

No. **C 94006**

Due no later than December 31, 2005

Annual Report Form

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 DEVELOPMENT, INC.
DIANE HAYES
12650 E BRIARWOOD #2D
ENGLEWOOD, CO 80112

2. Registered Agent and Office NO PO BOX

CT CORPORATION SYSTEM
300 N. 6TH STREET
BOISE, ID 83702

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

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

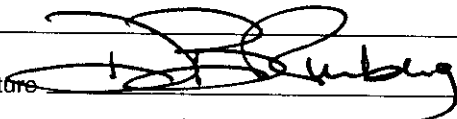
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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See Attached List

5. Organized Under the Laws of:
COLORADO
C 94006

6.

Signature



Date **10-19-05**

Name (Typed or Printed)

David B. Runberg

Title **VP-Finance**

Issued 10/03/2005

Do Not Tape or Staple

200512003570

BIG O TIRE OF IDAHO, INC.,

an Idaho corporation

Principal Office Address: 12650 E. Briarwood Avenue, Suite 2-D, Centennial, CO 80112

CORPORATION	DIRECTORS	EXECUTIVE OFFICER	TITLE
BIG O TIRE OF IDAHO, INC. an Idaho corporation	Lawrence C. Day	Lawrence C. Day John B. Adams Thomas W. Garvey David B. Runberg Susan D. Hendee Sharen Swartz Neuhardt Timothy J. Miller	Chairman of the Board President Executive Vice President Vice President Secretary Assistant Secretary Treasurer
Date Incorporated: December 31, 1969			
Tax Identification: 82-0293051			