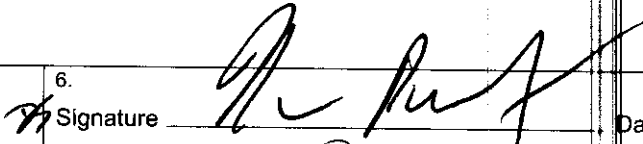


No. C 99387	Due no later than Aug 31, 2002		2. Registered Agent and Office NO PO BOX													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form		CT CORPORATION SYSTEM													
	1. Mailing Address - Correct in this box, if applicable INTEL CORPORATION M/S SC4-206 2200 MISSION COLLEGE BLVD SANTA CLARA, CA 95052		300 N 6TH ST BOISE, ID 83701 3. <u>New</u> Registered Agent Signature													
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center;">PLEASE SEE ATTACHED FOR COMPLETE LIST OF OFFICERS & DIRECTORS</td> </tr> </tbody> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	PLEASE SEE ATTACHED FOR COMPLETE LIST OF OFFICERS & DIRECTORS					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>											
PLEASE SEE ATTACHED FOR COMPLETE LIST OF OFFICERS & DIRECTORS																
5. Organized Under the Laws of: DELAWARE C 99387		6.  Signature Name (Typed or Printed) NANCI PALMINIERE			Date 8/15/02 Title VICE PRESIDENT											

Corporate directory

Board of directors

Andrew S. Grove⁴
Chairman of the Board

Craig R. Barrett⁴
Chief Executive Officer

John P. Browne^{1 2}
Group Chief Executive
BP p.l.c.
An integrated oil company

Winston H. Chen^{1† 2}
Chairman
Paramitas Foundation
A private foundation

D. James Guzy^{1 3 6†}
Chairman
Arbor Company
A limited partnership

Reed E. Hundt^{1 3}
Senior Advisor
McKinsey & Company
A management consulting firm

David S. Pottruck^{2 5†}
President and
Co-Chief Executive Officer
The Charles Schwab Corporation
A securities brokerage firm

Jane E. Shaw^{2† 3 6}
Chairman and
Chief Executive Officer
AeroGen, Inc.
*A pulmonary drug
delivery company*

Leslie L. Vadasz
Executive Vice President
President,
Intel Capital

David B. Yoffie^{3† 4† 5 6 7}
Max and Doris Starr
Professor of International
Business Administration
Harvard Business School

Charles E. Young^{3 5 6}
President
University of Florida and
Chancellor Emeritus
University of California at
Los Angeles

¹ Member of Audit Committee

² Member of Compensation
Committee

³ Member of Corporate
Governance Committee

⁴ Member of Executive
Committee

⁵ Member of Finance
Committee

⁶ Member of Nominating
Committee

⁷ Lead Independent Director

[†] Committee Chairman

Directors emeriti

Gordon E. Moore
Chairman Emeritus

Arthur Rock
Venture capitalist

Corporate officers

Andrew S. Grove
Chairman of the Board

Craig R. Barrett
Chief Executive Officer

Paul S. Otellini
President and
Chief Operating Officer

Andy D. Bryant
Executive Vice President
Chief Financial and
Enterprise Services Officer

Sean M. Maloney
Executive Vice President
General Manager,
Intel Communications Group

Michael R. Splinter
Executive Vice President
Director,
Sales and Marketing Group

Leslie L. Vadasz
Executive Vice President
President,
Intel Capital

Sunlin Chou
Senior Vice President
General Manager,
Technology and
Manufacturing Group

F. Thomas Dunlap, Jr.
Senior Vice President
General Counsel and Secretary

Michael J. Fister
Senior Vice President
General Manager,
Enterprise Platforms Group

Ronald J. Smith
Senior Vice President
General Manager,
Wireless Communications and
Computing Group

Albert Y. C. Yu
Senior Vice President
Director,
Strategic Programs

Michael A. Aymer
Vice President
Director,
Special Programs

Robert J. Baker
Vice President
General Manager,
Technology and
Manufacturing Group

Howard G. Bubb
Vice President
General Manager,
Telecommunications and
Embedded Group

