

No. C 41796

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

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

C. T. CORPORATION SYSTEM  
300 N. SIXTH STREET  
BOISE, ID 83701

NO FILING FEE IF  
RECEIVED BY DUE DATE

3. New Registered Agent Signature

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:

IDAHO  
C 41796

6.

Signature

Name

(Typed or  
Printed)

David B Runberg

Date

11/28/06

Title

VP-Finance

200612005012

Do Not Tape or Staple

**BIG O TIRE OF IDAHO, INC.,**

an Idaho corporation

Principal Office Address: 12650 E. Briarwood Avenue, Suite 2-D, Centennial, CO 80112

Principal Office Address: 12330 E. 1st			
<b>CORPORATION</b>	<b>DIRECTORS</b>	<b>EXECUTIVE OFFICER</b>	<b>TITLE</b>
<b>BIG O TIRE OF IDAHO, INC.</b> an Idaho corporation	Lawrence C. Day	Lawrence C. Day	Chairman of the Board
		John B. Adams	President
		William M. Potts	Executive Vice President, Chief Administrative Officer & Assistant Secretary
		Timothy J. Miller	Executive Vice President, Chief Financial Officer & Treasurer
Date Incorporated: December 31, 1969		David B. Runberg	Vice President
Tax Identification: 82-0293051		Susan D. Hendee	General Counsel & Secretary

2006 DEC -8 AM 9:00  
SECRETARY OF STATE  
STATE OF IDAHO