

No. **C 136952**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

**NO FILING FEE IF
RECEIVED BY DUE DATE**

**Due no later than January 31, 2006
Annual Report Form**

1. Mailing Address - Correct in this box, if applicable

CONSOLIDATED ELECTRICAL DISTRIBUTOR
31356 VIA COLINAS
WESTLAKE VILLAGE, CA 91362

2. Registered Agent and Office **NO PO BOX**

CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83702

3. New Registered Agent Signature

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

Office held

Name

Street or P.O. Address

City

State

Zip

SEE ATTACHED STATEMENT

5. Organized Under the Laws of:

**DELAWARE
C 136952**

6.

Signature

Name

(Typed or
Printed)

DAVID T. BRADFORD

Date

1/12/06

Title

V.P./SECRETARY

200601007474

Do Not Tape or Staple

CONSOLIDATED ELECTRICAL DISTRIBUTORS, INC.
SCHEDULE OF OFFICERS AND DIRECTORS
(a Delaware Corporation)

<u>Name</u>	<u>Office</u>	<u>Address</u>
H. Dean Bursch	President	31356 Via Colinas Westlake Village, CA 91362
Jeff C. Wofford	Vice President/CFO	31356 Via Colinas Westlake Village, CA 91362
John P. Grove	Vice President	1460 Maria Lane, Suite 270 Walnut Creek, CA 94596
Richard H. Swan	Vice President	17011 Beach Blvd., Suite 510 Huntington Beach, CA 92647
Butch Mistretta	Vice President	8000 Regency Pkwy., Suite 590 Cary, NC 27511
Randy A. Eddy	Vice President	390 Mallory Station Rd., # 105 Franklin, TN 37067
David T. Bradford	Vice President/Secretary	31356 Via Colinas Westlake Village, CA 91362
John D. Parish	Treasurer	31356 Via Colinas Westlake Village, CA 91362
Keith W. Colburn	Chairman	555 Skokie Blvd., Suite 555 Northbrook, IL 60062
Richard W. Colburn	Director	555 Skokie Blvd., Suite 555 Northbrook, IL 60062
Carol C. Hogel	Director	555 Skokie Blvd., Suite 555 Northbrook, IL 60062