



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Matthew A. Brown, Secretary of State

Corporations Division
100 North Main Street
Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 63094		2. Name of Corporation Amgen Inc.			
3. Street Address Principal Business Office ONE AMGEN CENTER DRIVE			City THOUSAND OAKS	State CA	Zip 91320-1799
4. Business Phone No. (805)447-1000		5. State of Incorporation DELAWARE		6. SIC Code 8888	
7. Brief Description of the Character of Business Conducted in Rhode Island SOLICITATION OF SALES OF PHARMACEUTICAL DRUGS					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name KEVIN W. SHARER			Vice President Name DENNIS M. FENTON		
Street Address P.O. BOX 19027			Street Address SAME		
City NEWBURY PARK	State CA	Zip 91319-9027	City	State	Zip
Secretary Name DAVID J. SCOTT			Treasurer Name LISA A. EVREN		
Street Address SAME AS ABOVE			Street Address SAME		
City	State	Zip	City	State	Zip
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name KEVIN W. SHARER			DAVID BALTIMORE		
Street Address P.O. BOX 19027			Street Address SAME		
City NEWBURY PARK	State CA	Zip 91319-9027	City	State	Zip
Director Name FRANK J. BLONDI, JR			JERRY D. CHOATE		
Street Address SAME			Street Address SAME		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
2,755,000,000	\$.0001 PAR VALUE		1,270,136,214	COMMON	\$.0001

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



63094

File Date **FILED**
Check No. **MAY 10 2005** 1202745
By: **MS**
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

HS Lisa A. Evren 5/10/05
Signature of Officer Date
LISA A. EVREN
Print or Type Name of Officer
VICE PRESIDENT & TREASURER
Title of Officer

**AMGEN INC.
OUTSIDE BOARD OF DIRECTORS,
EXECUTIVE OFFICERS AND OFFICERS
March 10, 2004**

**OUTSIDE BOARD OF DIRECTORS
(SUBJECT TO SECTION 16 AND RULE 144):**

Dr. David Baltimore	Dr. Gilbert S. Omenn
Mr. Frank J. Biondi, Jr.	Ms. Judith C. Pelham
Mr. Jerry D. Choate	Admiral J. Paul Reason, USN (Retired)
Mr. Frederick W. Gluck	Dr. Donald B. Rice
Mr. Franklin P. Johnson, Jr.	Mr. Leonard D. Schaeffer
Mr. Steven Lazarus	Ms. Patricia C. Sultz

**INSIDE BOARD OF DIRECTORS, EXECUTIVE OFFICERS
AND EXECUTIVE COMMITTEE MEMBERS
(SUBJECT TO SECTION 16 AND RULE 144):**

Dr. Fabrizio Bonanni	Senior Vice President, Manufacturing
Dr. Hassan Dayem	Senior Vice President and Chief Information Officer
Dr. Dennis M. Fenton	Executive Vice President, Operations and Corporate Compliance Officer
Mr. Edward V. Fritzky	Director
Mr. Brian M. McNamee	Senior Vice President, Human Resources
Dr. Joseph P. Miletich	Senior Vice President, Research and Preclinical Development
Mr. George J. Morrow	Executive Vice President, Global Commercial Operations
Mr. Richard D. Nanula	Executive Vice President, Finance, Strategy and Communications, and Chief Financial Officer
Mr. David J. Scott	Senior Vice President, General Counsel and Secretary
Dr. Roger M. Perlmutter	Executive Vice President, Research and Development
Dr. Beth C. Seidenberg	Senior Vice President, Development and Chief Medical Officer
Mr. Kevin W. Sharer	Chairman of the Board, Chief Executive Officer and President

AMGEN INC.
OUTSIDE BOARD OF DIRECTORS,
EXECUTIVE OFFICERS AND OFFICERS
March 10, 2004

OFFICERS:

Mr. William L. Ashton	Vice President, Commercial Affairs, Washington, D.C.
Mr. Theodore Bagley	Vice President, Human Resources
Mr. Madhavan Balachandran	Vice President, Puerto Rico Operations
Mr. Robert F. Baltera, Jr.	Vice President, Finance
Dr. C. Glenn Begley	Vice President, Oncology Research
Mr. David Beier	Sr. Vice President, Global Government Affairs
Mr. David C. Bengston	Vice President, Rhode Island Operations
Mr. Eric Bergeson	Vice President, Colorado Operations
Mr. Edward E. Bjurstrom	Vice President, Corporate Engineering and Capital Projects
Mr. Robert H. Brauer	Vice President, Law and Associate General Counsel
Mr. Craig L. Brooks	Vice President, Global Marketing, Asia-Pacific/Latin America
Dr. Colin Broom	Vice President, Clinical Development, Europe
Mr. Efraim Cohen-Arazi	Vice President, Corporate Manufacturing
Ms. Jacqueline S. Crouse	Vice President, Taxes
Mr. James Daly	Vice President and General Manager, Oncology
Dr. Harold Davis	Vice President, Preclinical Safety Assessment
Marc M. P. de Garidel	Vice President and Country Manager
Dr. Willard Dere	Vice President, Clinical Development Inflammation & Bone
Ms. Lisa A. Evren	Vice President and Treasurer
Dr. Hans C. Fibiger	Vice President, Research
Scott J. Foraker, Esq.	Vice President, Licensing
Dr. Alan B. Forsythe	Vice President, Corporate Biomedical Information
Ellen L. Gams, Esq.	Assistant Secretary and Senior Associate General Counsel
Mr. Andrew W. Gengos	Vice President, Strategy & Corporate Development
Dr. Jan M. Gheuens	Vice President, Global Development Operations
Dr. Michael J. Gresser	Vice President, Research
Mr. Anthony J. Gringeri	Vice President, Scientific Outreach & Licensing Operations
Mr. Kurt A. Gustafson	Vice President, Financial Planning and Analysis
Ms. Laura J. Hamill	Vice President, General Manager, Inflammation
Mr. Sean E. Harper	Vice President, Early Development

AMGEN INC.
OUTSIDE BOARD OF DIRECTORS,
EXECUTIVE OFFICERS AND OFFICERS
March 10, 2004

OFFICERS (Continued)

Mr. Randal A. Hassler	Vice President, Washington Quality and Operations
Dr. Susan I. Hershenson	Vice President, Pharmaceuticals
Ms. Suzanne R. Hull	Assistant Tax Officer and Director Tax
Ms. Lori Johnston	Vice President, Human Resources
Ms. Laurel Junk	Vice President, Supply Chain
Dr. Stephanie Kafonek	Vice President, Global Medical Affairs
Mr. Michael A. Kelly	Vice President, Finance
Ms. Marie C. Kennedy	Vice President, Corporate Communications
Dr. David L. Lacey	Vice President, Pathology
Mr. Keith R. Leonard, Jr.	Senior Vice President, Europe
Mr. Thomas S. Lytle	Vice President, Strategic Marketing and Business Development
Dr. Bradley Maroni	Vice President, Nephrology Therapeutic Area
Mr. Timothy O. Martin	Vice President, Finance
Mr. Frank Mathias	Vice President and Country Manager
Ms. Sally A. McLeish	Vice President, Global Development Operations Management
Alan C. Mendelson, Esq.	Assistant Secretary
Mr. Dominique P. Monnet	Vice President, Marketing and Sales Effectiveness, Europe
Ms. Cynthia Morrison	Vice President, Human Resources
Mr. Michael A. Narachi	Vice President, Sales & Marketing
Ms. Rita E. Norton	Vice President, Government Relations
Dr. David R. Parkinson	Vice President, Oncology Therapeutic Area
Mr. Wayne R. Pearl	Vice President, Thousand Oaks Manufacturing
Dr. Paul G. Pearson	Vice President, Research
Dr. Paul J. Reider	Vice President, Chemical Research
Ms. Anna S. Richo	Vice President, Law and Associate General Counsel
Dr. Michael Ryan	Vice President and General Manager, Corporate Accounts
Dr. W. Michael Savin	Vice President, Sales and Marketing Operations
Mr. Barry D. Schehr*	Chief Accounting Officer*

* Also Subject to Section 16 Rule 144

AMGEN INC.
OUTSIDE BOARD OF DIRECTORS,
EXECUTIVE OFFICERS AND OFFICERS
March 10, 2004

OFFICERS (Continued)

Mr. Steven J. Schoch	Vice President, Finance and Controller
Mr. Kenneth B. Seamon	Vice President, Regulatory Affairs
Dr. William P. Sheridan	Vice President, Global Health Economics and Outcomes Research
Dr. Geoffrey F. Slaff	Vice President, Process Development
Mr. Ralph J. Smalling	Vice President, Global Research and Development Policy and Analysis
Mr. Peter B. Teeley	Senior Vice President, Government Affairs
Mr. David M. Tillett	Vice President, Quality
Dr. Helen Torley	Vice President and General Manager, Anemia Business Unit
Mr. Joseph W. Turgeon	Vice President, Sales
Mr. Christiaan O.G. Van DenBroucke	Vice President and Regional Director North
Dr. Martha E. Vincent-Gattis	Vice President, Medical Affairs
Ms. Dawn M. Viveash	Vice President, Regulatory Affairs
Stuart L. Watt, Esq.	Vice President, Law, Associate General Counsel and Intellectual Property Officer
Mr. Jeffrey D. Webster	Vice President, Operations Planning
Mr. George W. Williams	Vice President, Global Biostatistics and Epidemiology
Mr. Fuminori Yoshida	President, Amgen K.K., and Corporate Vice President
Mr. Kevin Young	Vice President, Sales & Marketing
Thomas D. Zindrick, Esq.	Vice President, Law and Associate General Counsel

AMGEN INC.

REGISTERED AGENT

Delaware:

United States Corporation Company,
a division of CSC Networks Prentice Hall
1013 Centre Road
Wilmington, DE 19805

For obtaining certified copies, etc.:

David St. Cyr (pr "Saint Seer")
CSC Networks Prentice Hall
Sacramento, CA

Tel: (800) 222-2122 ext 2

Fax: (916) 563-2121

(As of 02/01: \$16 for next afternoon and \$12 for
2-day delivery, resp.)

For CSC records maintenance/questions:

Geri Holman
CSC Networks Prentice Hall
Los Angeles, CA

Tel: (213) 622-7685, ext 102

Fax: (213) 622-7682

California:

Amgen acts as its own agent for service of process:

Steven M. Odre, Esq.
c/o Amgen Inc.
One Amgen Center Drive
Thousand Oaks, CA 91320-1799

STOCK TRANSFER AGENT

American Stock Transfer &
Trust Company

6201 15th Avenue, 3rd Floor
Brooklyn, NY 11219

Tel: (718) 921-8208

(Geraldine Zarbo and Kevin Jennings)

Fax: (718) 921-8335

AMGEN INC.

