

No. 31179	Idaho Corporation Annual Report Form Due No Later Than November 1, 1988		2. Registered Agent and Office																					
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 REC-111 SEC. OF STATE NOV 3 AM 9 32	1. Mailing Address — Please Correct 31179		CT CORPORATION 300 N. 6TH STREET BOISE, IDAHO 83704																					
	ARMSTRONG RUBBER COMPANY (THE) G. E. GURRIE R. W. KOELLE 500 SARGENT DRIVE NEW HAVEN, CONNECTICUT 06536																							
4. Names and Addresses of Officers and Directors			3. Incorporated Under The Laws of CONNECTICUT NOV 14 1988 STATE OF CONNECTICUT																					
<table border="0"> <thead> <tr> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Secretary:</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Directors:</td> <td colspan="4">SCHEDULES ATTACHED</td> </tr> </tbody> </table>					<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:					Secretary:					Directors:	SCHEDULES ATTACHED			
<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																				
President:																								
Secretary:																								
Directors:	SCHEDULES ATTACHED																							
5. Nature of Business SALES OF TIRES & TUBES		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table border="0"> <tr> <td>Signature <i>William J. Dunn</i></td> <td>Date <i>10/31/88</i></td> </tr> <tr> <td>Name (Typed or Printed) W. J. Dunn</td> <td>Title V. P. & CONTROLLER</td> </tr> </table>			Signature <i>William J. Dunn</i>	Date <i>10/31/88</i>	Name (Typed or Printed) W. J. Dunn	Title V. P. & CONTROLLER																
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Name (Typed or Printed) W. J. Dunn	Title V. P. & CONTROLLER																							

PAUL C. JAMES

4 Hillside Place, Madison, CT
06443

President

WILLIAM J. DUNN

51 Coventry Lane, Trumbull, CT
06611

Vice President & Controller
Acting Secretary

BOARD OF DIRECTORS - cont.

A. Please correct Robert M. Kaufman, Chairman

B. You may characterize the company's financial condition and address must be given in any necessary detail.
C. You must enter the company's principal office address.
D. This report must be signed by the company's president, agent or attorney.
E. Return complete.

Bus: Proskauer Rose Goetz & Mendelsohn
300 Park Avenue
New York, NY 10022
Hm: 345 East 52nd Street
Apt. 6D
New York, NY 10022

Marcello De Giorgis, Director

Bus: Pirelli Enterprises Corporation
800 Rahway Avenue
Union, NJ 07083
Hm: 535 East 86th Street
Apt. 3F
New York, NY 10028

Registered office
s. Please make

D. This report must be signed by the company's president, agent or attorney.

Stefano Marinoni, Vice Chairman
Bus: Pirelli S.A. Companhia Ind.
Alameda Barao de Piracicaba 740
Caixa Postal 7163 (CEP 01000)
01216 Sao Paulo
Brazil

Hm: R. Carlo Rainaldi
206 - Alto Da Boa Vista
Sao Paulo
Brazil

Ludovico Grandi, Director

Bus: Pirelli Societa Generale
Viale Sarca 202
20126 Milano
Italy

Hm: Via Brera 22
20121 Milano
Italy

er, accountant,

Paul C. James, Director & President

Bus: The Armstrong Rubber Company
500 Sargent Drive
New Haven, CT 06536-0201

Giuseppe Ferrari, Director

Bus: Pirelli Coordinamento Pneumatici
Viale Sarca 202
20126 Milano
Italy