Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company HAYES LEMMERZ INTERNATIONAL-

COMMERCIAL HIGHWAY, INC.

Company ID 0561248.09.99999

Date Filed 6/28/2005 **Fee** \$15.00

Principal Office

Registered Agent

C/O HAYES LEMMERZ INTL WORLD HEADQUARTERS 15300 CENTENNIAL DR NORTHVILLE, MI 48167 CORPORATION SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Officers

President	EDWARD W KOPKOWSKI	15300 Centennial Dr., Northville, MI 48168
Vice President	JAMES A YOST	15300 Centennial Dr., Northville, MI 48168
Treasurer	GARY J FINDLING	15300 Centennial Dr., Northville, MI 48168
Secretary	PATRICK CAULEY	15300 Centennial Dr., Northville, MI 48168

Directors

Director	PATRICK C CAULEY	15300 Centennial Dr., Northville, MI 48168

Signatures

Signature Steven Esau

Title Assistant Secretary