

No. C 88492

**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

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

ELECTRO RENT CORPORATION
ATTN: GARY OWENS
6060 SEPULVEDA BOULEVARD

C. T. CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE, ID 83701

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

VAN NUYS, CA 91411

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 ATTACHED SHEET

5. Organized Under the Laws of:

CALIFORNIA
C 88492

6.

Signature

(Typed or
Printed) Name

CRAIG JONES

Date

11/27/01

Title

VP/CFO

Issued 11/01/2001

Do Not Tape or Staple

5269

ELECTRO RENT CORPORATION
OFFICERS and DIRECTORS

OFFICERS

William Weitzman
President

Daniel Greenberg
Chief Executive Officer

Steven Markheim
Vice President & Secretary

Richard Bernosky
Vice President

Craig Jones
Vice President & CFO

Gary Phillips
Senior Vice President

Dennis Clark
Vice President

Thomas Curtin
Vice President

Ron Deming
Vice President

John Hart
Vice President

Craig Burgi
Vice President

Peter Shapiro
Vice President

DIRECTORS

Gerald Barrone
Nancy Bekavac
Daniel Greenberg
Joseph Kearns
William Weitzman
Michael Peevey
Will Richeson
S. Lee Kling

Corporate and business address for officers and directors is:

Electro Rent Corporation
6060 Sepulveda Boulevard
Van Nuys, California 91411