

No. 84649	Idaho Corporation Annual Report Form <i>Due No Later Than November 1, 1990</i>	2. Registered Agent and Office
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	1. Mailing Address — <i>Please Correct</i>	C T CORPORATION SYSTEM 300 NORTH 6TH STREET ROISE ID 83701-58
	CRAY RESEARCH, INC. TAX DEPT. 608 SECOND AVE. SOUTH MINNEAPOLIS MN 55402	3. Incorporated Under The Laws of DE NO: 084649

4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	John A. Rollwagen	655 Lone Oak Drive	Eagan	MN	55121
Secretary:	David E. Frasch	900 Lowater Road	Chippewa Falls,	WI	54729
Directors:	See Attached List				

5. Nature of Business

Manufacture, Sale, Lease and
 Service of Large-Scale
 Scientific Computers

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

Laurence L. Betterley
 Laurence L. Betterley

Date

10/9/90

Title

Corporate Controller

Cray Research, Inc.

BOARD OF DIRECTORS

<u>DIRECTORS</u>	<u>ADDRESS</u>	<u>HOME ADDRESS</u>
John A. Rollwagen	Cray Research, Inc. 655 Lone Oak Drive Eagan, MN 55121	2250 W. Lake of the Isles Pkwy. Minneapolis, MN 55405
Andrew Scott	Cray Research, Inc. 655 Lone Oak Drive Eagan, MN 55121	1941 Penn Avenue South Minneapolis, MN 55405
Francis X. Driscoll	<u>SEND TO HOME ADDRESS</u>	21 Silvermine Woods Wilton, CT 06897
Robert F. Zicarelli	Norwest Venture Capital Mgmt., Inc. Suite 335 18541 Horseshoe Bend Rio Verde, AZ 85263-2007 <u>SEND MAIL TO THIS ADDRESS</u>	14601 Atrium Way #325 Minnetonka, MN 55345
Robert L. Swiggett	Kollmorgen Corp. Management Center 66 Gate House Road Stanford, CT 06902	5 East Gate Road Huntington Long Island, NY 11743
Livio D. DeSimone	3M Company 3M Center Building 220-14E-15 St. Paul, MN 55144	11 Spyglass Road Dellwood White Bear Lake, MN 55110
Robert G. Potter	Monsanto Company 800 N. Lindbergh Blvd. St. Louis, MO 63167	37 Muirfield Lane St. Louis, MO 63141

Cray Research, Inc.

OFFICERS ADDRESS LIST

<u>OFFICERS</u>	<u>WORK ADDRESS</u>	<u>HOME ADDRESS</u>
John A. Rollwagen Chairman and Chief Executive Officer	655 Lone Oak Drive Eagan, MN 55121	2250 W. Lake of the Isles Pkwy. Minneapolis, MN 55405
Andrew Scott Vice Chairman & Counsel	655 Lone Oak Drive Eagan, MN 55121	1941 Penn Avenue S. Minneapolis, MN 55405
Lester T. Davis Executive Vice President	770 Industrial Blvd. Chippewa Falls, WI 54729	7352 Wissota Drive Chippewa Falls, WI 54729
John F. Carlson Executive Vice President and Chief Financial Officer	655 Lone Oak Drive Eagan, MN 55121	5330 Hodgson Road St. Paul, MN 55126
Michael G. Dickey Vice President, Int'l Mktg.	655 Lone Oak Drive Eagan, MN 55121	10808 Glen Wilding Lane Bloomington, MN 55431
Don Whiting Vice President, European Operations	Oldbury, Bracknell Berks RG12 4TQ ENGLAND	235 Country Club Lane Altoona, WI 54720
David E. Frasch Corp. Secretary and Technology Counsel	900 Lowater Road Chippewa Falls, WI 54729	420 West Willow Street Chippewa Falls, WI 54729
Richard F. Morris V.P., Technical Operations	890 Industrial Blvd. Chippewa Falls, WI 54729	Rt. 8, Box 166 Chippewa Falls, WI 54729
Robert H. Ewald Executive Vice President Software	655-A Lone Oak Drive Eagan, MN 55121	416 Westwood Drive North Golden Valley, MN 55422
Paul Dillingham, Jr. Vice President Gov't Operations	National Place 1331 Pennsylvania Avenue Ste. 1331 North Washington, DC 20004	1641 Westchester Court Annapolis, MD 21401

Officer Address List, continued

Gerald M. Brost Vice President, Engineering	900 Lowater Road Chippewa Falls, WI 54729	1320 Pleasant Place Chippewa Falls, WI 54729
David P. Dyson Corporate Counsel & Assistant Secretary	655 Lone Oak Drive Eagan, MN 55121	1191 Ashland Avenue St. Paul, MN 55104
Deborah E. Barber Vice President, Human Resources	655 Lone Oak Drive Eagan, MN 55121	1930 Girard Avenue South Minneapolis, MN 55403
Edward A. Masi Senior Vice President, Marketing	655 Lone Oak Drive Eagan, MN 55121	825 Summit Avenue, #1105 Minneapolis, MN 55403
Mary K. McCormick International Counsel & Assistant Secretary	655 Lone Oak Drive Eagan, MN 55121	3708 W. 57th Street Edina, MN 55410
Laurence L. Betterley Corporate Controller & Chief Accounting Officer	655 Lone Oak Drive Eagan, MN 55121	14170 87th Avenue North Maple Grove, MN 55369
Dennis J. McFadden Treasurer	655 Lone Oak Drive Eagan, MN 55121	1813 Linner Road Wayzata, MN 55391
Charles Breckenridge Vice President Government Marketing	4041 Powdermill Road Calverton, MD 20705	7313 Masters Drive Potomac, MD 20854
Michael G. Wilhelm Vice President Americas Operations	655 Lone Oak Drive Eagan, MN 55121	10 Wellesley Dr. Lafayette, CA 94549
Lou Saye Vice President, Manufacturing	913 First Avenue Chippewa Falls, WI 54729	Route 1, Box 138C Jim Falls, WI 54748