

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 14 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # F93000005179 (7)			
1. Corporation Name Dallas Semiconductor Corporation			
Principal Place of Business 4401 S. Beltwood Pkwy Dallas, TX 75244-3292		Mailing Address Attn: Jeff Koch 4401 S. Beltwood Pkwy Dallas, TX 75244-3292	
DO NOT WRITE IN THIS SPACE			
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country	
3. Date Incorporated or Qualified 11/16/1993		4. FEI Number 75-1935715	
5. Certificate of Status Desired <input type="checkbox"/>		Applied For <input type="checkbox"/> Not Applicable	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$8.75 Additional Fee Required \$5.00 May Be Added to Fees	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			
9. Name and Address of Current Registered Agent CT Corporation 1200 South Pine Island Road Plantation, FL 33324		10. Name and Address of New Registered Agent 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V <input type="checkbox"/> DELETE Hale, Alan P. 4401 S. Beltwood Pkwy Dallas, TX 75244-3292	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S <input type="checkbox"/> DELETE McLaughlin, Marla, K. 4401 S. Beltwood Pkwy Dallas, TX 75244-3292	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D <input type="checkbox"/> DELETE Sampels, M.D. 4401 S. Beltwood Pkwy. Dallas, TX 75244-3292	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D <input type="checkbox"/> DELETE Santoro, Carmelo A. 4401 S. Beltwood Pkwy Dallas, TX 75244-3292	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 200002528962 -05/19/98--01046--036 ***150.00
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D <input type="checkbox"/> DELETE Zumwalt, E.R. JR 4401 S. Beltwood Pkwy Dallas, TX 75244-3292	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 4/20/98
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D/P/C <input type="checkbox"/> DELETE Prothro, C. Vin 4401 S. Beltwood Pkwy Dallas, TX 75244-3292	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.			
SIGNATURE: <i>Alan P. Hale</i>		4/20/98 (972) 371-4960	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	

CR2E034 (10/97)

Dallas Semiconductor Corporation
Attachment to Florida Profit Corporation Annual Report
1998

Additional Officers and Directors:

TITLE	D/V
NAME	MAI, CHAO C.
STREET ADDRESS	4401 S. BELTWOOD PARKWAY
CITY-ST-ZIP	DALLAS, TX 75244-3292

TITLE	D/V
NAME	BOLAN, MICHAEL
STREET ADDRESS	4401 S. BELTWOOD PARKWAY
CITY-ST-ZIP	DALLAS, TX 75244-3292

TITLE	V
NAME	SCHERPENBERG, F.A.
STREET ADDRESS	4401 S. BELTWOOD PARKWAY
CITY-ST-ZIP	DALLAS, TX 75244-3292

TITLE	D
NAME	KING, RICHARD
STREET ADDRESS	4401 S. BELTWOOD PARKWAY
CITY-ST-ZIP	DALLAS, TX 75244-3292