DIRECTORS AS OF JULY 07, 2003

(All Directors are subject to Section 16 and Rule 144)

<u>NAME</u>	<u>CLASS</u>	<u>DIRECTOR SINCE</u>	<u>TERM EXPIRES</u>
Dr. David Baltimore President, California Institute of Technology	III	06/29/99	2005
Mr. Frank J. Biondi, Jr. Senior Managing Director WaterView Advisors LLC	II	01/07/02	2004
Mr. Jerry D. Choate Retired Chairman and Chief Executive Officer, The Allstate Corporation	II	08/25/98	2004
Mr. Edward V. Fritzky Retired Chairman and Chief Executive Officer, Immunex	III	07/15/02	2005
Mr. Frederick W. Gluck Retired Vice Chairman, Bechtel Group, Inc.	I	02/02/98	2006
Mr. Franklin P. Johnson, Jr. General Partner, Asset Management Partners	I	10/10/80	2006
Mr. Steven Lazarus Managing General Partner, ARCH Venture Partners, L.P.	II	05/28/87	2004
Dr. Gilbert S. Omenn Professor of Internal Medicine, Human Genetics and Public Health, University of Michigan Medical School	II	01/28/87	2004
Ms. Judith C. Pelham President and Chief Executive Officer, Trinity Health	III	05/08/95	2005
Admiral J. Paul Reason, USN (Retired) President and Chief Operating Officer, Metro Machine Corporation	I	01/01/01	2006
Dr. Donald B. Rice President and Chief Executive Officer Agensys, Inc.	I	10/24/00	2006
Mr. Kevin W. Sharer Chairman of the Board, Chief Executive Officer and President, Amgen Inc.	III	11/10/92	2005
Ms. Patricia C. Sultz Executive Vice President Software Systems Group Sun Microsystems, Inc.	II	01/07/02	2004

AMGEN INC.

COMMITTEES OF THE BOARD OF DIRECTORS AS OF JULY 17, 2003:

Audit Committee

Frank J. Biondi, Jr., Chairman
Jerry D. Choate
Franklin P. Johnson, Jr.
Gilbert S. Omenn
Judith C. Pelham
Patricia C. Sultz

New Hire Stock Option Committee

Kevin W. Sharer

Compensation and Management Development Committee

Jerry D. Choate, Chairman
Frederick W. Gluck
Steven Lazarus
J. Paul Reason
Donald B. Rice

Governance and Nominating Committee

Donald B. Rice, Chairman
Frederick W. Gluck
Franklin P. Johnson, Jr.
Patricia C. Sultz

Executive Committee

Kevin W. Sharer, Chairman
Frank J. Biondi, Jr.
Jerry D. Choate
Franklin P. Johnson, Jr.
Donald B. Rice

Strategy Committee

Steven Lazarus, Chairman
David Baltimore
Gilbert S. Omenn
Judith C. Pelham
J. Paul Reason

EXECUTIVE OFFICERS AS OF JULY 17, 2003

(Inside Directors and Officers who are subject to Section 16 and Rule 144)

Dr. Fabrizio Bonanni, Senior Vice President, Manufacturing
Dr. Hassan Dayem, Senior Vice President and Chief Information Officer
Dr. Dennis M. Fenton, Executive Vice President, Operations and Corporate Compliance Officer
Mr. Brian M. McNamee, Senior Vice President, Human Resources
Dr. Joseph P. Miletich, Senior Vice President, Research and Preclinical Development
Mr. George J. Morrow, Executive Vice President, Global Commercial Operations
Mr. Richard D. Nanula, Executive Vice President, Finance, Strategy and Communications, and Chief Financial Officer
Mr. Steven M. Odre, Senior Vice President, General Counsel and Secretary
Dr. Roger M. Perlmutter, Executive Vice President, Research and Development
Dr. Beth C. Seidenberg, Senior Vice President, Development and Chief Medical Officer
Mr. Kevin W. Sharer, Chairman of the Board, Chief Executive Officer and President

AMGEN INC.

OFFICERS AS OF JULY 17, 2003

Dr. David M. Armistead, Vice President, Chemistry
Mr. William L. Ashton, Vice President, Commercial Affairs, Washington, D.C.
Mr. Theodore Bagley, Vice President, Human Resources
Mr. Madhavan Balachandran, Vice President, Puerto Rico Operations
Mr. Robert J. Baltera, Jr., Vice President, Finance
Mr. David C. Bengston, Vice President, Colorado Operations
Mr. Edward E. Bjurstrom, Vice President, Engineering and Operations Services
Mr. Robert H. Braucr, Vice President, Law and Associate General Counsel
Mr. Craig L. Brooks, Vice President, Global Marketing, Asia-Pacific/Latin America
Dr. Colin Broom, Vice President, Clinical Development, Europe
Mr. Efraim Cohen-Arazi, Vice President, Corporate Manufacturing
Ms. Jacqueline S. Crouse, Vice President, Taxes
Mr. James Daly, Vice President and General Manager, Oncology
Ms. Karen L. Daniels, Vice President, Aranesp Brand Management
Dr. Harold Davis, Vice President, Preclinical Safety Assessment
Mr. Marc M.P. deGaridel, Vice President and Country Manager
Dr. Willard H. Dere, Vice President, Clinical Development Inflammation and Bone
Ms. Lisa A. Evren, Vice President and Treasurer
Scott J. Foraker, Vice President, Licensing
Dr. Alan B. Forsythe, Vice President, Corporate Biomedical Information
Ellen L. Gams, Esq., Assistant Secretary and Associate General Counsel
Mr. Andrew W. Gengos, Vice President, Strategy and Corporate Development
Dr. Jan M. Gheuens, Vice President, Global Development Operations
Dr. Michael J. Gresser, Vice President, Research
Mr. Anthony J. Gringeri, II, Vice President, Product Development
Mr. Kurt A. Gustafson, Vice President, Financial Planning and Analysis
Mr. Sean E. Harper, Vice President, Development
Mr. Randal A. Hassler, Vice President, Washington Quality Operations
Ms. Suzanne R. Hull, Assistant Tax Officer and Director Tax
Ms. Lori Johnston, Vice President, Human Resources
Ms. Laurel Junk, Vice President, Logistics
Mr. Michael A. Kelly, Vice President, Finance
Ms. Marie C. Kennedy, Vice President, Corporate Communications
Dr. David L. Lacey, Vice President, Pathology
Mr. Keith R. Leonard, Jr., Vice President, Europe
Mr. Thomas S. Lytle, Vice President, Strategic Marketing and Business Development
Dr. Bradley Maroni, Vice President, Clinical Research
Mr. Frank Mathias, Vice President and Country Manager
Ms. Sally A. McLeish, Vice President, Global Development Operations Management
Alan C. Mendelson, Esq., Assistant Secretary

AMGEN INC.

OFFICERS AS OF JULY 7, 2003 (CONTINUED)

Ms. Dominique P. Monnet, Vice President, Marketing and Sales Effectiveness, Europe
Mr. Michael A. Narachi, Vice President and General Manager, Anemia
Ms. Rita E. Norton, Vice President, Government Relations
Dr. David Parkinson, Vice President and General Manager, Oncology
Mr. Wayne R. Pearl, Vice President, Thousand Oaks Manufacturing
Dr. Paul J. Reider, Vice President, Chemical Research
Ms. Kathleen B. Retterson, Vice President, Rhode Island Operations
Dr. Michael Ryan, Vice President, Corporate Accounts
Dr. W. Michael Savin, Vice President, Sales and Marketing Operations
Mr. Barry D. Schehr, Vice President, Financial Operations, and Chief Accounting Officer (*subject to Section 16 and Rule 144*)
Mr. Steven J. Schoch, Vice President, Finance and Controller
Mr. Kenneth B. Seamon, Vice President, Regulatory Affairs
Dr. William P. Sheridan, Vice President, Medical Affairs
Dr. Geoffrey F. Slaff, Vice President, Process Development
Mr. Ralph J. Smalling, Vice President, Global Research and Development Policy and Analysis
Mr. Peter B. Teeley, Senior Vice President, Government Affairs and Public Relations
Mr. David M. Tillett, Vice President, Quality
Mr. Joseph W. Turgeon, Vice President, Sales
Mr. Vivek Upadhyaya, Vice President, Finance
Dr. Martha E. Vincent-Gattis, Vice President, Medical Affairs
Ms. Dawn M. Vircash, Vice President, Regulatory Affairs
Stuart L. Watt, Esq., Vice President, Law and Associate General Counsel,
and Intellectual Property Officer
Mr. Jeffrey D. Webster, Vice President, Operations Planning
Mr. George W. Williams, Vice President Biostatistics and Health Economics
Mr. Fuminori Yoshida, President, Amgen K.K., and Corporate Vice President
Mr. Kevin Young, Vice President and General Manager, Inflammation
Thomas D. Zindrick, Esq., Vice President, Law and Associate General Counsel



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. *63094*		2. Name of Corporation Amgen Inc.		
3. Street Address Principal Business Office ONE AMGEN CENTER DRIVE		City THOUSAND OAKS	State CA	Zip 91320
4. Business Phone No. (805) 447-1000		5. State of Incorporation DELAWARE		6. SIC Code 8888

7. Brief Description of the Character of Business Conducted in Rhode Island
MANUFACTURE, RESEARCH AND DEVELOPMENT

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name KEVIN W. SHARER			Vice President Name DENNIS M. FENTON		
Street Address ONE AMGEN CENTER DRIVE			Street Address ONE AMGEN CENTER DRIVE		
City THOUSAND OAKS	State CA	Zip 91320	City THOUSAND OAKS	State CA	Zip 91320
Secretary Name STEVEN M. ODRE			Treasurer Name JOHN J. ELGINER		
Street Address ONE AMGEN CENTER DRIVE			Street Address ONE AMGEN CENTER DRIVE		
City THOUSAND OAKS	State CA	Zip 91320	City THOUSAND OAKS	State CA	Zip 91320

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name KEVIN W. SHARER			Director Name EDWARD V. FRITZKY		
Street Address ONE AMGEN CENTER DRIVE			Street Address ONE AMGEN CENTER DRIVE		
City THOUSAND OAKS	State CA	Zip 91320	City THOUSAND OAKS	State CA	Zip 91320
Director Name STEVEN M. ODRE			Director Name DENNIS M. FENTON		
Street Address ONE AMGEN CENTER DRIVE			Street Address ONE AMGEN CENTER DRIVE		
City THOUSAND OAKS	State CA	Zip 91320	City THOUSAND OAKS	State CA	Zip 91320

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
2,755,000,000	\$.0001 PAR VALUE		1,054,102,230	COMMON	\$.0001

