

No. C 121419		Due no later than Nov 30, 2016		2. Registered Agent and Address (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		Annual Report Form 1. Mailing Address: Correct in this box if needed. BIG 5 CORP. SUZANNE M. FORMAN 2525 E EL SEGUNDO BLVD EL SEGUNDO CA 90245-4632		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	STEVEN G MILLER	2525 E EL SEGUNDO BLVD	EL SEGUNDO	CA	USA	90245-4632
DIRECTOR	BARRY D EMERSON	2525 E. EL SEGUNDO BLVD	EL SEGUNDO	CA	USA	90245-4632
DIRECTOR	GARY S MEADE	2525 E. EL SEGUNDO BLVD	EL SEGUNDO	CA	USA	90245-4632
DIRECTOR	STEVEN G MILLER	2525 E. EL SEGUNDO BLVD	EL SEGUNDO	CA	USA	90245-4632
SECRETARY	GARY S MEADE	2525 E. EL SEGUNDO BLVD	EL SEGUNDO	CA	USA	90245-4632
5. Organized Under the Laws of: DE C 121419		6. Annual Report must be signed.* Signature: Suzanne Forman Name (type or print): Suzanne Forman Date: 10/24/2016 Title: Authorized Person				
Processed 10/24/2016		* Electronically provided signatures are accepted as original signatures.				