


No. C 41796	Due no later than December 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX C. T. CORPORATION SYSTEM 300 N. SIXTH STREET BOISE, ID 83701												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable BIG O TIRE OF IDAHO, INC. DIANE HAYES 12650 E BRIARWOOD AVE 2D CENTENNIAL, CO 80112		3. <u>New</u> Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center;">See Attached List</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	See Attached List					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
See Attached List															
5. Organized Under the Laws of: IDAHO C 41796	6. Signature  Date 10-19-05 Name <small>(Typed or Printed)</small> David B. Runberg Title VP-Finance														

Issued 10/03/2005

Do Not Tape or Staple

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Big O Development, Inc
 A Subsidiary of Big O Tires, Inc
Principle Office in the Home State/ Address for all Officer and Directors
 12650 E. Briarwood Ave Suite 2-D
 Centennial, CO 80112 Main #303-728-5500 Fax # 303-728-5616

CORPORATION	DIRECTORS	EXECUTIVE OFFICER	TITLE
BIG O DEVELOPMENT, INC. a Colorado corporation	Lawrence C. Day	John B. Adams Thomas W. Garvey David B. Runberg	President Executive Vice President Vice President
Date Incorporated: December 13, 1988		Susan D. Hendee Sharen Swartz Neuhardt	Secretary Assistant Secretary
Tax Identification: 84-1105178		Timothy J. Miller	Treasurer