

State of Idaho

Office of the Secretary of State

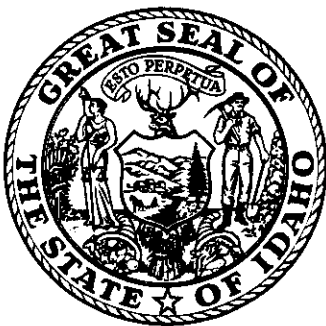
**CERTIFICATE OF AUTHORITY
OF
KEYSTONE AUTOMOTIVE INDUSTRIES, INC.**

File Number C 148607

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: 10 April 2003



Ben Yursa

SECRETARY OF STATE

By *Monica Okeberry*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2003 MAR 31 PM 2:05

The undersigned Corporation applies for a Certificate of Authority and states as follows:

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

KEYSTONE AUTOMOTIVE INDUSTRIES, INC.

2. The name which it shall use in Idaho is: _____

3. It is incorporated under the laws of: CALIFORNIA

4. Its date of incorporation is: 12/02/1974

5. The address of its principal office is:

700 EAST BONITA AVENUE, POMONA, CALIFORNIA 91767

6. The address to which correspondence should be addressed, if different from item 5, is:

7. The street address of its registered office in Idaho is: 1401 Shoreline Drive, Suite 201, Boise, Idaho 83702

and its registered agent in Idaho at that address is: Corporation Service Company

8. The names and respective business addresses of its directors and officers are:

| Name | Office | Address |
|---------------------------------------|--------|---------|
| See attached officers/directors rider | | |
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| | | |
| | | |

Dated: 3/24/03

Signature: [Signature]

Typed Name: JAMES LOCKWOOD

Capacity: Secretary

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

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forms\appforauthority_profit.pmb
Revised 07/2002

IDAHO SECRETARY OF STATE
04/10/2003 05:00
CK: 241719 CT: 16050 BH: 674094
1 @ 100.00 = 100.00 AUTH PRO N 2
1 @ 20.00 = 20.00 EXPDITE C # 3

C148607

KEYSTONE AUTOMOTIVE INDUSTRIES, INC.
OFFICERS AND DIRECTORS
AS OF 3/28/2003

RON G. FOSTER COB, DIRECTOR
700 EAST BONITA AVENUE, POMONA, CA 91767
CHARLES J. HOGARTY PRESIDENT, CEO, DIRECTOR
700 EAST BONITA AVENUE, POMONA, CA 91767
JOHN M. PALUMBO VP, TREASURER, CFO
700 EAST BONITA AVENUE, POMONA, CA 91767
D. CURREY HALL VICE PRESIDENT
700 EAST BONITA AVENUE, POMONA, CA 91767
CARL F. HARTMAN VICE PRESIDENT
700 EAST BONITA AVENUE, POMONA, CA 91767
CHRISTOPHER NORTHUP VICE PRESIDENT
700 EAST BONITA AVENUE, POMONA, CA 91767
JAMES C. LOCKWOOD VP, SECRETARY, GENERAL COUNCIL
700 EAST BONITA AVENUE, POMONA, CA 91767
TERRY TUTTLE ASSISTANT SECRETARY
700 EAST BONITA AVENUE, POMONA, CA 91767
RONALD G. BROWN DIRECTOR
700 EAST BONITA AVENUE, POMONA, CA 91767
TIMOTHY C. MCQUAY DIRECTOR
700 EAST BONITA AVENUE, POMONA, CA 91767
AL A. RONCO DIRECTOR
700 EAST BONITA AVENUE, POMONA, CA 91767
GEORGE E. SEEBART DIRECTOR
700 EAST BONITA AVENUE, POMONA, CA 91767
KEITH M. THOMPSON DIRECTOR
700 EAST BONITA AVENUE, POMONA, CA 91767

State of California

2003 MAR 31 PM 2:05

SECRETARY OF STATE
STATE OF IDAHO

**SECRETARY OF STATE
CERTIFICATE OF STATUS
DOMESTIC CORPORATION**

I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify:

That on the **2nd day of December, 1974**, **KEYSTONE AUTOMOTIVE INDUSTRIES, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal
of the State of California this day
of March 27, 2003.



Kevin Shelley

KEVIN SHELLEY
Secretary of State

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