

No. C 146643		Due no later than Dec 31, 2008		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. M/A-COM, INC. 1011 PAWTUCKET BLVD. LOWELL MA 01854 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA		
				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
PRESIDENT	CHARLES DOUGHERTY	1011 PAWTUCKET BLVD.	LOWELL	MA	USA	01854
SECRETARY	RICHARD JAMES SUMINSKI	1011 PAWTUCKET BLVD.	LOWELL	MA	USA	01854
TREASURER	THOMAS G ERNST	1011 PAWTUCKET BLVD.	LOWELL	MA	USA	01854
DIRECTOR	JOHN G. VARNEY	1011 PAWTUCKET BLVD.	LOWELL	MA	USA	01854
DIRECTOR	RICHARD JAMES SUMINSKI	1011 PAWTUCKET BLVD.	LOWELL	MA	USA	01854
DIRECTOR	CHARLES DOUGHERTY	1011 PAWTUCKET BLVD.	LOWELL	MA	USA	01854
5. Organized Under the Laws of: FL C 146643		6. Annual Report must be signed.* Signature: Mandeline Hendricks Name (type or print): Mandeline Hendricks Date: 11/23/2008 Title: Power of Attorney				
Processed 11/23/2008		* Electronically provided signatures are accepted as original signatures.				