

No. **C 84002**

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

**Due no later than June 30, 2005
Annual Report Form**

1. Mailing Address - Correct in this box, if applicable

BIG O TIRES, INC.
DIANE HAYES
12650 E BRIARWOOD #2D
ENGLEWOOD, CO 80112

2. Registered Agent and Office **NO PO BOX**

C. T. CORPORATION SYSTEM
300 NORTH 6TH STREET
BOISE, ID 83702

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held Name

Street or P.O. Address

City

State

Zip

See Attached List

5. Organized Under the Laws of:

NEVADA
C 84002

6.

Signature

Name (Typed or Printed)

David B. Runberg

Date

4/15/05

Title

VP-Finance

200506002647

Do Not Tape or Staple

BIG O TIRES, INC.

A Nevada Corporation

Principal Office Address: 12650 E. Briarwood Ave Ste 2-D Centennial, CO 80112

CORPORATION	DIRECTORS	EXECUTIVE OFFICER	TITLE
BIG O TIRES, INC. a Nevada corporation Date Incorporated: December 30, 1982 Tax Identification: 87-0392481	Lawrence C. Day	Lawrence C. Day John B. Adams Thomas W. Garvey Carl R. Finamore John P. Hyduke David B. Runberg Susan D. Hendee Timothy J. Miller Sharen Swartz Neuhardt	Chairman of the Board President Executive Vice President Chief Operating Officer Senior Vice President - Franchise Development Vice President - Finance General Counsel and Secretary Vice President & Treasurer Assistant Secretary
		<u>Other Officers</u> John P. Hyduke John Cannon Kevin A. Kormondy Sheila M. Marko	<u>Officer's Title</u> Sr. Vice President – Franchise Development Vice President – Distribution Divisional Vice President Vice President – Human Resources and Training