

No. C 48321

Annual Report Form  
Due No Later Than November 30,

1997

2. Registered Agent and Office NOT A P.O. BOX

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

NO FEE REQUIRED

★ FIRST NOTICE ★

1. Mailing Address - Please Correct, If Not Correct

HEWLETT-PACKARD COMPANY  
Laguna DEPT. 208A  
3000 HANOVER STREETC.T. CORPORATION SYSTEM  
300 NORTH SIXTH

BOISE ID 83701

3. Organized Under the Laws of:

CA C 48321

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

Limited Liability Companies: Enter Names and Addresses of  Managers or  Members (check one)Office heldNameStreet or P.O. AddressCityStateZip**See Attachment**

5.

6.

Signature

Date

7/25/97

Name (Typed or  
Printed)

Ann O. Baskins

Title Assistant Secretary  
& Managing Counsel

ISSUED: 07-04-1997

DO NOT TAPE OR STAPLE

Attachment to Idaho Annual Report Form for Hewlett-Packard Company

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

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Thomas E. Everhart	Director	c/o 3000 Hanover Street Palo Alto, CA 94304
John B. Fery	Director	c/o 3000 Hanover Street Palo Alto, CA 94304
Jean-Paul G. Gimon	Director	c/o 3000 Hanover Street Palo Alto, CA 94304
Sam Ginn	Director	c/o 3000 Hanover Street Palo Alto, CA 94304
Richard A. Hackborn	Director	c/o 3000 Hanover Street Palo Alto, CA 94304
Walter B. Hewlett	Director	c/o 3000 Hanover Street Palo Alto, CA 94304
George A. Keyworth II	Director	c/o 3000 Hanover Street Palo Alto, CA 94304
David M. Lawrence, M.D.	Director	c/o 3000 Hanover Street Palo Alto, CA 94304
Paul F. Miller, Jr.	Director	c/o 3000 Hanover Street Palo Alto, CA 94304
Susan P. Orr	Director	c/o 3000 Hanover Street Palo Alto, CA 94304
David W. Packard	Director	c/o 3000 Hanover Street Palo Alto, CA 94304
Lewis E. Platt	Chairman of the Board President and Chief Executive Officer	c/o 3000 Hanover Street Palo Alto, CA 94304
Robert P. Wayman	Executive Vice President Chief Financial Officer and Director	c/o 3000 Hanover Street Palo Alto, CA 94304
D. Craig Nordlund	Associate General Counsel and Secretary	c/o 3000 Hanover Street Palo Alto, CA 94304