No. C 119083	Due no later than Apr 30, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX CORPORATION SERVICE COMPAN
Return to: SECRETARY OF STATE 700 WEST JEFFERSON	Mailing Address - Correct in this box, if applica STERLING ELECTRONICS CORPORATION	1401 SHORELINE DR STE 2
PO BOX 83720 BOISE, ID 83720-0080	0320 TELSTAR AVE 2211 S. 47th S	
NO FILING FEE IF	ELMONTE, CA 91731 Phoenix, AZ 8	8 5 0 3 4 3. New Registered Agent Signature
RECEIVED BY DUE DATE 4. Corporations: Enter Nam	es and Business Addresses of President, \$	Secretary and Directors.
<u>Office held Name</u> *See attached Extand Directors.	<u>Street or P.O. Address</u> nibit A for complete listir	<u>City</u> <u>State</u> <u>Zip</u> ng of all Officers
5. Organized Under the Laws of: NEVADA C 119083	6. Signature aul a ? Name (Typed or David R. Bi	Title President and
Issued 02/01/2001	Do Not Tape or Staple	4588

Exhibit A

Sterling Electronics Corporation

Officers:

David R. Birk – President and Secretary Raymond Sadowski - Vice President and Treasurer R. Neil Taylor III – Assistant Secretary

Directors:

David R. Birk Raymond Sadowski

Business Address for all officers and directors:

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