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 6 3 0 9 4 *

63094 2/13/03 6:53:33 PM*
File Date 2-21-03
Check No. 1017091
By: UP
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

J S Crouse 2/14/03
Signature of Officer Date
Jacqueline S. Crouse
Print or Type Name of Officer
Vice President, Taxes
Title of Officer

AMGEN INC.
OUTSIDE BOARD OF DIRECTORS,
EXECUTIVE OFFICERS AND OFFICERS
November 1, 2002

RHODE ISLAND CORP. ID 63094

OUTSIDE BOARD OF DIRECTORS
(SUBJECT TO SECTION 16 AND RULE 144):

Dr. David Baltimore	Dr. Gilbert S. Omenn
Mr. Frank J. Biondi, Jr.	Ms. Judith C. Pelham
Mr. Jerry D. Choate	Admiral J. Paul Reason, USN (Retired)
Mr. Frederick W. Gluck	Dr. Donald B. Rice
Mr. Franklin P. Johnson, Jr.	Ms. Patricia C. Sultz
Mr. Steven Lazarus	

INSIDE BOARD OF DIRECTORS, EXECUTIVE OFFICERS
AND EXECUTIVE COMMITTEE MEMBERS
(SUBJECT TO SECTION 16 AND RULE 144):

Dr. Fabrizio Bonanni	Senior Vice President, Quality and Compliance
Dr. Hassan Dayem	Senior Vice President and Chief Information Officer
Dr. Dennis M. Fenton	Executive Vice President
Mr. Edward V. Fritzky	Director
Mr. Brian M. McNamee	Senior Vice President, Human Resources
Dr. Joseph P. Miletich	Senior Vice President, Research and Preclinical Development
Mr. George J. Morrow	Executive Vice President, Worldwide Sales and Marketing
Mr. Richard D. Nanula	Executive Vice President, Finance, Strategy and Communications, and Chief Financial Officer
Mr. Steven M. Odre	Senior Vice President, General Counsel and Secretary
Dr. Roger M. Perlmutter	Executive Vice President, Research and Development
Dr. Beth C. Seidenberg	Senior Vice President, Development
Mr. Kevin W. Sharer	Chairman of the Board, Chief Executive Officer and President

AMGEN INC.
OUTSIDE BOARD OF DIRECTORS,
EXECUTIVE OFFICERS AND OFFICERS
November 1, 2002

OFFICERS:

Dr. David M. Armistead	Vice President, Chemistry
Mr. William L. Ashton	Vice President, National Accounts
Mr. Madhavan Balachandran	Vice President, Puerto Rico Operations
Mr. Theodore Bagley	Vice President, Human Resources
Mr. Robert F. Baltera, Jr.	Vice President, Finance
Mr. David C. Bengston	Vice President, Colorado Operations
Mr. Edward E. Bjurstrom	Vice President, Operations
Mr. Robert H. Brauer	Vice President, Law and Assistant Secretary
Mr. Craig L. Brooks	Vice President, Asia-Pacific/Latin America and Global Marketing
Dr. Colin Broom	Vice President, Clinical Development, Europe
Mr. Daniel J. Burge	Vice President, Clinical Research
Mr. Efraim Cohen-Arazi	Vice President, TO Site Head Mfg
Ms. Jacqueline S. Crouse	Vice President, Taxes
Mr. James Daly	Vice President and General Manager, Sales
Dr. Thomas O. Daniel	Vice President, Research
Ms. Karen L. Daniels	Vice President, Aranesp Brand Management
Dr. Harold Davis	Vice President, Toxicology and Laboratory Animal Resources
Mr. John J. Elginer	Treasurer
Ms. Lisa A. Evren	Vice President, Treasury
Scott J. Foraker, Esq.	Vice President, Licensing
Dr. Alan B. Forsythe	Vice President, Corporate Biomedical Information
Ellen L. Gams, Esq.	Assistant Secretary
Mr. Andrew W. Gengos	Vice President, Strategy & Corporate Development
Dr. Jan M. Gheuens	Vice President, Clinical Development, U.S. and Chief Medical Officer:
Dr. Michael J. Gresser	Vice President, Basic Research, Inflammation and Neuroscience
Mr. Anthony J. Gringeri	Vice President, Product Development
Mr. Kurt A. Gustafson	Vice President, Financial Planning and Analysis
Mr. Randal A. Hassler	Vice President, Human Resources Operations
Dr. Pamela Hunt	Vice President, Research Therapeutic Areas
Dr. David L. Lacey	Vice President, Basic Research, Metabolic Disease
Mr. Keith R. Leonard, Jr.	Vice President, Europe

AMGEN INC.
OUTSIDE BOARD OF DIRECTORS,
EXECUTIVE OFFICERS AND OFFICERS
November 1, 2002

OFFICERS (Continued):

Mr. Thomas S. Lytle	Vice President, New Product Marketing
Mr. Carl J. March	Vice President, Research
Ms. Sally A. McLeish	Vice President, Clinical Operations
Alan C. Mendelson, Esq.	Assistant Secretary
Mr. Michael A. Narachi	Vice President and General Manager, Anemia
Ms. Rita E. Norton	Vice President, Government Affairs
Mr. Wayne R. Pearl	Vice President, Logistics Operations
Dr. Paul J. Reider	Vice President, Chemistry Research
Dr. W. Michael Savin	Vice President, Sales and Marketing Operations and Planning
Mr. Barry D. Schehr*	Vice President, Financial Operations, and Chief Accounting Officer
Mr. Steven Schoch	Vice President, Finance and Controller
Mr. Kenneth B. Seamon	Vice President, Regulatory Affairs
Dr. William P. Sheridan	Vice President, Product Development
Dr. Geoffrey F. Slaff	Vice President, Process Development
Mr. Ralph J. Smalling	Vice President, Regulatory Affairs
Mr. Peter B. Teeley	Senior Vice President, Government Affairs and Public Relations
Mr. David M. Tillett	Vice President, Quality Thousand Oaks
Mr. Joseph W. Turgeon	Vice President, Oncology Sales
Dr. Thomas R. Ulich	Vice President, Pre-Clinical Development and Protein Therapeutics
Mr. Vivek Upadhyaya	Vice President, Finance
Dr. Martha E. Vincent	Vice President, Medical Research
Ms. Dawn M. Viveash	Vice President, Regulatory Affairs
Stuart L. Watt, Esq.	Vice President, Law
Mr. Jeffrey D. Webster	Vice President, Strategy and Corporate Development

* Also Subject to Section 16 Rule 144

**AMGEN INC.
OUTSIDE BOARD OF DIRECTORS,
EXECUTIVE OFFICERS AND OFFICERS
November 1, 2002**

OFFICERS (Continued):

Mr. George W. Williams	Vice President Biostatistics, Medical Writing and Health Economics
Mr. Fuminori Yoshida	President, Amgen K.K., and Corporate Vice President
Mr. Kevin Young	Vice President and General Manager, Rheumatology
Thomas D. Zindrick, Esq.	Vice President, Law

RHODE ISLAND ANNUAL REPORT

Amgen Inc.
FEIN: 95-3540776
RHODE ISLAND CORP. ID 63094

<u>Number of Shares authorized</u>	<u>Class/Series</u>	<u>Par Value</u>
2,750,000,000	Common	0.0001
5,000,000	Preferred	0.0001 (Note 1)

Note 1: 5,000,000 shares includes 687,500 shares of Series A Junior Participating preferred stock with a par value of \$0.0001 per share.

AMGEN INC.
EXECUTIVE OFFICERS AND OFFICERS AS OF DECEMBER 11, 2001

OUTSIDE BOARD OF DIRECTORS

Dr. David Baltimore	Mr. Steven Lazarus
Mr. William K. Bowes, Jr.	Dr. Gilbert S. Omenn
Mr. Jerry D. Choate	Ms. Judith C. Pelham
Mr. Frederick W. Gluck	Admiral J. Paul Reason, USN (Retired)
Mr. Franklin P. Johnson, Jr.	Dr. Donald B. Rice

EXECUTIVE OFFICERS

Dr. Fabrizio Bonanni	Senior Vice President, Quality and Compliance
Dr. Dennis M. Fenton	Executive Vice President
Mr. Brian M. McNamee	Senior Vice President, Human Resources
Mr. George J. Morrow	Executive Vice President, Worldwide Sales and Marketing
Dr. George Morstyn	Senior Vice President, Development, and Chief Medical Officer
Mr. Richard D. Nanula	Executive Vice President, Finance, Strategy and Communications, and Chief Financial Officer
Mr. Steven M. Odre	Senior Vice President, General Counsel and Secretary
Dr. Roger M. Perlmutter	Executive Vice President, Research and Development
Mr. Kevin W. Sharer	Chairman of the Board, Chief Executive Officer and President

OFFICERS:

Dr. David M. Armistead	Vice President, Chemistry
Mr. William L. Ashton	Vice President, National Accounts
Mr. Madhavan Balachandran	Vice President, Information Management
Mr. David C. Bengston	Vice President, Colorado Operations
Mr. Edward E. Bjurstrom	Vice President, Operations
Mr. Robert H. Brauer	Vice President, Law and Assistant Secretary
Mr. Craig L. Brooks	Vice President, Asia-Pacific/Latin America
Dr. Colin Broom	Vice President, Clinical Development, Europe
Mr. Aart Brouwer	Vice President, Europe
Dr. Robin D. Campbell	Vice President, Sales and Marketing, Oncology Business Unit
Ms. Jacqueline Crouse	Vice President, Tax
Ms. Karen L. Daniels	Vice President, Aranesp Brand Management
Dr. Harold Davis	Vice President, Toxicology and Laboratory Animal Resources
Mr. John J. Elginer	Treasurer
Scott J. Foraker, Esq.	Vice President, Licensing
Dr. Alan B. Forsythe	Vice President, Corporate Biomedical Information
Ellen Lange Gams, Esq.	Assistant Secretary
Mr. Edward F. Garnett	Vice President, Executive Resources

