

No. C 148607		Due no later than Apr 30, 2012		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		1. Mailing Address: Correct in this box if needed. KEYSTONE AUTOMOTIVE INDUSTRIES, INC. KARI KLOC 500 W. MADISON STREET SUITE 2800 CHICAGO IL 60661 USA		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706 USA			
				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	ROBERT L. WAGMAN	500 W. MADISON STREET SUITE 2800	CHICAGO	IL	USA	60661	
SECRETARY	WALTER P. HANLEY	500 W. MADISON STREET SUITE 2800	CHICAGO	IL	USA	60661	
DIRECTOR	ROBERT L. WAGMAN	500 W. MADISON STREET SUITE 2800	CHICAGO	IL	USA	60602	
DIRECTOR	JOHN S. QUINN	120 N. LASALLE STREET SUITE 3300	CHICAGO	IL	USA	60602	
5. Organized Under the Laws of: CA C 148607		6. Annual Report must be signed.* Signature: Walter P. Hanley Name (type or print): Walter P. Hanley					
Processed 03/08/2012		Date: 03/08/2012 Title: Secretary					
* Electronically provided signatures are accepted as original signatures.							