

No. C 117445

Due no later than December 31, 2004
Annual Report Form2. 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

AVNET, INC.
SANDY PRATT
2211 S 47TH ST
PHOENIX, AZ 85034CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 837013. New Registered Agent Signature**NO FILING FEE IF
RECEIVED BY DUE DATE**

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
CEO	Roy Vallee	2211 S. 47th St.	Phoenix	AZ	85034
Sr. VP	David R. Birk	2211 S. 47th St.	Phoenix	AZ	85034
CFO	Raymond Sadowski	2211 S. 47th St.	Phoenix	AZ	85034
Secretary	Catherine R. Hardwick	2211 S. 47th St.	Phoenix	AZ	85034

SEE ATTACHED EXHIBITS A AND B FOR COMPLETE LISTINGS OF ALL OFFICERS AND DIRECTORS.

5. Organized Under the Laws of:

NEW YORK
C 117445

6.

Signature

Catherine R. Hardwick

Date 10-08-04

Name (Type or
Printed)

Catherine R. Hardwick

Title Secretary

Issued 10/01/2004

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STATE OF IDAHO

EXHIBIT "A"

AVNET, INC.
(a New York corporation)
List of Officers

NAME AND ADDRESS	OFFICE
Roy Vallee Avnet, Inc. 2211 S. 47th Street Phoenix, AZ 85034	Chairman of the Board and Chief Executive Officer
David R. Birk Avnet, Inc. 2211 South 47th Street Phoenix, AZ 85034	Senior Vice President and General Counsel
Andrew S. Bryant Avnet, Inc. 2211 South 47th Street Phoenix, AZ 85034	Senior Vice President
Steven C. Church Avnet, Inc. 2211 South 47th Street Phoenix, AZ 85034	Senior Vice President
Richard Hamada Avnet, Inc. 2211 S. 47th Street Phoenix, AZ 85034	Senior Vice President
Patrick Jewett Avnet, Inc. 2211 South 47th Street Phoenix, AZ 85034	Senior Vice President
Edward Kamins Avnet, Inc. 2211 S. 47th Street Phoenix, AZ 85034	Senior Vice President

Raymond Sadowski
Avnet, Inc.
2211 South 47th Street
Phoenix, AZ 85034

Senior Vice President,
Chief Financial Officer and
Assistant Secretary

Robert Brown
Avnet, Inc.
2211 South 47th Street
Phoenix, AZ 85034

Vice President

John T. Clark
Avnet, Inc.
2211 South 47th Street
Phoenix, AZ 85034

Vice President

Ger Coppus
Avnet, Inc.
2211 South 47th Street
Phoenix, AZ 85034

Vice President

Ross Crane
Avnet, Inc.
2211 South 47th Street
Phoenix, AZ 85034

Vice President

Harley M. Feldberg
Avnet, Inc.
2211 South 47th Street
Phoenix, AZ 85034

Vice President

Gregory A. Frazier
Avnet, Inc.
2211 S. 47th Street
Phoenix, AZ 85034

Vice President

Philip Gallagher
Avnet, Inc.
2211 S. 47th Street
Phoenix, AZ 85034

Vice President

Axel Hartstang
Avnet, Inc.
2211 South 47th Street
Phoenix, AZ 85034

Vice President

Jeff Ittel Avnet, Inc. 2211 S. 47th Street Phoenix, AZ 85034	Vice President
Allen Maag Avnet, Inc. 2211 South 47th Street Phoenix, AZ 85034	Vice President
Barbara Martensen Avnet, Inc. 2211 South 47th Street Phoenix, AZ 85034	Vice President
Tom McCartney Avnet, Inc. 2211 South 47th Street Phoenix, AZ 85034	Vice President
Janice Miller Avnet, Inc. 2211 South 47th Street Phoenix, AZ 85034	Vice President
David Rapier Avnet, Inc. 2211 South 47th Street Phoenix, AZ 85034	Vice President
George Smith Avnet, Inc. 2211 South 47th Street Phoenix, AZ 85034	Vice President
Raymond Tsang Avnet, Inc. 2211 South 47th Street Phoenix, AZ 85034	Vice President
Patrick Zammit Avnet, Inc. 2211 South 47th Street Phoenix, AZ 85034	Vice President

John Connolly
Avnet, Inc.
2211 South 47th Street
Phoenix, AZ 85034

Chief Tax Officer

Catherine R. Hardwick
Avnet, Inc.
2211 South 47th Street
Phoenix, AZ 85034

Secretary

**AVNET, INC.
(a New York corporation)
List of Directors**

NAME AND ADDRESS

Roy Vallee
Avnet, Inc.
2211 S. 47th Street
Phoenix, AZ 85034

Eleanor Baum
c/o Avnet, Inc.
2211 South 47th Street
Phoenix, AZ 85034

J. Veronica Biggins
c/o Avnet, Inc.
2211 S. 47th Street
Phoenix, AZ 85034

Lawrence W. Clarkson
c/o Avnet, Inc.
2211 South 47th Street
Phoenix, AZ 85034

Ehud Houminer
c/o Avnet, Inc.
2211 South 47th Street
Phoenix, AZ 85034

James A. Lawrence
c/o Avnet, Inc.
2211 South 47th Street
Phoenix, AZ 85034

Frank Noonan
c/o Avnet, Inc.
2211 South 47th Street
Phoenix, AZ 85034

Ray M. Robinson
c/o Avnet, Inc.
2211 South 47th Street
Phoenix, AZ 85034

Gary L. Tooker
c/o Avnet, Inc.
2211 South 47th Street
Phoenix, AZ 85034