

No. <b>C 141344</b>		<b>Due no later than Nov 30, 2013</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> AMERICAN SEMICONDUCTOR, INC. DOUGLAS R HACKLER 3100 S VISTA AVE STE 230 BOISE ID 83705		DOUGLAS R HACKLER 3100 VISTA AVE STE 230 BOISE ID 83705		
				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
TREASURER	LORELLI D HACKLER	3100 S VISTA AVE STE 230	BOISE	ID	USA	83705
DIRECTOR	STEPHEN PARKE	600 DONNA DRIVE	NAMPA	ID	USA	83686
DIRECTOR	REID LANGRILL	2711 N LAKE HARBOR LANE	BOISE	ID	USA	83703
DIRECTOR	STANLEY E JOHNSON	945 WARM SPRINGS AVENUE	BOISE	ID	USA	83712
DIRECTOR	TIM HANEY	1328 W WICKSHIRE COURT	BOISE	ID	USA	83616
SECRETARY	LORELLI D HACKLER	3100 S VISTA AVE STE 230	BOISE	ID	USA	83705
PRESIDENT	DOUGLAS R HACKLER, SR.	3100 S VISTA AVE STE 230	BOISE	ID	USA	83705
5. Organized Under the Laws of:  <b>ID C 141344</b>		6. Annual Report must be signed.* Signature: Lorelli D Hackler Name (type or print): Lorelli D Hackler Date: 10/29/2013 Title: Secretary, CFO				
Processed 10/29/2013		* Electronically provided signatures are accepted as original signatures.				