

No. **C 93724****Due no later than November 30, 2005**

Return to:

SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080**Annual Report Form****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**2. Registered Agent and Office NO PO BOX**CT CORPORATION SYSTEM  
300 N 6TH STREET  
BOISE, ID 83702**NO FILING FEE IF  
RECEIVED BY DUE DATE****3. New Registered Agent Signature****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	Morton L. Topfer	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

11/14/2005

Name (Typed or Printed)

Mike Woollems

Title

VP, Tax

Issued 09/01/2005

**Do Not Tape or Staple**

200511005189