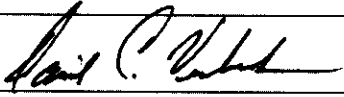


No. C 48372	Annual Report Form <i>Due No Later Than November 30,</i>		1999	2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720 0080 NO FEE REQUIRED ** FINAL NOTICE **	1. Mailing Address - Please Correct, If Not Correct		C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE ID 83701	
	CONSOLIDATED ELECTRICAL DIST 31356 VIA COLINAS WESTLAKE VILLAGE CA 91362		3. Organized Under the Laws of: DE C 48372	
	4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>
SEE STATEMENT ATTACHED				
5. <u>New</u> Registered Agent Signature		6. Signature  Name (Typed or Printed) DAVID C. VERBECK Date 11/4/99 Title SECRETARY		

ISSUED: 10-01-1999

3250

CONSOLIDATED ELECTRICAL DISTRIBUTORS, INC.
SCHEDULE OF DIRECTORS AND OFFICERS
(a Delaware corporation)

<u>Name</u>	<u>Office</u>	<u>Address</u>
Richard W. Colburn	Director	555 Skokie Blvd., Suite 555 Northbrook, IL 60062
Keith W. Colburn	Director	555 Skokie Blvd., Suite 555 Northbrook, IL 60062
Carol C. Høgel	Director	555 Skokie Blvd., Suite 555 Northbrook, IL 60062
Antonio Monis, Jr.	Director and Chairman of the Board	31356 Via Colinas Westlake Village, CA 91362
H. Dean Bursch	President	31356 Via Colinas Westlake Village, CA 91362
Thomas A. Lullo	Vice President and Assistant Secretary	31356 Via Colinas Westlake Village, CA 91362
Richard H. Swan	Vice President	711 Kimberly Ave., #125 Placentia, CA 92870
David Williams	Vice President	6950 Squibb Rd., Suite 118 Mission, KS 66202
John D. Parish	Treasurer	31356 Via Colinas Westlake Village, CA 91362
David C. Verbeck	Secretary	31356 Via Colinas Westlake Village, CA 91362