

Annual Report Form
Due No Later Than November 30,

1998

2. Registered Agent and Office NOT A P.O. BOX

Return to:
 SECRETARY OF STATE
 700 WEST JEFFERSON
 PO BOX 83720
 BOISE, ID 83720-0080
 NO FEE REQUIRED

* FIRST NOTICE *

1. Mailing Address - Please Correct, If Not Correct

MARSHALL INDUSTRIES, INCORPO
 CLAYTON J. MARSHALL
 614 EAST 3900 SOUTH

SALT LAKE CITY UT 84107

KEITH DAVIS

946 S HWY #31

VICTOR

ID 83455

3. Organized Under the Laws of:

UT C 80334

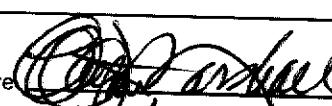
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors
 Limited Liability Companies: Enter Names and Addresses of Managers or Members (check one)

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Clayton J. Marshall	632 E 3900 S	SLC.	UT	84107
V-President	Rodney V. Marshall	3992 S 3715 W	S.L.C.	UT.	84119
Secretary	Joyce M. Savage	3105 W 3800 S	S.L.C.	UT.	84119

5. Signature of New Registered Agent

6.

Signature

Name (Typed or
Printed)


Date

9-4-98

Title

President

ISSUED: 07-03-1998

6118

DO NOT TAPE OR STAPLE