2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 14, 2005 8:00 am Secretary of State **DOCUMENT # P39518** 04-14-2005 90096 013 ***150.00 1. Entity Name FRIEND TIRE COMPANY Principal Place of Business Mailing Address 11 INDUSTRIAL DRIVE 601 S. ACACIA AVE US FULLERTON, CA 92831 MONETT, MO 65708 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 03302005 Chg-P Applied For City & State 4. FELNumber City & State 43-1609347 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ■ Addition ☐ Change PD TITLE ☐ Delete TITLE ISBELL, DONALD L. NAME NAME STREET ADDRESS 11 INDUSTRIAL DRIVE STREET ADDRESS CITY-ST-ZIP MONETT, MO 65708 CITY-ST-ZIP TITLE TREASURER Change Addition TITLE **⊠** Delete SATOSHI MIMATA FUJIWARA, HIDEO NAME NAME 601 S. ACACIA AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FULLERTON, CA 92831 DIRECTOR ■ Addition Delete TITLE Change TITLE MR YOSHIHIKO HIGUCHI YOSHINO, HIROSHI NAME NAME 601 SOUTH ACACIA AVE STREET ADDRESS **601 SOUTH ACACIA AVE** STREET ADDRESS FULLERTON, CA 92831 CITY-ST-ZIP CITY-ST-ZIP FULLERTON, CA 92831 ☐ Delete TITLE ☐ Change Addition TITLE COGGINS, STAN NAME NAME STREET ADDRESS 601 S ACACIA AVE STREET ADDRESS FULLERTON, CA 92831 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE SOON, PYNG NAME NAME STREET ADDRESS 601 S. ACACIA AVE STREET ADDRESS CITY - ST-ZIP FULLERTON, CA 92831 CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

(PYNG SOON)

FILED

(714) -870-3800

Daytime Phone 6