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Mar 12 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F97000006726 (0)

1. Corporation Name
CREE RESEARCH, INC.

Principal Place of Business 2810 MERIDIAN PARKWAY, SUITE 144 DURHAM NC 27713	Mailing Address 2810 MERIDIAN PARKWAY, SUITE 144 DURHAM NC 27713
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 4600 Silicon Drive Suite, Apt. #, etc. 22 City & State 23 Durham, North Carolina 24 Zip 27703 25 Country USA		26. Mailing Address 26 4600 Silicon Drive Suite, Apt. #, etc. 27 City & State 28 Durham, North Carolina 29 Zip 27703 30 Country USA		3. Date Incorporated or Qualified 12/19/1997 4. FEI Number 56-1572719 Applied For Not Applicable 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$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 type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
9. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301-2525				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	PC HUNTER, F N 2810 MERIDIAN PARKWAY SUITE 144 DURHAM NC 27713 <input type="checkbox"/> DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	PC HUNTER, F N 4600 SILICON DRIVE DURHAM NC 27703 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SWOBODA, CHARLES M 2810 MERIDIAN PARKWAY SUITE 144 DURHAM NC 27713 <input type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	V SWOBODA, CHARLES M 4600 SILICON DRIVE DURHAM, NC 27703 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST ROBERTSON, ALAN J 2810 MERIDIAN PARKWAY SUITE 144 DURHAM NC 27713 <input checked="" type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	S BROOME, ADAM H 4600 SILICON DRIVE DURHAM, NC 27703 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PALMOUR, JOHN W DR 2810 MERIDIAN PARKWAY SUITE 144 DURHAM NC 27713 <input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	D PALMOUR, JOHN W DR 4600 SILICON DRIVE DURHAM, NC 27703 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ROBB, WALTER L DR 3000 TROY SCHENECTADY ROAD SCHENECTADY NY 12309 <input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HALEY, MICHAEL W 1030 SUMMIT AVENUE SUITE 2-W-1 GREENSBORO NC 27405 <input type="checkbox"/> DELETE	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:

John W. Palmer

3-6-98

(919) 361-5709

CR2E034 (10/97)

**ADDENDUM TO PROFIT CORPORATION ANNUAL REPORT
STATE OF FLORIDA
CREE RESEARCH, INC. (DOCUMENT #F97000006726)**

Block 13 (continued)

DV

Carter, Jr. Calvin H. Dr.
4600 Silicon Drive
Durham, NC 27703

D

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Irving, TX 75039

D

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Assistant Treasurer
Cynthia B. Merrell
4600 Silicon Drive
Durham, NC 27703