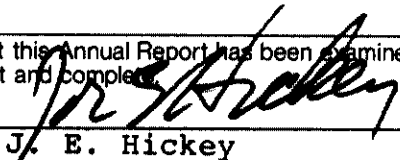


| No. 19258                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <b>Idaho Corporation Annual Report Form</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |             | 2. Registered Agent and Office NOT A P.O. BOX                           |            |             |                               |             |              |            |                                                                                                                                    |  |  |  |  |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|-------------------------------------------------------------------------|------------|-------------|-------------------------------|-------------|--------------|------------|------------------------------------------------------------------------------------------------------------------------------------|--|--|--|--|
| Return To<br><b>Secretary of State</b><br><b>Room 203, Statehouse</b><br><b>Boise, ID 83720</b><br><br><b>NO FEE REQUIRED</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | <b>Due No Later Than November 1, 1991</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |             | <b>C. T. CORPORATION SYSTEM</b><br><b>300 NORTH SIXTH STREET</b>        |            |             |                               |             |              |            |                                                                                                                                    |  |  |  |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | 1. Mailing Address <i>Please Correct, If Not Correct</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |             | <b>FOISE</b> <b>ID</b> <b>83701</b>                                     |            |             |                               |             |              |            |                                                                                                                                    |  |  |  |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | <b>INTERNATIONAL BUSINESS MACH</b><br><b>EXCISE TAX DEPT. (LBR)</b><br><b>OLD ORCHARD ROAD</b><br><br><b>ARMONK</b> <b>NY 10504</b>                                                                                                                                                                                                                                                                                                                                                                                                                                      |             | 3. Incorporated Under The Laws<br>of <b>NY</b><br><br><b>NO: 019258</b> |            |             |                               |             |              |            |                                                                                                                                    |  |  |  |  |
| 4. Names and Addresses of Officers and Directors <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 30%;"><u>Name</u></th> <th style="width: 30%;"><u>Street or P.O. Address</u></th> <th style="width: 10%;"><u>City</u></th> <th style="width: 10%;"><u>State</u></th> <th style="width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="5" style="text-align: center; padding: 20px;">           President:<br/>           Secretary:<br/>           Directors:           <div style="font-size: 1.5em; font-weight: bold; margin-top: 10px;">SEE ATTACHED LIST</div> </td> </tr> </tbody> </table> |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |             |                                                                         |            | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | President:<br>Secretary:<br>Directors: <div style="font-size: 1.5em; font-weight: bold; margin-top: 10px;">SEE ATTACHED LIST</div> |  |  |  |  |
| <u>Name</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | <u>Street or P.O. Address</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <u>City</u> | <u>State</u>                                                            | <u>Zip</u> |             |                               |             |              |            |                                                                                                                                    |  |  |  |  |
| President:<br>Secretary:<br>Directors: <div style="font-size: 1.5em; font-weight: bold; margin-top: 10px;">SEE ATTACHED LIST</div>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |             |                                                                         |            |             |                               |             |              |            |                                                                                                                                    |  |  |  |  |
| 5. Nature of Business<br><br><b>Information Handling Systems</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | 6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <div style="display: flex; justify-content: space-between; align-items: flex-end; margin-top: 10px;"> <div style="text-align: center;"> <br/>           Signature<br/>           Name (Typed or Printed) <b>J. E. Hickey</b> </div> <div style="text-align: right;">             Date <b>7/31/91</b><br/>             Title <b>Secretary</b> </div> </div> |             |                                                                         |            |             |                               |             |              |            |                                                                                                                                    |  |  |  |  |

INTERNATIONAL BUSINESS MACHINES CORPORATION

**BOARD OF DIRECTORS AND ADDRESSES**

John F. Akers

IBM Corporation  
Old Orchard Road  
Armonk, NY 10504

Stephen D. Bechtel, Jr.

