2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F01000002021

1. Entity Name

HOOSIER RACING TIRE CORP.



FILED Apr 24, 2006 08:00 AN Secretary of State

Principal Place of Business

65465 U.S. 31 Lakeville, in 46536 Mailing Address

65465 U.S. 31

LAKEVILLE, IN 46536



04192006

No Chg-P

CR2E034 (11/05)

4. FEI Number 35-1082163 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

DO NOT WRITE IN THIS SPACE

4/19/06

| SIGNATURE | tions of registered agent. Signature, typed or printed name of registered agent and title | f applicable. (NOTE, Registered | Agent signatus | e required when reinstating) | DATE |
|--|---|---|----------------|------------------------------|---------------------------|
| FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 | | 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees | | | |
| 10. | OFFICERS AND DIREC | TORS | | | · |
| IIILE | PD | | | - | |
| NAME | NEWTON, ROBERT L | | | | |
| STREET ADDRESS | 65465 U.S. 31 | | | | |
| CITY-ST-ZIP | LAKEVILLE, IN 46536 | | | | |
| TITLE | VD | | | | |
| NAME | NEWTON, JOYCE L | | | | U00000526342 |
| STREET ADDRESS | 65465 U.S. 31 | | | | 05/04/06-80070-021 150.00 |
| CITY-ST-ZIP | LAKEVILLE, IN 46536 | | | | |
| TITLE | | | | | |
| NAME | | | | | |
| STREET ADDRESS | | | | DO | MOTMOITE |
| CITY-ST-ZIP | | | | טע | NOT WRITE |
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| NAME | | | | IN | THIS SPACE |
| STREET ADDRESS | | | | | |
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| TITLE | ······ | ***** | | | |
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| TITLE | | | | • | |
| NAME | | | | | |
| STREET ADDRESS | | | | | |
| CITY-ST-ZIP | | | | | |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an eddress, with all other like empowered. | | | | | |

Joyce L. Newton

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent or both in the State of Florida. Lam temiliar with and accept.