

UNITED STATES DISTRICT COURT  
DISTRICT OF IDAHO

In re MICRON TECHNOLOGY, INC. SECURITIES LITIGATION ) Master File No. 1:06-cv-00085-S-WFD  
)  
) CLASS ACTION  
\_\_\_\_\_)  
This Document Relates To: )  
)  
ALL ACTIONS. )  
)  
\_\_\_\_\_)

PROOF OF CLAIM AND RELEASE

**I. GENERAL INSTRUCTIONS**

1. To recover as a Member of the Class, as defined in the Notice of Pendency and Proposed Settlement of Class Action ("Notice"), based on your claims in the action entitled *In re Micron Technology, Inc. Securities Litigation*, Master File No. 1:06-cv-00085-S-WFD (the "Litigation"), you must complete and, on page 7 hereof, sign this Proof of Claim and Release. If you fail to file a properly addressed (as set forth in paragraph 3 below) Proof of Claim and Release, your claim may be rejected and you may be precluded from any recovery from the Net Settlement Fund created in connection with the proposed settlement of the Litigation.

2. Submission of this Proof of Claim and Release, however, does not guarantee that you will share in the proceeds of settlement in the Litigation.

3. YOU MUST MAIL YOUR COMPLETED AND SIGNED PROOF OF CLAIM AND RELEASE POSTMARKED ON OR BEFORE FEBRUARY 28, 2011, ADDRESSED AS FOLLOWS:

*Micron Securities Litigation*  
Claims Administrator  
c/o Gilardi & Co. LLC  
P.O. Box 8040  
San Rafael, CA 94912-8040

If you are NOT a Member of the Class, DO NOT submit a Proof of Claim and Release form.

4. If you are a Member of the Class, you are bound by the terms of any judgment entered in the Litigation, WHETHER OR NOT YOU SUBMIT A PROOF OF CLAIM AND RELEASE FORM.

**II. DEFINITIONS**

- 1. "Defendants" means Micron and the Individual Defendants.
- 2. "Individual Defendants" means Michael W. Sadler, Steven R. Appleton, and Wilbur G. Stover, Jr.
- 3. "Released Persons" means each and all of the Defendants and their Related Parties.

**III. CLAIMANT IDENTIFICATION**

1. If you purchased Micron publicly-traded securities and held the certificate(s) in your name, you are the beneficial purchaser as well as the record purchaser. If, however, the certificate(s) were registered in the name of a third party, such as a nominee or brokerage firm, you are the beneficial purchaser and the third party is the record purchaser.

2. Use Part I of this form entitled "Claimant Identification" to identify each purchaser of record ("nominee"), if different from the beneficial purchaser of the Micron securities that form the basis of this claim. THIS CLAIM MUST BE FILED BY THE ACTUAL BENEFICIAL PURCHASER(S), OR THE LEGAL REPRESENTATIVE OF SUCH PURCHASER(S), OF THE MICRON SECURITIES UPON WHICH THIS CLAIM IS BASED.

3. All joint purchasers must sign this claim. Executors, administrators, guardians, conservators, and trustees must complete and sign this claim on behalf of Persons represented by them and their authority must accompany this claim and their titles or capacities must be stated. The Social Security (or taxpayer identification) number and telephone number of the beneficial owner may be used in verifying the claim. Failure to provide the foregoing information could delay verification of your claim or result in rejection of the claim.



#### IV. CLAIM FORM

1. Use Part II of this form entitled "Schedule of Transactions in Micron Common Stock" to supply all required details of your transaction(s) in Micron common stock and Part III of this form entitled "Schedule of Transactions in Micron Options" to supply all required details of your transaction(s) in Micron put and call options. If you need more space or additional schedules, attach separate sheets giving all of the required information in substantially the same form. Sign and print or type your name on each additional sheet.

2. On the schedules, provide all of the requested information with respect to **all** of your purchases of Micron common stock and/or put and call options which took place at any time between February 24, 2001 and September 18, 2002, inclusive (the "Class Period"), and **all** of your sales of Micron common stock which took place at any time between February 24, 2001 and December 19, 2002, inclusive, and **all** of your sales of Micron put and call options which took place at any time between February 24, 2001 and September 18, 2002, inclusive, whether such transactions resulted in a profit or a loss. Failure to report all such transactions may result in the rejection of your claim.