Louis J. Burns
Vice President
General Manager,
Desktop Platforms Group

Douglas F. Busch
Vice President and
Chief Information Officer

Mark A. Christensen
Vice President
Director,
Intel Capital
Communication Sectors

Kirby A. Dyess
Vice President
Director,
Intel Capital Operations

Youssef A. El-Maney
Vice President
Director,
Logic Technology Development

Thomas R. Franz
Vice President
General Manager,
Access and Switching Group

Patrick P. Gelsinger
Vice President
Chief Technology Officer

Hans G. Geyer
Vice President
General Manager,
Cellular Communications Division

John H. F. Miner
Vice President
General Manager,
New Business Group

Sandra K. Morris
Vice President and
Chief Information Officer

Patricia Murray
Vice President
Director,
Human Resources

Pamela L. Pollace
Vice President
Director,
Worldwide Marketing Operations

Qifu K. Shroff
Vice President
Director,
Materials

William M. Siu
Vice President
General Manager,
Desktop Platforms Group

Stephen L. Smith
Vice President
Director,
Pentium® 4 Processor
Task Force

Edward Y. So
Vice President
Director,
California Technology
and Manufacturing

Arvind Sodhani
Vice President
Treasurer

Appointed officers

John A. Antone
Vice President
Sales and Marketing Group

Shmuel Arditi
Vice President
Wireless Communications and
Computing Group

Alan C. Baldwin
Vice President
New Business Group

Darin G. Blierbeck
Vice President
Wireless Communications and
Computing Group

Nasser Bozorgi
Vice President
Technology and
Manufacturing Group

Craig C. Brown
Vice President
Technology and
Manufacturing Group

Ling I. Bundgen
Vice President
Intel Communications Group

Daniel J. Casaleto
Vice President
Enterprise Platforms Group

Anand Chandrasekhar
Vice President
Mobile Platforms Group

Jason Chun Shen Chen
Vice President
Sales and Marketing Group

Eng Keat Chong
Vice President
Technology and
Manufacturing Group

Deborah S. Conrad
Vice President
Sales and Marketing Group

David M. Cowan
Vice President
Enterprise Platforms Group

Leslie S. Culbertson
Vice President
Finance and Enterprise Services

John E. Davies
Vice President
Sales and Marketing Group

Nobuyuki Denda
Vice President
Sales and Marketing Group

Peter N. Detkin
Vice President
Legal and Government Affairs

Glenda M. Dorchak
Vice President
Intel Communications Group

Carlene M. Ellis
Vice President
Finance and Enterprise Services

Gil G. Frostig
Vice President
Intel Communications Group

Robert A. Gasser, Jr.
Vice President
Technology and
Manufacturing Group

Steven R. Grant
Vice President
Technology and
Manufacturing Group

Jai K. Hakhu
Vice President
Technology and
Manufacturing Group

Brian L. Harrison
Vice President
Technology and
Manufacturing Group

William M. Holt
Vice President
Technology and
Manufacturing Group

Corporate directory

Gordon Hunter
Vice President
Intel Communications Group

Ravi Jacob
Vice President
Finance and Enterprise Services

James W. Jarrett
Vice President
Legal and Government Affairs

James A. Johnson
Vice President
Intel Communications Group

Franklin B. Jones
Vice President
Finance and Enterprise Services

Thomas M. Kilroy
Vice President
Sales and Marketing Group

Alexander Kornhauser
Vice President
Technology and
Manufacturing Group

Charles H. Korstad
Vice President
Technology and
Manufacturing Group

Brian M. Krzanich
Vice President
Technology and
Manufacturing Group

Thomas A. Lacey
Vice President
Sales and Marketing Group

Stefan K. Lai
Vice President
Technology and
Manufacturing Group

Claude M. Legille
Vice President
Intel Capital

Bruce H. Leising
Vice President
Technology and
Manufacturing Group

Ann Lawnes
Vice President
Sales and Marketing Group

Maria A. Marced-Martin
Vice President
Sales and Marketing Group

David B. Marsling
Vice President
Technology and
Manufacturing Group

Jeffrey P. McCrea
Vice President
Desktop Platforms Group

John McGowan
Vice President
Technology and
Manufacturing Group

W. Eric Mentzer
Vice President
Intel Communications Group

Christian Morales
