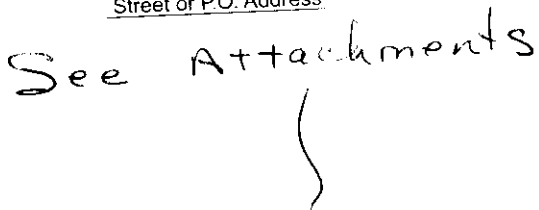
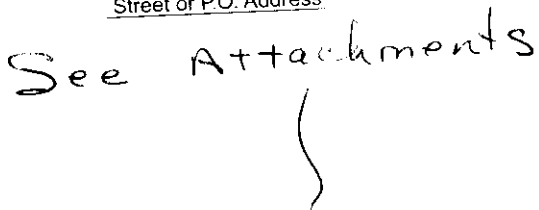
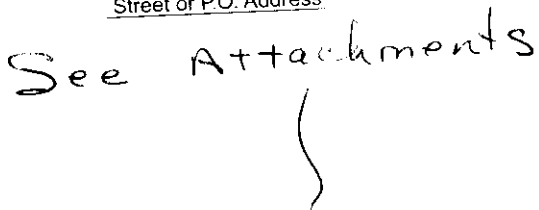


No. C 66917	Due no later than June 30, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable STORAGE TECHNOLOGY CORPORATION ONE STORAGETEK DR DROP 4305 LOUISVILLE, CO 80028 4305		PRENTICE-HALL CORP SYSTEM 1401 SHORELINE DR STE 2 BOISE, ID 83702												
NO FILING FEE IF RECEIVED BY DUE DATE			3. <u>New</u> Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center; height: 150px;"> See Attachments  </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>	See Attachments 					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
See Attachments 															
5. Organized Under the Laws of: DELAWARE C 66917		6. Signature <u>Neil Traubenby</u> Date <u>June 1, 2004</u> Name <small>(Typed or Printed)</small> <u>NEIL TRAUBENBERG</u> Title <u>VICE PRESIDENT, TAX</u>													

STORAGE TECHNOLOGY CORPORATION



OFFICERS

Patrick J. Martin, Chairman of the Board, President and Chief Executive Officer
One StorageTek Drive
Louisville, CO 80028

Robert S. Kocol, Corporate Vice President and Chief Financial Officer
One StorageTek Drive
Louisville, CO 80028

Pierre Cousin, Corporate Vice President, Research, Development & Engineering
One StorageTek Drive
Louisville, CO 80028

Roger C. Gaston, Corporate Vice President, Human Resources
One StorageTek Drive
Louisville, CO 80028

Jill F. Kenney, Corporate Vice President, Worldwide Marketing and Global Strategy
One StorageTek Drive
Louisville, CO 80028

Mark Roellig, Vice President, General Counsel and Secretary
One StorageTek Drive
Louisville, CO 80028

Mark D. McGregor, Treasurer
One StorageTek Drive
Louisville, CO 80028

Kenneth M. Baird, Assistant Treasurer
One StorageTek Drive
Louisville, CO 80028

Dana Y. Johnson, Assistant Treasurer
One StorageTek Drive
Louisville, CO 80028

Donald Kronenberg, Assistant Secretary
One StorageTek Drive
Louisville, CO 80028

Timothy R. Schulte, Assistant Secretary
One StorageTek Drive
Louisville, CO 80028

Jon Benson, Vice President & General Manager Automated Tape Solutions
One StorageTek Drive
Louisville, CO 80028

Mark Ward, Vice President & General Manager ILM
One StorageTek Drive
Louisville, CO 80028

STORAGE TECHNOLOGY CORPORATION
84-0593263

OFFICERS

Roy Perry, Corporate Vice President, Global Supply Chain, Manufacturing, Logistics & Quality Process
One StorageTek Drive
Louisville, CO 80028

Angel Garcia, Corporate Vice President, Growth Markets & Global Services
One StorageTek Drive
Louisville, CO 80028

Michael McLay, Vice President US/Canada Sales & Service Global Channels & Strategic Alliances
One StorageTek Drive
Louisville, CO 80028

Neil Trautenberg, Vice President Tax
One StorageTek Drive
Louisville, CO 80028

Jan-04

STORAGE TECHNOLOGY CORPORATION
List of Directors

Patrick J. Martin, Chairman
One StorageTek Drive
Louisville, CO 80028

Charles E. Foster
One StorageTek Drive
Louisville, CO 80028

James R. Adams
One StorageTek Drive
Louisville, CO 80028

William T. Kerr
One StorageTek Drive
Louisville, CO 80028

Robert E. Lee
One StorageTek Drive
Louisville, CO 80028

Robert E. LaBlanc
One StorageTek Drive
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Dennis H. Jones
One StorageTek Drive
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Richard C. Steadman
One StorageTek Drive
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Judy C. Odom
One StorageTek Drive
Louisville, CO 80028

Mercedes Johnson
One StorageTek Drive
Louisville, CO 80028

Jan-04