AMGEN INC.
EXECUTIVE OFFICERS AND OFFICERS AS OF DECEMBER 11, 2001

Dr. Jan M. Gheuens	Vice President, Clinical Development
Dr. David A. Goodkin	Vice President, Clinical Research
Dr. Michael J. Gresser	Vice President, Basic Research, Inflammation and Neuroscience
Mr. Anthony J. Gringeri	Vice President, Product Development
Mr. Kurt A. Gustafson	Vice President, Financial Planning and Analysis
Mr. Randal A. Hassler	Vice President, Human Resources Operations
Dr. Pamela Hunt	Vice President, Research Therapeutic Areas
Ms. Sarah M. Jensen	Vice President, Engineering and Operations Services
Dr. David L. Lacey	Vice President, Basic Research, Metabolic Disease
Mr. Keith R. Leonard, Jr.	Vice President, Europe (Designate)
Dr. Nicholas B. Lydon	Vice President, Small Molecule Drug Discovery
Mr. Thomas S. Lytle	Vice President, New Product Marketing
Ms. Elizabeth Malkerson	Vice President, Corporate Communications
Ms. Sally A. McLeish	Vice President, Clinical Operations
Alan C. Mendelson, Esq.	Assistant Secretary
Mr. Michael A. Narachi	Vice President, Sales and Marketing, Nephrology Business Unit
Ms. Rita E. Norton	Vice President, Government Affair
Mr. Wayne R. Pearl	Vice President, Logistics Operations
Dr. W. Michael Savin	Vice President, Sales and Marketing Operations and Planning
Mr. Barry D. Schehr*	Vice President, Financial Operations, and Chief Accounting Officer
Mr. Steven Schoch	Vice President, Finance and Controller
Dr. William P. Sheridan	Vice President, Product Development
Dr. Geoffrey F. Slaff	Vice President, Process Development
Mr. Ralph J. Smalling	Vice President, Regulatory Affairs
Mr. Peter B. Teeley	Senior Vice President, Government Affairs and Public Relations
Mr. David M. Tillett	Vice President, Quality Thousand Oaks
Dr. Thomas R. Ulich	Vice President, Pre-Clinical Development and Protein Therapeutics
Dr. Martha E. Vincent	Vice President, Professional Services
Stuart L. Watt, Esq.	Vice President, Law
Mr. Jeffrey D. Webster	Vice President, Strategy and Corporate Development
Mr. Fuminori Yoshida	President, Amgen K.K., and Corporate Vice President
Mr. Kevin Young	Vice President, Urology Business Unit and Rheumatology Business Unit
Thomas D. Zindrick, Esq.	Vice President, Law

* Also Subject to Section 16 Rule 144

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001
Filing Period: January 1-March 1 • Filing Fee: \$50.00



(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No 63094	2. Name of Corporation Amgen Inc.
3. Street Address Principal Business Office One Amgen Center Drive, M/S 27-3-C	
City Thousand Oaks	State CA
Zip 91320	6. SIC Code 8888
4. Business Phone No. (805) 447-1000	5. State of Incorporation Delaware
7. Brief Description of the Character of Business Conducted in Rhode Island Solicitation of sales of pharmaceutical drugs	

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name Kevin W. Sharer	Vice President Name Kathryn E. Falberg
Street Address One Amgen Center Drive	Street Address One Amgen Center Drive
City Thousand Oaks	City Thousand Oaks
State CA	State CA
Zip 91320	Zip 91320
Secretary Name Steven M. Odre	Treasurer Name John J. Elginer
Street Address One Amgen Center Drive	Street Address One Amgen Center Drive
City Thousand Oaks	City Thousand Oaks
State CA	State CA
Zip 91320	Zip 91320

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name Gordon M. Binder	Director Name David Baltimore
Street Address One Amgen Center Drive	Street Address One Amgen Center Drive
City Thousand Oaks	City Thousand Oaks
State CA	State CA
Zip 91320	Zip 91320
Director Name William K. Bowes, Jr.	Director Name Jerry D. Choate
Street Address One Amgen Center Drive	Street Address One Amgen Center Drive
City Thousand Oaks	City Thousand Oaks
State CA	State CA
Zip 91320	Zip 91320

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/>		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
2,750,000,000	Common	.0001	1,037,359,712	Common	.0001
5,000,000	Preferred	.0001-includes	0	Preferred	.0001
1,500,000	Series A, Jr.	.0001			

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

File Date: 10-15-01
Check No.: 919740
By: [Signature]
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.
[Signature] 8/22/01
Date
Barry B. Schehr
Print or Type Name of Officer
Vice President Financial Operations
and CAO
Title of Officer

AMGEN INC.
EXECUTIVE OFFICERS AND OFFICERS AS OF OCTOBER 24, 2000

BOARD OF DIRECTORS

Dr. David Baltimore	Mr. Steven Lazarus
Mr. Gordon M. Binder	Dr. Gilbert S. Omenn
Mr. William K. Bowes, Jr.	Ms. Judith C. Pelham
Mr. Jerry D. Choate	Dr. Donald B. Rice
Mr. Frederick W. Gluck	Mr. Kevin W. Sharer
Mr. Franklin P. Johnson, Jr.	

EXECUTIVE OFFICERS

Mr. Stan M. Benson, Senior Vice President, Sales and Marketing
Mr. Gordon M. Binder, Chairman of the Board
Dr. Fabrizio Bonanni, Senior Vice President, Quality and Compliance
Ms. Kathryn E. Falberg, Senior VP, Finance and Corporate Development, and Chief Financial Officer
Dr. Dennis M. Fenton, Executive Vice President
Mr. Edward F. Garnett, Vice President, Human Resources
Dr. George Morstyn, Senior Vice President, Development, and Chief Medical Officer
Mr. Steven M. Odre, Senior Vice President, General Counsel and Secretary
Mr. Kevin W. Sharer, Chief Executive Officer and President

Officers As Of October 24, 2000

Mr. William L. Ashton, Vice President, National Accounts
Mr. Madhavan Balachandran, Vice President, Information Management
Mr. Edward E. Bjurstrom, Vice President, Operations
Mr. Robert H. Brauer, Vice President, Law, Assistant Secretary and Associate General Counsel
Mr. Craig L. Brooks, Vice President, Asia-Pacific/Latin America
Mr. Aart Brouwer, Vice President, Europe
Dr. Robin D. Campbell, Vice President, Sales and Marketing Oncology Business Unit
Ms. Jacqueline Crouse, Tax Officer
Dr. Harold Davis, Vice President, Toxicology and Laboratory Animal Resources
Mr. John J. Elginer, Treasurer
Scott J. Foraker, Esq., Vice President, Licensing
Dr. Alan B. Forsythe, Vice President, Corporate Biomedical Information
Ellen L. Gams, Esq., Assistant Secretary and Associate General Counsel
Dr. David A. Goodkin, Vice President, Clinical Research
Mr. Anthony J. Gringeri, Vice President, Product Development
Mr. Randal A. Hassler, Vice President, Quality Assurance Laboratories
Dr. Pamela Hunt, Vice President, Research Therapeutic Areas
Ms. Sarah M. Jensen, Vice President, Engineering and Operations Services
Dr. David L. Lacey, Vice President, Pharmacology and Pathology
Mr. Keith R. Leonard, Jr., Vice President, Rheumatology Business Unit
Mr. Thomas S. Lytle, Vice President, New Product Marketing
Ms. Elizabeth Malkerson, Vice President, Corporate Communications
Alan C. Mendelson, Esq., Assistant Secretary
Mr. Michael A. Narachi, Vice President, Sales and Marketing Nephrology Business Unit
Ms. Rita E. Norton, Vice President, Government Affairs
Mr. Wayne R. Pearl, Vice President, Logistics Operations
Mr. Barry D. Schehr, Vice President, Financial Operations, and Chief Accounting Officer
Dr. William P. Sheridan, Vice President, Product Development
Dr. Geoffrey F. Slaff, Vice President, Process Development
Mr. Ralph J. Smalling, Vice President, Regulatory Affairs
Mr. Peter B. Teeley, Senior Vice President, Government Affairs and Public Relations
Dr. Thomas R. Ulich, Vice President, Preclinical Development
Dr. Martha E. Vincent, Vice President, Professional Services
Stuart L. Watt, Esq., Vice President, Law, and Associate General Counsel
Mr. Fuminori Yoshida, President, Amgen K.K., and Corporate Vice President



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **63094** 2. Name of Corporation **Amgen Inc.**
3. Street Address Principal Business Office
One Amgen Center Drive, M/S 27-3-C City **Thousand Oaks** State **CA** Zip **91320**
4. Business Phone No. **(805)447-1000** 5. State of Incorporation **DELAWARE** 6. SIC Code **8888**
7. Brief Description of the Character of Business Conducted in Rhode Island
Solicitation of sales of pharmaceutical drugs

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS

President Name Kevin W. Sharer Street Address One Amgen Center Drive City Thousand Oaks State CA Zip 91320	Vice President Name Kathryn E. Falberg Street Address One Amgen Center Drive City Thousand Oaks State CA Zip 91320
Secretary Name George A. Vandeman Street Address One Amgen Center Drive City Thousand Oaks State CA Zip 91320	Treasurer Name Kurt A. Gustafson Street Address One Amgen Center Drive City Thousand Oaks State CA Zip 91320

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name Gordon M. Binder Street Address One Amgen Center Drive City Thousand Oaks State CA Zip 91320	Director Name David Baltimore Street Address One Amgen Center Drive City Thousand Oaks State CA Zip 91320
Director Name William K. Bowes, Jr. Street Address One Amgen Center Drive City Thousand Oaks State CA Zip 91320	Director Name Jerry D. Choate Street Address One Amgen Center Drive City Thousand Oaks State CA Zip 91320

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Number of Shares	Class/Series	Par Value
	1,500,000,000	Common	.0001
	5,000,000	Preferred	.0001
	1,500,000	Series A. Jr.	.0001

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	1,017,939,057	Common	.0001
	0	Preferred	.0001

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date: 2/22/00
Check No: 783957
By: [Signature]

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.
Signature of Officer: [Signature] Date: 2/15/00
Print or Type Name of Officer: Kathryn E. Falberg
Title of Officer: Sr. VP and CFO

AMGEN INC.

