


No. W 14080	Due no later than January 31, 2009 Annual Report Form	2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable WINGFOOT COMMERCIAL TIRE SYSTEMS, L 1000 S 21ST ST FORT SMITH, AR 72901	CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE, ID 83702 3. <u>New</u> Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Members.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
MEMBER	THE GOODYEAR TIRE AND RUBBER COMPANY	1144 EAST MARKET STREET	AKRON	OH	44316

5. Organized Under the Laws of: OHIO W 14080	6. Signature  Date <u>1/5/2009</u> Name (Typed or Printed) <u>Todd M. Tyler</u> Title <u>VP & CFO</u>
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Issued 11/05/2008

Do Not Tape or Staple

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