

State of Idaho

Office of the Secretary of State

CERTIFICATE OF AUTHORITY
OF
HEWLETT-PACKARD COMPANY
File Number **C 133143**

I PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the Application for such Certificate.

Dated: March 27, 2000



Pete T. Cenarrusa
SECRETARY OF STATE

By *Alisa Fine*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

00 MAR 27 AM 11:36

SECRETARY OF STATE
STATE OF IDAHO

FILED/EFFECTIVE

To the Secretary of State of Idaho:

The undersigned Corporation applies for a Certificate of Authority and states as follows:

- The name of the corporation is Hewlett-Packard Company
- The name which it shall use in Idaho is Hewlett-Packard Company
- It is incorporated under the laws of Delaware
8/18/47 Incorporated in California.
- Its date of incorporation is 5/20/98 reincorporation in Delaware.
- The address of its principal office is 3000 Hanover St.
Palo Alto, CA 94304
- The address to which correspondence should be addressed, if different from item 5, is Same as above.
- The street address of its registered office in Idaho is CT Corporation System 300 N. 6th St.
Bosie, ID 83702, and its registered agent in Idaho at that address is CT Corporation System
49 Stevenson St., Ste. 900 San Francisco, CA 94105
- The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>See Attached</u>		

IDAHO SECRETARY OF STATE

Dated: March 27, 2000

Customer Account 03/27/2000 09:00
CK: 11413 CT: 128834 DN: 382644
(if using pre-paid account)

Hewlett-Packard Company
(Corporation name)

By Ann O. Baskins
Ann O. Baskins

Its Vice President, General Counsel & Secretary
(specify capacity of signer)

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C 133143

**Attachment to State of Idaho
2000 Annual Report
Hewlett-Packard Company
Directors & Officers**

1. Name & Addresses of the Officers:

<u>NAME:</u>	<u>TITLE:</u>
Carleton S. Fiorina	President & Chief Executive Officer
Robert P. Wayman	Executive Vice President, Finance & Administration, & Chief Financial Officer
Ann O. Baskins	Vice President, General Counsel & Secretary
Susan D. Bowick	Vice President, Human Resources
Charles N. Charnas	Assistant Secretary and Senior Managing Counsel
Raymond W. Cookingham	Vice President & Corporate Controller
Ann Livermore	President, Enterprise and Commercial Business
Carolyn Ticknor	President, Imaging and Printing Systems
Diane Zitzner	President, Computing Systems
Antonio Perez	President, Consumer Business

These officers can be reached at: 3000 Hanover Street, Palo Alto, CA 94304 (USA)

2. Name & Addresses of the Directors:

Philip M. Condit	3000 Hanover Street, Palo Alto, CA 94304
Patricia C. Dunn	3000 Hanover Street, Palo Alto, CA 94304
Carleton S. Fiorina	3000 Hanover Street, Palo Alto, CA 94304
Sam Ginn	3000 Hanover Street, Palo Alto, CA 94304
Richard A. Hackborn	3000 Hanover Street, Palo Alto, CA 94304
Walter B. Hewlett	3000 Hanover Street, Palo Alto, CA 94304
George A. Keyworth	3000 Hanover Street, Palo Alto, CA 94304
Susan P. Orr	3000 Hanover Street, Palo Alto, CA 94304
Robert P. Wayman	3000 Hanover Street, Palo Alto, CA 94304

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HEWLETT-PACKARD COMPANY" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE ELEVENTH DAY OF FEBRUARY, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

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AUTHENTICATION: 0252678

DATE: 02-11-00