

No. C 75914

Due no later than May 31, 2005
Annual Report Form

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 applicable

MICRON TECHNOLOGY, INC.
LEGAL DEPT MS 507
8000 S FEDERAL WAY
PO BOX 6
BOISE, ID 83707 0006

2. Registered Agent and Office NO PO BOX

RODERIC W. LEWIS
8000 S FEDERAL WAY
BOISE, ID 83706

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Steven R. Appleton	8000 S. Federal Way	Boise, ID	83716-9632	
Secretary	Roderic W. Lewis	8000 S. Federal Way	Boise, ID	83716-9632	
Directors:	Steven R. Appleton	8000 S. Federal Way	Boise, ID	83716-9632	
		"	"	"	"
	James W. Bagley	"	"	"	"
	Lawrence N. Mondry	"	"	"	"
	Robert A. Lothrop	"	"	"	"
	Thomas T. Nicholson	"	"	"	"
	Gordon C. Smith	"	"	"	"
	William P. Weber	"	"	"	"

5. Organized Under the Laws of:

DELAWARE
C 75914

Signature

Name (Typed or
Printed)

Roderic W. Lewis

Date 4/29/05

Title *Secretary*

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