Bechtel Group, Inc.  
P.O. Box 193965  
San Francisco, CA 94119-3965

(Dr.) Harold Brown

School of Advanced Intrn'l Studies  
The Johns Hopkins Foreign Policy Inst.  
1619 Massachusetts Avenue, N.W.  
Washington, DC 20036

James E. Burke

Johnson & Johnson  
317 George Street, Plaza 2, Suite 200  
New Brunswick, NJ 08903-7006

Judith Richards Hope

Paul, Hastings, Janofsky & Walker  
1050 Connecticut Avenue, NW 12th Fl.  
Washington, DC 20036

Nicholas deB. Katzenbach

Riker, Danzig, Scherer,  
Hyland & Perretti  
Headquarters Plaza  
One Speedwell Avenue  
Morristown, NJ 07960

(Dr.) Nannerl O. Keohane

Office of the President  
Wellesley College  
106 Central Street  
Wellesley, MA 02181

Jack D. Kuehler

IBM Corporation  
Old Orchard Road  
Armonk, NY 10504

(Dr.) Richard W. Lyman

Director, Institute for  
International Studies  
Stanford University  
Encina Hall, Room 200  
Stanford, CA 94305-6055

Frank A. Metz, Jr.

IBM Corporation  
Old Orchard Road  
Armonk, NY 10504

J. Richard Munro

American Television &  
Communications Corp.  
300 First Stamford Place  
Stamford, CT 06902

Thomas S. Murphy

Capital Cities/ABC, Inc.  
77 West 66 Street  
New York, NY 10023-6298

John R. Opel

IBM Corporation  
590 Madison Avenue, 40th Floor  
New York, NY 10022

(Professor Dr.) Helmut Sihler

Henkel KGaA  
Postfach 1100  
D-4000 Duesseldorf 1  
Germany

(Dr.) John B. Slaughter

Office of the President  
Occidental College  
1600 Campus Road  
Los Angeles, CA 90041

Edgar S. Woolard, Jr.

E. I. du Pont de Nemours & Co., Inc.  
1007 Market Street  
Wilmington, DE 19898

Frank T. Cary

IBM Corporation  
2000 Purchase Street  
Purchase, NY 10577

William T. Coleman, Jr.

O'Melveny & Myers  
Suite 500 West  
555 13th Street, N.W.  
Washington, DC 20004-1109

Thomas F. Frist, Jr.

HCA  
One Park Plaza  
P.O. Box 550  
Nashville, TN 37202-0550

Fritz Gerber

Zurich Insurance Company  
P.O. Box  
CH - 8022 Zurich  
Switzerland

INTERNATIONAL BUSINESS MACHINES CORPORATION

OFFICERS

|                       |                                          |                                             |
|-----------------------|------------------------------------------|---------------------------------------------|
| John F. Akers         | Chairman of the Board, IBM               | Old Orchard Road<br>Armonk, NY 10504        |
| Jack D. Kuehler       | President                                | Old Orchard Road<br>Armonk, NY 10504        |
| C. Michael Armstrong  | Sr. Vice President                       | 2000 Purchase St.<br>Purchase, NY 10504     |
| Walton E. Burdick     | Sr. Vice President                       | Old Orchard Road<br>Armonk, NY 10504        |
| George H. Conrades    | Sr. Vice President                       | 44 South Broadway<br>White Plains, NY 10604 |
| Carl J. Conti         | Sr. Vice President                       | Rt. 100<br>Somers, NY 10589                 |
| Donato A. Evangelista | Sr. Vice President,<br>General Counsel   | Old Orchard Road<br>Armonk, NY 10504        |
| Terry R. Lautenbach   | Sr. Vice President                       | 2000 Purchase Street<br>Purchase, NY 10577  |
| David E. McKinney     | Sr. Vice President                       | Old Orchard Road<br>Armonk, NY 10504        |
| Frank A. Metz, Jr.    | Sr. Vice President<br>Finance & Planning | Old Orchard Road<br>Armonk, NY 10504        |
| Stephen B. Schwartz   | Sr. Vice President                       | 208 Harbor Drive<br>Stamford, CT 06904      |
| Patrick A. Toole      | Sr. Vice President                       | Rt. 100<br>Somers, NY 10589                 |
| Earl F. Wheeler       | Sr. Vice President                       | 2000 Purchase Street<br>Purchase, NY 10577  |
| Ray S. AbuZayyad      | Vice President                           | Rt. 100<br>Somers, NY 10589                 |
| John A. Armstrong     | Vice President                           | Old Orchard Road<br>Armonk, NY 10504        |

