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Return of Private Foundation
or Section 4947(a)(1) Nonexempt Charitable Trust
Treated as a Private Foundation

OMB No 1545-0052

2011

Note. The foundation may be able to use a copy of this return to satisfy state reporting requirements.

For calendar year 2011 or tax year beginning

, and ending

Name of foundation

GENENTECH FOUNDATION

A Employer identification number

46-0500264

Number and street (or P O box number if mail is not delivered to street address)

Room/suite

1 DNA WAY, MS #24

B Telephone number

650-467-0805

City or town, state, and ZIP code

SOUTH SAN FRANCISCO, CA 94080

C If exemption application is pending, check here ☐

G Check all that apply:

☐ Initial return☐ Initial return of a former public charity☐ Final return☐ Amended return☐ Address change☐ Name changeD 1. Foreign organizations, check here ☐2. Foreign organizations meeting the 85% test, check here and attach computation ☐

H Check type of organization:

☒ Section 501(c)(3) exempt private foundation☐ Section 4947(a)(1) nonexempt charitable trust ☐ Other taxable private foundationE If private foundation status was terminated under section 507(b)(1)(A), check here ☐

I Fair market value of all assets at end of year

J Accounting method: ☐ Cash ☒ Accrual

(from Part II, col. (c), line 16)

☐ Other (specify)F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here ☐

\$ 3,720,575. (Part I, column (d) must be on cash basis.)

Part I Analysis of Revenue and Expenses (The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a))		(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
1 Contributions, gifts, grants, etc., received		3,000,234.		N/A	
2 Check <input type="checkbox"/> if the foundation is not required to attach Sch B					
3 Interest on savings and temporary cash investments		2,550.	2,550.		STATEMENT 1
4 Dividends and interest from securities					
5a Gross rents					
b Net rental income or (loss)					
6a Net gain or (loss) from sale of assets not on line 10					
b Gross sales price for all assets on line 6a					
7 Capital gain net income (from Part IV, line 2)			0.		
8 Net short-term capital gain					
9 Income modifications					
10a Gross sales less returns and allowances					
b Less Cost of goods sold					
c Gross profit or (loss)					
11 Other income					
12 Total. Add lines 1 through 11		3,002,784.	2,550.		
13 Compensation of officers, directors, trustees, etc		0.	0.		0.
14 Other employee salaries and wages					
15 Pension plans, employee benefits					
16a Legal fees					
b Accounting fees STMT 2		17,350.	0.		17,350.
c Other professional fees					
17 Interest					
18 Taxes STMT 3		5,371.	0.		0.
19 Depreciation and depletion					
20 Occupancy					
21 Travel, conferences, and meetings					
22 Printing and publications					
23 Other expenses STMT 4		7,391.	3,395.		3,996.
24 Total operating and administrative expenses Add lines 13 through 23		30,112.	3,395.		21,346.
25 Contributions, gifts, grants paid		3,185,331.			1,882,102.
26 Total expenses and disbursements. Add lines 24 and 25		3,215,443.	3,395.		1,903,448.
27 Subtract line 26 from line 12:					
a Excess of revenue over expenses and disbursements		<212,659.>			
b Net investment income (if negative, enter -0-)			0.		
c Adjusted net income (if negative, enter -0-)				N/A	

Part II Balance Sheets

Attached schedules and amounts in the description column should be for end-of-year amounts only

		Beginning of year	End of year	
		(a) Book Value	(b) Book Value	(c) Fair Market Value
Assets	1 Cash - non-interest-bearing	100,000.	100,000.	100,000.
	2 Savings and temporary cash investments	31,535,010.	32,618,763.	32,618,763.
	3 Accounts receivable ▶			
	Less: allowance for doubtful accounts ▶			
	4 Pledges receivable ▶			
	Less: allowance for doubtful accounts ▶			
	5 Grants receivable			
	6 Receivables due from officers, directors, trustees, and other disqualified persons			
	7 Other notes and loans receivable ▶			
	Less: allowance for doubtful accounts ▶			
	8 Inventories for sale or use			
	9 Prepaid expenses and deferred charges	1,873.	1,812.	1,812.
	10a Investments - U.S. and state government obligations			
	b Investments - corporate stock			
	c Investments - corporate bonds			
Liabilities	11 Investments - land, buildings, and equipment: basis ▶			
	Less: accumulated depreciation ▶			
	12 Investments - mortgage loans			
	13 Investments - other			
	14 Land, buildings, and equipment: basis ▶			
	Less: accumulated depreciation ▶			
	15 Other assets (describe ▶ STATEMENT 5)	216.	0.	0.
	16 Total assets (to be completed by all filers)	31,637,099.	32,720,575.	32,720,575.
	17 Accounts payable and accrued expenses	17,350.	10,022.	
	18 Grants payable	1,995,038.	3,298,267.	
Net Assets or Fund Balances	19 Deferred revenue			
	20 Loans from officers, directors, trustees, and other disqualified persons			
	21 Mortgages and other notes payable			
	22 Other liabilities (describe ▶ STATEMENT 6)	0.	234.	
	23 Total liabilities (add lines 17 through 22)	2,012,388.	3,308,523.	
Net Assets or Fund Balances	Foundations that follow SFAS 117, check here and complete lines 24 through 26 and lines 30 and 31. ▶ <input checked="" type="checkbox"/>			
	24 Unrestricted	29,624,711.	29,412,052.	
	25 Temporarily restricted			
	26 Permanently restricted			
	Foundations that do not follow SFAS 117, check here and complete lines 27 through 31. ▶ <input type="checkbox"/>			
	27 Capital stock, trust principal, or current funds			
	28 Paid-in or capital surplus, or land, bldg., and equipment fund			
	29 Retained earnings, accumulated income, endowment, or other funds			
30 Total net assets or fund balances	29,624,711.	29,412,052.		
31 Total liabilities and net assets/fund balances	31,637,099.	32,720,575.		

Part III Analysis of Changes in Net Assets or Fund Balances

1 Total net assets or fund balances at beginning of year - Part II, column (a), line 30 (must agree with end-of-year figure reported on prior year's return)	1	29,624,711.
2 Enter amount from Part I, line 27a	2	<212,659.>
3 Other increases not included in line 2 (itemize) ▶	3	0.
4 Add lines 1, 2, and 3	4	29,412,052.
5 Decreases not included in line 2 (itemize) ▶	5	0.
6 Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30	6	29,412,052.

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Part IV Capital Gains and Losses for Tax on Investment Income

(a) List and describe the kind(s) of property sold (e.g., real estate, 2-story brick warehouse; or common stock, 200 shs. MLC Co.)	(b) How acquired P - Purchase D - Donation	(c) Date acquired (mo., day, yr.)	(d) Date sold (mo., day, yr.)
1a			
b NONE			
c			
d			
e			

(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)
a			
b			
c			
d			
e			

(i) F.M.V. as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col. (i) over col. (j), if any	(l) Gains (Col. (h) gain minus col. (k), but not less than -0-) or Losses (from col. (h))
a			
b			
c			
d			
e			

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69

2 Capital gain net income or (net capital loss) { If gain, also enter in Part I, line 7
If (loss), enter -0- in Part I, line 7 } **2**

3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6):
If gain, also enter in Part I, line 8, column (c).
If (loss), enter -0- in Part I, line 8 } **3**

Part V Qualification Under Section 4940(e) for Reduced Tax on Net Investment Income

(For optional use by domestic private foundations subject to the section 4940(a) tax on net investment income.)

