

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006864

Entity Name: LEXAR MEDIA, INC

FILED  
Aug 24, 2004  
Secretary of State

## Current Principal Place of Business:

47421 BAYSIDE PARKWAY  
FREMONT, CA 94538

## New Principal Place of Business:

47300 BAYSIDE PARKWAY  
FREMONT, CA 94538

## Current Mailing Address:

47421 BAYSIDE PARKWAY  
FREMONT, CA 94538

## New Mailing Address:

47300 BAYSIDE PARKWAY  
FREMONT, CA 94538

FEI Number: 33-0723123

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATE ACCESS INC.  
263 EAST 6TH AVENUE  
TALLAHASSEE, FL 32303 US

## 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: VD ( ) Delete  
Name: ESTAKHRI, PETRO  
Address: 47421 BAYSIDE PARKWAY  
City-St-Zip: FREMONT, CA 94538

Title: TV ( ) Delete  
Name: MCGEE, BRIAN  
Address: 47421 BAYSIDE PARKWAY  
City-St-Zip: FREMONT, CA 94538

Title: PDC ( ) Delete  
Name: STANG, ERIC B  
Address: 47421 BAYSIDE PARKWAY  
City-St-Zip: FREMONT, CA 94538

Title: VS ( ) Delete  
Name: WHITAKER, ERIC  
Address: 47421 BAYSIDE PARKWAY  
City-St-Zip: FREMONT, CA 94538

Title: D ( ) Delete  
Name: HINKLEY, ROBERT  
Address: 47421 BAYSIDE PARKWAY  
City-St-Zip: FREMONT, CA 94538

Title: D ( ) Delete  
Name: DODDS, WILLIAM T  
Address: 47421 BAYSIDE PARKWAY  
City-St-Zip: FREMONT, CA 94538

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change ( ) Addition  
Name: ESTAKHRI, PETRO  
Address: 47300 BAYSIDE PARKWAY  
City-St-Zip: FREMONT, CA 94538

Title: TV (X) Change ( ) Addition  
Name: MCGEE, BRIAN  
Address: 47300 BAYSIDE PARKWAY  
City-St-Zip: FREMONT, CA 94538

Title: PDC (X) Change ( ) Addition  
Name: STANG, ERIC B  
Address: 47300 BAYSIDE PARKWAY  
City-St-Zip: FREMONT, CA 94538

Title: VS (X) Change ( ) Addition  
Name: WHITAKER, ERIC  
Address: 47300 BAYSIDE PARKWAY  
City-St-Zip: FREMONT, CA 94538

Title: D (X) Change ( ) Addition  
Name: HINKLEY, ROBERT  
Address: 47300 BAYSIDE PARKWAY  
City-St-Zip: FREMONT, CA 94538

Title: D (X) Change ( ) Addition  
Name: DODDS, WILLIAM T  
Address: 47300 BAYSIDE PARKWAY  
City-St-Zip: FREMONT, CA 94538

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: BRIAN MCGEE

TV

08/24/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date

BRIAN JACOBS  
47300 BAYSIDE PARKWAY  
FREMONT, CA 94538

MARY TRIPSAS DIRECTOR  
47300 BAYSIDE PARKWAY  
FREMONT, CA 94538

JOHN A ROLLWAGEN DIRECTOR  
47300 BAYSIDE PARKWAY,  
FREMONT, CA 94538