

No. C 93724

Due no later than November 30, 2004
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

ADVANCED MICRO DEVICES, INC.
TAX DEPT M/S 68
P O BOX 3453
SUNNYVALE, CA 94088

CT CORPORATION SYSTEM
300 N 6TH STREET
BOISE, ID 83702

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Hector de J. Ruiz	One AMD Place	Sunnyvale	CA	94088
Secretary	Hollis M. O'Brien	One AMD Place	Sunnyvale	CA	94088
Director	R. Gene Brown	One AMD Place	Sunnyvale	CA	94088
Director	Charles M. Blalack	One AMD Place	Sunnyvale	CA	94088
Director	Bruce Claflin	One AMD Place	Sunnyvale	CA	94088
Director	Leonard M. Silverman	One AMD Place	Sunnyvale	CA	94088
Director	H. Paulette Eberhart	One AMD Place	Sunnyvale	CA	94088
Director	Robert B. Palmer	One AMD Place	Sunnyvale	CA	94088
Director	W. Michael Barnes	One AMD Place	Sunnyvale	CA	94088
Director	David J. Edmondson	One AMD Place	Sunnyvale	CA	94088

5. Organized Under the Laws of:

DELAWARE
C 93724

6.

Signature

Mike Woollems

Date

11/19/2004

Name (Typed or Printed)

Mike Woollems

Title

VP, Tax