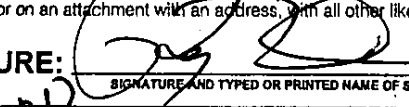


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2006 8:00 am
Secretary of State

04-24-2006 90388 001 ***150.00

DOCUMENT # P25895 1. Entity Name GENENTECH, INC.					
Principal Place of Business ONE DNA WAY SOUTH SAN FRANCISCO, CA 94080-4990			Mailing Address ONE DNA WAY ATTN: LEGAL DEPT. SOUTH SAN FRANCISCO, CA 94080-4990		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip		Country		4. FEI Number 94-2347624	
				5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
CORPORATION SERVICE COMPANY 1201 HAYES STREET TALLAHASSEE, FL 32301-2525			Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PDC LEVINSON, ARTHUR D PHD ☐ Delete ONE DNA WAY SOUTH SAN FRANCISCO, CA 94080-4990		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition South San Francisco, CA 94080-4990	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCO POTTER, MYRTLE ☒ Delete ONE DNA WAY SOUTH SAN FRANCISCO, CA 94080		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition V CLARK, IAN T. One DNA Way South San Francisco, CA 94080-4990	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS JUELGAARD, STEPHEN G ☐ Delete ONE DNA WAY SOUTH SAN FRANCISCO, CA 94080-4990		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition South San Francisco, CA 94080-4990	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V LAVIGNE, LOUIS J ☒ Delete ONE DNA WAY SOUTH SAN FRANCISCO, CA 94080		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition CFO EBERSMAN, DAVID A. One DNA Way South San Francisco, CA 94080-4990	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PPD DESMOND-HELLMANN, SUSAN ☐ Delete ONE DNA WAY SOUTH SAN FRANCISCO, CA 94080		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition DESMOND-HELLMAN, SUSAN South San Francisco, CA 94080-4990	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HARDIMAN, ROY C ☐ Delete ONE DNA WAY SOUTH SAN FRANCISCO, CA 94080		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition South San Francisco, CA 94080-4990	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 			Date: 4/19/06		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Roy C. Hardiman, V.P. Corporate Law & Assistant Secretary					



ATTACHMENT

40057200
#P25895

April 20, 2006

VIA FEDERAL EXPRESS

Division of Corporations
2670 Executive Center Circle
Suite 100
Tallahassee, FL 32301

Re: 2006 For Profit Corporation Annual Report

Dear Sir/Madam:

Enclosed are an original and a copy of the 2006 For Profit Corporation Annual Report for Genentech, Inc.. Check no. 1054074 is attached for the \$150 filing fee. Please forward to me a conformed copy of the report in the enclosed self-addressed stamped envelope.

If you have any questions regarding this filing, please contact me at (650) 467-1884. Thank you for your time and assistance.

Sincerely,

Jane Margaret Blake
Legal Department

Enclosures

Genentech, Inc.

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

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List of 7 Directors

Last Revised: November 1, 2005

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

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.
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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

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

Genentech, Inc.

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

ATTACHMENT

List of 55 Corporate Officers

Last Revised: March 20, 2006

40057200

#P25895

Name	Business Address	Current Position Effective Date	Date of First Appointment As Officer
William N. Anderson Vice President Sales and Marketing, Immunology	Genentech, Inc. 1DNA Way South San Francisco, CA 94080	March 20, 2006	March 20, 2006
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

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ATTACHMENT**List of 55 Corporate Officers**

Last Revised: March 20, 2006

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#P25895

Name	Business Address	Current Position Effective Date	Date of First Appointment As Officer
Ronald C. Branning Vice President, Commercial Quality	Genentech, Inc. 1 DNA Way South San Francisco, CA 94080	September 2001	September 2001
David F. Broad, Ph.D. Vice President and General Manager, Oceanside Product Operations	Genentech, Inc. One Antibody Way Oceanside, CA 92056	July 2005	July 2005
Charles Calderaro III Vice President, Corporate Engineering	Genentech, Inc. 1 DNA Way South San Francisco, CA 94080	April 2005	April 2005
Peter A. Carberry, M.D., M.B.A. Vice President, Clinical Operations	Genentech, Inc. 1 DNA Way South San Francisco, CA 94080	April 2005	April 2005
Scott P. Carmer Vice President, Sales and Marketing, Rituxan Immunology	Genentech, Inc. 1 DNA Way South San Francisco, CA 94080	February 13, 2006	February 13, 2006

