

94006



**Department of State**

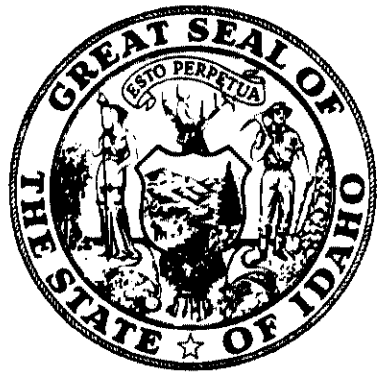
**CERTIFICATE OF AUTHORITY  
OF**

BIG O DEVELOPMENT, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of BIG O DEVELOPMENT, INC. for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to BIG O DEVELOPMENT, INC. to transact business in this State under the name BIG O DEVELOPMENT, INC. and attach hereto a duplicate original of the Application for such Certificate.

Dated **December 20, 1990**



*Pete T. Cenarrusa*  
SECRETARY OF STATE

*Elizabeth M. Zabala*  
Corporation Clerk

# APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement

DEC 18 10 05 AM '88  
SECRETARY OF STATE

1. The name of the corporation is Big O Development, Inc.

2. The name which it shall use in Idaho is \_\_\_\_\_

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of Colorado

4. The date of its incorporation is 12/13/88 and the period of its duration is Perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is 11755 E. Peakview Ave., Englewood, Colorado 80111

6. The address to which correspondence should be addressed, if different from that in item 5. \_\_\_\_\_

7. The street address of its proposed registered office in Idaho is 300 North 6th Street  
Boise, Idaho 83701, and the name of its proposed registered agent in Idaho at that address is CT CORPORATION SYSTEM

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:  
Development, ownership and leasing of real property.

9. The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>Steven P. Cloward</u>	<u>Chairman</u> <u>Sole Director</u> <u>President &amp; CEO</u>	<u>11755 E. Peakview Ave.</u> <u>Englewood, Colorado 80111</u>
<u>John B. Adams</u>	<u>Vice President</u> <u>CFO &amp; Treas</u>	<u>11755 E. Peakview Ave.</u> <u>Englewood, Colorado 80111</u>
<u>Dennis D. Brooks</u>	<u>Vice President</u>	<u>11755 E. Peakview Ave.</u> <u>Englewood, Colorado 80111</u>

(continued on reverse)

Name	Office	Address
Robert L. Puckett	Asst. Secretary	11755 E. Peakview Ave. Englewood, Colorado 80111
Philip J. Teigen	Secretary	11755 E. Peakview Ave. Englewood, Colorado 80111

- 10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.
- 11. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: December 19 1990

Big O Development, Inc.  
(Corporation Name)

By [Signature]  
Dennis D. Brooks Vice President/~~Vice President~~ (please specify)  
and [Signature]  
Philip J. Teigen Its Secretary/~~Assistant Secretary~~ (please specify)

STATE OF Colorado )  
  ) ss:  
COUNTY OF Arapahoe )

I, Beth R. Hayne, a notary public, do hereby certify that on this 19<sup>th</sup> day of December, 19 90, personally appeared before me Dennis D. Brooks, who being by me first duly sworn, declared that (s)he is the Vice President of Big O Development, Inc.

that (s)he signed the foregoing document as Vice President of the corporation and that the statements therein contained are true.

Beth R. Hayne My Commission expires  
Notary Public 12/10/94

DEC 20 10 05 AM  
SECRETARY OF STATE

CONSENT TO USE OF NAME

Big O Tires, Inc., a corporation  
organized under the laws of the State of Nevada, hereby  
consents to the organization-qualification of Big O Development, Inc.  
in the State of Idaho.

IN WITNESS WHEREOF, the said Big O Tires, INC.

                     has caused this consent to be executed by its Vice president  
and attested under its corporate seal by its                      secretary, this 19<sup>TH</sup> day of  
December 19 90.

Tires  
Big O ~~Development~~, Inc.

By D. D. Brooks  
Dennis D. Brooks Vice President

Attest:

Philip J. Teigen  
Philip J. Teigen Secretary

(SEAL)



DEC 20 1990  
SECRETARY OF STATE

# STATE OF COLORADO

DEPARTMENT OF  
STATE

## CERTIFICATE

I, *NATALIE MEYER*, Secretary of State of the State of Colorado hereby certify that

According to the records of this office

*BIG O DEVELOPMENT, INC.*  
(COLORADO CORPORATION)

*has complied with the applicable provisions of the laws of the State of Colorado and on this date is in good standing and authorized and competent to transact business or to conduct its affairs within this state.*

Dated: *DECEMBER 18, 1990*

*Natalie Meyer*

SECRETARY OF STATE