

No. C 116060

Due no later than Aug 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 SEMICONDUCTOR PRODUCTS, INC.
RODERIC W LEWIS
8000 S FEDERAL WAY
PO BOX 6
BOISE, ID 83707

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.

Office held

Name

Street or P.O. Address

City

State

Zip

President

Michael W. Sadler 8000 S. Federal Way, Boise ID 83716-9632

Secretary

Linda S. Turner 8000 S. Federal Way, Boise ID 83716-9632

Director

Steven R. Appleton 8000 S. Federal Way, Boise ID 83716-9632

Director

Robert M. Donnelly 8000 S. Federal Way, Boise ID 83716-9632

Director

Michael W. Sadler 8000 S. Federal Way, Boise ID 83716-9632

Director

W. G. Stover, Jr. 8000 S. Federal Way, Boise ID 83716-9632

Director

Linda S. Turner 8000 S. Federal Way, Boise ID 83716-9632

5. Organized Under the Laws of:

IDAHO

C 116060

6.

Signature

(Typed or
Printed)
Name

Michael W. Sadler

3rd Date 9/20/2001

Title President

Do Not Tape or Staple