

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P26325

Entity Name: AMGEN INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

ONE AMGEN CENTER DR
THOUSAND OAKS, CA 91320 US

New Principal Place of Business:

ONE AMGEN CENTER DR
THOUSAND OAKS, CA 913201799 US

Current Mailing Address:

P.O. BOX 19027
C/O TAX DEPT.
NEWBURY PARK, CA 913199027 US

New Mailing Address:

FEI Number: 95-3540776 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BALTIMORE, DAVID
Address: ONE AMGEN CENTER DRIVE
City-St-Zip: THOUSAND OAKS, CA 91320

Title: D () Delete
Name: GLUCK, FREDERICK W
Address: ONE AMGEN CENTER DR
City-St-Zip: THOUSAND OAKS, CA 91320

Title: CP () Delete
Name: SHARER, KEVIN W
Address: ONE AMGEN CENTER DR
City-St-Zip: THOUSAND OAKS, CA 91320

Title: VT () Delete
Name: EVREN, LISA A
Address: ONE AMGEN CENTER DR
City-St-Zip: THOUSAND OAKS, CA 91320

Title: VP () Delete
Name: NANULA, RICHARD
Address: ONE AMGEN CENTER DR
City-St-Zip: THOUSAND OAKS, CA 91320

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BALTIMORE, DAVID
Address: ONE AMGEN CENTER DRIVE
City-St-Zip: THOUSAND OAKS, CA 913201799 US

Title: D (X) Change () Addition
Name: BIONDI, FRANK J
Address: ONE AMGEN CENTER DR
City-St-Zip: THOUSAND OAKS, CA 913201799 US

Title: PCD (X) Change () Addition
Name: SHARER, KEVIN W
Address: ONE AMGEN CENTER DR
City-St-Zip: THOUSAND OAKS, CA 91320

Title: VT (X) Change () Addition
Name: WAPNICK, PAMELA M
Address: ONE AMGEN CENTER DR
City-St-Zip: THOUSAND OAKS, CA 913201799 US

Title: VC (X) Change () Addition
Name: BRADWAY, ROBERT A
Address: ONE AMGEN CENTER DR
City-St-Zip: THOUSAND OAKS, CA 913201799 US

Title: ATO () Change (X) Addition
Name: O'TOOLE, KEVIN M
Address: ONE AMGEN CENTER DR
City-St-Zip: THOUSAND OAKS, CA 913201799 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KEVIN M. O'TOOLE

ATO

04/28/2008

Electronic Signature of Signing Officer or Director

_____ Date