

**UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF TEXAS
MARSHALL DIVISION**

MINERVA INDUSTRIES, INC.,

Plaintiff,

v.

MOTOROLA, INC., *et al.*,

Defendants.

Civil Action No: 2-07-CV-0229 TJW

JURY

**DEFENDANT PALM, INC.'S
CORPORATE DISCLOSURE STATEMENT**

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, Defendant Palm, Inc.

("Palm") states:

1. Palm has no parent corporation and is itself a publicly held corporation.
2. No publicly held corporation owns 10% or more of Palm's stock.

Dated: January 7, 2008

Respectfully submitted,

/s/ Scott E. Stevens

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CERTIFICATE OF SERVICE

The undersigned certifies that the foregoing document was filed electronically on January 7, 2008, in compliance with Local Rule CV-5(a). As such, this document was served on all counsel who are deemed to have consented to electronic service. Local Rule CV-5(a)(3)(A). Pursuant to Fed. R. Civ. P. 5(d) and Local Rule CV-5(d) and (e), all other counsel of record not deemed to have consented to electronic service were served with a true and correct copy of the foregoing by facsimile on this same date.

/s/ Scott E. Stevens