



**STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT, OR BOTH**  
(See reverse for instructions)

File #: W 641722009 JAN 16 AM 8:35  
SECRETARY OF STATE  
STATE OF IDAHO

The undersigned entity submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Idaho.

1. The name of the entity is:  
GIGOPTIX LLC
2. The street address of its present registered office is:  
1550 S. TECH LANE, MERIDIAN, ID 83642
3. The new street address in Idaho (not a P.O. box or PMB) to which its registered office is to be changed is:  
12426 WEST EXPLORER DRIVE, STE 200, BOISE, ID 83713
4. The name of its old registered agent is: DOUGLAS SWENSON
5. The name of its new registered agent is: DOUGLAS SWENSON

Dated: 1/14/2009Signed: Printed: PAUL JUDGECapacity: MANAGER

I consent to serve as registered agent for the above-named entity.

\_\_\_\_\_  
(Signature of new registered agent)

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NO FEE REQUIRED

Rev. 08/2008