

No. C 133143 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Mar 31, 2005 Annual Report Form 1. Mailing Address - Correct in this box if applicable HEWLETT-PACKARD COMPANY 3000 HANOVER ST, MS 1050 PALO ALTO, CA 94304	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
CEO and President	Mark Hurd	3000 Hanover Street	Palo Alto	CA	94304
SVP and Secretary	Ann O. Baskins	3000 Hanover Street	Palo Alto	CA	94304
VP and Assistant Sec.	Charles N. Charnas				
Director	Lawrence T. Babbio, Jr.				
Director	Patricia C. Dunn				
Director	Richard A. Hackborn				
Director	Dr. George A. Keyworth II				
Director	Robert E. Knowling Jr.				
Director	Tom Perkins				
Director	Robert L. Ryan				

5. Organized Under the Laws of: DELAWARE

C 133143

Signature <u>Charles N. Charnas</u>	Date <u>3/29/05</u>	
Name (Typed or Printed) <u>CHARLES N. CHARNAS</u>	Title <u>VP, Deputy GC and Assistant Gen. Counsel</u>	