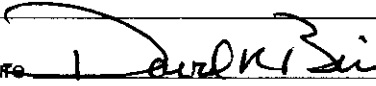


No. C 117445 Return to: - SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Dec 31, 2000 Annual Report Form 1. Mailing Address - Correct in this box, if applicable AVNET, INC. 2211 S 47TH ST PHOENIX, AZ 85034	2. Registered Agent and Office NO PO BOX CORPORATION SERVICE COMPAN 1401 SHORELINE DR SUITE 2 BOISE, ID 83702 3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>Sr.VP, Secretary & General Counsel</td> <td>David R. Birk</td> <td>2211 S. 47th St.</td> <td>Phoenix</td> <td>AZ</td> <td>85034</td> </tr> <tr> <td>Sr.VP, CFO & Ass't Secretary</td> <td>Raymond Sadowski</td> <td>2211 S. 47th St.</td> <td>Phoenix</td> <td>AZ</td> <td>85034</td> </tr> </tbody> </table> Please see attached list of Directors and Officers for complete information.			Office held	Name	Street or P.O. Address	City	State	Zip	Sr.VP, Secretary & General Counsel	David R. Birk	2211 S. 47th St.	Phoenix	AZ	85034	Sr.VP, CFO & Ass't Secretary	Raymond Sadowski	2211 S. 47th St.	Phoenix	AZ	85034
Office held	Name	Street or P.O. Address	City	State	Zip															
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Sr.VP, CFO & Ass't Secretary	Raymond Sadowski	2211 S. 47th St.	Phoenix	AZ	85034															
5. Organized Under the Laws of: NEW YORK C 117445	6.  Signature _____ Date <u>10/13/00</u> Name (Typed or Printed) <u>David R. Birk</u> Sr. Title <u>Vice President & Secretary</u> XXX																			

Issued 10/02/2000

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Exhibit "A"
AVNET, INC.
(a New York corporation)
List of Officers

NAME AND ADDRESS	OFFICE
Roy Vallee Avnet, Inc. 2211 S. 47th Street Phoenix, AZ 85034	Chairman of the Board and Chief Executive Officer
David R. Birk Avnet, Inc. 2211 South 47 th Street Phoenix, AZ 85034	Senior Vice President, Secretary and General Counsel
Steven C. Church Avnet, Inc. 2211 South 47 th Street Phoenix, AZ 85034	Senior Vice President
Anthony T. DeLuca Avnet, Inc. 2211 South 47 th Street Phoenix, AZ 85034	Senior Vice President and Chief Information Officer
Raymond Sadowski Avnet, Inc. 2211 South 47 th Street Phoenix, AZ 85034	Senior Vice President, Chief Financial Officer & Assistant Secretary
Brian Armstrong Avnet, Inc. 2211 South 47 th Street Phoenix, AZ 85034	Vice President
Steve Bandrowczak Avnet, Inc. 2211 South 47 th Street Phoenix, AZ 85034	Vice President
Andrew S. Bryant Avnet, Inc. 2211 South 47 th Street Phoenix, AZ 85034	Senior Vice President

John A. Carfora Avnet, Inc. 2211 South 47 th Street Phoenix, AZ 85034	Vice President
John T. Clark Avnet, Inc. 2211 South 47 th Street Phoenix, AZ 85034	Vice President
Harley M. Feldberg Avnet, Inc. 2211 South 47 th Street Phoenix, AZ 85034	Vice President
Philip Gallagher Avnet, Inc. 2211 S. 47th Street Phoenix, AZ 85034	Vice President
Lori Hartman Avnet, Inc. 2211 South 47 th Street Phoenix, AZ 85034	Vice President
Brian Hilton Avnet, Inc. 2211 S. 47th Street Phoenix, AZ 85034	Vice President
Patrick Jewett Avnet, Inc. 2211 South 47 th Street Phoenix, AZ 85034	Vice President
Steven John Avnet, Inc. 2211 South 47 th Street Phoenix, AZ 85034	Vice President
James D. Short Avnet, Inc. 2211 South 47 th Street Phoenix, AZ 85034	Vice President
George Smith Avnet, Inc. 2211 South 47 th Street Phoenix, AZ 85034	Vice President

Donald E. Sweet
Avnet, Inc.
2211 South 47th Street
Phoenix, AZ 85034

Vice President

Robert Zierk
Avnet, Inc.
2211 South 47th Street
Phoenix, AZ 85034

Vice President

Gregory A. Frazier
Avnet, Inc.
2211 South 47th Street
Phoenix, AZ 85034

Vice President

Edward Kamins
Avnet, Inc.
2211 South 47th Street
Phoenix, AZ 85034

Vice President

Richard Hamada
Avnet, Inc.
2211 South 47th Street
Phoenix, AZ 85034

Vice President

John Cole
Avnet, Inc.
2211 South 47th Street
Phoenix, AZ 85034

Controller

EXHIBIT "B"
AVNET, INC.
(a New York corporation)
DIRECTORS

Roy Vallee
Avnet, Inc.
2211 S. 47th Street
Phoenix, AZ 85034

Lawrence W. Clarkson
c/o Avnet, Inc.
2211 S. 47th Street
Phoenix, AZ 85034

Eleanor Baum
c/o Avnet, Inc.
2211 S. 47th Street
Phoenix, AZ 85034

James A. Lawrence
c/o Avnet, Inc.
2211 S. 47th Street
Phoenix, AZ 85034

J. Veronica Biggins
c/o Avnet, Inc.
2211 S. 47th Street
Phoenix, AZ 85034

Joseph F. Caligiuri
c/o Avnet, Inc.
2211 S. 47th Street
Phoenix, AZ 85034

Ehud Houminer
c/o Avnet, Inc.
2211 S. 47th Street
Phoenix, AZ 85034

Salvatore J. Nuzzo
c/o Avnet, Inc.
2211 S. 47th Street
Phoenix, AZ 85034

Frederic Salerno
c/o Avnet, Inc.
2211 S. 47th Street
Phoenix, AZ 85034

Frederick S. Wood
c/o Avnet, Inc.
2211 S. 47th Street
Phoenix, AZ 85034