

No. C 68314	Annual Report Form 1996 Due No Later Than November 30,		2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct ZILOG, INC. TAX DEPARTMENT 210 HACIENDA AVENUE CAMPBELL CA 95008		C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE ID 83701
** FINAL NOTICE **			3. Organized Under the Laws of: CA C 68314

4. Corporations: Enter Names and Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT	EDGAR A. SACK	210 E. HACIENDA AVE	CAMPBELL	CA	95008
C.F.O.	ROBERT E. COLLINS	210 E. HACIENDA AVE	CAMPBELL	CA	95008
SECRETARY	RICHARD R. PICKARD	210 E. HACIENDA AVE	CAMPBELL	CA	95008

5. NATURE OF BUSINESS 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 <u><i>[Signature]</i></u> Date <u>11/8/96</u> Name (Typed or Printed) <u>TONY YANO</u> Title <u>VP & Corp. Controller</u>
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ISSUED: 10-05-1996

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DO NOT TAPE OR STAPLE