

|  |                  |  |       |   |         |             |
|--|------------------|--|-------|---|---------|-------------|
| No. <b>C 130650</b>  |                  | Due no later than Oct 31, 2009<br><b>Annual Report Form</b>  |       | 2. Registered Agent and Address <b>(NO PO BOX)</b>      |         |             |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                  | <b>1. Mailing Address: Correct in this box if needed.</b><br>MICRON TECHNOLOGY FOUNDATION, INC.<br>PAULA SPANG ATTN MS 507<br>8000 S FEDERAL WAY<br>BOISE ID 83716 |       | RODERIC W LEWIS<br>8000 S FEDERAL WAY<br>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 |
| PRESIDENT  | KIPP A BEDARD    | 8000 S. FEDERAL WAY  | BOISE | ID  | USA     | 83716-9632  |
| SECRETARY  | RODERIC W. LEWIS | 8000 S. FEDERAL WAY  | BOISE | ID  | USA     | 83716-9632  |
| DIRECTOR   | RODERIC W LEWIS  | 8000 S. FEDERAL WAY  | BOISE | ID  | USA     | 83716-9632  |
| DIRECTOR   | KIPP A BEDARD    | 8000 S FEDERAL WAY   | BOISE | ID  | USA     | 83716-9632  |
| DIRECTOR   | D. MARK DURCAN   | 8000 S FEDERAL WAY   | BOISE | ID  | USA     | 83716-9632  |
| DIRECTOR   | JAY L. HAWKINS   | 8000 S. FEDERAL WAY  | BOISE | ID  | USA     | 83716       |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>C 130650</b>  |                  | 6. Annual Report must be signed.*<br>Signature: Paula Spang<br>Name (type or print): Paula Spang<br>Date: 09/10/2009<br>Title: Paralegal                           |       |   |         |             |
| Processed 09/10/2009   |                  | * Electronically provided signatures are accepted as original signatures.  |       |   |         |             |