

No. 42045	Idaho Corporation Annual Report Form		2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 1, 1992		CT CORPORATION SYSTEM
Secretary of State Room 203, Statehouse Boise, ID 83720	1 Mailing Address — Please Correct If Not Correct		300 N. 6TH ST.
* FIRST NOTICE *	AMERICAN MICRO-SYSTEMS, INC.		BOISE ID 83701
NO FEE REQUIRED	TAX DEPARTMENT		3. Incorporated Under The Laws of CA
	2300 BUCKSKIN ROAD		NO: 42045
	POCATELLO ID 83201 0000		

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:	C. Wredberg	9082 Little Mountain Rd.	Kirtland Hills,	OH	44094
Secretary:					
Directors:	D. Schroeder	1741 Satterfield	Pocatello,	ID	83201
	C. D. Ferguson	7620 Hobby Horse Ln.	Mentor,	OH	44060
	J. Homstad	5311 Shoshone Trail	Pocatello,	ID	83201
	P. Pimentel	191 Valleyview	Pocatello,	ID	83204

5. Nature of Business

Semiconductor Manufacture

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

Printed Name

Paul Pimentel

Date

Title

Controller / CFO