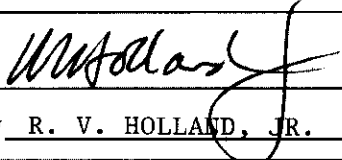


No. C103786	Annual Report Form 1998 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX							
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct		CT CORPORATION 300 N 6TH ST ROISE ID 83701							
	WYLE ELECTRONICS 15370 BARRANCA PKWY PO BOX 19675 IRVINE CA 92713 9675		3. Organized Under the Laws of: CA C103786							
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)										
<table border="0" style="width:100%"> <tr> <td style="text-align:center"><u>Office held</u></td> <td style="text-align:center"><u>Name</u></td> <td style="text-align:center"><u>Street or P.O. Address</u></td> <td style="text-align:center"><u>City</u></td> <td style="text-align:center"><u>State</u></td> <td style="text-align:center"><u>Zip</u></td> </tr> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>					
SEE ATTACHED LISTS										
5. Signature of New Registered Agent		6.								
		Signature 		Date 10/9/98						
		Name <small>(Typed or Printed)</small> R. V. HOLLAND, JR.		Title EXEC. VP FIN&TRS/CEO						

ISSUED: 07-03-1998

↓ DO NOT TAPE OR STAPLE ↓

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WYLE ELECTRONICS
15370 Barranca Parkway
Irvine, CA 92718

OFFICERS

Michael J. Rohleder	President & Chief Executive Officer	15370 Barranca Parkway Irvine, CA 92718
R. Van Ness Holland, Jr.	Executive Vice President Finance & Treasurer, Chief Financial Officer	15370 Barranca Parkway Irvine, CA 92718
Jim Smith	Exec. Vice President	15370 Barranca Parkway Irvine, CA 92718
Stephen D. Natcher	Senior Vice President - Administration, General Counsel & Secretary	15370 Barranca Parkway Irvine, CA 92718

WYLE ELECTRONICS
15370 Barranca Parkway
Irvine, CA 92618

Directors

Dr. Ferdinand Pohl
15370 Barranca Parkway
Irvine, CA 92618

Michael J. Rohleder
15370 Barranca Parkway
Irvine, CA 92618

Gunther Beuth
15370 Barranca Parkway
Irvine, CA 92618