

No. C 148607		Due no later than Apr 30, 2010		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. ANTHONY R DAINORA 655 GRASSMERE PARK DRIVE NASHVILLE TN 37211 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
DIRECTOR	JOSEPH M. HOLSTEN	120 N. LASALLE STREET SUITE 3300		CHICAGO	IL	USA	60602
TREASURER	FRANK P. ERLAIN	120 N. LASALLE STREET SUITE 3300		CHICAGO	IL	USA	60602
SECRETARY	WALTER P. HANLEY	120 N. LASALLE STREET SUITE 3300		CHICAGO	IL	USA	60602
PRESIDENT	JOSEPH M HOLSTEN	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 04/24/2010		Date: 04/24/2010 Title: Secretary					
* Electronically provided signatures are accepted as original signatures.							