

No. C 74529	Annual Report Form 1999 Due No Later Than November 30,		2. Registered Agent and Office NOT A P.O. BOX C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83701
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address: Please Correct if Not Correct BIG A AUTO PARTS, INC. 3838 N. Sam Houston Pkwy E. Ste 600 15710 Jfk Blvd Ste 700 HOUSTON TX 77032 2347		3. Organized Under the Laws of: DE C 74529
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>
President	Bettina H. White	3838 N. Sam Houston Pkwy E. Ste 600	Houston TX 77032
Secretary	Dale K. Harbour	3838 N. Sam Houston Pkwy E. Ste 600	Houston TX 77032
CFO	Rebecca A. Roof	3838 N. Sam Houston Pkwy E. Ste 600	Houston TX 77032
Director	Hubbard C. Howe	3838 N. Sam Houston Pkwy E. Ste 600	Houston TX 77032
Director	Wiley Caldwell	3838 N. Sam Houston Pkwy E. Ste 600	Houston TX 77032
5. Signature of New Registered Agent		6. Signature  Name (Typed or Printed) <u>Rebecca A. Roof</u> Date <u>8/6/99</u> Title <u>CFO</u>	

ISSUED: 07-03-1999

4855