If section 4940(d)(2) applies, leave this part blank.

Was the foundation liable for the section 4942 tax on the distributable amount of any year in the base period?

☐ Yes ☒ No

If "Yes," the foundation does not qualify under section 4940(e). Do not complete this part.

1 Enter the appropriate amount in each column for each year; see instructions before making any entries.

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (col. (b) divided by col. (c))
2010	2,960,142.	23,968,629.	.123501
2009	4,622,007.	19,788,650.	.233569
2008	3,964,075.	21,499,712.	.184378
2007	2,076,171.	17,741,163.	.117026
2006	3,198,865.	14,443,184.	.221479
2 Total of line 1, column (d)			2 .879953
3 Average distribution ratio for the 5-year base period - divide the total on line 2 by 5, or by the number of years the foundation has been in existence if less than 5 years			3 .175991
4 Enter the net value of noncharitable-use assets for 2011 from Part X, line 5			4 30,123,190.
5 Multiply line 4 by line 3			5 5,301,410.
6 Enter 1% of net investment income (1% of Part I, line 27b)			6 0.
7 Add lines 5 and 6			7 5,301,410.
8 Enter qualifying distributions from Part XII, line 4			8 1,903,448.

If line 8 is equal to or greater than line 7, check the box in Part VI, line 1b, and complete that part using a 1% tax rate. See the Part VI instructions.

Part VI Excise Tax Based on Investment Income (Section 4940(a), 4940(b), 4940(e), or 4948 - see instructions)

1a Exempt operating foundations described in section 4940(d)(2), check here <input type="checkbox"/> and enter "N/A" on line 1. Date of ruling or determination letter: _____ (attach copy of letter if necessary-see instructions)		1	0.
b Domestic foundations that meet the section 4940(e) requirements in Part V, check here <input type="checkbox"/> and enter 1% of Part I, line 27b		2	0.
c All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, col. (b).		3	0.
2 Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)		4	0.
3 Add lines 1 and 2		5	0.
4 Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)			
5 Tax based on investment income. Subtract line 4 from line 3. If zero or less, enter -0-			
6 Credits/Payments:			
a 2011 estimated tax payments and 2010 overpayment credited to 2011	6a 3,342.		
b Exempt foreign organizations - tax withheld at source	6b		
c Tax paid with application for extension of time to file (Form 8868)	6c 5,310.		
d Backup withholding erroneously withheld	6d		
7 Total credits and payments. Add lines 6a through 6d	7	8,652.	
8 Enter any penalty for underpayment of estimated tax. Check here <input type="checkbox"/> if Form 2220 is attached	8		
9 Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed	9		
10 Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid	10	8,652.	
11 Enter the amount of line 10 to be: Credited to 2012 estimated tax <input type="checkbox"/> 0. Refunded <input type="checkbox"/>	11	8,652.	

Part VII-A Statements Regarding Activities

	Yes	No
1a During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?		X
1b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see instructions for definition)? If the answer is "Yes" to 1a or 1b, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities		X
1c Did the foundation file Form 1120-POL for this year?		X
2 Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year: (1) On the foundation. <input type="checkbox"/> \$ 0. (2) On foundation managers. <input type="checkbox"/> \$ 0.		
e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers. <input type="checkbox"/> \$ 0.		
2 Has the foundation engaged in any activities that have not previously been reported to the IRS? If "Yes," attach a detailed description of the activities.		X
3 Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? If "Yes," attach a conformed copy of the changes		X
4a Did the foundation have unrelated business gross income of \$1,000 or more during the year?		X
b If "Yes," has it filed a tax return on Form 990-T for this year?		
5 Was there a liquidation, termination, dissolution, or substantial contraction during the year? If "Yes," attach the statement required by General Instruction T.		X
6 Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either: • By language in the governing instrument, or • By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?		
7 Did the foundation have at least \$5,000 in assets at any time during the year? If "Yes," complete Part II, col (c), and Part XV	X	
8a Enter the states to which the foundation reports or with which it is registered (see instructions) <input type="checkbox"/> CA		
b If the answer is "Yes" to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate) of each state as required by General Instruction G? If "No," attach explanation	X	
9 Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for calendar year 2011 or the taxable year beginning in 2011 (see instructions for Part XIV)? If "Yes," complete Part XIV		X
10 Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses		X

N/A

Part VII-A Statements Regarding Activities (continued)

11	At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule (see instructions)	11		X
12	Did the foundation make a distribution to a donor advised fund over which the foundation or a disqualified person had advisory privileges? If "Yes," attach statement (see instructions)	12		X
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application? Website address ► <u>WWW.GENENTECHFOUNDATION.COM</u>	13	X	
14	The books are in care of ► <u>ASHRAF HANNA</u> Telephone no. ► <u>650-225-4270</u> Located at ► <u>1 DNA WAY, MS #24, SOUTH SAN FRANCISCO, CA</u> ZIP+4 ► <u>94080</u>			
15	Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 - Check here and enter the amount of tax-exempt interest received or accrued during the year ► 15 N/A			
16	At any time during calendar year 2011, did the foundation have an interest in or a signature or other authority over a bank, securities, or other financial account in a foreign country? See the instructions for exceptions and filing requirements for Form TD F 90-22.1. If "Yes," enter the name of the foreign country ►	16	Yes	No X

Part VII-B Statements Regarding Activities for Which Form 4720 May Be Required

File Form 4720 if any item is checked in the "Yes" column, unless an exception applies.

	Yes	No
1a During the year did the foundation (either directly or indirectly):		
(1) Engage in the sale or exchange, or leasing of property with a disqualified person?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
(5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
(6) Agree to pay money or property to a government official? (Exception. Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days.)	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
b If any answer is "Yes" to 1a(1)-(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance (see instructions)? Organizations relying on a current notice regarding disaster assistance check here ► <input type="checkbox"/>	1b	X
c Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 2011?	1c	X
2 Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5)):		
a At the end of tax year 2011, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2011? If "Yes," list the years ► _____, _____, _____	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
b Are there any years listed in 2a for which the foundation is not applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer "No" and attach statement - see instructions.)	N/A	2b
c If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here. ► _____, _____, _____		
3a Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
b If "Yes," did it have excess business holdings in 2011 as a result of (1) any purchase by the foundation or disqualified persons after May 26, 1969; (2) the lapse of the 5-year period (or longer period approved by the Commissioner under section 4943(c)(7)) to dispose of holdings acquired by gift or bequest; or (3) the lapse of the 10-, 15-, or 20-year first phase holding period? (Use Schedule C, Form 4720, to determine if the foundation had excess business holdings in 2011.)	N/A	3b
4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	4a	X
b Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2011?	4b	X

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Part VII-B Statements Regarding Activities for Which Form 4720 May Be Required (continued)

5a During the year did the foundation pay or incur any amount to:

(1) Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))?

