

No. **C 97388** Annual Report Form **1999** 2. Registered Agent and Office **NOT A P.O. BOX**

Due No Later Than November 30,

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

NO FEE REQUIRED

* FIRST NOTICE *

1. Mailing Address - Please Correct, If Not Correct
**BIG O RETAIL ENTERPRISES, IN
STEVEN P CLOWARD
~~11755 EAST PEAKVIEW AVE~~
12650 E. BRURWOOD, #2D
ENGLEWOOD CO 8011180112**

**CT CORPORATION SYSTEM
300 N 6TH ST

BOISE ID 83702**

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 McDonald* Date 7/27/99
Name (Typed or Printed) PETER McDONALD Title VP FIN

ISSUED: 07-03-1999

5097

BIG O TIRES, INC. and SUBSIDIARIES
 Officer and Director Listing as of June 16, 1999

CORPORATION	DIRECTORS	EXECUTIVE OFFICER	TITLE
BIG O RETAIL ENTERPRISES, INC. a Colorado corporation Date Incorporated: September 14, 1988 Tax Identification: 84-1105129	Lawrence C. Day	Steven P. Cloward John B. Adams Ronald E. McCollough Thomas L. Staker Peter J. MacDonald Timothy K. Barker Susan D. Hendee	President Vice President Executive Vice President Vice President Vice President Vice President, Treasurer Vice President Secretary
	Address:	12650 East Briarwood Ave., #2D Englewood, CO 80112	