

No. C103786	<b>Annual Report Form</b> 1999 Due No Later Than November 30,		2. Registered Agent and Office <b>NOT A P.O. BOX</b>													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>  <b>* FIRST NOTICE *</b>	1 Mailing Address - Please Correct, If Not Correct  <b>WYLE ELECTRONICS</b>  15370 BARRANCA PKWY PO BOX 19675 IRVINE CA 92713 9675		<b>CT CORPORATION</b> <b>1401 SHORELINE DR</b>  <b>BOISE ID 83702</b>  3. Organized Under the Laws of:  <b>CA C103786</b>													
4. Corporations: Enter Names and Business Addresses of <b>President, Secretary and Directors</b> Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> <b>Managers</b> or <input type="checkbox"/> <b>Members</b> (check one)  <table border="0" style="width:100%"> <tr> <td style="text-align:center"><u>Office held</u></td> <td style="text-align:center"><u>Name</u></td> <td style="text-align:center"><u>Street or P.O. Address</u></td> <td style="text-align:center"><u>City</u></td> <td style="text-align:center"><u>State</u></td> <td style="text-align:center"><u>Zip</u></td> </tr> <tr> <td colspan="6" style="text-align:center; height: 150px; vertical-align: middle;"> <i>See attached lists</i> </td> </tr> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	<i>See attached lists</i>					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>											
<i>See attached lists</i>																
5. Signature of New Registered Agent		6. Signature <u><i>Seth H. Traveller</i></u> Date <u>10-5-99</u> Name (Typed or Printed) <u>Seth H. Traveller</u> Title <u>Secretary</u>														

ISSUED: 07-03-1999

7643

**WYLE ELECTRONICS**  
**15370 Barranca Parkway**  
**Irvine, CA 92718**

**OFFICERS**

Dr. Ferdinand Pohl	President & Chief Executive Officer	15370 Barranca Parkway Irvine, CA 92618
Simon Biddiscombe.	Senior Vice President Finance & Treasurer, Chief Financial Officer	15370 Barranca Parkway Irvine, CA 92618
Seth H. Traveller	Secretary	15370 Barranca Parkway Irvine, CA 92618

**WYLE ELECTRONICS**  
**15370 Barranca Parkway**  
**Irvine, CA 92618**

**Directors**

**Dr. Ferdinand Pohl**  
**15370 Barranca Parkway**  
**Irvine, CA 92618**

**Michael J. Rohleder**  
**15370 Barranca Parkway**  
**Irvine, CA 92618**