

No. C 141306

Due no later than November 30, 2004
Annual Report Form2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

BRIDGESTONE AMERICAS HOLDING, INC.
535 MARRIOTT DR
NASHVILLE, TN 37214ATTN: Kerry
CantrellNATIONAL REGISTERED AGENTS
1423 TYRELL LN
BOISE, ID 83706**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office heldNameStreet or P.O. AddressCityStateZip

See attached list

5. Organized Under the Laws of:

NEVADA
C 141306

6.

Signature

Name (Type or
Print-It)Kerry Cantrell
Kerry Cantrell

Date

Title

9/15/04

Asst. Secretary

Issued 09/01/2004

Do Not Tape or Staple

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BRIDGESTONE AMERICAS HOLDING, INC.

Directors:

Mark A. Emkes, Chairman	535 Marriott Drive, Nashville, TN 37214
Yuji Tomiyasu, Vice Chairman	535 Marriott Drive, Nashville, TN 37214
Jorge Gonzalez	535 Marriott Drive, Nashville, TN 37214
Michael K. Gorey	525 Congressional Boulevard, Carmel, IN 46032-5607
Hideo Hara	1200 Firestone Parkway, Akron, OH 44317
Hiroshi Kanai	Tokyo, Japan
John T. Lampe	535 Marriott Drive, Nashville, TN 37214
Larry J. Magee	333 East Lake Boulevard, Bloomingdale, IL 60108
Akira Nozawa	535 Marriott Drive, Nashville, TN 37214
Masao Wada	535 Marriott Drive, Nashville, TN 37214
Shigeo Watanabe	Tokyo, Japan

Officers:

Mark A. Emkes	Chairman and Chief Executive
Yuji Tomiyasu	Vice-Chairman and President
Jorge Gonzalez	Executive Vice President
Michael K. Gorey	Executive Vice President
Hideo Hara	Executive Vice President
Larry J. Magee	Executive Vice President
Akira Nozawa	Executive Vice President and Chief Financial Officer
Masao Wada	Executive Vice President
Saul A. Solomon	Vice President, Chief Compliance Officer, Secretary and General Counsel *
Frank R. Doman	Vice President, Human Resources *
John Vispo	Corporate Controller *
David F. Seele	Controller, Tax *
Makoto Iijima	Treasurer *
Eugene E. Stephens	Assistant Treasurer *
Daniel J. Adomitis	Assistant Secretary *
Kerry S. Cantrell	Assistant Secretary *
Glenn R. Haase	Assistant Secretary *
Melissa M. McGuire	Assistant Secretary *
Vickie L. Stewart	Assistant Secretary *
John Vasuta	Assistant Secretary **

* Business address is 535 Marriott Drive, Nashville, TN 37214.

** Business address is 1200 Firestone Parkway, Akron, OH 44317