☐ Yes ☒ No

(2) Influence the outcome of any specific public election (see section 4955); or to carry on, directly or indirectly, any voter registration drive?

☐ Yes ☒ No

(3) Provide a grant to an individual for travel, study, or other similar purposes?

☐ Yes ☒ No

(4) Provide a grant to an organization other than a charitable, etc., organization described in section 509(a)(1), (2), or (3), or section 4940(d)(2)?

☐ Yes ☒ No

(5) Provide for any purpose other than religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals?

☐ Yes ☒ No

b If any answer is "Yes" to 5a(1)-(5), did any of the transactions fail to qualify under the exceptions described in Regulations section 53.4945 or in a current notice regarding disaster assistance (see instructions)?

N/A

5b

Organizations relying on a current notice regarding disaster assistance check here

☒

c If the answer is "Yes" to question 5a(4), does the foundation claim exemption from the tax because it maintained expenditure responsibility for the grant?

N/A

☐ Yes ☐ No

If "Yes," attach the statement required by Regulations section 53.4945-5(d).

6a Did the foundation, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract?

☐ Yes ☒ No

b Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract?

6b

X

If "Yes" to 6b, file Form 8870.

7a At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction?

☐ Yes ☒ No

b If "Yes," did the foundation receive any proceeds or have any net income attributable to the transaction?

N/A

7b

Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors

1 List all officers, directors, trustees, foundation managers and their compensation.

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
SEE STATEMENT 7		0.	0.	0.

2 Compensation of five highest-paid employees (other than those included on line 1). If none, enter "NONE."

(a) Name and address of each employee paid more than \$50,000	(b) Title, and average hours per week devoted to position	(c) Compensation	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
NONE				

Total number of other employees paid over \$50,000

0

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Part VIII**Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors** (continued)**3 Five highest-paid independent contractors for professional services. If none, enter "NONE."**

(a) Name and address of each person paid more than \$50,000	(b) Type of service	(c) Compensation
NONE		

Total number of others receiving over \$50,000 for professional services

0

Part IX-A**Summary of Direct Charitable Activities**

List the foundation's four largest direct charitable activities during the tax year. Include relevant statistical information such as the number of organizations and other beneficiaries served, conferences convened, research papers produced, etc.

	Expenses
1 N/A	
2	
3	
4	

Part IX-B**Summary of Program-Related Investments**

Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2.

	Amount
1 N/A	
2	
All other program-related investments. See instructions.	
3	
Total. Add lines 1 through 3	0.

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Part X Minimum Investment Return (All domestic foundations must complete this part. Foreign foundations, see instructions.)

1	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes:		
a	Average monthly fair market value of securities	1a	0.
b	Average of monthly cash balances	1b	30,581,919.
c	Fair market value of all other assets	1c	
d	Total (add lines 1a, b, and c)	1d	30,581,919.
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	1e	0.
2	Acquisition indebtedness applicable to line 1 assets	2	0.
3	Subtract line 2 from line 1d	3	30,581,919.
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	458,729.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	30,123,190.
6	Minimum investment return. Enter 5% of line 5	6	1,506,160.

Part XI Distributable Amount (see instructions) (Section 4942(j)(3) and (j)(5) private operating foundations and certain foreign organizations check here ☐ and do not complete this part.)

1	Minimum investment return from Part X, line 6	1	1,506,160.
2a	Tax on investment income for 2011 from Part VI, line 5	2a	
b	Income tax for 2011. (This does not include the tax from Part VI.)	2b	
c	Add lines 2a and 2b	2c	0.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	1,506,160.
4	Recoveries of amounts treated as qualifying distributions	4	0.
5	Add lines 3 and 4	5	1,506,160.
6	Deduction from distributable amount (see instructions)	6	0.
7	Distributable amount as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1	7	1,506,160.

Part XII Qualifying Distributions (see instructions)

1	Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes:		
a	Expenses, contributions, gifts, etc. - total from Part I, column (d), line 26	1a	1,903,448.
b	Program-related investments - total from Part IX-B	1b	0.
2	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes	2	
3	Amounts set aside for specific charitable projects that satisfy the:		
a	Suitability test (prior IRS approval required)	3a	
b	Cash distribution test (attach the required schedule)	3b	
4	Qualifying distributions. Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4	4	1,903,448.
5	Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income. Enter 1% of Part I, line 27b	5	0.
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	1,903,448.

Note. The amount on line 6 will be used in Part V, column (b), in subsequent years when calculating whether the foundation qualifies for the section 4940(e) reduction of tax in those years.

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Part XIII Undistributed Income (see instructions)

	(a) Corpus	(b) Years prior to 2010	(c) 2010	(d) 2011
1 Distributable amount for 2011 from Part XI, line 7				1,506,160.
2 Undistributed income, if any, as of the end of 2011				
a Enter amount for 2010 only			0.	
b Total for prior years:		0.		
3 Excess distributions carryover, if any, to 2011:				
a From 2006	2,490,537.			
b From 2007	1,206,870.			
c From 2008	2,900,283.			
d From 2009	3,633,458.			
e From 2010	1,761,759.			
f Total of lines 3a through e	11,992,907.			
4 Qualifying distributions for 2011 from Part XII, line 4: ▶ \$	1,903,448.			
a Applied to 2010, but not more than line 2a			0.	
b Applied to undistributed income of prior years (Election required - see instructions)		0.		
c Treated as distributions out of corpus (Election required - see instructions)	0.			
d Applied to 2011 distributable amount				1,506,160.
e Remaining amount distributed out of corpus	397,288.			
5 Excess distributions carryover applied to 2011 (If an amount appears in column (d), the same amount must be shown in column (a))	0.			0.
6 Enter the net total of each column as indicated below:				
a Corpus Add lines 3f, 4c, and 4e Subtract line 5	12,390,195.			
b Prior years' undistributed income. Subtract line 4b from line 2b		0.		
c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed		0.		
d Subtract line 6c from line 6b. Taxable amount - see instructions		0.		
e Undistributed income for 2010. Subtract line 4a from line 2a. Taxable amount - see instr.			0.	
f Undistributed income for 2011. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2012				0.
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3)	0.			
8 Excess distributions carryover from 2006 not applied on line 5 or line 7	2,490,537.			
9 Excess distributions carryover to 2012. Subtract lines 7 and 8 from line 6a	9,899,658.			
10 Analysis of line 9:				
a Excess from 2007	1,206,870.			
b Excess from 2008	2,900,283.			
c Excess from 2009	3,633,458.			
d Excess from 2010	1,761,759.			
e Excess from 2011	397,288.			

