

No. **C 131405**

Due no later than December 31, 2003
Annual Report Form

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

2. Registered Agent and Office **NO PO BOX**

1. Mailing Address - Correct in this box if applicable

INTEL AMERICAS, INC.
ATTN TAX DEPT
2200 MISSION COLLEGE BLVD

SANTA CLARA, CA 85052 8119

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE, ID 83701

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

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held Name Street or P.O. Address City State Zip

PLEASE SEE ATTACHED SCHEDULE

5. Organized Under the Laws of:

DELAWARE
C 131405

6.

 Signature

Date 12/1/03

(Typed or Printed) Name

NANCI S. PALMINTERI Title VICE PRES.

Issued 10/01/2003

Do Not Tape or Staple

6434

INTEL AMERICAS INC. (150)
77-0521945
CORPORATE OFFICERS AND DIRECTORS LIST

NAME	ADDRESS	TITLE	DIRECTOR YES/NO
Michael J. Burns	2200 Mission College Blvd., Santa Clara, CA 95052-8119	Director	Yes
Tiffany D. Silva	2200 Mission College Blvd., Santa Clara, CA 95052-8119	Director & Assistant Secretary	Yes
Jason Chen	2200 Mission College Blvd., Santa Clara, CA 95052-8119	Director	Yes
Anne B. Gundelfinger	2200 Mission College Blvd., Santa Clara, CA 95052-8119	Assistant Secretary	No
Cary I. Klafter	2200 Mission College Blvd., Santa Clara, CA 95052-8119	Assistant Secretary	No
Patrice C. Scatena	2200 Mission College Blvd., Santa Clara, CA 95052-8119	Secretary	No
Thomas Kilroy	2200 Mission College Blvd., Santa Clara, CA 95052-8119	President	No
Angela Biever	2200 Mission College Blvd., Santa Clara, CA 95052-8119	Vice President	No
Carlos Hurtado	2200 Mission College Blvd., Santa Clara, CA 95052-8119	Vice President	No
Nanci Palmintere	2200 Mission College Blvd., Santa Clara, CA 95052-8119	Vice President	No
Arvind Sodhani	2200 Mission College Blvd., Santa Clara, CA 95052-8119	Vice President & Treasurer	No

Source: Legal Subsidiary Database 11/4/03