3. List each transaction in the Class Period separately and in chronological order, by trade date, beginning with the earliest. You must accurately provide the month, day, and year of each transaction you list.

4. Broker confirmations or other documentation of your transactions in Micron securities should be attached to your claim. Failure to provide this documentation could delay verification of your claim or result in rejection of your claim.

5. The above requests are designed to provide the minimum amount of information necessary to process the most simple claims. The Claims Administrator may request additional information as required to efficiently and reliably calculate your losses. In some cases where the Claims Administrator cannot perform the calculation accurately or at a reasonable cost to the Class with the information provided, the Claims Administrator may condition acceptance of the claim upon the production of additional information and/or the hiring of an accounting expert at the Claimant's cost.

6. NOTICE REGARDING ELECTRONIC FILES: Certain claimants with large numbers of transactions may request, or may be requested, to submit information regarding their transactions in electronic files. All claimants MUST submit a manually signed paper Proof of Claim form whether or not they also submit electronic copies. If you wish to file your claim electronically, you must contact the Claims Administrator at 1-888-221-0631 or visit their website at [www.gilardi.com](http://www.gilardi.com) to obtain the required file layout. No electronic files will be considered to have been properly submitted unless the Claims Administrator issues to the claimant a written acknowledgment of receipt and acceptance of electronically submitted data.



Official  
Office  
Use  
Only

UNITED STATES DISTRICT COURT  
DISTRICT OF IDAHO

*In re Micron Technology, Inc. Securities Litigation*  
Master File No. 1:06-cv-00085-S-WFD

**Must Be Postmarked  
No Later Than  
February 28, 2011**

**PROOF OF CLAIM AND RELEASE**

**Please Type or Print in the Boxes Below**  
Do **NOT** use Red Ink, Pencil, or Staples

**MICRON**

**PART I: CLAIMANT IDENTIFICATION**

Last Name  M.I.  First Name

Last Name (Co-Beneficial Owner)  First Name (Co-Beneficial Owner)

IRA  Joint Tenancy  Employee  Individual  Other \_\_\_\_\_

Company Name (Beneficial Owner - If Claimant is not an Individual) or Custodian Name if an IRA (specify)

Trustee/Asset Manager/Nominee/Record Owner's Name (if Different from Beneficial Owner Listed Above)

Account#/Fund# (Not Necessary for Individual Filers)

Social Security Number  —  —  or Taxpayer Identification Number  —

Telephone Number (Work)  —  —  Telephone Number (Home)  —  —

Email Address

**MAILING INFORMATION**

Address

Address

City  State  Zip Code  —

Foreign Province  Foreign Postal Code  Foreign Country Name/Abbreviation

FOR CLAIMS PROCESSING ONLY PB  PC   ND  NS  ICI  OPT  MRG  BOTH  IHI  NTIN  OTHER  M M / D D / Y Y Y Y FOR CLAIMS PROCESSING ONLY





**PART II. SCHEDULE OF TRANSACTIONS IN MICRON OPTIONS**

**PURCHASES/REPURCHASES**

F. I made the following purchase/repurchase of options on Micron common stock during the period from February 24, 2001 through September 18, 2002, inclusive:

Option Type	Date(s) of transaction (List Chronologically)					Number of option contracts acquired	Expiry Date (Month/Year)				Strike Price	Transaction price per option contract	[X]expired [A]ssigned [E]xercised	Proof of transaction Enclosed?
	M	M	D	D	Y		Y	M	M	Y				
<input type="radio"/> Put														<input type="radio"/> Y
<input type="radio"/> Call														<input type="radio"/> N
<input type="radio"/> Put														<input type="radio"/> Y
<input type="radio"/> Call														<input type="radio"/> N
<input type="radio"/> Put														<input type="radio"/> Y
<input type="radio"/> Call														<input type="radio"/> N
<input type="radio"/> Put														<input type="radio"/> Y
<input type="radio"/> Call														<input type="radio"/> N
<input type="radio"/> Put														<input type="radio"/> Y
<input type="radio"/> Call														<input type="radio"/> N
<input type="radio"/> Put														<input type="radio"/> Y
<input type="radio"/> Call														<input type="radio"/> N
<input type="radio"/> Put														<input type="radio"/> Y
<input type="radio"/> Call														<input type="radio"/> N

