

No. **C 28960**

Due no later than **December 31, 2003**  
**Annual Report Form**

2. 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

GOODYEAR TIRE & RUBBER COMPANY (THE  
J S SCHEIFERSTEIN D/616  
1144 EAST MARKET STREET

C T CORPORATION SYSTEM  
300 NORTH SIXTH STREET

BOISE, ID 83701

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

AKRON, OH 44316

3. New Registered Agent Signature

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

Office held      Name      Street or P.O. Address      City      State      Zip

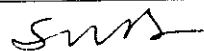
**See attached lists**

5. Organized Under the Laws of:

OHIO  
C 28960

6.

Signature



Date

10/16/03

Name  
(Typed or  
Printed)

Stephanie W. Bergeron

Title

Sr VP Corp Fin Ops

Date

First Monday in April unless a different date is fixed by the Board, which date shall be within the period April 1 through April 15

F. DIRECTORS

1. Number

Name

Susan E Arnold  
James C Boland  
John G Breen  
Gary D Forsee  
William J Hudson Jr  
Robert J Keegan  
Steven A Minter  
Agnar Pytte  
James M Zimmerman

City and State

Cincinnati, Ohio  
Cleveland, Ohio  
Cleveland, Ohio  
Overland Park, Kansas  
Hershey, Pennsylvania  
Akron, Ohio  
Shaker Heights, Ohio  
Etna, New Hampshire  
Cincinnati, Ohio

G. OFFICERS

Name

Robert J Keegan  
-----  
Robert W Tieken  
-----  
Joseph M Gingo  
-----  
Jonathan D Rich  
Lawrence D Mason  
-----  
Marland J Copeland  
Timothy R Toppen  
Christopher W Clark  
Jarro F Kaplan  
-----  
Michael J Roney  
Hugh D Pace  
C Thomas Harvie  
-----  
Clark E Sprang  
-----  
Stephanie W Bergeron  
-----  
Kathleen T Geier  
-----  
John G Loulan  
-----  
Charles L Sinclair  
-----  
Richard J Kramer  
-----  
Darren R Wells  
Thomas A Connell  
Donald D Harper  
William M Hopkins  
Gary A Miller  
Isabel H Jasnowski  
Bertram Bell  
Anthony E Miller

Position

Chairman of the Board,  
--Chief Executive Officer  
--and President  
Executive Vice President and  
--Chief Financial Officer  
Executive Vice President  
--Quality Systems and  
--Chief Technical Officer  
President North American Tire  
President North American Tire  
--Consumer Business  
President Chemical Products  
President Engineered Products  
President Latin America Region  
President, Eastern Europe, Africa and  
--Middle East Region  
-----  
President European Union Region  
President Asia Region  
Senior Vice President  
--General Counsel and Secretary  
Senior Vice President  
--Business Development  
--and Integration  
Senior Vice President  
--Corporate Financial Operations  
Senior Vice President  
--Human Resources  
Senior Vice President  
--Global Product Supply  
Senior Vice President  
--Global Communications  
Senior Vice President  
Strategic Planning and Restructuring  
Vice President and Treasurer  
Vice President and Controller  
Vice President  
Vice President  
Vice President  
Vice President  
Assistant Secretary  
Assistant Secretary