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|                      |                |                                                                                   |
|----------------------|----------------|-----------------------------------------------------------------------------------|
| Michael J. Attardo   | Vice President | Rt. 100<br>Somers, NY 10589                                                       |
| James A. Cannavino   | Vice President | Rt. 100<br>Somers, NY 10589                                                       |
| Ralph W. Clark       | Vice President | 44 South Broadway<br>White Plains, NY 10601                                       |
| Robert J. Corrigan   | Vice President | Rt. 100<br>Somers, NY 10589                                                       |
| John P. Cunningham   | Vice President | 22, Rt. de la Demi-Lune<br>Puteaux, Cedex 40,<br>92075 Paris-La Defense<br>France |
| Kenneth W. Dam       | Vice President | Old Orchard Road<br>Armonk, NY 10504                                              |
| James E. Dezell, Jr. | Vice President | 4111 Northside Parkway<br>Atlanta, GA 30327                                       |
| Bob E. Dies          | Vice President | Rt. 100<br>Somers, NY 10589                                                       |
| Nicholas M. Donofrio | Vice President | Rt. 100<br>Somers, NY 10589                                                       |
| Gerald W. Ebker      | Vice President | 66 Center RockRidge Road<br>Bethesda, MD 20817                                    |
| Howard G. Figueroa   | Vice President | 2000 Purchase Street<br>Purchase, NY 10577                                        |
| William J. Filip     | Vice President | Rt. 100<br>Somers, NY 10589                                                       |
| Lucie J. Fjeldstad   | Vice President | 44 South Broadway<br>White Plains, NY 10601                                       |
| Larry J. Ford        | Vice President | 2000 Purchase Street<br>Purchase, NY 10577                                        |
| James J. Forese      | Vice President | Old Orchard Road<br>Armonk, NY 10504                                              |
| Heinz K. Fridrich    | Vice President | 2000 Purchase Street<br>Purchase, NY 10577                                        |

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|                      |                |                                                                            |
|----------------------|----------------|----------------------------------------------------------------------------|
| Richard T. Gerstner  | Vice President | 2000 Purchase Street<br>Purchase, NY 10577                                 |
| Victor J. Goldberg   | Vice President | 2000 Purchase Street<br>Purchase, NY 10577                                 |
| William O. Grabe     | Vice President | 44 South Broadway<br>White Plains, NY 10601                                |
| Joseph M. Guglielmi  | Vice President | 474 Wheelers Farm Road<br>Milford, CT 06460                                |
| Lutz F. Hahne        | Vice President | Rt. 100<br>Somers, NY 10589                                                |
| Ellen M. Hancock     | Vice President | Rt. 100<br>Somers, NY 10589                                                |
| Arthur J. Hedge, Jr. | Vice President | Harbor Drive<br>Stamford, CT 06904                                         |
| Hans-Olaf Henkel     | Vice President | Pascalstrasse 100<br>7000 Stuttgart<br>Germany                             |
| Pierre Hessler       | Vice President | 22, Route de la Demi-Lune,<br>Puteaux, Cedex 40, 92075<br>Paris-La Defense |
| John J. Higgins      | Vice President | 44 South Broadway<br>White Plains, NY 10601                                |
| Harry L. Kavetas     | Vice President | Harbor Drive<br>Stamford, CT 06904                                         |
| Edward J. Kfoury     | Vice President | 472 Wheeler Farms Road<br>Milford, CT 06460                                |
| Robert J. LaBant     | Vice President | 1133 Westchester Ave.<br>White Plains, NY 10604                            |
| Ned C. Lautenbach    | Vice President | 1133 Westchester Ave.<br>White Plains, NY 10604                            |
| Robeli J. Libero     | Vice President | Route 9N<br>Tarrytown, NY 10591                                            |
| Paul R. Low          | Vice President | Rt. 100<br>Somers, NY 10589                                                |

