

ISSUED: 07-05-1994

No. 104397	<b>Idaho Corporation Annual Report Form</b> Due No Later Than November 1, 1994	2. Registered Agent and Office
Return To  <b>Secretary of State</b> <b>Room 203, Statehouse</b> <b>P.O. BOX 83720</b> <b>Boise, ID 83720-0080</b> * FIRST NOTICE * NO FEE REQUIRED	1. Mailing Address — <b>GENENTECH, INC.</b>  460 POINT SAN BRUNO BLVD  SOUTH SAN FRANC CA 94080	<b>C T CORPORATION SYSTEM</b> <b>300 NORTH 6TH STREET</b>  <b>BOISE</b> ID <b>83701</b>  3. Incorporated Under The Laws of DE NO: 104397

## 4. Names and Addresses of Officers and Directors

MUST BE PRINTED OR TYPED

NameStreet or P.O. AddressCityStateZipPresident: **see attached list of officers & directors**

Secretary:

Directors:

## 5. Nature of Business

**sale of pharmaceutical**  
**healthcare products**

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Date

Name (Typed or Printed)

**John P. McLaughlin/VE Gen'l Counsel & Secretary**

2/16/94

# Genentech, Inc.

List of Corporate Officers (continued)  
Last Modified -- 8/17/93

Page 2

M. David MacFarlane, Ph.D. 16 Violet Lane San Carlos, CA 94070		Vice President, Regulatory Affairs	August 1989
John P. McLaughlin 523 Occidental Avenue San Mateo, CA 94402		Senior Vice President, General Counsel and Secretary	February 1989
Hugh David Niall, M.D. 4075 - 20th Street San Francisco, CA 94114		Vice President, Research Discovery	July 1991
James P. Panek 201 Surfbird Isle Foster City, CA 94404		Vice President, Engineering & Facilities	July 1993
Eric J. Patzer, Ph.D. 6575 Ascot Drive Oakland, CA 94611		Vice President, Product Development	February 1993
G. Kirk Raab 2250 Redington Road Hillsborough, CA 94010		President and Chief Executive Officer	February 1990
Stephen Raines, Ph.D. 200 Fairway Drive Half Moon Bay, CA 94019		Vice President, Intellectual Property and Assistant Secretary	March 1989 April 1989
Larry Setren 12 Perth Place Berkeley, CA 94705		Vice President, Human Resources	April 1989
Barry M. Sherman, M.D. 2830 Churchill Drive Hillsborough, CA 94010		Vice President and Chief Medical Officer	February 1989
Robert A. Swanson 120 Roblar Hillsborough, CA 94010		Chairman of the Board	February 1990
William D. Young 115 Eucalyptus Hillsborough, CA 94010		Senior Vice President	August 1988

Mailing Address:

460 Point San Bruno Boulevard  
South San Francisco, CA 94080-4990  
(415) 225-1000

Genentech, Inc.  
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FEDERAL I.D. NO. 94-2347624

LIST OF DIRECTORS

<u>NAME</u>	<u>SOCIAL SECURITY NUMBER</u>	<u>TITLE</u>	<u>DATE TAKING OFFICE</u>
Herbert W. Boyer, Ph.D. 520 Summit Avenue Mill Valley, CA 94941		Retired Professor of Biochemistry, U.C.S.F.	April 1976
Jürgen Drews, M.D. 340 Kingsland Street Nutley, NJ 07110		President of International Research and Development, Roche Group	September 1990
Armin M. Kessler, Ph.D. Schaffhauser Rheinweg 125 4002 Basel, Switzerland		Chief Operating Officer, Roche Holding Ltd.	September 1990
Linda Fayne Levinson 710 - 22nd Street Santa Monica, CA 90025		Executive, Creative Artists Agency, Inc.	September 1992
James C. Morgan 12728 La Cresta Drive Los Altos Hills, CA 94022		Chairman of the Board and Chief Executive Officer Applied Materials, Inc.	March 1991
J. Richard Munro Time-Warner, Inc. Time & Life Building Rockefeller Center New York, NY 10010		Chairman of the Executive Committee of the Board, Time-Warner, Inc.	February 1988
Donald L. Murfin 7466 Sherwood Drive Mentor, OH 44060		General Partner, Chemicals & Materials Enterprise Associates	April 1980
Thomas J. Perkins 345 Golden Gate Avenue Belvedere, CA 94920		General Partner, Kleiner, Perkins, Caufield & Byers, San Francisco	April 1976

# Genentech, Inc.

List of Directors (continued)

Last Modified -- 4/6/93

Page 2

John T. Potts, Jr., M.D.  
129 Chestnut Street  
West Newton, MA 03165

Jackson Professor of  
Clinical Medicine,  
Harvard Medical School

October 1982

G. Kirk Raab  
2250 Redington Road  
Hillsborough, CA 94010

President and  
Chief Executive Officer  
Genentech, Inc.

February 1985

C. Thomas Smith, Jr.  
199 Rimmon Road  
Woodbridge, CT 06525

President and Chief  
Executive Officer,  
Voluntary Hospitals  
of America

July 1986

Robert A. Swanson  
120 Roblar  
Hillsborough, CA 94010

Chairman of the Board  
Genentech, Inc.

April 1976

David S. Tappan, Jr.  
47-260 West Eldorado Drive  
Indian Wells, CA 92260

Director,  
Fluor Corporation,  
Irvine, CA

May 1981

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(415) 225-1000