

No. C 121419

Due no later than November 30, 2008
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

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

BIG 5 CORP.
LEGAL DEPARTMENT
2525 E EL SEGUNDO BLVD
EL SEGUNDO, CA 90245-4632NATIONAL REGISTERED AGENTS INC
1423 TYRELL LANE
BOISE, ID 83706
USANO FILING FEE IF
RECEIVED BY DUE DATE3. New Registered Agent Signature

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>
President, CEO and Director	Steven G. Miller	2525 E El Segundo Blvd.,	El Segundo,	CA	90245
Secretary, Senior V.P., General Counsel and Director	Gary S. Meade	2525 E. El Segundo Blvd.,	El Segundo,	CA	90245
Senior V.P., CFO, Treasurer and Director	Barry D. Emerson	2525 E. El Segundo Blvd.,	El Segundo,	CA	90245

5. Organized Under the Laws of:

DELAWARE
C 121419

6.

Signature



Date 10/16/08

Name (Typed or Printed)

Gary S. Meade

Title Secretary

Issued 09/02/2008

Do Not Tape or Staple

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