

No. C 180021		Due no later than Sep 30, 2009		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		1. Mailing Address: Correct in this box if needed. CONTINENTAL AUTOMOTIVE SYSTEMS US, INC. GEORGE R JURCH III 1830 MACMILLAN PARK DR FORT MILL SC 29707		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
				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	
TREASURER	JAMES BERT FRANKS	1830 MACMILLAN PARK DR	FORT MILL	SC	USA	29707	
PRESIDENT	JEFFREY KLEI	ONE CONTINENTAL DR	AUBURN HILLS	MI	USA	48326	
SECRETARY	GEORGE R JURCH III	1830 MACMILLAN PARK DR	FORT MILL	SC	USA	29707	
5. Organized Under the Laws of: DE C 180021		6. Annual Report must be signed.* Signature: Bert Franks Name (type or print): Bert Franks					
Date: 08/03/2009 Title: Assistant Treasurer							
Processed 08/03/2009		* Electronically provided signatures are accepted as original signatures.					