

No. <b>C 175187</b>		<b>Due no later than Sep 30, 2012</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> GENENTECH USA, INC. CARRIE ELIAS 1 DNA WAY BUILDING 25 SOUTH SAN FRANCISCO CA 94080 USA		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA		
				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	IAN T CLARK	1 DNA WAY BUILDING 25	SOUTH SAN FRANCISCO	CA	USA	94080
DIRECTOR	STEVE KROGNES	1 DNA WAY BUILDING 25	SOUTH SAN FRANCISCO	CA	USA	94080
DIRECTOR	FREDERICK C KENTZ III	1 DNA WAY BUILDING 25	SOUTH SAN FRANCISCO	CA	USA	94080
DIRECTOR	PASCAL SORIOT	1 DNA WAY BUILDING 25	SOUTH SAN FRANCISCO	CA	USA	94080
PRESIDENT	IAN T CLARK	1 DNA WAY BUILDING 25	SOUTH SAN FRANCISCO	CA	USA	94080
TREASURER	GORDON HATTORI	1 DNA WAY BUILDING 25	SOUTH SAN FRANCISCO	CA	USA	94080
SECRETARY	FREDERICK C KENTZ, III	1 DNA WAY BUILDING 25	SOUTH SAN FRANCISCO	CA	USA	94080
5. Organized Under the Laws of:  <b>DE C 175187</b>		6. Annual Report must be signed.* Signature: Frederick C Kentz Iii Name (type or print): Frederick C Kentz Iii  Date: 09/06/2012 Title: Secretary				
Processed 09/06/2012		* Electronically provided signatures are accepted as original signatures.				