

No. **C104397** **Annual Report Form 1999** 2. Registered Agent and Office **NOT A P.O. BOX**

Due No Later Than November 30.

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080
NO FEE REQUIRED
*** FIRST NOTICE ***

1 Mailing Address - Please Correct, If Not Correct
GENENTECH, INC.
ATTN: LEGAL DEPT.
~~460 POINT SAN BRUNO BLVD~~
1 DNA WAY
SOUTH SAN FRANC CA 94080

CORPORATION SERVICE COMPANY
1401 SHORELINE DR
BOISE ID 83702
3. Organized Under the Laws of:
DE C104397

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
Limited Liability Companies: Enter Names and Addresses of **Managers** or **Members** (check one)

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President & CEO	Arthur D. Levinson	1 DNA Way,	South San Francisco,	CA	94080
SrVP, General Counsel & Secretary	Stephen G. Juelsgaard,	1 DNA Way,	South San Francisco,	CA	94080
Director	Franz B. Humer, Ph.D.,	Schaffhauserrheinweg 125, Bldg. 21, Room 139	4070 Basel,	Switzerland	
Director	Jonathan K.C. Knowles, Ph.D.,	Schaffhauserrheinweg 125, Bldg. 71, Rm 145	4070 Basel,	Switzerland	
Director	Arthur D. Levinson,	1 DNA Way,	South San Francisco,	CA	94080

5. Signature of New Registered Agent

6. Signature *Cynthia J. Ladd* Date 9/7/99
Name (Typed or Printed) Cynthia J. Ladd Title VP, Corporate Law

ISSUED: 07-03-1999

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