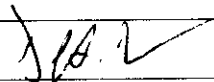


<b>No. C 131998</b>	<b>Due no later than January 31, 2004</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b> CT CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83701		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address <small>Correct in this box, if applicable</small> BEHR PAINT CORP. TAX DEPARTMENT 21001 VAN BORN RD TAYLOR, MI 48180 1340		3. <u>New</u> Registered Agent Signature		
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>					
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Director	Eugene A. Gargaro, Jr.	21001 Van Born Road	Taylor	MI	48180
Director	John R. Leekley	21001 Van Born Road	Taylor	MI	48180
Director	Robert B. Rosowski	21001 Van Born Road	Taylor	MI	48180
President	Anthony DeMiro	3400 W. Segerstrom Ave	Santa Ana	CA	92704
Secretary	Eugene A. Gargaro, Jr.	21001 Van Born Road	Taylor	MI	48180
5. Organized Under the Laws of: <div style="text-align: center; margin-top: 10px;"> <b>CALIFORNIA</b>  <b>C 131998</b> </div>		6.  Signature _____ Date <u>1/26/04</u> Name <small>(Typed or Printed)</small> <u>David A. Doran</u> Title <u>Vice President</u>			