

No. <b>C 117445</b>		Due no later than Dec 31, 2009		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>  AVNET, INC. LEGAL DEPARTMENT 2211 S 47TH ST PHOENIX AZ 85034		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
PRESIDENT	ROY VALLEE	2211 SOUTH 47TH STREET	PHOENIX	AZ	USA	85034
SECRETARY	JUN LI	2211 SOUTH 47TH STREET	PHOENIX	AZ	USA	85034
DIRECTOR	ELEANOR BAUM	2211 SOUTH 47TH STREET	PHOENIX	AZ	USA	85034
DIRECTOR	J. VERONICA BIGGINS	2211 SOUTH 47TH STREET	PHOENIX	AZ	USA	85034
DIRECTOR	LAWRENCE W CLARKSON	2211 SOUTH 47TH STREET	PHOENIX	AZ	USA	85034
DIRECTOR	EHUD HOUMINER	2211 SOUTH 47TH STREET	PHOENIX	AZ	USA	85034
DIRECTOR	FRANK R NOONAN	2211 SOUTH 47TH STREET	PHOENIX	AZ	USA	85034
DIRECTOR	RAY M ROBINSON	2211 SOUTH 47TH STREET	PHOENIX	AZ	USA	85034
DIRECTOR	GARY L TOOKER	2211 SOUTH 47TH STREET	PHOENIX	AZ	USA	85034
DIRECTOR	ROY VALLEE	2211 SOUTH 47TH STREET	PHOENIX	AZ	USA	85034
TREASURER	RAYMOND J. SADOWSKI	2211 SOUTH 47TH STREET	PHOENIX	AZ	USA	85034
DIRECTOR	WILLIAM P SULLIVAN	2211 SOUTH 47TH STREET	PHOENIX	AZ	USA	85034
5. Organized Under the Laws of:  <b>NY</b> <b>C 117445</b>		6. Annual Report must be signed.* Signature: Jun Li Name (type or print): Jun Li Date: 11/03/2009 Title: Secretary				
Processed 11/03/2009		* Electronically provided signatures are accepted as original signatures.				