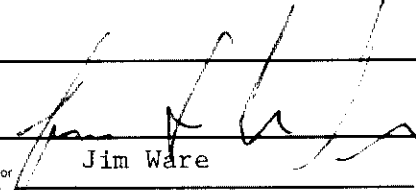


No. C 58638	Annual Report Form 1998 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX C. T. CORPORATION SYSTEM 300 NORTH SIXTH BOISE ID 83701
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED ** FINAL NOTICE **	1. Mailing Address - Please Correct, If Not Correct DIGITAL EQUIPMENT CORPORATION MS02-2/F23 111 POWDERMILL RD MAYNARD MA 01745 1418		3. Organized Under the Laws of: MA C 58638
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u> <u>State</u> <u>Zip</u>
President	John Rose	Compaq Computer Corp 20555 SH 249	Houston TX 77070
Treasurer	Earl Mason	"	"
Secretary	Tom Siekman	"	"
Director	John Rose	"	"
Director	Earl Mason	"	"
Director	Hans Gutsch	"	"
5. Signature of New Registered Agent		6. <div style="display: flex; justify-content: space-between; align-items: flex-start;"> <div style="width: 45%;"> Signature  Name (Typed or Printed) Jim Ware </div> <div style="width: 45%;"> Date 10/27/98 Title Director of U.S. Income Taxes </div> </div>	

ISSUED: 10-03-1998

↓ DO NOT TAPE OR STAPLE ↓