

No. **C 28960**

**Due no later than December 31, 2004**  
**Annual Report Form**

2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

GOODYEAR TIRE & RUBBER COMPANY (THE  
J S SCHEIFERSTEIN D/616  
1144 EAST MARKET STREET  
AKRON, OH 44316

C T CORPORATION SYSTEM  
300 NORTH SIXTH STREET  
BOISE, ID 83701

3. New Registered Agent Signature

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held

Name

Street or P.O. Address

City

State

Zip

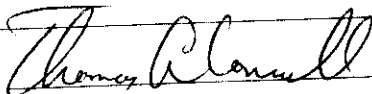
**See attached lists**

5. Organized Under the Laws of:

OHIO  
C 28960

6.

Signature



Date

**10-12-04**

Name (Typed or  
Printed)

**Thomas A Connell**

Title

**VP & Controller**

Issued 10/01/2004

**Do Not Tape or Staple**

**20041202674**

**THE GOODYEAR TIRE & RUBBER COMPANY**  
(Incorporated August 29, 1898)

**ELECTED OFFICERS:**

Robert J Keegan	Chairman of the Board Chief Executive Officer and President
Richard J Kramer	Executive Vice President and Chief Financial Officer
Joseph M Gingo	Executive Vice President Quality Systems and Chief Technical Officer
Jonathan D Rich	President North American Tire
Lawrence D Mason	President North American Tire Consumer Business
Timothy R Toppen	President Engineered Products
M Joseph Copeland	President Chemical Division
Eduardo A Fortunato	President Latin America Region
Jarro F Kaplan	President, Eastern Europe, Africa and Middle East Region
Michael J Roney	President European Union Region
Hugh D Pace	President Asia Region
C Thomas Harvie	Senior Vice President General Counsel and Secretary
Kathleen T Geier	Senior Vice President Human Resources
Christopher W Clark	Senior Vice President Global Sourcing
Charles L Sinclair	Senior Vice President Global Communications
Ricardo Navarro	Senior Vice President Business Development and Integration
Darren R Wells	Vice President and Treasurer
Thomas A Connell	Vice President and Controller
Donald D Harper	Vice President (Human Resources North American Shared Services)
William M Hopkins	Vice President (Global Products Marketing and Technology Planning)
Gary A Miller	Vice President (Purchasing)
Isabel H Jasinowski	Vice President (Government Relations)
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**

<b><u>NAME AND TITLE</u></b>	<b><u>BUSINESS ADDRESS</u></b>
Arnold, Susan E	The Procter & Gamble Company One Procter & Gamble Plaza Cincinnati, Ohio 45201
Boland, James C	CAVS/Gund Arena Company One Center Court Cleveland, Ohio 44115
Breen, John G	101 Prospect Avenue NW Cleveland, Ohio 44115
Forsee, Gary D	6200 Sprint Parkway Eisenhower A Overland Park, Kansas 66251
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	1144 East Market Street Akron, Ohio 44316-0001
O'Neal, Rodney	5725 Delphi Drive Troy, Michigan 48098-2815
Peterson, Shirley D	1144 East Market Street Akron, Ohio 44316-0001
Pytte, Agnar	1144 East Market Street Akron, Ohio 44316-0001
Zimmerman, James M	7 West Seventh Street Cincinnati, Ohio 45202