

No. C 75001		Due no later than Feb 28, 2009		2. Registered Agent and Address (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 1. Mailing Address: Correct in this box if needed. CONTINENTAL TIRE NORTH AMERICA, INC. REX HAWLEY TAX DEPARTMENT 1800 CONTINENTAL BLVD CHARLOTTE NC 28273		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
SECRETARY	GEORGE JURCH	1800 CONTINENTAL BLVD	CHARLOTTE	NC	USA	28273
SECRETARY	MICHAEL WORTHINGTON	1800 CONTINENTAL BLVD	CHARLOTTE	NC	USA	28273
PRESIDENT	ALAN HIPPE	1800 CONTINENTAL BLVD	CHARLOTTE	NC	USA	28273
5. Organized Under the Laws of: OH C 75001		6. Annual Report must be signed.* Signature: Bert Franks Name (type or print): Bert Franks Date: 02/27/2009 Title: Assistant Treasurer				
Processed 02/27/2009		* Electronically provided signatures are accepted as original signatures.				