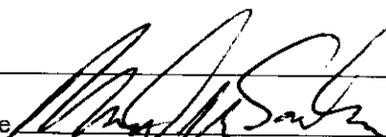
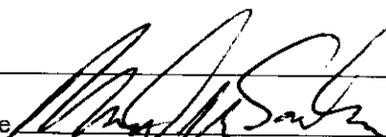
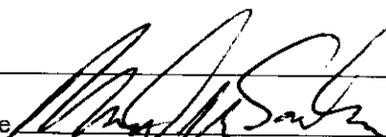


No. C 116060	Due no later than Aug 31, 2000 Annual Report Form		2. Registered Agent and Office NO PO BOX																																																
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable MICRON SEMICONDUCTOR PRODUCTS, INC. RODERIC W LEWIS 8000 S FEDERAL WAY PO BOX 6 BOISE, ID 83707		RODERIC W LEWIS 8000 S FEDERAL WAY BOISE, ID 83706 3. <u>New Registered Agent Signature</u>																																																
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Chairman</td> <td>Steven R. Appleton</td> <td>8000 S Federal Way</td> <td>Boise</td> <td>ID</td> <td>83716-9632</td> </tr> <tr> <td>President</td> <td>Michael W. Sadler</td> <td>8000 S Federal Way</td> <td>Boise</td> <td>ID</td> <td>83716-9632</td> </tr> <tr> <td>Secretary/Treas</td> <td>Linda S. turner</td> <td>8000 S Federal Way</td> <td>Boise</td> <td>ID</td> <td>83716-9632</td> </tr> <tr> <td>Director</td> <td>Steven R. Appleton</td> <td>8000 S Federal Way</td> <td>Boise</td> <td>ID</td> <td>83716-9632</td> </tr> <tr> <td>Director</td> <td>Michael W. Sadler</td> <td>8000 S Federal Way</td> <td>Boise</td> <td>ID</td> <td>83716-9632</td> </tr> <tr> <td>Director</td> <td>Linda S. Turner</td> <td>8000 S Federal Way</td> <td>Boise</td> <td>ID</td> <td>83716-9632</td> </tr> <tr> <td>Director</td> <td>W.G. Stover, Jr.</td> <td>8000 S Federal Way</td> <td>Boise</td> <td>ID</td> <td>83716-9632</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>	Chairman	Steven R. Appleton	8000 S Federal Way	Boise	ID	83716-9632	President	Michael W. Sadler	8000 S Federal Way	Boise	ID	83716-9632	Secretary/Treas	Linda S. turner	8000 S Federal Way	Boise	ID	83716-9632	Director	Steven R. Appleton	8000 S Federal Way	Boise	ID	83716-9632	Director	Michael W. Sadler	8000 S Federal Way	Boise	ID	83716-9632	Director	Linda S. Turner	8000 S Federal Way	Boise	ID	83716-9632	Director	W.G. Stover, Jr.	8000 S Federal Way	Boise	ID	83716-9632
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