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ATTACHMENT

List of 55 Corporate Officers

Last Revised: March 20, 2006

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Name	Business Address	Current Position Effective Date	Date of First Appointment As Officer
Andrew C. Chan, M.D., Ph.D. Vice President, Immunology and Antibody Engineering	Genentech, Inc. 1 DNA Way South San Francisco, CA 94080	June 2003	June 2003
Ian T. Clark Executive Vice President, Commercial Operations	Genentech, Inc. 1 DNA Way South San Francisco, CA 94080	December 2005	January 2003
Jennifer E. Cook Vice President, Market Development	Genentech, Inc. 1 DNA Way South San Francisco, CA 94080	December 2005	December 2005
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, Early Discovery Research	Genentech, Inc. 1 DNA Way South San Francisco, CA 94080	September 2003	September 2003

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Genentech, Inc.

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Federal I.D. No. 94-2347624

ATTACHMENT

List of 55 Corporate Officers

Last Revised: March 20, 2006

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Name	Business Address	Current Position Effective Date	Date of First Appointment As Officer
David A. Ebersman Executive Vice President and Chief Financial Officer	Genentech, Inc. 1 DNA Way South San Francisco, CA 94080	December 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 Oncology, Avastin	Genentech, Inc. 1 DNA Way South San Francisco, CA 94080	September 2002	September 2002
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	Genentech, Inc. 1 DNA Way South San Francisco, CA 94080	October 2004	October 2004

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List of 55 Corporate Officers

Last Revised: March 20, 2006

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Name	Business Address	Current Position Effective Date	Date of First Appointment As Officer
Ashraf Hanna, M.D., Ph.D. Vice President, Alliance Management and Pipeline Strategy Support	Genentech, Inc. 1 DNA Way South San Francisco, CA 94080	January 2006	January 2006
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
Francis A. Jackson Vice President and General Manager, Vacaville Product Operations	Genentech, Inc. 1000 New Horizons Way Vacaville, California 95688	September 2001	September 2001
Charles A. Johnson, M.B., Ch.B. Vice President, Clinical, Immunology, Tissue Growth and Repair	Genentech, Inc. 1 DNA Way South San Francisco, CA 94080	June 2004	June 2004

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List of 55 Corporate Officers

Last Revised: March 20, 2006

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Name	Business Address	Current Position Effective Date	Date of First Appointment As Officer
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
Pamela M. Klein, M.D. Vice President, Clinical Oncology, Hematology and HER Family	Genentech, Inc. 1 DNA Way South San Francisco, CA 94080	February 2006	February 2006
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

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40057200
#P25895

Genentech, Inc.
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Federal I.D. No. 94-2347624

List of 55 Corporate Officers
Last Revised: March 20, 2006

Name	Business Address	Current Position Effective Date	Date of First Appointment As Officer
Kent E. Lieginger, Pharm.D. Vice President, Managed Care and Customer Operations	Genentech, Inc. 1 DNA Way South San Francisco, CA 94080	January 2005	January 2005
Karen N. McCormick Vice President, Sales and Marketing, Lucentis	Genentech, Inc. 1 DNA Way South San Francisco, CA 94080	June 2004	June 2004
Joseph S. McCracken, D.V.M. Vice President, Business Development	Genentech, Inc. 1 DNA Way South San Francisco, CA 94080	February 2001 March 2004	July 2000
Kevin McRaith Vice President, Sales and Marketing, Hematology	Genentech, Inc. 1 DNA Way South San Francisco, CA 94080	January 2005	January 2005
James P. Miller Vice President, South San Francisco Biochemical Manufacturing	Genentech, Inc. 1 DNA Way South San Francisco, CA 94080	December 2005	December 2005

