

No. <b>C 136952</b>		<b>Due no later than Jan 31, 2011</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> CONSOLIDATED ELECTRICAL DISTRIBUTORS, INC. GORDON D MILLER 31356 VIA COLINAS WESTLAKE VILLAGE CA 91362 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA		
				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
DIRECTOR	CAROL C HOGEL	555 SKOKIE BLVD., STE 555	NORTHBROOK	IL	USA	60062
DIRECTOR	RICHARD W COLBURN	555 SKOKIE BLVD., STE 555	NORTHBROOK	IL	USA	60062
DIRECTOR	KEITH W COLBURN	555 SKOKIE BLVD., STE 555	NORTHBROOK	IL	USA	60062
PRESIDENT	H DEAN BURSCH	31356 VIA COLINAS	WESTLAKE VILLAGE	CA	USA	91362
SECRETARY	DAVID T BRADFORD	31356 VIA COLINAS	WESTLAKE VILLAGE	CA	USA	91362
5. Organized Under the Laws of:  <b>DE C 136952</b>		6. Annual Report must be signed.* Signature: David T. Bradford Name (type or print): David T. Bradford  Date: 01/06/2011 Title: Secretary				
Processed 01/06/2011		* Electronically provided signatures are accepted as original signatures.				