Directors:

Mr. Gordon M. Binder, Chairman of the Board
Dr. David Baltimore
Mr. William K. Bowes, Jr.
Mr. Jerry D. Choate
Mr. Frederick W. Gluck
Mr. Franklin P. Johnson, Jr.
Mr. Steven Lazarus
Dr. Gilbert S. Omenn
Ms. Judith C. Pelham
Mr. Kevin W. Sharer

Executive Officers:

Mr. Gordon M. Binder, Chairman of the Board and Chief Executive Officer*
Mr. Stan M. Benson, Senior Vice President, Sales and Marketing*
Dr. Fabrizio Bonanni, Senior Vice President, Quality and Compliance*
Ms. Kathryn E. Falberg, Senior Vice President, Finance, and Chief Financial Officer *
Dr. Dennis M. Fenton, Senior Vice President, Operations*#
Mr. Edward F. Garnett, Vice President, Human Resources*#
Dr. George Morstyn, Senior Vice President, Development, and Chief Medical Officer*
Mr. Steven M. Odre, Vice President, Intellectual Property,
and Associate General Counsel*
Mr. Kevin W. Sharer, President, Chief Operating Officer and member of the Board*
Dr. Lawrence M. Souza, Senior Vice President, Research*
Mr. George A. Vandeman, Senior Vice President, Corporate Development, General Counsel and
Secretary*

Officers As Of January 1, 2000:

Mr. William L. Ashton, Vice President, National Accounts
Mr. Edward E. Bjurstrom, Vice President, Manufacturing
Mr. Craig L. Brooks, Vice President, Asia-Pacific/Latin America
Mr. Aart Brouwer, Vice President, Europe
Dr. Robin D. Campbell, Vice President, Oncology Sales and Marketing
Dr. Franklin D. Collins, Vice President, Neuroscience
Mr. Marc M.P. de Garidel, Vice President, Controller and Chief Accounting Officer *
Dr. Alan B. Forsythe, Vice President, Corporate Biomedical Information
Mr. Kurt A. Gustafson, Treasurer
Mr. Thomas S. Lytle, Vice President, New Product Marketing
Mr. Alan C. Mendelson, Assistant Secretary
Mr. Michael A. Narachi, Vice President, Nephrology Sales and Marketing
Mr. H. Al Swarts, Vice President, Logistics and Operations Systems
Mr. Peter B. Teeley, Vice President, Government and Public Relations
Dr. Thomas R. Ulich, Vice President, Preclinical Development
Dr. Martha E. Vincent, Vice President, Clinical Development
Mr. Fuminori Yoshida, President, Amgen K.K., and Corporate Vice President

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999

Filing Period: January 1-March 1 • Filing Fee: \$50.00



(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **63094** 2. Name of Corporation **Amgen Inc.**
3. Street Address Principal Business Office
One Amgen Center Drive, M/S 27-3-C City **Thousand Oaks** State **California** Zip **91320-1789**
4. Business Phone No. **(805)447-1000** 5. State of Incorporation **DELAWARE** 6. SIC Code **0000 8888**

7. Brief Description of the Character of Business Conducted in Rhode Island
Solicitation of sales of pharmaceutical drugs

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS

President Name Kevin W. Sharer Street Address One Amgen Center Drive City State Zip Thousand Oaks CA 91320	Vice President Name Kathryn E. Falberg Street Address One Amgen Center Drive City State Zip Thousand Oaks CA 91320
Secretary Name George A. Vandeman Street Address One Amgen Center Drive City State Zip Thousand Oaks CA 91320	Treasurer Name Kurt A. Gustafson Street Address One Amgen Center Drive City State Zip Thousand Oaks CA 91320

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name Gordon M. Binder Street Address One Amgen Center Drive City State Zip Thousand Oaks CA 91320	Director Name William K. Bowes Jr. Street Address One Amgen Center Drive City State Zip Thousand Oaks CA 91320
Director Name Jerry D. Choate Street Address One Amgen Center Drive City State Zip Thousand Oaks CA 91320	Director Name Frederick W. Gluck Street Address One Amgen Center Drive City State Zip Thousand Oaks CA 91320

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

Number of Shares	Class/Series	Par Value
750,000,000	Common	.0001
5,000,000	Preferred	.0001

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

Number of Shares	Class/Series	Par Value
254,621,656	Common	.0001
0	Preferred	.0001

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date: May 1, 99
Check No.: 706829
By: [Signature]

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer: [Signature] Date: 2/23/99
Print or Type Name of Officer: Kathryn E. Falberg
Title of Officer: Sr. V.P. and CFO

AMGEN INC.

DIRECTORS AS OF AUGUST 9, 1998:

Mr. Gordon M. Binder, Chairman of the Board
Mr. William K. Bowes, Jr.
Mr. Jerry D. Choate
Mr. Frederick W. Gluck
Mr. Franklin P. Johnson, Jr.
Mr. Steven Lazarus
Dr. Gilbert S. Omenn
Ms. Judith C. Pelham
Mr. Kevin W. Sharer

Executive Officers As Of December 21, 1998:

Mr. Gordon M. Binder, Chairman of the Board and Chief Executive Officer
Dr. N. Kirby Alton, Sr. Vice President, Development
Mr. Stanley M. Benson, Sr. Vice President, Sales and Marketing
Ms. Kathryn E. Falberg, Sr. Vice President, Finance, and Chief Financial Officer
Dr. Dennis M. Fenton, Sr. Vice President, Operations
Mr. Edward F. Garnett, Vice President, Human Resources
Mr. Daryl D. Hill, Senior Vice President, Quality and Compliance
Dr. George Morstyn, Vice President, Product Development, and Chief Medical Officer
Mr. Steven M. Odre, Vice President, Intellectual Property, and Associate General Counsel
Mr. Kevin W. Sharer, President, Chief Operating Officer and member of the Board
Dr. Lawrence M. Souza, Sr. Vice President, Research
Mr. George A. Vandeman, Sr. Vice President, Corporate Development, General Counsel and Secretary

Officers As Of December 21, 1998:

Dr. Bruce W. Altrock, Vice President, Research
Mr. William L. Ashton, Vice President, U.S. Sales
Mr. Edward E. Bjurstrom, Vice President, Manufacturing
Mr. Craig L. Brooks, Vice President, Product Marketing
Mr. Aart Brouwer, Vice President, Europe
Dr. Robin D. Campbell, Vice President, Asia-Pacific/Latin America
Dr. Franklin D. Collins, Vice President, Neuroscience
Mr. Marc M.P. de Garidel, Vice President, Controller and Chief Accounting Officer
Dr. Alan B. Forsythe, Vice President, Corporate Biomedical Information
Mr. Kurt A. Gustafson, Treasurer
Ms. Linda J. Hodge, Assistant Secretary and Associate General Counsel
Mr. Dennis M. Lanfear, Vice President, Market Development
Mr. Alan C. Mendelson, Assistant Secretary
Mr. Michael A. Narachi, Vice President, Product Licensing
Mr. Hugh A. Swarts, Vice President, Logistics and Operations Systems
Mr. Peter B. Teeley, Vice President, Government and Public Relations
Dr. Thomas R. Ulich, Vice President, Preclinical Development
Dr. Martha E. Vincent, Vice President, Clinical Research
Dr. Linda R. Wudl, Vice President, Compliance, Quality Control, Quality Analytical Laboratories
Mr. Fuminori Yoshida, President, Amgen K.K., and Corporate Vice President



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 2. Name of Corporation

63094 Amgen Inc.

3. Street Address Principal Business Office

One Amgen Center Drive

City

Thousand Oaks

State

CA

Zip

91320-1789

4. Business Phone No.

805-447-1000

5. State of Incorporation

DELAWARE

6. SIC Code

8888

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

Solicitation of sales of pharmaceutical drugs

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) X

President Name

Kevin W. Sharer

Vice President Name

Dennis M. Fenton

Street Address

One Amgen Center Drive

Street Address

One Amgen Center Drive

City

Thousand Oaks

State

CA

Zip

91320-1789

City

Thousand Oaks

State

CA

Zip

91320-1789

Secretary Name

George A. Vandeman

Treasurer Name

Larry A. May

Street Address

One Amgen Center Drive

Street Address

One Amgen Center Drive

City

Thousand Oaks

State

CA

Zip

91320-1789

City

Thousand Oaks

State

CA

Zip

91320-1789

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) X

Director Name

Steven Lazarus

Director Name

Gordon M. Binder

Street Address

One Amgen Center Drive

Street Address

One Amgen Center Drive

City

Thousand Oaks

State

CA

Zip

91320-1789

City

Thousand Oaks

State

CA

Zip

91320-1789

Director Name

William K. Bowes, Jr.

Director Name

Franklin P. Johnson, Jr.

Street Address

One Amgen Center Drive

Street Address

One Amgen Center Drive

City

Thousand Oaks

State

CA

Zip

91320-1789

City

Thousand Oaks

State

CA

Zip

91320-1789

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

750,000,000

Common

.0001

5,000,000

Preferred

.0001

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

258,279,131

Common

.0001

0

Preferred

.0001

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 6 3 0 9 4 *

File Date:

3-13-98

Check No.:

637816

By:

LM

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer

Date

Larry A. May

3/2/98

Print or Type Name of Officer

Vice President & Treasurer

Title of Officer

AMGEN INC.
DIRECTORS AND OFFICERS AS OF JANUARY 8, 1998

DIRECTORS:

Mr. William K. Bowes, Jr.
Mr. Franklin P. Johnson, Jr.
Mr. Steven Lazarus

Mr. Edward J. Ledder
Dr. Gilbert S. Omenn
Ms. Judith C. Pelham

DIRECTORS AND OFFICERS:

Mr. Gordon M. Binder
Dr. N. Kirby Alton
Dr. Bruce W. Altmock
Mr. William L. Ashton
Mr. Robert S. Attiyeh
Mr. Stanley M. Benson
Dr. Michael P. Bevilacqua
Mr. Edward J. Bjurstrom
Mr. Craig L. Brooks
Mr. Aart Brouwer
Dr. Robin D. Campbell
Dr. Franklin D. Collins
Ms. Kathryn E. Falberg
Dr. Dennis M. Fenton
Mr. Edward F. Garnett
Mr. Daryl D. Hill

Ms. Linda J. Hodge
Mr. Dennis M. Lanfear
Mr. Larry A. May
Mr. Alan C. Mendelson
Dr. George Morstyn
Mr. Michael A. Narachi
Mr. Steven M. Odre
Mr. Kevin W. Sharer
Dr. Lawrence M. Souza
Mr. Peter B. Teeley
Dr. Thomas R. Ulich
Dr. Martha E. Vincent
Mr. George A. Vandeman
Ms. Kathleen M. Wiltsey
Dr. Linda R. Wudl
Mr. Fuminori Yoshida

**DIRECTORS AND OFFICERS WHO ARE THE MEMBERS OF THE
OPERATING COMMITTEE:**

Mr. Gordon M. Binder
Dr. N. Kirby Alton
Mr. Robert S. Attiyeh
Mr. Stanley M. Benson
Dr. Dennis M. Fenton
Mr. Edward F. Garnett

Mr. Daryl D. Hill
Dr. George Morstyn
Mr. Steven M. Odre
Mr. Kevin W. Sharer
Dr. Lawrence M. Souza
Mr. George A. Vandeman

MAILING ADDRESS: ONE AMGEN CENTER DRIVE
THOUSAND OAKS, CA 91320-1789



PROFIT CORPORATION ANNUAL REPORT 1997
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **63094** 2. Name of Corporation **Amgen Inc.**
3. Street Address Principal Business Office
1840 DeHavilland Drive City **Thousand Oaks** State **CA** Zip **91320**
4. Business Phone No. **805-447-1000** 5. State of Incorporation **DELAWARE** 6. SIC Code **8888**
7. Brief Description of the Character of Business Conducted in Rhode Island
Solicitation of sales of pharmaceutical drugs.

