

No. **C 141306****Due no later than Nov 30, 2002
Annual Report Form**2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-00801. Mailing Address - Correct in this box if applicable
BRIDGESTONE/FIRESTONE AMERICAS HOLDNATIONAL REGISTERED AGENTS
1423 TYRELL LN

50 CENTURY BLVD

BOISE, ID 83706

NASHVILLE, TN 37214

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 heldNameStreet or P.O. AddressCityStateZip*See attached*

5. Organized Under the Laws of:

NEVADA
C 141306

6.

Signature

Name (Typed or Printed)

Kerry Cantrell
Kerry Cantrell

Date

Title

*9/12/02**Assistant Secretary*

Issued 09/03/2002

Do Not Tape or Staple

1851

BRIDGESTONE/FIRESTONE AMERICAS HOLDING INC.

Directors:

John T. Lampe
Yasuyoshi Kawaguchi
Shuichi Ishibashi
Akira Nozawa
Shigeshisa Sano
Mark A. Emkes
Larry Magee
Robert J. McNally, Jr.
Charles R. Ramsey
Nobuo Kawakami
Shigeo Watanabe

Officers:

John T. Lampe	Chairman, Chief Executive Officer, and President
Yasuyoshi Kawaguchi	Executive Vice President Vice Chairman
Akira Nozawa	Executive Vice President, Chief Financial Officer and Treasurer
Mark A. Emkes	Executive Vice President
Shuichi Ishibashi	Executive Vice President
Charles R. Ramsey	Executive Vice President
Shigehisa Sano	Executive Vice President
Robert J. McNally, Jr.	Executive Vice President
Larry J. Magee	Executive Vice President
Nobuo Kawakami	Executive Vice President
Jorge Gonzalez	Executive Vice President
Saul A. Solomon	Vice President, Chief Compliance Officer, Secretary and General Counsel
Frank R. Doman	Vice President Human Resources
Michael K. Gorey	Vice President and Corporate Controller
David F. Seele	Controller, Tax
Eugene E. Stephens	Assistant Treasurer
Daniel J. Adomitis	Assistant Secretary
Kerry S. Cantrell	Assistant Secretary
Glenn R. Haase	Assistant Secretary
Harland B. Horton	Assistant Secretary
Melissa M. McGuire	Assistant Secretary
Vickie Stewart	Assistant Secretary
John Vasuta	Assistant Secretary