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(54) **REAGENT SETS AND GENE SIGNATURES  
FOR RENAL TUBULE INJURY**

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(57) **ABSTRACT**

The invention discloses reagent sets and gene signatures for predicting onset of renal tubule injury in a subject. The invention also provides a necessary set of 186 genes useful for generating signatures of varying size and performance capable of predicting onset of renal tubule injury. The invention also provides methods, apparatuses and reagents useful for predicting future renal tubule injury based on expression levels of genes in the signatures. In one particular embodiment the invention provides a method for predict whether a compound will induce renal tubule injury using gene expression data from sub-acute treatments.

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**Related U.S. Application Data**

(63) Continuation-in-part of application No. 11/184,272,  
filed on Jul. 18, 2005.

Accession	Weight (w)	Average Ratio (r)	Log <sub>10</sub> (w x r)	Average Impact (w x r)	Percent Contribution	Unigene Identity
AI105417	-0.89	-0.30	0.26	15.30	EST	
BF404567	-1.36	-0.15	0.20	11.74	EST	
U08257	0.88	0.17	0.15	8.73	Glutamate receptor, ionotropic, kainate 4	
BF286022	1.46	0.10	0.15	8.61	EST	
AF155910	0.55	0.23	0.12	7.22	heat shock 27kD protein family, member 7	
AI144646	0.63	0.17	0.11	6.13	EST, Similar to guanylate kinase	
AI105049	0.82	0.12	0.10	5.78	EST	
AW916023	-0.64	-0.11	0.07	4.21	EST, Similar to Kalch-like protein 8	
A1227912	0.46	0.17	0.08	4.54	EST, Similar to Sorting nexin 3	
BF403410	0.42	0.16	0.07	3.96	EST	
Y00697	0.63	0.10	0.06	3.75	Cathepsin L	
AW143082	-0.3	-0.17	0.05	2.94	EST	
A599126	0.36	0.12	0.04	2.52	EST, Similar to inner centromere protein-B	
A1102732	-0.31	-0.12	0.04	2.15	EST, Similar to microsomal signal peptidase 23 kDa subunit	
A1176933	0.46	0.08	0.04	2.04	EST	
AF208288	-0.27	-0.13	0.04	2.06	G protein-coupled receptor 26	
AF281635	0.43	0.05	0.02	1.29	zinc finger protein 22	
U24174	0.09	0.19	0.02	0.99	cyclin-dependent kinase inhibitor 1A	
AW142947	-0.22	-0.09	0.02	1.09	EST	
BF396132	-0.26	-0.05	0.01	0.78	echinoderm microtubule associated protein like 2	
U57049	-0.17	-0.09	0.01	0.85	methylentetrahydrofolate reductase	
NM_012610	-0.08	-0.16	0.01	0.74	nerve growth factor receptor	
AW520754	-0.08	-0.11	0.01	0.53	potassium channel, subfamily K, member 3	
A231846	-0.13	-0.06	0.01	0.46	EST	
BE116947	0.05	0.13	0.01	0.36	EST	
AW920818	0.03	0.20	0.01	0.35	EST	
AW917933	-0.04	-0.13	0.01	0.30	EST	
AW144517	-0.05	-0.10	0.005	0.28	adenylate cyclase 5	
AB021980	-0.05	-0.06	0.003	0.19	fatty acid desaturase 2	
AF087454	-0.29	-0.002	0.001	0.04	potassium voltage-gated channel, subfamily Q, member 3	
BE097309	0.41	0.003	0.001	0.07	EST, Similar to BRPF1 protein	
AW919837	-0.05	0.01	-0.0005	-	EST	
NM_13197	0.03	-0.25	-0.01	-	aminolevulinic acid synthase 2	
BF396955	0.77	-0.07	-0.05	-	EST, Similar to cell-cycle-dependent 350K nuclear protein	
BF281149	1.34	-0.05	-0.07	-	EST, Similar to discs large homolog 7	
Bias			0.58			

