

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003101

Entity Name: O'REILLY AUTOMOTIVE, INC.

FILED
Apr 21, 2005
Secretary of State

Current Principal Place of Business:

233 S. PATTERSON
SPRINGFIELD, MO 65802

New Principal Place of Business:

233 S PATTERSON
SPRINGFIELD, MO 65802

Current Mailing Address:

PO BOX 1156
SPRINGFIELD, MO 65801

New Mailing Address:

PO BOX 1156
ATTN FINANCE DEPT
SPRINGFIELD, MO 65801

FEI Number: 44-0618012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KREBS, JOHN
O'REILLY AUTO PARTS #970
604 NORTH PACE BLVD.
PENSACOLA, FL 32505 US

Name and Address of New Registered Agent:

KREBS, JOHN
O'REILLY AUTO PARTS #970
604 NORTH PACE BLVD
PENSACOLA, FL 32505 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: O'REILLY, DAVID E
Address: 233 S. PATTERSON
City-St-Zip: SPRINGFIELD, MO 65802

Title: T () Delete
Name: BATTEN, JAMES R
Address: 233 S. PATTERSON
City-St-Zip: SPRINGFIELD, MO 65802

Title: D () Delete
Name: O'REILLY, CHARLES H JR
Address: 233 S. PATTERSON
City-St-Zip: SPRINGFIELD, MO 65802

Title: D () Delete
Name: GREENE, JOE C
Address: 233 S. PATTERSON
City-St-Zip: SPRINGFIELD, MO 65802

Title: VP () Delete
Name: WISE, TED
Address: 233 S. PATTERSON
City-St-Zip: SPRINGFIELD, MO 65802

Title: S () Delete
Name: HEADLEY, TRICIA
Address: 233 S. PATTERSON
City-St-Zip: SPRINGFIELD, MO 65802

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: HENSLEE, GREG
Address: 233 S PATTERSON
City-St-Zip: SPRINGFIELD, MO 65802

Title: T (X) Change () Addition
Name: BATTEN, JAMES R
Address: 233 S PATTERSON
City-St-Zip: SPRINGFIELD, MO 65802

Title: D (X) Change () Addition
Name: O'REILLY, DAVID E
Address: 233 S PATTERSON
City-St-Zip: SPRINGFIELD, MO 65802

Title: D (X) Change () Addition
Name: GREENE, JOE C
Address: 233 S PATTERSON
City-St-Zip: SPRINGFIELD, MO 65802

Title: CP (X) Change () Addition
Name: WISE, TED
Address: 233 S PATTERSON
City-St-Zip: SPRINGFIELD, MO 65802

Title: S (X) Change () Addition
Name: HEADLEY, TRICIA
Address: 233 S PATTERSON
City-St-Zip: SPRINGFIELD, MO 65802

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES R BATTEN

T

04/21/2005

Electronic Signature of Signing Officer or Director

Date