

<b>No. C 75914</b>	<b>Due no later than May 31, 2001</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b> <b>RODERIC W. LEWIS</b> <b>8000 S FEDERAL WAY</b>  <b>BOISE, ID 83706</b>																																																												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable <b>MICRON TECHNOLOGY, INC.</b> <b>LEGAL DEPT MS 507</b> <b>8000 S FEDERAL WAY</b> <b>PO BOX 6</b> <b>BOISE, ID 83707 0006</b>	3. <u>New</u> Registered Agent Signature																																																												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Chairman, CEO &amp; Pres</td> <td>Steven R. Appleton</td> <td>8000 S Federal Way</td> <td>Boise</td> <td>ID</td> <td>83717</td> </tr> <tr> <td>V.P. Legal Affairs, General Counsel &amp; Corp.</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Secretary</td> <td>Roderic W. Lewis</td> <td>8000 S Federal Way</td> <td>Boise</td> <td>ID</td> <td>83717</td> </tr> <tr> <td>Director</td> <td>Steven R. Appleton</td> <td>8000 S Federal Way</td> <td>Boise,</td> <td>ID</td> <td>83717</td> </tr> <tr> <td>Director</td> <td>James W. Bagley</td> <td>8000 S Federal Way</td> <td>Boise,</td> <td>ID</td> <td>83717</td> </tr> <tr> <td>Director</td> <td>Robert A. Lothrop</td> <td>8000 S Federal Way</td> <td>Boise,</td> <td>ID</td> <td>83717</td> </tr> <tr> <td>Director</td> <td>Thomas T. Nicholson</td> <td>8000 S Federal Way</td> <td>Boise,</td> <td>ID</td> <td>83717</td> </tr> <tr> <td>Director</td> <td>Don J. Simplot</td> <td>8000 S Federal Way</td> <td>Boise,</td> <td>ID</td> <td>83717</td> </tr> <tr> <td>Director</td> <td>Gordon C. Smith</td> <td>8000 S Federal Way</td> <td>Boise,</td> <td>ID</td> <td>83717</td> </tr> </tbody> </table>			<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
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