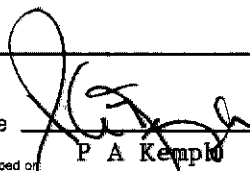
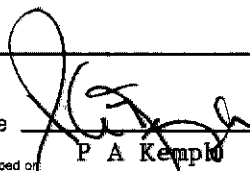
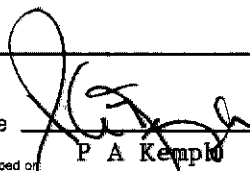


No. C 28960	<b>Annual Report Form</b> 1997 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office <b>NOT A P.O. BOX</b>							
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>  <b>** FINAL NOTICE **</b>	1. Mailing Address - Please Correct, If Not Correct  GOODYEAR TIRE & RUBBER COMPA R S MICHAELS 1144 EAST MARKET STREET  AKRON OH 44316		C T CORPORATION SYSTEM 300 NORTH SIXTH STREET  BOISE ID 83701  3. Organized Under the Laws of: OH C 28960							
4. Corporations: Enter Names and Business Addresses of <b>President, Secretary and Directors</b> Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> <b>Managers</b> or <input type="checkbox"/> <b>Members</b> (check one)  <table border="0" style="width:100%"> <tr> <td><u>Office held</u></td> <td><u>Name</u></td> <td><u>Street or P.O. Address</u></td> <td><u>City</u></td> <td><u>State</u></td> <td><u>Zip</u></td> </tr> </table> <p style="text-align:center">See Attached Lists</p>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>					
5.		6. <table border="0" style="width:100%"> <tr> <td style="width:50%">           Signature             Name (Typed or Printed) P A Kemp         </td> <td style="width:50%">           Date 10/28/97            Title Asst Secretary         </td> </tr> </table>			Signature  Name (Typed or Printed) P A Kemp	Date 10/28/97 Title Asst Secretary				
Signature  Name (Typed or Printed) P A Kemp	Date 10/28/97 Title Asst Secretary									

ISSUED: 10-04-1997

↓ DO NOT TAPE OR STAPLE ↓

1161

## OFFICERS OF THE GOODYEAR TIRE & RUBBER COMPANY

<u>Name</u>	<u>Title</u>
Samir G Gibara	Chairman of the Board, President and Chief Executive Officer
William J Sharp	President of Global Support Operations
Eugene R Culler, Jr.	Executive Vice President
Robert W Tieken	Executive Vice President & CFO
Nissim Calderon	Vice President
C Thomas Harvie	Vice President & General Counsel
James Boyazis	Vice President & Secretary
Jesse T Williams, Sr	Vice President
John P Perduyn	Vice President
Richard P Adante	Vice President
H Clay Orme	Vice President
Gary A Miller	Vice President
Mike L Burns	Vice President
James C Whiteley	Vice President
George E Strickler	Vice President
Richard W Hauman	Vice President & Treasurer
Richard J Steichen	Vice President
Lee N Fiedler	Vice President
Sylvain G Valensi	Vice President
Joseph M Gingo	Vice President
John C Polhemus	Vice President
Terry L Persinger	Vice President
Dennis E Dick	Vice President
John W Richardson	Vice President
Clark E Sprang	Vice President
Patricia A Kempf	Assistant Secretary

Business address for all officers is:

1144 East Market St  
Akron, OH 44316-0001

11/96

## **Directors of The Goodyear Tire & Rubber Company**

<u>Name</u>	<u>Business Address</u>
Samir G Gibara	1144 E Market Street Akron, OH 44316-0001
John G Breen	18800 North Park Boulevard Shaker Heights, Ohio 44122
Thomas H Cruikshank	Sterling Plaza, Suite 860 5949 Sherry Lane Dallas, TX 75225
Gertrude G Michelson	151 W 34th Street New York, NY 10001
Steven A Minter	1400 Hanna Building Cleveland, OH 44115
William E Butler	1111 Superior Avenue Cleveland, OH 44114
Agnar Pytte	1144 E Market Street Akron, OH 44316-0001
George H Schofield	One Zurn Place Erie, PA 16505
William C Turner	4350 E Camelback Rd Suite 240-B Phoenix, AZ 85018
William J Hudson, Jr.	470 Friendship Road Harrisburg, PA 17111
Martin D Walker	24500 Center Ridge Road, Suite 275 Westlake, OH 44145