**SALES/WRITTEN**

G. I made the following sales/written options on Micron common stock during the period from February 24, 2001 through September 18, 2002, inclusive:

Option Type	Date(s) of transaction (List Chronologically)					Number of option contracts acquired	Expiry Date (Month/Year)				Strike Price	Transaction price per option contract	[X]expired [A]ssigned [E]xercised	Proof of transaction Enclosed?
	M	M	D	D	Y		Y	M	M	Y				
<input type="radio"/> Put														<input type="radio"/> Y
<input type="radio"/> Call														<input type="radio"/> N
<input type="radio"/> Put														<input type="radio"/> Y
<input type="radio"/> Call														<input type="radio"/> N
<input type="radio"/> Put														<input type="radio"/> Y
<input type="radio"/> Call														<input type="radio"/> N
<input type="radio"/> Put														<input type="radio"/> Y
<input type="radio"/> Call														<input type="radio"/> N
<input type="radio"/> Put														<input type="radio"/> Y
<input type="radio"/> Call														<input type="radio"/> N
<input type="radio"/> Put														<input type="radio"/> Y
<input type="radio"/> Call														<input type="radio"/> N

*If you require additional space, attach extra schedules in the same format as above. Sign and print your name on each additional page.*

**YOU MUST READ AND SIGN THE RELEASE ON PAGE 7. FAILURE TO SIGN THE RELEASE  
MAY RESULT IN A DELAY IN PROCESSING OR THE REJECTION OF YOUR CLAIM.**



## V. SUBMISSION TO JURISDICTION OF COURT AND ACKNOWLEDGMENTS

I (We) submit this Proof of Claim and Release under the terms of the Stipulation of Settlement dated as of August 24, 2010 described in the Notice. I (We) also submit to the jurisdiction of the United States District Court for the District of Idaho, with respect to my (our) claim as a Class Member (as defined in the Notice) and for purposes of enforcing the release set forth herein. I (We) further acknowledge that I am (we are) bound by and subject to the terms of any judgment that may be entered in the Litigation. I (We) agree to furnish additional information to Lead Counsel to support this claim if required to do so. I (We) have not submitted any other claim covering the same purchases or sales of Micron securities during the Class Period and know of no other Person having done so on my (our) behalf.

## VI. RELEASE

1. I (We) hereby acknowledge full and complete satisfaction of, and do hereby fully, finally, and forever settle, release, relinquish, and discharge, all of the Released Claims against each and all of the Defendants and each and all of their "Related Parties," defined as each of a Defendant's past or present directors, officers, employees, partners, insurers, co-insurers, reinsurers, agents, controlling shareholders, attorneys, accountants, auditors, advisors, investment advisors, personal or legal representatives, predecessors, successors, parents, subsidiaries, divisions, joint ventures, assigns, spouses, marital communities, heirs, related or affiliated entities, any entity in which a Defendant has a controlling interest, any members of an Individual Defendant's immediate family, or any trust of which an Individual Defendant is the settlor or which is for the benefit of an Individual Defendant's family.

2. "Released Claims" shall collectively mean all claims (including "Unknown Claims" as defined below), demands, rights, liabilities, and causes of action of every nature and description whatsoever, known or unknown, whether or not concealed or hidden, asserted or that might have been asserted, including, without limitation, claims for negligence, gross negligence, breach of duty of care and/or breach of duty of loyalty, fraud, breach of fiduciary duty, or violations of any state or federal statutes, rules or regulations, by the Lead Plaintiffs or any Class Member against the Defendants arising out of, relating to, or in connection with the purchase of Micron securities on the open market by the Lead Plaintiffs or any Class Member during the Class Period.

