

No. C 133143

Due no later than Mar 31, 2001

## Annual Report Form

Return to:

SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

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. New Registered Agent Signature

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

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>
Pres.	Carleton S. Fiorina	3000 Hanover St.	Palo Alto	CA	94304
Secretary	Ann O. Baskins	3000 Hanover St.	Palo Alto	CA	94304
Exec. VP/CFO	Robert P. Wayman	3000 Hanover St.	Palo Alto	CA	94304
Asst. Secretary	Charles N. Charnas	3000 Hanover St.	Palo Alto	CA	94304
Treasurer	Larry Tomlinson	3000 Hanover St.	Palo Alto	CA	94304

5. Organized Under the Laws of:

DELAWARE  
C 133143

6.

Signature

*Charles N. Charnas*

Name (Typed or Printed)

Charles N. Charnas

Date

Title

Asst. Secretary

~~XXXX~~

Issued 01/02/2001

Do Not Tape or Staple

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**Attachment to State of Idaho  
2001 Annual Report  
Hewlett-Packard Company (DE)  
Corporate ID#: 94-1081436  
Directors & Officers**

**1. Name & Addresses of the Officers:**

<b><u>NAME:</u></b>	<b><u>TITLE:</u></b>
Carleton S. Fiorina	President & Chief Executive Officer
Robert P. Wayman	Executive Vice President, Finance & Administration, & Chief Financial Officer
Ann O. Baskins	Vice President, General Counsel & Secretary
Susan D. Bowick	Vice President, Human Resources
Charles N. Charnas	Assistant Secretary and Senior Managing Counsel
Raymond W. Cookingham	Vice President & Corporate Controller
Ann Livermore	President Enterprise and Commercial Business
Carolyn Ticknor	President Imaging and Printing Systems (Retires as of Feb. 1, /2001)
Duane Zitzner	President Computing Systems
Lawrence J. Tomlinson	Vice President & Treasurer
Robert E. Knowling, Jr.	Chairman, President & CEO of Covad
Pradeep Jotwani	President & General Manager, Consumer Business Organization

**Attachment to State of Idaho  
2001 Annual Report  
Hewlett-Packard Company (DE)  
Corporate ID#: 94-1081436  
Directors & Officers**

**These officers can be reached at: 3000 Hanover Street, Palo Alto, CA 94304 (USA)**

**2. Name & Addresses of the Directors:**

Philip M. Condit	3000 Hanover Street, Palo Alto, CA 94304
Patricia C. Dunn	3000 Hanover Street, Palo Alto, CA 94304
Carleton S. Fiorina	3000 Hanover Street, Palo Alto, CA 94304
Sam Ginn	3000 Hanover Street, Palo Alto, CA 94304
Richard A. Hackborn	3000 Hanover Street, Palo Alto, CA 94304
Walter B. Hewlett	3000 Hanover Street, Palo Alto, CA 94304
George A. Keyworth	3000 Hanover Street, Palo Alto, CA 94304
Susan P. Orr	3000 Hanover Street, Palo Alto, CA 94304
Robert P. Waymar	3000 Hanover Street, Palo Alto, CA 94304