

No. 97388	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To  Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED	Due No Later Than November 30, 1995 1. Mailing Address - Please Correct If Not Correct BIG O RETAIL ENTERPRISES, INC. STEVEN P CLOWARD 11755 EAST PEAKVIEW AVE  ENGLEWOOD CO 80111	CT CORPORATION SYSTEM 300 N 6TH ST  BOISE ID 83702  3. Incorporated Under The Laws of  CO NO: 97388

## 4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Postal Code
President:	Steven P. Cloward	11755 E. Peakview Ave.,	Englewood,	CO	80111
Secretary:	Philip J. Teigen	11755 E. Peakview Ave.,	Englewood,	CO	80111
Directors:	Steven P. Cloward				

## Officers:

John B. Adams  
Steven P. Cloward  
Philip J. Teigen  
Susan D. Hendee

All at above address

5. Nature of Business Retailer of Tires and Tire Related Products 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  Date 8/8/95 Name (Typed or Printed) Philip J. Teigen Title Secretary
---	--