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| No. C 90160 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE * | Annual Report Form 1999 <i>Due No Later Than November 30,</i> 1. Mailing Address - Please Correct, If Not Correct RSA MICROTECH, INC. JOSEPH I. SAUVE 101 ELLIOTT AVE. W. #110 SEATTLE WA 98119 | 2. Registered Agent and Office NOT A P.O. BOX GREG A. PYLE 1994 HIGHLAND AVENUE TWIN FALLS ID 83301 3. Organized Under the Laws of: WA C 90160 |
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4. Corporations: Enter Names and Business 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 | Dave Anderson | 301 Red Hawk Circle, | Silverthorne, | CO | 80498 |
| Secretary | James Greengard | 2677 Imperial Ave North, | Lake Elmo, | MN | 55042 |
| VP Finance | Lawrence McGeath | 8223 Frederick Place, | Edmonds, | WA | 98026 |
| BOD | John Gherty | 2255 Southshore Blvd, | White Bear, | MN | 55110 |
| BOD | Duane Halvorson | 1759 Roxanna Lane, | New Brighton, | MN | 55112 |
| BOD | John Johnson | 51 Dellwood, | Dellwood, | MN | 55110 |
| FOD | Leon Westbrook | 8845 River Heights Way, | Inver Grove Heights, | MN | 55076 |

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| 5. Signature of New Registered Agent | 6. Signature <u><i>Lawrence D. McGeath</i></u> Date <u>7/19/99</u> Name <small>(Typed or Printed)</small> <u>Lawrence McGeath</u> Title <u>VP Finance</u> |
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ISSUED: 07-03-1999

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