

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

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May 10, 1999 8:00 am
Secretary of State

05-10-1999 90243 009 ***150.00

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PROFIT CORPORATION ANNUAL REPORT 1999	 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F94000004784

1. Corporation Name
SILICON SYSTEMS, INC.

Principal Place of Business
**14351 MYFORD RD.
TUSTIN CA 92680**

Mailing Address
**C/O TEXAS INSTRUMENTS, INC
P.O. BOX 650311, M/S 3996
DALLAS TX 75265
US**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 09/15/1994	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 95-2774485	Applied For <input type="checkbox"/> Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS ST., #105 TALLAHASSEE FL 32301		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		(NOTE: Registered Agent signature required when reinstating)		DATE	
Signature, typed or printed name of registered agent and title if applicable.					
12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	DPCO	<input checked="" type="checkbox"/> DELETE	1.1 TITLE	President	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GOERNER, RICK		1.2 NAME	Stephen L. Sutton	
STREET ADDRESS	14351 MYFORD RD.		1.3 STREET ADDRESS	8505 Forest Lane	
CITY-ST-ZIP	TUSTIN CA		1.4 CITY-ST-ZIP	Dallas, TX 75243	
TITLE	VPSC	<input type="checkbox"/> DELETE	2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BENDUSH, WILLIAM E		2.2 NAME		
STREET ADDRESS	14351 MYFORD RD.		2.3 STREET ADDRESS		
CITY-ST-ZIP	TUSTIN CA		2.4 CITY-ST-ZIP		
TITLE	VD	<input type="checkbox"/> DELETE	3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JURICK, MARTIN H		3.2 NAME		
STREET ADDRESS	14351 MYFORD RD.		3.3 STREET ADDRESS		
CITY-ST-ZIP	TUSTIN CA 92680		3.4 CITY-ST-ZIP		
TITLE	CEO	<input checked="" type="checkbox"/> DELETE	4.1 TITLE	Vice President	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MORI, YUTAKA		4.2 NAME	Russell R. Garcia	
STREET ADDRESS	14351 MYFORD RD.		4.3 STREET ADDRESS	14351 Myford Rd.	
CITY-ST-ZIP	TUSTIN CA		4.4 CITY-ST-ZIP	Tustin, CA 92680	
TITLE	D	<input type="checkbox"/> DELETE	5.1 TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SELLF, MARVIN S.		5.2 NAME	Marvin S. Self	
STREET ADDRESS	8505 FOREST LANE		5.3 STREET ADDRESS		
CITY-ST-ZIP	DALLAS TX		5.4 CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE	6.1 TITLE	Vice President	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			6.2 NAME	John M. Holtrust	
STREET ADDRESS			6.3 STREET ADDRESS	14351 Myford Rd.	
CITY-ST-ZIP			6.4 CITY-ST-ZIP	Tustin, CA 92680	

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, with all other like empowered.

SIGNATURE:

Marvin S. Self

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

537941-90043-9

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Directors, Officers Report

Silicon Systems, Inc.

April 1, 1999

DIRECTORS

Martin H. Jurick
Dennis I. Robbins
Marvin S. Self
Stephen L. Sutton
Delbert A. Whitaker

Director
Director
Director
Director
Director

OFFICERS

Stephen L. Sutton
William E. Bendush
Martin H. Jurick
Russell R. Garcia
John M. Holtrust
John J. Petersen
Ronald H. Reeder
Gregory A. Winner

President
Senior Vice President, Secretary and Chief Financial Officer
Senior Vice President
Vice President
Vice President
Vice President
Vice President
Vice President