

No. 21849	Idaho Corporation Annual Report Form Due No Later Than November 1, 1993	2. Registered Agent and Office NOT A P.O. BOX C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83702
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 * FIRST NOTICE * NO FEE REQUIRED	1. Mailing Address GRAYBAR ELECTRIC COMPANY, INC. J. R. SEATON P.O. BOX 7231 ST. LOUIS MO 63177	3. Incorporated Under The Laws of NY NO: 21849

4. Names and Addresses of Officers and Directors

MUST BE PRINTED OR TYPED

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	E.A. McGrath	34 N. Meramec Ave.	Clayton	MO	63105
Secretary:	G.S. Tulloch, Jr.	34 N. Meramec Ave.,	Clayton	MO	63105
Directors:	See attached list				

5. Nature of Business

Electrical Wholesale
Distributors

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 (Typed or Printed)

J. R. Seaton

Date 9/10/93

Title VP & Comptroller

GRAYBAR ELECTRIC COMPANY, INC.
34 NORTH MERAMEC AVENUE
ST. LOUIS, MISSOURI 63105

Officers

E. A. McGrath	34 North Meramec Avenue
President	St. Louis, Missouri 63105
J. R. Hade	34 North Meramec Avenue
Senior Vice President - Distribution	St. Louis, Missouri 63105
G. W. Harper	34 North Meramec Avenue
Vice President - Operations	St. Louis, Missouri 63105
J. R. Seaton	34 North Meramec Avenue
Vice President & Comptroller	St. Louis, Missouri 63105
A. A. Thompson	34 North Meramec Avenue
Senior Vice President - Sales & Marketing	St. Louis, Missouri 63105
G. S. Tulloch, Jr.	34 North Meramec Avenue
Vice President, Secretary, and General Counsel	St. Louis, Missouri 63105
J. F. Van Pelt	34 North Meramec Avenue
Vice President - Human Resources	St. Louis, Missouri 63105
J. W. Wolf	34 North Meramec Avenue
Vice President & Treasurer	St. Louis, Missouri 63105
J. H. Ripper	34 North Meramec Avenue
Assistant Comptroller	St. Louis, Missouri 63105

Directors

J. R. Hade	34 North Meramec Avenue, St. Louis, Missouri 63105
C. L. Hall	900 Regency Drive, Glendale Heights, Illinois 60139
R. H. Haney	2050 Nancy Hanks, Dr., Atlanta, Georgia 30071
G. W. Harper	34 North Meramec Avenue, St. Louis, Missouri 63105
F. L. Hipp	251 Lawrence Avenue, So. San Francisco, CA 94080
E. A. McGrath	34 North Meramec Avenue, St. Louis, Missouri 63105
R. L. Mygrant	801 North Rome Ave., Tampa, Florida 33606
I. Orloff	34 North Meramec Avenue, St. Louis, Missouri 63105
R. L. Sackett	34 North Meramec Avenue, St. Louis, Missouri 63105
J. R. Seaton	34 North Meramec Avenue, St. Louis, Missouri 63015
A. A. Thompson	34 North Meramec Avenue, St. Louis, Missouri 63105
G. S. Tulloch, Jr.	34 North Meramec Avenue, St. Louis, Missouri 63105
J. F. Van Pelt	34 North Meramec Avenue, St. Louis, Missouri 63105
J. W. Wolf	34 North Meramec Avenue, St. Louis, Missouri 63105

Officers
10/91