

No. C 75914 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 May 31, 2004 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> MICRON TECHNOLOGY, INC. LEGAL DEPT MS 507 8000 S FEDERAL WAY PO BOX 6 BOISE, ID 83707 0006	2. Registered Agent and Office NO PO BOX RODERIC W. LEWIS 8000 S FEDERAL WAY BOISE, ID 83706 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

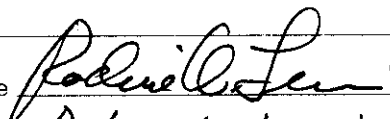
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Steven R. Appleton	8000 S. Federal Way,	Boise	ID	83716-9632
Secretary	Roderic W. Lewis	8000 S. Federal Way,	Boise	ID	83716-9632
Directors:	Steven R. Appleton	"	"	"	"
	James W. Bagley	"	"	"	"
	Robert A. Lothrop	"	"	"	"
	Thomas T. Nicholson	"	"	"	"
	Gordon C. Smith	"	"	"	"
	William P. Weber	"	"	"	"

5. Organized Under the Laws of:

DELAWARE

C 75914

N/A

Signature 

Name (Typed or Printed) Roderic W. Lewis

Date 5/17/04

Title Secretary