

FILED EFFECTIVE

2004 DEC 22 PM 2:57

File Number: C138267

STATEMENT OF CHANGE OF BUSINESS MAILING ADDRESS

(see reverse for instructions)

The entity identified below submits to the Secretary of State the following statement for the purpose of changing its business mailing address.

1. The name of the business entity is: JUSTESEN TIRE COMPANY, INC. DBA BIG O TIRES

2. The business mailing address is currently on file as:

3157 WEST RAVENHURST MERIDIAN, IDAHO 83642

3. The business mailing address is to be changed to:

4602 WEST STATE STREET BOISE, IDAHO 83703

4. Change of address is effective: Upon Receipt OR

(Date)

Signed:

Printed Name:

LARRY TODD JUSTESEN

Capacity:

PRESIDENT

Dated:

DECEMBER 21, 2004

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FILE ONE COPY

NO FEE REQUIRED