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**Mar 17, 1999 8:00 am**  
**Secretary of State**

03-17-1999 90081 028 \*\*\*150.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
 Secretary of State  
 DIVISION OF CORPORATIONS

DOCUMENT # F98000001015

1. Corporation Name  
**MICRON TECHNOLOGY, INC.**



Principal Place of Business  
 8000 S FEDERAL WAY  
 BOISE ID 83716-9632

Mailing Address  
 8000 S FEDERAL WAY  
 BOISE ID 83716-9632

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 02/23/1998	
21		26		4. FEI Number 75-1618004	Applied For Not Applicable
22. Suite, Apt. #, etc.		27. Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23. City & State		28. City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24. Zip	25. Country	29. Zip	30. Country	8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324				81	Name		
				82	Street Address (P.O. Box Number is Not Acceptable)		
				83			
				84	City	FL	85

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PCD <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	APPLETON, STEVEN R	1.2 NAME	
STREET ADDRESS	8000 SOUTH FEDERAL WAY	1.3 STREET ADDRESS	
CITY-ST-ZIP	BOISE ID	1.4 CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	STOVER JR, W G	2.2 NAME	
STREET ADDRESS	8000 SOUTH FEDERAL WAY	2.3 STREET ADDRESS	
CITY-ST-ZIP	BOISE ID	2.4 CITY-ST-ZIP	
TITLE	T <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SCHLACHTER, NORMAN L	3.2 NAME	
STREET ADDRESS	8000 SOUTH FEDERAL WAY	3.3 STREET ADDRESS	
CITY-ST-ZIP	BOISE ID	3.4 CITY-ST-ZIP	
TITLE	VS <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LEWIS, RODERIC W	4.2 NAME	
STREET ADDRESS	8000 SOUTH FEDERAL WAY	4.3 STREET ADDRESS	
CITY-ST-ZIP	BOISE ID	4.4 CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HAWKINS, JAY L	5.2 NAME	
STREET ADDRESS	8000 SOUTH FEDERAL WAY	5.3 STREET ADDRESS	
CITY-ST-ZIP	BOISE ID	5.4 CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> DELETE	6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CLOUD, EUGENE H	6.2 NAME	DURCAN, D. MARK
STREET ADDRESS	8000 SOUTH FEDERAL WAY	6.3 STREET ADDRESS	
CITY-ST-ZIP	BOISE ID	6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13, if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Roderic W. Lewis **REQUIRE** 1/29/99 (208) 368-4500  
Signature AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (1/1/98)

ATTACHMENT 13

240001-80081-28  
F9000001015

13. ADDITIONS TO OFFICERS AND DIRECTORS IN 12			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Chief Technical Officer, VP of R&D D. Mark Durcan 8000 South Federal Way Boise, ID 83716-9632	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP of Administration Nancy M. Self 8000 South Federal Way Boise, ID 83716-9632
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP of Sales & Marketing Donald D. Baldwin 8000 South Federal Way Boise, ID 83716-9632	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP of Facilities Steven L. Stout 8000 South Federal Way Boise, ID 83716-9632
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP of Memory Products Robert M. Donnelly 8000 South Federal Way Boise, ID 83716-9632	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President John E. Zucker 8000 South Federal Way Boise, ID 83716-9632
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP of Corporate Affairs Kipp A. Bedard 8000 South Federal Way Boise, ID 83716-9632	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Assistant Secretary Jan R. Reimer 8000 South Federal Way Boise, ID 83716-9632
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP&Gen. Manager, Display Division David A. Cathey, Jr. 8000 South Federal Way Boise, ID 83716-9632	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director James W. Bagley 8000 South Federal Way Boise, ID 83716-9632
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP&Gen. Manager, Rendition Division John Payne 8000 South Federal Way Boise, ID 83716-9632	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Robert A. Lothrop 8000 South Federal Way Boise, ID 83716-9632
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP of Flash Memory Products Darrell D. Rinerson 8000 South Federal Way Boise, ID 83716-9632	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Thomas T. Nicholson 8000 South Federal Way Boise, ID 83716-9632
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP of Wafer Fabrication John W. Aiton 8000 South Federal Way Boise, ID 83716-9632	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Don J. Simplot 8000 South Federal Way Boise, ID 83716-9632
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP of Process Development Trung T. Doan 8000 South Federal Way Boise, ID 83716-9632	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director John R. Simplot 8000 South Federal Way Boise, ID 83716-9632
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP of Information Systems James E. Mahoney 8000 South Federal Way Boise, ID 83716-9632	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Gordon C. Smith 8000 South Federal Way Boise, ID 83716-9632
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP of Sales Michael W. Sadler 8000 South Federal Way Boise, ID 83716-9632	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director William P. Weber 8000 South Federal Way Boise, ID 83716-9632