

No. C 99387	Annual Report Form Due No Later Than November 30, 1997 1998	2. Registered Agent and Office NOT A P.O. BOX												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED ** FINAL NOTICE **	1. Mailing Address - Please Correct, If Not Correct INTEL CORPORATION M/S SC4-206 2200 MISSION COLLEGE PLVD SANTA CLARA CA 95052	CT CORPORATION SYSTEM 300 N 6TH ST POISE ID 33701 3. Organized Under the Laws of: DE C 99387												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)														
<table border="0" style="width: 100%;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center; padding-top: 20px;">PLEASE SEE ATTACHED SCHEDULE</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	PLEASE SEE ATTACHED SCHEDULE					
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PLEASE SEE ATTACHED SCHEDULE														
5.	6. Signature  Date <u>10/7/98</u> Name (Typed or Printed) <u>ARVIND SODHANI</u> Title <u>Treasurer</u>													

ISSUED: 10-04-1997

↓ DO NOT TAPE OR STAPLE ↓

3159

INTEL CORPORATION
 NAMES, TITLES AND ADDRESSES OF OFFICERS AND DIRECTORS
 as of December 27, 1997

NAME	TITLE	ADDRESS
Gordon E. Moore	Chairman of the Board	2200 Mission College Blvd., Santa Clara, CA 95052
Andrew S. Grove	Chairman of the Board and Chief Executive Officer	2200 Mission College Blvd., Santa Clara, CA 95052
Craig R. Barrett	President and Chief Operating Officer	2200 Mission College Blvd., Santa Clara, CA 95052
Frank C. Gill	Executive Vice President	2200 Mission College Blvd., Santa Clara, CA 95052
Patrick P. Gelsinger	Vice President	2200 Mission College Blvd., Santa Clara, CA 95052
Hans G. Geyer	Vice President	2200 Mission College Blvd., Santa Clara, CA 95052
Leslie L. Vadasz	Senior Vice President, Director	2200 Mission College Blvd., Santa Clara, CA 95052
Dennis L. Carter	Director, Vice President	2200 Mission College Blvd., Santa Clara, CA 95052
Sunlin Chou	Director, Vice President	2200 Mission College Blvd., Santa Clara, CA 95052
Avram C. Miller	Director, Vice President	2200 Mission College Blvd., Santa Clara, CA 95052
F Thomas Dunlap Jr	Vice Pres, General Counsel, Secretary	2200 Mission College Blvd., Santa Clara, CA 95052
John H.F. Miner	Vice President	2200 Mission College Blvd., Santa Clara, CA 95052
Robert T. Jenkins	Director, Vice President	2200 Mission College Blvd., Santa Clara, CA 95052
Gerhard H. Parker	Executive Vice President	2200 Mission College Blvd., Santa Clara, CA 95052
Arvind Sodhani	Vice President, Treasurer	2200 Mission College Blvd., Santa Clara, CA 95052
Robert H. Perlman	Vice President	2200 Mission College Blvd., Santa Clara, CA 95052
Michael R. Splinter	Vice President	2200 Mission College Blvd., Santa Clara, CA 95052
Ronald J. Whittier	Senior Vice President	2200 Mission College Blvd., Santa Clara, CA 95052
Albert Y.C. Yu	Senior Vice President	2200 Mission College Blvd., Santa Clara, CA 95052
Paul Ottelini	Executive Vice President	2200 Mission College Blvd., Santa Clara, CA 95052
Michael Aymar	Vice President	2200 Mission College Blvd., Santa Clara, CA 95052
Louis J. Burns	Director, Vice President	2200 Mission College Blvd., Santa Clara, CA 95052
D. James Guzy	Director	2200 Mission College Blvd., Santa Clara, CA 95052
Sean M. Maloney	Director, Vice President	2200 Mission College Blvd., Santa Clara, CA 95052
Stephen L. Smith	Vice President	2200 Mission College Blvd., Santa Clara, CA 95052
John P. Browne	Director	2200 Mission College Blvd., Santa Clara, CA 95052

INTEL CORPORATION
NAMES, TITLES AND ADDRESSES OF OFFICERS AND DIRECTORS
as of December 27, 1997

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Arthur Rock	Director	2200 Mission College Blvd., Santa Clara, CA 95052
Jane E. Shaw	Director	2200 Mission College Blvd., Santa Clara, CA 95052
David B. Yoffie	Director	2200 Mission College Blvd., Santa Clara, CA 95052
Winston H. Chen	Director	2200 Mission College Blvd., Santa Clara, CA 95052
Kirby A. Dyess	Director, Vice President	2200 Mission College Blvd., Santa Clara, CA 95052
Patricia Murray	Director, Vice President	2200 Mission College Blvd., Santa Clara, CA 95052
D. Craig Kinnie	Director, Vice President	2200 Mission College Blvd., Santa Clara, CA 95052
Andy D. Bryant	Vice President	2200 Mission College Blvd., Santa Clara, CA 95052
Stephen P. Nachtsheim	Vice President	2200 Mission College Blvd., Santa Clara, CA 95052
Ronald J. Smith	Vice President	2200 Mission College Blvd., Santa Clara, CA 95052
Charles E. Young	Director	2200 Mission College Blvd., Santa Clara, CA 95052