

No. **C 104397**

Due no later than December 31, 2005

2. Registered Agent and Office **NO PO BOX**

Annual Report Form

CORPORATION SERVICE COMPANY

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

GENENTECH, INC.
ATTN LEGAL DEPT CORPORATE SECRETARY MS 4
1 DNA WAY
SOUTH SAN FRANCISCO, CA 94080

1401 SHORELINE DR STE 2
BOISE, ID 83702

3. New Registered Agent Signature

**NO FILING FEE IF PM 1:09
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office field

Name

Street or P.O. Address

City

State

Zip

See attached list

5. Organized Under the Laws of:
DELAWARE
C 104397

6.

Signature

Philippa Norman

Date

12/21/05 TN

Name (Typed or Printed)

Philippa Norman

Title

Issued 10/03/2005

Do Not Tape or Staple

200512007963

All officers can be reached at (650) 225-1000.

Genentech, Inc.
a Delaware Corporation
Federal I.D. No. 94-2347624

List of 46 Corporate Officers

Last Revised: September 23, 2005

Name	Business Address	Current Position Effective Date	Date of First Appointment As Officer
Vince Anicetti Vice President, Product Portfolio Management	Genentech, Inc. 1 DNA Way South San Francisco, CA 94080	June 2004	June 2004
Martin Babler Vice President, Immunology Sales and Marketing	Genentech, Inc. 1 DNA Way South San Francisco, CA 94080	June 2004	June 2004
Hal Barron, M.D. Senior Vice President, Development and Chief Medical Officer	Genentech, Inc. 1 DNA Way South San Francisco, CA 94080	December 2003	April 2002
J. Joseph Barta Vice President, Compliance	Genentech, Inc. 1 DNA Way South San Francisco, CA 94080	May 2001	October 1998
Ronald C. Branning Vice President, Commercial Quality	Genentech, Inc. 1 DNA Way South San Francisco, CA 94080	September 2001	September 2001

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SECRETARY OF STATE
STATE OF IDAHO

Genentech, Inc.
 a Delaware Corporation
 Federal I.D. No. 94-2347624

List of 46 Corporate Officers
 Last Revised: September 23, 2005

Name	Business Address	Current Position Effective Date	Date of First Appointment As Officer
<p>David F. Broad, Ph.D. Vice President and General Manager, Oceanside Operations</p>	<p>Genentech, Inc. 1 DNA Way South San Francisco, CA 94080</p>	July 2005	July 2005
<p>Charles Calderaro, III Vice President, Corporate Engineering</p>	<p>Genentech, Inc. 1 DNA Way South San Francisco, CA 94080</p>	April 2005	April 2005
<p>Peter A. Carberry, M.D., M.B.A. Vice President, Clinical Operations</p>	<p>Genentech, Inc. 1 DNA Way South San Francisco, CA 94080</p>	April 2005	April 2005
<p>Andrew C. Chan, M.D., Ph.D. Vice President, Research-Immunology and Antibody Engineering</p>	<p>Genentech, Inc. 1 DNA Way South San Francisco, CA 94080</p>	June 2003	June 2003
<p>Ian T. Clark Senior Vice President, Commercial Operations</p>	<p>Genentech, Inc. 1 DNA Way South San Francisco, CA 94080</p>	January 2003	January 2003

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Susan D. Desmond-Hellmann, M.D., M.P.H. President, Product Development	Genentech, Inc. 1 DNA Way South San Francisco, CA 94080	March 2004	April 1996
Vishva Dixit, M.D. Vice President, Research - Molecular Oncology	Genentech, Inc. 1 DNA Way South San Francisco, CA 94080	September 2003	September 2003
David A. Ebersman Senior Vice President and Chief Financial Officer	Genentech, Inc. 1 DNA Way South San Francisco, CA 94080	January 2005	February 1999
Claudia M. Estrin Vice President, Commercial Operations	Genentech, Inc. 1 DNA Way South San Francisco, CA 94080	November 2000	November 2000
Gwendolyn Fyfe, M.D. Vice President, Clinical Hematology/Oncology	Genentech, Inc. 1 DNA Way South San Francisco, CA 94080	September 2002	September 2002

