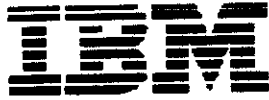


|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                                                     |                               |                                                                       |                    |             |                               |             |              |            |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|-----------------------------------------------------------------------|--------------------|-------------|-------------------------------|-------------|--------------|------------|
| No. <b>C 19258</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Due no later than <b>March 31, 2005</b><br><b>Annual Report Form</b>                                                                                |                               | 2. Registered Agent and Office <b>NO PO BOX</b>                       |                    |             |                               |             |              |            |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b>                                                                                                                                                                                                                                                                                                                                                                                                                                   | 1. Mailing Address - Correct in this box, if applicable                                                                                             |                               | C. T. CORPORATION SYSTEM<br>300 NORTH SIXTH STREET<br>BOISE, ID 83701 |                    |             |                               |             |              |            |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | INTERNATIONAL BUSINESS MACHINES COR<br>STATE TAX<br>NORTH CASTLE DR<br>ARMONK, NY 10504                                                             |                               | 3. <u>New</u> Registered Agent Signature                              |                    |             |                               |             |              |            |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.<br><table border="0" style="width: 100%;"> <tr> <td style="text-align: center;"><u>Office held</u></td> <td style="text-align: center;"><u>Name</u></td> <td style="text-align: center;"><u>Street or P.O. Address</u></td> <td style="text-align: center;"><u>City</u></td> <td style="text-align: center;"><u>State</u></td> <td style="text-align: center;"><u>Zip</u></td> </tr> </table> <p style="text-align: center;">***** SEE ATTACHED LISTING OF OFFICERS &amp; DIRECTORS *****</p> |                                                                                                                                                     |                               |                                                                       | <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
| <u>Office held</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <u>Name</u>                                                                                                                                         | <u>Street or P.O. Address</u> | <u>City</u>                                                           | <u>State</u>       | <u>Zip</u>  |                               |             |              |            |
| 5. Organized Under the Laws of:<br><br><b>NEW YORK</b><br><b>C 19258</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | 6. Signature <u>M. D. Fleischer</u> Date <u>3/8/05</u><br>Name (Typed or Printed) <u>M. D. FLEISCHER</u> Title <u>DIR. OF INCOME TAX OPERATIONS</u> |                               |                                                                       |                    |             |                               |             |              |            |

Issued 01/03/2005

Do Not Tape or Staple

200503002377



2005 MAR 25 PM 2:08  
CLERK  
STATE OF IDAHO

## **Elected Director Listing**

| <b>Name</b>              | <b>Election Date</b> | <b>Addresses</b>                                            |
|--------------------------|----------------------|-------------------------------------------------------------|
| Cathleen Black           | 1995                 | c/o IBM Corporation<br>New Orchard Road<br>Armonk, NY 10504 |
| Kenneth I. Chenault      | 1998                 | c/o IBM Corporation<br>New Orchard Road<br>Armonk, NY 10504 |
| Juergen Dormann          | 2005                 | c/o IBM Corporation<br>New Orchard Road<br>Armonk, NY 10504 |
| Michael L. Eskew         | 2005                 | c/o IBM Corporation<br>New Orchard Road<br>Armonk, NY 10504 |
| Carlos Ghosn             | 2005                 | c/o IBM Corporation<br>New Orchard Road<br>Armonk, NY 10504 |
| Nannerl O. Keohane (Dr.) | 1986                 | c/o IBM Corporation<br>New Orchard Road<br>Armonk, NY 10504 |
| Charles F. Knight        | 1993                 | c/o IBM Corporation<br>New Orchard Road<br>Armonk, NY 10504 |
| Minoru Makihara          | 2005                 | c/o IBM Corporation<br>New Orchard Road<br>Armonk, NY 10504 |
| Lucio A. Noto            | 1995                 | c/o IBM Corporation<br>New Orchard Road<br>Armonk, NY 10504 |

## **Elected Director Listing**

---

| <b>Name</b>             | <b>Election Date</b> | <b>Addresses</b>                                            |
|-------------------------|----------------------|-------------------------------------------------------------|
| Samuel J. Palmisano     | 2000                 | c/o IBM Corporation<br>New Orchard Road<br>Armonk, NY 10504 |
| John B. Slaughter (Dr.) | 1988                 | c/o IBM Corporation<br>New Orchard Road<br>Armonk, NY 10504 |
| Joan E. Spero           | 2004                 | c/o IBM Corporation<br>New Orchard Road<br>Armonk, NY 10504 |
| Sidney Taurel           | 2001                 | c/o IBM Corporation<br>New Orchard Road<br>Armonk, NY 10504 |
| Charles M. Vest (Dr.)   | 1994                 | c/o IBM Corporation<br>New Orchard Road<br>Armonk, NY 10504 |
| Lorenzo H. Zambrano     | 2003                 | c/o IBM Corporation<br>New Orchard Road<br>Armonk, NY 10504 |