Figure 1

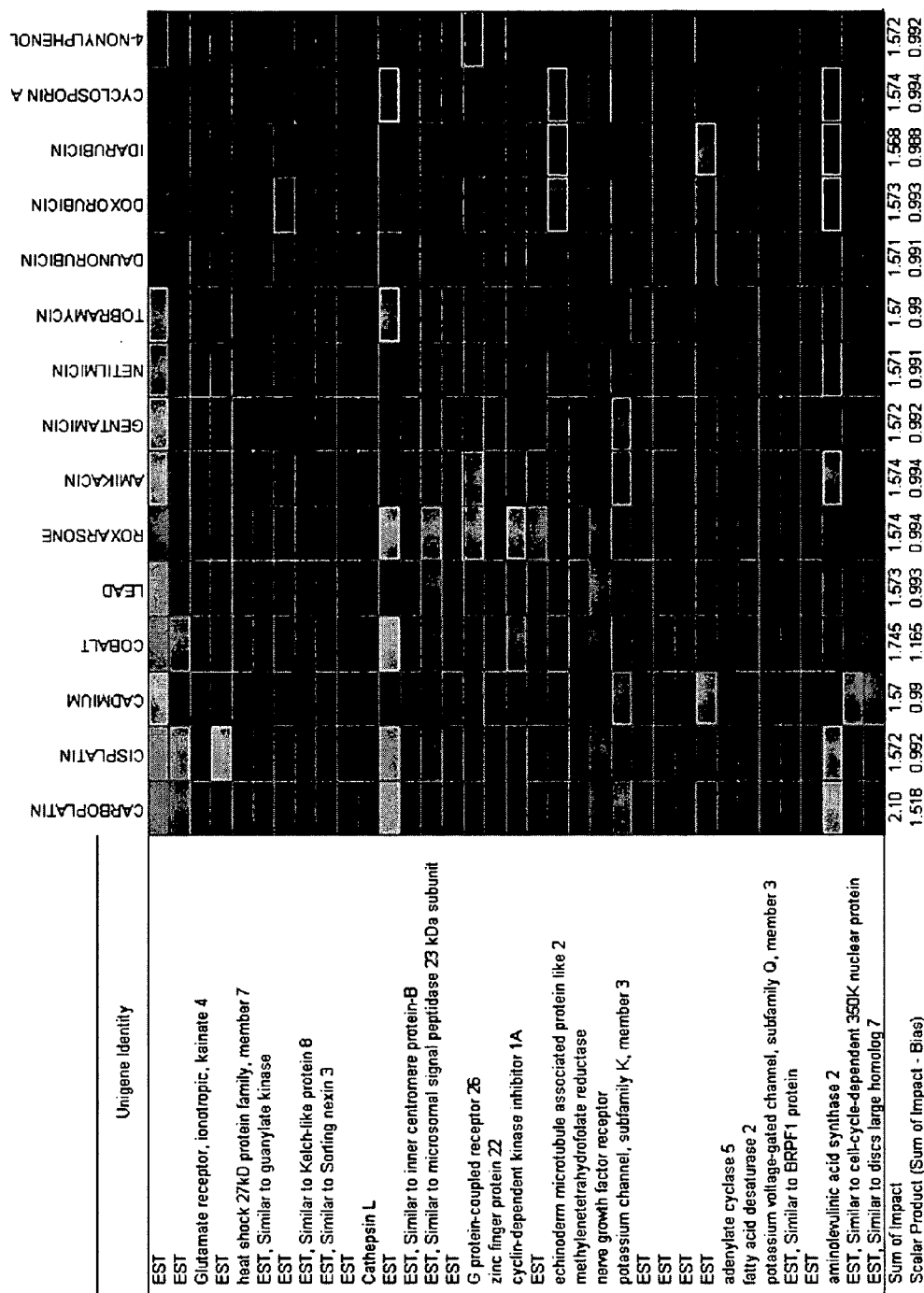
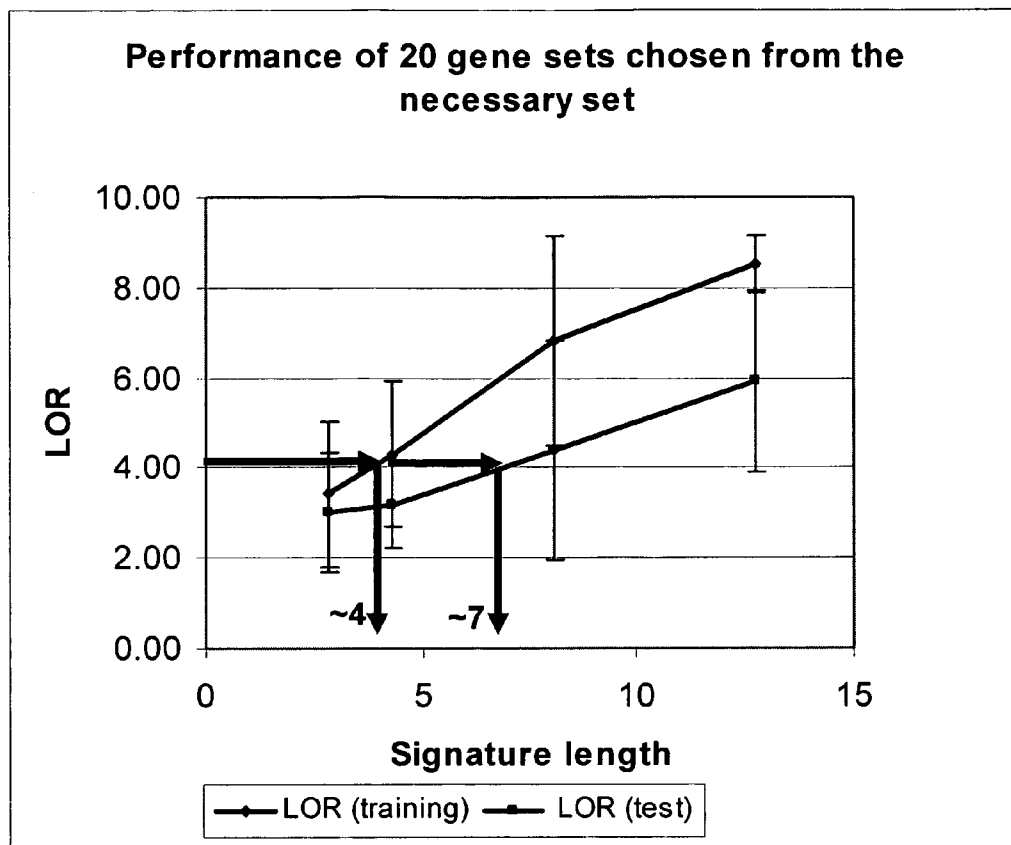