Part XIV	Private Operating Foundations (see instructions and Part VII-A, question 9)
----------	-----------------------------------------------------------------------------

N/A

- 1 a** If the foundation has received a ruling or determination letter that it is a private operating foundation, and the ruling is effective for 2011, enter the date of the ruling

▶

- b**
- Check box to indicate whether the foundation is a private operating foundation described in section

☐ 4942(1)(3) or ☐ 4942(1)(5)

- 2 a** Enter the lesser of the adjusted net income from Part I or the minimum investment return from Part X for each year listed

b 85% of line 2a

- c** Qualifying distributions from Part XII,
line 4 for each year listed

- d** Amounts included in line 2c not used directly for active conduct of exempt activities

- e Qualifying distributions made directly for active conduct of exempt activities.**

- 3 Complete 3a, b, or c for the alternative test relied upon:

- a "Assets" alternative test - enter:

- (1) Value of all assets

- (2) Value of assets qualifying under section 4942(j)(3)(B)(i)**

- b** "Endowment" alternative test - enter 2/3 of minimum investment return shown in Part X, line 6 for each year listed

- c "Support" alternative test - enter:

- (1) Total support other than gross investment income (interest, dividends, rents, payments on securities loans (section 512(a)(5)), or royalties)

- (2) Support from general public and 5 or more exempt organizations as provided in section 4942(j)(3)(B)(iii)

- (3) Largest amount of support from an exempt organization

- (4) Gross investment income

Part XV **Supplementary Information (Complete this part only if the foundation had \$5,000 or more in assets at any time during the year-see instructions.)**

1 Information Regarding Foundation Managers:

- a** List any managers of the foundation who have contributed more than 2% of the total contributions received by the foundation before the close of any tax year (but only if they have contributed more than \$5,000). (See section 507(d)(2).)

NONE

- b List any managers of the foundation who own 10% or more of the stock of a corporation (or an equally large portion of the ownership of a partnership or other entity) of which the foundation has a 10% or greater interest.

NONE

2 Information Regarding Contribution, Grant, Gift, Loan, Scholarship, etc., Programs:

Check here ☐ if the foundation only makes contributions to preselected charitable organizations and does not accept unsolicited requests for funds. If the foundation makes gifts, grants, etc. (see instructions) to individuals or organizations under other conditions, complete items 2a, b, c, and d.

- a** The name, address, and telephone number of the person to whom applications should be addressed:

GENENTECH FOUNDATION, (650) 467-0805

1 DNA WAY, SOUTH SAN FRANCISCO, CA 94080

- b The form in which applications should be submitted and information and materials they should include:**

SEE STATEMENT A

- c Any submission deadlines:**

SEE STATEMENT A

- d Any restrictions or limitations on awards, such as by geographical areas, charitable fields, kinds of institutions, or other factors:

SEE STATEMENT A

Part XVII Information Regarding Transfers To and Transactions and Relationships With Noncharitable Exempt Organizations

- | | | |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|-----|
| <p>1 Did the organization directly or indirectly engage in any of the following described in section 501(c) of the Code (other than section 501(c)(3) organizations) or in section 527, relating to political organizations?</p> <p>a Transfers from the reporting foundation to a noncharitable exempt organization of:</p> <p>(1) Cash</p> <p>(2) Other assets</p> <p>b Other transactions:</p> <p>(1) Sales of assets to a noncharitable exempt organization</p> <p>(2) Purchases of assets from a noncharitable exempt organization</p> <p>(3) Rental of facilities, equipment, or other assets</p> <p>(4) Reimbursement arrangements</p> <p>(5) Loans or loan guarantees</p> <p>(6) Performance of services or membership or fundraising solicitations</p> <p>c Sharing of facilities, equipment, mailing lists, other assets, or paid employees</p> <p>d If the answer to any of the above is "Yes," complete the following schedule. Column (b) should always show the fair market value of the goods, other assets, or services given by the reporting foundation. If the foundation received less than fair market value in any transaction or sharing arrangement, show in column (d) the value of the goods, other assets, or services received.</p> | | Yes |
| | 1a(1) | |
| | 1a(2) | |
| | 1b(1) | |
| | 1b(2) | |
| | 1b(3) | |
| | 1b(4) | |
| | 1b(5) | |
| | 1b(6) | |
| | 1c | |

	Yes	No
1a(1)		X
1a(2)		X
1b(1)		X
1b(2)		X
1b(3)		X
1b(4)		X
1b(5)		X
1b(6)		X
1c		X

[illegible]

- 2a** Is the foundation directly or indirectly affiliated with, or related to, one or more tax-exempt organizations described in section 501(c) of the Code (other than section 501(c)(3)) or in section 527? ☐ Yes ☒ No

- b** If "Yes," complete the following schedule.

(a) Name of organization	(b) Type of organization	(c) Description of relationship
N/A		

**Sign
Here**

Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete. Declaration of preparer (other than taxpayer) is based on all information of which preparer has any knowledge.

May the IRS discuss this return with the preparer shown below (see instr)?

☒ Yes ☐ No

Signature of officer or trustee

11/27/2012
Date

CFG
Gangtech Foundation

Print/Type preparer's name

Preparer's signature

Date _____

Check ☐ self-employed

PTIN	
------	--

TAMARA L. BONGI

ONG LLP

NOV 13 2012

P01200780

Firm's name ► HOOD & STRONG LLP

Firm's EIN ► 94-1254756

Firm's address ► 100 FIRST STREET, 14TH FLOOR
SAN FRANCISCO, CA 94105

Phone no. (415) 781-0793

Form **990-PF** (2011)

Schedule B
(Form 990, 990-EZ,
or 990-PF)

Department of the Treasury
Internal Revenue Service

Schedule of Contributors

▶ Attach to Form 990, Form 990-EZ, or Form 990-PF.

OMB No 1545-0047

2011

Name of the organization

Employer identification number

GENENTECH FOUNDATION

46-0500264

Organization type (check one).

Filers of:

Section:

Form 990 or 990-EZ

☐ 501(c)() (enter number) organization

☐ 4947(a)(1) nonexempt charitable trust **not** treated as a private foundation

☐ 527 political organization

Form 990-PF

☒ 501(c)(3) exempt private foundation

☐ 4947(a)(1) nonexempt charitable trust treated as a private foundation

☐ 501(c)(3) taxable private foundation

Check if your organization is covered by the **General Rule** or a **Special Rule**.

Note. Only a section 501(c)(7), (8), or (10) organization can check boxes for both the General Rule and a Special Rule. See instructions.

General Rule

- ☒ For an organization filing Form 990, 990-EZ, or 990-PF that received, during the year, \$5,000 or more (in money or property) from any one contributor. Complete Parts I and II.

