

No. C 176803		Due no later than Jan 31, 2009 Annual Report Form		2. Registered Agent and Address (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 needed. LEXAR MEDIA, INC. PAULA SPANG 8000 S FEDERAL WAY MS 1-507 BOISE ID 83716		RODERIC W LEWIS 8000 S FEDERAL WAY BOISE ID 83716		
				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	PATRICK OTTE	8000 S FEDERAL WAY	BOISE	ID	USA	83716
DIRECTOR	BRIAN J SHIELDS	8000 S FEDERAL WAY	BOISE	ID	USA	83716
TREASURER	MARK W ADAMS	8000 S FEDERAL WAY	BOISE	ID	USA	83716
SECRETARY	PAULA R SPANG	8000 S FEDERAL WAY	BOISE	ID	USA	83716
PRESIDENT	MARK W ADAMS	8000 S FEDERAL WAY	BOISE	ID	USA	83716
5. Organized Under the Laws of: DE C 176803		6. Annual Report must be signed.* Signature: Paula R. Spang Name (type or print): Paula R. Spang Date: 11/13/2008 Title: Secretary				
Processed 11/13/2008		* Electronically provided signatures are accepted as original signatures.				