City and State

# H. QUALIFIED TO DO BUSINESS IN OTHER STATES:

<u>State</u>	<u>Resident Agent</u>	<u>Address</u>	<u>Qualified Continuously Since</u>
Alabama	The Corporation Company	2000 Interstate Park Drive Montgomery, Alabama 36109	12/06/56
Alaska	C T Corporation System	801 West 10th St, Ste 300 Juneau, Alaska 99801	12/28/56
Arizona	C T Corporation System	3225 North Central Avenue Phoenix, Arizona 85012	12/03/56
Arkansas	The Corporation Company	425 West Capitol Ave Little Rock, Arkansas 72201	12/04/56
California	C T Corporation System	818 West 7th Street Los Angeles, California 90017	12/31/56
Colorado	The Corporation Company	1675 Broadway, Suite 1200 Denver, Colorado 80202	12/05/56
Connecticut	C T Corporation System	One Commercial Plaza Hartford, Connecticut 06103	12/03/56
Delaware	The Corporation Trust Company	Corporation Trust Center 1209 Orange Street Wilmington, Delaware 19801	12/03/56
Florida	C T Corporation System	1200 South Pine Island Road Plantation, Florida 33324	12/31/56
Georgia	Corporation Process Company	180 Cherokee Street, NE Marietta, Georgia 30060	12/03/56
Hawaii	The Corporation Company, Inc	1000 Bishop Street Honolulu, Hawaii 96813	05/08/58
Idaho	C T Corporation System	300 North 6th Street Boise, Idaho 83701	12/07/56
Illinois	C T Corporation System	208 South LaSalle Street Chicago, Illinois 60604	12/31/56
Indiana	C T Corporation System	36 S Pennsylvania Street Indianapolis, Indiana 46204	12/07/56
Iowa	C T Corporation System	2222 Grand Avenue Des Moines, Iowa 50312	12/06/56
Kansas	The Corporation Company, Inc	515 South Kansas Avenue Topeka, Kansas 66603	12/12/56
Kentucky	C T Corporation System	Kentucky Home Life Building Louisville, Kentucky 40202	11/30/56
Louisiana	C T Corporation System	8550 United Plaza Boulevard Baton Rouge, Louisiana 70809	12/07/56
Maine	C T Corporation System	One Portland Square Portland, Maine 04101	12/03/56
Maryland	The Corporation Trust Inc	300 East Lombard Street Baltimore, Maryland 21202	12/03/56
Massachusetts	The Secretary of the Commonwealth	101 Federal Street Boston, Massachusetts 02110	12/03/56
Michigan	The Corporation Company	30600 Telegraph Road Bingham Farms, MI 48025	12/31/56
Minnesota	C T Corporation System	405 Second Avenue South Minneapolis, Minnesota	12/04/56
Mississippi	C T Corporation System	55401 631 Lakeland East Drive Flowood, Mississippi 39232	12/06/56
Missouri	The Corporation Company	120 South Central Avenue Clayton, Missouri 63105	12/31/56
Montana	C T Corporation System	40 West Lawrence Helena, Montana 59601	12/06/56
Nebraska	C T Corporation System	301 South 13th Street Lincoln, Nebraska 68508	01/03/44
Nevada	The Corporation Trust Company of Nevada	6100 Neil Road Reno, Nevada 89501	12/12/56
New Hampshire	C T Corporation System	9 Capitol Street Concord, NH 03301	12/03/56
New Jersey	The Corporation Trust Company	820 Bear Tavern Road West Trenton, NJ 08628	12/04/56
Nex Mexico	C T Corporation System		12/10/56