Figure 1



**Figure 2**

## REAGENT SETS AND GENE SIGNATURES FOR RENAL TUBULE INJURY

### CROSS REFERENCE TO RELATED APPLICATIONS

[0001] This application is a continuation-in-part of U.S. patent application Ser. No. 11/184,272, filed on Jul. 18, 2005, which claims priority from U.S. Provisional Application No. 60/589,409, filed Jul. 19, 2004, each of which is hereby incorporated by reference herein in its entirety.

### FIELD OF THE INVENTION

[0002] This invention relates to reagent sets and gene signatures useful for predicting the onset of renal tubule injury (RTI) in a subject. The invention also provides methods, apparatuses and kits useful for predicting occurrence of renal tubule injury based on expression levels of genes in the signatures. In one embodiment the invention provides a method for predicting whether a compound will induce renal tubule injury using gene expression data from sub-acute treatments.

### BACKGROUND OF THE INVENTION

[0003] Renal tubule injury (also referred to herein as, "tubular nephrosis") is a common drug-induced toxicity that includes degenerative lesions of the renal tubules, such as acute tubular dilation, vacuolation and necrosis. Necrotic lesions of the tubules can arise as a consequence of septic, toxic or ischemic insult, and is a frequent cause of renal failure among hospitalized patients. Recognition is hampered by the lack of accurate markers and the shortcomings and over-reliance of serum markers of impaired glomerular filtration rate (i.e., serum creatinine and blood urea nitrogen) (see e.g., Schrier et al., "Acute renal failure: definitions, diagnosis, pathogenesis, and therapy," J Clin Invest, 114(1):5-14 (2004)). Drugs associated with the development of tubular nephrosis include aminoglycoside antibiotics, antifungals, antineoplastics, immunosuppressants and radio-contrast dyes, among others.

