

No. C 99387		Due no later than Aug 31, 2009 Annual Report Form		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. INTEL CORPORATION NELLY E. FREGOSO 2200 MISSION COLLEGE BLVD RNB-5-125 SANTA CLARA CA 95054-1537 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	FRANK D. YEARY	2200 MISSION COLLEGE BLVD.	SANTA CLARA	CA	USA	95054-1537
DIRECTOR	JOHN J. DONAHOE	2200 MISSION COLLEGE BLVD.	SANTA CLARA	CA	USA	95054-1537
PRESIDENT	PAUL S. OTELLINI	2200 MISSION COLLEGE BLVD.	SANTA CLARA	CA	USA	95054-1537
SECRETARY	CARY I. KLAFTER	2200 MISSION COLLEGE BLVD.	SANTA CLARA	CA	USA	95054-1537
DIRECTOR	AMBASSADOR CHARLENE BARSHEFSKY	2200 MISSION COLLEGE BLVD.	SANTA CLARA	CA	USA	95054-1537
DIRECTOR	REED E. HUNDT	2200 MISSION COLLEGE BLVD.	SANTA CLARA	CA	USA	95054-1537
DIRECTOR	PAUL S. OTELLINI	2200 MISSION COLLEGE BLVD.	SANTA CLARA	CA	USA	95054-1537
DIRECTOR	JAMES D. PLUMMER	2200 MISSION COLLEGE BLVD.	SANTA CLARA	CA	USA	95054-1537
DIRECTOR	DAVID S. POTTRUCK	2200 MISSION COLLEGE BLVD.	SANTA CLARA	CA	USA	95054-1537
DIRECTOR	JANE E. SHAW	2200 MISSION COLLEGE BLVD.	SANTA CLARA	CA	USA	95054-1537
DIRECTOR	JOHN L. THORNTON	2200 MISSION COLLEGE BLVD.	SANTA CLARA	CA	USA	95054-1537
DIRECTOR	DAVID B. YOFFIE	2200 MISSION COLLEGE BLVD.	SANTA CLARA	CA	USA	95054-1537
TREASURER	RAVI JACOB	2200 MISSION COLLEGE BLVD.	SANTA CLARA	CA	USA	95054-1537
DIRECTOR	SUSAN L. DECKER	2200 MISSION COLLEGE BLVD.	SANTA CLARA	CA	USA	95054-1537
5. Organized Under the Laws of: DE C 99387		6. Annual Report must be signed.* Signature: Nanci S. Palmintere Name (type or print): Nanci S. Palmintere Date: 08/07/2009 Title: Vice President				
Processed 08/07/2009		* Electronically provided signatures are accepted as original signatures.				