
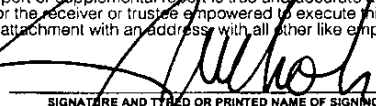


2006 FOR PROFIT CORPORATION  
ANNUAL REPORT

**FILED**  
**Jun 16, 2006 8:00 am**  
**Secretary of State**

06-16-2006 90103 022 \*\*\*550.00

<b>DOCUMENT # F94000000997</b>					
1. Entity Name KLA-TENCOR CORPORATION					
Principal Place of Business 160 RIO ROBLES SAN JOSE, CA 95134		Mailing Address 160 RIO ROBLES SAN JOSE, CA 95134			
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 04-2564110	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75</b> Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent		
			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City		
			FL Zip Code		
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$550.00 Due by September 6, 2006		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COB LEVY, KENNETH ONE TECHNOLOGY DRIVE MILPITAS, CA 95035	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO SCHROEDER, KENNETH L 160 RIO ROBLES SAN JOSE, CA 95134	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CHIEF EXECUTIVE OFFICER RICHARD P. (RICK) WALLACE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SONSINI, LARRY W 650 PAGE MILL ROAD PALO ALTO, CA 94304	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V NICHOLS, STUART J 160 RIO ROBLES SAN JOSE, CA 95134	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO KISPERT, JOHN H 1610 RIO ROBLES SAN JOSE, CA 95134	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	JEFFREY HALL	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT & COO JOHN H. KISPERT 160 RIO ROBLES SAN JOSE, CA 95134	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.					
SIGNATURE: 		STUART J. NICHOLS, VP/GENERAL COUNSEL		5/30/2006	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date</small>		<small>Daytime Phone #</small>	

40095829



05302006 Chg-P CR2E034 (11/05)

**ATTACHMENT**  
**OFFICERS OF**  
**KLA-TENCOR CORPORATION**  
**160 Rio Robles, San Jose, CA 95134**  
**As of January 1, 2006**

40095829  
 # F94000000997

<u>OFFICER</u>	<u>TITLE</u>	<u>CORPORATE OFFICER</u>	<u>SECTION 16</u>
Kenneth Levy	Chairman of the Board	X	X
Richard P. Wallace	Chief Executive Officer	X	X
John H. Kispert	President and Chief Operating Officer	X	X
Avi Cohen	Group Vice President, Pattern Solutions Group	X	X
Lance Glasser	Group Vice President and Chief Technical Officer	X	
Jeffrey Hall	Senior Vice President and Chief Financial Officer	X	X
Stuart J. Nichols	Vice President, General Counsel	X	X
Robert Rubino	Group Vice President and Chief Technical Officer, Software	X	
Larry W. Sonsini	Secretary	X	

ATTACHMENT

DIRECTORS

OF

KLA-TENCOR CORPORATION

160 Rio Robles, San Jose, CA 95134

40095829

#F94000000997

<u>Name/Position</u>	<u>Business Address</u>
Kenneth Levy Chairman of the Board	KLA-Tencor Corporation One Technology Drive Milpitas, CA 95035
Edward W. Barnholt Director	Agilent Technologies 395 Page Mill Road Palo Alto, CA 94306
Ray Bingham Director	Cadence Design Systems 2655 Seely Avenue, Bldg. 5, MS 5-B3 San Jose, CA 95134
Robert T. Bond Director	c/o KLA-Tencor Corporation One Technology Drive Milpitas, CA 95035
Stephen P. Kaufman Director	c/o KLA-Tencor Corporation One Technology Drive Milpitas, CA 95035
Kenneth L. Schroeder Director	KLA-Tencor Corporation 160 Rio Robles San Jose, CA 95134
Jon D. Tompkins Director	c/o KLA-Tencor Corporation One Technology Drive Milpitas, CA 95035
Lida Urbanek Director	c/o KLA-Tencor Corporation One Technology Drive Milpitas, CA 95035
Richard P. Wallace Director	KLA-Tencor Corporation 160 Rio Robles San Jose, CA 95134
David C. Wang Director	Boeing China Inc. 16/F Tower A Pacific Century Place No 2A Gong Ti Bei Lu Chaoyang District, Beijing 100027 P.R. China