[0004] Similarly to the human clinical setting, long-term treatment of rats during preclinical drug development with relatively low doses of aminoglycoside antibiotics, heavy metal toxicants or antineoplastic drugs, for example, leads to the development of degenerative lesions of the renal tubules. However, histopathological or clinical indications of kidney injury are not readily apparent in the early course of treatment, thus necessitating expensive and lengthy studies.

[0005] The development of methods to predict the future onset of renal tubule injury (RTI) and gain a greater understanding of the underlying mechanism, would facilitate the development more reliable clinical diagnostics and safer therapeutic drugs. In addition, improved preclinical markers for RTI would dramatically reduce the time, cost, and amount of compound required in order to prioritize and select lead candidates for progression through drug development.

### SUMMARY OF THE INVENTION

[0006] The present invention provides methods, reagent sets, gene sets, and associated apparatuses and kits, that allow one to determine the early onset of renal tubule injury (or nephrotoxicity) by measuring gene expression levels. In

one particular embodiment, the invention provides a RTI "necessary set" of 186 genes mined from a chemogenomic dataset. These genes are information-rich with respect to classifying biological samples for onset of RTI, even at sub-acute doses and time points of 5 days or earlier, where clinical and histopathological evidence of RTI are not manifested. Further, the invention discloses that the necessary set for RTI classification has the functional characteristic of reviving the performance of a fully depleted set of genes (for classifying RTI) by supplementation with random selections of as few as 10% of the genes from the set of 186. In addition, the invention discloses that selections from the necessary set made based on percentage impact of the selected genes may be used to generate high-performing linear classifiers for RTI that include as few as 4 genes. In one embodiment, the invention provides several different linear classifiers (or gene signatures) for RTI. For all of the disclosed embodiments based on the necessary set of 186 genes, the invention also provides reagent sets and kits comprising polynucleotides and/or polypeptides that represent a plurality of genes selected from the necessary set.

[0007] In one embodiment, the present invention provides a method for testing whether a compound will induce renal tubule injury in a test subject, the method comprising: administering a dose of a compound to at least one test subject; after a selected time period, obtaining a biological sample from the at least one test subject; measuring the expression levels in the biological sample of at least a plurality of genes selected from those listed in Table 4; determining whether the sample is in the positive class for renal tubule injury using a classifier comprising at least the plurality of genes for which the expression levels are measured. In one embodiment, the method is carried out wherein the test subject is a mammal selected from the group consisting of a human, cat, dog, monkey, mouse, pig, rabbit, and rat. In one preferred embodiment the test subject is a rat. In one embodiment, the biological sample comprises kidney tissue. In one embodiment, the method is carried out wherein the test compound is administered to the subject intravenously (IV), orally (PO, per os), or intraperitoneally (IP). In one embodiment, the method is carried out wherein the dose administered does not cause histological or clinical evidence of renal tubule injury at about 5 days, about 7 days, about 14 days, or even about 21 days. In one embodiment, the method is carried out wherein the expression levels are measured as  $\log_{10}$  ratios of compound-treated biological sample to a compound-untreated biological sample. In one embodiment, the method of the invention is carried out wherein the classifier is a linear classifier. In alternative embodiments, the classifier may be a non-linear classifier. In one embodiment, the method is carried out wherein the selected period of time is about 5 days or fewer, 7 days or fewer, 14 days or fewer, or even 21 days or fewer. In one embodiment of the method, the selected period of time is at least about 28 days.

[0008] In one embodiment, the method is carried out wherein the classifier comprises the genes and weights corresponding to any one of iterations 1 through 5 in Table 4. In one embodiment, the method of the invention is carried out wherein the classifier for renal tubule injury classifies each of the 64 compounds listed in Table 2 according to its label as nephrotoxic and non-nephrotoxic.

[0009] In one embodiment, the method is carried out wherein the linear classifier for renal tubule injury is capable of classifying a true label set with a log odds ratio at least 2 standard deviations greater than its performance classifying a random label set. In preferred embodiments of the method, the linear classifier for renal tubule injury is capable of performing with a training log odds ratio of greater than or equal to 4.35. In another embodiment, the plurality of genes includes at least 4 genes selected from those listed in Table 4, the four genes having at least having at least 2, 4, 8, 16, 32, or 64% of the total impact of all of the genes in Table 4.

