

No. C 103795 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Oct 31, 2002 Annual Report Form 1. Mailing Address - Correct in this box, if applicable STONERIDGE, INC. MICHAEL G MATZEK 7944 W MARIGOLD BOISE, ID 83714	2. Registered Agent and Office NO PO BOX MICHAEL G MATZEK 7944 W MARIGOLD BOISE, ID 83714 3. New Registered Agent Signature
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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>
PRESIDENT & DIRECTOR	MICHAEL G. MATZEK	7944 MARIGOLD	BOISE	ID	83714
SECRETARY & DIRECTOR	SHANNON SIEBE	7944 MARIGOLD	BOISE	ID	83714

5. Organized Under the Laws of: IDAHO C 103795	6. Signature <u>Michael G. Matzek</u> Date <u>9-11-02</u> Name <small>(Typed or Printed)</small> <u>MICHAEL G. MATZEK</u> Title <u>PRESIDENT/DIRECTOR</u>
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