

No. C 93724	Annual Report Form <i>Due No Later Than November 30.</i> 1999	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 * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct 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. Organized Under the Laws of: DE C 93724

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Walter J. Sanders III	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	Richard Previte	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 Baur	One AMD Place	Sunnyvale	CA	94088

5. Signature of New Registered Agent	6. Signature <u><i>Mike Woollems</i></u> Date <u>7/21/99</u> Name (Typed or Printed) <u>Mike Woollems</u> Title <u>VP Tax/Treasury</u>
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ISSUED: 07-03-1999

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