

|  |                        |   |       |   |         |             |
|--|------------------------|---|-------|---|---------|-------------|
| No. <b>C 141344</b>  |                        | <b>Due no later than Nov 30, 2017</b>   |       | 2. Registered Agent and Address <b>(NO PO BOX)</b>          |         |             |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                        | <b>Annual Report Form</b><br><br><b>1. Mailing Address: Correct in this box if needed.</b><br>AMERICAN SEMICONDUCTOR, INC.<br>DOUGLAS R HACKLER<br>6987 W. TARGEE STREET<br>BOISE ID 83709<br>USA |       | DOUGLAS R HACKLER<br>6987 W TARGEE STREET<br>BOISE ID 83709 |         |             |
|  |                        |   |       | 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   | THOMAS P JENSEN        | 1002 E RIVERSONG DRIVE  | EAGLE | ID  | USA     | 83616-5570  |
| TREASURER  | LORELLI D HACKLER      | 6987 W. TARGEE STREET   | BOISE | ID  | USA     | 83709       |
| DIRECTOR   | REID LANGRILL          | 2711 N LAKE HARBOR LANE   | BOISE | ID  | USA     | 83703       |
| DIRECTOR   | TIM HANEY              | 1328 W WICKSHIRE COURT  | BOISE | ID  | USA     | 83616       |
| SECRETARY  | LORELLI D HACKLER      | 6987 W. TARGEE STREET   | BOISE | ID  | USA     | 83709       |
| PRESIDENT  | DOUGLAS R HACKLER, SR. | 6987 W. TARGEE STREET   | BOISE | ID  | USA     | 83709       |
| DIRECTOR   | KELLY A FULLER         | 10400 OVERLAND RD PMB 248   | BOISE | ID  | USA     | 83709       |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>C 141344</b>  |                        | 6. Annual Report must be signed.*<br>Signature: Lorelli D Hackler<br>Name (type or print): Lorelli D Hackler<br><br>Date: 10/27/2017<br>Title: CFO  |       |   |         |             |
| Processed 10/27/2017   |                        | * Electronically provided signatures are accepted as original signatures.   |       |   |         |             |