

No. <b>C 80334</b>		<b>Due no later than Jan 31, 2006</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  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:  <b>UTAH C 80334</b>		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.					