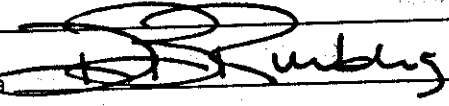


No. C 94006	Due no later than December 31, 2006 Annual Report Form	2. Registered Agent and Office NO PO BOX												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable BIG O DEVELOPMENT, INC. DIANE HAYES 12650 E BRIARWOOD #2D ENGLEWOOD, CO 80112	CT CORPORATION SYSTEM 300 N. 6TH STREET BOISE, ID 83702 3. New Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center; padding: 20px;"> <p style="font-size: 1.2em;">see attached list</p> </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>	<p style="font-size: 1.2em;">see attached list</p>					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>									
<p style="font-size: 1.2em;">see attached list</p>														
5. Organized Under the Laws of: COLORADO C 94006	6. Signature  Date <u>11/28/06</u> Name <small>(Typed or Printed)</small> <u>David B Runberg</u> Title <u>VP finance</u>													

Issued 10/02/2006

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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 Date Incorporated: December 13, 1988 Tax Identification: 84-1105178	Lawrence C. Day	Lawrence C. Day John B. Adams William M. Potts Timothy J. Miller David B. Runberg Susan D. Hendec	Chairman of the Board President Executive Vice President, Chief Administrative Officer & Assistant Secretary Executive Vice President, Chief Financial Officer & Treasurer Vice President - Finance General Counsel & Secretary

2008 DEC - 8 AM 9:00
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 STATE OF IDAHO