

No. C 133143	Due no later than 3/31/2009		2. Registered Agent and Address (NO PO BOX)	
Return to: SECRETARY OF STATE 450 NORTH FOURTH 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		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA	
			3. New Registered Agent Signature:	
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.				
Office Held	Name	Street or PO Address	City	State Zip
Chairman of the Board, President & CEO	Mark Hurd	3000 Hanover Street	Palo Alto	CA 94304
		is the address for all directors & officers listed.		
Secretary	Michael Holston			
Director	Lawrence T. Babbio Sr.			
Director	Sorel M. Baldauf			
Director	Rajiv L. Gupta			
Director	John H. Hammergren			
Director	Joel Z. Hyatt		Director	G. Kennedy Thompson
Director	John R. Joyce		Director	Lucille S. Salhany
Director	Robert L. Ryan			
5. Organized Under the Laws of:		6. Annual Report must be signed		
DE C 133143		Signature: <u>Paul T. Portini</u>	Date: <u>3/24/09</u>	
		Name (type or print): <u>Paul T. Portini</u>	Title: <u>VP, D&C and Asst Secretary</u>	