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| No. C 104397 | | Due no later than Dec 31, 2007 | | 2. Registered Agent and Address (NO PO BOX) | | |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | | Annual Report Form 1. Mailing Address: Correct in this box if needed. GENENTECH, INC. ATTN LEGAL DEPT CORPORATE SECRETARY MS 49 1 DNA WAY SOUTH SAN FRANCISCO CA 94080 USA | | CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702 | | |
| | | | | 3. <u>New</u> Registered Agent Signature:* | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional). | | | | | | |
| Office Held | Name | Street or PO Address | City | State | Country | Postal Code |
| TREASURER | ODETTE M GO | 1 DNA WAY | SOUTH SAN FRANCISCO | CA | USA | 94080 |
| DIRECTOR | CHARLES A SANDERS | 1 DNA WAY | SOUTH SAN FRANCISCO | CA | USA | 94080 |
| DIRECTOR | DEBRA L REED | 1 DNA WAY | SOUTH SAN FRANCISCO | CA | USA | 94080 |
| DIRECTOR | JONATHAN K.C. KNOWLES | 1 DNA WAY | SOUTH SAN FRANCISCO | CA | USA | 94080 |
| DIRECTOR | ERICH HUNZIKER | 1 DNA WAY | SOUTH SAN FRANCISCO | CA | USA | 94080 |
| DIRECTOR | WILLIAM M BURNS | 1 DNA WAY | SOUTH SAN FRANCISCO | CA | USA | 94080 |
| DIRECTOR | HERBERT W BOYER | 1 DNA WAY | SOUTH SAN FRANCISCO | CA | USA | 94080 |
| SECRETARY | STEPHEN G JUELGAARD | 1 DNA WAY | SOUTH SAN FRANCISCO | CA | USA | 94080 |
| PRESIDENT | ARTHUR D LEVINSON | 1 DNA WAY | SOUTH SAN FRANCISCO | CA | USA | 94080 |
| 5. Organized Under the Laws of: DE C 104397 | | 6. Annual Report must be signed.* Signature: Jennifer Matthews Name (type or print): Jennifer Matthews Date: 12/18/2007 Title: Corporate Counsel | | | | |
| Processed 12/18/2007 | | * Electronically provided signatures are accepted as original signatures. | | | | |