

No. C 108643

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

**NO FILING FEE IF
RECEIVED BY DUE DATE**

**Due no later than Dec 31, 2001
Annual Report Form**

1. Mailing Address - Correct in this box, if applicable

WYLE LABORATORIES, INC.

128 MARYLAND

EL SEQUUNDO, CA 90245

2. Registered Agent and Office **NO PO BOX**

PRENTICE-HALL CORP SYSTEM
1401 SHORELINE DR STE 2

BOISE, ID 83702

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>
Pres & Dir.	C.D. Yiakas	128 Maryland St.	El Segundo, CA	CA	90245
CFO & Dir.	L. Craig Smith	128 Maryland St.,	El Segundo, CA	CA	90245
Secretary	L. Craig Smith	128 Maryland St.,	El Segundo, CA	CA	90245
Snr VP & Dir.	Drexel Smith	128 Maryland St.,	El Segundo, CA	CA	90245

5. Organized Under the Laws of:

DELAWARE
C 108643

6.

Signature *Douglas Van Kirk* Date 10-21-2001

Name (Typed or Printed) Douglas Van Kirk Title Corporate Controller

5234