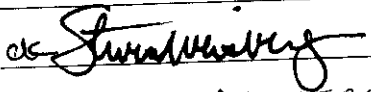


No. C 138050 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Mar 31, 2003 Annual Report Form 1. Mailing Address - Correct in this box, if applicable COMPAQ COMPUTER CORPORATION 20555 SH 249 MS 120604 HOUSTON, TX 77070	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702 3. <u>New</u> Registered Agent Signature
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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>
PRESIDENT	ROBERT P. WAYMAN	3000 HANOVER ST.	PALO ALTO, CA	94304-1112	
SECRETARY	ANN O. BASKINS	3000 HANOVER ST.	PALO ALTO, CA	94304-1112	
DIRECTOR	ROBERT P. WAYMAN	3000 HANOVER ST.	PALO ALTO, CA	94304-1112	
DIRECTOR	ANN O. BASKINS	3000 HANOVER ST.	PALO ALTO, CA	94304-1112	
DIRECTOR	CHARLES N. CHARNAS	3000 HANOVER ST.	PALO ALTO, CA	94304-1112	

5. Organized Under the Laws of: DELAWARE C 138050	6. Signature <u></u> Date <u>2/26/03</u> Name (Typed or Printed) <u>STEVEN WEISBERGER</u> Title <u>VICE PRESIDENT</u>
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