

No. 94002

Due no later than Jun 30, 2001

Annual Report Form

2. Registered Agent and Office NO PO BOX

C. T. CORPORATION SYSTEM  
300 NORTH 6TH STREET

BOISE, ID 83702

3. New Registered Agent Signature

Return to:

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

1. Mailing Address - Correct in this box, if applicable

~~BIG O TIRES, INC.~~  
~~STEVEN P. CLOWARD~~ Attn. Karyn Mills  
12650 E BRIARWOOD #2D  
ENGLEWOOD, CO 80112

NO FILING FEE IF  
RECEIVED BY DUE DATE

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	John B. Adams,	12650 E. Briarwood Ave.,	2-D Englewood,	CO	80112
Executive V.P.	Thomas W. Garvey,	12650 E. Briarwood Ave.,	2-D Englewood,	CO	80112
Vice President	Thomas L. Staker,	12650 E. Briarwood Ave.,	2-D, Englewood,	CO	80112
Treasurer,	Richard A. Luhning,	12650 E. Briarwood Ave.,	2-D, Englewood,	CO	80112
Secretary,	Susan D. Hendee,	12650 E. Briarwood Av.,	2-D, Englewood,	CO	80112
Sole Director,	Lawrence C. Day,	12650 E. Briarwood Ave.,	2-D, Englewood,	CO	80112

5. Organized Under the Laws of:

NEVADA  
C 84002

6.

Signature

Date  
Title:

4/10/01

Name (Typed or Printed)

Susan D. Hendee

Title

Secretary