

No. C 121419	Due no later than Nov 30, 2001 Annual Report Form																																					
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable BIG 5 CORP. LEGAL DEPARTMENT 2525 E EL SEGUNDO BLVD EL SEGUNDO, CA 90245 4632	2. Registered Agent and Office NO PO BOX NATIONAL REGISTERED AGNETS 1423 TYRELL LN BOISE, ID 83706 3. New Registered Agent Signature																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;"><u>Office held</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Name</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Street or P.O. Address</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>City</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>State</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President, CEO & Director</td> <td>Steven G. Miller</td> <td>2525 E. El Segundo Blvd.,</td> <td>El Segundo, CA</td> <td>90245</td> <td></td> </tr> <tr> <td>Secretary, Senior V.P. & General Counsel</td> <td>Gary S. Meade</td> <td>2525 E. El Segundo Blvd.,</td> <td>El Segundo, CA</td> <td>90245</td> <td></td> </tr> <tr> <td>Director</td> <td>Robert W. Miller</td> <td>2525 E. El Segundo Blvd.,</td> <td>El Segundo, CA</td> <td>90245</td> <td></td> </tr> <tr> <td>Director</td> <td>Michael D. Miller</td> <td>2525 E. El Segundo Blvd.,</td> <td>El Segundo, CA</td> <td>90245</td> <td></td> </tr> <tr> <td>Director</td> <td>John G. Danhaki</td> <td>11111 Santa Monica Blvd., Suite 2000,</td> <td>Los Angeles, CA</td> <td>90025</td> <td></td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President, CEO & Director	Steven G. Miller	2525 E. El Segundo Blvd.,	El Segundo, CA	90245		Secretary, Senior V.P. & General Counsel	Gary S. Meade	2525 E. El Segundo Blvd.,	El Segundo, CA	90245		Director	Robert W. Miller	2525 E. El Segundo Blvd.,	El Segundo, CA	90245		Director	Michael D. Miller	2525 E. El Segundo Blvd.,	El Segundo, CA	90245		Director	John G. Danhaki	11111 Santa Monica Blvd., Suite 2000,	Los Angeles, CA	90025	
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5. Organized Under the Laws of: DELAWARE C 121419	6. Signature  Date <u>October 1, 2001</u> Name (Typed or Printed) <u>Gary S. Meade</u> Title <u>Secretary</u>																																					

Issued 09/04/2001

Do Not Tape or Staple