COR	PROFIT PORATION IAL REPORT		Sandra	ARTMENT OF STATI B. Mortham ary of State	E	lof			
-	1996	10001100	DIVISION OF	CORPORATIONS					
	MENT # P	2409	1						
			Mailing Address , M/S SC4-206 9			3. Date incorporated or Qualif 04/27/1989	I	e of Last Re)1/1995	
- , '	ace of Business	ece niun	2a. Mailing Address	N COLLECE	DT VID	4. FEI Number 94–1672743			Applied For Not Applicable
Suite, Apt.	Suite, Apt. #, etc Suite, Apt. #, etc.			<u> Ա ՀՕԻՐԲԹԷ ՝</u>	DLVD.	5. Certificate of Status Desired	·	\$8.75	Additional
City & State Crty & State				6. Election Campaign Financir			Required May Be		
_ ′	CLARA, CA		28 SANTA CLARA			Trust Fund Contribution		Added	to Fees
95052	25 Coun	siry S A	95052	Country 30 USA		8. This corporation has liability Florida Statutes	for intangible t Yes \sum No	tax under s	199.032,
	9. Name and Add	ress of Current R	egistered Agent	81 Na	me	10. Name and Address of No	w Registered	Agent	
	. PINE ISLANTION, FL 33								
I1. Pursuant t	to the provisions of Sec ed agent, or both, in th	clions 607.0502 an ne State of Florida.	Such change was authori.	zed by the corporation	d corrora	ation submits this statement for the	FL e purpose of chappointment a	anging its r	o Code egistered offi agent. I am
11. Pursuant t or register familiar wit	to the provisions of Sec ed agent, or both, in th th, and accept the obli	ctions 607.0502 an ie State of Florida. gations of, Section	Such change was authori. 607.0505, Florida Statute	84 Cit les, the above-name and by the corporations.	d corpora on's board	d of directors. Thereby accept the	appointment a	anging its r	egistered offi
11. Pursuant t or register familiar wit SIGNATURE:	to the provisions of Sec ed agent, or both, in th	ctions 607.0502 an ie State of Florida. gations of, Section	Such change was authoric 607.0505, Florida Statute tide if apprease N	84 Cit	d corpora on's board	d of directors. Thereby accept the	DATE OFFICERS AN	nanging its registered	egistered offi agent. I am
11. Pursuant t or register familiar wil SIGNATURE: _ 12.	to the provisions of Second agent, or both, in the thin, and accept the oblighing signature, typed or printed non CD MOORE, GORI	ctions 607.0502 an ne State of Florida. gations of, Section ne of registeral agent and OFFICERS AND D	Such change was authori. 607.0505, Florida Statute bild if applicable N IRECTORS DELETE	84 Cit les, the above name ved by the corporations.	ed corpora on's board	d of directors. I hereby accept the	DATE OFFICERS AN	nanging its r s registered	egistered offi agent. I am
I1. Pursuant to register familiar will SIGNATURE	to the provisions of Second agent, or both, in the thin, and accept the oblighing agencies byied or printed non-community of the community of	ctions 607.0502 an ne State of Florida. gations of, Section ne of registeral agent and OFFICERS AND D	Such change was authori. 607.0505, Florida Statute bild if applicable N IRECTORS DELETE	84 Cit les, the above-name red by the corporations. 13. 1.1 TITLE 1.2 NAME	ed corpora on's board	d of directors. I hereby accept the	oate OFFICERS AN	nanging its registered	egistered off agent. I am
II. Pursuant to register familiar will sliGNATURE	to the provisions of Secendagent, or both, in the thin, and accept the oblighing the control of	ctions 607.0502 an ne State of Florida. gations of, Section OFFICERS AND D DON E ON COLLEGE ROLD. JR. ON COLLEGE	Such change was authori. 607.0505, Florida Statute bild if application N IRECTORS DELETE BLVD. DELETE	84 Cit les, the above-name red by the corporate s. OTE Repetitived Agent sign 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDR 1.4 CITY-SI-ZIP 2.1 TITLE 22 NAME 23 STREET ADDR	d corporation's board	d of directors. I hereby accept the	oate OFFICERS AN	nanging its r is registered D DIRECTO Change	egistered offr agent. I am RS IN 12
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certify that I the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made unde oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 it changed, or guarn attachment with an address.

