

| No. C 136952 | | Due no later than Jan 31, 2016 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 | | 1. Mailing Address: Correct in this box if needed. CONSOLIDATED ELECTRICAL DISTRIBUTORS, INC. GORDON D MILLER 1920 WESTRIDGE DRIVE IRVING TX 75038 | | C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 | | | |
| NO FILING FEE IF RECEIVED BY DUE DATE | | | | 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 | |
| TREASURER | KATHLEEN M STEWART | 1920 WESTRIDGE DRIVE | IRVING | TX | USA | 75038 | |
| DIRECTOR | CAROL C GRIGOR | 555 SKOKIE BLVD., STE 555 | NORTHBROOK | IL | USA | 60062 | |
| DIRECTOR | RICHARD W COLBURN | 555 SKOKIE BLVD., STE 555 | NORTHBROOK | IL | USA | 60062 | |
| DIRECTOR | KEITH W COLBURN | 555 SKOKIE BLVD., STE 555 | NORTHBROOK | IL | USA | 60062 | |
| PRESIDENT | KURT LASHER | 1920 WESTRIDGE DRIVE | IRVING | TX | USA | 75038 | |
| SECRETARY | DAVID T BRADFORD | 1920 WESTRIDGE DRIVE | IRVING | TX | USA | 75038 | |
| 5. Organized Under the Laws of: DE C 136952 | | 6. Annual Report must be signed.* Signature: DAVID T. BRADFORD Name (type or print): DAVID T. BRADFORD | | | | | |
| | | Date: 01/13/2016 Title: SECRETARY | | | | | |
| Processed 01/13/2016 | | * Electronically provided signatures are accepted as original signatures. | | | | | |