


No. 84649	Idaho Corporation Annual Report Form		2. Registered Agent and Office NOT A P.O. BOX																									
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	Due No Later Than November 1, 1991		C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83701																									
	1. Mailing Address - Please Correct, If Not Correct CRAY RESEARCH, INC. TAX DEPT. 608 SECOND AVE. SOUTH 1440 Northland Drive Mendota Heights, MN 55120 MINNEAPOLIS, MN 55402		3. Incorporated Under The Laws of DE NO: 084649																									
4. Names and Addresses of Officers and Directors																												
<table border="1"> <thead> <tr> <th></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>John F. Carlson</td> <td>655A Lone Oak Drive</td> <td>Eagan</td> <td>MN</td> <td>55121</td> </tr> <tr> <td>Secretary:</td> <td>David E. Frasch</td> <td>1168 Industrial Blvd.</td> <td>Chippewa Falls</td> <td>WI</td> <td>54729</td> </tr> <tr> <td>Directors:</td> <td colspan="5">SEE ATTACHED LIST</td> </tr> </tbody> </table>						<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	John F. Carlson	655A Lone Oak Drive	Eagan	MN	55121	Secretary:	David E. Frasch	1168 Industrial Blvd.	Chippewa Falls	WI	54729	Directors:	SEE ATTACHED LIST				
	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																							
President:	John F. Carlson	655A Lone Oak Drive	Eagan	MN	55121																							
Secretary:	David E. Frasch	1168 Industrial Blvd.	Chippewa Falls	WI	54729																							
Directors:	SEE ATTACHED LIST																											
5. Nature of Business Manufacture, Sale, Lease and Service of Large-Scale Scientific Computers	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature  Name (Typed or Printed) Laurence L. Betterley Date 10/9/91 Title Corporate Controller																											

Cray Research, Inc.

Board of Directors

<u>DIRECTORS</u>	<u>WORK ADDRESS</u>	<u>HOME ADDRESS</u>
John A. Rollwagen	Cray Research, Inc. 655A Lone Oak Drive Eagan, MN 55121	2250 W. Lake of Isles Pkwy. Minneapolis, MN 55405
Andrew Scott	Cray Research, Inc. 655A Lone Oak Drive Eagan, MN 55121	1941 Penn Avenue South Minneapolis, MN 55405
Francis X. Driscoll	<u>SEND TO HOME ADDRESS</u>	21 Silvermine Woods Wilton, CT 06897
Robert F. Zicarelli	Norwest Venture Capital Mgmt., Inc. Suite 335 18541 Horseshoe Bend Rio Verde, AZ 85263-2007	18541 Horseshoe Bend Rio Verde, AZ 85263-2007
Robert L. Swiggett	Kollmorgen Corp. Management Center 66 Gate House Road Stanford, CT 06902	5 East Gate Road Huntington Long Island, NY 11743
Livio D. DeSimone	3M Company 3M Center Building 220-14E-15 St. Paul, MN 55144	11 Spyglass Road Dellwood White Bear Lake, MN 55110
Robert G. Potter	Monsanto Company 800 N. Lindbergh Blvd. St. Louis, MO 63167	37 Muirfield Lane St. Louis, MO 63141
Lester T. Davis	Cray Research, Inc. 1168 Industrial Blvd. Chippewa Falls, WI 54729	7352 Wissota Drive Chippewa Falls, WI 54729
John F. Carlson	Cray Research, Inc. 655A Lone Oak Drive Eagan, MN 55121	5330 Hodgson Road St. Paul, MN 55126

OfficersOFFICERSWORK ADDRESSHOME ADDRESS

Deborah E. Barber
Vice President,
Human Resources

655A Lone Oak Drive
Eagan, MN 55121

1930 Girard Avenue South
Minneapolis, MN 55403

Laurence L. Betterley
Corporate Controller

1440 Northland Drive
Mendota Heights, MN 55120

10420 South Shore Drive
Plymouth, MN 55441

Charles W. Breckenridge
Vice President
Government Marketing

Suite 1331 North
1331 Pennsylvania Ave. NW
Washington, DC 20004

7313 Masters Drive
Potomac, MD 20854

Gerald M. Brost
Vice President, Engineering

900 Lowater Road
Chippewa Falls, WI 54729

1320 Pleasant Place
Chippewa Falls, WI 54729

John F. Carlson
President & Chief
Operating Officer

655A Lone Oak Drive
Eagan, MN 55121

5330 Hodgson Road
St. Paul, MN 55126

Lester T. Davis
Executive Vice President &
Chief Technical Officer

1168 Industrial Blvd.
Chippewa Falls, WI 54729

7352 Wissota Drive
Chippewa Falls, WI 54729

Michael G. Dickey
Vice President, Int'l Mktg.

