

No. C 136952

Due no later than Jan 31, 2002
Annual Report Form

2. Registered Agent and Office **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**

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

CONSOLIDATED ELECTRICAL DISTRIBUTOR

31356 VIA COLINAS

WESTLAKE VILLAGE, CA 91362

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE, ID 83702

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held

Name

Street or P.O. Address

City

State

Zip

SEE STATEMENT ATTACHED

5. Organized Under the Laws of:

DELAWARE
C 136952

6.

Signature

Date

12/20/01

Name
(Typed or
Printed)

DAVID C. VERBECK

Title

SECRETARY

5267

CONSOLIDATED ELECTRICAL DISTRIBUTORS, INC.
(F/K/A BLACKFRIARS CORP.)
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