

ISSUED: 07-05-1994

No. 48321	Idaho Corporation Annual Report Form Due No Later Than November 1, 1994		2. Registered Agent and Office C.T. CORPORATION SYSTEM 300 NORTH SIXTH BOISE ID 83701																									
Return To Secretary of State Room 203, Statehouse P.O. BOX 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED	1. Mailing Address — HEWLETT-PACKARD COMPANY TAX DEPT. 208F 3000 HANOVER STREET PALO ALTO CA 94304		3. Incorporated Under The Laws of CA NO: 48321																									
4. Names and Addresses of Officers and Directors MUST BE PRINTED CAPTIVELY <table border="1"> <thead> <tr> <th></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>LEWIS PLATT</td> <td>3000 HANOVER ST.</td> <td>PALO ALTO</td> <td>CA</td> <td>94304</td> </tr> <tr> <td>Secretary:</td> <td>D. CRAIG NORDLUND</td> <td>3000 HANOVER ST.</td> <td>PALO ALTO</td> <td>CA</td> <td>94304</td> </tr> <tr> <td>Directors:</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>						<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	LEWIS PLATT	3000 HANOVER ST.	PALO ALTO	CA	94304	Secretary:	D. CRAIG NORDLUND	3000 HANOVER ST.	PALO ALTO	CA	94304	Directors:					
	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																							
President:	LEWIS PLATT	3000 HANOVER ST.	PALO ALTO	CA	94304																							
Secretary:	D. CRAIG NORDLUND	3000 HANOVER ST.	PALO ALTO	CA	94304																							
Directors:																												
5. Nature of Business MANUFACTURE & SALE OF ELECTRONIC INSTRUMENTATION		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature <u><i>Ann O. Baskins</i></u> Date <u>7/20/94</u> Name (Typed or Printed) <u>Ann O. Baskins</u> Title <u>Asst. Secretary</u>																										

**HEWLETT-PACKARD COMPANY
3000 HANGOVER STREET
PAL ALTO, CA 94304**

FED I.D. #94-1081436

**NAMES AND BUSINESS ADDRESSES OF OFFICERS
AS OF JANUARY 1, 1994**

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Lewis E. Platt	Chairman, President and Chief Executive Officer	3000 Hanover Street Palo Alto, CA 94304
Robert P. Wayman	Executive Vice President Finance and Administration Chief Financial Officer	3000 Hanover Street Palo Alto, CA 94304
James L. Arthur	Senior Vice President and General Manager, Worldwide Cust. Support Operations	100 Mayfield Avenue Mountain View, CA 94043
Edward C. Barnholt	Senior Vice President and General Manager, Test and Measurement Organization	5301 Stevens Creek Blvd. Santa Clara, CA 95052
Alan D. Bickell	Senior Vice President and Managing Director, Geographic Operations	3000 Hanover Street Palo Alto, CA 94304
Joel S. Birnbaum	Senior Vice President Research and Development	1501 Page Mill Road Palo Alto, CA 94304
Franco Mariotti	Senior Vice President and Director, Europe, Middle East and African Operations	150 route du Nand-d'Avril 1217 Meyrin 2/Geneva Switzerland
Willem P. Roelandts	Senior Vice President and General Manager, Computer Systems Organization	19111 Pruneridge Ave. Cupertino, CA 95014
Richard W. Anderson	Vice President and General Manager, Microwave and Communications Group	5301 Stevens Creek Blvd. Santa Clara, CA 95052

