

FILED/EFFECTIVE



APPLICATION FOR REGISTRATION OF FOREIGN LIMITED LIABILITY COMPANY

(Instructions on back of application)

Nov 9 1 40 PM '01

SECRETARY OF STATE

1. The name of the limited liability company is: BFS DIVERSIFIED PRODUCTS, LLC

2. If the name of the limited liability company is not permissible or is not available in Idaho, the name the foreign limited liability company will use in Idaho is: _____

3. The jurisdiction under whose laws the limited liability company is organized is _____
Delaware, and the date of its formation was

September 13, 2001

4. The name and address of the registered agent in Idaho is: National Registered Agents, Inc., 1423 Tyrell Lane, Boise, Idaho 83706

5. The address of the limited liability company's office in the jurisdiction under whose laws it is organized is: 9 East Lockerman Street, Dover, Delaware 19901

6. The address of the limited liability company's principal office, if other than the address in #5 above, is: 525 Congressional Boulevard, Carmel, Indiana 46032-5607

7. The address to which correspondence should be addressed is: 525 Congressional Boulevard, Carmel, Indiana 46032-5607

8. Signature of a manager, if any, or a member if there are no managers.

Robert J. McNally Jr.

Typed or Printed Name
Manager Member

Secretary of State use only

g:\corpforms\LLC2.pm6 Revised 10/98

IDAHO SECRETARY OF STATE
11/09/2001 05:00
CK: 20656 CT: 19577 BH: 420954
1 @ 100.00 = 100.00 REGFORGLLC # 6
1 @ 20.00 = 20.00 EXPEDITE C # 7

W17051

BFS Diversified Products, LLC purpose clause:

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The purpose of the LLC is to (1) manufacture and sell commercial roofing products; synthetic rubber for use in plastics modification and adhesives as well as in the manufacture of tires and rubber goods; air springs for trucks, trailers and other industrial applications; other automotive parts; treated tire cord fabric; and natural rubber latex for various commercial and consumer purposes and natural block rubber, as well as any other lawful business purpose, and (2) perform all things necessary or incidental to or connected with or growing out of those activities in accordance with the Operating Agreement.

BFS DIVERSIFIED PRODUCTS, LLC

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Managers:

Robert J. McNally, Jr.
John T. Lampe
Isao Togashi
Michael K. Gorey
David E. Grass
Gary Reynolds
Jagmohan Anand
John E. Schremp

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Officers:

Robert J. McNally, Jr.	Chief Executive Officer and President
David F. Seele	Controller-Tax
Eugene E. Stephens	Assistant Treasurer
David Burleson	Assistant Secretary
John Hornickel	Assistant Secretary
Melissa M. McGuire	Assistant Secretary

The address to contact above Managers and Officers is :

Bridgestone/Firestone, Inc.
50 Century Boulevard
Nashville, Tennessee 37214-3609

State of Delaware
Office of the Secretary of State

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BFS DIVERSIFIED PRODUCTS, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTH DAY OF NOVEMBER, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BFS DIVERSIFIED PRODUCTS, LLC" WAS FORMED ON THE THIRTEENTH DAY OF SEPTEMBER, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1427949

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DATE: 11-05-01