

No. 97388	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 * FIRST NOTICE * NO FEE REQUIRED	Due No Later Than November 1, 1992	CT CORPORATION SYSTEM 300 N 6TH ST
	1. Mailing Address — Please Correct, If Not Correct	BOISE ID 83702
	BIG O RETAIL ENTERPRISES, INC. STEVEN P CLOWARD 11755 EAST PEAKVIEW AVE ENGLEWOOD CO 80111 0000	3. Incorporated Under The Laws of CO NO: 97388

4. Names and Addresses of Officers and Directors

	<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	11755 E. Peakview Ave.,	Englewood,	CO	80111
Directors:	Steven P. Cloward				

Officers:
John B. Adams
Steven P. Cloward
Robert L. Puckett
Philip J. Teigen

All at above address

5. Nature of Business

**Franchisor, Wholesaler and
Retailer of Tires and Tire
Related Products and Services.**

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

Name (Typed or
Printed)**Philip J. Teigen**

Date

Title

9/21/92

Secretary