

No. C 105107		Due no later than Feb 28, 2010		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 INDUSTRIAL PRODUCTS AMERICA, INC. KERRY CANTRELL 402 BNA DRIVE STE 212 NASHVILLE TN 37214 USA		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706 USA		
				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
DIRECTOR	KOJI NAKAYAMA	800 HART ROAD, SUITE 305	BARRINGTON	IL	USA	60010
DIRECTOR	MOTOI MOCHIZUKI	NONE	TOKYO		JAPAN	
DIRECTOR	ANDREW MINWEGEN	800 HART ROAD, SUITE 305	BARRINGTON	IL	USA	60010
PRESIDENT	ANDREW MINWEGEN	800 HART ROAD, SUITE 305	BARRINGTON	IL	USA	60010
SECRETARY	JAMES WHEELER	402 BNA DRIVE	NASHVILLE	TN	USA	37214
5. Organized Under the Laws of: DE C 105107		6. Annual Report must be signed.* Signature: James Wheeler Name (type or print): James Wheeler Date: 01/04/2010 Title: Secretary				
Processed 01/04/2010		* Electronically provided signatures are accepted as original signatures.				