2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P24658

Entity Name: CIRRUS LOGIC, INC.

FILED May 05, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2901 VIA FORTUNA AUSTIN, TX 78746 US **Current Mailing Address: New Mailing Address:** 2901 VIA FORTUNA AUSTIN, TX 78746 US FEI Number: 77-0024818 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition HACKWORTH, MICHAEL L Name: Name: 18586 RANCHO LAS CIMAS Address: Address: City-St-Zip: SARATOGA, CA 95070 US City-St-Zip: Title: Title: () Delete () Change () Addition Name: SMITH, ROBERT H Name: 125 LAKEVIEW DRIVE Address: Address: WOODSIDE, CA 94062 US City-St-Zip: City-St-Zip: Title: Title: P/D () Delete () Change () Addition FRENCH, DAVID D Name: Name: 2901 VIA FORTUNA Address: Address: City-St-Zip: AUSTIN, TX 78746 US City-St-Zip: Title: () Delete Title: () Change () Addition SHERMAN, WILLIAM D Name: Name: Address: 755 PAGE MILL ROAD Address: City-St-Zip: PALO ALTO, CA 94304 US City-St-Zip: Title: GC/S Title: () Delete () Change () Addition THOMAS, GREGORY SCOTT Name: Name: 2901 VIA FORTUNA Address: Address: City-St-Zip: AUSTIN, TX 78746 US City-St-Zip: Title: () Delete Title: () Change () Addition PATIL, SUHAS S Name: Name: C/O 82 PIONEER WAY Address: Address: City-St-Zip: City-St-Zip: MOUNTAIN VIEW, CA 94041 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GREGORY SCOTT THOMAS VP 05/05/2005