

No. 84002	<b>Idaho Corporation Annual Report Form</b> <i>Due No Later Than November 1, 1990</i>	2. Registered Agent and Office  <b>C. T. CORPORATION SYSTEM</b> <b>300 NORTH 6TH STREET</b>  <b>BOISE ID 83702 58</b>
Return To  <b>Secretary of State</b> <b>Room 203, Statehouse</b> <b>Boise, ID 83720</b>  <b>NO FEE REQUIRED</b>		

## 4. Names and Addresses of Officers and Directors

<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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President: Steven P. Cloward, President, Chief Executive Officer

Secretary: John B. Adams, Executive Vice President, Secretary, Treasurer, Chief Financial Officer

~~Directors~~ Other Officers: Dennis D. Brooks, David D. Dwyer, Ronald H. Lautzenheiser, Jerry E. Rogers  
 Johnny R. Skaggs, James E. Stephenson

Directors: John B. Adams, Ronald D. Asher, Steven P. Cloward, Horst K. Mehlfeldt, John E. Siipola  
 James E. Stephenson, William B. Thomas, C. Thomas Wernholm

All of the above may be reached at the following address:

P. O. Box 3206 Englewood, CO 80155 or 11755 E. Peakview Avenue Englewood, CO 80111

5. Nature of Business Franchisor,  
 wholesaler, and retailer of  
 tires and tire related pro-  
 ducts and services.

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

John B. Adams

Date

July 17, 1990

Title

Exec. Vice President