


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 06, 2006 8:00 am
Secretary of State

09-06-2006 90041 011 ***150.00

DOCUMENT # F05000003641

1. Entity Name
PDL BIOPHARMA, INC.



Principal Place of Business Mailing Address
34801 CAMPUS DRIVE **34801 CAMPUS DRIVE**
FREMONT, CA 94555 **FREMONT, CA 94555**

40103240



2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

08312006 Chg-P CR2E034 (11/05)

City & State City & State

Zip Country Zip Country

4. FEI Number Applied For
94-3023969 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

NRAI SERVICES, INC.
562 EAST PARK AVE.
TALLAHASSEE, FL 32301

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
Due by September 6, 2006

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.


10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	CEO MCDADE, MARK 34801 CAMPUS DRIVE FREMONT, CA 94555	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V BENNER, STEVEN E 34801 CAMPUS DRIVE FREMONT, CA 94555	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VC SO MURRAY, RICHARD 34801 CAMPUS DRIVE FREMONT, CA 94555	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VC FO SATO, GLEN Y 34801 CAMPUS DRIVE FREMONT, CA 94555	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V JUE, GEORGE 34801 CAMPUS DRIVE FREMONT, CA 94555	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VAS SHUMATE, CYNTHIA 34801 CAMPUS DRIVE FREMONT, CA 94555	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY - ST - ZIP	P/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V Andrew Guggenime	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V/S	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing 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.

SIGNATURE:  Date: **Sept. 5, 2006** Daytime Phone #: **810-742-2072**

*See Attachment for list of additional officers and directors

ATTACHMENT

40103240

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Attachment to 2006 For Profit Corporation Annual Report

Filed by

PDL BioPharma, Inc.

List of Additional Officers and Directors

Item 10 – Officers and Directors

Listed below is the name of each officer and director of PDL BioPharma, Inc. as of September 5, 2006, that is not listed in Item 10 of the printed 2006 For Profit Corporation Annual Report of PDL BioPharma, Inc. The business address of each person listed below is 34801 Campus Drive, Fremont, California 94555.

<u>Name</u>	<u>Title</u>
Jaisim Shah	V
Peter Calcott, D.Phil.	V
Eric Emery	V
Barbara K. Finck, M.D.	V
Jeanmarie Guenot	V
David Iwanicki	V
Behrooz Najafi	V
Robert Stagg, Ph.D.	V
Laurie Torres	V
Samuel Broder, M.D.	D
Karen A. Dawes	D
L. Patrick Gage, Ph.D.	D
Bradford S. Goodwin	D
Laurence J. Korn	D
Max Link, Ph.D.	D/C
Jon S. Saxe	D