

No. C 28960		Due no later than Dec 31, 2008		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. GOODYEAR TIRE & RUBBER COMPANY (THE) JEFF T GINGO - D/616 1144 EAST MARKET STREET DEPT 616 TAX AKRON OH 44316 USA		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702		
				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
PRESIDENT	RICHARD J KRAMER	1144 E MARKET STREET	AKRON	OH	USA	44316-0001
SECRETARY	BERTRAM BELL	1144 E MARKET STREET	AKRON	OH	USA	44316-0001
DIRECTOR	ROBERT J KEEGAN	1144 E MARKET ST	AKRON	OH	USA	44316-0001
5. Organized Under the Laws of: OH C 28960		6. Annual Report must be signed.* Signature: Richard J Kramer Name (type or print): Richard J Kramer Date: 10/14/2008 Title: President				
Processed 10/14/2008		* Electronically provided signatures are accepted as original signatures.				