2007 FOR PROFIT CORPORATION

Jan 12, 2007 8:00 am ANNUAL REPORT Secretary of State DOCUMENT # F9400000526 01-12-2007 90015 042 ***150.00 CARMAX AUTO SUPERSTORES, INC. Principal Place of Business Mailing Address 12800 TUCKAHOE CREEK PARKWAY 12800 TUCKAHOE CREEK PARKWAY RICHMOND, VA 23238 RICHMOND, VA 23238 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 54-0649949 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE, FL 32301 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. CEOP TITLE Delete TITLE Change ☐ Addition AUSTIN, LIGON W NAME NAME STREET ADDRESS 12800 TUCKAHOE CREEK PKWY STREET ADDRESS CITY - ST - ZIP RICHMOND, VA 23238 CITY-ST-ZIP **FVP** TITLE ☐ Delete Change ☐ Addition Folliard. Thomas J. FOLLARD, THOMAS W NAME NAME 1000 Tuckahoe Creek Parkway Ichmond, VA 23238 STREET ADDRESS 12800 TUCKAHOE CREEK PKWY STREET ADDRESS CITY-ST-ZIP RICHMOND, VA 23238 CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition Browning Keith D 12000 Tuckahoe Creek Parkway NAME BROWING, KEITH P NAME STREET ADDRESS 12800 TUCKAHOE CREEK PKWY STREET ADDRESS CITY-ST-ZIP RICHMOND, VA 23238 CITY-ST-ZIP Richmond, VA 2323B TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

NAME

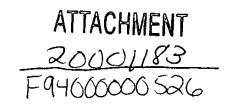
NAME

STREET ADDRESS

CITY-ST-ZIP

Kim D. Urcutt SIGNATURE

Directors for CarMax Auto Superstores, Inc.
Thomas J. Folliard
Keith D. Browning
Michael K. Dolan
Joseph S. Kunkel



Business address for the above: 12800 Tuckahoe Creek Parkway, Richmond, VA 23238

Officers for CarMax Auto	18 14 14 15 15 15 15 15 15 15 15 15 15 15 15 15
Superstores, Inc.	<u>Position</u>
Thomas J. Folliard	President & Chief Executive Officer
Keith D. Browning	Executive Vice President, Secretary & Chief Financial Officer
Michael K. Dolan	Senior Vice President
Joseph S. Kunkel	Senior Vice President
Thomas W. Reedy	Vice President & Treasurer
Scott A. Rivas	Vice President
Fred S. Wilson	Vice President
Edwin J. Hill	Vice President
Angela S. Chattin	Vice President
William C. Wood, Jr.	Vice President
Kim D. Orcutt	Vice President & Assistant Treasurer
K. Douglass Moyers	Vice President & Assistant Secretary
David D. Banks	Vice President
Richard M. Smith	Vice President
Barbara B. Harvill	Vice President
Todd W. House	Vice President
William D. Nash	Assistant Vice President
Anarudh Agarwal	Assistant Vice President
Laura Donahue	Assistant Vice President
Robert W. Mitchell	Assistant Vice President
John Montegari	Assistant Vice President
Randall J. Harden	Assistant Vice President
Edward P. Fabritiis	Assistant Vice President
Lela D. Barrett	Assistant Vice President
Daniel T. Bickett	Assistant Vice President
Jeremy B. Byrnes	Assistant Vice President
Michael J. Callahan	Assistant Vice President
Lisa K. Van Riper	Assistant Vice President
Thomas P. Wulf	Assistant Vice President
Michelle M. Halasz	Assistant Vice President & Assistant Secretary
James C. Wilson	Assistant Secretary
Diane L. Cafritz	Assistant Secretary
Nicholas J. Pace	Assistant Secretary

Business address for the above: 12800 Tuckahoe Creek Parkway, Richmond, VA 23238

ATTACHMENT 2000/183 __F94000000526

Angela S. Chattin

Vice President

Business address for the above: 225 Chastain Meadows Court, NW Kennesaw, GA 30144