

No. C 94006

Annual Report Form  
Due No Later Than November 30, 1998

2. Registered Agent and Office NOT A P.O. BOX

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 O DEVELOPMENT, INC.  
STEVEN P. CLOWARD  
11755 E. PEAKVIEW AVE.  
  
ENGLEWOOD CO 80111

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

3. Organized Under the Laws of:  
  
CO C 94006

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)

Office held	Name	Street or P.O. Address	City	State	Zip
<i>see attached</i>					

5. Signature of New Registered Agent

6. Signature *Robert J. MacDermott* Date 7/16/98  
Name (Typed or Printed) Robert J. MacDermott Title VP Finance

ISSUED: 07-03-1998

DO NOT TAPE OR STAPLE

4865

**BIG O DEVELOPMENT, INC.**

**As of 6/1/98**

Director

Louis S. DiPasqua  
TBC Corporation  
4770 Hickory Hill Road  
Memphis, TN 38141

Officers

Steven P. Cloward  
**President**  
12650 East Briarwood Avenue, Suite 2-D  
Englewood, CO 80112

Lawrence C. Day  
**Executive Vice President**  
TBC Corporation  
4770 Hickory Hill Road  
Memphis, TN 38141

Ronald C. McCollough  
**Senior Vice President**  
TBC Corporation  
4770 Hickory Hill Road  
Memphis, TN 38141

Peter MacDonald  
**Vice President, Treasurer**  
12650 East Briarwood Avenue, Suite 2-D  
Englewood, CO 80112

Johh B. Adams  
**Vice President**  
12650 East Briarwood Avenue, Suite 2-D  
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Ronald H. Lautzenheiser  
**Vice President**  
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Susan D. Hendee  
**Secretary**  
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