

No. C 84002	Due no later than Jun 30, 2002 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 TIRES, INC. KARYN MILLS 12650 E BRIARWOOD #2D ENGLEWOOD, CO 80112	C. T. CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83702																																				
3. <u>New</u> Registered Agent Signature																																						
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="0" style="width: 100%;"> <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></td> <td>President John B. Adams -</td> <td></td> <td>12650 E. Briarwood Ave., #2-D</td> <td></td> <td></td> </tr> <tr> <td></td> <td>Vice President Tom Staker</td> <td></td> <td>Centennial, CO 80112</td> <td></td> <td></td> </tr> <tr> <td></td> <td>Seretary, Susan D. Hendee</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td>VP Finance, Richard A. Luhring</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td>Sole Director, Lawrence C. Day</td> <td></td> <td></td> <td></td> <td></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>		President John B. Adams -		12650 E. Briarwood Ave., #2-D				Vice President Tom Staker		Centennial, CO 80112				Seretary, Susan D. Hendee						VP Finance, Richard A. Luhring						Sole Director, Lawrence C. Day				
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																																	
	President John B. Adams -		12650 E. Briarwood Ave., #2-D																																			
	Vice President Tom Staker		Centennial, CO 80112																																			
	Seretary, Susan D. Hendee																																					
	VP Finance, Richard A. Luhring																																					
	Sole Director, Lawrence C. Day																																					
5. Organized Under the Laws of: NEVADA C 84002	6. Signature <u>Richard A Luhring</u> Date <u>5-7-02</u> Name <small>(Typed or Printed)</small> <u>Richard A Luhring</u> Title <u>VP Finance</u>																																					