



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

No Fee

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Business Corp
Annual Report - Amended**

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2009

1. Corporate ID No. 000155104

2. Name of Corporation Onyx Pharmaceuticals, Inc.

3. Street Address Principal Business Office:

No. and Street: 2100 POWELL STREET, 12TH FLOOR

City or Town: EMERYVILLE

State: CA Zip: 94608 Country: USA

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

BIOPHARMACEUTICAL COMPANY

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	N. ANTHONY (TONY) COLES M.D.	2100 POWELL STREET EMERYVILLE, CA 94608 US
SECRETARY	ROBERT JONES	3175 HANOVER STREET PALO ALTO, CA 94304 US
CEO	N. ANTHONY (TONY) COLES M.D.	2100 POWELL STREET EMERYVILLE, CA 94608 US
CFO	MATTHEW FUST	2100 POWELL STREET EMERYVILLE, CA 94608 US
VICE PRESIDENT	MATTHEW FUST	2100 POWELL STREET EMERYVILLE, CA 94608 US
DIRECTOR	N. ANTHONY (TONY) COLES M.D.	2100 POWELL STREET EMERYVILLE, CA 94608 US
DIRECTOR	PAUL GODDARD PH.D.	6300 DUMBARTON CIRCLE FREMONT, CA 94555 US
DIRECTOR	ANTONIO GRILLO-LOPEZ M.D.	P.O. BOX 3797 RANCHO SANTA FE, CA 94555 US
DIRECTOR	MAGNUS LUNDBERG	BOX 6460 UPPSALA, 751 37 SWE
DIRECTOR	CORRINE H LYLE	ONE EDWARDS WAY IRVINE, CA 92614 US
DIRECTOR	WENDELL WIERENGA PH.D.	4215 SORRENTO VALLEY BLVD SAN DIEGO, CA 92121 US
DIRECTOR	THOMAS G WIGGINS	6475 CHRISTIE AVE STE 300 EMERYVILLE, CA 94608 US

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
PWP		\$0.00	5,000,000.00	0
CWP		\$0.00	50,000,000.00	56560244

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 27 Day of April, 2009 at 9:32:06 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By MATTHEW FUST
Signature of Authorized Representative of the Corporation

CFO

Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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