

No. C 104397		Due no later than Dec 31, 2006		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		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702		
		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		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
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: DELAWARE C 104397		6. Annual Report must be signed.* Signature: Jennifer Matthews Name (type or print): Jennifer Matthews		Date: 11/27/2006 Title: Corporate Counsel		
Processed 11/27/2006		* Electronically provided signatures are accepted as original signatures.				