

No. 97388

Idaho Corporation Annual Report Form

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

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720

* FIRST NOTICE *
NO FEE REQUIRED

Due No Later Than November 1, 1993

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE ID 83702

1. Mailing Address *(Please Print or Type Correct)*

BIG O RETAIL ENTERPRISES, INC.
STEVEN P CLOWARD
11755 EAST PEAKVIEW AVE

3. Incorporated Under The Laws

of CO

NO: 97388

ENGLEWOOD CO 80111

4. Names and Addresses of Officers and Directors

MUST BE PRINTED OR TYPED

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	Steven P. Cloward	11755 E. Peakview Ave.,	Englewood,	CO	80111
Secretary:	Philip J. Teigen	11755 E. Peakview Ave.,	Englewood,	CO	80111
Directors:	Steven P. Cloward				

Officers:
John B. Adams
Steven P. Cloward
Robert L. Puckett
Philip J. Teigen

All at above address

5. Nature of Business

Retailer of Tires and Tire
Related Products and Services

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name *(Typed or Printed)*

Philip J. Teigen

Date

Title

10/19/93
Secretary