

No. C 48321	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	1. Mailing Address - Please Correct, if Not Correct HEWLETT-PACKARD COMPANY LEGAL DEPT 2092 3000 HANOVER STREET PALO ALTO CA 94304		3. Organized Under the Laws of: CA C 48321													
* FIRST NOTICE *																
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) <table style="width: 100%; border: none;"> <thead> <tr> <th style="text-align: left; width: 20%;">Office held</th> <th style="text-align: left; width: 20%;">Name</th> <th style="text-align: left; width: 30%;">Street or P.O. Address</th> <th style="text-align: left; width: 10%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 10%;">Zip</th> </tr> </thead> <tbody> <tr> <td colspan="6" style="height: 150px; vertical-align: middle; text-align: center; font-size: 2em; transform: rotate(-15deg);"> <i>see attached</i> </td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	<i>see attached</i>					
Office held	Name	Street or P.O. Address	City	State	Zip											
<i>see attached</i>																
5. Signature of New Registered Agent		6. <table style="width: 100%; border: none;"> <tr> <td style="width: 60%;"> Signature <u><i>Ann O. Baskins</i></u> </td> <td style="width: 40%;"> Date <u>8/4/98</u> </td> </tr> <tr> <td> Name (Typed or Printed) <u>Ann O. Baskins</u> </td> <td> Title <u>Assistant Secretary & Sr. Managing Coun.</u> </td> </tr> </table>			Signature <u><i>Ann O. Baskins</i></u>	Date <u>8/4/98</u>	Name (Typed or Printed) <u>Ann O. Baskins</u>	Title <u>Assistant Secretary & Sr. Managing Coun.</u>								
Signature <u><i>Ann O. Baskins</i></u>	Date <u>8/4/98</u>															
Name (Typed or Printed) <u>Ann O. Baskins</u>	Title <u>Assistant Secretary & Sr. Managing Coun.</u>															

ISSUED: 07-03-1998

DO NOT TAPE OR STAPLE

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Names and addresses of the officers of Hewlett-Packard Company:

<u>NAME:</u>	<u>TITLE:</u>
Lewis E. Platt	Chairman, President and Chief Executive Officer
Robert P. Wayman	Director, Executive Vice President, Finance and Administration, and Chief Financial Officer
Edward W. Barnholt	Executive Vice President and General Manager, Measurement Organization
Joel S. Birnbaum	Senior Vice President, Research and Development
S.T. Jack Brigham III	Senior Vice President, Corporate Affairs and General Counsel
Byron J. Anderson	Vice President and General Manager, Communications Test Solutions Group
Ann O. Baskins	Assistant Secretary and Senior Managing Counsel
Raymond W. Cookingham	Vice President and Controller
Manuel F. Diaz	Vice President of Customer Advocacy
Bernard Guidon	Vice President and General Manager, Telecom Business Unit
Richard D. Kniss	Vice President and General Manager, Chemical Analysis Group
Larry R. Langdon	Vice President, Tax, Licensing and Customs
Ann M. Livermore	Vice President and General Manager, Software and Services Group
Franz Nawratil	Vice President and Managing Director, Europe, Middle East, Africa Geographic Operations
D. Craig Nordlund	Associate General Counsel and Secretary
Antonio Perez	Vice President and General Manager, Consumer Products Group
Larry D. Potter	Vice President and General Manager, Worldwide Field Operations
William V. Russell	Vice President and General Manager, Enterprise Systems Group

John E. Scruggs	Vice President and General Manager, Automated Test Group
Alex Sozonoff	Vice President and General Manager, Computer Organization, Marketing Operations
Carolyn M. Ticknor	Vice President and General Manager, LaserJet Solutions Group
Lee S. Ting	Vice President and Managing Director, Asia Pacific Geographic Operations
Lawrence Tomlinson	Vice President and Treasurer
Thomas E. Vos	Vice President and General Manager, Electronic Instruments Group
Robert R. Walker	Vice President and General Manager, Professional Service Business Unit
Duane Zitzner	Vice President and General Manager, Personal Systems Group

These officers can be reached at 3000 Hanover Street, Palo Alto, CA 94304