

SECRETARY OF STATE'S ANNUAL VERIFICATION REPORT

Due June 30 - (Corporations must file by this date to avoid bad standing status)

CAUTION READ CAREFULLY - Make check payable to Kentucky State Treasurer - Mail both annual report form and check to BOB BABBAGE, SECRETARY OF STATE, P. O. BOX 1150, FRANKFORT, KY 40602-1150 (502-564-2848).

RECORD # 283402

DUE June 30, 1992

FILING FEE : 15.00

(1) EXACT CORPORATE NAME AND PRINCIPAL OFFICE ADDRESS :

AMGEN, INC.
1840 DEHAVILLAND DR.
THOUSAND OAKS, CA. 91320-1701

(3) STATE OF INCORPORATION :

DELAWARE

(2) CORRECTED PRINCIPAL OFFICE ADDRESS :

(4) DATE OF INCORPORATION OR
CERTIFICATE OF AUTHORITY :

02-28-91

(5) REGISTERED AGENT AND REGISTERED ADDRESS :

C T CORP. SYSTEM
KY. HOME LIFE BLDG.
ROOM 1102
LOUISVILLE, KY. 40202

A corporation may change its registered office or registered agent by filing a statement of change form per KRS 271B.5-020 (profit) and KRS 273.184 (non-profit). Forms are available by checking the request block by writing to the Secretary of State's office.

YES, PLEASE SEND

PLEASE TYPE OR PRINT (The annual report will not be accepted for filing if this section is not completed.)

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List below names and business address of the corporation's directors and principal officers. If necessary attach a continuation sheet. (If you are the only officer, give your name and address and denote sole officer.)

PRESIDENT See attached list.

VICE PRESIDENT _____

SECRETARY _____

TREASURER _____

OTHER _____

I VERIFY THAT THE RECORDS OF THE SECRETARY OF STATE ARE TRUE AND CORRECT AND I AM AUTHORIZED TO SIGN THIS REPORT (ALL CORPORATIONS MUST SIGN ON AUTHORIZED SIGNATURE LINE).

AUTHORIZED SIGNATURE Joseph J. Staines TITLE Tax Officer PHONE 805-499-5725

PROFESSIONAL SERVICE CORPORATIONS ONLY - KRS 274.105 Requires the names and addresses of all shareholders in addition to the directors and principal officers.

Pursuant to KRS 274.105, I the undersigned, being President of the KRS Chapter 274 corporation, a professional service corporation, do hereby certify that all of the shareholders of the said corporation, not less than one half of the directors, and all officers other than secretary and treasurer, are duly qualified as provided in Chapter 274. (Please use the lines above or attach continuation sheet.)

PRESIDENT'S SIGNATURE _____

BOARD OF DIRECTORS FOR AMGEN INC.

Dr. Raymond F. Baddour
Amgen Inc.
1840 Dehavilland Drive
Thousand Oaks, CA 91320-1789

Mr. Gordon M. Binder
Amgen Inc.
1840 Dehavilland Drive
Thousand Oaks, CA 91320-1789

Mr. William K. Bowes, Jr.
Amgen Inc.
1840 Dehavilland Drive
Thousand Oaks, CA 91320-1789

Mr. Franklin P. Johnson, Jr.
Amgen Inc.
1840 Dehavilland Drive
Thousand Oaks, CA 91320-1789

Mr. Steven Lazarus
Amgen Inc.
1840 Dehavilland Drive
Thousand Oaks, CA 91320-1789

Mr. Edward J. Ledder
Amgen Inc.
1840 Dehavilland Drive
Thousand Oaks, CA 91320-1789

Dr. Gilbert S. Omenn
Amgen Inc.
1840 Dehavilland Drive
Thousand Oaks, CA 91320-1789

Dr. George B. Rathmann
Amgen Inc.
1840 Dehavilland Drive
Thousand Oaks, CA 91320-1789

Mr. Bernard H. Semler
Amgen Inc.
1840 Dehavilland Drive
Thousand Oaks, CA 91320-1789

OFFICERS FOR AMGEN INC.

Mr. Gordon M Binder
Chief Executive Officer
Amgen Inc.
1840 Dehavilland Drive
Thousand Oaks, CA 91320-1789

Dr. N. Kirby Alton
Vice President, Therapeutic Product Development
Responsible Head
Amgen Inc.
1840 Dehavilland Drive
Thousand Oaks, CA 91320-1789

Dr. Robert K. Andren
Vice President, Manufacturing and Engineering
Amgen Inc.
1840 Dehavilland Drive
Thousand Oaks, CA 91320-1789

Dr. Dennis M. Fenton
Vice President, Process Development, Facilities
and Manufacturing Services
Amgen Inc.
1840 Dehavilland Drive
Thousand Oaks, CA 91320-1789

Mr. Daryl D. Hill
Vice President, Quality Assurance
Amgen Inc.
1840 Dehavilland Drive
Thousand Oaks, CA 91320-1789

Mr. Lowell E. Sears
Vice President, Finance and Chief Financial Officer
Amgen Inc.
1840 Dehavilland Drive
Thousand Oaks, CA 91320-1789

Mr. Arthur F. Staubitz
Senior Vice President, Secretary and
General Counsel
Amgen Inc.
1840 Dehavilland Drive
Thousand Oaks, CA 91320-1789

Dr. Daniel Vapnek
Senior Vice President, Research
Amgen Inc.
1840 Dehavilland Drive
Thousand Oaks, CA 91320-1789

Dr. Bruce W. Altrock
Vice President, Biology and Biochemistry
Amgen Inc.
1840 Dehavilland Drive
Thousand Oaks, CA 91320-1789

Mr. Thomas D. Beard
Vice President, Sales
Amgen Inc.
1840 Dehavilland Drive
Thousand Oaks, CA 91320-1789

Mr. Aart Brouwer
Vice President, Europe
Amgen Inc.
1840 Dehavilland Drive
Thousand Oaks, CA 91320-1789

Ms. Linda J. Hodge
Assistant Secretary
Amgen Inc.
1840 Dehavilland Drive
Thousand Oaks, CA 91320-1789

Mr. Larry A. May
Vice President, Corporate Controller
and Chief Accounting Officer
Amgen Inc.
1840 Dehavilland Drive
Thousand Oaks, CA 91320-1789

Mr. Alan Mendelson
Assistant Secretary
Amgen Inc.
1840 Dehavilland Drive
Thousand Oaks, Ca 91320-1789

Mr. Steven M. Odre
Vice President, Intellectual Property and
Associate General Counsel
Amgen Inc.
1840 Dehavilland Drive
Thousand Oaks, CA 91320-1789

Mr. William F. Puchlevic
Vice President, Human Resources
Amgen Inc.
1840 Dehavilland Drive
Thousand Oaks, CA 91320-1789

Dr. Lawrence M. Souza
Vice President, Exploratory Research
Amgen Inc.
1840 Dehavilland Drive
Thousand Oaks, CA 91320-1789

Ms. Kathleen A. Stafford
Treasurer
Amgen Inc.
1840 Dehavilland Drive
Thousand Oaks, CA 91320-1789

Mr. Joseph J. Staines
Tax Officer
Amgen Inc.
1840 Dehavilland Drive
Thousand Oaks, CA 91320-1789

Ms. Kathleen M. Wiltsey
Vice President, Product Acquisition
and Licensing
Amgen Inc.
1840 Dehavilland Drive
Thousand Oaks, CA 91320-1789