

No. 084002

Idaho Corporation Annual Report Form

2. Registered Agent and Office

Return To

Due No Later Than November 1, 1988

C T CORPORATION SYSTEM
300 NORTH 6TH STREET
BOISE, IDAHO
83702Secretary of State
Room 203, Statehouse
Boise, ID 83720

1. Mailing Address — Please Correct 084002

BIG T TIRES, INC.
SUITE 102
6021 SOUTH SYRACUSE WAY
ENGLEWOOD, COLORADO
801113. Incorporated Under The Laws
of

ENTERED

AUG 10 1988

RECEIVED
SEC. OF STATE

STATE OF NEVADA

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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	6021 S. Syracuse Way	#102	Englewood,	CO	80111
Secretary:	John B. Adams	6021 S. Syracuse Way	#102	Englewood,	CO	80111
Directors:	Ronald D. Asher	15 Fleuti Drive		Moraga	CA	94556
	Bernard C. Kovach	5 Madonia Court		Plandome	NY	11030
	James E. Stephenson	4033 Vahe Circle		Las Vegas	NV	89121
	William B. Thomas	P.O. Box 803		El Dorado	CA	95623
	C. Thomas Wernholm	1933 Joseph Drive		Moraga	CA	94556
	Steven P. Cloward	6021 S. Syracuse Way	#102	Englewood,	CO	80111

5. Nature of Business

Franchisor & wholesaler
of tires & tire related
products

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)

John B. Adams

Date

8/5/88
Title Secretary/Treas.