

No. <b>C 80334</b>		<b>Due no later than Jan 31, 2008</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 DENNIS SAVAGE 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	
TREASURER	KEVIN MARSHALL	3800 WEST 2100 SOUTH	SALT LAKE CITY	UT	USA	84120	
PRESIDENT	DENNIS J SAVAGE	3800 WEST 2100 SOUTH	SALT LAKE CITY	UT	USA	84120	
SECRETARY	JOYCE SAVAGE	3800 WEST 2100 SOUTH	SALT LAKE CITY	UT	USA	84120	
DIRECTOR	CLAYTON J MARSHALL	3800 WEST 2100 SOUTH	SALT LAKE CITY	UT	USA	84120	
5. Organized Under the Laws of: <b>UT</b> <b>C 80334</b>		6. Annual Report must be signed.* Signature: Rd Mccleve Name (type or print): Rd Mccleve Date: 11/12/2007 Title: Controller					
Processed 11/12/2007		* Electronically provided signatures are accepted as original signatures.					