

No. <b>C 141306</b>  Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Due no later than Nov 30, 2006</b> <b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  BRIDGESTONE AMERICAS HOLDING, INC. KERRY CANTRELL 535 MARRIOTT DR NASHVILLE TN 37214	2. Registered Agent and Address <b>(NO PO BOX)</b>  NATIONAL REGISTERED AGENTS 1423 TYRELL LN BOISE ID 83706  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
DIRECTOR	MARK A EMKES	535 MARRIOTT DRIVE	NASHVILLE	TN	USA	37214
DIRECTOR	SHOJI MIZUOCHI	535 MARRIOTT DRIVE	NASHVILLE	TN	USA	37214
DIRECTOR	ASAHIKO NISHIYAMA	535 MARRIOTT DRIVE	NASHVILLE	TN	USA	37214
DIRECTOR	SHOSHI ARAKAWA	535 MARRIOTT DRIVE	NASHVILLE	TN	USA	37214
DIRECTOR	JORGE GONZALEZ	525 CONGRESSIONAL BOULEVARD	CARMEL	IN	USA	46032
DIRECTOR	MICHAEL GOREY	525 CONGRESSIONAL BOULEVARDQ	NASHVILLE	TN	USA	37214
DIRECTOR	HIDEO HARA	1200 FIRESTONE PARKWAY	AKRON	OH	USA	44317
DIRECTOR	JOHN T LAMPE	535 MARRIOTT DRIVE \	NASHVILLE	TN	USA	37214
DIRECTOR	LARRY MAGEE	333 EAST LAKE BOULEVARD	BLOOMINGDALE	IL	USA	60108
DIRECTOR	MASAO WADA	535 MARRIOTT DRIVE	NASHVILLE	TN	USA	37214
DIRECTOR	SHIGEO WATANABE	535 MARRIOTT DRIVE	NASHVILLE	TN	USA	37214
PRESIDENT	ASAHIKO NISHIYAMA	535 MARRIOTT DRIVE	NASHVILLE	TN	USA	37214
SECRETARY	SAUL SOLOMON	535 MARRIOTT DRIVE	NASHVILLE	TN	USA	37214
5. Organized Under the Laws of:  <div style="text-align: center;"><b>NEVADA</b> <b>C 141306</b></div>						
6. Annual Report must be signed.* <div style="display: flex; justify-content: space-between;"> <div>Signature: KERRY CANTRELL</div> <div>Date: 09/18/2006</div> </div> <div style="display: flex; justify-content: space-between;"> <div>Name (type or print): KERRY CANTRELL</div> <div>Title: ASSISTANT SECRETARY</div> </div>						
Processed 09/18/2006		* Electronically provided signatures are accepted as original signatures.				