

Due No Later Than November 30,

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

*** FIRST NOTICE ***

ENGLEWOOD CO 80111

3. Organized Under the Laws of:

CO C 97388

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

see attached

5. Signature of New Registered Agent

6. Signature *Peter J. MacDonald* Date _____
Name (Typed or Printed) Peter J. MacDonald Title Vice President,
Finance/Treasurer

ISSUED: 07-03-1998

DO NOT TAPE OR STAPLE

4858

BIG O RETAIL ENTERPRISES, INC.

As of 6/1/98

Director

Louis S. DiPasqua
TBC Corporation
4770 Hickory Hill Road
Memphis, TN 38141

Officers

Steven P. Cloward
President and Chief Executive Officer
12650 East Briarwood Avenue, Suite 2-D
Englewood, CO 80112

Lawrence C. Day
Executive Vice President
TBC Corporation
4770 Hickory Hill Road
Memphis, TN 38141

Peter MacDonald
Vice President, Treasurer
12650 East Briarwood Avenue, Suite 2-D
Englewood, CO 80112

Ronald C. McCollough
Senior Vice President
TBC Corporation
4770 Hickory Hill Road
Memphis, TN 38141

Thomas L. Staker
Vice President
12650 East Briarwood Avenue, Suite 2-D
Englewood, CO 80112

John B. Adams
Vice President
12650 East Briarwood Avenue, Suite 2-D
Englewood, CO 80112

Susan D. Hendee
Secretary
12650 East Briarwood Avenue, Suite 2-D
Englewood, CO 80112