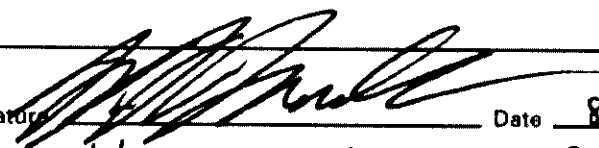


No. C112983	Annual Report Form <i>Due No Later Than November 30,</i>	1997	2 Registered Agent and Office NOT A P.O. BOX																									
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1 Mailing Address - Please Correct If Not Correct		WARREN W MADSEN 1338 MOJAVE ST 2595 Channing Way IDAHO FALLS ID 83404																									
	U.S. SILICON CORPORATION 2300 N YELLOWSTONE STE 103 2595 Channing Way IDAHO FALLS ID 83404		3 Organized Under the Laws of ID C112983																									
	4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)																											
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;">Office held</th> <th style="text-align: left; width: 25%;">Name</th> <th style="text-align: left; width: 30%;">Street or P.O. Address</th> <th style="text-align: left; width: 15%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 10%;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Warren W. Madsen</td> <td>2595 Channing Way</td> <td>Idaho Falls</td> <td>ID</td> <td>83404</td> </tr> <tr> <td>Secretary</td> <td>Janice madsen</td> <td>2595 Channing Way</td> <td>Idaho Falls</td> <td>ID</td> <td>83404</td> </tr> <tr> <td>Director</td> <td>Robert C. Wagner</td> <td>1530 Canterbury Rd.</td> <td>Westlake</td> <td>OH</td> <td>44145</td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	President	Warren W. Madsen	2595 Channing Way	Idaho Falls	ID	83404	Secretary	Janice madsen	2595 Channing Way	Idaho Falls	ID	83404	Director	Robert C. Wagner	1530 Canterbury Rd.	Westlake	OH	44145
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ISSUED: 07-04-1997

(DO NOT TAPE OR STAPLE)

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