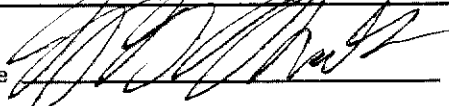


Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	Due No Later Than November 30, 1. Mailing Address - Please Correct, If Not Correct U.S. SILICON CORPORATION 2595 CHANNING WAY IDAHO FALLS ID 83404	WARREN W MADSEN 2595 CHANNING WAY IDAHO FALLS ID 83404
		3. Organized Under the Laws of: ID C112983

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of ☐ **Managers** or ☐ **Members** (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
President	Warren W. Madsen	2595 Channing Way	Idaho Falls, ID		83404
Director	Robert C. Wagner	1530 Canterbury Way	Westlake	OH	44145
Director	Janice Madsen	2595 Channing Way	Idaho Falls, ID		83404
Director	Gordon W. Jenkins (Attorney)	2595 Channing Way	Idaho Falls, ID		83404

5. Signature of New Registered Agent	6.  Signature _____ Date <u>7/20/98</u> Name (Typed or Printed) <u>Warren W. Madsen</u> Title <u>President</u>
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ISSUED: 07-03-1998

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↓ DO NOT TAPE OR STAPLE ↓