2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

Apr 17, 2006 8:00 am Secretary of State DOCUMENT # P39518 04-17-2006 90395 001 ***150.00 1. Entity Name FRIEND TIRE COMPANY գրըստ--Mailing Address Principal Place of Business 11 INDUSTRIAL DRIVE 601 S. ACACIA AVE MONETT, MO 65708 US FULLERTON, CA 92831 US 2. Principal Place of Business 3. Mailing Address PO BOX 4550 Suite, Apt. #, etc. Suite, Apt. #, etc. 04072006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For FULLERTON, CA 43-1609347 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 92834-4550 USA 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition ISBELL, DONALD L. NAME NAME 11 INDUSTRIAL DRIVE STREET ADDRESS STREET ADDRESS MONETT, MO 65708 CITY-ST-ZIP CITY-ST-ZIP ■ Addition ☐ Delete TITLE Change TITLE MIYATA, SATOSHI SATOSHI, MINATA NAME NAME 601 SOUTH ACACIA AVENUE STREET ADDRESS 601 S. ACACIA AVE. STREET ADDRESS FULLERTON, CA 92831 CITY-ST-ZIP FULLERTON, CA 92831 CITY-ST-7IP Addition X Defete Change TITLE TITLE NAME HIGUCHI, VOSHIHIKO MR NAME KARASHIMA, NORIO STREET ADDRESS 601 SOUTH ACACIA AVE STREET ADDRESS 601 SOUTH ACACIA, AVENUE FULLERTON, CA 92831 FULLERTON, CA 92831 CITY-ST-ZIP CITY-ST-7IP ☐ Delete Change ☐ Addition TITLE TITLE COGGINS, STAN NAME STREET ADDRESS STREET ADDRESS 601 S ACACIA AVE CITY-ST-ZIP FULLERTON, CA 92831 CITY-ST-ZIP Delete ☐ Change ■ Addition TITLE TITLE SOON, PYNG NAME NAME STREET ADDRESS 601 S. ACACIA AVE STREET ADDRESS CITY-ST-ZIP FULLERTON, CA 92831 CITY-ST-ZIP Delete TITLE Change Addition TITLE NAME NAME STREET ADDRÉSS 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 ap address, with all other like empowered.

PYNG SOON

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/7/06

(714)870-3821

FILED