

No. C 130603 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Sep 30, 2000 Annual Report Form <div style="background-color: black; color: white; padding: 2px; text-align: center;">1. Mailing Address - Correct in this box, if applicable</div> QUALITYLOGIC, INC. 5401 TECH CIRCLE MOOREPARK, CA 93021	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701 3. <u>New</u> Registered Agent Signature
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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 MAYER				
Secretary	Deborah Fields				

5. Organized Under the Laws of: <div style="text-align: center;">DELAWARE C 130603</div>	6. Signature <u>Deborah Fields</u> Date <u>9-15-00</u> Name (Typed or Printed) <u>Deborah Fields</u> Title: <u>Vice President of Finance</u> <div style="text-align: center;">XXXX</div>
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Issued 07/10/2000

Do Not Tape or Staple

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