2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 28, 2008 08:00 AM **DOCUMENT # F01000002021 Secretary of State** 1. Entity Name HOOSIER RACING TIRE CORP. Principal Place of Business Mailing Address 65465 U.S. 31 LAKEVILLE, IN 46536 65465 U.S. 31 LAKEVILLE, IN 46536 CR2E034 (11/05) 04252008 No Chg-P Applied For 4. FEI Number 35-1082163 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 U00000928664 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PΠ TITLE NEWTON, ROBERT L NAME 65465 U.S. 31 STREET ADDRESS CITY-ST-ZIP LAKEVILLE, IN 46536 VD TITLE NEWTON, JOYCE L NAME STREET ADDRESS 65465 U.S. 31 CITY-ST-ZIP LAKEVILLE, IN 46536 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

Joyce L. Newton

04/25/08

(574) 784-3152