

No. C 75914

Due no later than May 31, 2001

Annual Report Form

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

**NO FILING FEE IF
RECEIVED BY DUE DATE**

1. Mailing Address - Correct in this box, if applicable

MICRON TECHNOLOGY, INC.

LEGAL DEPT MS 507
8000 S FEDERAL WAY
PO BOX 6
BOISE, ID 83707 0006

2. Registered Agent and Office **NO PO BOX**

RODERIC W. LEWIS
8000 S FEDERAL WAY

BOISE, ID 83706

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
--------------------	-------------	-------------------------------	-------------	--------------	------------

Chairman, CEO & Pres Steven R. Appleton 8000 S Federal Way Boise ID 83717

V.P. Legal Affairs,

General Counsel & Corp.

Secretary Roderic W. Lewis 8000 S Federal Way Boise ID 83717

Director Steven R. Appleton 8000 S Federal Way Boise, ID 83717

Director James W. Bagley 8000 S Federal Way Boise, ID 83717

Director Robert A. Lothrop 8000 S Federal Way Boise, ID 83717

Director Thomas T. Nicholson 8000 S Federal Way Boise, ID 83717

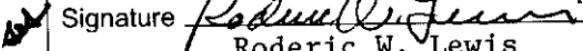
Director Don J. Simplot 8000 S Federal Way Boise, ID 83717

Director Gordon C. Smith 8000 S Federal Way Boise, ID 83717

5. Organized Under the Laws of: Director William F. Weber 8000 S Federal Way, Boise ID 83717

DELAWARE

C 75914

Signature 	Date <u>3-9-01</u>
Name <u>Roderic W. Lewis</u>	Title: V.P. Legal Affairs
(Typed or Printed)	X Gen Counsel & Corp