

No. 68314	Idaho Corporation Annual Report Form Due No Later Than November 1, 1994		ISSUED: 07-05-1994 2. Registered Agent and Office C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE ID 83701		
Return To Secretary of State Room 203, Statehouse P.O. BOX 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED	1. Mailing Address — ZILOG, INC. TAX DEPARTMENT 210 HACIENDA AVENUE CAMPBELL CA 95008		3. Incorporated Under The Laws of CA NO: 68314		
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:	Edgar A. Sack	210 Hacienda Avenue	Campbell	CA	95008
Secretary:	Richard R. Pickard, Esq.	210 Hacienda Avenue	Campbell	CA	95008
Directors:	Edgar A. Sack	210 Hacienda Avenue	Campbell	CA	95008
	William H. Janeway	466 Lexington Avenue	New York	NY	10017
	Henry Kressel	466 Lexington Avenue	New York	NY	10017
	Thomas J. Connors	6720 East Phelps Road	Scottsdale	AZ	85254
5. Nature of Business Manufacturing and sale of electronic circuits		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) Richard R. Pickard Date 7/21/94 Title Secretary			