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) X

<p>President Name Kevin W. Sharer Street Address 1840 DeHavilland Drive City Thousand Oaks State CA Zip 91320</p>	<p>Vice President Name Dennis M. Fenton Street Address 1840 DeHavilland Drive City Thousand Oaks State CA Zip 91320</p>
<p>Secretary Name George A. Vandeman Street Address 1840 DeHavilland Drive City Thousand Oaks State CA Zip 91320</p>	<p>Treasurer Name Kathryn E. Falberg Street Address 1840 DeHavilland Drive City Thousand Oaks State CA Zip 91320</p>

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) X

<p>Director Name Raymond F. Baddour Street Address 1840 DeHavilland Drive City Thousand Oaks State CA Zip 91320</p>	<p>Director Name Gordon M. Binder Street Address 1840 DeHavilland Drive City Thousand Oaks State CA Zip 91320</p>
<p>Director Name William K. Bowes, Jr. Street Address 1840 DeHavilland Drive City Thousand Oaks State CA Zip 91320</p>	<p>Director Name Franklin P. Johnson, Jr. Street Address 1840 DeHavilland Drive City Thousand Oaks State CA Zip 91320</p>

10. SHARES AUTHORIZED AND ISSUED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
750,000,000	Common	.0001	264,665,287	Common	.0001
5,000,000	Preferred	.0001	0	Preferred	.0001

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date: 3.3.97
Check No.: 559996
By: WP

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer: Kathryn Falberg Date: 2/25/97
Print or Type Name of Officer: Kathryn E. Falberg
Title of Officer: Vice President, Treasurer

**AMGEN INC.
DIRECTORS AND OFFICERS**

DIRECTORS:

Dr. Raymond F. Baddour
Mr. Gordon M. Binder
Mr. William K. Bowes, Jr.
Mr. Franklin P. Johnson, Jr.
Mr. Steven Lazarus
Mr. Edward J. Ledder
Dr. Gilbert S. Omenn
Ms. Judith C. Pelham
Mr. Kevin W. Sharer

EXECUTIVE OFFICERS:

Dr. N. Kirby Alton, Sr. Vice President, Development
Mr. Robert S. Attiyeh, Senior Vice President, Finance and Corporate Development
Mr. Stanley M. Benson, Senior Vice President, Sales and Marketing
Mr. Gordon M. Binder, Chairman of the Board & Chief Executive Officer
Mr. Dennis M. Fenton, Sr. Vice President, Operations and Process Development
Mr. Daryl D. Hill, Sr. Vice President, Asia Pacific
Mr. Kevin W. Sharer, President and Chief Operating Officer
Mr. George A. Vandeman, Senior Vice President, General Counsel and Secretary
Dr. Linda R. Wudl, Vice President, Quality Assurance

OFFICERS:

Dr. Bruce W. Altrock, Vice President, Biology and Biochemistry
Dr. Michael P. Bevilacqua, Vice President, Inflammation and Medicinal Chemistry
Mr. Edward Bjurstrom, Vice President, Manufacturing
Mr. Craig L. Brooks, Vice President, Product Marketing
Mr. Aart Brouwer, Vice President, Europe
Dr. Franklin D. Collins, Vice President, Neuroscience
Ms. Kathryn E. Falberg, Vice President, Treasurer
Mr. Edward F. Garnett, Vice President, Human Resources
Ms. Linda J. Hodge, Assistant Secretary and Associate General Counsel
Mr. Dennis M. Lanfear, Vice President, Process Development and Operations Systems
Mr. Larry A. May, Vice President, Corporate Controller & Chief Accounting Officer
Mr. Alan C. Mendelson, Assistant Secretary
Dr. George Morstyn, Vice President, Clinical Development and Chief Medical Officer
Mr. Steven M. Odrz, Vice President, Intellectual Property & Associate General Counsel
Mr. Lawrence M. Souza, Vice President, Cell and Molecular Biology
Mr. Joseph J. Staines, Tax Officer
Mr. Peter B. Teeley, Vice President, Government and Public Relations
Dr. Thomas R. Ulich, Vice President, Biology
Dr. Martha E. Vincent, Vice President, Clinical Research
Ms. Kathleen M. Wiltsey, Vice President, Product Licensing
Mr. Fuminori Yoshida, President, Amgen K.K. and Corporate Vice President

MAILING ADDRESS FOR ABOVE: 1840 DeHavilland Drive,
Thousand Oaks, CA. 91320-1789

**PHARMACEUTICAL CORPORATION
ANNUAL REPORT**

1996



State of Rhode Island and Providence Plantations
James R. Langevin, Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335 • (401) 277-3040

Filing Period: January 1-March 1
Filing Fee: \$50.00

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO: 63094
2. NAME OF CORPORATION: Amgen Inc.
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE: 1840 DeHavilland Drive
CITY: Thousand Oaks STATE: CA ZIP CODE: 91320
4. BUSINESS PHONE NO: 805-447-1000
5. STATE OF INCORPORATION: DELAWARE
6. SIC CODE: 8888
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND: Solicitation of sales of pharmaceutical drugs.

B. NAMES AND ADDRESSES OF THE OFFICERS

PRESIDENT NAME Kevin W. Sharer STREET ADDRESS 1840 DeHavilland Dr. CITY Thousand Oaks STATE CA ZIP CODE 91320	VICE PRESIDENT NAME Dennis M. Fenton STREET ADDRESS 1840 DeHavilland Dr. CITY Thousand Oaks STATE CA ZIP CODE 91320
SECRETARY NAME George A. Vandeman STREET ADDRESS 1840 DeHavilland Dr. CITY Thousand Oaks STATE CA ZIP CODE 91320	TREASURER NAME Kathryn Falberg STREET ADDRESS 1840 DeHavilland Dr. CITY Thousand Oaks STATE CA ZIP CODE 91320

B. NAMES AND ADDRESSES OF THE DIRECTORS

DIRECTOR NAME Raymond F. Baddour STREET ADDRESS 1840 DeHavilland Dr. CITY Thousand Oaks STATE CA ZIP CODE 91320	DIRECTOR NAME Gordon M. Binder STREET ADDRESS 1840 DeHavilland Dr. CITY Thousand Oaks STATE CA ZIP CODE 91320
DIRECTOR NAME William K. Bowes, Jr. STREET ADDRESS 1840 DeHavilland Dr. CITY Thousand Oaks STATE CA ZIP CODE 91320	DIRECTOR NAME Franklin P. Johnson, Jr. STREET ADDRESS 1840 DeHavilland Dr. CITY Thousand Oaks STATE CA ZIP CODE 91320

10. SHARES AUTHORIZED AND ISSUED

AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
750,000,000	Common	.0001	265,698,133	Common	.0001
5,000,000	Preferred	.0001	0	Preferred	.0001

This report must be **SIGNED IN INK** by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Larry A. May
Signature of Officer
Larry A. May
Print or Type Name of Officer

Vice President, Corporate Controller & Chief Accounting
Title of Officer Officer 2/28/06 Date

File Date: 3/14/96
Check No: 481485
By: ILP

For Secretary of State Use Only

**AMGEN INC.
DIRECTORS AND OFFICERS**

DIRECTORS:

Dr. Raymond F. Baddour
Mr. Gordon M. Binder
Mr. William K. Bowes, Jr.
Mr. Franklin P. Johnson, Jr.
Mr. Steven Lazarus
Mr. Edward J. Ledder
Dr. Gilbert S. Omenn
Ms. Judith C Pelham
Mr. Bernard H. Semler
Mr. Kevin W. Sharer

EXECUTIVE OFFICERS:

Dr. N. Kirby Alton, Sr. Vice President, Development
Mr. Robert S. Attiyeh, Senior Vice President, Finance and Corporate Development
Mr. Stanley M. Benson, Senior Vice President, Sales and Marketing
Mr. Gordon M. Binder, Chairman of the Board & Chief Executive Officer
Mr. Dennis M. Fenton, Sr. Vice President, Operations and Process Development
Mr. Daryl D. Hill, Sr. Vice President, Asia Pacific
Mr. Kevin W. Sharer, President and Chief Operating Officer
Mr. George A. Vandeman, Senior Vice President, General Counsel and Secretary
Dr. Daniel Vapnek, Sr. Vice President, Research
Dr. Linda R. Wudl, Vice President, Quality Assurance

OFFICERS:

Dr. Bruce W. Altmock, Vice President, Biology and Biochemistry
Dr. Michael P. Bevilacqua, Vice President, Inflammation and Medicinal Chemistry
Mr. Craig L. Brooks, Vice President, Product Marketing
Mr. Aart Brouwer, Vice President, Europe
Dr. Franklin D. Collins, Vice President, Neuroscience
Ms. Kathryn E. Falberg, Treasurer
Mr. Edward F. Garnett, Vice President, Human Resources
Ms. Linda J. Hodge, Assistant Secretary and Associate General Counsel
Mr. Larry A. May, Vice President, Corporate Controller & Chief Accounting Officer
Mr. Alan C. Mendelson, Assistant Secretary
Dr. George Morstyn, Vice President, Clinical Development and Chief Medical Officer
Mr. Steven M. Odre, Vice President, Intellectual Property & Associate General Counsel
Mr. Lawrence M. Souza, Vice President, Cell and Molecular Biology
Mr. Joseph J. Staines, Tax Officer
Mr. Gregory Stea, Vice President, U.S. Sales
Mr. Peter B. Teeley, Vice President, Government and Public Relations
Dr. Thomas R. Ulich, Vice President, Biology
Ms. Kathleen M. Wiltsey, Vice President, Product Licensing
Mr. Fuminori Yoshida, President, Amgen K.K. and Corporate Vice President

MAILING ADDRESS FOR ABOVE: 1840 DeHavilland Drive,
Thousand Oaks, CA. 91320-1789

as of 12/31/95

ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.

Corporate ID: 0053094 Annual Report for the year: 1995

Name of Corporation: Amgen Inc.

Business entity organized under the laws of the State of: Delaware

For foreign entity, address and telephone number of principal office:

1840 DeHavilland Drive

Thousand Oaks, CA 91320

Phone: (805) 447-1000

Address and telephone of the principal office of business entity in Rhode

Island (Provide street address - Not P.O. Box):

c/o C. T. Corporation System

123 Dyer St.

Providence, RI 02903

Phone: () N/A

Business Entity is (check one):

Business Corporation (See RIGL Chapter 7-1.1)

Professional Service Corporation (See RIGL Chapter 7-5.1)

Brief statement of the character of business conducted in Rhode Island:

Solicitation of sales of pharmaceutical drugs.