[0010] The present invention also provides a gene sets, and reagent sets based on those gene sets, that are useful for testing whether renal tubule injury will occur in a test subject. In one embodiment, the invention provides a reagent set comprising a plurality of polynucleotides or polypeptides representing a plurality of genes selected from those listed in Table 4. In one embodiment, the reagent set comprises a plurality of genes includes at least 4 genes selected from those listed in Table 4, the 4 genes having at least 2% of the total impact of all of the genes in Table 4. In another embodiment, the reagent set comprises a plurality of genes includes at least 8 genes selected from those listed in Table 4, the 8 genes having at least 4% of the total impact of all of the genes in Table 4. Other embodiments include reagent sets based on subsets of genes randomly selected from Table 4, wherein the subset includes at least 4 genes having at least 1, 2, 4, 8, 16, 32, or 64% of the total impact. In preferred embodiments, the reagent sets of the invention include represent as few genes as possible from Table 4 while maximizing percentage of total impact. In preferred embodiments, the reagent sets of the invention include fewer than 1000, 500, 400, 300, 200, 100, 50, 20, 10, or even 8, polynucleotides or polypeptides representing the plurality of genes from Table 4. In one embodiment, the reagent sets consist essentially of polynucleotides or polypeptides representing the plurality of genes from Table 4. Further, the invention comprises kits comprising the reagent sets as components. In one embodiment, the reagent set is packaged in a single container consisting essentially of polynucleotides or polypeptides representing the plurality of genes from Table 4.

[0011] In one embodiment, the reagent sets of the invention comprise polynucleotides or polypeptides representing genes comprising a random selection of at least about 10% of the genes from Table 4, wherein the addition of said randomly selected genes to a fully depleted gene set for the renal tubule injury classification question increases the average logodds ratio of the linear classifiers generated by the depleted set to at least about 2.5. In another embodiment, a random selection of at least 20% of the genes from Table 4, wherein the addition of said randomly selected genes to a fully depleted gene set for the renal tubule injury classification question increases the average logodds ratio of the linear classifiers generated by the depleted set to at least about 3.3. In another embodiment, a random selection of at least 40% of the genes from Table 4, wherein the addition of said randomly selected genes to a fully depleted gene set for the renal tubule injury classification question increases the average logodds ratio of the linear classifiers generated by the depleted set to at least about 4.0. In other embodiments, reagent sets of the present invention comprise random selections of at least about 5%, 30%, 50%, 60%, 70%, 80%, 90%, or even 99% of the genes from Table 4, each which are

capable of substantially increasing the average performance of a depleted set for generating classifiers RTI.

[0012] In one embodiment, the invention provides a reagent set for classifying renal tubule injury comprising a set of polynucleotides or polypeptides representing a plurality of genes selected from Table 4, wherein the addition of a random selection of at least 10% of said plurality of genes to the fully depleted set for the renal tubule injury classification question increases the average logodds ratio of the linear classifiers generated by the depleted set by at least 2-fold. In another embodiment, the reagent set includes at least 40% of said plurality of genes to the fully depleted set for the renal tubule injury classification question increases the average logodds ratio of the linear classifiers generated by the depleted set by at least 3-fold.

[0013] In another preferred embodiment the plurality of genes are selected from the variables of a linear classifier capable of classifying renal tubule injury with a training log odds ratio of greater than or equal to 4.35. In one preferred embodiment, the plurality of genes is the set of genes in any one of iterations 1 through 5 in Table 4. In another embodiment, the plurality of genes is the set of genes in any one of Tables 7, 8, 10, and 11. In one embodiment the reagents are polynucleotide probes capable of hybridizing to a plurality of genes selected from those listed in Table 4, and in a preferred embodiment, the polynucleotide probes are labeled.

[0014] In another embodiment, the reagents are primers for amplification of the plurality of genes. In one embodiment the reagents are polypeptides encoded by a plurality of genes selected from those listed in Table 4. Preferably the reagents are polypeptides that bind to a plurality proteins encoded by a plurality of genes selected from those listed in Table 4. In one preferred embodiment, the reagent set comprises secreted proteins encoded by genes listed in Table 4.

[0015] The present invention also provides an apparatus for predicting whether renal tubule injury will occur in a test subject comprising a reagent set as described above. In preferred embodiments, the apparatus comprises a device with reagents for detecting polynucleotides, wherein the reagents comprise or consist essentially of a reagent set for testing whether renal tubule injury will occur in a test subject as described above.

