

No. W 67827		Due no later than Oct 31, 2008		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 O TIRES, LLC SUSAN D HENDEE 12650 E BRAIRWOOD AVE STE 2D CENTENNIAL CO 80112 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MANAGER	LAWRENCE C DAY	12650 E BRAIRWOOD AVE STE 2D	CENTENNIAL	CO	USA	80112	
5. Organized Under the Laws of: W 67827		6. Annual Report must be signed.* Signature: Susan D. Hendee Name (type or print): Susan D. Hendee Date: 10/30/2008 Title: Secretary					
Processed 10/30/2008		* Electronically provided signatures are accepted as original signatures.					