Vice President
Sales and Marketing Group

Curt J. Nichols
Vice President
Wireless Communications and
Computing Group

Jon A. Olson
Vice President
Finance and Enterprise Services

Boon Chye Ooi
Vice President
Corporate Technology Group

Nanci S. Palminteri
Vice President
Finance and Enterprise Services

Sanjay D. Panditji
Vice President
Technology and
Manufacturing Group

Stuart C. Pann
Vice President
Desktop Platforms Group

Gregory R. Pearson
Vice President
Sales and Marketing Group

David Perlmutter
Vice President
Mobile Platforms Group

Prasad L. Rampalli
Vice President
Finance and Enterprise Services

Keith E. Reese
Vice President
Technology and
Manufacturing Group

Ogden M. Reid
Vice President
Finance and Enterprise Services

Michael A. Ricci
Vice President
Intel Communications Group

Dianne L. Rudolph
Vice President
Finance and Enterprise Services

Daniel R. Russell
Vice President
Sales and Marketing Group

Joseph D. Schutz
Vice President
Technology and
Manufacturing Group

D. Bruce Sewell
Vice President
Legal and Government Affairs

David M. Shannon
Vice President
Legal and Government Affairs

Anthony F. Sica
Vice President
Wireless Communications and
Computing Group

Gadi Singer
Vice President
Enterprise Platforms Group

Stacy J. Smith
Vice President
Sales and Marketing Group

Frank E. Spindler
Vice President
Corporate Technology Group

Gregory S. Spirakis
Vice President
Mobile Platforms Group

William A. Swope
Vice President
Enterprise Platforms Group

Abhijit Y. Talwalkar
Vice President
Enterprise Platforms Group

Richard G. A. Taylor
Vice President
Finance and Enterprise Services

David L. Tennenhouse
Vice President
Corporate Technology Group

Dalibor F. Vrsalovic
Vice President
New Business Group

Earl L. Whetstone
Vice President
New Business Group

Donald M. Whiteside
Vice President
Legal and Government Affairs

Randy L. Wilhelm
Vice President
Desktop Platforms Group

Siew Hai Wong
Vice President
Technology and
Manufacturing Group

James H. Yasso
Vice President
Desktop Platforms Group

Fellows

Matthew J. Adiletta
Intel Communications Group

Gregory E. Atwood
Technology and
Manufacturing Group

Bryant E. Bigbee
Enterprise Platforms Group

Mark T. Bohr
Technology and
Manufacturing Group

Shikhar Y. Borkar
Enterprise Platforms Group

Yan A. Borodovsky
Technology and
Manufacturing Group

Kenneth C. Cadigan
Technology and
Manufacturing Group

Robert S. Chau
Technology and
Manufacturing Group

Richard L. Coulson
Technology and
Manufacturing Group

John H. Crawford
Enterprise Platforms Group

Steven G. Duvall
Intel Capital

Joel S. Emer
Enterprise Platforms Group

Trygve Fossum
Enterprise Platforms Group

Paolo A. Gargini
Technology and
Manufacturing Group

Richard B. Grove
Enterprise Platforms Group

William J. Grundmann
Mobile Platforms Group

Glenn J. Hinton
Desktop Platforms Group

Elvand Johansen
Intel Communications Group

Kevin C. Kahn
Corporate Technology Group

Karl G. Kempf
Technology and
Manufacturing Group

David J. Kuck
Enterprise Platforms Group

P. Geoffrey Lowme
Enterprise Platforms Group

Peter D. MacWilliams
Desktop Platforms Group

Paul D. Madland
Desktop Platforms Group

Terrence J. McManus
Technology and
Manufacturing Group

Eugene S. Meieran
Technology and
Manufacturing Group

Neal R. Mielke
Technology and
Manufacturing Group

David B. Papworth
Desktop Platforms Group

Stephen S. Pawlowski
Corporate Technology Group

Devadas D. Pillai
Technology and
Manufacturing Group

Valluri R. Rao
Technology and
Manufacturing Group

Justin R. Rattner
Enterprise Platforms Group

George E. Sery
Technology and
Manufacturing Group

Peter J. Silverman
Technology and
Manufacturing Group

Carl J. Simonsen
Technology and
Manufacturing Group

Seckin Unlu
Enterprise Platforms Group

Jean-Marc Verdell
Intel Communications Group

Clair Webb
Technology and
Manufacturing Group

Uri C. Weiser
Intel Capital

Richard B. Wirt
Enterprise Platforms Group

Ian A. Young
Technology and
Manufacturing Group