




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 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable		CT CORPORATION SYSTEM																						
	QUALITYLOGIC, INC. 5401 TECH CIRCLE MOORPARK, CA 93021		300 N 6TH ST BOISE, ID 83701 3. <u>New</u> Registered Agent Signature																						
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="0"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>James Meter</td> <td colspan="4">5401 Tech Circle, Moorpark, CA 93021</td> </tr> <tr> <td>Secretary</td> <td>Deborah Fields</td> <td colspan="4" rowspan="3">  </td> </tr> <tr> <td>Board Member</td> <td>James Zuber</td> </tr> <tr> <td>Board Member</td> <td>Gary James</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	James Meter	5401 Tech Circle, Moorpark, CA 93021				Secretary	Deborah Fields					Board Member	James Zuber	Board Member	Gary James
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5. Organized Under the Laws of: DELAWARE C 130603	6. Signature <u><i>Suzan Takeuchi</i></u> Date <u>7/26/02</u> Name <small>(Typed or Printed)</small> <u>Suzan Takeuchi</u> Title <u>Acctg. Mgr.</u>																								