

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P24658

Entity Name: CIRRUS LOGIC, INC.

FILED
Apr 26, 2004
Secretary of State

Current Principal Place of Business:

2901 VIA FORTUNA
AUSTIN, TX 78746 US

New Principal Place of Business:

Current Mailing Address:

2901 VIA FORTUNA
AUSTIN, TX 78746 US

New Mailing Address:

FEI Number: 77-0024818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C/D () Delete
Name: HACKWORTH, MICHAEL L
Address: 18586 RANCHO LAS CIMAS
City-St-Zip: SARATOGA, CA 95070 US

Title: D () Delete
Name: SMITH, ROBERT H
Address: 125 LAKEVIEW DRIVE
City-St-Zip: WOODSIDE, CA 94062 US

Title: P/D () Delete
Name: FRENCH, DAVID D
Address: 2901 VIA FORTUNA
City-St-Zip: AUSTIN, TX 78746 US

Title: D () Delete
Name: SHERMAN, WILLIAM D
Address: 755 PAGE MILL ROAD
City-St-Zip: PALO ALTO, CA 94304 US

Title: AS () Delete
Name: LUCIE, STEPHANIE
Address: 2901 VIA FORTUNA
City-St-Zip: AUSTIN, TX 78746 US

Title: D () Delete
Name: PATIL, SUHAS S
Address: C/O 82 PIONEER WAY
City-St-Zip: MOUNTAIN VIEW, CA 94041 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: GC/S (X) Change () Addition
Name: THOMAS, GREGORY SCOTT
Address: 2901 VIA FORTUNA
City-St-Zip: AUSTIN, TX 78746 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GREGORY SCOTT THOMAS

GC/S

04/26/2004

Electronic Signature of Signing Officer or Director

Date

JOHN KURTZWEIL, SENIOR VP &CFO
C/O CIRRUS LOGIC, INC.
2901 VIA FORTUNA
AUSTIN, TX 78746

DEE ANN THOMPSON, VP
C/O CIRRUS LOGIC, INC.
2901 VIA FORTUNA
AUSTIN, TX 78746

TERRY M. LEEDER, SENIOR VP
C/O CIRRUS LOGIC, INC.
2901 VIA FORTUNA
AUSTIN, TX 78746

CRAIG ENSLEY, SENIOR VP
C/O CIRRUS LOGIC, INC.
2901 VIA FORTUNA
AUSTIN, TX 78746

GERALD R. GRAY, SENIOR VP
C/O CIRRUS LOGIC, INC.
2901 VIA FORTUNA
AUSTIN, TX 78746

WALDEN C. RHINES, DIRECTOR
C/O MENTOR GRAPHICS
8005 S.W. BOECKMAN ROAD
WILSONVILLE, OR 97070

D. JAMES GUZY, DIRECTOR
223 SOUTH MEADOW
GLENBROOK, NV 89413