

No. C 105107

Due no later than February 29, 2008

Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

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

BRIDGESTONE INDUSTRIAL PRODUCTS AME
402 BNA DRIVE STE 212
NASHVILLE, TN 37214

NATIONAL REGISTERED AGENTS
1423 TYRELL LN
BOISE, ID 83706

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

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

Office held	Name	Street or P.O. Address	City	State	Zip
President/Treasurer	- Akira Shimizu	402 BNA Drive, Suite 212	Nashville	TN	37217
Secretary	- James Wheeler	402 BNA Drive, Suite 212	Nashville	TN	37217
Assistant Secretary/ Director of Tax	- David F. Seele	9433 Corbora Drive	Brentwood	TN	37027
Assistant Secretary	- Melissa McGuire				
Assistant Secretary	- John Vasuta	4039 Brookstone Drive	Carmel	IN	46032

5. Organized Under the Laws of:
DELAWARE
C 105107

6.

Signature



Date

12/14/2007

Name (Typed/Printed)

James Wheeler

Title

Secretary

Issued 12/03/2007

Do Not Tape or Staple

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