

No. **C 117445****Due no later than Dec 31, 2001
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

AVNET, INC.

2211 S 47TH ST

PHOENIX, AZ 85034

CORPORATION SERVICE COMPAN
1401 SHORELINE DR SUITE 2

BOISE, ID 83702

**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.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
--------------------	-------------	-------------------------------	-------------	--------------	------------

*See attached Exhibits A and B for complete listing of all
officers and directors.

5. Organized Under the Laws of:

NEW YORK
C 117445

6.

Signature

Name (Typed or
Printed)

David R. Birk

Date

11/30/01

Title

Sr. VP and
Secretary

EXHIBIT "A"
AVNET, INC.
(a New York corporation)
List of Officers

NAME AND ADDRESS	OFFICE
Roy Vallee Avnet, Inc. 2211 S. 47 th Street Phoenix, AZ 85034	Chairman of the Board and Chief Executive Officer
David R. Birk Avnet, Inc. 2211 South 47 th Street Phoenix, AZ 85034	Senior Vice President, Secretary and General Counsel
Andrew S. Bryant Avnet, Inc. 2211 South 47 th Street Phoenix, AZ 85034	Senior Vice President
Steven C. Church Avnet, Inc. 2211 South 47 th Street Phoenix, AZ 85034	Senior Vice President
Brian Hilton Avnet, Inc. 2211 S. 47 th Street Phoenix, AZ 85034	Senior Vice President
Patrick Jewett Avnet, Inc. 2211 South 47 th Street Phoenix, AZ 85034	Senior Vice President
Edward Kamins Avnet, Inc. 2211 S. 47 th Street Phoenix, AZ 85034	Senior Vice President
Raymond Sadowski Avnet, Inc. 2211 South 47 th Street Phoenix, AZ 85034	Senior Vice President, Chief Financial Officer and Assistant Secretary

Brian Armstrong Avnet, Inc. 2211 South 47 th Street Phoenix, AZ 85034	Vice President
Bob Brown Avnet, Inc. 2211 South 47 th Street Phoenix, AZ 85034	Vice President
John A. Carfora Avnet, Inc. 2211 South 47 th Street Phoenix, AZ 85034	Vice President
John T. Clark Avnet, Inc. 2211 South 47 th Street Phoenix, AZ 85034	Vice President
Ross Crane Avnet, Inc. 2211 South 47 th Street Phoenix, AZ 85034	Vice President
Marianne Culver Avnet, Inc. 2211 South 47 th Street Phoenix, AZ 85034	Vice President
Harley M. Feldberg Avnet, Inc. 2211 South 47 th Street Phoenix, AZ 85034	Vice President
Gregory A. Frazier Avnet, Inc. 2211 S. 47 th Street Phoenix, AZ 85034	Vice President
Philip Gallagher Avnet, Inc. 2211 S. 47 th Street Phoenix, AZ 85034	Vice President

Rob Hagen Avnet, Inc. 2211 S. 47th Street Phoenix, AZ 85034	Vice President
Richard Hamada Avnet, Inc. 2211 S. 47th Street Phoenix, AZ 85034	Vice President
Lori Hartman Avnet, Inc. 2211 South 47 th Street Phoenix, AZ 85034	Vice President
Axel Hartstang Avnet, Inc. 2211 South 47 th Street Phoenix, AZ 85034	Vice President
John Hovis Avnet, Inc. 2211 S. 47th Street Phoenix, AZ 85034	Vice President
Steven M. John Avnet, Inc. 2211 South 47 th Street Phoenix, AZ 85034	Vice President
Allen Maag Avnet, Inc. 2211 South 47 th Street Phoenix, AZ 85034	Vice President
Barbara Martensen Avnet, Inc. 2211 South 47 th Street Phoenix, AZ 85034	Vice President
Josiah Napua Avnet, Inc. 2211 South 47 th Street Phoenix, AZ 85034	Vice President

Larry Olson Avnet, Inc. 2211 South 47 th Street Phoenix, AZ 85034	Vice President
James D. Short Avnet, Inc. 2211 South 47 th Street Phoenix, AZ 85034	Vice President
Charles Smith Avnet, Inc. 2211 South 47 th Street Phoenix, AZ 85034	Vice President
George Smith Avnet, Inc. 2211 South 47 th Street Phoenix, AZ 85034	Vice President
Donald E. Sweet Avnet, Inc. 2211 South 47 th Street Phoenix, AZ 85034	Vice President
Patrick Zammit Avnet, Inc. 2211 South 47 th Street Phoenix, AZ 85034	Vice President
Robert Zierk Avnet, Inc. 2211 South 47 th Street Phoenix, AZ 85034	Vice President
John Cole Avnet, Inc. 2211 South 47 th Street Phoenix, AZ 85034	Controller

EXHIBIT "B"
AVNET, INC.
(a New York corporation)
List of Directors

NAME AND ADDRESS

Roy Vallee
Avnet, Inc.
2211 S. 47th Street
Phoenix, AZ 85034

Eleanor Baum
c/o Avnet, Inc.
2211 South 47th Street
Phoenix, AZ 85034

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

Lawrence W. Clarkson
c/o Avnet, Inc.
2211 South 47th Street
Phoenix, AZ 85034

Ehud Houminer
c/o Avnet, Inc.
2211 South 47th Street
Phoenix, AZ 85034

James A. Lawrence
c/o Avnet, Inc.
2211 South 47th Street
Phoenix, AZ 85034

Salvatore Nuzzo
c/o Avnet, Inc.
2211 South 47th Street
Phoenix, AZ 85034

Ray M. Robinson
c/o Avnet, Inc.
2211 South 47th Street
Phoenix, AZ 85034

Frederic Salerno
c/o Avnet, Inc.
2211 South 47th Street
Phoenix, AZ 85034

Gary L. Tooker
c/o Avnet, Inc.
2211 South 47th Street
Phoenix, AZ 85034