

No. <b>C 148607</b>		<b>Due no later than Apr 30, 2018</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b> KEYSTONE AUTOMOTIVE INDUSTRIES, INC. MATTHEW MCKAY 500 W MADISON ST STE 2800 CHICAGO IL 60661		CORPORATE CREATIONS NETWORK IN 950 W BANNOCK ST #1100 BOISE ID 83702			
				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	
PRESIDENT	ROBERT L. WAGMAN	500 W. MADISON STREET SUITE 2800	CHICAGO	IL	USA	60661	
VICE PRESIDENT	WALTER P. HANLEY	500 W. MADISON STREET SUITE 2800	CHICAGO	IL	USA	60661	
DIRECTOR	ROBERT L. WAGMAN	500 W. MADISON STREET SUITE 2800	CHICAGO	IL	USA	60602	
SECRETARY	MATTHEW J. MCKAY	500 W. MADISON STREET SUITE 2800	CHICAGO	IL	USA	60661	
5. Organized Under the Laws of:  <b>CA C 148607</b>		6. Annual Report must be signed.* Signature: Sarah Meehan Name (type or print): Sarah Meehan Date: 03/23/2018 Title: Special Secretary					
Processed 03/23/2018		* Electronically provided signatures are accepted as original signatures.					