

No. C 141306		Due no later than Nov 30, 2007		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. BRIDGESTONE AMERICAS HOLDING, INC. KERRY CANTRELL 535 MARRIOTT DR NASHVILLE TN 37214		NATIONAL REGISTERED AGENTS 1423 TYRELL LN BOISE ID 83706		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
TREASURER	EUGENE E STEPHENS	535 MARRIOTT DRIVE	NASHVILLE	TN	USA	37214
SECRETARY	GARY A GARFIELD	535 MARRIOTT DRIVE	NASHVILLE	TN	USA	37214
DIRECTOR	YUTAKA YAMAGUCHI	1200 FIRESTONE PARKWAY	AKRON	OH	USA	44317
DIRECTOR	SAUL A SOLOMON	2905 N. HIGHWAY 61	MUSCATINE	IA	USA	52761
DIRECTOR	EDUARDI MINARDI	535 MARRIOTT DRIVE	NASHVILLE	TN	USA	37214
DIRECTOR	MARK A EMKES	535 MARRIOTT DRIVE	NASHVILLE	TN	USA	37214
DIRECTOR	SHOJI MIZUOCHI	535 MARRIOTT DRIVE	NASHVILLE	TN	USA	37214
DIRECTOR	ASAHIKO NISHIYAMA	535 MARRIOTT DRIVE	NASHVILLE	TN	USA	37214
DIRECTOR	SHOSHI ARAKAWA	535 MARRIOTT DRIVE	NASHVILLE	TN	USA	37214
DIRECTOR	MICHAEL GOREY	525 CONGRESSIONAL BOOULEVARDQ	NASHVILLE	TN	USA	37214
DIRECTOR	LARRY MAGEE	333 EAST LAKE BOULEVARD	BLOOMINGDALE	IL	USA	60108
DIRECTOR	MASAO WADA	535 MARRIOTT DRIVE	NASHVILLE	TN	USA	37214
PRESIDENT	ASAHIKO NISHIYAMA	535 MARRIOTT DRIVE	NASHVILLE	TN	USA	37214
5. Organized Under the Laws of: IN C 141306		6. Annual Report must be signed.* Signature: Kerry CENTRELL Name (type or print): Kerry CENTRELL Date: 09/19/2007 Title: Assistant Secretary				
Processed 09/19/2007		* Electronically provided signatures are accepted as original signatures.				