

No. 080346	<b>Idaho Corporation Annual Report Form</b>		2. Registered Agent and Office											
Return To <b>Secretary of State Room 203, Statehouse Boise, ID 83720</b>  38 OCT 3 PM 2 48	<i>Due No Later Than November 1, 1988</i>		C T CORPORATION SYSTEM 300 N. 6TH ST. BOISE, IDAHO 83701											
	1. Mailing Address — <i>Please Correct</i> 080346	BLOOR AUTOMOTIVE INC. KEN WHITMIRE BOX 2511 HOUSTON, TEXAS 77252			3. Incorporated Under The Laws of  STATE OF DELAWARE									
4. Names and Addresses of Officers and Directors														
<table border="1"> <thead> <tr> <th data-bbox="41 388 421 441">Name</th> <th data-bbox="421 388 1070 441">Street or P.O. Address</th> <th data-bbox="1070 388 1181 441">City</th> <th data-bbox="1181 388 1296 441">State</th> <th data-bbox="1296 388 1620 441">Zip</th> </tr> </thead> <tbody> <tr> <td colspan="5" data-bbox="41 441 1620 835">           President:            Secretary:            Directors:    <p style="text-align: center;"><b>PLEASE SEE ATTACHED</b></p> </td> </tr> </tbody> </table>					Name	Street or P.O. Address	City	State	Zip	President: Secretary: Directors:  <p style="text-align: center;"><b>PLEASE SEE ATTACHED</b></p>				
Name	Street or P.O. Address	City	State	Zip										
President: Secretary: Directors:  <p style="text-align: center;"><b>PLEASE SEE ATTACHED</b></p>														
5. Nature of Business  Manufacture: SELL Auto PARTS	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table border="1"> <tr> <td data-bbox="536 861 1070 968">Signature <i>R. Ken Whitmire</i> Name (Typed or Printed) <b>Ken Whitmire</b></td> <td data-bbox="1070 861 1620 968">Date <b>SEP 30 1988</b> Title <b>Asst. Secretary</b></td> </tr> </table>				Signature <i>R. Ken Whitmire</i> Name (Typed or Printed) <b>Ken Whitmire</b>	Date <b>SEP 30 1988</b> Title <b>Asst. Secretary</b>								
Signature <i>R. Ken Whitmire</i> Name (Typed or Printed) <b>Ken Whitmire</b>	Date <b>SEP 30 1988</b> Title <b>Asst. Secretary</b>													

ENTERED  
OCT 4 1988

<u>Name</u>	<u>Address</u>
J. P. Reilly	100 Tri-State International Lincolnshire, IL 60015
Richard L. Touve	1201 Michigan Blvd., Racine, WI 53402

A. Please correct

OFFICERS

B. You may change  
address must  
any necessary

<u>Name</u>	<u>Position</u>	<u>Address</u>
J. P. Reilly	Chairman of the Board	100 Tri-State International Lincolnshire, IL 60015

C. You must enter

Thomas Feeney	Vice President	8430 West Bryn Mawr Ave., Chicago, IL 60631
---------------	----------------	--

D. This report must  
agent or attorney

J. Hoffman	Vice President	365 Bloor St. E., Toronto Ontario, Canada M4W 3M7
------------	----------------	--

E. Return complete

Robert McTavish	Vice President	365 Bloor St. E., Toronto Ontario, Canada M4W 3M7
-----------------	----------------	--

Stephen A. McNeely	Vice President	8430 West Bryn Mawr Ave., Chicago, IL 60631
--------------------	----------------	--

P. Douglas Roberts	Vice President	1800 W. Park Drive, Suite 125, Westborough, MA 01581
--------------------	----------------	---

Richard L. Touve	Vice President	1201 Michigan Blvd., Racine, WI 53402
------------------	----------------	--

R. von der Porten	Vice President and Assistant Treasurer	365 Bloor St. E., Toronto Ontario, Canada M4W 3M7
-------------------	---	--

M. J. Ciotti	Secretary	100 Tri-State International Lincolnshire, IL 60015
--------------	-----------	---

registered office  
rs. Please make

ger, accountant,

**DUE NO LATER THAN NOVEMBER 1**