

No. C 130603	Due no later than Sep 30, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable QUALITYLOGIC, INC. 5401 TECH CIRCLE MOORPARK, CA 93021		CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701
NO FILING FEE IF RECEIVED BY DUE DATE			3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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President James Mater

Secretary Deborah Fields

Board Member James Lutter

Board Member Gray James

5401 Tech Circle, Moorpark, CA 93021



5. Organized Under the Laws of:

DELAWARE
C 130603

6.

Signature

Name
(Typed or
Printed)

Susan Takouchi Date 9/26/02
Susan Takouchi Title Acctg. Mgr.