2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005434

Entity Name: LAM RESEARCH CORPORATION

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

% TAX DEPT. CA-4 TAX DEPT. CA-4

4650 CUSHING PARKWAY 4650 CUSHING PARKWAY FREMONT, CA 94538 FREMONT, CA 94538

Current Mailing Address: New Mailing Address:

% TAX DEPT. CA-4
4650 CUSHING PARKWAY
FREMONT, CA 94538
TAX DEPT. CA-4
4650 CUSHING PARKWAY
FREMONT, CA 94538
FREMONT, CA 94538

FEI Number: 94-2634797 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEC

Name: NEWBERRY, STEPHEN
Address: 4650 CUSHING PARKWAY
City-St-Zip: FREMONT, CA 94538

Title: PCOO

Name: ANSTICE, MARTIN
Address: 4650 CUSHING PARKWAY
City-St-Zip: FREMONT, CA 94538

Title: C

Name: BAGLEY, JAMES
Address: 4650 CUSHING PARKWAY
City-St-Zip: FREMONT, CA 94538

Title: CFO

Name: MADDOCK, ERNEST Address: 4650 CUSHING PARKWAY City-St-Zip: FREMONT, CA 94538

Title:

Name: ARSCOTT, DAVID G
Address: 4650 CUSHING PARKWAY
City-St-Zip: FREMONT, CA 94538

Title: 7

Name: LE BLANC, ROCH
Address: 4650 CUSHING PARKWAY
City-St-Zip: FREMONT, CA 94538

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: ERNEST MADDOCK CFO 04/20/2011