

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

49.183

DOCUMENT # F93000003100 (5)

1. Corporation Name

LEVEL ONE COMMUNICATIONS, INCORPORATED



Principal Place of Business

Mailing Address

9750 GOETHE RD
SACRAMENTO CA 95827
US

9750 GOETHE RD.
SACRAMENTO CA 95827
US

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt #, etc.

26 Suite, Apt #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

3. Date Incorporated or Qualified

3a. Date of Last Report

07/06/1993

05/01/1995

4. FEI Number

Applied For

33-0128224

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes 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 Zip Code

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

Signature type for principal place of business agent and for applicable

(If FFL Registered Agent signature required, please attach to this form)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME PEPPER, ROBERT S DR.
STREET ADDRESS 105 LAKE FOREST WAY
CITY-ST-ZIP FOLSOM CA 95630

TITLE ST
NAME ZIMMERMAN, JOHN C.
STREET ADDRESS 105 LAKE FOREST WAY
CITY-ST-ZIP FOLSOM CA

TITLE D
NAME KRESSEL, HENRY DR.
STREET ADDRESS 486 LEXINGTON AVENUE
CITY-ST-ZIP NEW YORK NY 10017

TITLE D
NAME LANDY, JOSEPH
STREET ADDRESS 486 LEXINGTON AVENUE
CITY-ST-ZIP NEW YORK NY 10017

TITLE D
NAME GRAY, PROF PAUL
STREET ADDRESS COLLEGE OF ENGINEERING, UC BERKELY
CITY-ST-ZIP BERKELY CA

TITLE D
NAME JURICK, MARTIN
STREET ADDRESS 14351 MYFORD ROAD
CITY-ST-ZIP TUSTIN CA 92680

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS 9750 Goethe Road
1.4 CITY-ST-ZIP Sacramento, CA 95827

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS John Kehoe
2.4 CITY-ST-ZIP 9750 Goethe Road
Sacramento, CA 95827

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/23/96

(916) 855-5000

CR2E034 (3/96)

LEVEL ONE COMMUNICATIONS, INC.**Board of Directors**

Dr. Robert S. Pepper	Level One Communications, Inc. 9750 Goethe Road Sacramento, CA 95827 (916) 855-5000 (916) 854-1101 (Fax) (916) 854-1122 (Direct)
Thomas J. Connors	TJC Investments (Mail Only) P.O. Box 12399-369 Scottsdale, AZ 85267-2399 (602) 948-2681 (800) 435-9096 (Pager) (602) 922-3524 (Fax)
Prof. Paul Gray	College of Engineering UC Berkeley 231 Cory Hall Berkeley, CA 94620 (510) 642-5179 (510) 642-2739 (Fax)
Martin Jurick	Silicon Systems, Inc. (T,W, Th) Senior Vice President 14351 Myford Road Tustin, CA 92680 (714) 573-6140 (714) 573-6384 (714) 573-6908 (Fax)
Dr. Henry Kressel	E.M. Warburg, Pincus & Co. Managing Director 466 Lexington Avenue New York, NY 10017 (212) 878-0674 (212) 878-9351 (Fax)
Joseph P. Landy	E.M. Warburg, Pincus & Co. Managing Director 466 Lexington Avenue New York, NY 10017 (212) 878-0679 (212) 878-9359 (Fax)

Officers

Dr. Robert S. Pepper
President & CEO

Level One Communications, Inc.
9750 Goethe Road
Sacramento, CA 95827
(916) 855-5000
(916) 854-1103 (Fax)
(916) 854-1122 (Direct)

J. Francois Crepin
Vice President
International Sales &
Business Development

Level One Communications, Inc.
9750 Goethe Road
Sacramento, CA 95827
(916) 855-5000
(916) 854-1102 (Fax)
(916) 854-1147 (Direct)

George B. Holmes
Vice President
Worldwide Sales

Level One Communications, Inc.
9750 Goethe Road
Sacramento, CA 95827
(916) 855-5000
(916) 854-1102 (Fax)
(916) 854-1133 (Direct)

Daniel S. Koellen
Vice President
Quality & Reliability

Level One Communications, Inc.
9750 Goethe Road
Sacramento, CA 95827
(916) 855-5000
(916) 854-1101 (Fax)
(916) 854-1154 (Direct)

Manuel Yuen
Vice President
Operations

Level One Communications, Inc.
9750 Goethe Road
Sacramento, CA 95827
(916) 855-5000
(916) 854-1107 (Fax)
(916) 854-1123 (Direct)

John Kehoe
Vice President
Finance & Administration

Level One Communications, Inc.
9750 Goethe Road
Sacramento, CA 95827
(916) 855-5000
(916) 854-1106 (Fax)
(916) 854-1153 (Direct)