

No. C 130603  Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080  NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Sep 30, 2018 Annual Report Form  1. Mailing Address: Correct in this box if needed. QUALITYLOGIC, INC. GARY JAMES <del>2245 FIRST STREET</del> <del>UNIT 103</del> <del>SIMI VALLEY CA 93065</del> 9576 W. Emerald St. Boise, ID 83704	2. Registered Agent and Office (NOT A P.O. BOX) C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 USA  3. <u>New</u> Registered Agent Signature.														
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors, Treasurer, Vice Pres. <table border="1"> <thead> <tr> <th>Office Held</th> <th>Name</th> <th>Street or PO Address</th> <th>City</th> <th>State</th> <th>Country</th> <th>Postal Code</th> </tr> </thead> <tbody> <tr> <td colspan="7" style="text-align: center;">- Please see attached list -</td> </tr> </tbody> </table>			Office Held	Name	Street or PO Address	City	State	Country	Postal Code	- Please see attached list -						
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- Please see attached list -																
5. Organized Under the Laws of:  DELAWARE C 130603	6. Signature: <u>Guzan Grazier</u> Name (type or print): <u>Guzan Grazier</u> Date: <u>9/26/18</u> Title: <u>Corp. Acctg. Mgr.</u>															

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### INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM

**Block 1:** Entity name may not be altered through the use of this form. Pay special attention to the mailing address. If the correct mailing address is not given in Block 1, strike it out and write in the correct address. **Note:** To ensure future mailings, the corrected address **must** be inside Block 1.

**Block 2:** To change the registered agent or office, strike the incorrect information and write in the correct information. **Note:** The office of the registered agent must be at a street address in Idaho, **not a Post Office Box or Personal Mail Box.**

**Block 3:** Only a **new** registered agent must sign in Block 3.

**Block 4:** Enter names and business addresses of president, secretary, and directors. **Note:** **DO NOT** put "same as last year" or "same as above". **These will not be accepted. Changes here will not affect the address in Block 1.** If more space is needed please add an attachment.

**Block 5:** May not be altered through the use of this form.

**Block 6:** The annual report must be signed by a person authorized to represent the corporation. Print or type the name of the signer below the signature.

**\*\* The image of this form will be available on the internet once it has been filed. DO NOT enter Social Security numbers.**

If the corporation is no longer doing business in Idaho, you may file the appropriate form. Forms are available on the website at [www.sos.idaho.gov](http://www.sos.idaho.gov). However, if no timely annual report is filed, administrative action will be taken, at no cost to the corporation to terminate the legal existence. If you have any questions contact the Commercial Division at (208) 334-2301.

If the document is incorrect, is there a telephone number to reach you for corrections? \_\_\_\_\_

POSTMARK DATES WILL NOT BE ACCEPTED

**QualityLogic, Inc.**  
**List of Officers/Executives/Board Members**  
**As of 12/31/2017**

**Officers:**

**CEO & President**

Gary James  
2945 9th Place CT SW  
Loveland, CO 80537

**Secretary**

Steve Butterfield  
480 Starmont Court  
Danville, CA 94526

**Executives:**

**Sr. Vice President  
Engineering**

Steve Kang  
1215 Portesuello Ave.  
Santa Barbara, CA 93105

**General Manager  
Smart Grid**

James Mater  
10624 NW Malia Lane  
Portland, OR 97229

**General Manager  
Test Operations**

Joe Walker  
2727 NE 63rd  
Oklahoma City, OK 73111

**Board Members:**

**Board Member - Chairman**

Steve Butterfield  
480 Starmont Court  
Danville, CA 94526

**Board Member**

Gary James  
2945 9th Place CT SW  
Loveland, CO 80537

**Board Member**

James Mater  
10624 NW Malia Lane  
Portland, OR 97229

**Board Member**

Bill Campbell  
1331 NW Lovejoy  
Portland, OR 97209