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List of 55 Corporate Officers
Last Revised: March 20, 2006

#P25895

Name	Business Address	Current Position Effective Date	Date of First Appointment As Officer
Timothy L. Moore Vice President, South San Francisco Manufacturing	Genentech, Inc. 1 DNA Way South San Francisco, CA 94080	December 2004	September 2004
Walter K. Moore Vice President, Government Affairs	Genentech, Inc. 1399 New York Ave, NW Suite 300 Washington, DC 20005	May 1998	May 1998
Genesio Murano, Ph.D. Vice President, Regulatory Operations	Genentech, Inc. 1 DNA Way South San Francisco, CA 94080	February 2002	February 2002
Varun Nanda, Ph.D. Vice President, Sales and Marketing, Avastin	Genentech, Inc. 1 DNA Way South San Francisco, CA 94080	December 2003	December 2003
Philippa Norman Vice President, Global Supply Chain	Genentech, Inc. 1 DNA Way South San Francisco, CA 94080	February 2002	February 2002

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List of 55 Corporate Officers

Last Revised: March 20, 2006

#725895

Name	Business Address	Current Position Effective Date	Date of First Appointment As Officer
John Orwin Vice President, Sales and Marketing, BioOncology	Genentech, Inc. 1 DNA Way South San Francisco, CA 94080	January 2005	January 2005
Quinton C. Oswald Vice President, Sales and Marketing, Tissue Growth and Repair	Genentech, Inc. 1 DNA Way South San Francisco, CA 94080	December 2005	December 2005
Todd Pierce Vice President, Corporate Information Technology	Genentech, Inc. 1 DNA Way South San Francisco, CA 94080	February 2004	February 2004
John R. Pinion Vice President, External Quality	Genentech, Inc. 1 DNA Way South San Francisco, CA 94080	July 2005	July 2005
Robert S. Quinn Vice President, CIT Business and Science Applications	Genentech, Inc. 1 DNA Way South San Francisco, CA 94080	January 2006	January 2006

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List of 55 Corporate Officers
Last Revised: March 20, 2006

#P25895

Name	Business Address	Current Position Effective Date	Date of First Appointment As Officer
Todd W. Rich, M.D. Vice President, Regulatory Affairs, Clinical and Commercial	Genentech, Inc. 1 DNA Way South San Francisco, CA 94080	April 2005	April 2005
Corsee D. Sanders, Ph.D. Vice President, Design, Analysis and Technology and Administration (DATA) for Development Organization	Genentech, Inc. 1 DNA Way South San Francisco, CA 94080	March 2005	May 2003
Richard H. Scheller, Ph.D. Executive Vice President, Research	Genentech, Inc. 1 DNA Way South San Francisco, CA 94080	September 2003	March 2001
Mary B. Sliwkowski, Ph.D. Vice President, Regulatory Affairs, Chemistry Manufacturing and Controls	Genentech, Inc. 1 DNA Way South San Francisco, CA 94080	February 2006	February 2006
Denise Smith-Hams Vice President, Human Resources	Genentech, Inc. 1 DNA Way South San Francisco, CA 94080	December 2003	December 2003

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List of 55 Corporate Officers

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Name	Business Address	Current Position Effective Date	Date of First Appointment As Officer
Marc Tessier-Lavigne, Ph.D. Senior Vice President, Research Drug Discovery	Genentech, Inc. 1 DNA Way South San Francisco, CA 94080	September 2003	September 2003
Thomas T. Thomas, II Treasurer	Genentech, Inc. 1 DNA Way South San Francisco, CA 94080	May 2001	May 2001
Michael D. Varney, Ph.D. Vice President, Small Molecule Drug Discovery	Genentech, Inc. 1 DNA Way South San Francisco, CA 94080	June 2005	June 2005
John M. Whiting Vice President, Controller and Chief Accounting Officer	Genentech, Inc. 1 DNA Way South San Francisco, CA 94080	January 2001 October 1997	October 1997
Patrick Y. Yang, Ph.D. Executive Vice President, Product Operations	Genentech, Inc. 1 DNA Way South San Francisco, CA 94080	December 2005	December 2003