

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

FILED

Mar 16 1998 8:00am  
Secretary of State

|                                             |                                                                                   |                                                                                                    |
|---------------------------------------------|-----------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------|
| PROFIT CORPORATION<br>ANNUAL REPORT<br>1998 |  | FLORIDA DEPARTMENT OF STATE<br>Sandra B. Mortham<br>Secretary of State<br>DIVISION OF CORPORATIONS |
|---------------------------------------------|-----------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------|

DOCUMENT # P14041 (8)  
1. Corporation Name  
LINEAR TECHNOLOGY CORPORATION

Principal Place of Business  
1630 MCCARTHY BOULEVARD  
MILPITAS CA 95035

Mailing Address  
1630 MCCARTHY BOULEVARD  
MILPITAS CA 95035



DO NOT WRITE IN THIS SPACE

|                                |                   |                     |                   |                                                                                                                                                                            |                                |
|--------------------------------|-------------------|---------------------|-------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------|
| 2. Principal Place of Business |                   | 2a. Mailing Address |                   | 3. Date Incorporated or Qualified<br>04/15/1987                                                                                                                            |                                |
| 21                             | Suite, Apt #, etc | 26                  | Suite, Apt #, etc | 4. FEI Number<br>94-2778785                                                                                                                                                | Applied For<br>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<br>Trust Fund Contribution <input type="checkbox"/>                                                                                         | \$5.00 May Be Added to Fees    |
| 24                             | Country           | 29                  | Country           | 8. This corporation owes or has paid the current year Intangible<br>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 SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

10. Name and Address of New Registered Agent

B1 Name  
B2 Street Address (P.O. Box Number is Not Acceptable)  
B3  
B4 City  
FL B5 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

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| 12. OFFICERS AND DIRECTORS |                        | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12             |                     |
|----------------------------|------------------------|-------------------------------------------------------------------|---------------------|
| TITLE                      | NAME                   | 1.1 TITLE                                                         | 1.2 NAME            |
| PD                         | SWANSON, ROBERT H. JR. | <input type="checkbox"/> Change <input type="checkbox"/> Addition |                     |
| 1930 CRISP AVENUE          |                        | 1.3 STREET ADDRESS                                                | 1630 McCarthy Blvd. |
| SARATOGA CA                |                        | 1.4 CITY-ST-ZIP                                                   | Milpitas, CA 95035  |
| V                          | DAVIES, CLIVE B.       | <input type="checkbox"/> Change <input type="checkbox"/> Addition |                     |
| 1178 ST. ANTHONY CT.       |                        | 2.1 TITLE                                                         | 1630 McCarthy Blvd. |
| LOS ALTOS CA               |                        | 2.2 NAME                                                          | Milpitas, CA 95035  |
| V                          | DOBKIN, ROBERT C.      | <input type="checkbox"/> Change <input type="checkbox"/> Addition |                     |
| 17350 CREEKSIDE CT.        |                        | 2.3 STREET ADDRESS                                                | 1630 McCarthy Blvd. |
| MONTE SERENO CA            |                        | 2.4 CITY-ST-ZIP                                                   | Milpitas, CA 95035  |
| V                          | COX, TIMOTHY D         | <input type="checkbox"/> Change <input type="checkbox"/> Addition |                     |
| 132 BLACKHAWK CLUB         |                        | 3.1 TITLE                                                         | 1630 McCarthy Blvd. |
| DANVILLE CA                |                        | 3.2 NAME                                                          | Milpitas, CA 95035  |
| V                          | HURLEY, SEAN T.        | <input type="checkbox"/> Change <input type="checkbox"/> Addition |                     |
| 1780 AUSTIN AVENUE         |                        | 3.3 STREET ADDRESS                                                | 1630 McCarthy Blvd. |
| LOS ALTOS CA               |                        | 3.4 CITY-ST-ZIP                                                   | Milpitas, CA 95035  |
| V                          | COGHAN, PAUL           | <input type="checkbox"/> Change <input type="checkbox"/> Addition |                     |
| 688 BICKNELL RD.           |                        | 4.1 TITLE                                                         | 1630 McCarthy Blvd. |
| LOS GATOS CA               |                        | 4.2 NAME                                                          | Milpitas, CA 95035  |
| V                          | COGHAN, PAUL           | <input type="checkbox"/> Change <input type="checkbox"/> Addition |                     |
| 688 BICKNELL RD.           |                        | 4.3 STREET ADDRESS                                                | 1630 McCarthy Blvd. |
| LOS GATOS CA               |                        | 4.4 CITY-ST-ZIP                                                   | Milpitas, CA 95035  |
| V                          | HURLEY, SEAN T.        | <input type="checkbox"/> Change <input type="checkbox"/> Addition |                     |
| 1780 AUSTIN AVENUE         |                        | 5.1 TITLE                                                         | 1630 McCarthy Blvd. |
| LOS ALTOS CA               |                        | 5.2 NAME                                                          | Milpitas, CA 95035  |
| V                          | COGHAN, PAUL           | <input type="checkbox"/> Change <input type="checkbox"/> Addition |                     |
| 688 BICKNELL RD.           |                        | 5.3 STREET ADDRESS                                                | 1630 McCarthy Blvd. |
| LOS GATOS CA               |                        | 5.4 CITY-ST-ZIP                                                   | Milpitas, CA 95035  |
| V                          | COGHAN, PAUL           | <input type="checkbox"/> Change <input type="checkbox"/> Addition |                     |
| 688 BICKNELL RD.           |                        | 6.1 TITLE                                                         | 1630 McCarthy Blvd. |
| LOS GATOS CA               |                        | 6.2 NAME                                                          | Milpitas, CA 95035  |
| V                          | COGHAN, PAUL           | <input type="checkbox"/> Change <input type="checkbox"/> Addition |                     |
| 688 BICKNELL RD.           |                        | 6.3 STREET ADDRESS                                                | 1630 McCarthy Blvd. |
| LOS GATOS CA               |                        | 6.4 CITY-ST-ZIP                                                   | Milpitas, CA 95035  |

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 any attachment with an address.

SIGNATURE:

*Paul Cogan*

2/23/98

(4081432-1900

CP2E034 (10/97)