

No. C 75914		Due no later than May 31, 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		Annual Report Form 1. Mailing Address: Correct in this box if needed. MICRON TECHNOLOGY, INC. PAULA SPANG LEGAL DEPT MS 507 8000 S FEDERAL WAY PO BOX 6 BOISE ID 83707-0006		RODERIC W. LEWIS 8000 S FEDERAL WAY BOISE ID 83706 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
TREASURER	NORMAN L SCHLACHTER	8000 S. FEDERAL WAY	BOISE	ID	USA	83707-0006
DIRECTOR	ROBERT L BAILEY	8000 S. FEDERAL WAY	BOISE	ID	USA	83707
PRESIDENT	D. MARK DURCAN	8000 S. FEDERAL WAY	BOISE	ID	USA	83707-0006
SECRETARY	RODERIC W LEWIS	8000 S. FEDERAL WAY	BOISE	ID	USA	83707-0006
DIRECTOR	STEVEN R APPLETON	8000 S. FEDERAL WAY	BOISE	ID	USA	83707-0006
DIRECTOR	TERUAKI AOKI	8000 S. FEDERAL WAY	BOISE	ID	USA	83707-0006
DIRECTOR	JAMES W BAGLEY	8000 S. FEDERAL WAY	BOISE	ID	USA	83707-0006
DIRECTOR	MERCEDES JOHNSON	8000 S. FEDERAL WAY	BOISE	ID	USA	83707-0006
DIRECTOR	LAWRENCE N MONDRY	8000 S. FEDERAL WAY	BOISE	ID	USA	83707-0006
DIRECTOR	ROBERT E SWITZ	8000 S. FEDERAL WAY	BOISE	ID	USA	83707-0006
5. Organized Under the Laws of: DE C 75914		6. Annual Report must be signed.* Signature: Jan R. Reimer Name (type or print): Jan R. Reimer Date: 06/04/2008 Title: Asst. Secretary				
Processed 06/04/2008		* Electronically provided signatures are accepted as original signatures.				