

No. <b>C 108643</b>		<b>Due no later than Dec 31, 2009</b> <b>Annual Report Form</b>		2. Registered Agent and Address ( <b>NO PO BOX</b> )			
Return to:  SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		<b>1. Mailing Address: Correct in this box if needed.</b>  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			
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>				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:  <b>DE</b> <b>C 108643</b>		6. Annual Report must be signed.*  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.					