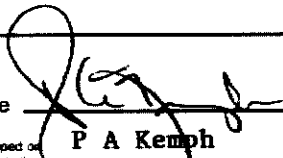
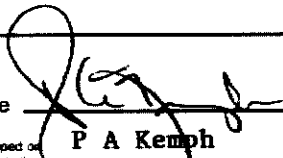
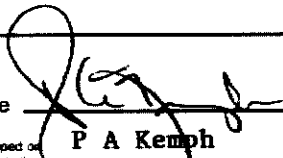


No. <b>C 28960</b>	<b>Annual Report Form</b> 1999 Due No Later Than <del>November 30</del>		2. Registered Agent and Office <b>NOT A P.O. BOX</b>													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>  <b>★ FIRST NOTICE ★</b>	Mailing Address - Please Correct if Not Correct  GOODYEAR TIRE & RUBBER COMPA R S MICHAELS 1144 EAST MARKET STREET  AKRON OH 44316		C T CORPORATION SYSTEM 300 NORTH SIXTH STREET  BOISE ID 83701  3. Organized Under the Laws of:  OH C 28960													
4. Corporations: Enter Names and Business Addresses of <b>President, Secretary and Directors</b> Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> <b>Managers</b> or <input type="checkbox"/> <b>Members</b> (check one)  <table border="0" style="width:100%"> <tr> <td style="text-align:center"><u>Office held</u></td> <td style="text-align:center"><u>Name</u></td> <td style="text-align:center"><u>Street or P.O. Address</u></td> <td style="text-align:center"><u>City</u></td> <td style="text-align:center"><u>State</u></td> <td style="text-align:center"><u>Zip</u></td> </tr> <tr> <td colspan="6" style="text-align:center; padding-top: 20px;">See attached lists</td> </tr> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	See attached lists					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>											
See attached lists																
5. Signature of New Registered Agent		6. <table border="0" style="width:100%"> <tr> <td style="width:50%">Signature </td> <td style="width:50%">Date <u>10/26/99</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>P A Kempf</u></td> <td>Title <u>Asst Secretary</u></td> </tr> </table>			Signature 	Date <u>10/26/99</u>	Name (Typed or Printed) <u>P A Kempf</u>	Title <u>Asst Secretary</u>								
Signature 	Date <u>10/26/99</u>															
Name (Typed or Printed) <u>P A Kempf</u>	Title <u>Asst Secretary</u>															

ISSUED: 07-03-1999

2611

## **Directors of The Goodyear Tire & Rubber Company**

<u>Name</u>	<u>Business Address</u>
Samir G Gibara	1144 E Market Street Akron, OH 44316-0001
John G Breen	18800 North Park Boulevard Shaker Heights, Ohio 44122
Thomas H Cruikshank	Sterling Plaza, Suite 860 5949 Sherry Lane Dallas, TX 75225
Steven A Minter	1400 Hanna Building Cleveland, OH 44115
William E Butler	1111 Superior Avenue Cleveland, OH 44114
Agnar Pytte	1144 E Market Street Akron, OH 44316-0001
George H Schofield	One Zurn Place Erie, PA 16505
William C Turner	4350 E Camelback Rd Suite 240-B Phoenix, AZ 85018
William J Hudson, Jr.	470 Friendship Road Harrisburg, PA 17111
Martin D Walker	24500 Center Ridge Road, Suite 275 Westlake, OH 44145
Katherine G Farley	520 Madison Avenue New York, NY 10022

## **OFFICERS OF THE GOODYEAR TIRE & RUBBER COMPANY**

<u>Name</u>	<u>Title</u>
Samir G Gibara	Chairman of the Board, President and Chief Executive Officer
Dennis E Dick	President, Engineered & Chemical Prods Div
Hugh D Pace	President Asia Region
John C Polhemus	President Latin America Region
Michael J Roney	President Eastern Europe, Africa & Middle East
William J Sharp	President North America Tire
Sylvain G Valensi	President European Union
Robert W Tieken	Executive Vice President & CFO
Mike L Burns	Senior Vice President, Human Resources & TQC
Vernon L Dunckel	Senior Vice President, Global Product Supply
Joseph M Gingo	Senior Vice President, Technology & Global Products Planning
C Thomas Harvie	Senior Vice President & General Counsel
John P Perduyn	Senior Vice President Global Communications
Clark E Sprang	Senior Vice President, Business Development & Business Integration
James Boyazis	Vice President & Secretary
Stephanie W Bergeron	Vice President & Treasurer
Richard P Adante	Vice President
Donald D Harper	Vice President
William M Hopkins	Vice President
Kenneth B Kleckner	Vice President
Gary A Miller	Vice President
Terry L Persinger	Vice President
John W Richardson	Vice President
Richard J Steichen	Vice President
Patricia A Kempf	Assistant Secretary

Business address for all officers is:

1144 East Market St  
Akron, OH 44316-0001  
9/1/99