

No. C 104397		Due no later than Dec 31, 2010		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, INC. ATTN LEGAL DEPT CORPORATE SECRETARY MS 49 1 DNA WAY 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
DIRECTOR	IAN T CLARK	1 DNA WAY	SOUTH SAN FRANCISCO	CA	USA	94080
DIRECTOR	PROF. SIR JOHN I BELL	1 DNA WAY	SOUTH SAN FRANCISCO	CA	USA	94080
DIRECTOR	WILLIAM M BURNS	1 DNA WAY	SOUTH SAN FRANCISCO	CA	USA	94080
DIRECTOR	ANDRE HOFFMAN	1 DNA WAY	SOUTH SAN FRANCISCO	CA	USA	94080
DIRECTOR	ERICH HUNZIKER, PH.D.	1 DNA WAY	SOUTH SAN FRANCISCO	CA	USA	94080
DIRECTOR	ARTHUR D LEVINSON, PH.D.	1 DNA WAY	SOUTH SAN FRANCISCO	CA	USA	94080
DIRECTOR	SEVERIN SCHWAN	1 DNA WAY	SOUTH SAN FRANCISCO	CA	USA	94080
SECRETARY	FREDERICK C KENTZ, III	1 DNA WAY	SOUTH SAN FRANCISCO	CA	USA	94080
PRESIDENT	IAN T CLARK	1 DNA WAY	SOUTH SAN FRANCISCO	CA	USA	94080
TREASURER	VAN BUI	1 DNA WAY	SOUTH SAN FRANCISCO	CA	USA	94080
DIRECTOR	PASCAL C SORIOT	1 DNA WAY	SOUTH SAN FRANCISCO	CA	USA	94080
5. Organized Under the Laws of: DE C 104397		6. Annual Report must be signed.* Signature: Carrie Elias Name (type or print): Carrie Elias Date: 11/03/2010 Title: Sr. Corporate Paralegal				
Processed 11/03/2010		* Electronically provided signatures are accepted as original signatures.				