

No. C 175187		Due no later than Sep 30, 2009 Annual Report Form		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		1. Mailing Address: Correct in this box if needed. GENENTECH USA, INC. CARRIE ELIAS 1 DNA WAY BUILDING 25 SOUTH SAN FRANCISCO CA 94080 USA		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702 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 ANDRETTA	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: DE C 175187		6. Annual Report must be signed.* Signature: Caroline Padre Name (type or print): Caroline Padre Date: 09/17/2009 Title: Corporate Counsel					
Processed 09/17/2009		* Electronically provided signatures are accepted as original signatures.					