

No. **C 84881**

Due no later than September 30, 2005

Annual Report Form

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

GENUINE PARTS COMPANY
LARRY L. PRINCE
2999 CIRCLE 75 PARKWAY
ATLANTA, GA 30339

2. Registered Agent and Office **NO PO BOX**

CRAIG SHEETS
1423 GROVE ST
BOISE, ID 83707

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held

Name

Street or P.O. Address

City

State

Zip

See att.

5. Organized Under the Laws of:

GEORGIA
C 84881

6.

Signature

Name (Typed or Printed)

Date

Title

[Signature]

Frank H. Howard

9/5/05

SRUP & TREASURY

Issued 07/05/2005

Do Not Tape or Staple

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GENUINE PARTS COMPANY

DIRECTORS

Dr. Mary B. Bullock

Richard W. Courts, II

Jean Douville

Thomas C. Gallagher

John D. Johns

Michael M. E. Johns, M.D.

J. Hicks Lanier

Wendy B. Needham

Larry L. Prince

Lawrence G. Steiner

James B. Williams

Honorary Chairman of the Board

Wilton Looney

Business Address

141 East College Avenue

Decatur, GA 30030

50 Hurt Plaza, Suite 222

Atlanta, GA 30303

7025 Ontario Street East

Montreal, Quebec

CANADA H1N 2B3

2999 Circle 75 Parkway

Atlanta, GA 30339

2801 Highway 280 South

Birmingham, AL 35223

1440 Clifton Road, N.E.

Atlanta, GA 30322

222 Piedmont Avenue, NE

Atlanta, GA 30308

2999 Circle 75 Parkway

Atlanta, GA 30339

80 South 8th St., Suite 4900

Minneapolis, MN 55402

25 Park Place, N.E., Suite 251

Atlanta, GA 30303

2999 Circle 75 Parkway

Atlanta, GA 30339

CORPORATE OFFICERS

Business Address

2999 Circle 75 Parkway

Atlanta, GA 30339

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Chairman of the Board of Directors

Larry L. Prince

President & Chief Executive Officer

Thomas C. Gallagher

Exec. Vice President - Finance & Chief Financial Officer

Jerry W. Nix

Executive Vice President

Robert J. Susor

Senior Vice President - Human Resources

Edward J. Van Stedum

Senior Vice President - Information Technology

G. Thomas Braswell

Senior Vice President & Treasurer

Frank M. Howard

Vice President - Planning and Acquisitions

Treg S. Brown

Vice President - Risk Mgmt. and Employee Services

R. Bruce Clayton

Vice President - Real Estate and Construction

Karl Koenig

Vice President - Corporate Counsel

Scott C. Smith

Vice President - Finance and Corporate Secretary

Carol B. Yancey