

No. C 136952		Due no later than Jan 31, 2009		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. CONSOLIDATED ELECTRICAL DISTRIBUTORS, INC. GORDON D MILLER 31356 VIA COLINAS WESTLAKE VILLAGE CA 91362 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- 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	CAROL C HOGEL	555 SKOKIE BLVD., STE 555	NORTHBROOK	IL	USA	60062
DIRECTOR	RICHARD W COLBURN	555 SKOKIE BLVD., STE 555	NORTHBROOK	IL	USA	60062
DIRECTOR	KEITH W COLBURN	555 SKOKIE BLVD., STE 555	NORTHBROOK	IL	USA	60062
TREASURER	JOHN D PARISH	31356 VIA COLINAS	WESTLAKE VILLAGE	CA	USA	91362
PRESIDENT	H DEAN BURSCH	31356 VIA COLINAS	WESTLAKE VILLAGE	CA	USA	91362
SECRETARY	DAVID T BRADFORD	31356 VIA COLINAS	WESTLAKE VILLAGE	CA	USA	91362
5. Organized Under the Laws of: DE C 136952		6. Annual Report must be signed.* Signature: David T Bradford Name (type or print): David T Bradford Date: 01/07/2009 Title: Secretary				
Processed 01/07/2009		* Electronically provided signatures are accepted as original signatures.				