Special Rules

- ☐ For a section 501(c)(3) organization filing Form 990 or 990-EZ that met the 33 1/3% support test of the regulations under sections 509(a)(1) and 170(b)(1)(A)(vi) and received from any one contributor, during the year, a contribution of the greater of (1) \$5,000 or (2) 2% of the amount on (i) Form 990, Part VIII, line 1h, or (ii) Form 990-EZ, line 1. Complete Parts I and II.
- ☐ For a section 501(c)(7), (8), or (10) organization filing Form 990 or 990-EZ that received from any one contributor, during the year, total contributions of more than \$1,000 for use *exclusively* for religious, charitable, scientific, literary, or educational purposes, or the prevention of cruelty to children or animals. Complete Parts I, II, and III.
- ☐ For a section 501(c)(7), (8), or (10) organization filing Form 990 or 990-EZ that received from any one contributor, during the year, contributions for use *exclusively* for religious, charitable, etc., purposes, but these contributions did not total to more than \$1,000. If this box is checked, enter here the total contributions that were received during the year for an *exclusively* religious, charitable, etc., purpose. Do not complete any of the parts unless the **General Rule** applies to this organization because it received nonexclusively religious, charitable, etc., contributions of \$5,000 or more during the year. ▶ \$ _____

Caution. An organization that is not covered by the General Rule and/or the Special Rules does not file Schedule B (Form 990, 990-EZ, or 990-PF), but it **must** answer "No" on Part IV, line 2, of its Form 990, or check the box on line H of its Form 990-EZ or on Part I, line 2 of its Form 990-PF, to certify that it does not meet the filing requirements of Schedule B (Form 990, 990-EZ, or 990-PF).

LHA For Paperwork Reduction Act Notice, see the Instructions for Form 990, 990-EZ, or 990-PF. Schedule B (Form 990, 990-EZ, or 990-PF) (2011)

Name of organization GENENTECH FOUNDATION	Employer identification number 46-0500264
-----------------------------------------------------	-----------------------------------------------------

Part I Contributors (see instructions). Use duplicate copies of Part I if additional space is needed.

(a) No.	(b) Name, address, and ZIP + 4	(c) Total contributions	(d) Type of contribution
<u>1</u>	<u>GENENTECH INC.</u> <u>1 DNA WAY</u> <u>SAN FRANCISCO, CA 94080</u>	\$ <u>3,000,000.</u>	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution)
		\$ _____	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution)
		\$ _____	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
		\$ _____	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution)
		\$ _____	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution)
		\$ _____	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution)
		\$ _____	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)

Employer identification number

46-0500264

[illegible]

Name of organization

Employer identification number

GENENTECH FOUNDATION**46-0500264****Part III**

Exclusively religious, charitable, etc., individual contributions to section 501(c)(7), (8), or (10) organizations that total more than \$1,000 for the year. Complete columns (a) through (e) and the following line entry. For organizations completing Part III, enter the total of *exclusively* religious, charitable, etc., contributions of \$1,000 or less for the year. (Enter this information once) ▶ \$

Use duplicate copies of Part III if additional space is needed.

(a) No. from Part I	(b) Purpose of gift	(c) Use of gift	(d) Description of how gift is held
	(e) Transfer of gift		
	Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee
	(e) Transfer of gift		
	Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee
	(e) Transfer of gift		
	Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee
	(e) Transfer of gift		
	Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee
	(e) Transfer of gift		
	Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee

FORM 990-PF INTEREST ON SAVINGS AND TEMPORARY CASH INVESTMENTS STATEMENT 1

SOURCE	AMOUNT
INTEREST INCOME	2,550.
TOTAL TO FORM 990-PF, PART I, LINE 3, COLUMN A	2,550.

FORM 990-PF ACCOUNTING FEES STATEMENT 2

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
ACCOUNTING FEES	17,350.	0.		17,350.
TO FORM 990-PF, PG 1, LN 16B	17,350.	0.		17,350.

FORM 990-PF TAXES STATEMENT 3

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
EXCISE TAX	61.	0.		0.
FEDERAL TAXES	5,310.	0.		0.
TO FORM 990-PF, PG 1, LN 18	5,371.	0.		0.

FORM 990-PF OTHER EXPENSES STATEMENT 4

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
DUES AND SUBSCRIPTIONS	3,620.	0.		3,620.
FILING FEES	376.	0.		376.
BANK SERVICE CHARGES	3,395.	3,395.		0.
TO FORM 990-PF, PG 1, LN 23	7,391.	3,395.		3,996.

FORM 990-PF	OTHER ASSETS	STATEMENT	5
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DESCRIPTION	BEGINNING OF YR BOOK VALUE	END OF YEAR BOOK VALUE	FAIR MARKET VALUE
ACCRUED INTEREST INCOME	216.	0.	0.
TO FORM 990-PF, PART II, LINE 15	216.	0.	0.

FORM 990-PF	OTHER LIABILITIES	STATEMENT	6
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DESCRIPTION	BOY AMOUNT	EOY AMOUNT
ACCRUED INTEREST PAYABLE	0.	234.
TOTAL TO FORM 990-PF, PART II, LINE 22	0.	234.

FORM 990-PF	PART VIII - LIST OF OFFICERS, DIRECTORS TRUSTEES AND FOUNDATION MANAGERS	STATEMENT	7
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NAME AND ADDRESS	TITLE AND AVRG HRS/WK	COMPEN- SATION	EMPLOYEE BEN PLAN CONTRIB	EXPENSE ACCOUNT
RICHARD SCHELLER 1 DNA WAY SO SAN FRANCISCO, CA 94080	CHAIRMAN & DIRECTOR 0.40	0.	0.	0.
ASHRAF HANNA 1 DNA WAY SO SAN FRANCISCO, CA 94080	CFO 0.50	0.	0.	0.
VISHVA DIXIT 1 DNA WAY SO SAN FRANCISCO, CA 94080	DIRECTOR 0.33	0.	0.	0.
MARKUS GEMUEND 1 DNA WAY SO SAN FRANCISCO, CA 94080	DIRECTOR 0.33	0.	0.	0.
DENISE SMITH-HAMS 1 DNA WAY SO SAN FRANCISCO, CA 94080	DIRECTOR 0.33	0.	0.	0.

GEOFF TEETER 1 DNA WAY SO SAN FRANCISCO, CA 94080	DIRECTOR 0.33	0.	0.	0.
NANCY OAKS 1 DNA WAY SO SAN FRANCISCO, CA 94080	DIRECTOR 0.33	0.	0.	0.
SUNIL AGARWAL 1 DNA WAY SO SAN FRANCISCO, CA 94080	DIRECTOR 0.33	0.	0.	0.
MICHELLE ROHRER 1 DNA WAY SO SAN FRANCISCO, CA 94080	DIRECTOR 0.33	0.	0.	0.
MARY SLIWKOWSKI 1 DNA WAY SO SAN FRANCISCO, CA 94080	DIRECTOR 0.33	0.	0.	0.
TOTALS INCLUDED ON 990-PF, PAGE 6, PART VIII		0.	0.	0.

GENENTECH FOUNDATION

Form 990-PF

EIN: 46-0500264

Tax Year: 2011

Form 990-PF, Part XV, Line 2

2. b. The Foundation provides grants only to 501(c)(3) organizations, (and in the case of international grants, to organizations that meet the equivalent criteria for public charity status under the laws of the country of incorporation), and which address significant unmet medical needs, foster biomedical sciences and/or provide programs that meet community needs. The Foundation will not fund indirect costs. Preference is given to programs that receive significant funding from other sources. The Foundation will not be the sole provider of funds to any organization.

