

No. C 97388

Annual Report Form
Due No Later Than November 30, 1997

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

1 Mailing Address Please Correct If Not Correct

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

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE ID 83702

3. Organized Under the Laws of

CO C 97388

* FIRST NOTICE *

ENGLEWOOD CO 80111

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 |
|-----------------------|---------------------|------------------------------------|------------|-------|-------|
| PRESIDENT | STEVEN P. CLOWARD, | 11755 E. PEAKVIEW AV., | ENGLEWOOD, | CO | 80111 |
| SECRETARY | SUSAN D. HENDEE | 11755 E. PEAKVIEW AV., | ENGLEWOOD, | CO | 80111 |
| V. PRES. | JOHN B. ADAMS | 11755 E. PEAKVIEW AV., | ENGLEWOOD, | CO | 80111 |
| CHAIRMAN OF THE BOARD | LOUIS S. DI PASQUA, | TBC CORP., 4770 HICKORY HILL ROAD, | MEMPHIS, | TN | 38141 |

5.

6. Signature John B Adams Date 7/24/97
Name (Typed or Printed) JOHN B. ADAMS Title CFO

ISSUED: 07-04-1997 (DO NOT TAPE OR STAPLE)

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