

No. <b>C 80334</b>		Due no later than Jan 31, 2013 <b>Annual Report Form</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>1. Mailing Address: Correct in this box if needed.</b> MARSHALL INDUSTRIES, INCORPORATED RANDY MCCLEVE 3800 W 2100 S SALT LAKE CITY UT 84120 USA		MARK HURST 2020 S PREAKNESS WAY NAMPA ID 83686		
				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
DIRECTOR	BRIAN R SORENSEN	3800 WEST 2100 SOUTH	SALT LAKE CITY	UT	USA	84120
DIRECTOR	DAREN H HANDY	3800 WEST 2100 SOUTH	SLAT LAKE CITY	UT	USA	84120
DIRECTOR	RANDALL D MCCLEVE	3800 WEST 2100 SOUTH	SALT LAKE CITY	UT	USA	84120
SECRETARY	SHANNA BURKINSHAW	3800 WEST 2100 SOUTH	SALT LAKE CITY	UT	USA	84120
DIRECTOR	RODNEY V MARSHALL	3800 WEST 2100 SOUTH	SALT LAKE CITY	UT	USA	84120
5. Organized Under the Laws of: <b>UT C 80334</b>		6. Annual Report must be signed.* Signature: Randall D McCleve Name (type or print): Randall D McCleve		Date: 12/11/2012 Title: Controller		
Processed 12/11/2012		* Electronically provided signatures are accepted as original signatures.				