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FILED
Apr 29 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P27431 (6)
1. Corporation Name
TIRE AND AUTO HOLDINGS, INC.

Principal Place of Business
**2107 GRAND AVE.
KANSAS CITY MO 64108**

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



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 12/26/1989	
21 Suite, Apt. #, etc.	26	27 Suite, Apt. #, etc.	28	4. FEI Number 43-1533638	Applied For Not Applicable
22 City & State	27	29 City & State	30	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23 Zip	25 Country	29 Zip	30 Country	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
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

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WILSON, DANIEL H	1.2 NAME	
STREET ADDRESS	2107 GRAND AVE	1.3 STREET ADDRESS	
CITY-ST-ZIP	KANSAS CITY MO	1.4 CITY-ST-ZIP	
TITLE	V	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MCCRORY, KENNETH	2.2 NAME	
STREET ADDRESS	2107 GRAND AVE	2.3 STREET ADDRESS	
CITY-ST-ZIP	KANSAS CITY MO	2.4 CITY-ST-ZIP	
TITLE	SD	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BOONE, ANTHONY	3.2 NAME	
STREET ADDRESS	2107 GRAND AVE	3.3 STREET ADDRESS	
CITY-ST-ZIP	KANSAS CITY MO	3.4 CITY-ST-ZIP	
TITLE	TD	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DURBIN, LAWRENCE D.	4.2 NAME	
STREET ADDRESS	2107 GRAND AVE.	4.3 STREET ADDRESS	
CITY-ST-ZIP	KANSAS CITY MO	4.4 CITY-ST-ZIP	
TITLE	AS	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	POPLINGER, JAMES J.	5.2 NAME	
STREET ADDRESS	2107 GRAND AVENUE	5.3 STREET ADDRESS	
CITY-ST-ZIP	KANSAS CITY MO	5.4 CITY-ST-ZIP	
TITLE	AT	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MOORE, J. WESLEY	6.2 NAME	
STREET ADDRESS	2107 GRAND AVE	6.3 STREET ADDRESS	
CITY-ST-ZIP	KANSAS CITY MO	6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this 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 on an attachment with an address.

Tire and Auto Holdings, Inc.

CR2E034 (10/97)

Tire & Auto Holdings, Inc.

Tire & Auto Holdings, Inc. Officers and Directors

Name	Title	Business Address
Daniel H. Wilson	President / Director	2107 Grand Blvd. Kansas City, MO 64108
Kenneth Macrorie	Vice-President	2107 Grand Blvd. Kansas City, MO 64108
Anthony Boone	Secretary / Director	2107 Grand Blvd. Kansas City, MO 64108
Lawrence D. Durbin	Treasurer	2107 Grand Blvd. Kansas City, MO 64108
J. Wesley Moore	Assistant Treasurer	2107 Grand Blvd. Kansas City, MO 64108
Phillip D. Cargill	Director	2107 Grand Blvd. Kansas City, MO 64108