

No. C 175187		Due no later than Sep 30, 2013		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 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 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
PRESIDENT	IAN T CLARK	1 DNA WAY BUILDING 25	SOUTH SAN FRANCISCO	CA	USA	94080
TREASURER	STEVE KROGNES	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
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
5. Organized Under the Laws of: DE C 175187		6. Annual Report must be signed.* Signature: Frederick C. Kentz Iii Name (type or print): Frederick C. Kentz Iii Date: 09/11/2013 Title: Secretary				
Processed 09/11/2013		* Electronically provided signatures are accepted as original signatures.				