## **Elected Officer Listing**

2005 MAR 25 PM 2:09

SEAL OF THE  
STATE OF IDAHO

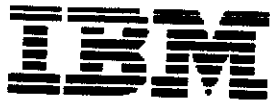
|                      |                                                             |                                                                                 |
|----------------------|-------------------------------------------------------------|---------------------------------------------------------------------------------|
| Samuel J. Palmisano  | Chairman, President<br>& Chief Executive Officer            | New Orchard Road<br>Armonk, NY 10504                                            |
| Nicholas M. Donofrio | Sr. Vice President, Corporate<br>Technology & Manufacturing | New Orchard Road<br>Armonk, NY 10504                                            |
| Douglas T. Elix      | Sr. Vice President,<br>& Group Executive                    | Route 100<br>Somers, NY 10589                                                   |
| J. Bruce Harreld     | Sr. Vice President, Strategy                                | New Orchard Road<br>Armonk, NY 10504                                            |
| Paul M. Horn         | Sr. Vice President, Research                                | 1101 Kitchawan Rd.<br>Rte 134/PO Box 218<br>Yorktown Heights,<br>New York 10598 |
| Jon C. Iwata         | Sr. Vice President,<br>Communication                        | New Orchard Road<br>Armonk, NY 10504                                            |
| John R. Joyce        | Sr. Vice President,<br>& Chief Financial Officer            | New Orchard Road<br>Armonk, NY 10504                                            |
| John E. Kelly III    | Sr. Vice President,<br>& Group Executive                    | Route 100<br>Somers, NY 10589                                                   |
| Abby F. Kohnstamm    | Sr. Vice President,<br>Marketing                            | New Orchard Road<br>Armonk, NY 10504                                            |
| Edward M. Lineen     | Sr. Vice President<br>& General Counsel                     | New Orchard Road<br>Armonk, NY 10504                                            |



2005 MAR 25 PM 2: 08  
CLERK  
STATE OF IDAHO

## **Elected Director Listing**

| <b>Name</b>              | <b>Election Date</b> | <b>Addresses</b>                                            |
|--------------------------|----------------------|-------------------------------------------------------------|
| Cathleen Black           | 1995                 | c/o IBM Corporation<br>New Orchard Road<br>Armonk, NY 10504 |
| Kenneth I. Chenault      | 1998                 | c/o IBM Corporation<br>New Orchard Road<br>Armonk, NY 10504 |
| Juergen Dormann          | 2005                 | c/o IBM Corporation<br>New Orchard Road<br>Armonk, NY 10504 |
| Michael L. Eskew         | 2005                 | c/o IBM Corporation<br>New Orchard Road<br>Armonk, NY 10504 |
| Carlos Ghosn             | 2005                 | c/o IBM Corporation<br>New Orchard Road<br>Armonk, NY 10504 |
| Nannerl O. Keohane (Dr.) | 1986                 | c/o IBM Corporation<br>New Orchard Road<br>Armonk, NY 10504 |
| Charles F. Knight        | 1993                 | c/o IBM Corporation<br>New Orchard Road<br>Armonk, NY 10504 |
| Minoru Makihara          | 2005                 | c/o IBM Corporation<br>New Orchard Road<br>Armonk, NY 10504 |
| Lucio A. Noto            | 1995                 | c/o IBM Corporation<br>New Orchard Road<br>Armonk, NY 10504 |



## Elected Officer Listing

---

|                        |                                                               |                                        |
|------------------------|---------------------------------------------------------------|----------------------------------------|
| Mark Loughridge        | Sr. Vice President<br>& General Manager,<br>Global Financing  | North Castle Drive<br>Armonk, NY 10504 |
| J. Randall MacDonald   | Sr. Vice President,<br>Human Resources                        | New Orchard Road<br>Armonk, NY 10504   |
| Steven A. Mills        | Sr. Vice President,<br>& Group Executive                      | Route 100<br>Somers, NY 10589          |
| Robert W. Moffat, Jr.  | Sr. Vice President,<br>Integrated Supply Chain                | New Orchard Road<br>Armonk, NY 10504   |
| Linda S. Sanford       | Sr. Vice President,<br>Enterprise on Demand<br>Transformation | Route 100<br>Somers, NY 10589          |
| Stephen M. Ward, Jr.   | Senior Vice President,<br>& General Manager                   | Route 100<br>Somers, NY 10589          |
| William M. Zeitler     | Sr. Vice President<br>& Group Executive                       | Route 100<br>Somers, NY 10589          |
| Jesse J. Greene, Jr.   | Vice President & Treasurer                                    | New Orchard Road<br>Armonk, NY 10504   |
| Daniel E. O'Donnell    | Vice President & Secretary                                    | New Orchard Road<br>Armonk, NY 10504   |
| Timothy S. Shaughnessy | Vice President & Controller                                   | New Orchard Road<br>Armonk, NY 10504   |