2006 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 10, 2006 08:00 AM Secretary of State DOCUMENT # F02000001523 Fntity Name LINEAR TECHNOLOGY CORPORATION Principal Place of Business Mailing Address 1630 MCCARTHY BOULEVARD 1630 MCCARTHY BOULEVARD MILPITAS, CA 95035 MILPITAS, CA 95035 CR2E034 (11/05) 01232005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 94-2778785 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CIT CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OATE Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIBECTORS 10. र गरा र MAIER, LOTHAR NAME U00000429490 02/22/06-80011-015 150.00 1630 MCCARTHY BOULEVARD STREET ADDRESS MILPITAS, CA 95035 CHTY-ST-ZIP TITLE BELL, DAVID NAME 1630 MCCARTHY BOULEVARD STREET ADDRESS MILPITAS, CA 95035 CITY-ST-ZIP TITLE COGHLAN, PAUL NAME 1630 MCCARTHY BOULEVARD STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MILPITAS, CA 95035 IN THIS SPACE THILE DOBKIN, ROBERT NAME STREET ACCRESS 1630 MCCARTHY BOULEVARD CITY-ST-ZIP MILPITAS, CA 95035 TITLE MCCANN, ALEXANDER NAME 1630 MCCARTHY BOULEVARD STREET ADDRESS

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address. With all other like empowered.

SIGNATURE:

MILPITAS, CA 95035

NICKSON, RICHARD

MILPITAS, CA 95035

1630 MCCARTHY BOULEVARD

CITY-ST-ZIP

STREET ADDRESS

TITLE NAME

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

FILED