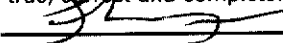


No. C 84002	<b>Annual Report Form</b> 1995 <i>Due No Later Than November 30,</i>	2. Registered Agent and Office <b>NOT A P.O. BOX</b>
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>	1. Mailing Address - Please Correct, If Not Correct  BIG O TIRES, INC. STEVEN P. CLOWARD 11755 EAST PEAKVIEW AVENUE  ENGLEWOOD CO 80111	C. T. CORPORATION SYSTEM 300 NORTH 6TH STREET  BOISE ID 83702  3. Organized Under the Laws of:  NV C 84002
* <b>FIRST NOTICE</b> *		

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

<u>Office held</u>	<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	Same as above			
Director	Louis S. DiPasqua	4770 Hickory Hill Rd.,	Memphis,	TN	38141

5. NATURE OF BUSINESS  TIRES AND TIRE RELATED PRODUCTS	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 <u></u> Date <u>7-30-96</u> Name <small>(Typed or Printed)</small> <u>Philip J. Teigen</u> Title <u>Secretary</u>
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ISSUED: 07-06-1996

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