

No. C 88492		Due no later than Jan 31, 2011		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. ELECTRO RENT CORPORATION 6060 SEPULVEDA BOULEVARD VAN NUYS CA 91411		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA		
				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
DIRECTOR	KAREN CURTIN	6060 SEPULVEDA BOULEVARD	VAN NUYS	CA	USA	91411
DIRECTOR	NANCY BEKAVAC	6060 SEPULVEDA BOULEVARD	VAN NUYS	CA	USA	91411
DIRECTOR	SUZAN DELBENE	6060 SEPULVEDA BOULEVARD	VAN NUYS	CA	USA	91411
DIRECTOR	DANIEL GREENBERG	6060 SEPULVEDA BOULVDARD	VAN NUYS	CA	USA	91411
DIRECTOR	JAMES PIGNATELLI	6060 SEPULVEDA BOULEVARD	VAN NUYS	CA	USA	91411
DIRECTOR	JOSEPH KEARNS	6060 SEPULVEDA BOULEVARD	VAN NUYS	CA	USA	91411
DIRECTOR	GERALD BARRONE	6060 SEPULVEDA BOULEVARD	VAN NUYS	CA	USA	91411
TREASURER	CRAIG JONES	6060 SEPULVEDA BOULEVARD	VAN NUYS	CA	USA	91411
SECRETARY	MERYL EVANS	6060 SEPULVEDA BOULEVARD	VAN NUYS	CA	USA	91411
PRESIDENT	STEVE MARKHEIM	6060 SEPULVEDA BOULEVARD	VAN NUYS	CA	USA	91411
5. Organized Under the Laws of: CA C 88492		6. Annual Report must be signed.* Signature: Meryl Evans Name (type or print): Meryl Evans Date: 12/09/2010 Title: Secretary				
Processed 12/09/2010		* Electronically provided signatures are accepted as original signatures.				