No. ¢ 84649	Annual Report Form 1997 Due No Later Than November 30,	2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE	Mailing Address - Please Correct, If Not Correct	C T CORPORATION SYSTEM 300 NORTH 6TH STREET
700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	TAX DEPTMS-655	80ISE ID 83701
NO FEE REQUIRED	2011 N. Shore line Blvd. Gilnuz	3. Organized Under the Laws of:
** FINAL NOTICE **	EAGAN Mountain View MA 351247075	DE C 84849
	Business Addresses of President, Secretary and Directors er Names and Addresses of Q Managers or Q Members	(check one)
Office held Name	Street or P.O. Address	City State Zip
President Robers	H. Ewald 655# Lone Cak Drive.	Eagan MN 55121
Secretary John	H. Ewald 655 F Lone Oak Drive. L. Sullivan 655 F Lone Oak Drive.	Eagar MN 55121
Directors', SEE	ATTACHED LIST	
5. NATURE OF BUSINGSALE OF LARGE- SC		Augate 11/6/97
COMPUTERS.	Name (Typer or Robert W. Salt mars	
ISSUED: 10-04-1	OD NOT TAPE OR STAPLE	1353
		4

Cray Research, Inc.

Board of Directors

William M. Kelly Robert W. Saltmarsh

Vice President Vice President

Officers

Name

Robert H. Ewald Irene M. Qualters William M. Kelly Robert W. Saltmarsh John L. Sullivan Sandra M. Escher Steven E. Snyder Steven D. VanHee

Title

President & Chief Operating Officer
Senior Vice President, Supercomputing Systems
Vice President
Vice President
General Counsel and Corporate Secretary
Assistant Secretary
Controller
Treasurer