

No. C 133143

Due no later than March 31, 2006
Annual Report FormReturn to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

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

HEWLETT-PACKARD COMPANY
3000 HANOVER ST MS 1050
PALO ALTO, CA 943042. Registered Agent and Office **NO PO BOX**CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83701NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

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

Office held	Name	Street or P.O. Address	City	State	Zip
CEO + President	MARK HURD	3000 Hanover Street	Palo Alto	CA	94304
SVP, GC + Secretary	ANN Baskins				
Director	Lawrence T. Babbio Jr.				
Director	Patricia C. Dunn				
Director	Richard A. Hackboen				
Director	John H. Hammergren				
Director	DR. George A. Keyworth				
Director	Tom Perkins				
Director	Robert L. Ryan				
Director	Lucille S. Salhany				
EVP, Chief Director	Robert P. Wayman				

5. Organized Under the Laws of:

DELAWARE
C 133143Signature Charles N. CharnasDate 1/27/06

Name (Typed or Printed)

CHARLES N. CHARNASTitle VICE PRESIDENT, DEPUTY
GENERAL COUNSEL and
ASSISTANT SECRETARY

Issued 01/04/2006

Do Not Tape or Staple

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