


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2005 8:00 am
Secretary of State

04-26-2005 90138 007 ***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
--	--



02142005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 94-2347624	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYES STREET
TALLAHASSEE, FL 32301-2525**

DO NOT WRITE IN THIS SPACE

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
---	--	------------------------------------

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PDC LEVINSON, ARTHUR D PHD ONE DNA WAY SOUTH SAN FRANCISCO, CA 940804990
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCO POTTER, MYRTLE ONE DNA WAY SOUTH SAN FRANCISCO, CA 94080
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS JUELSGAARD, STEPHEN G ONE DNA WAY SOUTH SAN FRANCISCO, CA 940804990
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V David A. Ebersman ONE DNA WAY SOUTH SAN FRANCISCO, CA 94080
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PPD DESMOND, HELLMANN, SUSAN ONE DNA WAY SOUTH SAN FRANCISCO, CA 94080
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HARDIMAN, ROY C ONE DNA WAY SOUTH SAN FRANCISCO, CA 94080

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:  **TC.** Date: 4/20/05 Daytime Phone # _____