

<b>No. W 17052</b>	<b>Due no later than November 30, 2003</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable <del>BRIDGESTONE/FIRESTONE NORTH AMERICA</del> <del>ONE BRIDGESTONE PARK</del> <i>535 Marriott Drive</i> NASHVILLE, TN 37214		NATIONAL REGISTERED AGENTS 1423 TYRELL LN  BOISE, ID 83706  3. <u>New</u> Registered Agent Signature												
4. Limited Liability Companies: Enter Names and Addresses of Managers.  <table border="0" style="width:100%"> <tr> <td style="text-align:center"><u>Office held</u></td> <td style="text-align:center"><u>Name</u></td> <td style="text-align:center"><u>Street or P.O. Address</u></td> <td style="text-align:center"><u>City</u></td> <td style="text-align:center"><u>State</u></td> <td style="text-align:center"><u>Zip</u></td> </tr> <tr> <td colspan="6" style="text-align:center; height: 150px; vertical-align: middle;"> <i>See attached list</i> </td> </tr> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	<i>See attached list</i>					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
<i>See attached list</i>															
5. Organized Under the Laws of:  DELAWARE W 17052		6. Signature <i>Kerry Cantrell</i> Date <i>9/26/03</i> Name (Typed or Printed) <i>Kerry Cantrell</i> Title <i>Assistant Secretary</i>													

## **BRIDGESTONE/FIRESTONE NORTH AMERICAN TIRE, LLC**

### **Managers:**

John T. Lampe	535 Marriott Drive, Nashville, TN 37214
Yasuyoshi Kawaguchi	535 Marriott Drive, Nashville, TN 37214
Akira Nozawa	535 Marriott Drive, Nashville, TN 37214
Maseo Wada	535 Marriott Drive, Nashville, TN 37214
Hido Hara	1200 Firestone Parkway, Akron, OH 44314
Mark A. Emkes	535 Marriott Drive, Nashville, TN 37214
Michael K. Gorey	535 Marriott Drive, Nashville, TN 37214
Larry J. Magee	333 East Lake Street, Bloomingdale, IL 60108

### **Officers:**

Mark A. Emkes	Chairman, Chief Executive Officer and President
Yasuyoshi Kawaguchi	Executive Vice President, President, Technology Operations
Hido Hara	Executive Vice President, Tire Development and Technology
Maseo Wada	Senior Vice President, President Manufacturing Operations
Gary A. Garfield	Vice President, General Counsel and Secretary *
Koki Takahasi	Treasurer *
Eugene E. Stephens	Assistant Treasurer *
Kenji Tereda	Vice President *
Steve Brooks	Vice President, Quality Assurance *
Frank R. Doman	Vice President, Human Resources *
Dennis George	Vice President, Information Systems **
Michael K. Gorey	Vice President and Chief Financial Officer *
David F. Seele	Controller, Tax *
Kerry S. Cantrell	Assistant Secretary *
Norma Davis	Assistant Secretary *
Melissa M. McGuire	Assistant Secretary *
John Vasuta	Assistant Secretary *

\* Business address is c/o Bridgestone Americas Holding, Inc., 535 Marriott Drive, Nashville, TN 37214.

\*\* Business address is 1200 Firestone Parkway, Akron, OH 44317.