

No. C 148607		Due no later than Apr 30, 2007		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. KEYSTONE AUTOMOTIVE INDUSTRIES, INC. JOHN G ARENA 655 GRASSMERE PARK DRIVE NASHVILLE TN 37211		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702		
				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
PRESIDENT	RICHARD L. KEISTER	655 GRASSMERE PARK DRIVE	NASHVILLE	TN	USA	37211
SECRETARY	JOHN G ARENA	655 GRASSMERE PARK DRIVE	NASHVILLE	TN	USA	37211
DIRECTOR	RONALD G FOSTER	655 GRASSMERE PARK DRIVE	NASHVILLE	TN	USA	37211
DIRECTOR	RICHARD L. KEISTER	655 GRASSMERE PARK DRIVE	NASHVILLE	TN	USA	37211
DIRECTOR	JAMES R. GERRITY	655 GRASSMERE PARK DRIVE	NASHVILLE	TN	USA	37211
DIRECTOR	TIMOTHY C. MCQUAY	655 GRASSMERE PARK DRIVE	NASHVILLE	TN	USA	37211
DIRECTOR	JOHN R. MOORE	655 GRASSMERE PARK DRIVE	NASHVILLE	TN	USA	37211
DIRECTOR	STEPHEN A. RHODES	655 GRASSMERE PARK DRIVE	NASHVILLE	TN	USA	37211
DIRECTOR	KEITH M THOMPSON	655 GRASSMERE PARK DRIVE	NASHVILLE	TN	USA	37211
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
CALIFORNIA		Signature: JOHN G. ARENA		Date: 04/26/2007		
C 148607		Name (type or print): JOHN G. ARENA		Title: SECRETARY		
Processed 04/26/2007		* Electronically provided signatures are accepted as original signatures.				