

No. C 80334		Due no later than Jan 31, 2017		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 3100 S SALT LAKE CITY UT 84120		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713		
				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
VICE PRESIDENT	DENNIS J. SAVAGE	3800 W 3100 S	SALT LAKE CITY	UT	USA	84120
DIRECTOR	DAREN H. HANDY	3800 W 3100 S	SLAT LAKE CITY	UT	USA	84120
DIRECTOR	RANDALL D. MCCLEVE	3800 W 3100 S	SALT LAKE CITY	UT	USA	84120
PRESIDENT	BRIAN R. SORENSEN	3800 W 3100 S	SALT LAKE CITY	UT	USA	84120
SECRETARY	SHANNA BURKINSHAW	3800 W 3100 S	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: 12/19/2016 Title: DIRECTOR				
Processed 12/19/2016		* Electronically provided signatures are accepted as original signatures.				