

No. C 28960		Due no later than Dec 30, 2005		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. GOODYEAR TIRE & RUBBER COMPANY (THE) MARK A CLEAVER D/616 1144 EAST MARKET STREET AKRON OH 44316 0000 USA		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702 0000		
				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
PRESIDENT	RICHARD J KRAMER	1144 E MARKET STREET	AKRON	OH	USA	44316
SECRETARY	BERTRAM BELL	1144 E MARKET STREET	AKRON	OH	USA	44316
DIRECTOR	ROBERT J KEEGAN	1144 E MARKET ST	AKRON	OH	USA	44316
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
OHIO C 28960		Signature: Richard J Kramer		Date: 10/20/2005		
		Name (type or print): Richard J Kramer		Title: Exec VP & CFO		
Processed 10/20/2005		* Electronically provided signatures are accepted as original signatures.				