

<b>No. C 119083</b>  Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Due no later than Apr 30, 2002</b>  <b>Annual Report Form</b>  1. Mailing Address - Correct in this box, if applicable: <b>STERLING ELECTRONICS CORPORATION</b>  2211 S 47TH ST  PHOENIX, AZ 85034	2. Registered Agent and Office <b>NO PO BOX</b> <del>CORPORATION SERVICE COMPANY</del> <del>1401 SHORELINE DR STE 2</del> CT Corporation System BOISE, ID 83702 300 N. 6th St., Boise, ID 3. New Registered Agent Signature 83701 <i>Yicki M. Prince</i>																																										
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 10%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres.,</td> <td>David R. Birk</td> <td>2211 S. 47th Street</td> <td>Phoenix</td> <td>AZ</td> <td>85034</td> </tr> <tr> <td>Sec.</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>VP,</td> <td>Raymond Sadowski</td> <td>2211 S. 47th St.</td> <td>Phoenix</td> <td>AZ</td> <td>85034</td> </tr> <tr> <td>Treas.</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Dir.</td> <td>David R. Birk</td> <td>2211 S. 47th St.</td> <td>Phoenix</td> <td>AZ</td> <td>85034</td> </tr> <tr> <td>Dir.</td> <td>Raymond Sadowski</td> <td>2211 S. 47th St.</td> <td>Phoenix</td> <td>AZ</td> <td>85034</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Pres.,	David R. Birk	2211 S. 47th Street	Phoenix	AZ	85034	Sec.						VP,	Raymond Sadowski	2211 S. 47th St.	Phoenix	AZ	85034	Treas.						Dir.	David R. Birk	2211 S. 47th St.	Phoenix	AZ	85034	Dir.	Raymond Sadowski	2211 S. 47th St.	Phoenix	AZ	85034
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5. Organized Under the Laws of:  <div style="text-align: center;">NEVADA C 119083</div>	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">           Signature <i>David R. Birk</i> </td> <td style="width: 40%;">           Date 02/15/02         </td> </tr> <tr> <td>           Name (Typed or Printed) David R. Birk         </td> <td>           Title President and Secretary         </td> </tr> </table>		Signature <i>David R. Birk</i>	Date 02/15/02	Name (Typed or Printed) David R. Birk	Title President and Secretary																																						
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