3. "Unknown Claims" shall collectively mean all claims, demands, rights, liabilities, and causes of action of every nature and description which the Lead Plaintiffs or any Class Member does not know or suspect to exist in his, her or its favor at the time of the release of the Released Persons which, if known by him, her or it, might have affected his, her or its settlement with and release of the Released Persons, or might have affected his, her or its decision not to object to this settlement. With respect to any and all Released Claims, the Settling Parties stipulate and agree that, upon the Effective Date, the Lead Plaintiffs shall expressly waive, and each of the Class Members shall be deemed to have waived, and by operation of the Judgment shall have waived, the provisions, rights, and benefits of California Civil Code §1542, which provides:

**A general release does not extend to claims which the creditor does not know or suspect to exist in his or her favor at the time of executing the release, which if known by him or her must have materially affected his or her settlement with the debtor.**

The Lead Plaintiffs shall expressly waive and each of the Class Members shall be deemed to have, and by operation of the Judgment shall have, expressly waived any and all provisions, rights, and benefits conferred by any law of any state or territory of the United States, or principle of common law, which is similar, comparable or equivalent to California Civil Code §1542. The Lead Plaintiffs and Class Members may hereafter discover facts in addition to or different from those which he, she or it now knows or believes to be true with respect to the subject matter of the Released Claims, but the Lead Plaintiffs shall expressly fully, finally, and forever settle and release, and each Class Member, upon the Effective Date, shall be deemed to have, and by operation of the Judgment shall have, fully, finally, and forever settled and released, any and all Released Claims, known or unknown, suspected or unsuspected, contingent or non-contingent, whether or not concealed or hidden, which now exist, or heretofore have existed, upon any theory of law or equity now existing or coming into existence in the future, including, but not limited to, conduct which is negligent, intentional, with or without malice, or a breach of any duty, law or rule, without regard to the subsequent discovery or existence of such different or additional facts. The Lead Plaintiffs acknowledge, and the Class Members shall be deemed by operation of the Judgment to have acknowledged, that the foregoing waiver was separately bargained for and a key element of the settlement of which this release is a part.

4. This release shall be of no force or effect unless and until the Court approves the Stipulation and it becomes effective on the Effective Date.

5. I (We) hereby warrant and represent that I (we) have not assigned or transferred or purported to assign or transfer, voluntarily or involuntarily, any matter released pursuant to this release or any other part or portion thereof.

6. I (We) hereby warrant and represent that I (we) have included information about all of my (our) transactions in Micron common stock and/or put and call options that occurred during the Class Period as well as the number of shares of Micron common stock held by me (us) at the close of trading on February 23, 2001, at the close of trading on September 18, 2002, and at the close of trading on December 19, 2002.



I (WE) DECLARE UNDER PENALTY OF PERJURY UNDER THE LAWS OF THE UNITED STATES OF AMERICA THAT ALL OF THE FOREGOING INFORMATION SUPPLIED ON THIS PROOF OF CLAIM AND RELEASE FORM BY THE UNDERSIGNED IS TRUE AND CORRECT.

Executed this \_\_\_\_\_ day of \_\_\_\_\_ in \_\_\_\_\_  
(Month/Year) (City/State/Country)

\_\_\_\_\_  
(Sign your name here)

\_\_\_\_\_  
(Sign your name here)

\_\_\_\_\_  
(Type or print your name here)

\_\_\_\_\_  
(Type or print your name here)

\_\_\_\_\_  
(Capacity of person(s) signing, e.g.,  
Beneficial Purchaser, Executor or Administrator)

\_\_\_\_\_  
(Capacity of person(s) signing, e.g.,  
Beneficial Purchaser, Executor or Administrator)

**ACCURATE CLAIMS PROCESSING TAKES A SIGNIFICANT AMOUNT OF TIME.  
THANK YOU FOR YOUR PATIENCE.**

Reminder Checklist:

1. Please sign the above release and declaration.
2. Remember to attach supporting documentation, if available.
3. Do not send original stock certificates.
4. Keep a copy of your claim form and all supporting documentation for your records.
5. If you desire an acknowledgment of receipt of your claim form please send it Certified Mail, Return Receipt Requested.
6. If you move, please send the Claims Administrator your new address.



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