SIGNATURE:

ARVIND SODHANI

04/30/96

(408) 765-1211

Date

Date

Description:

Daytine Phore #

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INTEL CORPORATION NAMES, TITLES AND ADDRESSES OF OFFICERS as of December 30, 1995

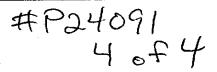
NAME .	TITLE	as of December 30, 1995
Gordon E. Moore	Chairman of the Board, Director	2200 Mission College Blvd., Santa Clara, CA 95052
Andrew S. Grove	President & CEO, Director	2200 Mission College Blvd., Santa Clara, CA 95052
Craig R. Barrett	Executive Vice President, Chief Operating Officer	2200 Mission College Blvd., Santa Clara, CA 95052
Frank C. Gill	Senior Vice President	2200 Mission College Blvd., Santa Clara, CA 95052
David L. House	Senior Vice President	2200 Mission College Blvd., Santa Clara, CA 95052
Robert W. Reed	Senior Vice President	2200 Mission College Blvd., Santa Clara, CA 95052
Leslie L. Vadasz	Senior Vice President, Director	2200 Mission College Blvd., Santa Clara, CA 95052
Richard D. Bouche	r Vice President	2200 Mission College Blvd., Santa Clara, CA 95052
Dennis L. Carter	Vice President	2200 Mission College Blvd., Santa Clara, CA 95052
Sunlin Chou	Vice President	2200 Mission College Blvd., Santa Clara, CA 95052
Jean-Claude Corner	Vice President	2200 Mission College Blvd., Santa Clara, CA 95052
F Thomas Dunlap J	r Vice Pres,General Counsel, Secretary	2200 Mission College Blvd., Santa Clara, CA 95052
Carlene M. Ellis	Vice President	2200 Mission College Blvd., Santa Clara, CA 95052
G. Carl Everett, Jr.	Senior Vice President	2200 Mission College Blvd., Santa Clara, CA 95052
Robert T. Jenkins	Vice President	2200 Mission College Blvd., Santa Clara, CA 95052
Edward A. Masi	Vice President	2200 Mission College Blvd., Santa Clara, CA 95052
Gerhard H. Parker	Senior Vice President	2200 Mission College Blvd., Santa Clara, CA 95052
Arvind Sodhani	Vice President, Treasurer	2200 Mission College Blvd., Santa Clara, CA 95052
Robert H. Perlman	Vice President	2200 Mission College blvd, Santa Clara, CA 95052
Michael R. Splinter	Vice President	2200 Mission College Blvd., Santa Clara, CA 95052
Ronald J. Whittier	Senior Vice President	2200 Mission College Blvd., Santa Clara, CA 95052
Albert Y.C. Yu	Senior Vice President	2200 Mission College Blvd., Santa Clara, CA 95052
Paul Ottelini	6 • • • • • •	2200 Mission College Blvd., Santa Clara, CA 95052
Mike Aymar	1.0° 5 1.1	2200 Mission College Blvd., Santa Clara, CA 95052

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NAMES, TITLES AND ADDRESSES OF OFFICERS AND DIRECTORS as of December 30, 1995

NAME	TTILE	ADDRESS
Winston H. Chen	Director	2200 Mission College Blvd., Santa Clara, CA 95052
D. James Guzy	Director	2200 Mission College Blvd., Santa Clara, CA 95052
Richard Hodgson	Director	2200 Mission College Blvd., Santa Clara, CA 95052
Sanford Kaplan	Director	2200 Mission College Blvd., Santa Clara, CA 95052
Max Palevsky	Director	2200 Mission College Blvd., Santa Clara, CA 95052
Arthur Rock	Director	2200 Mission College Blvd., Santa Clara, CA 95052
Jane E. Shaw	Director	2200 Mission College Blvd., Santa Clara, CA 95052
David B. Yoffic	Director	2200 Mission College Blvd., Santa Clara, CA 95052
Charles E. Young	Director	2200 Mission College Blvd., Santa Clara, CA 95052
Kirby A. Dyess	Vice President	2200 Mission College Blvd., Santa Clara, CA 95052
Thomas L. Hogue	Vice President	2200 Mission College Blvd., Santa Clara, CA 95052
D. Craig Kinnie	Vice President	2200 Mission College Blvd., Santa Clara, CA 95052
Harold E. Hughes, 1	Jr. Vice President	2200 Mission College Blvd., Santa Clara, CA 95052
Andy D. Bryant	Vice President	2200 Mission College Blvd., Santa Clara, CA 95052
Stephen P. Nachtsh	eim Vice President	2200 Mission College Blvd., Santa Clara, CA 95052

Intel Corporation 2200 Mission College Blvd. P.O. Box 58119 Santa Clara, CA 95052-8119 (408) 765-8080





Date:

May 1, 1996

To Whom It May Concern:

I hereby designate Eddie Lee to act on my behalf during my absence from the office 5-1-96 through 5-2-96 as authorized by the Intel Corporation Board of Directors' Resolution dated April 28, 1995, and the corresponding Board of Directors' Resolution of Intel Corporation's direct and indirect subsidiaries.

Below is the true and authentic signature of Eddie Lee and, for internal accounting purposes, his initials.

Eddie Lee

Initiale

Assistant Treasurer, Cash Management and Systems

Sincerely,

Arvind Sodhani

Vice President and Treasurer

INTEL CORPORATION