

No. C 146233		Due no later than Nov 30, 2008		2. Registered Agent and Address (NO PO BOX)		
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 needed. MICRON SEMICONDUCTOR INDIA, INC. 8000 S FEDERAL WAY BOISE ID 83716		RODERIC W LEWIS 8000 S FEDERAL WAY 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	SHUBNEESH BATRA	8000 S. FEDERAL WAY	BOISE	ID	USA	83716
SECRETARY	STEPHEN A. SUAREZ	8000 S. FEDERAL WAY	BOISE	ID	USA	83716
DIRECTOR	SHUBNEESH A. BATRA	8000 S. FEDERAL WAY	BOISE	ID	USA	83716
DIRECTOR	MARK J. HEIL	8000 S. FEDERAL WAY	BOISE	ID	USA	83716
DIRECTOR	THOMAS L. LAWS, JR.	8000 S. FEDERAL WAY	BOISE	ID	USA	83716
5. Organized Under the Laws of: ID C 146233		6. Annual Report must be signed.* Signature: Stephen A. Suarez Name (type or print): Stephen A. Suarez Date: 11/03/2008 Title: Secretary				
Processed 11/03/2008		* Electronically provided signatures are accepted as original signatures.				