

No. C 84002

Annual Report Form 1999
Due No Later Than November 30,

2. Registered Agent and Office NOT A P.O. BOX

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

NO FEE REQUIRED
* FIRST NOTICE *

1. Mailing Address - Please Correct, if Not Correct
BIG O TIRES, INC.
STEVEN P. CLOWARD
~~14755 EAST PEAKVIEW AVENUE~~
12650 E. BRURWOOD, #2D
ENGLEWOOD CO 80111 80112

C. T. CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE ID 83702


3. Organized Under the Laws of:
NV C 84002

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
Limited Liability Companies: Enter Names and Addresses of Managers or Members (check one)

Office held Name Street or P.O. Address City State Zip

see attached

5. Signature of New Registered Agent

6. Signature  Date 7/27/99
Name (Typed or Printed) PETER MACDONELL Title VP Fin

BIG O TIRES, INC. and SUBSIDIARIES
 Officer and Director Listing as of June 16, 1999

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
 Louis S. DiPasqua
 Steven P. Cloward
 John B. Adams
 Ronald E. McCollough
 Thomas L. Staker
 Peter J. MacDonald
 Kelley A. O'Reilly
 Larry D. Coley
 Susan D. Hendee
 Jo H. Miller
 Sharen Swartz Neuhardt

Chairman of the Board
 Vice Chairman of the Board
 President and Chief Executive Officer
 Executive Vice President - Operations
 Executive Vice President
 Senior Vice President - Sales and Training
 Vice President - Finance, Treasurer
 Vice President - Marketing
 Vice President and Assistant Secretary
 General Counsel and Secretary
 Assistant Secretary
 Assistant Secretary

Other Officers

John Cannon
 David T. Boeke
 Norman C. Dahle
 Timothy K. Barker
 Gregory C. Foster
 Donald O. Flanders
 Dennis J. Fryer
 Allen E. Jones
 Gregory L. Roquet
 Bruce H. Ware

Officer's Title

Vice President - Distribution
 Vice President - Franchise Development
 Vice President - Real Estate Development
 Vice President - Retail Operations & Development
 Vice President - Training
 Regional Vice President-Southwest Region
 Regional Vice President-Central Region
 Regional Vice President-Southeast Region
 Regional Vice President-West Central Region
 Regional Vice President-Northwest Region

Address:

12650 East Briarwood Ave.,
 #2D
 Englewood, CO 80112