Applicants are required to provide two copies of the following documentation:

- 1-2 page Executive Summary of the grant proposal, including a description of the program objectives, accomplishments of the past year (if a renewal request), the percentage of the program funding the Foundation is requested to fund and a list of other contributors.
- Detailed application:
 - (a) Describe the program in detail and the proposed objectives.
 - (b) List all major sources of funding.
 - (c) Attach a copy of the mission statement of the organization and provide a brief description of the organization's history, experience, and management activities.
 - (d) List key individuals responsible for administering the program. Attach a copy of their resumes or Curricula Vitae.
 - (e) List the mailing address and phone number of the key contact of the program.
 - (f) Include the timetable for implementation of the program.
 - (g) If the program is already in existence, discuss its success and failures.
 - (h) Provide a detailed budget for the grant period, including total cost of the program and other program contributors.
- IRS determination letter stating that the applicant is a public charity under Section 509(a)(1), (2) or (3).
- IRS public charity classification letter.
- Statement from an officer of the applicant program that the material facts supporting the above IRS letters remain unchanged.
- Audited and unaudited financial statements, if available.
- A written commitment signed by an appropriate officer, director or trustee of the applicant certifying that the applicant will (i) use the funds only for the purpose of the grant and not for any activity other than a charitable activity, (ii) repay any portion of the grant used for improper or unauthorized purposes, (iii) submit full and complete annual reports concerning the manner in which the funds were spent, (iv) make its books and records available for inspection, and (v) not use the funds for lobbying or to influence the outcome of any public election.

STATEMENT A

GENENTECH FOUNDATION
Form 990-PF
EIN: 46-0500264
Tax Year: 2011

Form 990-PF, Part XV, Line 2

2.c. Submission Deadlines:

- **January 21, 2012:** Applications received by this date will be reviewed in March 2012.
- **April 1, 2012:** Applications received by this date will be reviewed in June 2012.
- **July 1, 2012:** Applications received by this date will be reviewed in September 2012.
- **September 30, 2012:** Applications received by this date will be reviewed in December 2012.

2. d. The Genentech Foundation does not provide funding to any organizations that discriminate on the basis of age, political affiliation, race, national origin, ethnicity, gender, disability, sexual orientation or religious beliefs.

All grants must be used for the specific purpose of the grants, and shall not be used to fund:

- Advertising journals or booklets
- Alumni drives
- Capital improvement or building projects
- Chairs or professorships
- Endowments or foundations
- Individuals
- Memorial funds
- Memberships
- Political or sectarian organizations
- Professional sports events or athletes
- Religious organizations
- Scholarships
- Yearbooks

Neither the Foundation nor Genentech, Inc. will receive any preferential rights in or to any product resulting from Foundation grants.

GENENTECH FOUNDATION
EIN: 46-0500264
Tax Year: 2011
Form 990-PF, Part XV, Line 3a

Grant Recipient's Name	Street Address	City, State, Zip Code	Foundation Status		Amount	Date
			of Recipient	Purpose		
Columbia University	1212 Amsterdam Ave	New York, NY 10027	Public Charity	Health Science Education	15,000 00	12/30/2011
University of Wisconsin	445 Henry Mall	Madison, WI 53706	Public Charity	Health Science Education	15,000 00	12/30/2011
University of Pennsylvania	421 Curie Blvd	Philadelphia, PA 19104-6142	Public Charity	Health Science Education	15,000 00	12/30/2011
UCSF	2340 Sutter Street, N-315	San Francisco, CA 94115	Public Charity	Health Science Education	15,000 00	12/30/2011
University of Michigan	3003 South State St	Ann Arbor, Michigan 48109	Public Charity	Health Science Education	15,000 00	12/30/2011
Stanford University	340 Panama Street	Stanford, CA 94305-6203	Public Charity	Health Science Education	15,000 00	12/30/2011
Johns Hopkins University	3400 N Charles Street	Baltimore, MD 21218-2685	Public Charity	Health Science Education	15,000 00	12/30/2011
Princeton University	91 Prospect Ave	Princeton, NJ 08540	Public Charity	Health Science Education	15,000 00	12/30/2011
Regents of the Univ of CA	1111 Franklin St , 12Floor	Oakland, CA 94607	Public Charity	Health Science Education	15,000 00	12/30/2011
Stanford University	340 Panama Street	Stanford, CA 94305-6203	Public Charity	Health Science Education	30,000 00	12/30/2011
Community Overcoming Relationship Abuse	PO Box 4245	Durlingame, CA 94011	Public Charity	Community	50,000 00	12/30/2011
Mission 4 Maureen	PO Box 21602	South Euclid, OH 44121	Public Charity	Patient assistance	100,000 00	12/30/2011
Vista Community Clinic	100 Vale Terrace Drive	Vista, CA 92084	Public Charity	Community	50,000 00	12/30/2011
Community Health Partnership	100 North Winchester Blvd , Ste 250	Santa Clara, CA 95050	Public Charity	Patient assistance	50,000 00	12/30/2011
Jake Owen Raborn Foundation	PO Box 3097	West Monroe, LA 71294	Public Charity	Patient assistance	130,000 00	12/30/2011
Breast Cancer Emergency Fund	12 Grace Street, Ste 300	San Francisco, CA 94103	Public Charity	Community	20,000 00	12/30/2011
Wardrobe for Opportunity	570 14th Street, Ste 5	Oakland, CA 94612	Public Charity	Community	30,000 00	12/30/2011
Larkin Street Youth	701 Sutter Street, Ste 2	San Francisco, CA 94109	Public Charity	Community	50,000 00	9/29/2011
Womens Initiative	1398 Valencia Street	San Francisco, CA 94110	Public Charity	Community	125,000 00	9/29/2011
Beth Israel Deaconess Medical Center	77 Avenue Louis Pasteur	Boston, MA 02115	Public Charity	Patient assistance	57,602 00	9/29/2011
The Scripps Research Institute	10550 North Torrey Pines Road, TPC-30	La Jolla, CA 92037	Public Charity	Health Science Education	15,000 00	12/30/2011
Family Reach Foundation	2001 Route 46, Suite 310	Parsippany, NJ 07054	Public Charity	Patient assistance	50,000 00	12/30/2011
Cornell University	216 Stimson Hall	Ithaca, CA 14853	Public Charity	Health Science Education	15,000 00	12/30/2011
UC San Diego	9500 Gilman Drive	La Jolla, CA 92093-0408	Public Charity	Health Science Education	15,000 00	9/29/2011
Working Solutions	611 Front Street	San Francisco, CA 94111	Public Charity	Community	125,000 00	9/29/2011
New Door Ventures	3075 21st Street	San Francisco, CA 94110	Public Charity	Community	25,000 00	9/29/2011
SD County Medical Science Foundation	823 Gateway Center Way	San Diego, CA 92102	Public Charity	Health Science Education	50,500 00	9/29/2011
InnVision the Way Home	1900 The Alameda Suite 400	San Jose, CA 95126	Public Charity	Community	50,000 00	9/29/2011
Coastside Opportunity Center	99 Ave Alhambra	Half Moon Bay, CA 94019	Public Charity	Community	40,000 00	12/30/2011
Shelter Network	1450 Chapin Avenue	Burlingame, CA 94010	Public Charity	Community	80,000 00	12/30/2011
SF Food Bank	900 Pennsylvania Ave	San Francisco, CA 94107	Public Charity	Community	40,000 00	12/30/2011
Second Harvest Food Bank	1051 Blng Street	San Carlos, CA 94070	Public Charity	Community	40,000 00	12/30/2011
Boys & Girls Club of Oceanside	401 Country Club Lane	Oceanside, CA 92054	Public Charity	Community	50,000 00	12/30/2011
Duke University	011 Allen Building, Box 90051	Durham, NC 27708	Public Charity	Health Science Education	15,000 00	12/30/2011
Washington County	155 N First ave	Hillsboro, OR 97124	Public Charity	Community	25,000 00	3/31/2011
St. Anthony Foundation	150 Golden Gate Ave	San Francisco, CA 94102	Public Charity	Community	50,000 00	3/31/2011
Shanti	730 Polk Street	San Francisco, CA 94109	Public Charity	Patient assistance	60,000 00	3/31/2011
College Track	436 14th Street	Oakland, CA 94612	Public Charity	Community	40,000 00	12/30/2011
St Vincent de Paul	50 North B Street	San Mateo, CA 94401	Public Charity	Community	100,000 00	3/31/2011
Manne Biological Laboratory	7 MBL Street	Woods Hole, MA 02543	Public Charity	Health Science Education	50,000 00	9/29/2011
San Francisco State University	1600 Holloway Ave	San Francisco, CA 94132	Public Charity	Health Science Education	119,000 00	9/29/2011
Total					1,882,102.00	

