

ISSUED 07-04-1995

No. 48321	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 30, 1995	C.T. CORPORATION SYSTEM 300 NORTH SIXTH
Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080	1 Mailing Address -- Please Correct If Not Correct	BOISE ID 83701
★ FIRST NOTICE ★	HEWLETT-PACKARD COMPANY TAX DEPT. 208F 3000 HANOVER STREET	3. Incorporated Under The Laws of
NO FEE REQUIRED	PALO ALTO CA 94304	CA
		NO: 48321

4. Names and Addresses of Officers and Directors

Name	Street or P.O. Address	City	State	Postal Code
President: LEWIS PLATT	3000 HANOVER ST.,	PALO ALTO,	CA	94304
Secretary: D. CRAIG NORDLUND	3000 HANOVER ST.,	PALO ALTO,	CA	94304
Directors:				

SEE ATTACHED SCHEDULE

5. Nature of Business
MANUFACTURE & SALE
OF ELECTRONIC INSTRUMENT

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Ann O. Baskin

Date

7/13/95

Name (Typed or Printed)

Ann O. Baskin

Title

Asst. Secretary

Directors

Dr. 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
Richard A. Hackborn	Director	c/o 3000 Hanover Street Palo Alto, CA 94304
Harold J. Haynes	Director	c/o 3000 Hanover Street Palo Alto, CA 94304
Walter B. Hewlett	Director	c/o 3000 Hanover Street Palo Alto, CA 94304
Shirley M. Hufstedler	Director	c/o 3000 Hanover Street Palo Alto, CA 94304
George A. Keyworth II	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 Woodley Packard	Director	c/o 3000 Hanover Street Palo Alto, CA 94304
Donald E. Petersen	Director	c/o 3000 Hanover Street Palo Alto, CA 94304
Lewis E. Platt	Director	3000 Hanover Street Palo Alto, CA 94304
Robert P. Wayman	Director	3000 Hanover Street Palo Alto, CA 94304