

| No. C 80334 | | Due no later than Jan 31, 2017 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 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 | SALT 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. | | | | | | |