

AS REVISED



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 125094		2. Name of Corporation SanDisk Corporation	
3. Street Address Principal Business Office 140 Caspian Court		City Sunnyvale	State CA
4. Business Phone No. 408-542-0500		5. State of Incorporation Delaware	6. SIC Code 1883
7. Brief Description of the Character of Business Conducted in Rhode Island Marketing of Flash Memory Products			
President Name Dr. Eli Harari		Vice President Name Sanjay Mehrotra	
Street Address 140 Caspian Court		Street Address 140 Caspian Court	
City Sunnyvale	State CA	City Sunnyvale	State CA
Zip 94089		Zip 94089	
Secretary Name Charles Van Orden		Treasurer Name N/A	
Street Address 140 Caspian Court		Street Address N/A	
City Sunnyvale	State CA	City N/A	State N/A
Zip 94089		Zip N/A	
Director Name Irwin Federman		Director Name Al Shugart	
Street Address 140 Caspian Court		Street Address 140 Caspian Court	
City Sunnyvale	State CA	City Sunnyvale	State CA
Zip 94089		Zip 94089	
Director Name James Meindl		Director Name Michael Marks	
Street Address 140 Caspian Court		Street Address 140 Caspian Court	
City Sunnyvale	State CA	City Sunnyvale	State CA
Zip 94089		Zip 94089	
AUTHORIZED SHARES			
Number of Shares		Class/Series	
400,000,000		Common	
4,000,000		Preferred	
Par Value		Par Value	
\$.001		\$.001	
ISSUED SHARES		Number of Shares	
179,971,294		Common	
0		Preferred	

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



FILED

File Date DEC 19 2005

Check No. 30

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

C84037

I under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer [Signature] Date 10/20/05

Robert W. Hirt

Print or Type Name of Officer

Assistant Secretary

Title of Officer

Form 630 12/01

SanDisk Corporation
Rhode Island Profit Corporation
Annual Report for the Year 2005
Additional Officer and Director Information (continued from Questions 8 and 9 on Form 630)

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Judy Bruner	Exec. VP/ CFO	140 Caspian Ct., Sunnyvale, CA 94089
Nelson Chan	Exec. VP of Sales and Marketing	140 Caspian Ct., Sunnyvale, CA 94089
Catherine Lego	Director	140 Caspian Ct., Sunnyvale, CA 94089

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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Matthew A. Brown, Secretary of State

Corporations Division
100 North Main Street
Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Filing Period: January 1 - March 1 • Filing Fee: \$50.00
(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No 125094		2. Name of Corporation SanDisk Corporation		
3. Street Address Principal Business Office 140 CASPIAN COURT		City SUNNYVALE	State CA	Zip 94089
4. Business Phone No 408-542-0500		5. State of Incorporation DELAWARE		6. SIC Code 1883
7. Brief Description of the Character of Business Conducted in Rhode Island THE MARKETING OF FLASH MEMORY PRODUCTS				
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name Please See the Attachment		Vice President Name		
Street Address		Street Address		
City	State	Zip	City	State
Secretary Name		Treasurer Name		
Street Address		Street Address		
City	State	Zip	City	State
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name		Director Name		
Street Address		Street Address		
City	State	Zip	City	State
Director Name		Director Name		
Street Address		Street Address		
City	State	Zip	City	State
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐				
AUTHORIZED SHARES				
Number of Shares	Class/Series	Par Value		
404,000,000 \$0.001 PAR VALUE				
11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐				
ISSUED SHARES				
Number of Shares	Class/Series	Par Value		
80,457,058	Common	0.001		

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 1 2 5 0 9 4 *

File Date 2/6/04
Check No. 14945
By: 18.
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer [Signature] Date 1/28/04
Print or Type Name of Officer Matthew A. Brown
Title of Officer SP General Counsel

SanDisk Corporation
Rhode Island Annual Report
Officers and Directors information

<u>Title</u>	<u>Name</u>	<u>Address</u>
President/CEO/Director	Dr. Eli Harari	140 Caspian Ct., Sunnyvale, CA 94089
Sr. VP/ COO	Sanjay Mehrotra	140 Caspian Ct., Sunnyvale, CA 94089
Sr. VP/ CFO	Michael Gray	140 Caspian Ct., Sunnyvale, CA 94089
Sr. VP of Sales and Marketing	Nelson Chan	140 Caspian Ct., Sunnyvale, CA 94089
VP/Secretary	Charles Van Orden	140 Caspian Ct., Sunnyvale, CA 94089
Director	Irwin Federman	140 Caspian Ct., Sunnyvale, CA 94089
Director	Al Shugart	140 Caspian Ct., Sunnyvale, CA 94089
Director	James Meindl	140 Caspian Ct., Sunnyvale, CA 94089
Director	Judy Bruner	140 Caspian Ct., Sunnyvale, CA 94089
Director	Michael Marks	140 Caspian Ct., Sunnyvale, CA 94089

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003
Filing Period: January 1-March 1 • Filing Fee: \$50.00



(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 125094
2. Name of Corporation SanDisk Corporation

3. Street Address Principal Business Office
140 Caspian Court

City Sunnyvale State CA Zip 94089

4. Business Phone No. (408) 542-0500
5. State of Incorporation DELAWARE

6. SIC Code 1883

7. Brief Description of the Character of Business Conducted in Rhode Island
marketing of flash memory products

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name
Dr. Eli Harari

Vice President Name
Sanjay Mehrotra

Street Address
140 Caspian Court

Street Address
140 Caspian Court

City Sunnyvale State CA Zip 94089

City Sunnyvale State CA Zip 94089

Secretary Name
Charles Van Orden

Treasurer Name

Street Address
140 Caspian Court

Street Address

City Sunnyvale State CA Zip 94089

City State Zip

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name
Irwin Federman

Director Name
James Meindl

Street Address
140 Caspian Court

Street Address
140 Caspian Court

City Sunnyvale State CA Zip 94089

City Sunnyvale State CA Zip 94089

Director Name
Al Shugart

Director Name
Judy Bruner

Street Address
140 Caspian Court

Street Address
140 Caspian Court

City Sunnyvale State CA Zip 94089

City Sunnyvale State CA Zip 94089

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

ISSUED SHARES

Number of Shares	Class/Series	Par Value
404,000,000	\$0.001 PAR VALUE	

Number of Shares	Class/Series	Par Value
69,155,000	Common	\$0.001

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 1 2 5 0 9 4 *

File Date: 2-28-03

Check No.: 137600

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct

Signature of Officer: [Signature] Date: 2-14-03

Print or Type Name of Officer: Michael Gray

Title of Officer: CFO

SanDisk Corporation
Corporate ID No. 125094
Attachment to Rhode Island Profit Corporation Annual Report
Additional Officers

<u>Office/Title</u>	<u>Name</u>	<u>Business Address</u>
Sr. VP/CFO	Michael Gray	140 Caspian Ct., Sunnyvale, CA 94089
Sr. VP/Sales & Marketing	Nelson Chan	140 Caspian Ct., Sunnyvale, CA 94089