

No. C 99387 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 Aug 31, 2006 Annual Report Form 1. Mailing Address: Correct in this box if needed. INTEL CORPORATION DAVID W. SLATER M/S SC4-206 2200 MISSION COLLEGE BLVD SANTA CLARA CA 95052		2. Registered Agent and Address (NO PO BOX) CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83701 3. <u>New</u> Registered Agent Signature: *		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	PAUL S. OTELLINI	2200 MISSION COLLEGE BLVD.	SANTA CLARA	CA	USA	95052
SECRETARY	CARY I. KLAFTER	2200 MISSION COLLEGE BLVD.	SANTA CLARA	CA	USA	95052
DIRECTOR	CRAIG R. BARRETT	2200 MISSION COLLEGE BLVD.	SANTA CLARA	CA	USA	95052
DIRECTOR	CHARLENE BARSHEFSKY	2200 MISSION COLLEGE BLVD.	SANTA CLARA	CA	USA	95052
DIRECTOR	E. JOHN P. BROWNE	2200 MISSION COLLEGE BLVD.	SANTA CLARA	CA	USA	95052
DIRECTOR	D. JAMES GUZY	2200 MISSION COLLEGE BLVD.	SANTA CLARA	CA	USA	95052
DIRECTOR	REED E. HUNDT	2200 MISSION COLLEGE BLVD.	SANTA CLARA	CA	USA	95052
DIRECTOR	PAUL S. OTELLINI	2200 MISSION COLLEGE BLVD.	SANTA CLARA	CA	USA	95052
DIRECTOR	JAMES D. PLUMMER	2200 MISSION COLLEGE BLVD.	SANTA CLARA	CA	USA	95052
DIRECTOR	DAVID S. POTTRUCK	2200 MISSION COLLEGE BLVD.	SANTA CLARA	CA	USA	95052
DIRECTOR	JANE E. SHAW	2200 MISSION COLLEGE BLVD.	SANTA CLARA	CA	USA	95052
DIRECTOR	JOHN L. THORNTON	2200 MISSION COLLEGE BLVD.	SANTA CLARA	CA	USA	95052
DIRECTOR	DAVID B. YOFFIE	2200 MISSION COLLEGE BLVD.	SANTA CLARA	CA	USA	95052
5. Organized Under the Laws of: <div style="text-align: center;">DELAWARE C 99387</div>						
6. Annual Report must be signed.* <div style="display: flex; justify-content: space-between;"> <div>Signature: Nanci S. Palmintere</div> <div>Date: 07/11/2006</div> </div> <div style="display: flex; justify-content: space-between;"> <div>Name (type or print): Nanci S. Palmintere</div> <div>Title: VICE PRESIDENT</div> </div>						
Processed 07/11/2006		* Electronically provided signatures are accepted as original signatures.				