

<b>No. C 93724</b>	<b>Due no later than November 30, 2008</b> <b>Annual Report Form</b>	<b>2. Registered Agent and Office NO PO BOX</b>
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080	<b>1. Mailing Address - Correct in this box, if applicable</b>	CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE, ID 83702 USA
	ADVANCED MICRO DEVICES, INC. TAX DEPT M/S 68 P O BOX 3453 SUNNYVALE, CA 94088	<b>3. New Registered Agent Signature</b>
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		
<b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b>		

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Dirk Meyer	ONE AMD Place	Sunnyvale	CA	94088
Secretary	Harry A. Wolin	One AMD Place	Sunnyvale	CA	94088
Director	Bruce Clafin	One AMD Place	Sunnyvale	CA	94088
Director	Morton Topfer	One AMD Place	Sunnyvale	CA	94088
Director	H. Paulette Eberhart	One AMD Place	Sunnyvale	CA	94088
Director	Robert Palmer	One AMD Place	Sunnyvale	CA	94088
Director	Dr. Michael Barnes	One AMD PLace	Sunnyvale	CA	94088
Director	John Cladwell	One AMD Place	Sunnyvale	CA	94088
Director	Frank Clegg	One AMD Place	Sunnyvale	CA	94088

<b>5. Organized Under the Laws of:</b> DELAWARE C 93724	<b>6.</b> Signature <u>Alma Leung</u> Date <u>11/24/08</u> Name <small>(Typed or Printed)</small> <u>Alma Leung</u> Title <u>Tax Manager</u>
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