

No. C 108643		Due no later than Dec 31, 2009		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		1. Mailing Address: Correct in this box if needed. WYLE LABORATORIES, INC. 1960 E GRAND AVE SUITE 900 EL SEGUNDO CA 90245		PRENTICE-HALL CORP SYSTEM 1401 SHORELINE DR STE 2 BOISE ID 83702		
				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	GEORGE MELTON	1960 E. GRAND AVE. SUITE 900	EL SEGUNDO	CA	USA	90245
SECRETARY	ROGER RIEDERKEHR	1960 E. GRAND AVE. SUITE 900	EL SEGUNDO	CA	USA	90245
TREASURER	DANA P DORSEY	1960 E. GRAND AVE. SUITE 900	EL SEGUNDO	CA	USA	90245
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
DE C 108643		Signature: Douglas Van Kirk Name (type or print): Douglas Van Kirk		Date: 02/24/2010 Title: VP of Finance		
Processed 02/24/2010		* Electronically provided signatures are accepted as original signatures.				