Genentech Foundation
EIN: 46-0500264
Tax Year: 2011
Form 990-PF, Part XV, Line 3b
2011 Grants Awarded

Community Grants	Program Description	
Boys & Girls Clubs of N San Mateo County	Power Hour Plus After School program	\$ 50,000
Boys & Girls Club of Vista	Power Hour After School program	10,000
Casa de Amparo	Residential Medical program	75,000
South County Health Center	Pediatric Dentistry program	50,000
St Anthony Foundation	Free Medical Clinics Pediatrics program	50,000
St Vincent de Paul San Mateo County	Family Resource/Homeless Help programs	100,000
Washington County	School health center	25,000
Huckleberry Youth Programs	Cole Street Clinic	50,000
Human Investment Project	Home Sharing Program	25,000
Meals on Wheels San Francisco	Home Delivery Program	25,000
Mid-Peninsula Boys & Girls Club	SciTech Program	25,000
New Door Ventures	Youth Employment Program	50,000
Peninsula Bndge	Summer Program	50,000
Ange's Depot	Senior Meal Program	50,000
Each One Reach One	Incarcerated Youth Program	40,000
Juma Ventures	Youth Employment Program	50,000
Larkin Street Youth Services	Housing/Supportive Services	50,000
North County Community Services	Homelessness/Hunger Programs	50,000
Youth & Family Enrichment Services	Homeless Shelter for Youth	50,000
Breast Cancer Emergency Fund	Emergency Financial Assistance	80,000
North County Solutions for Change	Finding Our Way Home Program	75,000
Partnerships With Industry	Job preparation, Placement & Support	20,000
Raphael House	Residential Shelter Program	25,000
San Francisco Food Bank	Food Sourcing/Distribution	50,000
Second Harvest Food Bank	Food Acquisition and Distribution	50,000
Shelter Network	Family Shelter Program	100,000
Wardrobe for Opportunity	Find a Job, Keep a Job Career Program	30,000
Total Community Committee Grants Awarded		\$ 1,285,000

Health Science Education	Program Description	
Eastside College Prep	High School Science Program	\$ 50,000
Keck Graduate Institute	Master of Bioscience Scholarships	38,000
Marine Biological Laboratory	Graduate Program in Neurosciences	50,000
San Francisco State University	Bridge to the Future Scholarships	119,000
American Chemical Society	Fellowship renewal 82,000	29,000
Cold Spring Harbor	Fellowship renewal 171,558	59,384
Harvard Medical School	Fellowship renewal 177,356	63,830
Jane Coffin Childs	Fellowship renewal 139,300	48,100
Life Sciences Research Foundation	Fellowship renewal 171,000	57,000
Salk Institute	Fellowship renewal 157,450	54,400
Stanford Biological Sciences Dept	Fellowship renewal 200,000	88,647
Stanford Bio-X	Fellowship renewal 178,625	62,000
UC Berkeley Chemical Biology	Fellowship renewal 172,018	58,853
UC Berkeley Innovation Fellow	Fellowship renewal 199,800	67,800
UCSF GNE Hall	Fellowship renewal 483,000	168,000
UCSF Comprehensive Cancer Center	Fellowship renewal 187,195	58,833
UC San Diego	Fellowship renewal 128,000	42,000
University of Michigan	Fellowship renewal 183,819	63,084
University of Wisconsin	Fellowship renewal 48,000	18,000
CalTech	Minority Scholarship Grant	15,000
Columbia University	Minority Scholarship Grant	15,000
Cornell University	Minority Scholarship Grant	15,000
Duke University	Minority Scholarship Grant	15,000
Johns Hopkins	Minority Scholarship Grant	15,000
Princeton University	Minority Scholarship Grant	15,000
Scrrpps Research Institute	Minority Scholarship Grant	15,000
Stanford University	Minority Scholarship Grant	15,000
UC Berkeley	Minority Scholarship Grant	15,000
UC San Diego	Minority Scholarship Grant	15,000
UC San Francisco	Minority Scholarship Grant	15,000
University of Michigan	Minority Scholarship Grant	15,000
University of Pennsylvania	Minority Scholarship Grant	15,000
University of Washington	Minority Scholarship Grant	15,000
University of Wisconsin	Minority Scholarship Grant	15,000
Stanford University	2012 RISE Program	25,000
University of Wisconsin	Graduate Fellowship	38,106
Total Health Science Education Committee Grants Awarded		\$ 1,462,117

Patient Committee		
Shanti	LifeLines Breast Cancer Program	\$ 60,000
Autism Network for Global Education	Family Outreach Program	25,000
Brain Tumor Foundation for Children		50,000
Jake Owen Raborn Foundation		130,000
Family House		50,000
Family Reach Foundation		75,000
Hopelab Foundation		75,000
Keston Raphael Memorial		50,000
Mission4Maureen		95,000
Smiles for Sophie		25,000
Total Patient Committee Grants Awarded		\$ 635,000

2011 Grants Paid		
Washington County	2338	25,000.00
St Anthony Foundation	2337	50,000.00
Shanti	2338	60,000.00
St Vincent de Paul	2340	100,000.00
Marine Biological Laboratory	2341	50,000.00
San Francisco State University	2342	119,000.00
Total 2011 Grants Paid		Less \$ (404,000)

2011 Future Grants Payable	\$ 2,978,117
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Application for Extension of Time To file an Exempt Organization Return

OMB No. 1545-1709

► **File a separate application for each return.**

- If you are filing for an **Automatic 3-Month Extension**, complete only **Part I** and check this box ☒ **X**
- If you are filing for an **Additional (Not Automatic) 3-Month Extension**, complete only **Part II** (on page 2 of this form).

