

Annual Report Form  
Due No Later Than November 30, 1998

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

NO FEE REQUIRED

★★ FINAL NOTICE ★★

1. Mailing Address - Please Correct, if Not Correct

BIG 5 CORP.  
~~STEVEN G MILLER~~ Legal Department  
2525 E EL SEGUNDO BLVD

EL SEGUNDO CA 90245 4632

2. Registered Agent and Office NOT A P.O. BOX

NATIONAL REGISTERED AGENT  
512 W BANNOCK

BOISE ID 83702 4

3. Organized Under the Laws of:

DE C121419

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**  
Limited Liability Companies: Enter Names and Addresses of  Managers or  Members (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
President, COO and Director	Steven G. Miller	2525 E. El Segundo Blvd.	El Segundo	CA	90245
Secretary, V.P. and General Counsel	Gary S. Meade	2525 E. El Segundo Blvd.	El Segundo	CA	90245
Director	Robert W. Miller	2525 E. El Segundo Blvd.	El Segundo	CA	90245
Director	Michael D. Miller	2525 E. El Segundo Blvd.	El Segundo	CA	90245
See attached list.					

5. Signature of New Registered Agent

6.

Signature:

*Gary S. Meade*

Date

November 17, 1998

Name (Typed or Printed)

Gary S. Meade

Title

Secretary

ISSUED: 10-03-1998

DO NOT TAPE OR STAPLE

2983

4. Continued.

Director John G. Danhaki 11111 Santa Monica Blvd., Ste. 2000  
Los Angeles CA 90025

Director Jonathan A. Seiffer 11111 Santa Monica Blvd., Ste. 2000  
Los Angeles CA 90025