

NAPA BOARD OF DIRECTORS MEETING

October 8, 2005

Atlanta Hilton Hotel - Atlanta, Georgia

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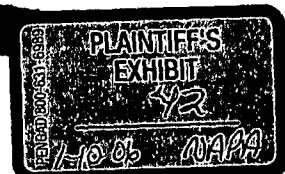
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Mr. Susor was called on to give the President's Report. During the report, it was noted since the previous meeting, the Board members had approved the discontinuation and addition of several NAPA product lines. The changes were:

Product Lines	Old Supplier	New Supplier
Brewco	Discontinued	
Campbell Hausfeld	Discontinued	
Challenger Lifts		Challenger Lifts
Dura Gloss Appearance Chemicals	Dura Gloss	Balkamp
Fan Clutches	Four Seasons/Standard Motor Products	Hayden/Standard Motor Products
Genetron Refrigerants		Honeywell
HD Gunit BrakeDrums	Balkamp	Brake Parts Inc.
MaxDrive CV Axles		Cardone
NAPA Antrifreeze	Valvoline	Honeywell
NAPA Heater Cores	Balkamp	Transpro
NAPA Power Flow Radiators		Transpro
NASCAR Select Filters by NAPA		WIX
OCA	Discontinued	
Power Sport Batteries	Balkamp	Exide