

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, 2001 Annual Report Form INTEL CORPORATION M/S SC4-208 2200 MISSION COLLEGE BLVD SANTA CLARA, CA 95052	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701 3. New Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td colspan="6">Please see attached</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	Please see attached					
Office held	Name	Street or P.O. Address	City	State	Zip									
Please see attached														
5. Organized Under the Laws of: DELAWARE C 99387	6. <table border="1"> <tr> <td>Signature</td> <td>Date</td> </tr> <tr> <td><i>[Signature]</i></td> <td>9/20/01</td> </tr> <tr> <td>Name (Typed or Printed)</td> <td>Title</td> </tr> <tr> <td>Nanci Palminiere</td> <td>Vice President</td> </tr> </table>		Signature	Date	<i>[Signature]</i>	9/20/01	Name (Typed or Printed)	Title	Nanci Palminiere	Vice President				
Signature	Date													
<i>[Signature]</i>	9/20/01													
Name (Typed or Printed)	Title													
Nanci Palminiere	Vice President													

Issued 09/18/2001

Do Not Tape or Staple

Fold, seal and mail this portion.

INTEL CORPORATION
NAMES, TITLES AND ADDRESSES OF OFFICERS AND DIRECTORS
AS OF 12/30/00

NAME AND TITLE	ADDRESS
OFFICERS	
Gordon E. Moore Chairman Emeritus of the Board	2200 Mission College Blvd., Santa Clara, CA 95052
Andrew S. Grove Chairman of the Board	2200 Mission College Blvd., Santa Clara, CA 95052
Craig R. Barrett President and Chief Executive Officer	2200 Mission College Blvd., Santa Clara, CA 95052
Paul S. Otellini Executive Vice President	2200 Mission College Blvd., Santa Clara, CA 95052
Gerhard H. Parker Executive Vice President	2200 Mission College Blvd., Santa Clara, CA 95052
Leslie L. Vadasz Executive Vice President Director	2200 Mission College Blvd., Santa Clara, CA 95052
Andy D. Bryant Executive Vice President Chief Financial Officer	2200 Mission College Blvd., Santa Clara, CA 95052
Sean M. Maloney Executive Vice President Director	2200 Mission College Blvd., Santa Clara, CA 95052
Michael R. Splinter Executive 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
Ronald J. Smith Senior Vice President	2200 Mission College Blvd., Santa Clara, CA 95052
Sunlin Chou Senior Vice President	2200 Mission College Blvd., Santa Clara, CA 95052
F. Thomas Dunlap, Jr. Senior Vice President	2200 Mission College Blvd., Santa Clara, CA 95052
Michael A. Aymar Vice President	2200 Mission College Blvd., Santa Clara, CA 95052
Robert J. Baker Vice President	2200 Mission College Blvd., Santa Clara, CA 95052
Louis J. Burns Vice President	2200 Mission College Blvd., Santa Clara, CA 95052
Douglas F. Busch Vice President Director	2200 Mission College Blvd., Santa Clara, CA 95052
Youseff A. El-Mansy Vice President Director	2200 Mission College Blvd., Santa Clara, CA 95052
Mark A. Christensen Vice President	2200 Mission College Blvd., Santa Clara, CA 95052
Sandra K. Morris Vice President	2200 Mission College Blvd., Santa Clara, CA 95052
Kirby A. Dyess Vice President Director	2200 Mission College Blvd., Santa Clara, CA 95052
Michael J. Fister Vice President	2200 Mission College Blvd., Santa Clara, CA 95052
Thomas R. Franz 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
D. Craig Kinnie Vice President	2200 Mission College Blvd., Santa Clara, CA 95052
John H. F. Miner Vice President	2200 Mission College Blvd., Santa Clara, CA 95052

Patricia Murray Vice President Director	2200 Mission College Blvd., Santa Clara, CA 95052
Nanci Palmintere Vice President	2200 Mission College Blvd., Santa Clara, CA 95052
Stephen P. Nachtsheim Vice President	2200 Mission College Blvd., Santa Clara, CA 95052

	NAME AND TITLE	ADDRESS
DIRECTORS		
Pamela L. Pollace Vice President Director		2200 Mission College Blvd., Santa Clara, CA 95052
Howard G. Bubbs Vice President		2200 Mission College Blvd., Santa Clara, CA 95052
Arvind Sodhani Vice President		2200 Mission College Blvd., Santa Clara, CA 95052
William M. Sul Vice President		2200 Mission College Blvd., Santa Clara, CA 95052
Stephen L. Smith Vice President Director		2200 Mission College Blvd., Santa Clara, CA 95052
John P. Browne Director		2200 Mission College Blvd., Santa Clara, CA 95052
Winston H. Chen Director		2200 Mission College Blvd., Santa Clara, CA 95052
D. James Guzy Director		2200 Mission College Blvd., Santa Clara, CA 95052
David S. Pottruck 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
Charles E. Young Director		2200 Mission College Blvd., Santa Clara, CA 95052