

ISSUED: 07-05-1994

No. 84002

Return To

Secretary of State  
 Room 203, Statehouse  
 P.O. BOX 83720  
 Boise, ID 83720-0080

\* FIRST NOTICE \*  
 NO FEE REQUIRED

**Idaho Corporation Annual Report Form**  
 Due No Later Than November 1, 1994

1. Mailing Address -

BIG O TIRES, INC.  
 STEVEN P. CLOWARD  
 11755 EAST PEAKVIEW AVENUE  
 ENGLEWOOD CO 80111

2. Registered Agent and Office **NOT A P.O. BOX**  
 C. T. CORPORATION SYSTEM  
 300 NORTH 6TH STREET  
 BOISE ID 83702


3. Incorporated Under The Laws  
 of NV  
 NO: 84002

4. Names and Addresses of Officers and Directors **MUST BE PRINTED OR TYPED**

	<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:	<b>John B. Adams</b>	<b>Officers:</b>	<b>John B. Adams</b>		
	<b>Ronald D. Asher</b>		<b>Steven P. Cloward</b>		
	<b>Horst K. Mehlfeldt</b>		<b>David W. Dwyer</b>		
	<b>John E. Siipola</b>		<b>Ronald H. Lautzenheiser</b>		
	<b>C. Thomas Wernholm</b>		<b>John E. Siipola</b>		
	<b>Steven P. Cloward</b>		<b>Thomas L. Staker</b>		
	<b>Ralph J. Weiger</b>		<b>Philip J. Teigen</b>		
	<b>Everett H. Johnston</b>		<b>Susan D. Hendee</b>		
	<b>Frank L. Carney</b>				

5. Nature of Business  
**Franchisor, Wholesaler and  
 Retailer of Tires and Tire  
 Related Products & 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 **8/3/94**  
 Title **Secretary**