

No. C 138050

**Due no later than Mar 31, 2002**  
**Annual Report Form**

2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

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

COMPAQ COMPUTER CORPORATION

20555 SH 249  
MS 120604  
HOUSTON, TX 77070

CT CORPORATION SYSTEM  
300 N 6TH ST

BOISE, ID 83702

3. New Registered Agent Signature

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

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

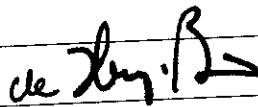
| <u>Office held</u>                          | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|---------------------------------------------|-------------|-------------------------------|-------------|--------------|------------|
| SEE ATTACHED LIST OF OFFICERS AND DIRECTORS |             |                               |             |              |            |

5. Organized Under the Laws of:

DELAWARE  
C 138050

6.

Signature



Date

2/22/02

Name  
(Typed or Printed)

THOMAS W. MCBRIDE

Title

VP-TAX

### Compaq Computer Corporation - Officers:

| Name                 | SS#                   | DOB      | Date<br>Current<br>Position | Title                                                                              |
|----------------------|-----------------------|----------|-----------------------------|------------------------------------------------------------------------------------|
| Michael D. Capellas  | [REDACTED]            | 08-19-54 | 07-99                       | President & Chief Executive Officer                                                |
| Peter Blackmore      | [REDACTED]            | 03-29-47 | 06-99                       | Senior Vice President, Sales & Services                                            |
| George Devlin        | None - Non-US citizen | 06-09-53 | 01-00                       | Senior Vice President,<br>Supply Chain Management                                  |
| Howard D. Elias      | [REDACTED]            | 05-17-57 | 05-00                       | Vice President & General Manager,<br>Enterprise Storage                            |
| Jesse J. Greene, Jr. | [REDACTED]            | 03-07-45 | 04-00                       | Senior Vice President &<br>Chief Financial Officer                                 |
| William W. Heil, Jr. | [REDACTED]            | 03-14-57 | 05-00                       | Vice President & General Manager,<br>Business Critical Servers                     |
| Yvonne R. Jackson    | [REDACTED]            | 06-30-49 | 11-99                       | Senior Vice President, Human Resources,<br>Organization & Environment              |
| Michael J. Larson    | [REDACTED]            | 04-15-53 | 01-99                       | Senior Vice President & General<br>Manager, Consumer Group                         |
| Mary T. McDowell     | [REDACTED]            | 07-23-64 | 05-00                       | Vice President & General Manager, ISSD                                             |
| Robert V. Napier     | [REDACTED]            | 12-18-46 | 08-99                       | Senior Vice President, Information<br>Management & Chief Information Officer       |
| Thomas C. Siekman    | [REDACTED]            | 09-22-41 | 07-98                       | Senior Vice President & General Counsel                                            |
| Ben K. Wells         | [REDACTED]            | 09-30-53 | 10-97                       | Vice President & Corporate Treasurer                                               |
| Michael J. Winkler   | [REDACTED]            | 03-01-45 | 11-96                       | Senior Vice President & General<br>Manager, Commercial Personal<br>Computing Group |
| Linda S. Auwers      | [REDACTED]            | 03-30-47 | 04-99                       | Vice President, Associate General<br>Counsel & Secretary                           |

### Compaq Computer Corporation - Board of Directors

| Business Address        |                                         |          |      |                                                                                                  |
|-------------------------|-----------------------------------------|----------|------|--------------------------------------------------------------------------------------------------|
| Benjamin M. Rosen       | [REDACTED]                              | 03-11-33 | 1982 | Compaq Computer Corporation<br>20555 SH 249<br>Houston, Texas 77070                              |
| Michael D. Capellas     | Inside director - see information above |          |      |                                                                                                  |
|                         |                                         |          |      | Compaq Computer Corporation<br>20555 SH 249<br>Houston, Texas 77070                              |
| Lawrence T. Babbio, Jr. | [REDACTED]                              | 12-09-44 | 1995 | Bell Atlantic Corporation,<br>1095 Avenue of the Americas, Room 3912<br>New York, New York 10036 |
| Dr. Judith L. Craven    | [REDACTED]                              | 10-06-45 | 1999 | 3212 Ewing Street<br>Houston, Texas 77004                                                        |

| Compaq Computer Corporation - Board of Directors (continued) |  |          |      |                                                                                                            |
|--------------------------------------------------------------|--|----------|------|------------------------------------------------------------------------------------------------------------|
|                                                              |  |          |      | Business Address                                                                                           |
| Chris A. Davis                                               |  | 8-26-50  | 2000 | ONI Systems<br>166 Baypointe Parkway<br>San Jose, CA. 95134                                                |
| Robert Ted Enloe, III                                        |  | 10-31-38 | 1986 | Balquita Partners, Ltd.<br>3102 Maple Avenue, Suite 200<br>Dallas, Texas                                   |
| George H. Heilmeier                                          |  | 05-22-36 | 1994 | Telcordia Technologies<br>Morris Corporate Center<br>445 South Street<br>Morristown, New Jersey 07960-6438 |
| Peter N. Larson                                              |  | 04-24-39 | 1993 | Brunswick Corporation<br>1 N. Field Court<br>Lake Forest, Illinois 60045                                   |
| Kenneth L. Lay                                               |  | 04-15-42 | 1987 | Enron Corporation<br>1400 Smith Street, 50 <sup>th</sup> Floor<br>Houston, Texas 77002                     |
| Thomas J. Perkins                                            |  | 01-07-32 | 1997 | Kliener Perkins Caufield & Byers<br>4 Embarcadero Center, Suite 3620<br>San Francisco, California 94111    |
| Kenneth Roman                                                |  | 09-06-30 | 1991 | 444 Madison Avenue, 19 <sup>th</sup> Floor<br>New York, New York 10022                                     |
| Lucille S. Salhany                                           |  | 05-25-46 | 1996 | Life FX, Inc.<br>153 Neenham Street, 2 <sup>nd</sup> Floor<br>Newton, Massachusetts 02464                  |