

No. C 94006	Due no later than Dec 31, 2000 Annual Report Form	2. Registered Agent and Office NO PO BOX												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable BIG O DEVELOPMENT, INC. STEVEN P. CLOWARD 12650 E BRIARWOOD #2D ENGLEWOOD, CO 80112	CT CORPORATION SYSTEM 300 N. 6TH STREET BOISE, ID 83702 3. <u>New</u> Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center; padding: 20px;">SEE ATTACHED</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	SEE ATTACHED					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>									
SEE ATTACHED														
5. Organized Under the Laws of: COLORADO C 94006	6. Signature <u><i>Richard A. Luhring</i></u> Date <u>10/12/00</u> Name <small>(Typed or Printed)</small> <u>Richard A. Luhring</u> Title: <u>VP of Finance</u> XXX													

Issued 10/02/2000

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BIG O TIRES, INC. and SUBSIDIARIES
Officer and Director Listing as of August 11, 2000

CORPORATION	DIRECTORS	EXECUTIVE OFFICER	TITLE
BIG O DEVELOPMENT, INC. a Colorado corporation	Lawrence C. Day	John B. Adams Ronald E. McCollough Thomas L. Staker Greg T. Lutz Richard A. Luhring Susan D. Hendee Larry D. Coley	President Executive Vice President Senior Vice President Vice President Treasurer Secretary Assistant Secretary
Date Incorporated: December 13, 1988			
Tax Identification: 84-1105178			

Address for Executive Directors:

Big O Tires
12650 E. Briarwood Avenue, Suite 2D
Englewood, CO 80112