

No. **C 94006**

**Due no later than December 31, 2004
Annual Report Form**

2. Registered Agent and Office **NO PO BOX**

CT CORPORATION SYSTEM
300 N. 6TH STREET
BOISE, ID 83702

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

~~KARIN MILLS~~ Diane Hayes
BIG O DEVELOPMENT, INC.
12650 E BRIARWOOD #2D
ENGLEWOOD, CO 80112

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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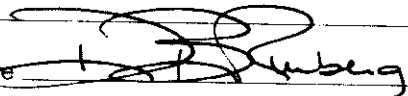
See Attached

5. Organized Under the Laws of:

COLORADO
C 94006

6.

Signature



Date 10/11/04

Name (Typed or Printed)

David B. Runberg

Title VP-Finance

Big O Development, Inc
 A Subsidiary of Big O Tires, Inc
Principle Office in the Home State/ Address for all Officer and Directors
 12650 E. Briarwood Ave Suite 2-D
 Centennial, CO 80112 Main #303-728-5500 Fax # 303-728-5616

CORPORATION	DIRECTORS	EXECUTIVE OFFICER	TITLE
BIG O DEVELOPMENT, INC. a Colorado corporation	Lawrence C. Day	John B. Adams Thomas W. Garvey John P. Hyduke Greg T. Lutz David B. Runberg Susan D. Hendee Larry D. Coley Sharen Swartz Neuhardt Timothy J. Miller	President Executive Vice President Senior Vice President Vice President Vice President Secretary Assistant Secretary Assistant Secretary Treasurer
Date Incorporated: December 13, 1988			
Tax Identification: XXXXXXXXXX			