

| | | |
|--|--|---|
| No. C 105107 | Due no later than Feb 28, 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 83720-0080 | 1. Mailing Address - Correct in this box, if applicable BRIDGESTONE INDUSTRIAL PRODUCTS AME 402 BNA Drive, Ste. 212 555 MARIOTT DRIVE STE 230 NASHVILLE, TN 37214 37214 | C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83701 |
| 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.

| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|--------------------|-----------------|---------------------------------|-------------|--------------|------------|
| Director | David F. Seele | 50 Century Blvd. | Nashville | TN | 37214 |
| Director | Kojiro Yamagata | 402 BNA Dr., Ste 212 | Nashville | TN | 37214 |
| Pres./Treas | Kojiro Yamagata | | | | |
| Sec. | Tommy Warmbrod | 402 BNA Dr., Ste 212 | Nashville | TN | 37214 |
| Asst. Sec. | Kerry Cantrell | 50 Century Blvd. | Nashville | TN | 37214 |
| " " | Melissa McBuire | " " " | " | " | " |
| " " | John Harrington | One Bridgestone Park, Nashville | TN | | 37214 |

| | |
|---|---|
| 5. Organized Under the Laws of: DELAWARE C 105107 | 6. Signature <u>Kerry Cantrell</u> Date <u>2/26/02</u> Name <small>(Typed or Printed)</small> <u>Kerry Cantrell</u> Title <u>Asst. Secretary</u> |
|---|---|