

No. C 58638

Annual Report Form 1998

Due No Later Than November 30.

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

2. Registered Agent and Office **NOT A P.O. BOX**

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

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 Managers or Members (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
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.

Signature

Name (Typed or
Printed)

Jim Ware

Date

10/27/98

Director of U.S.
Income Taxes

ISSUED: 10-03-1998

40

DO NOT TAPE OR STAPLE