----- New York -----	----- C T Corporation System -----	123 East Mercy Santa Fe, New Mexico 87501 -----	----- 12/31/56 -----
North Carolina -----	C T Corporation System -----	111 Eighth Avenue New York, New York 10011 -----	----- 12/06/56 -----
North Dakota -----	C T Corporation System -----	225 Hillsborough Street Raleigh, NC 27603 -----	----- 12/01/56 -----
Ohio -----	C Thomas Harvie -----	314 East Thayer Avenue Bismarck, ND 58501 -----	----- 08/29/1898 -----
-----	-----	The Goodyear Tire & Rubber Company -----	-----
Oklahoma -----	The Corporation Company -----	1144 East Market Street Akron, Ohio 44316-0001 -----	----- 12/06/56 -----
Oregon -----	C T Corporation System -----	735 First National Building Oklahoma City, OK 73102 -----	----- 12/03/56 -----
Pennsylvania -----	C T Corporation System -----	388 State Street, Ste 420 Salem, Oregon 97301 -----	----- 12/03/56 -----
Rhode Island -----	C T Corporation System -----	1515 Market Street Philadelphia, PA 19102 -----	----- 12/05/56 -----
South Carolina -----	C T Corporation System -----	10 Weybosset Street Providence, RI 02903 -----	----- 12/31/56 -----
-----	-----	75 Beattie Place Two Insignia Financial Plaza -----	-----
South Dakota -----	C T Corporation System -----	Greenville, SC 29601 -----	----- 12/05/56 -----
Tennessee -----	C T Corporation System -----	319 South Coteau Street Pierre, South Dakota 57501 -----	----- 12/01/56 -----
Texas -----	C T Corporation System -----	530 Gay Street Knoxville, Tennessee 37902 -----	----- 12/11/56 -----
Utah -----	C T Corporation System -----	350 North St Paul Street Dallas, Texas 75201 -----	----- 12/06/56 -----
Vermont -----	C T Corporation System -----	50 West Broadway Salt Lake City, Utah 84101 -----	----- 12/03/56 -----
Virginia -----	Commonwealth Legal Services Corporation -----	26 Railroad Avenue Essex Jct., Vermont 05453 -----	----- 12/31/56 -----
Washington -----	C T Corporation System -----	4701 Cox Road, Suite 301 Glen Allen, Virginia -----	----- 12/10/56 -----
Washington, DC -----	C T Corporation System -----	23060-6802 520 Pike Street -----	----- 12/03/56 -----
West Virginia -----	Secretary of State Address for Receipt of Process -----	Seattle, Washington 98101 1025 Vermont Avenue NW Washington, DC 20005 -----	----- 12/31/56 -----
Wisconsin -----	C T Corporation System -----	C T Corporation System 707 Virginia Street East -----	----- 12/03/56 -----
Wyoming -----	C T Corporation System -----	Charleston, WV 25301 44 East Mifflin Street -----	----- 12/12/56 -----
		Madison, Wisconsin 53703 1720 Carey Avenue Cheyenne, Wyoming 82001 -----	

## DOMESTIC SUBSIDIARY CORPORATION

Name: THE GOODYEAR TIRE & RUBBER COMPANY  
Principal Place of Business: 1144 East Market Street  
Akron, Ohio 44316-0001  
Subsidiary of:

### A. INCORPORATION DATA:

- |    |                     |  |
|----|---------------------|--|
| 1. | State               | OHIO   |
| 2. | Date                | 08/29/1898   |
| 3. | Duration            | Perpetual  |
| 4. | Registered Office   | 1144 East Market Street<br>Akron, Ohio 44316-0001  |
| 5. | Registered Agent    | Registered Agent:<br>C Thomas Harvie<br>1144 East Market Street<br>Akron, Ohio 44316-0001                                    |
|    |                     | Transfer Agent:<br>First Chicago Trust Company of New York<br>P O Box 2535, Suite 4693<br>Jersey City, New Jersey 07303-2535 |
| 6. | Organization Papers | Articles of Incorporation<br>Code of Regulations   |

### B. CAPITAL STOCK DATA:

- |    |               |                          |            |                       |
|----|---------------|--------------------------|------------|-----------------------|
| 1. | Type of Stock | Common<br>Preferred      | Preferred  | Preferred<br>Series A |
|    |               | Series B                 |            |                       |
| 2. | Par Value     |                          |            |                       |
| 3. | Authorized    | 300,000,000<br>7,000,000 | 50,000,000 | 3,000,000             |
| 4. | Issued        |                          |            |                       |

### C. RECORDS MAINTAINED:

- |    |                     |                |
|----|---------------------|----------------|
| 1. | Stock Book          | Transfer Agent |
| 2. | Stock Transfer Book | Transfer Agent |
| 3. | Company Seal        | Akron          |
| 4. | Minute Book         | Akron          |

### D. SHAREHOLDERS:

<u>Cert. No</u>	<u>Cert. Date</u>	<u>Shareholder</u>	<u>No.</u>
-----------------	-------------------	--------------------	------------

Notes:

### E. ANNUAL MEETINGS: