

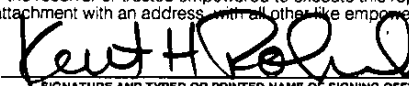


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 24, 2006 8:00 am
Secretary of State

02-24-2006 90008 042 ***150.00

DOCUMENT # F01000003858 1. Entity Name MCAFEE, INC.					
Principal Place of Business 5000 HEADQUARTERS DR. MS 2SAP PLANO, TX 75024			Mailing Address 5000 HEADQUARTERS DR. MS 2SAP PLANO, TX 75024		
2. Principal Place of Business 3965 FREEDOM CIRCLE		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State SANTA CLARA CA		City & State			
Zip 95054		Country USA		4. FEI Number 77-0316593	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD SAMENUK, GEORGE 3965 FREEDOM CIRCLE SANTA CLARA, CA 95054 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HODGES, GENE 3965 FREEDOM CIRCLE SANTA CLARA, CA 95054 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S ROBERTS, KENT 3965 FREEDOM CIRCLE SANTA CLARA, CA 95054 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 5000 HEADQUARTERS DRIVE PLANO, TEXAS 75024	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DUTKOWSKY, ROBERT 3965 FREEDOM CIRCLE SANTA CLARA, CA 95054 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DENEND, LES 3965 FREEDOM CIRCLE SANTA CLARA, CA 95054 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition DENEND, LESLIE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PANGIA, ROBERT 3965 FREEDOM CIRCLE SANTA CLARA, CA 95054 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 			2-10-06 472-963-7000		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		



ATTACHMENT

40017633

DOCUMENT # F01000003858

MCAFFEE, INC.

(FEIN: 77-0316593)

OFFICERS:

ERIC BROWN

EXECUTIVE VICE PRESIDENT &
CHIEF FINANCIAL OFFICER

5000 HEADQUARTERS DRIVE, PLANO, TX 75024

** GENE HODGES, PRESIDENT, RESIGNED ON 01/10/2006.

DIRECTORS:

ROBERT BUCKNAM

DIRECTOR

3965 FREEDOM CIRCLE, SANTA CLARA, CA 95054

DENIS O'LEARY

DIRECTOR

3965 FREEDOM CIRCLE, SANTA CLARA, CA 95054

LIANE WILSON

DIRECTOR

3965 FREEDOM CIRCLE, SANTA CLARA, CA 95054

DALE FULLER ***

DIRECTOR

3965 FREEDOM CIRCLE, SANTA CLARA, CA 95054

*** DALE FULLER WAS APPOINTED DIRECTOR ON 01/20/2006.