

No. C 141344

Due no later than November 30, 2007  
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:  
SECRETARY OF STATE  
450 NORTH FOURTH STREET  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

AMERICAN SEMICONDUCTOR, INC.  
DOUGLAS R HACKLER  
3100 S VISTA AVE STE 230  
BOISE, ID 83705

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3100 VISTA AVE STE 230  
BOISE, ID 83705

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>
President	Douglas R. Hackler, Sr	3100 S. Vista Ave., Ste. 230	Boise	ID	83705
Secretary	Lorelli D. Hackler	3100 S. Vista Ave., Ste. 230	Boise	ID	83705
Director	Tim Haney	1328 W. Wickshire Court	Boise	ID	83616
Director	Stanley E. Johnson	945 Warm Springs Avenue	Boise	ID	83712
Director	Reid Langrill	595 Scenic Vista Lane	Baker City	OR	97814
Director	Stephen Parke	3511 S. Pointe Rd.	Cookeville	TN	38506

5. Organized Under the Laws of:  
IDAHO  
C 141344

6.

Signature

*Lorelli D. Hackler*

Date

11/6/07

Name

(Typed or  
Printed)

LORELLI D HACKLER

Title

Secretary / CFO

Issued 09/04/2007

Do Not Tape or Staple

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