

No. C 133143 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Mar 31, 2002 Annual Report Form 1. Mailing Address - Correct in this box, if applicable HEWLETT-PACKARD COMPANY 3000 HANOVER ST PALO ALTO, CA 94304	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701 3. <u>New</u> Registered Agent Signature
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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>
CEO, Pres.	Carleton S. Fiorina	3000 Hanover St.	Palo Alto	CA	94304
<u>Chair, Dir., Dir.</u>					
Exec. VP, CFO	Robert P. Wayman	3000 Hanover St.	Palo Alto	CA	94304
VP, Gen. Coun.	Ann O. Baskins	3000 Hanover St.	Palo Alto	CA	94304
Sec.					
Asst. Sec.	Charles N. Charnas	3000 Hanover St.	Palo Alto	CA	94304
Treas.	Larry Tomlinson	3000 Hanover St.	Palo Alto	CA	94304
Dir.	Phil Condit	3000 Hanover St.,	Palo Alto	CA	94304
Dir.	Patricia C. Dunn	3000 Hanover St.,	Palo Alto	CA	94304
Dir.	Sam Ginn	3000 Hanover St.,	Palo Alto	CA	94304

5. Organized Under the Laws of: DELAWARE C 133143	6. Signature <u>Charles N. Charnas</u> Date <u>3-4-02</u> Name (Typed or Printed) <u>Charles N. Charnas</u> Title <u>Asst. Secretary</u>
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