Do not complete Part II unless you have already been granted an automatic 3-month extension on a previously filed Form 8868.

Electronic filing (e-file). You can electronically file Form 8868 if you need a 3-month automatic extension of time to file (6 months for a corporation required to file Form 990-T), or an additional (not automatic) 3-month extension of time. You can electronically file Form 8868 to request an extension of time to file any of the forms listed in Part I or Part II with the exception of Form 8870, Information Return for Transfers Associated With Certain Personal Benefit Contracts, which must be sent to the IRS in paper format (see instructions). For more details on the electronic filing of this form, visit www.irs.gov/efile and click on *e-file for Charities & Nonprofits*.

Part I Automatic 3-Month Extension of Time. Only submit original (no copies needed).

A corporation required to file Form 990-T and requesting an automatic 6-month extension - check this box and complete Part I only ☐

All other corporations (including 1120-C filers), partnerships, REMICs, and trusts must use Form 7004 to request an extension of time to file income tax returns.

Type or print File by the due date for filing your return. See instructions	Name of exempt organization or other filer, see instructions. GENENTECH FOUNDATION	Employer identification number (EIN) or <input checked="" type="checkbox"/> 46-0500264
	Number, street, and room or suite no. If a P.O. box, see instructions 1 DNA WAY, MS #24	Social security number (SSN) <input type="checkbox"/>
	City, town or post office, state, and ZIP code. For a foreign address, see instructions. SOUTH SAN FRANCISCO, CA 94080	

Enter the Return code for the return that this application is for (file a separate application for each return)

04

Application Is For	Return Code	Application Is For	Return Code
Form 990	01	Form 990-T (corporation)	07
Form 990-BL	02	Form 1041-A	08
Form 990-EZ	01	Form 4720	09
Form 990-PF	04	Form 5227	10
Form 990-T (sec. 401(a) or 408(a) trust)	05	Form 6069	11
Form 990-T (trust other than above)	06	Form 8870	12

ASHRAF HANNA

- The books are in the care of ► **1 DNA WAY, MS #24 - SOUTH SAN FRANCISCO, CA 94080**
Telephone No. ► **650-225-4270** FAX No. ►

- If the organization does not have an office or place of business in the United States, check this box ☐
- If this is for a Group Return, enter the organization's four digit Group Exemption Number (GEN) . If this is for the whole group, check this box ☐ . If it is for part of the group, check this box ☐ and attach a list with the names and EINs of all members the extension is for.

- 1** I request an automatic 3-month (6 months for a corporation required to file Form 990-T) extension of time until **AUGUST 15, 2012**, to file the exempt organization return for the organization named above. The extension is for the organization's return for:
► ☒ calendar year **2011** or
► ☐ tax year beginning , and ending

- 2** If the tax year entered in line 1 is for less than 12 months, check reason: ☐ Initial return ☐ Final return
☐ Change in accounting period

3a If this application is for Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See instructions	3a	\$	60.
b If this application is for Form 990-PF, 990-T, 4720, or 6069, enter any refundable credits and estimated tax payments made. Include any prior year overpayment allowed as a credit.	3b	\$	3,342.
c Balance due. Subtract line 3b from line 3a. Include your payment with this form, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions	3c	\$	0.

Caution. If you are going to make an electronic fund withdrawal with this Form 8868, see Form 8453-EO and Form 8879-EO for payment instructions.

LHA For Privacy Act and Paperwork Reduction Act Notice, see Instructions.

Form 8868 (Rev. 1-2012)

- If you are filing for an **Additional (Not Automatic) 3-Month Extension**, complete only **Part II** and check this box ☒

Note. Only complete Part II if you have already been granted an automatic 3-month extension on a previously filed Form 8868.

- If you are filing for an **Automatic 3-Month Extension**, complete only **Part I** (on page 1).

Part II Additional (Not Automatic) 3-Month Extension of Time. Only file the original (no copies needed).

Enter filer's identifying number, see instructions

Type or print File by the due date for filing your return. See instructions.	Name of exempt organization or other filer, see instructions	Employer identification number (EIN) or
	GENENTECH FOUNDATION	<input checked="" type="checkbox"/> 46-0500264
	Number, street, and room or suite no. If a P.O. box, see instructions.	Social security number (SSN)
	1 DNA WAY, MS #24	<input type="checkbox"/>
	City, town or post office, state, and ZIP code. For a foreign address, see instructions.	
	SOUTH SAN FRANCISCO, CA 94080	

Enter the Return code for the return that this application is for (file a separate application for each return)

04

Application Is For	Return Code	Application Is For	Return Code
Form 990	01		
Form 990-BL	02	Form 1041-A	08
Form 990-EZ	01	Form 4720	09
Form 990-PF	04	Form 5227	10
Form 990-T (sec. 401(a) or 408(a) trust)	05	Form 6069	11
Form 990-T (trust other than above)	06	Form 8870	12

STOP! Do not complete Part II if you were not already granted an automatic 3-month extension on a previously filed Form 8868.

ASHRAF HANNA

- The books are in the care of ☒ 1 DNA WAY, MS #24 - SOUTH SAN FRANCISCO, CA 94080

Telephone No. ☒ 650-225-4270

FAX No. ☐

- If the organization does not have an office or place of business in the United States, check this box ☐

- If this is for a Group Return, enter the organization's four digit Group Exemption Number (GEN) ☐. If this is for the whole group, check this box ☐. If it is for part of the group, check this box ☐ and attach a list with the names and EINs of all members the extension is for.

4 I request an additional 3-month extension of time until NOVEMBER 15, 2012.

5 For calendar year 2011, or other tax year beginning , and ending .

6 If the tax year entered in line 5 is for less than 12 months, check reason: ☐ Initial return ☐ Final return

☐ Change in accounting period

7 State in detail why you need the extension

THE TAXPAYER'S FINANCIAL MATTERS ARE QUITE COMPLEX. ADDITIONAL TIME IS NEEDED TO FILE A COMPLETE AND ACCURATE RETURN.

8a If this application is for Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See instructions.	8a	\$	60.
8b If this application is for Form 990-PF, 990-T, 4720, or 6069, enter any refundable credits and estimated tax payments made. Include any prior year overpayment allowed as a credit and any amount paid previously with Form 8868.	8b	\$	3,342.
8c Balance due. Subtract line 8b from line 8a. Include your payment with this form, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions.	8c	\$	0.

Signature and Verification must be completed for Part II only.

Under penalties of perjury, I declare that I have examined this form, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete, and that I am authorized to prepare this form.

Signature ☒ ASHRAF HANNA Title ☒ ATTORNEY/RETURN PREPARER Date ☒ 8/8/2012

Form 8868 (Rev. 1-2012)