[0016] In one embodiment, the apparatus comprises at least a plurality of polynucleotides or polypeptides representing a plurality of genes selected from those listed in Table 4. In one embodiment the apparatus comprises a plurality of genes includes at least 4 genes selected from those listed in Table 4, the four genes having at least 2% of the total impact of the genes in Table 4. In another preferred embodiment the plurality of genes are variables in a linear classifier capable of classifying renal tubule injury with a training log odds ratio of greater than or equal to 4.35. In one embodiment, the apparatus comprises the plurality of genes listed in any one of iterations 1 through 5 in Table 4. In one preferred embodiment, the apparatus comprises polynucleotide probes capable of hybridizing to a plurality of genes selected from those listed in Table 4. In preferred embodiments, the apparatus comprises a plurality of polynucleotide probes bound to one or more solid surfaces. In one embodiment, the plurality of probes are bound to a single solid

surface in an array. Alternatively, the plurality of probes are bound to the solid surface on a plurality of beads. In another preferred embodiment, the apparatus comprises polypeptides encoded by a plurality of genes selected from those listed in Table 4. In one preferred embodiment, the polypeptides are secreted proteins encoded by genes listed in Table 4.

[0017] The present invention also provides a method for predicting renal tubule injury in an individual comprising: obtaining a biological sample from the individual after short-term treatment with compound; measuring the expression levels in the biological sample of at least a plurality of genes selected from Table 4; and determining whether the sample is in the positive class for renal tubule injury using a linear classifier comprising at least the plurality of genes for which the expression levels are measured; wherein a sample in the positive class indicates that the individual will have renal tubule injury following sub-chronic treatment with compound. In one preferred embodiment, the method for predicting renal tubule injury is carried out wherein the genes encode secreted proteins. In a preferred embodiment, the individual is a mammal, and preferably a rat. In another preferred embodiment, the biological sample is selected from blood, urine, hair or saliva. In another preferred embodiment of the method, the expression  $\log_{10}$  ratio is measured using an array of polynucleotides.

[0018] In another embodiment, the invention provides a method for monitoring treatment of an individual for renal tubule injury, or with a compound suspected of causing renal tubule injury, said method comprising: obtaining a biological sample from the individual after short-term treatment with compound; measuring the expression levels in the biological sample of at least a plurality of genes selected from Table 4; and determining whether the sample is in the positive class for renal tubule injury using a linear classifier comprising at least the plurality of genes for which the expression levels are measured; wherein a sample in the positive class indicates that the individual will have renal tubule injury. In a preferred embodiment, the individual is a mammal, and preferably a rat. In another preferred embodiment, the biological sample is selected from blood, urine, hair or saliva. In another preferred embodiment of the method, the expression  $\log_{10}$  ratio is measured using an array of polynucleotides.

#### BRIEF DESCRIPTION OF THE DRAWINGS

[0019] **FIG. 1** depicts the 35 genes in the first iteration RTI signature derived according to the method of Example 3, their corresponding weights, and their average expression  $\log_{10}$  ratio in the 15 compound training positive class.

[0020] **FIG. 2** depicts a plots of training and test logodds ratios for prediction of renal tubule injury for 20 subsets of genes randomly selected from the necessary set. A training or test LOR of 4.00 could be achieved by signatures of as few as 4 and 7 genes, respectively.

#### DETAILED DESCRIPTION OF THE INVENTION

##### I. Overview

[0021] The present invention provides methods for predicting whether compound treatments induce future renal

tubular injury following sub-chronic or long-term treatment using expression data from sub-acute or short-term treatments. The invention provides necessary and sufficient sets of genes and specific signatures comprising these genes that allow gene expression data to be used to identify the ability of a compound treatment to induce late onset renal tubule injury before the actual histological or clinical indication of the toxicity. Further, the invention provides reagent sets and diagnostic devices comprising the disclosed gene sets and signatures that may be used to deduce compound toxicity using short term studies, and avoiding lengthy and costly long term studies.

