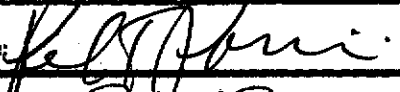


No. C 133143	Due no later than Mar 31, 2010 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX) CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. HEWLETT-PACKARD COMPANY EILEEN GIUSTI 3000 HANOVER ST MS 1050 PALO ALTO CA 94304		3. New Registered Agent Signature.
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer.			
Office Held	Name	Street or PO Address	City State Country Postal Code
CEO, President, Chairman	MARK NORD	3000 Hanover Street	Palo Alto, CA 94304
EVP, GC & Secretary	Michael Holston	is the address for all directors &	officers listed
Director	Marc L. Andreessen		
Director	Lawrence T. Babbio Jr.		
Director	Sari M. Baldauf		
Director	Rajiv L. Gupta		
Director	John H. Hammergren		
Director	Joel Z. Hyatt		
Director	John R. Joyce		
Director	Robert L. Ryan		
5. Organized Under the Laws of:	6.		
DELAWARE C 133143	Signature:	 Name (type or print): Paul T. Porcini	Date: 3/9/10 Title: VP, SEC & Assit. Secretary
Issued 03/05/2010 by PEH		201003002572	