

No. <b>C 130603</b>	Due no later than Sep 30, 2000 Annual Report Form		2. Registered Agent and Office NO PO BOX		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable		CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701		
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	QUALITYLOGIC, INC. 5401 TECH CIRCLE MOOREPARK, CA 93021		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/CEO	C. Michael Smith	5401 TECH Circle	Moorepark	Ca.	93021
Chairman	GARY James				
Treasurer	James Maser				
Secretary	Deborah Fields				

5. Organized Under the Laws of:

DELAWARE  
C 130603

6. Signature Deborah Fields Date 9-15-00  
(Typed or  
Name Printed) Deborah Fields Title: Vice President of Finance  
XXXX

Issued 07/10/2000

**Do Not Tape or Staple**

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