

No. C 126675		Due no later than Dec 31, 2008		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. CDW GOVERNMENT, INC. LINDA SIMMONS 200 N MILWAUKEE AVE VERNON HILLS IL 60061		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702		
				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	JAMES R. SHANKS	230 N. MILWAUKEE AVENUE	VERNON HILLS	IL	USA	60061
SECRETARY	CHRISTINE A. LEAHY	230 N. MILWAUKEE AVENUE	VERNON HILLS	IL	USA	60061
DIRECTOR	JOHN A. EDWARDSON	230 N. MILWAUKEE AVENUE	VERNON HILLS	IL	USA	60061
DIRECTOR	JAMES R. SHANKS	230 N. MILWAUKEE AVENUE	VERNON HILLS	IL	USA	60061
DIRECTOR	ANN E ZIEGLER	230 N. MILWAUKEE AVENUE	VERNON HILLS	IL	USA	60061
TREASURER	ROBERT J WELYKI	230 N. MILWAUKEE AVE.	VERNON HILLS	IL	USA	60061
5. Organized Under the Laws of: IL C 126675		6. Annual Report must be signed.* Signature: Robert J Welyki Name (type or print): Robert J Welyki Date: 11/18/2008 Title: Treasurer				
Processed 11/18/2008		* Electronically provided signatures are accepted as original signatures.				