

No. C 80334		Due no later than Jan 31, 2006 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
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: Correct in this box if needed. MARSHALL INDUSTRIES, INCORPORATED DENNIS SAVAGE 3800 W 2100 S SALT LAKE CITY UT 84120 0000 USA		KEITH DAVIS 946 S HWY #31 VICTOR ID 83455 0000			
						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	DENNIS J SAVAGE	3800 WEST 2100 SOUTH	SALT LAKE CITY	UT	USA	84120	
SECRETARY	JOYCE SAVAGE	3800 WEST 2100 SOUTH	SALT LAKE CITY	UT	USA	84120	
DIRECTOR	CLAYTON J MARSHALL	3800 WEST 2100 SOUTH	SALT LAKE CITY	UT	USA	84120	
5. Organized Under the Laws of: UTAH C 80334		6. Annual Report must be signed.* Signature: DENNIS J SAVAGE Name (type or print): DENNIS J SAVAGE					
		Date: 12/06/2005 Title: PRESIDENT					
Processed 12/06/2005 * Electronically provided signatures are accepted as original signatures.							