

No. C 94005

Annual Report Form

1996

Due No Later Than November 30,

2. Registered Agent and Office NOT A P.O. BOX

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

1. Mailing Address - Please Correct, If Not Correct

BIG O DEVELOPMENT, INC.
STEVEN P. CLOWARD
11755 E. PEAKVIEW AVE.

CT CORPORATION SYSTEM
300 N. 6TH STREET

BOISE ID 83702

NO FEE REQUIRED

3. Organized Under the Laws of:

* FIRST NOTICE *

ENGLEWOOD CO 80111

CO C 94006

4. Corporations: Enter Names and 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

President Steven P. Cloward 11755 E. PEakview Ave., Englewood, CO 80111

Secretary Philip J. Teigen Same as above

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

5. NATURE OF BUSINESS

SALE & SERVICE OF TIRES

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 _____ Date 07-30-96

Name (Typed or Printed) Philip J. Teigen Title Secretary

ISSUED: 07-06-1996

43'