THE NAMES OF THE OFFICERS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
PRESIDENT <u>Kevin W. Sharer</u>	<u>1840 DeHavilland Drive</u>	<u>Thousand Oaks, CA</u>	<u>91320</u>
VICE PRESIDENT <u>Dennis M. Fenton</u>	<u>1840 DeHavilland Drive</u>	<u>Thousand Oaks, CA</u>	<u>91320</u>
SECRETARY <u>Thomas E. Workman, Jr.</u>	<u>1840 DeHavilland Drive</u>	<u>Thousand Oaks, CA</u>	<u>91320</u>
TREASURER <u>Kathryn Falberg</u>	<u>1840 DeHavilland Drive</u>	<u>Thousand Oaks, CA</u>	<u>91320</u>

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>Raymond F. Baddour</u>	<u>1840 DeHavilland Drive</u>	<u>Thousand Oaks, CA</u>	<u>91320</u>
<u>William K. Bowes, Jr.</u>	<u>1840 DeHavilland Drive</u>	<u>Thousand Oaks, CA</u>	<u>91320</u>
<u>Franklin P. Johnson, Jr.</u>	<u>1840 DeHavilland Drive</u>	<u>Thousand Oaks, CA</u>	<u>91320</u>

NUMBER OF SHARES AUTHORIZED (Rider may be attached)		NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)	
Number of Shares	Class / Series	Number of Shares	Class / Series
750,000,000	Common	132,327,704	Common
5,000,000	Preferred	0	Preferred

Date February 17, 19 95

By: Joseph J. Staines
 PRINT OR TYPE NAME OF OFFICER SIGNING
Tax Officer
 TITLE OF OFFICER SIGNING

Form 31 1995

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

CT CORPORATION SYSTEM
 123 DYER STREET
 PROVIDENCE RI 02903

FILED
 FEB 27 1995
 BY WCA 398433

Filing Fee \$50.00
Payable to:
Secretary of State

PLEASE TYPE or PRINT
State of Rhode Island and Providence Plantations
Office of The Secretary of State
100 North Main Street
Providence, Rhode Island 02903-1335
401-277-3040

File Annually
LLC: Sept. 1 - Nov. 1
CORP. Jan. 1 - March 1

Corporate ID: 0063094 Annual Report for the year: 1994

Name of Business Entity: Amgen Inc.

Business entity organized under the laws of the State of: Delaware

Federal Taxpayer Identification Number: [REDACTED]

For foreign entity, address and telephone number of principal office:
1840 DeHavilland Drive
Thousand Oaks, CA 91320

Phone: (805) 447-1000

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):
c/o C.T. Corporation System
123 Dyer St.
Providence, RI 02903

Phone: () N/A

Business Entity is (check one):

- Business Corporation (See RIGL Chapter 7-1.1)
- Professional Service Corporation (See RIGL Chapter 7-5.1)
- Limited Liability Company (See RIGL 7-16)

Name, title and mailing address of contact person to whom communications may be directed.

C. H. Fedollone, Tax Compliance Manager
Amgen, Inc.
1840 DeHavilland Dr., M/S 10-1-C-505
Thousand Oaks, CA 91320

Brief statement of the character of business conducted in Rhode Island:
Solicitation of sales of pharmaceutical drugs.

Date of Organization: 2/13/87

Date of Qualification to do business in Rhode Island (if foreign entity):
1/17/91

THE NAMES OF THE OFFICERS ARE:

<input checked="" type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input type="checkbox"/> PRESIDENT (Check One)	STREET ADDRESS	CITY/STATE	ZIP CODE
Gordon M. Binder	1840 DeHavilland Drive	Thousand Oaks, CA	91320
<input type="checkbox"/> CHIEF OPERATING OFFICER OR <input type="checkbox"/> VICE PRESIDENT (Check One)	STREET ADDRESS	CITY/STATE	ZIP CODE
Kevin W. Sharer	1840 DeHavilland Drive	Thousand Oaks, CA	91320
<input type="checkbox"/> CUSTODIAN OF RECORDS OR <input checked="" type="checkbox"/> SECRETARY (Check One)	STREET ADDRESS	CITY/STATE	ZIP CODE
Thomas E. Workman, Jr.	1840 DeHavilland Drive	Thousand Oaks, CA	91320
<input checked="" type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input type="checkbox"/> TREASURER (Check One)	STREET ADDRESS	CITY/STATE	ZIP CODE
Lowell E. Sears	1840 DeHavilland Drive	Thousand Oaks, CA	91320

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Raymond F. Baddour	1840 DeHavilland Drive	Thousand Oaks, CA	91320
William K. Bowes, Jr.	1840 DeHavilland Drive	Thousand Oaks, CA	91320
Franklin P. Johnson, Jr.	1840 DeHavilland Drive	Thousand Oaks, CA	91320

NUMBER OF SHARES AUTHORIZED (If Applicable)		NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)	
NUMBER	750,000,000	NUMBER	134,214,223
CLASS	Common	CLASS	Common
SERIES		SERIES	
PAR VALUE OR WITHOUT PAR	.0001	PAR VALUE OR WITHOUT PAR	.0001
	5,000,000		0
	Preferred		Preferred
	.0001		.0001

Date February 11, 19 94

By: Joseph J. Staines
Joseph J. Staines
Tax Officer
FILED
FEB 22 1994
BY: 330455715

Form 31 1/84

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC 3 must be filed.

CT CORPORATION SYSTEM
123 DYER STREET
PROVIDENCE RI 02903

**AMGEN INC.
DIRECTORS AND OFFICERS**

DIRECTORS:

Dr. Raymond F. Baddour
Mr. Gordon M. Binder
Mr. William K. Bowes, Jr.
Mr. Franklin P. Johnson, Jr.
Mr. Steven Lazarus
Mr. Edward J. Ledder
Dr. Gilbert S. Omenn
Dr. George B. Rathmann
Mr. Bernard H. Semler
Mr. Kevin W. Sharer

EXECUTIVE OFFICERS:

Dr. N. Kirby Alton, Sr. Vice President, Development
Dr. Robert K. Andren, Sr. Vice President, Operations
Mr. Gordon M. Binder, Chairman of the Board & Chief Executive Officer
Mr. Dennis M. Fenton, Sr. Vice President, Sales and Marketing
Mr. Daryl D. Hill, Sr. Vice President, Asia Pacific
Mr. Lowell E. Sears, Sr. Vice President, Asia Pacific and Acting Chief Financial Officer
Mr. Kevin W. Sharer, President and Chief Operating Officer
Dr. Daniel Vapnek, Sr. Vice President, Research
Mr. Thomas E. Workman, Jr., Vice President, Secretary and General Counsel
Dr. Linda R. Wudl, Vice President, Quality Assurance

OFFICERS:

Dr. Bruce W. Altrock, Vice President, Biology and Biochemistry
Dr. Michael P. Bevilacqua, Vice President, Inflammation and Medicinal Chemistry
Mr. Aart Brouwer, Vice President, Europe
Ms. Linda J. Hodge, Assistant Secretary and Associate General Counsel
Mr. Larry A. May, Vice President, Corporate Controller & Chief Accounting Officer
Mr. Alan Mendelson, Assistant Secretary
Dr. George Morstyn, Vice President, Clinical Development and Chief Medical Officer
Mr. Steven M. Odre, Vice President, Intellectual Property & Associate General Counsel
Mr. William F. Puchlevic, Vice President, Human Resources
Mr. Lawrence M. Souza, Vice President, Cell and Molecular Biology
Mr. Joseph J. Staines, Tax Officer
Mr. Peter B. Teeley, Vice President, Government and Public Relations
Ms. Kathleen M. Wiltsey, Vice President, Product Licensing
Mr. Mark F. Witcher, Vice President, Thousand Oaks Manufacturing
Mr. Fuminori Yoshida, President, Amgen K.K. and Corporate Vice President

MAILING ADDRESS FOR ABOVE:

1840 DeHavilland Drive,
Thousand Oaks, CA. 91320-1789

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

201067

Corporate ID 0053094 Annual Report for the year 1993

FIRST: The name of the corporation is Amgen Inc.

SECOND: It is incorporated under the laws of Delaware

THIRD: Character of business, briefly stated, is sale of pharmaceutical drugs.

FOURTH: If foreign corporation, address of its principal office 1840 DeHavilland Drive,
Thousand Oaks, CA 91320

FIFTH: Business address in Rhode Island c/o C.T. Corporation Systems,
123 Dyer Street, Providence, RI 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Please see attached list.	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
750,000,000	Common		.0001
5,000,000	Preferred		.0001

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
136,321,096	Common		.0001
0	Preferred		.0001

Dated February 12 19 93

Amgen Inc.
(Name of Corporation)

By *Joseph J. Staines*
Joseph J. Staines

Title Tax Officer

(Report must be signed by an officer)

**AMGEN INC.
DIRECTORS AND OFFICERS**

DIRECTORS:

TERM EXPIRES:

Dr. Raymond F. Baddour	1994
Mr. Gordon M. Binder	1994
Mr. William K. Bowes, Jr.	1993
Mr. Franklin P. Johnson, Jr.	1994
Mr. Steven Lazarus	1995
Mr. Edward J. Ledder	1995
Dr. Gilbert S. Omenn	1995
Dr. George B. Rathmann	1993
Mr. Bernard H. Semler	1993
Mr. Kevin W. Sharer	1995

OFFICERS:

Dr. N. Kirby Alton, Sr. Vice President, Therapeutic Product Development
Dr. Bruce W. Altrock, Vice President, Biology and Biochemistry
Dr. Robert K. Andren, Sr. Vice President, Operations
Mr. Thomas D. Beard, Vice President, Sales
Mr. Gordon M. Binder, Chairman of the Board & Chief Executive Officer
Mr. Aart Brouwer, Vice President, Europe
Mr. Dennis M. Fenton, Sr. Vice President, Sales and Marketing
Mr. Daryl D. Hill, Vice President, Quality Assurance
Ms. Linda J. Hodge, Assistant Secretary and Associate General Counsel
Mr. Larry A. May, Vice President, Corporate Controller & Chief Accounting Officer
Mr. Alan Mendelson, Assistant Secretary
Dr. George Morstyn, Vice President, Medical and Clinical Affairs
Mr. Steven M. Odre, Vice President, Intellectual Property & Associate General Counsel
Mr. William F. Puchlevic, Vice President, Human Resources
Mr. Lowell E. Sears, Sr. Vice President, Asia-Pacific
Mr. Kevin W. Sharer, President and Chief Operating Officer
Mr. Lawrence M. Souza, Vice President, Cell and Molecular Biology
Ms. Kathleen A. Stafford, Treasurer
Mr. Joseph J. Staines, Tax Officer
Dr. Daniel Vapnek, Sr. Vice President, Research
Ms. Kathleen M. Wiltsey, Vice President, Product Licensing
Mr. Thomas E. Worman, Jr., Acting General Counsel

MAILING ADDRESS FOR ABOVE: 1840 DeHavilland Drive,
Thousand Oaks, CA. 91320-1789

Filing Fee \$50.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0063054 Annual Report for the year 1992

FIRST: The name of the corporation is Amgen, Inc.

