

ISSUED: 07-05-1994

No. 42045

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1994

Return To

Secretary of State
Room 203, Statehouse
P.O. BOX 83720
Boise, ID 83720-0080

* FIRST NOTICE *
NO FEE REQUIRED

1. Mailing Address —

AMERICAN MICROSYSTEMS, INC.
TAX DEPARTMENT
2300 BUCKSKIN ROAD

POCATELLO ID 83201

2. Registered Agent and Office

CT CORPORATION SYSTEM
300 N. 6TH ST.

BOISE ID 83701

3. Incorporated Under The Laws

of CA
NO: 42045

4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Zip
President:	Conrad J. Wredberg	2300 Buckskin Road,	Pocatello,	ID	83201
Secretary:	Paul A. Pimentel	"	"	"	"
Directors:	Gerald E. Homstad	"	"	"	"
	Michael A. Centanni	35129 Curtis Blvd.	Eastlake	OH	44094-4001
	Yasuyuki Shimizu	"	"	"	"
	Hiromasa Daiguji	10-1, Toranomom 2-chrome,	Minato-Ku	Tokyo	105, JAPAN
	Tatsuya Kamei	"	"	"	"
	Conrad J. Wredberg	See Above			
	Paul A. Pimentel	"			

5. Nature of Business

Semiconductor Manufacturing

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)

Paul A. Pimentel

Date

Title Vice Pres., Secretary