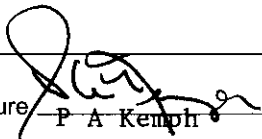


No. C 28960	Due no later than Dec 31, 2000		2. Registered Agent and Office NO PO BOX												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form		C T CORPORATION SYSTEM												
	1. Mailing Address - Correct in this box, if applicable GOODYEAR TIRE & RUBBER COMPANY (THE R S MICHAELS 1144 EAST MARKET STREET AKRON, OH 44316		300 NORTH SIXTH STREET BOISE, ID 83701												
	<i>J S Scheiferstein D/616</i>		3. <u>New</u> Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.															
<table border="0"><thead><tr><th><u>Office held</u></th><th><u>Name</u></th><th><u>Street or P.O. Address</u></th><th><u>City</u></th><th><u>State</u></th><th><u>Zip</u></th></tr></thead><tbody><tr><td colspan="6">See attached lists</td></tr></tbody></table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	See attached lists					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
See attached lists															
5. Organized Under the Laws of: OHIO 0000		6.  Signature <u>P A Kempf</u> Date <u>10/24/00</u> Title: <u>Asst Secretary</u>													
Detach at this perforation and discard this lower section															

Date: September 14, 2000

THE GOODYEAR TIRE & RUBBER COMPANY

(Incorporated August 29, 1898)

OFFICERS:

Samir G Gibara	Chairman of the Board and Chief Executive Officer
Robert J Keegan	<i>President Chief Operating Officer and Director (eff 10/1/2000)</i>
Robert W Tieken	Executive Vice President and Chief Financial Officer
John C Polhemus	President North American Tire
Ottavio J Mallamaci	President Engineered Products
Timothy R Toppen	President Chemical Division
Christopher W Clark	President Latin America Region
Sylvain G Valensi	President European Union
Michael J Roney	President Eastern Europe Africa and Middle East
Hugh D Pace	President Asia Region
W James Fish	Senior Vice President Global Human Resources
Vernon L Duncel	Senior Vice President Global Product Supply
Joseph M Gingo	Senior Vice President Technology and Global Products Planning
C Thomas Harvie	Senior Vice President General Counsel and Secretary
John P Perduyn	Senior Vice President Global Communications
Clark E Sprang	Senior Vice President Business Development and Business Integration
Stephanie W Bergeron	Vice President and Treasurer
Donald D Harper	Vice President (Human Resources Planning and Development)
William M Hopkins	Vice President (Global Products Marketing and Technology Planning)
Kenneth B Kleckner	Vice President (Global Engineering and Manufacturing Technology)
Gary A Miller	Vice President (Purchasing)
John W Richardson	Vice President (Finance North America Tires)
Richard J Steichen	Vice President (Corporate Research)
Eric A Berg	Vice President (and Chief Information Officer)
Richard J Kramer	Vice President (Corporate Finance)
Patricia A Kempf	Assistant Secretary
Bertram Bell	Assistant Secretary
Anthony E Miller	Assistant Secretary

Business address for all officers:

1144 East Market Street
Akron, Ohio 44316-0001

**DIRECTORS
OF
THE GOODYEAR TIRE & RUBBER COMPANY**

<u>NAME AND TITLE</u>	<u>BUSINESS ADDRESS</u>
Brann, John G	101 Prospect Avenue NW Cleveland, Ohio 44115
Butler, William E	1144 East Market Street Akron, Ohio 44316-0001
Cruikshank, Thomas H	Sterling Plaza, Suite 860 5949 Sherry Lane Dallas, Texas 75225
Farley, Katherine G	520 Madison Avenue New York, New York 10022
Fogarty, Edward T	40 Contentment Island Road Darien, Connecticut 06820
Hudson Jr, William J	1144 East Market Street Akron, Ohio 44316-0001
Keegan, Robert J	1144 East Market Street Akron, Ohio 44316-0001
Minter, Steven A Executive Director and President	1400 Hanna Building Cleveland, Ohio 44115
Pytte, Agnar	1144 East Market Street Akron, Ohio 44316-0001
Schofield, George H	1144 East Market Street Akron, Ohio 44316-0001
Turner, William C	5434 East Lincoln Drive, #74 Scottsdale, Arizona 85253-4118
Walker, Martin D	24500 Center Ridge Road, #275 Westlake, Ohio 44145
Gibara, Samir G	1144 East Market Street Akron, Ohio 44316-0001