

No. <b>C 182301</b>		<b>Due no later than Mar 31, 2011</b> <b>Annual Report Form</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>  COMPUSA RETAIL INC. CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA		
				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
DIRECTOR	BRUCE LEEDS	11 HARBOR PARK DR	PORT WASHINGTON	NY	USA	11050
DIRECTOR	ROBERT LEEDS	11 HARBOR PARK DR	PORT WASHINGTON	NY	USA	11050
DIRECTOR	RICHARD LEEDS	11 HARBOR PARK DR	PORT WASHINGTON	NY	USA	11050
TREASURER	LAWRENCE P REINHOLD	11 HARBOR PARK DR	PORT WASHINGTON	NY	USA	11050
SECRETARY	CURT RUSH	11 HARBOR PARK DR	PORT WASHINGTON	NY	USA	11050
PRESIDENT	GILBERT FIORENTINO	11 HARBOR PARK DR	PORT WASHINGTON	NY	USA	11050
5. Organized Under the Laws of:  <b>DE C 182301</b>		6. Annual Report must be signed.*  Signature: Curt Rush Name (type or print): Curt Rush  Date: 03/07/2011 Title: Secretary				
Processed 03/07/2011 * Electronically provided signatures are accepted as original signatures.						