SECOND: It is incorporated under the laws of Delaware

THIRD: Character of business, briefly stated, is sale of pharmaceutical drugs.

FOURTH: If foreign corporation, address of its principal office 1840 Dehavilland Drive,
Thousand Oaks, CA 91320-1789

FIFTH: Business address in Rhode Island c/o C T Corporation Systems,
123 Dyer Street, Providence, RI 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Dr. Raymond F. Baddour	Director	1840 Dehavilland Dr., Thousand Oaks, CA 91320
Mr. William K. Bowes, Jr.	Director	1840 Dehavilland Dr., Thousand Oaks, CA 91320
Mr. Franklin P. Johnson, Jr.	Director	1840 Dehavilland Dr., Thousand Oaks, CA 91320
Mr. Gordon M. Binder	President	1840 Dehavilland Dr., Thousand Oaks, CA 91320
Mr. Lowell E. Sears	Vice President	1840 Dehavilland Dr., Thousand Oaks, CA 91320
Mr. Arthur F. Staubitz	Secretary	1840 Dehavilland Dr., Thousand Oaks, CA 91320
Ms. Kathleen A. Stafford	Treasurer	1840 Dehavilland Dr., Thousand Oaks, CA 91320

(Please see attached sheet for additional names)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
130,000,000	Common		.0001
5,000,000	Preferred		.0001

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
130,485,779*	Common		.0001

*As of 9/30/91

Dated 19 Amgen, Inc.
(Name of Corporation)

By *Joseph J. Thaine*
Title Tax Officer

(Report must be signed by an officer)

Rec'd & Filed FEB 18 1992
DH 36
19627

**AMGEN INC.
DIRECTORS AND OFFICERS**

DIRECTORS:

TERM EXPIRES:

Dr. Raymond F. Baddour	1994
Mr. Gordon M. Binder	1994
Mr. William K. Bowes, Jr.	1993
Mr. Franklin P. Johnson, Jr.	1994
Mr. Steven Lazarus	1992
Mr. Edward J. Ledder	1992
Dr. Gilbert S. Omenn	1992
Dr. George B. Rathmann	1993
Mr. Bernard H. Semler	1993

OFFICERS:

Dr. N. Kirby Alton, Vice President, Therapeutic Product Development
Dr. Bruce W. Altrock, Vice President, Biology and Biochemistry
Dr. Robert K. Andren, Vice President, Manufacturing and Engineering
Mr. Gordon M. Binder, Chairman of the Board & Chief Executive Officer
Mr. Aart Brouwer, Vice President, Europe
Mr. Paul R. Dawson, Vice President, Sales & Marketing
Mr. Dennis M. Fenton, Vice President, Process Development, Facilities and
Manufacturing Services
Mr. Daryl D. Hill, Vice President, Quality Assurance
Ms. Linda Hodge, Assistant Secretary
Mr. Larry A. May, Corporate Controller & Chief Accounting Officer
Mr. Steven M. Odre, Vice President, Intellectual Property & Associate
General Counsel
Mr. William F. Puchlevic, Vice President, Human Resources
Dr. George B. Rathmann, Chairman Emeritus
Mr. Lowell E. Sears, Vice President, Finance & Chief Financial Officer
Mr. Lawrence M. Souza, Vice President, Exploratory Research
Ms. Kathleen A. Stafford, Treasurer
Mr. Joseph J. Staines, Tax Officer
Mr. Arthur F. Staubitz, Sr. Vice President, Secretary & General Counsel
Dr. Daniel Vapnek, Senior Vice President, Research

MAILING ADDRESS FOR ABOVE: 1840 Dehavilland Drive,
Thousand Oaks, CA. 91320-1789

Filing Fee \$50.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

201067

Corporate ID 0053024

Annual Report for the year 1993

FIRST: The name of the corporation is Amgen Inc.

SECOND: It is incorporated under the laws of Delaware

THIRD: Character of business, briefly stated, is sale of pharmaceutical drugs.

FOURTH: If foreign corporation, address of its principal office. 1840 DeHavilland Drive,
Thousand Oaks, CA 91320

FIFTH: Business address in Rhode Island c/o C.T. Corporation Systems,
123 Dyer Street, Providence, RI 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Please see attached list.	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
750,000,000	Common		.0001
5,000,000	Preferred		.0001

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
136,321,096	Common		.0001
0	Preferred		.0001

Dated February 12 19 93

Amgen Inc.
(Name of Corporation)

By *Joseph J. Staines*
Joseph J. Staines
Title Tax Officer

(Report must be signed by an officer)

**AMGEN INC.
DIRECTORS AND OFFICERS**

DIRECTORS:

TERM EXPIRES:

Dr. Raymond F. Baddour	1994
Mr. Gordon M. Binder	1994
Mr. William K. Bowes, Jr.	1993
Mr. Franklin P. Johnson, Jr.	1994
Mr. Steven Lazarus	1995
Mr. Edward J. Ledder	1995
Dr. Gilbert S. Omenn	1995
Dr. George B. Rathmann	1993
Mr. Bernard H. Semler	1993
Mr. Kevin W. Sharer	1995

OFFICERS:

Dr. N. Kirby Alton, Sr. Vice President, Therapeutic Product Development
Dr. Bruce W. Altrock, Vice President, Biology and Biochemistry
Dr. Robert K. Andren, Sr. Vice President, Operations
Mr. Thomas D. Beard, Vice President, Sales
Mr. Gordon M. Binder, Chairman of the Board & Chief Executive Officer
Mr. Aart Brouwer, Vice President, Europe
Mr. Dennis M. Fenton, Sr. Vice President, Sales and Marketing
Mr. Daryl D. Hill, Vice President, Quality Assurance
Ms. Linda J. Hodge, Assistant Secretary and Associate General Counsel
Mr. Larry A. May, Vice President, Corporate Controller & Chief Accounting Officer
Mr. Alan Mendelson, Assistant Secretary
Dr. George Morstyn, Vice President, Medical and Clinical Affairs
Mr. Steven M. Odre, Vice President, Intellectual Property & Associate General Counsel
Mr. William F. Puchlevic, Vice President, Human Resources
Mr. Lowell E. Sears, Sr. Vice President, Asia-Pacific
Mr. Kevin W. Sharer, President and Chief Operating Officer
Mr. Lawrence M. Souza, Vice President, Cell and Molecular Biology
Ms. Kathleen A. Stafford, Treasurer
Mr. Joseph J. Staines, Tax Officer
Dr. Daniel Vapnek, Sr. Vice President, Research
Ms. Kathleen M. Wiltsey, Vice President, Product Licensing
Mr. Thomas E. Worman, Jr., Acting General Counsel

MAILING ADDRESS FOR ABOVE: 1840 DeHavilland Drive,
Thousand Oaks, CA. 91320-1789

Filing Fee \$50.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0053094 Annual Report for the year 1992

FIRST: The name of the corporation is Amgen, Inc.

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THIRD: Character of business, briefly stated, is sale of pharmaceutical drugs.

FOURTH: If foreign corporation, address of its principal office 1840 Dehavilland Drive,
Thousand Oaks, CA 91320-1789

FIFTH: Business address in Rhode Island c/o C T Corporation Systems,
123 Dyer Street, Providence, RI 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
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Mr. William K. Bowes, Jr.	Director	1840 Dehavilland Dr., Thousand Oaks, CA 91320
Mr. Franklin P. Johnson, Jr.	Director	1840 Dehavilland Dr., Thousand Oaks, CA 91320
Mr. Gordon M. Binder	President	1840 Dehavilland Dr., Thousand Oaks, CA 91320
Mr. Lowell E. Sears	Vice President	1840 Dehavilland Dr., Thousand Oaks, CA 91320
Mr. Arthur F. Staubitz	Secretary	1840 Dehavilland Dr., Thousand Oaks, CA 91320
Ms. Kathleen A. Stafford	Treasurer	1840 Dehavilland Dr., Thousand Oaks, CA 91320

(Please see attached sheet for additional names)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
130,000,000	Common		.0001
5,000,000	Preferred		.0001

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
130,485,779*	Common		.0001

*As of 9/30/91

Dated 19

Amgen, Inc.

(Name of Corporation)

By Joseph J. Thomas

Title Tax Officer

(Report must be signed by an officer)

Rec'd & Filed FEB 18 1992
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**AMGEN INC.
DIRECTORS AND OFFICERS**

DIRECTORS:

TERM EXPIRES:

Dr. Raymond F. Baddour	1994
Mr. Gordon M. Binder	1994
Mr. William K. Bowes, Jr.	1993
Mr. Franklin P. Johnson, Jr.	1994
Mr. Steven Lazarus	1992
Mr. Edward J. Ledder	1992
Dr. Gilbert S. Omenn	1992
Dr. George B. Rathmann	1993
Mr. Bernard H. Semler	1993

OFFICERS:

Dr. N. Kirby Alton, Vice President, Therapeutic Product Development
Dr. Bruce W. Altmann, Vice President, Biology and Biochemistry
Dr. Robert K. Andren, Vice President, Manufacturing and Engineering
Mr. Gordon M. Binder, Chairman of the Board & Chief Executive Officer
Mr. Aart Brouwer, Vice President, Europe
Mr. Paul R. Dawson, Vice President, Sales & Marketing
Mr. Dennis M. Fenton, Vice President, Process Development, Facilities and
Manufacturing Services
Mr. Daryl D. Hill, Vice President, Quality Assurance
Ms. Linda Hodge, Assistant Secretary
Mr. Larry A. May, Corporate Controller & Chief Accounting Officer
Mr. Steven M. Odre, Vice President, Intellectual Property & Associate
General Counsel
Mr. William F. Puchlevic, Vice President, Human Resources
Dr. George B. Rathmann, Chairman Emeritus
Mr. Lowell E. Sears, Vice President, Finance & Chief Financial Officer
Mr. Lawrence M. Souza, Vice President, Exploratory Research
Ms. Kathleen A. Stafford, Treasurer
Mr. Joseph J. Staines, Tax Officer
Mr. Arthur F. Staubitz, Sr. Vice President, Secretary & General Counsel
Dr. Daniel Vapnek, Senior Vice President, Research

MAILING ADDRESS FOR ABOVE: 1840 Dehavilland Drive,
Thousand Oaks, CA. 91320-1789