

No. 84649 Return To Secretary of State Room 203, Statehouse Boise, ID 83720 RECEIVED NO SEE REQUIRED 29 OCT 23 AM 10 42	Idaho Corporation Annual Report Form Due No Later Than November 1, 1989 1. Mailing Address — Please Correct 84649 CRAY RESEARCH, INC. TAX DEPT. 608 SECOND AVE. SOUTH MINNEAPOLIS MN 55402	2. Registered Agent and Office C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83701 3. Incorporated Under The Laws of DELAWARE NO: 84649
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4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	Marcelo A. Gumucio	608 2nd Ave. S.	Minneapolis	MN	55402
Secretary:	David E. Frasch	900 Lowater Road	Chippewa Falls	WI	54729
Directors:	See Attached List				

5. Nature of Business
 Manufacture, sale, lease and
 service of large-scale
 scientific computers.

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature
 Name (Typed or Printed)

Laurence L. Betterley

Date 10/19/88

Title Corp. Controller & Chief
 Accounting Officer

CRAY RESEARCH INC.
BOARD OF DIRECTORS AND OFFICERS ADDRESS LIST

<u>DIRECTORS</u>	<u>ADDRESS</u>	<u>HOME ADDRESS</u>
Seymour R. Cray	Cray Research, Inc. Colorado Operations 1110 Bayfield Dr. P.O. Box 17500 Colorado Springs, CO 80935	3925 Hermitage Dr. Colorado Springs, Colorado 80906
John A. Rollwagen	Cray Research, Inc. 608 2nd Avenue South Minneapolis, MN 55402	2250 W. Lake of the Isles Pkwy. Minneapolis, MN 55405
Andrew Scott	Cray Research, Inc. 608 2nd Avenue South Minneapolis, MN 55402	1941 Penn Avenue South Minneapolis, MN 55405
Marcelo A. Gumucio	Cray Research, Inc. 608 2nd Avenue South Minneapolis, MN 55402	980 W. Ferndale Road Wayzata, MN 55391
Francis X. Driscoll	Francis X. Driscoll Assoc., Inc. 21 Silvermine Woods Wilton, CT 06897	21 Silvermine Woods Wilton, CT 06897
Thomas A. Longo	Performance Semiconductor Corp. 610 E. Weddell Drive Sunnyvale, CA 94089	1700 Sandhill Road Apt. 410 Palo Alto, CA 94304
Robert F. Zicarelli	Norwest Venture Capital Mgmt., Inc. Suite 335 8777 E. Via De Ventura Scottsdale, AZ 85258-3346 <u>SEND MAIL TO THIS ADDRESS</u>	14601 Atrium Way #325 Minnetonka, MN 55345 18541 Horseshoe Bend Rio Verde, AZ 85255
Robert L. Swiggett	Kollmorgen Corp. Management Center 66 Gate House Road Stamford, CT 06902	5 East Gate Road Huntington Long Island, NY 11743
Livio D. DeSimone	3M Company 3M Center Building 220-13E-31 St. Paul, MN 55144	11 Spyglass Road Dellwood White Bear Lk, MN 55110

04/11/89

Cray Research, Inc.
Officers Address List

<u>OFFICERS</u>	<u>WORK ADDRESS</u>	<u>HOME ADDRESS</u>
John A. Rollwagen Chairman and Chief Executive Officer	608 2nd Avenue South Minneapolis, MN 55402	2250 W. Lake of the Isles Pkwy. Minneapolis, MN 55405
Marcelo A. Gumucio President and Chief Operating Officer	608 2nd Avenue South Minneapolis, MN 55402	980 W. Ferndale Road Wayzata, MN 55391
Andrew Scott Vice Chairman & Counsel	608 2nd Avenue South Minneapolis, MN 55402	1941 Penn Avenue S. Minneapolis, MN 55405
Lester T. Davis Executive Vice President	770 Industrial Blvd. Chippewa Falls, WI 54729	7352 Wissota Drive Chippewa Falls, WI 54729
John F. Carlson Executive Vice President and Chief Financial Officer	608 2nd Avenue South Minneapolis, MN 55402	5330 Hodgson Road St. Paul, MN 55126
Michael G. Dickey Vice President, Int'l Mktg.	608 2nd Avenue South Minneapolis, MN 55402	10808 Glen Wilding Lane Bloomington, MN 55431
Don Whiting Vice President	913 First Avenue Chippewa Falls, WI 54729	235 Country Club Lane Altoona, WI 54720
Greg T. Barnum Vice President, Finance Colorado Operations	1110 Bayfield Drive P.O. Box 17500 Colorado Springs, CO 80935	320 Thames Drive Colorado Springs, CO 80906
David E. Frasch Corp. Secretary and Technology Counsel	900 Lowater Road Chippewa Falls, WI 54729	420 West Willow Street Chippewa Falls, WI 54729
Robert A. Gaertner V.P. of Communications	608 2nd Avenue South Minneapolis, MN 55402	128 Prospect Avenue South Minneapolis, MN 55419
Richard F. Morris V.P., Technical Operations	890 Industrial Blvd. Chippewa Falls, WI 54729	Rt. 8, Box 166 Chippewa Falls, WI 54729
Robert H. Ewald Executive Vice President, Software	1440 Northland Drive Mendota Heights, MN 55120	416 Westwood Drive North Golden Valley, MN 55422
Paul Dillingham, Jr. Vice President, Gov't Marketing	National Place 1331 Pennsylvania Avenue Ste. 1331 North Washington, DC 20004	1641 Westchester Court Annapolis, MD 21401

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Gerald M. Brost
Vice President, Eng.

900 Lowater Road
Chippewa Falls, WI 54729

1320 Pleasant Place
Chippewa Falls, WI 54729

David P. Dyson
Corporate Counsel &
Assistant Secretary

608 2nd Avenue South
Minneapolis, MN 55402

1191 Ashland Avenue
St. Paul, MN 55104

Deborah E. Barber
V.P., Human Resources

608 2nd Avenue South
Minneapolis, MN 55402

1930 Girard Avenue South
Minneapolis, MN 55403

Edward A. Masi
Senior Vice President,
Marketing

608 2nd Avenue South
Minneapolis, MN 55402

11515 Lake Potomac Drive
Potomac, MD 20854

Neil Davenport
Vice President
Colorado Operations

1110 Bayfield Drive
Colorado Springs, CO 80906

1520 Napoli Way
Colorado Springs, CO
80906

Mary K. McCormick
International Counsel &
Assistant Secretary

608 2nd Avenue South
Minneapolis, MN 55402

3708 W. 57th Street
Edina, MN 55410

Laurence L. Betterley
Corporate Controller
& Chief Accounting Officer

608 Second Avenue South
Minneapolis, MN 55402

14170 87th Avenue North
Maple Grove, MN 55369

Dennis J. McFadden
Treasurer

608 Second Avenue South
Minneapolis, MN 55402

1813 Linner Road
Wayzata, MN 55391

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