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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION ANNUAL REPORT 1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P27431 (6)

1. Corporation Name
TIRE AND AUTO HOLDINGS, INC.

Principal Place of Business
**2107 GRAND AVE.
KANSAS CITY MO 64100**

Mailing Address
**2107 GRAND AVE.
KANSAS CITY MO 64108**

2. Principal Place of Business
21 Suits, Apt. #, etc.
City & State
Zip Country

2a. Mailing Address
26 Suits, Apt. #, etc.
City & State
Zip Country

3. Date Incorporated or Qualified
12/26/1989

3a. Date of Last Report
01/31/1994

4. FEI Number
43-1533638

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**

8. This corporation has liability for intangible tax under S. 199.002, Florida Statutes Yes No

9. Name and Address of Current Registered Agent
**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code **FL**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE _____
Signature required to protect name of registered agent and that of corporation (P.P.S.T. Registered Agent signature required when registering)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	V	1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PETRU, KEVIN L.	12 NAME	
STREET ADDRESS	2107 GRAND AVE.	13 STREET ADDRESS	
CITY, ST, ZIP	KANSAS CITY MO	14 CITY, ST, ZIP	
TITLE	PD	21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CARNEY, LEO D.	22 NAME	
STREET ADDRESS	2107 GRAND AVE.	23 STREET ADDRESS	
CITY, ST, ZIP	KANSAS CITY MO	24 CITY, ST, ZIP	
TITLE	S	31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SEMEGEN, PATRICK W	32 NAME	
STREET ADDRESS	2107 GRAND AVE.	33 STREET ADDRESS	
CITY, ST, ZIP	KANSAS CITY MO	34 CITY, ST, ZIP	
TITLE	TD	41 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	COLLINS, LINDA	42 NAME	Durbin, Lawrence D.
STREET ADDRESS	2107 GRAND AVE.	43 STREET ADDRESS	
CITY, ST, ZIP	KANSAS CITY MO	44 CITY, ST, ZIP	
TITLE	AS	51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	POPLINGER, JAMES J.	52 NAME	
STREET ADDRESS	2107 GRAND AVENUE	53 STREET ADDRESS	
CITY, ST, ZIP	KANSAS CITY MO	54 CITY, ST, ZIP	
TITLE	AS	61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HUFFMAN, BARRY L.	62 NAME	
STREET ADDRESS	2107 GRAND AVENUE	63 STREET ADDRESS	
CITY, ST, ZIP	KANSAS CITY MO	64 CITY, ST, ZIP	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated as the annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. That I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or as an attachment with an address.

SIGNATURE: **Tire & Auto Holdings, Inc.**
BY: Larry D. Durbin
TRANSMITTER/DIRECTOR 4/26/95 (816) 344-4000
Signature (Block 8)

TIRE AND AUTO HOLDINGS, INC. OFFICERS AND DIRECTORS

P27431

NAME	TITLE	BUSINESS ADDRESS
* LEO D. CARNEY	PRESIDENT AND DIRECTOR	2107 GRAND AVENUE KANSAS CITY, MO 64108
* KEVIN L. PETRU	VICE PRESIDENT	2107 GRAND AVENUE KANSAS CITY, MO 64108
* PATRICK W. SEMEGEN	SECRETARY AND DIRECTOR	2107 GRAND AVENUE KANSAS CITY, MO 64108
* LAWRENCE D. DURBIN	TREASURER AND DIRECTOR	2107 GRAND AVENUE KANSAS CITY, MO 64108
* JAMES J. POPLINGER	ASST. SECRETARY	2107 GRAND AVENUE KANSAS CITY, MO 64108
* BARRY L. HUFFMAN	ASST. SECRETARY	2107 GRAND AVENUE KANSAS CITY, MO 64108
* J. WESLEY MOORE	ASSISTANT TREASURER	2107 GRAND AVENUE KANSAS CITY, MO 64108
* LINDA I. COLLINS	DIRECTOR	2107 GRAND AVENUE KANSAS CITY, MO 64108