

No. <b>C 80334</b>		<b>Due no later than Jan 31, 2011</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> MARSHALL INDUSTRIES, INCORPORATED RANDY MCCLEVE 3800 W 2100 S SALT LAKE CITY UT 84120 USA		MARK HURST 2020 S PREAKNESS WAY NAMPA ID 83686			
				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	
PRESIDENT	DENNIS J SAVAGE	3800 WEST 2100 SOUTH	SALT LAKE CITY	UT	USA	84120	
SECRETARY	JOYCE SAVAGE	3800 WEST 2100 SOUTH	SALT LAKE CITY	UT	USA	84120	
DIRECTOR	CLAYTON J MARSHALL	3800 WEST 2100 SOUTH	SALT LAKE CITY	UT	USA	84120	
TREASURER	KEVIN MARSHALL	3800 WEST 2100 SOUTH	SALT LAKE CITY	UT	USA	84120	
5. Organized Under the Laws of:  <b>UT C 80334</b>		6. Annual Report must be signed.* Signature: Randy McCleve Name (type or print): Randy McCleve Date: 01/12/2011 Title: Business Manager					
Processed 01/12/2011		* Electronically provided signatures are accepted as original signatures.					