

No. C 80334	Due no later than January 31, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX KEITH DAVIS 946 S HWY #31 VICTOR, ID 83455			
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: <small>Correct in this box, if applicable</small> MARSHALL INDUSTRIES, INCORPORATED CLAYTON J MARSHALL 614 EAST 3900 SOUTH SALT LAKE CITY, UT 84107	3. <u>New</u> Registered Agent Signature			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Dennis J Savage	3105 West 3800 South	West Valley City	Ut	84119
Vice President	Rodney V Marshall	632 East 3900 South	Salt Lake City	Ut	84107
Secretary	Joyce M Savage	3105 West 3800 South	West Valley City	Ut	84119
Treasurer	Kevin Marshall	2071 Sunset Lane	Lewisville	Tx	75067
5. Organized Under the Laws of: <div style="text-align: center;"> UTAH C 80334 </div>			6. Signature <u>R.D. McCleve</u> Date <u>11-11-03</u> <div style="display: flex; justify-content: space-between;"> (Typed or Printed) Name <u>R.D. McCleve</u> Title <u>Controller</u> </div>		