

No. C 48321

Annual Report Form

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

Legal
HEWLETT-PACKARD COMPANY
DEPT. 208
3000 HANOVER STREET

PALO ALTO

CA 94304

C.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

Ann O. Baskins

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 ↓

7112

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