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 Address
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CORPORATION(S) NAME

Micron Technology, Inc.

98 FEB 23 AM 11:49
 DIVISION OF CORPORATION

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mtm
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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:

1. Micron Technology, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware (State or country under the law of which it is incorporated) 3. 75-1618004 (FEI number, if applicable)

4. 4/6/84 (Date of Incorporation) 5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")

6. 2/18/98 (Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.155, F.S.))

7. 8000 S. Federal Way
Boise, ID 83716-9632
(Current mailing address)

8. Marketing of semiconductor products and any and all other lawful business as a corporation
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) to conduct business in Florida

9. Name and street address of Florida registered agent:

Name: C T CORPORATION SYSTEM

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324
(Zip Code)

10. Registered agent acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T CORPORATION SYSTEM
Kathleen C. Garcia
(Registered agent's signature) (Officer)
KATHLEEN C. Garcia, Asst. Sec.
(Type Name and Title of Officer)

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11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

(See attached list of directors & officers)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

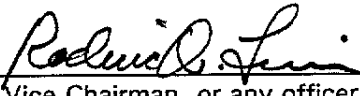
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Roderic W. Lewis V.P. of Legal Affairs/Corporate Secretary
(Typed or printed name and capacity of person signing application)

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**MICRON TECHNOLOGY, INC.
OFFICERS AND DIRECTORS**

Officers:

Steven R. Appleton – Chairman, Chief Executive Officer & President
W.G. Stover, Jr. – Chief Financial Officer & Vice President of Finance
Jay L. Hawkins – Vice President of Operations
Eugene H. Cloud – Vice President of Marketing
Donald D. Baldwin – Vice President of Sales and Marketing
David A. Cathey, Jr. – Vice President and General Manager, Display Division
Kipp A. Bedard – Vice President of Corporate Affairs
Nancy M. Self – Vice President of Administration
D. Mark Durcan – Chief Technical Officer & Vice President of Research & Development
Robert M. Donnelly – Vice President of Memory Products
Roderic W. Lewis – Vice President of Legal Affairs, General Counsel & Corporate Secretary
Steven L. Stout – Vice President of Facilities
John W. Aiton – Vice President of Wafer Fabrication
James E. Mahoney – Vice President of Information Systems
Trung T. Doan – Vice President of Process Development
Michael W. Sadler – Vice President of Sales
Norman L. Schlachter – Treasurer
Jan R. Reimer – Assistant Secretary

Directors:

Steven R. Appleton
Jerry M. Hess
Robert A. Lothrop
Thomas T. Nicholson
Don J. Simplot
John R. Simplot
Gordon C. Smith
James W. Bagley

All officers and directors have the same business address:

8000 South Federal Way
Boise, Idaho 83716-9632

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State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MICRON TECHNOLOGY, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTEENTH DAY OF FEBRUARY, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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Edward J. Freel
Edward J. Freel, Secretary of State

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AUTHENTICATION:

DATE:

8925945

02-18-98