

No. C 88492

Due no later than January 31, 2006
Annual Report Form

2. Registered Agent and Office **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 applicable

ELECTRO RENT CORPORATION
6060 SEPULVEDA BOULEVARD
VAN NUYS, CA 91411

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

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

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

Office held

Name

Street or P.O. Address

City

State

Zip

SEE
ATTACHED
LISTING.

5. Organized Under the Laws of:

CALIFORNIA
C 88492

6.

Signature

Name (Typed or Printed)

Craig Stenes

CRAIG STENES

Date

11/21/05

Title

VP/CEO

Issued 11/01/2005

Do Not Tape or Staple

200601007476

ELECTRO RENT CORPORATION
OFFICERS and DIRECTORS

OFFICERS

Daniel Greenberg
Chief Executive Officer

Steven Markheim
Vice President & Secretary

Richard Bernosky
Vice President

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

Meryl Evans
Vice President

DIRECTORS

Gerald Barrone
Nancy Bekavac
Daniel Greenberg
Joseph Kearns
S. Lee Kling
James Pignatelli
Karen Curtin

Corporate and business address for officers and directors is:

Electro Rent Corporation
6060 Sepulveda Boulevard
Van Nuys, California 91411