

No. C 130603	Due no later than Sep 30, 2001		2. Registered Agent and Office 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		CT CORPORATION SYSTEM																														
	1. Mailing Address - Correct in this box, if applicable QUALITY LOGIC, INC. 5401 TECH CIRCLE MOOREPARK, CA 93021 Moorepark		300 N 6TH ST BOISE, ID 83701 3. New Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>James Mater</td> <td>5401 Tech Circle,</td> <td>Moorepark,</td> <td>CA</td> <td>93021</td> </tr> <tr> <td>Director</td> <td>James Zuber</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Director</td> <td>Gary James</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Secretary</td> <td>Deborah Fields</td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President	James Mater	5401 Tech Circle,	Moorepark,	CA	93021	Director	James Zuber					Director	Gary James					Secretary	Deborah Fields				
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5. Organized Under the Laws of: DELAWARE C 130603	6. Signature <u>Buzan Takeuchi</u> Date <u>9/21/01</u> Name (Typed or Printed) <u>Buzan Takeuchi</u> Title <u>Acctg. Mgr.</u>																																

Issued 07/02/2001

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