

|  |                    |  |                     |   |         |             |
|--|--------------------|--|---------------------|---|---------|-------------|
| No. <b>C 175187</b>  |                    | Due no later than Sep 30, 2009   |                     | 2. Registered Agent and Address <b>(NO PO BOX)</b>                              |         |             |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                    | <b>Annual Report Form</b><br><br><b>1. Mailing Address: Correct in this box if needed.</b><br><br>GENENTECH USA, INC.<br>CARRIE ELIAS<br>1 DNA WAY<br>BUILDING 25<br>SOUTH SAN FRANCISCO CA 94080<br>USA |                     | CORPORATION SERVICE COMPANY<br>1401 SHORELINE DR STE 2<br>BOISE ID 83702<br>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 |
| TREASURER  | GORDON HATTORI     | 1 DNA WAY  | SOUTH SAN FRANCISCO | CA  | USA     | 94080       |
| SECRETARY  | ROBERT E ANDREATTA | 1 DNA WAY  | SOUTH SAN FRANCISCO | CA  | USA     | 94080       |
| PRESIDENT  | IAN T CLARK        | 1 DNA WAY  | SOUTH SAN FRANCISCO | CA  | USA     | 94080       |
| 5. Organized Under the Laws of:<br><br><b>DE<br/>C 175187</b>  |                    | 6. Annual Report must be signed.*<br>Signature: Caroline Padre<br>Name (type or print): Caroline Padre<br>Date: 09/17/2009<br>Title: Corporate Counsel   |                     |   |         |             |
| Processed 09/17/2009   |                    | * Electronically provided signatures are accepted as original signatures.  |                     |   |         |             |