

No. C 206002	Due no later than May 31, 2016 Annual Report Form					
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. DIALOG SEMICONDUCTOR INC 675 CAMPBELL TECHNOLOGY PKWY STE 150 CAMPBELL CA 95008 2. Registered Agent and Office (NOT A P.O. BOX) C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 USA	APR 25 PM 2:58 SECRETARY OF STATE STATE OF IDAHO				
3. <u>New</u> Registered Agent Signature.						
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors, Treasurer, Vice Pres.						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT and CEO	JANAL BAGHERI	675 CAMPBELL TECHNOLOGY PARKWAY, SUITE 150 CAMPBELL, CA 95008				
DIRECTOR, VICE- PRESIDENT and SECRETARY	MARK TYNDALL	675 CAMPBELL TECHNOLOGY PARKWAY, SUITE 150 CAMPBELL, CA 95008				