Richard E. Belluzzo	Vice President and General Manager, Computer Products Organization	11311 Chinden Blvd. Boise, ID 83714
S. T. Jack Brigham	Vice President Corporate Affairs and General Counsel	3000 Hanover Street Palo Alto, CA 94304
Douglas K. Carnahan	Vice President and General Manager, Measurement Systems Organization	11311 Chinden Blvd. Boise, ID 83714
Raymond W. Cookingham	Vice President and Controller	3000 Hanover Street Palo Alto, CA 94304
William F. Craven	Vice President and General Manager, Components Group	370 W. Trimble Road San Jose, CA 95131
Manuel F. Diaz	Vice President and General Manager, Worldwide Sales and Marketing, Computer Systems Organization	19111 Pruneridge Ave. Cupertino, CA 95014
Gary B. Eichhorn	Vice President and General Manager, Workstation Systems Group	300 Apollo Drive Chelmsford, MA 01824
Robert J. Frankenberg	Vice President and General Manager, Personal Information Products Group	5301 Stevens Creek Blvd. Santa Clara, CA 95052
Dieter Hoehn	Vice President and General Manager, Analytical Products Group	3495 Deer Creek Road Palo Alto, CA 94304
Benjamin L. Holmes	Vice President and General Manager, Medical Products Group	3000 Minuteman Road Andover, MA 01810
Michael C. Leavell	Vice President and General Manager, Solutions Integration Group	19091 Pruneridge Ave. Cupertino, CA 95014
Richard S. Love	Vice President and General Manager, Computer Order Fulfillment and Manufacturing	19111 Pruneridge Ave. Cupertino, CA 95014

Franz Nawratil	Vice President and General Manager, Sales and Marketing - Europe Computer Systems Org.	150 route du Nant-d'Avril 1217 Meyrin 2/Geneva Switzerland
Floyd E. Peterson	Vice President, Personnel	3000 Hanover Street Palo Alto, CA 94304
Larry D. Potter	Vice President and General Manager, Worldwide Field Operations, Test and Measurement	5301 Stevens Creek Blvd. Santa Clara, CA 95052
Charles W. Richion	Vice President and Manager, Global Partners Computer Systems Org.	19091 Pruneridge Ave. Cupertino, CA 95014
Raymond A. Smelek	Vice President and General Manager, Mass Storage Group	11311 Chindin Blvd. Boise, ID 83714
Richard S. Watts	Vice President and Manager Sales, Distribution and Support Computer Products Org.	5301 Stevens Creek Blvd. Santa Clara, CA 95052
Lawrence Tomlinson.	Treasurer	3000 Hanover Streete Palo Alto, CA 94304
D. Craig Nordlund	Associate General Counsel and Secretary	3000 Hanover Street Palo Alto, CA 94304
Ann O. Baskins	Assistant Secretary and Managing Counsel	3000 Hanover Street Palo Alto, CA 94304

DIRECTORS

Dr. Thomas E. Everhart	Director	3000 Hanover Street Palo Alto, CA 94304
John B. Fery	Director	3000 Hanover Street Palo Alto, CA 94304
Jean-Paul G. Gimon	Director	3000 Hanover Street Palo Alto, CA 94304
Richard A. Hackborn	Director	3000 Hanover Street Palo Alto, CA 94304
Harold J. Haynes	Director	3000 Hanover Street Palo Alto, CA 94304
Walter B. Hewlett	Director	3000 Hanover Street Palo Alto, CA 94304
Shirley M. Hufstedler	Director	3000 Hanover Street Palo Alto, CA 94304
George A. Keyworth II	Director	3000 Hanover Street Palo Alto, CA 94304
Paul F. Miller Jr.	Director	3000 Hanover Street Palo Alto, CA 94304
Susan P. Orr	Director	3000 Hanover Street Palo Alto, CA 94304
David Woodley Packard	Director	3000 Hanover Street Palo Alto, CA 94304
Donald E. Petersen	Director	3000 Hanover Street Palo Alto, CA 94304
Lewis E. Platt	Director	3000 Hanover Street Palo Alto, CA 94304
Hicks B. Waldron	Director	3000 Hanover Street Palo Alto, CA 94304

Robert P. Wayman

Director

**3000 Hanover Street
Palo Alto, CA 94304**

Thornton A. Wilson

Director

**3000 Hanover Street
Palo Alto, CA 94304**

director:jt