##### II. Definitions

[0022] “Multivariate dataset” as used herein, refers to any dataset comprising a plurality of different variables including but not limited to chemogenomic datasets comprising logratios from differential gene expression experiments, such as those carried out on polynucleotide microarrays, or multiple protein binding affinities measured using a protein chip. Other examples of multivariate data include assemblies of data from a plurality of standard toxicological or pharmacological assays (e.g., blood analytes measured using enzymatic assays, antibody based ELISA or other detection techniques).

[0023] “Variable” as used herein, refers to any value that may vary. For example, variables may include relative or absolute amounts of biological molecules, such as mRNA or proteins, or other biological metabolites. Variables may also include dosing amounts of test compounds.

[0024] “Classifier” as used herein, refers to a function of a set of variables that is capable of answering a classification question. A “classification question” may be of any type susceptible to yielding a yes or no answer (e.g., “Is the unknown a member of the class or does it belong with everything else outside the class?”). “Linear classifiers” refers to classifiers comprising a first order function of a set of variables, for example, a summation of a weighted set of gene expression logratios. A valid classifier is defined as a classifier capable of achieving a performance for its classification task at or above a selected threshold value. For example, a log odds ratio  $\geq 4.00$  represents a preferred threshold of the present invention. Higher or lower threshold values may be selected depending of the specific classification task.

[0025] “Signature” as used herein, refers to a combination of variables, weighting factors, and other constants that provides a unique value or function capable of answering a classification question. A signature may include as few as one variable. Signatures include but are not limited to linear classifiers comprising sums of the product of gene expression logratios by weighting factors and a bias term.

[0026] “Weighting factor” (or “weight”) as used herein, refers to a value used by an algorithm in combination with a variable in order to adjust the contribution of the variable.

[0027] “Impact factor” or “Impact” as used herein in the context of classifiers or signatures refers to the product of the weighting factor by the average value of the variable of interest. For example, where gene expression logratios are the variables, the product of the gene’s weighting factor and the gene’s measured expression  $\log_{10}$  ratio yields the gene’s

impact. The sum of the impacts of all of the variables (e.g., genes) in a set yields the “total impact” for that set.

[0028] “Scalar product” (or “Signature score”) as used herein refers to the sum of impacts for all genes in a signature less the bias for that signature. A positive scalar product for a sample indicates that it is positive for (i.e., a member of) the classification that is determined by the classifier or signature.

[0029] “Sufficient set” as used herein is a set of variables (e.g., genes, weights, bias factors) whose cross-validated performance for answering a specific classification question is greater than an arbitrary threshold (e.g., a log odds ratio  $\geq 4.0$ ).

[0030] “Necessary set” as used herein is a set of variables whose removal from the full set of all variables results in a depleted set whose performance for answering a specific classification question does not rise above an arbitrarily defined minimum level (e.g., log odds ratio  $\geq 4.00$ ).

[0031] “Log odds ratio” or “LOR” is used herein to summarize the performance of classifiers or signatures. LOR is defined generally as the natural log of the ratio of the odds of predicting a subject to be positive when it is positive, versus the odds of predicting a subject to be positive when it is negative. LOR is estimated herein using a set of training or test cross-validation partitions according to the following equation,

$$LOR = \ln \frac{\left( \sum_{i=1}^c TP_i + 0.5 \right) * \left( \sum_{i=1}^c TN_i + 0.5 \right)}{\left( \sum_{i=1}^c FP_i + 0.5 \right) * \left( \sum_{i=1}^c FN_i + 0.5 \right)}$$

where  $c$  (typically  $c=40$  as described herein) equals the number of partitions, and  $TP_i$ ,  $TN_i$ ,  $FP_i$ , and  $FN_i$  represent the number of true positive, true negative, false positive, and false negative occurrences in the test cases of the  $i^{\text{th}}$  partition, respectively.

[0032] “Array” as used herein, refers to a set of different biological molecules (e.g., polynucleotides, peptides, carbohydrates, etc.). An array may be immobilized in or on one or more solid substrates (e.g., glass slides, beads, or gels) or may be a collection of different molecules in solution (e.g., a set of PCR primers). An array may include a plurality of biological polymers of a single class (e.g., polynucleotides) or a mixture of different classes of biopolymers (e.g., an array including both proteins and nucleic acids immobilized on a single substrate).