655A Lone Oak Drive
Eagan, MN 55121

10808 Glen Wilding Lane
Bloomington, MN 55431

Carl W. Diem
Vice President, Marketing
Support

655F Lone Oak Drive
Eagan, MN 55121

7019 Tartan Curve
Eden Prairie, MN 55344

Paul W. Dillingham, Jr.
Vice President
Gov't Operations

National Place
Suite 1331 North
1331 Pennsylvania Ave. NW
Washington, DC 20004

Box 66, Swan Creek Road
Rock Hall, MD 21661

David P. Dyson
Corporate Counsel &
Assistant Secretary

655A Lone Oak Drive
Eagan, MN 55121

1191 Ashland Avenue
St. Paul, MN 55104

Delvin D. Eberlein
Vice President, Technology

900 Lowater Road
Chippewa Falls, WI 54729

811 Pomona Drive
Altoona, WI 54720

Robert H. Ewald
Executive Vice President,
Development

655F Lone Oak Drive
Eagan, MN 55121

416 Westwood Drive North
Golden Valley, MN 55422

David E. Frasch
Corp. Secretary and
Technology Counsel

770 Industrial Blvd.
Chippewa Falls, WI 54729

420 West Willow Street
Chippewa Falls, WI 54729

William L. Gacki
Treasurer

1440 Northland Drive
Mendota Heights, MN 55120

172 East Sixth Street
St. Paul, MN 55101

Robert Levy
Vice President,
European Development

7, Rue de Tilsitt
75017 Paris
France

71, Quai Branly
75007 Paris
France

Michael Lindseth
Executive Vice President,
Finance &
Chief Financial Officer

1440 Northland Drive
Mendota Heights, MN 55120

11797 Mount Curve Road
Eden Prairie, MN 55344

Bryan Little
Vice President, Europe
Operations

Oldbury
Bracknell
Berks RG12 4TQ
England

29 Sandy Lane
Cheam
Surrey SM2 7PQ
United Kingdom

Edward A. Masi
Executive Vice President,
Marketing

655A Lone Oak Drive
Eagan, MN 55121

1923 Knox Avenue
Minneapolis, MN 55403

Mary K. McCormick
International Counsel &
Assistant Secretary

655A Lone Oak Drive
Eagan, MN 55121

3708 W. 57th Street
Edina, MN 55410

Dennis J. McFadden
Assistant Secretary

1440 Northland Drive
Mendota Heights, MN 55120

1813 Linner Road
Wayzata, MN 55391

Richard K. Nelson
Principal Scientist

655F Lone Oak Drive
Eagan, MN 55121

2341 Skyline Drive
Bloomington, MN 55425

Stephen E. Nelson
Vice President, Technology

900 Lowater Road
Chippewa Falls, WI 54729

1327 Taft Avenue
Eau Claire, WI 54701

Franklin J. Parisi
Vice President, Corporate
Communications

655A Lone Oak Drive
Eagan, MN 55121

19650 Chimo West
Deephaven, MN 55391

Irene M. Qualters
Vice President, Software
Development

655F Lone Oak Drive
Eagan, MN 55121

14640 32nd Street South
Afton, MN 55001

John A. Rollwagen
Chairman and Chief
Executive Officer

655A Lone Oak Drive
Eagan, MN 55121

2250 W. Lake of Isles Pkwy
Minneapolis, MN 55405

Louis Saye
Vice President,
Manufacturing

913 First Avenue
Chippewa Falls, WI 54729

Route 1, Box 138C
Jim Falls, WI 54748

Andrew Scott
Vice Chairman & Counsel

655A Lone Oak Drive
Eagan, MN 55121

1941 Penn Avenue S.
Minneapolis, MN 55405

Anthony A. Vacca
Vice President, Technology

1168 Industrial Boulevard
Chippewa Falls, WI 54729

3913 Freedom Drive
Eau Claire, WI 54703

Don F. Whiting
Vice President, Customer
Service

890 Industrial Blvd.
Chippewa Falls, WI 54729

Route 5
Eagle Rapids Drive
Chippewa Falls, WI 54729