

No. C 93724

Annual Report Form

Due No Later Than November 30,

1998

2. Registered Agent and Office NOT A P.O. BOX

Return to:

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

NO FEE REQUIRED

1. Mailing Address - Please Correct, If Not Correct

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

CT CORPORATION SYSTEM
300 N 6TH STREET

BOISE ID 83702

3. Organized Under the Laws of:

* FIRST NOTICE *

SUNNYVALE CA 94088

DE C 93724

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
Limited Liability Companies: Enter Names and Addresses of Managers or Members (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
President	Richard Previte	One AMD Place	Sunnyvale	CA	94088
Secretary	Thomas M. McCoy	One AMD Place	Sunnyvale	CA	94088
Director	Walter J. Sanders III	One AMD Place	Sunnyvale	CA	94088
Director	S. Atiq Raza	One AMD Place	Sunnyvale	CA	94088
Director	R. Gene Brown	One AMD Place	Sunnyvale	CA	94088
Director	Joe L. Roby	One AMD Place	Sunnyvale	CA	94088
Director	Charles M. Blalack	One AMD Place	Sunnyvale	CA	94088
Director	Leonard Silverman	One AMD Place	Sunnyvale	CA	94088
Director	Friedrich Bauer	One AMD Place	Sunnyvale	CA	94088

5. Signature of New Registered Agent

6.

Signature

Mike Woollems

Date

7-16-98

Name (Typed or Printed)

Mike Woollems

Title

VP Tax/Treasury

ISSUED: 07-03-1998

DO NOT TAPE OR STAPLE

7436