

No. C 80334		Due no later than Jan 31, 2007		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. MARSHALL INDUSTRIES, INCORPORATED DENNIS SAVAGE 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
5. Organized Under the Laws of: UTAH C 80334		6. Annual Report must be signed.* Signature: R. D. McCleve Name (type or print): R. D. McCleve Date: 11/10/2006 Title: Controller				
Processed 11/10/2006		* Electronically provided signatures are accepted as original signatures.				