

No. **C 84002**

Due no later than Jun 30, 2003
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box if applicable

BIG O TIRES, INC.
KARYN MILLS
12650 E BRIARWOOD #2D

C. T. CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE, ID 83702

NO FILING FEE IF
RECEIVED BY DUE DATE

ENGLEWOOD, CO 80112

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary 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>
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Please see attached Officer & Director List

5. Organized Under the Laws of:

NEVADA
C 84002

6.

Signature

Susan D. Hendee

Date

5/7/03

Name (Typed or Printed)

Susan D. Hendee

Title

Secretary

Big O Tires, 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

CORPORATION	DIRECTORS	EXECUTIVE OFFICER	TITLE
BIG O TIRES, INC. a Nevada corporation	Lawrence C. Day	Lawrence C. Day John B. Adams Thomas W. Garvey Thomas L. Staker	Chairman of the Board President Executive Vice President Senior Vice President - Franchise Development and Training
Date Incorporated: December 30, 1982		Carl Finamore David B. Runberg Larry D. Coley Susan D. Hendee Sharen Swartz Neuhardt Timothy J. Miller	Executive Vice President – Sales Vice President - Finance Vice President and Assistant Secretary General Counsel and Secretary Assistant Secretary Assistant Treasurer
Tax Identification: 87-0392481		<u>Other Officers</u> David T. Boeke John Cannon Allen E. Jones Kevin A. Kormondy Greg T. Lutz Gregory L. Roquet Bruce H. Ware Alan W. Wilson	<u>Officer's Title</u> Vice President – Franchise Development Vice President – Distribution Divisional Vice President –East Division Divisional Vice President – Central Division Vice President – Real Estate Development Vice President – Franchise Development Vice President – Product & Services Divisional Vice President – West Division