

No. C 144910		Due no later than Jul 31, 2007		2. Registered Agent and Address (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		Annual Report Form 1. Mailing Address: Correct in this box if needed. JSR MICRO, INC. ERIC JOHNSON 1280 N MATHILDA AVE SUNNYVALE CA 94089 USA		CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83702		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	HIEDA KATSUHIKO	5-6-10 TSUKIJI,CHUUO-KU	TOKYO		JAPAN	104-8410
PRESIDENT	ERIC JOHNSON	1280 N. MATHILDA AVENUE	SUNNYVALE	CA	USA	94089
SECRETARY	MICHAEL MOYLE	ONE MARITIME PLAZA #300	SAN FRANCISCO	CA	USA	94111
DIRECTOR	TATSUYA KUBO	5-6-10 TSUKIJI CHUO-KU	TOKYO		JAPAN	104-8410
DIRECTOR	ATSUSHI SHIOTA	1280 N. MATHILDA	SUNNYVALE	CA	USA	94089
DIRECTOR	MARK DENNEN	75 GLEN ROAD, SUITE 108	SANDY HOOK	CT	USA	06482
DIRECTOR	HIDEKI KANSAKU	1280 N. MATHILDA AVE.	SUNNYVALE`	CA	USA	94089
5. Organized Under the Laws of: DE C 144910		6. Annual Report must be signed.* Signature: Eric Johnson Name (type or print): Eric Johnson Date: 06/27/2007 Title: President				
Processed 06/27/2007		* Electronically provided signatures are accepted as original signatures.				