

INSTRUCTIONS ON REVERSE SIDE

No. 045852	Idaho Corporation Annual Report Form		2. Registered Agent and Office					
	Due No Later Than November 1, 1988							
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 SIC 38 OCT 17 77	1. Mailing Address - Please Correct 045852							
	AMFAC DISTRIBUTION CORPORATION DWAYNE THOMPSON 81 BLUE RAVINE RD. FOLSOM, CALIFORNIA 95630							
		C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE, IDAHO 83701						
		3. Incorporated Under The Laws of						
		ENTERED OCT 19 1988 STATE OF CALIFORNIA						
4. Names and Addresses of Officers and Directors								
<table border="0"> <thead> <tr> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> </table>				<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>				
President:								
Secretary: see attached								
Directors:								
5. Nature of Business Wholesale distribution of electrical, plumbing and fluid power products.		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.						
		 Signature Name <input checked="" type="checkbox"/> Printed John Ogden						
		Date 10/13/88	Title Vice President					

Ronald H. Dykehouse*

President and Chief
Executive Officer

3332 Strolling Hills Rd.
Cameron Park, CA 94682

Chester A. Richardson*

Senior Vice President
and General Counsel

6 Crane Drive
San Enselmo, CA 94960

Doris E. Anderson

Secretary

1079 Craigmont Ave.
Berkeley, CA 94708

Coy F. Baugh

Vice President and
Treasurer

572 Matterhorn Dr.
Walnut Creek, CA 94598

Thomas L. Braje*

Vice President

1323 Encina Drive
Millbrae, CA 94030

Charleen K. Ikeda*

Vice President and
Assistant Secretary

863 Arctura Circle
Foster City, CA 94404

*On Board of Directors

Room 203, Statehouse
Boise, Idaho 83720
(208) 334-2300

DUE NO LATER THAN NOVEMBER 1