

No. C 103428	Due no later than Sep 30, 2000 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 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable TOSHIBA AMERICA ELECTRONIC COMPONENTS TAX DEPARTMENT 9775 TOLEDO WY IRVINE, CA 92714 92618-1811		CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701	
			3. <u>New</u> 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> <p style="text-align: center;"><i>SEE ATTACHED.</i></p>				
5. Organized Under the Laws of: CALIFORNIA C 103428		6. Signature <u><i>K. Konishi</i></u> Date <u>7/27/00</u> Name (Typed or Printed) <u>KAZUO KONISHI</u> Title: <u>SR. VICE PRES</u> Time <u>XXXX</u>		

Issued 07/10/2000

Do Not Tape or Staple

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SLATE OF OFFICERS

<u>TITLE</u>	<u>NAME</u>
PRESIDENT	HISASHI IZUMI
Senior Vice President, CFO and Secretary	Kazuo Konishi
Senior Vice President—Strategic Business Planning and Alliance	Ichiro Hirata
Senior Vice President—Demand Generation	Stephen Marlow
Senior Vice President—Systems IC Engineering & Development	Tomohisa Shigematsu
Senior Vice President—Business Units	Ted Franceschi
Senior Vice President—Display Devices & Components	Yukihiro Kimura
Senior Vice President—Business Development SIC	Allan Cox
Vice President—Storage Devices Division	Rod Keller
Assistant Secretary	Julius G. Christensen

BOARD OF DIRECTORS

HISASHI IZUMI	9775 TOLEDO WAY, IRVINE, CA 92618
SHUNICHI YAMASHITA	1251 AVENUES OF THE AMERICA, NEW YORK, NY 10020
KIYOSHI TOKITA	100 WESTINGHOUSE CIRCLE, HORSEHEADS, NY 14845
MASAAKI NOMI	1-1 SHIBAURA 1-CHOME, MINATO-KU, TOKYO 105, JAPAN