

No. **C 19258**

Due no later than March 31, 2006

Annual Report Form

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

INTERNATIONAL BUSINESS MACHINES COR
STATE TAX
NORTH CASTLE DR
ARMONK, NY 10504

2. Registered Agent and Office **NO PO BOX**

C. T. CORPORATION SYSTEM
300 NORTH SIXTH STREET
BOISE, ID 83701

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held

Name

Street or P.O. Address

City

State

Zip

*****SEE ATTACHED LIST OF OFFICERS & DIRECTORS*****

5. Organized Under the Laws of:

NEW YORK
C 19258

6.

Signature

M.D. Fleischer

Date

1/19/2006

Name

(Typed or
Printed)

M.D. Fleischer

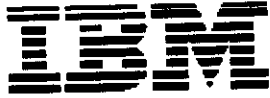
Title

Director of
~~Income Tax Ops~~

200603003211

Issued 01/04/2006

Do Not Tape or Staple



2006 JAN 24 AM 8:27

Elected Director Listing

SECRETARY OF STATE
STATE OF IDAHO

Name	Election Date	Addresses
Samuel J. Palmisano	2003	c/o IBM Corporation New Orchard Road Armonk, NY 10504
Joan E. Spero	2004	c/o IBM Corporation New Orchard Road Armonk, NY 10504
Sidney Taurel	2001	c/o IBM Corporation New Orchard Road Armonk, NY 10504
Charles M. Vest (Dr.)	1994	c/o IBM Corporation New Orchard Road Armonk, NY 10504
Lorenzo H. Zambrano	2003	c/o IBM Corporation New Orchard Road Armonk, NY 10504
Cathleen Black	1995	c/o IBM Corporation New Orchard Road Armonk, NY 10504
Kenneth I. Chenault	1998	c/o IBM Corporation New Orchard Road Armonk, NY 10504
Juergen Dormann	2005	c/o IBM Corporation New Orchard Road Armonk, NY 10504

Elected Director Listing

Name	Election Date	Addresses
Michael L. Eskew	2005	c/o IBM Corporation New Orchard Road Armonk, NY 10504
Shirley Ann Jackson	2005	c/o IBM Corporation New Orchard Road Armonk, NY 10504
Charles F. Knight	2005	c/o IBM Corporation New Orchard Road Armonk, NY 10504
Minoru Makihara	2005	c/o IBM Corporation New Orchard Road Armonk, NY 10504
Lucio A. Noto	1995	c/o IBM Corporation New Orchard Road Armonk, NY 10504

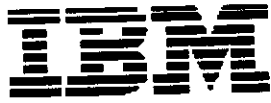


Elected Officer Listing

2006 JAN 26 AM 8:27

SECRETARY OF STATE
STATE OF IDAHO

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



Elected Officer Listing

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