

INSTRUCTIONS ON REVERSE SIDE

No. 84002	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	Due No Later Than November 1, 1991	C. T. CORPORATION SYSTEM 300 NORTH 6TH STREET POISE ID 83702
	1. Mailing Address — Please Correct, If Not Correct BIG O TIRES, INC. STEVEN P. CLOWARD 11755 EAST PEAKVIEW AVENUE ENGLEWOOD CO 80111	
		3. Incorporated Under The Laws of NV NO: 084002

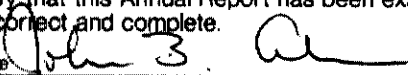
4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Zip
President:	Steven P. Cloward	11755 E. Peakview Ave.	Englewood,	CO	80111
Secretary:	Philip J. Teigen	11755 E. Peakview Ave.	Englewood,	CO	80111
Directors:	John B. Adams	11755 E. Peakview Ave.	Englewood,	CO	80111
	Ronald D. Asher	11755 E. Peakview Ave.	Englewood,	CO	80111
	Horst K. Mehlfeldt	11755 E. Peakview Ave.	Englewood,	CO	80111
	John E. Siipola	11755 E. Peakview Ave.	Englewood,	CO	80111
	James E. Stephenson	11755 E. Peakview Ave.	Englewood,	CO	80111
	William B. Thomas	11755 E. Peakview Ave.	Englewood,	CO	80111
	C. Thomas Wernholm	11755 E. Peakview Ave.	Englewood,	CO	80111

Add'l ~~XXXXXXXXXXXX~~, David D. Dwyer, Ronald H. Lautzenheiser,
Officers Johnny R. Skaggs all at above address

5. Nature of Business Franchisor,
Wholesaler & Retailer
of Tires & Tire related
products.

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 8/29/91
Title Exec. V.P. Finance