

No. C 88492

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 January 31, 2005
Annual Report Form**

1. Mailing Address - Correct in this box, if applicable

ELECTRO RENT CORPORATION
6060 SEPULVEDA BOULEVARD
VAN NUYS, CA 91411

2. Registered Agent and Office **NO PO BOX**

C. T. CORPORATION SYSTEM
300 NORTH 6TH STREET
BOISE, ID 83701

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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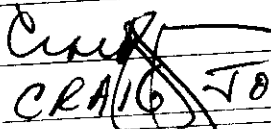
SEE
ENCLOSED
LISTING.

5. Organized Under the Laws of:

CALIFORNIA
C 88492

6. Signature

Name (Typed or Printed)


CRAIG JONES

Date

11-15-04

Title

VP/CFD

Do Not Tape or Staple

2.00501E+11

ELECTRO RENT CORPORATION
OFFICERS and DIRECTORS

<u>OFFICERS</u>	<u>DIRECTORS</u>
Daniel Greenberg Chief Executive Officer	Gerald Barrone Nancy Bekavac Daniel Greenberg
Steven Markheim Vice President & Secretary	Joseph Kearns S. Lee Kling James Pignatelli
Richard Bernosky Vice President	Karen Curtin
Craig Jones Vice President & CFO	
Gary Phillips Senior Vice President	
Dennis Clark Vice President	
Thomas Curtin Vice President	
Ron Deming Vice President	
John Hart Vice President	
Craig Burgi Vice President	
Peter Shapiro Vice President	

2004 NOV 19 PM 2:17
STATE CLERK

Corporate and business address for officers and directors is:

Electro Rent Corporation
6060 Sepulveda Boulevard
Van Nuys, California 91411