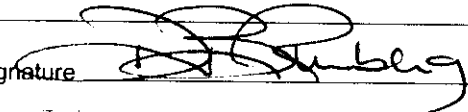


No. C 94006	Due no later than December 31, 2003 Annual Report Form 1 Mailing Address - Correct in this box, if applicable	2. Registered Agent and Office NO PO BOX												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		BIG O DEVELOPMENT, INC. KARYN MILLS 12650 E BRIARWOOD #2D ENGLEWOOD, CO 80112	CT CORPORATION SYSTEM 300 N. 6TH STREET BOISE, ID 83702											
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6">Please see attached list of officers and directors.</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>	Please see attached list of officers 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>									
Please see attached list of officers and directors.														
5. Organized Under the Laws of: COLORADO C 94006	6.  Signature _____ Date _____ Name <small>(Typed or Printed)</small> <u>David B. Runberg</u> Title <u>VP- Finance</u>													

Big O Development, Inc

A Subsidiary of Big O Tires, Inc

Principle Office in the Home State/ Address for all Officers and Director

12650 E. Briarwood Ave., Suite 2d

Centennial, CO 80112

Main # 303-728-5500 Fax # 303-728-5741

As of July 2003

CORPORATION	DIRECTORS	EXECUTIVE OFFICER	TITLE
BIG O DEVELOPMENT, INC. a Colorado corporation	Lawrence C. Day	John B. Adams	President
		Thomas W. Garvey	Executive Vice President
		Thomas L. Staker	Senior Vice President
Date Incorporated: December 13, 1988		Greg T. Lutz	Vice President
		David B. Runberg	Vice President
		Susan D. Hendee	Secretary
Tax Identification: 84-1105178		Larry D. Coley	Assistant Secretary
		Sharen Swartz Neuhardt	Assistant Secretary
		Timothy J. Miller	Treasurer