

No. C 80334		Due no later than Jan 31, 2013 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. 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	SALT 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: UT C 80334		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.					