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Robert L. Garnick, Ph.D. Senior Vice President, Regulatory, Quality and Compliance	Genentech, Inc. 1 DNA Way South San Francisco, CA 94080	February 2001	April 1994
Markus Gemuend Vice President, Manufacturing Collaborations and Contract Manufacturing	Genentech, Inc. 1 DNA Way South San Francisco, CA 94080	October 2004	October 2004
Roy C. Hardiman, J.D. Vice President, Corporate Law and Assistant Secretary	Genentech, Inc. 1 DNA Way South San Francisco, CA 94080	May 2000 December 2000	May 2000
Kenneth J. Hillan, M.B., Ch.B. Vice President, Development Sciences	Genentech, Inc. 1 DNA Way South San Francisco, CA 94080	July 2003	September 2002
Frank A. Jackson Vice President and General Manager, Vacaville Product Operations	Genentech, Inc. 1000 New Horizons Way Vacaville, California 95688	September 2001	September 2001

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List of 46 Corporate Officers

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Name	Business Address	Current Position Effective Date	Date of First Appointment As Officer
Charles A. Johnson, M.B., Ch.B. Vice President, Clinical Biotherapeutics	Genentech, Inc. 1 DNA Way South San Francisco, CA 94080	June 2004	June 2004
Sean A. Johnston, J.D., Ph.D. Vice President, Intellectual Property and Assistant Secretary	Genentech, Inc. 1 DNA Way South San Francisco, CA 94080	June 1998 December 2000	June 1998
Stephen G. Juelsgaard, D.V.M., J.D. Executive Vice President, General Counsel, Secretary and Chief Compliance Officer	Genentech, Inc. 1 DNA Way South San Francisco, CA 94080	September 2002 July 1994 April 1997 June 2005	February 1993
Ann L. Lee, Ph.D. Vice President, Process Development	Genentech, Inc. 1 DNA Way South San Francisco, CA 94080	September 2005	September 2005
Arthur D. Levinson, Ph.D. Chairman and Chief Executive Officer	Genentech, Inc. 1 DNA Way South San Francisco, CA 94080	September 1999 July 1995	March 1989

Genentech, Inc.

a Delaware Corporation
Federal I.D. No. 94-2347624

List of 7 Directors

Last Revised: November 1, 2005

Name

2005 DEC 22 PM 1:09

Address**Herbert W. Boyer, Ph.D.**

SECRETARY OF STATE
STATE OF CALIFORNIA
Co-founder of Genentech and
Professor Emeritus of Biochemistry and Biophysics at
University of California at San Francisco

c/o Genentech, Inc.
Attn: Corporate Secretary, MS 49
1 DNA Way
South San Francisco, CA 94080

William M. Burns

Chief Executive Officer of the Pharmaceuticals Division and
Member of the Executive Committee,
The Roche Group

c/o Genentech, Inc.
Attn: Corporate Secretary, MS 49
1 DNA Way
South San Francisco, CA 94080

Erich Hunziker, Ph.D.

Chief Financial Officer and
Member of the Executive Committee,
The Roche Group

c/o Genentech, Inc.
Attn: Corporate Secretary, MS 49
1 DNA Way
South San Francisco, CA 94080

Jonathan K.C. Knowles, Ph.D.

President of Global Research and
Member of the Executive Committee,
The Roche Group

c/o Genentech, Inc.
Attn: Corporate Secretary, MS 49
1 DNA Way
South San Francisco, CA 94080

Arthur D. Levinson, Ph.D.

Chairman and Chief Executive Officer,
Genentech, Inc.

c/o Genentech, Inc.
Attn: Corporate Secretary, MS 49
1 DNA Way
South San Francisco, CA 94080

Debra L. Reed

President and Chief Operating Officer,
San Diego Gas & Electric and
Southern California Gas Co.

c/o Genentech, Inc.
Attn: Corporate Secretary, MS 49
1 DNA Way
South San Francisco, CA 94080

Genentech, Inc.
a Delaware Corporation
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List of 7 Directors
Last Revised: November 1, 2005

Name

Address

Charles A. Sanders, M.D.

Former Chairman and
Chief Executive Officer of Glaxo, Inc.

c/o Genentech, Inc.
Attn: Corporate Secretary, MS 49
1 DNA Way
South San Francisco, CA 94080