2007 FOR PROFIT CORPORATION

## May 17, 2007 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P26325 05-17-2007 90035 041 \*\*\*150.00 1. Entity Name AMGEN INC. Principal Place of Business Mailing Address 40115460 ONE AMGEN CENTER DR P.O. BOX 19027 THOUSAND OAKS, CA 91320 C/O TAX DEPT. NEWBURY PARK, CA 91319-9027: US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 04022007 Cha-P City & State 4. EEI Number Applied For City & State 95-3540776 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 ... City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE 717) F Change Addition BALTIMORE, DAVID NAME NAME STREET ADDRESS ONE AMGEN CENTER DRIVE STREET ADDRESS CITY-ST-ZIP THOUSAND OAKS, CA 91320 CITY-ST-ZIP ☐ Delete THLE Change ☐ Addition HILE FREDERICK W. GLUCK OWE AMGENCENTER OR FREDERIC W GLUCK NAME NAME ONE AMGEN CENTER DR STREET ADDRESS STREET ADDRESS THOUSAND OAKS, CA 91320 THOUSAND OAKS, CA 91320 CITY-ST-ZIP CITY-ST-ZIP CP TITLE ☐ Delete TITLE Change Addition SHARER, KEVIN W NAME NAME STREET ADDRESS ONE AMGEN CENTER DR STREET ADDRESS THOUSAND OAKS, CA 91320 CITY-S1-ZIP CHY-ST-ZIP ☐ Delete THE ☐ Change ☐ Addition TITLE EVREN, LISA A NAME ONE AMGENICENTER DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP THOUSAND OAKS, CA 91320 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NANULA, RICHARD NAME NAME ONE AMGEN CENTER DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP THOUSAND OAKS, CA 91320 CITY-ST-ZIP Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SUZANI