

No. <b>C 160215</b>		Due no later than May 31, 2008		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>  TOKYO ELECTRON AMERICA, INC. ZOLTAN A. PAPP 2400 GROVE BLVD MAIL STOP - C-305 AUSTIN TX 78741 USA		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702		
				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
DIRECTOR	KOKI SHIRAI	2400 GROVE BLVD.	AUSTIN	TX	USA	78741
SECRETARY	ZOLTAN A. PAPP	2400 GROVE BLVD.	AUSTIN	TX	USA	78741
PRESIDENT	HARVEY FRYE	2400 GROVE BLVD.	AUSTIN	TX	USA	78741
TREASURER	BARRY R. MAYER	2400 GROVE BLVD.	AUSTIN	TX	USA	78741
DIRECTOR	BARRY R. RAPOZO	2400 GROVE BLVD.	AUSTIN	TX	USA	78741
DIRECTOR	TETSURO HIGASHI	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
DIRECTOR	JINZABURO SAKAMOTO	2400 GROVE BLVD	AUSTIN	TX	USA	78741
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
<b>DE C 160215</b>		Signature: Zoltan Papp			Date: 05/16/2008	
		Name (type or print): Zoltan Papp			Title: Secretary	
Processed 05/16/2008		* Electronically provided signatures are accepted as original signatures.				