

No. **C 131405**

**Due no later than Dec 31, 2001
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

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

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE, ID 83701

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

SANTA CLARA, CA 85052 8119

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

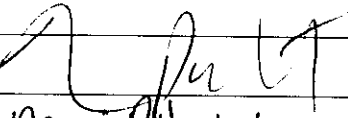
5. Organized Under the Laws of:

DELAWARE
C 131405

6.

Signature

Name (Typed or
Printed)


Nancy Palmintere

Date

12-18-01

Title

Vice President

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

NAME	ADDRESS	TITLE	DIRECTOR YES/NO
Sean M. Maloney	2200 Mission College Blvd., Santa Clara, CA 95052-8119	Director	YES
Patrice C. Scatena	2200 Mission College Blvd., Santa Clara, CA 95052-8119	Secretary	YES
Kalavathi Srinivasan	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
Gary I. Klafter	2200 Mission College Blvd., Santa Clara, CA 95052-8119	Assistant Secretary	NO
David M. Shannon	2200 Mission College Blvd., Santa Clara, CA 95052-8119	Assistant Secretary	NO
Thomas Lacey	2200 Mission College Blvd., Santa Clara, CA 95052-8119	President	NO
Nanci Palmintere	2200 Mission College Blvd., Santa Clara, CA 95052-8119	Vice President	NO
Willard F. Sheppard	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 and Treasurer	NO