

No. **C 131998**

Due no later than Jan 31, 2001

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

BEHR PAINT CORP.

C/O Tax Dept., 21001 Van Born Road
~~3400 WEST SEGERSTROM AVENUE~~

Taylor, MI 48180-1340
~~SANTA ANA, CA 92704~~

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

CT CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE, ID 83701

3. New Registered Agent Signature

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

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	Raymond F. Kennedy	21001 Van Born Road,	Taylor,	MI	48180
Director	Richard G. Mosteller	21001 Van Born Road,	Taylor,	MI	48180
President	Anthony DeMiro	3400 W. Segerstrom Avenue,	Santa Ana,	CA	92704
Secretary	Eugene A. Gargaro, Jr.	21001 Van Born Road,	Taylor,	MI	48180

5. Organized Under the Laws of:

CALIFORNIA
C 131998

6.

Signature

(Typed or
Printed) **David A. Doran**

Date

01/26/01

Title:

Vice President

~~XXXX~~

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Issued 11/01/2000

Do Not Tape or Staple