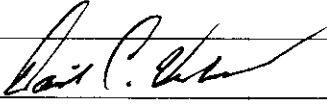


<b>No. C 48372</b>  Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Due no later than Oct 31, 2000 Annual Report Form</b>  1. Mailing Address - Correct in this box, if applicable <b>CONSOLIDATED ELECTRICAL DISTRIBUTOR</b>  31356 VIA COLINAS  WESTLAKE VILLAGE, CA 91362	2. Registered Agent and Office <b>NO PO BOX</b>  <b>C T CORPORATION SYSTEM</b> 300 NORTH SIXTH STREET  BOISE, ID 83701  3. <u>New</u> Registered Agent Signature
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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 STATEMENT ATTACHED					

5. Organized Under the Laws of:  <div style="text-align: center;">DELAWARE C 48372</div>	6. <div style="display: flex; justify-content: space-between;"> <div style="width: 60%;">           Signature             Name <small>(Typed or Printed)</small> <u>DAVID C. VERBECK</u> </div> <div style="width: 35%;">           Date <u>10/23/00</u>            Title: <u>SECRETARY</u>  <del>Time</del> <del>XXXX</del> </div> </div>
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Issued 08/01/2000

Do Not Tape or Staple

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CONSOLIDATED ELECTRICAL DISTRIBUTORS, INC.  
SCHEDULE OF DIRECTORS AND OFFICERS  
(a Delaware corporation)

<u>Name</u>	<u>Office</u>	<u>Address</u>
Richard W. Colburn	Director	555 Skokie Blvd., Suite 555 Northbrook, IL 60062
Keith W. Colburn	Chairman	555 Skokie Blvd., Suite 555 Northbrook, IL 60062
Carol C. Høgel	Director	555 Skokie Blvd., Suite 555 Northbrook, IL 60062
H. Dean Bursch	President	31356 Via Colinas Westlake Village, CA 91362
Thomas A. Lullo	Vice President and Assistant Secretary	31356 Via Colinas Westlake Village, CA 91362
Randy A. Eddy	Vice President	390 Mallory Station Rd., #105 Franklin, TN 37067
John P. Grove	Vice President	3470 Mt. Diablo Blvd. #A150 Lafayette, CA 94549
Richard H. Swan	Vice President	2 Executive Circle, Suite 260 Irvine, CA 92614
John D. Parish	Treasurer	31356 Via Colinas Westlake Village, CA 91362
David C. Verbeck	Secretary	31356 Via Colinas Westlake Village, CA 91362