



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2008

1. Corporate ID No. 000071054

2. Name of Corporation Keystone Automotive Industries, Inc.

3. Street Address Principal Business Office:

No. and Street: 700 EAST BONITA AVENUE

City or Town: POMONA

State: CA Zip: 91767 Country: USA

4. Business Phone No.

909-624-8041

5. State of Incorporation

State: CA

6. Brief Description of the Character of Business Conducted in Rhode Island

Distribution of automotive aftermarket parts and supplies used to repair collision damaged vehicles.

7. Names and Addresses of the Officers and Directors:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	JOEPH M HOLSTEN	120 N. LASALLE STREET, SUITE 3300 CHICAGO, IL 60602 USA
TREASURER	FRANK P ERLAIN	120 N. LASALLE STREET, SUITE 3300 CHICAGO, IL 60602 USA
SECRETARY	WALTER P HANLEY	120 N. LASALLE STREET, SUITE 3300 CHICAGO, IL 60602 USA
CFO	MARK T SPEARS	120 N. LASALLE STREET, SUITE 3300 CHICAGO, IL 60602 USA
VICE PRESIDENT	VICTOR M CASINI	120 N. LASALLE STREET, SUITE 3300 CHICAGO, IL 60602 USA
DIRECTOR	JOSEPH M HOLSTEN	120 N. LASALLE STREET, SUITE 3300 CHICAGO, IL 60602 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
PNP		\$0.00	3,000,000.00	0
CNP		\$0.00	50,000,000.00	16573907

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 18 Day of March, 2008 at 1:37:53 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By ANTHONY R. DAINORA
Signature of Authorized Representative of the Corporation

TAX DIRECTOR
Title

Form No. 630
Revised 09/07

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