

No. **C 131998****Due no later than January 31, 2005**
Annual Report Form2. Registered Agent and Office **NO PO BOX**

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.
TAX DEPARTMENT
21001 VAN BORN RD
TAYLOR, MI 48180 1340CT CORPORATION SYSTEM
300 NORTH 6TH STREET
BOISE, ID 83701**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

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	Robert B. Rosowski	21001 Van Born Road	Taylor	MI	48180
Director	John R. Leekley	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

David A. Doran

Name Typed or
Printed

Date

1/24/05

Title

Vice President

Issued 11/01/2004

Do Not Tape or Staple

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