| | INSTRUCTIONS | ON REVERSE SIDE | ัรรถษอื่น 07 | 7-04-1995 (Territ |
|--|--|-------------------------------|---|---|
| No. 106146 | Idaho Corporation Annual Report Form Due No Later Than November 395 1 Mailing Address Please Correct If Not Correct SILICON GRAPHICS INC. | | 2. Registered Agent and Office NOT A P.O. BOX | |
| Return To Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED | | | | CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83701 |
| | TAX DEPT. MAIL TAX DEPT./MAIL 2011 N. SHOREL MOUNTAIN VIEW | STOP 655 | 3. Incorporated Under 1 D 5 N 0: 106146 | |
| 4. Names and Addresses of Off | | Street or P.O. Address | City | State Postal Code |
| President: Thomas A. Jer Secretary: William M. Ke Directors: Please see at | moluk 2011 N. elly 2011 N. | | Mountain View | CA 94043-1389 CA 94043-1389 |
| 5. Nature of Business Sales and service computer systems | f complete. | Report has been examined by m | Date <u>9/1</u> | - |

Silicon Graphics, Inc.

2011 North Shoreline Boulevard Mountain View, California 94043-1389 Board of Directors and Corporate Officers As of July 1, 1995

Board of Directors:

Robert R. Bishop

Allen F. Jacobson

Thomas A. Jermoluk, President

C. Richard Kramlich

Edward R. McCracken, Chairman of the Board

James A. McDivitt

Mark W. Perry

Lucille Shapiro, Ph.D.

James G. Treybig

Corporate Officers:

Javaid Aziz

Senior Vice President, Europe

Forest Baskett

Senior Vice President, Research & Development

Robert R. Bishop

President, Silicon Graphics World Trade Corporation

Kenneth L. Coleman

Senior Vice President, Administration

Stephen M. Goggiano

Senior Vice President, Operations

Thomas A. Jermoluk

President and Chief Operating Officer

William M. Kelly

Vice President, Business Development, General Counsel and Secretary

Gary L. Lauer

Senior Vice President, North American Field Operations

Dennis P. McBride

Vice President, Controller

Edward R. McCracken

Chairman of the Board and Chief Executive Officer

Stanley J. Meresman

Senior Vice President, Finance and Chief Financial Officer

Thomas J. Oswold

Vice President, Finance

Michael J. Ramsay

Senior Vice President, Silicon Graphics, Inc. and President, Silicon Studio, Inc.

Teruyasu Sekimoto

Senior Vice President, Northern Pacific Operations

Wei Yen

Senior Vice President, Computer Systems Group