

No. C 156097		Due no later than Aug 31, 2005		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. TOKYO ELECTRON U.S. HOLDINGS, INC. 2400 GROVE BLVD AUSTIN TX 78741 0000		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702 0000		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
SECRETARY	ZOLTAN PAPP	2400 GROVE BLVD	AUSTIN	TX	USA	78741
PRESIDENT	BARRY R MAYER	2400 GROVE BLVD	AUSTIN	TX	USA	78741
DIRECTOR	MAMORU HARA	2400 GROVE BLVD	AUSTIN	TX	USA	78741
DIRECTOR	KIYOSHI SUNOHARA	2400 GROVE BLVD	AUSTIN	TX	USA	78741
DIRECTOR	BARRY R RAPOZO	2400 GROVE BLVD	AUSTIN	TX	USA	78741
DIRECTOR	TETSUO TSUNEISHI	2400 GROVE BLVD	AUSTIN	TX	USA	78741
DIRECTOR	KIYOSHI SATO	2400 GROVE BLVD	AUSTIN	TX	USA	78741
5. Organized Under the Laws of: DELAWARE C 156097		6. Annual Report must be signed.* Signature: Barry R. Mayer Name (type or print): Barry R. Mayer Date: 06/08/2005 Title: President				
Processed 06/08/2005		* Electronically provided signatures are accepted as original signatures.				