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|                       |                |                                                                                                           |
|-----------------------|----------------|-----------------------------------------------------------------------------------------------------------|
| W. Wilson Lowery, Jr. | Vice President | 3-9 Toranomon<br>4-Chome Minato-Ku<br>Tokyo 105, Japan                                                    |
| Edward E. Lucente     | Vice President | 3-9 Toranomon<br>4-Chome Minato-Ku<br>Tokyo 105, Japan                                                    |
| Marvin L. Mann        | Vice President | 44 South Broadway<br>White Plains, NY 10601                                                               |
| David E. McDowell     | Vice President | 400 Parsons Pond Drive<br>Franklin Lakes, NJ 07417                                                        |
| James C. McGroddy     | Vice President | P.O. Box 218<br>Yorktown Heights, NY 10598                                                                |
| Nobuo Mii             | Vice President | Kowa Tsukiji Bldg.<br>7-18-24 Tsukiji, Chuo-Ku,<br>Tokyo 104                                              |
| Ennio Presutti        | Vice President | Circonvallazione Idroscalo<br>20090 Segrate (Milano)<br>Italy                                             |
| M. Bernard Puckett    | Vice President | Rt. 100<br>Somers, NY 10589                                                                               |
| Michael J. Quinlan    | Vice President | IBM Kamiyacho Building<br>3-9 Toranomon<br>4-Chome Minato-Ku<br>Tokyo 105, Japan                          |
| William W. K. Rich    | Vice President | 150 Kettletown Road<br>Southbury, CT 06488                                                                |
| Renato Rivero         | Vice President | IBM Europe, S.A.<br>Tour Pascal<br>22, Rt. de la Demi-Lune<br>Cedex 40, 92075<br>Paris-La Defense, France |
| Edward F. Rogers      | Vice President | Rt. 100<br>Somers, NY 10589                                                                               |
| Peter R. Schneider    | Vice President | 2000 Purchase Street<br>Purchase, NY 10577                                                                |

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|                           |                      |                                                                 |
|---------------------------|----------------------|-----------------------------------------------------------------|
| Robert M. Stephenson      | Vice President       | 2000 Purchase Street<br>Purchase, NY 10577                      |
| David M. Thomas           | Vice President       | 101 Paragon Drive<br>Montvale, NJ 07645                         |
| John M. Thompson          | Vice President       | 3500 Steeles Ave. East<br>Markham<br>Ontario, Canada<br>L3R 2Z1 |
| Mary Lee Turner           | Vice President       | Old Orchard Road<br>Armonk, NY 10504                            |
| James T. Vanderslice      | Vice President       | 3-9 Toranomon<br>4-Chome Minato-Ku<br>Tokyo 105, Japan          |
| John. E. Hickey           | Secretary            | Old Orchard Road<br>Armonk, NY 10504                            |
| Robert Ripp               | Treasurer            | Old Orchard Road<br>Armonk, NY 10504                            |
| Michael H. Van Vranken    | Controller           | Old Orchard Road<br>Armonk, NY 10504                            |
| Joe Grills                | Assistant Treasurer  | Harbor Drive<br>Stamford, CT 06904                              |
| Robert N. Mattson         | Assistant Treasurer  | Old Orchard Road<br>Armonk, NY 10504                            |
| John H. Stewart           | Assistant Treasurer  | Harbor Drive<br>Stamford, CT 06904                              |
| Frank L. Hillenbrand, Jr. | Assistant Controller | Old Orchard Road<br>Armonk, NY 10504                            |

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