

No. **C 141344****Due no later than November 30, 2006
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

AMERICAN SEMICONDUCTOR, INC.
DOUGLAS R HACKLER
3100 S VISTA AVE STE 230
BOISE, ID 83705DOUGLAS R HACKLER
3100 VISTA AVE STE 230
BOISE, ID 83705**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New Registered Agent Signature

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	Douglas R. Hackler, Sr	3100 S. Vista Ave., Ste. 230	Boise	ID	83705
Secretary	Lorelli D. Hackler	3100 S. Vista Ave., Ste. 230	Boise	ID	83705
Director	Tim Haney	1328 W. Wickshire Court	Boise	ID	83616
Director	Stanley E. Johnson	945 Warm Springs Avenue	Boise	ID	83712
Director	Reid Langrill	60083 Ridgeview Drive West	Bend	OR	97702
Director	Stephen Parke	3511 S. Pointe Rd.	Cookeville	TN	38506

5. Organized Under the Laws of:

IDAHO
C 141344

6.

Signature

Lorelli D. Hackler

Date

10/27/06

Name (Typed or Printed)

LORELLI D. HACKLER

Title

Secretary / CFO