

State of Idaho

Department of State

CERTIFICATE OF AUTHORITY OF

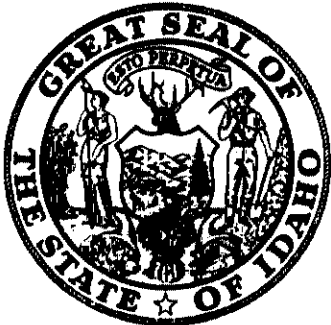
ANIXTER INC.

File number C 106086

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of ANIXTER INC. for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to ANIXTER INC. to transact business in this State under the name ANIXTER INC. and attach hereto a duplicate original of the Application for such Certificate.

Dated: April 25, 1994



Pete T. Cenarrusa
SECRETARY OF STATE

By *Sally J. Clark*

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

RECEIVED
SEC. OF STATE

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

1. The name of the corporation is ANIXTER INC.

2. The name which it shall use in Idaho is ANIXTER INC.

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of DELAWARE

4. The date of its incorporation is 9/27/67 and the period of its duration,
if other than perpetual, is _____

5. The address of its principal office in the state or country under the laws of which it is incorporated is
c/o THE CORPORATION TRUST COMPANY CORPORATION TRUST CENTER

1209 ORANGE STREET WILMINGTON, DELAWARE 19801

6. The address to which correspondence should be addressed, if different than item 5, is

ANIXTER INC. 4711 GOLF ROAD, SKOKIE, IL 60076 ATTN: TAX DEPT.

7. The street address of its proposed registered office in Idaho is 300 North 6th Street
Boise, Idaho 83701, and the name of its proposed
registered agent in Idaho at that address is C T CORPORATION SYSTEM

8. The purpose or purposes which it is proposed to pursue in the transaction of business in Idaho are:

WHOLESALE DISTRIBUTION OF WIRE, CABLE, AND RELATED ELECTRICAL PRODUCTS

(Continued on reverse)

Submit applications and certificate of status to:

Office of the Secretary of State
Division of Corporations
Statehouse, Room 203
Boise, Idaho 83720

Secretary of State use only

IDAHO SECRETARY OF STATE
19940425 0900 75036 2
CK #: 48316 CUST# 21069
CORP 1@ 120.00= 120.00

: C

ACA593

File Two Copies along with a Certificate
of Corporate Status or Existence
(IDAHO - 2542 - 7/13/93)

Fee: \$100 if typed with no attachments
\$120 if not typed or if attachments are included

9. The names and respective addresses of its directors and officers are:

Name	Office	Address
SEE ATTACHED		

10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

11. This application is accompanied by a Certificate of Corporate Status or Existence, dated within 90 days, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: April 4, 1994

ANIXTER INC.

(Corporation name)

By

James A. Loudon

(Signature) Vice President (please specify)

and

Bradd Easton

(Signature) Secretary/Assistant Secretary (please specify)

STATE OF ILLINOIS

) ss:

COUNTY OF cook

I, Ann M. Valdez, a notary public, do hereby certify that on this 4 day of April, 19 94, personally appeared before me James A. Loudon, who being by me first duly sworn, declared that (s)he is the Vice President of Anixter Inc

that (s)he signed the foregoing documents as vice President of the corporation and that the statements therein contained are true.

Ann M. Valdez

Notary Public

"OFFICIAL SEAL"

ANN M. VALDEZ

NOTARY PUBLIC, STATE OF ILLINOIS
MY COMMISSION EXPIRES 4-4-94

ANIXTER INC. (F.E.I.N. 36-2361285)
OFFICERS

NAME AND TITLE

ROD DAMMEYER
Chairman and CEO
11 Baneberry Lane, Riverwoods, IL 60015

ROBERT DEBOLT
Senior Vice President - Operations
631 N. Dryden, Arlington Hts., IL 60004

ROBERT GRUBBS
Executive Vice President, Sales & Marketing
P.O. Box 6296, Buffalo Grove, IL 60089

JOHN JOHNSON
Senior Vice President, Strategic Accts
110 Blackthorne, Lake Forest, IL 60045

JAMES A. LOUDON
Vice President - Controller
511 Claire Lane, Prospect Hts, IL 60070

GEORGE MILLER
President and CEO - Distribution Division
635 Buena Road, Lake Forest, IL 60045

ALBERT E. SMITH
Sr. VP - Administration
1308 Sunview Lane, Winnetka, IL 60093

JAMES WARREN
Senior Vice President - Strategic Accts
55 Canterbury Drive, Lincolnshire, IL 60069

ROBERT J. WILSON
Chairman - North American Distribution
1765 Devonshire Ct., Lake Forest, IL 60045

BRADD EASTON
Assistant Secretary
4602 N. Damen
Chicago, IL 60625

JOHN DUL
Secretary
4547 Oakwood Avenue
Downers Grove, IL 60515

All Officers can be contacted at: 4711 Golf Road, Skokie IL 60076

Phone: (708)677-2600

FEIN 36-2361285

ANIXTER INC.
DIRECTORS

NAME

John A. Pigott

4711 Golf Road, Skokie, IL 60076

Samuel Zell

2 North Riverside, Chicago, IL 60606

Rod F. Dammeyer

2 North Riverside, Chicago, IL 60606

James E. Knox

2 North Riverside, Chicago, IL 60606

Office of the Secretary of State

I, WILLIAM T. QUILLEN, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY "ANIXTER INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWELFTH DAY OF APRIL, A.D. 1994.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

RECEIVED
SEC. OF STATE
34 APR 25 PM 2 30



William T. Quillen

William T. Quillen, Secretary of State

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944061466

AUTHENTICATION:

7085581

DATE:

04-12-94