

ISSUED: 07-05-1994

No. 33878

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1994

Return To

Secretary of State
Room 203, Statehouse
P.O. BOX 83720
Boise, ID 83720-0080

* FIRST NOTICE *
NO FEE REQUIRED

1. Mailing Address —

ELECTRONIC DATA SYSTEMS CORPORA
TAX DEPARTMENT HI-4A-66
5400 LEGACY DRIVE

PLANO

TX 75024

2. Registered Agent and Office

PRENTICE-HALL CORP SYSTEM
877 MAIN ST, SUITE 1000

BOISE

ID 83702

3. Incorporated Under The Laws

of TX

NO: B3878

4. Names and Addresses of Officers and Directors

LESTER M. ALBERTHAL, JR.
JOHN R. CASTLE, JR.
WILLIAM P. BENAC
PAUL J. CHIAPPARONE
LARRY L. RAMSEY

PRESIDENT, CHIEF EXECUTIVE OFFICER
SENIOR VICE PRESIDENT, SECRETARY
TREASURER
SENIOR VICE PRESIDENT
ASSISTANT TREASURER

5400 LEGACY DRIVE, PLANO, TX 75024
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5400 LEGACY DRIVE, PLANO, TX 75024
5400 LEGACY DR. (H1-4A-66), PLANO, TX 75024

LIST OF DIRECTORS

LESTER M. ALBERTHAL, JR., CHAIRMAN
PAUL J. CHIAPPARONE
GARY J. FERNANDES
JEFFREY M. HELLER

5400 LEGACY DRIVE, PLANO, TX 75024
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5. Nature of Business

Provider of Information
Technology

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

Larry L Ramsey
Larry L Ramsey

Date

Title

10/12/94

Asst. Treasurer