

No. **C 48607**

Due no later than April 30, 2004
Annual Report Form

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

CORPORATION SERVICE COMPAN
1401 SHORELINE DR STE 2

BOISE, ID 83702

3. New Registered Agent Signature

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address (Correct in this box, if applicable)

KEYSTONE AUTOMOTIVE INDUSTRIES, INC

700 EAST BONITA AVE

POMONA, CA 91767

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

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held

Name

Street or P.O. Address

City

State

Zip

SEE ATTACHED

5. Organized Under the Laws of:

CALIFORNIA
C 148607

6.

Signature

Date

4/29/04

(Typed or
Printed) Name

TERRY TUTTLE

Title **ASST. SECRETARY**

KEYSTONE AUTOMOTIVE INDUSTRIES, INC.

Officers and Directors (1)

Ronald G. Foster	Chairman of the Board
Charles J. Hogarty	President, Chief Executive Officer and Director
John M. Palumbo	Vice President, Treasurer and Chief Financial Officer
Christopher Northup	Vice President
Currey Hall	Vice President
Carl Hartman	Vice President
Arnie Kohorst	Vice President
James C. Lockwood	Vice President - General Counsel and Secretary
Terry Tuttle	Asst. Secretary and Asst. Treasurer
Ronald G. Brown	Director
Timothy C. McQuay	Director
Al A. Ronco	Director
Georgo E. Socbart	Director
Keith M. Thompson	Director

(1) The address for each of the above persons is:

700 E. Bonita Avenue
Pomona, CA 91767

9/09/03