[0033] “Array data” as used herein refers to any set of constants and/or variables that may be observed, measured or otherwise derived from an experiment using an array, including but not limited to: fluorescence (or other signaling moiety) intensity ratios, binding affinities, hybridization stringency, temperature, buffer concentrations.

[0034] “Proteomic data” as used herein refers to any set of constants and/or variables that may be observed, measured or otherwise derived from an experiment involving a plurality of mRNA translation products (e.g., proteins, peptides, etc) and/or small molecular weight metabolites or exhaled gases associated with these translation products.

### III. General Methods of the Invention

[0035] The present invention provides a method to derive multiple non-overlapping gene signatures for renal tubule injury. These non-overlapping signatures use different genes and thus each may be used independently in a predictive assay to confirm that an individual will suffer renal tubule injury. Furthermore, this method for identifying non-overlapping gene signatures also provides the list of all genes “necessary” to create a signature that performs above a certain minimal threshold level for a specific predicting renal tubule injury. This necessary set of genes also may be used to derive additional signatures with varying numbers of genes and levels of performance for particular applications (e.g., diagnostic assays and devices).

[0036] Classifiers comprising genes as variables and accompanying weighting factors may be used to classify large datasets compiled from DNA microarray experiments. Of particular preference are sparse linear classifiers. Sparse as used here means that the vast majority of the genes measured in the expression experiment have zero weight in the final linear classifier. Sparsity ensures that the sufficient and necessary gene lists produced by the methodology described herein are as short as possible. These short weighted gene lists (i.e., a gene signature) are capable of assigning an unknown compound treatment to one of two classes.

[0037] The sparsity and linearity of the classifiers are important features. The linearity of the classifier facilitates the interpretation of the signature—the contribution of each gene to the classifier corresponds to the product of its weight and the value (i.e.,  $\log_{10}$  ratio) from the microarray experiment. The property of sparsity ensures that the classifier uses only a few genes, which also helps in the interpretation. More importantly, the sparsity of the classifier may be reduced to a practical diagnostic apparatus or device comprising a relatively small set of reagents representing genes.

#### [0038] A. Gene Expression Related Datasets

##### [0039] a. Various Useful Data Types

[0040] The present invention may be used with a wide range of gene expression related data types to generate necessary and sufficient sets of genes useful for renal tubule injury signatures. In a preferred embodiment, the present invention utilizes data generated by high-throughput biological assays such as DNA microarray experiments, or proteomic assays. The datasets are not limited to gene expression related data but also may include any sort of molecular characterization information including, e.g., spectroscopic data (e.g., UV-Vis, NMR, IR, mass spectrometry, etc.), structural data (e.g., three-dimensional coordinates) and functional data (e.g., activity assays, binding assays). The gene sets and signatures produced by using the present invention may be applied in a multitude of analytical contexts, including the development and manufacture of detection devices (i.e., diagnostics).

##### [0041] b. Construction of a Gene Expression Dataset

[0042] The present invention may be used to identify necessary and sufficient sets of responsive genes within a gene expression dataset that are useful for predicting renal tubule injury. In a preferred embodiment, a chemogenomic dataset is used. For example, the data may correspond to



treatments of organisms (e.g., cells, worms, frogs, mice, rats, primates, or humans etc.) with chemical compounds at varying dosages and times followed by gene expression profiling of the organism's transcriptome (e.g., measuring mRNA levels) or proteome (e.g., measuring protein levels). In the case of multicellular organisms (e.g., mammals) the expression profiling may be carried out on various tissues of interest (e.g., liver, kidney, marrow, spleen, heart, brain, intestine). Typically, valid sufficient classifiers or signatures may be generated that answer questions relevant to classifying treatments in a single tissue type. The present specification describes examples of necessary and sufficient gene signatures useful for classifying chemogenomic data in liver tissue. The methods of the present invention may also be used however, to generate signatures in any tissue type. In some embodiments, classifiers or signatures may be useful in more than one tissue type. Indeed, a large chemogenomic dataset, like that exemplified in the present invention may reveal gene signatures in one tissue type (e.g., liver) that also classify pathologies in other tissues (e.g., intestine).

**[0043]** In addition to the expression profile data, the present invention may be useful with chemogenomic datasets including additional data types such as data from classic biochemistry assays carried out on the organisms and/or tissues of interest. Other data included in a large multivariate dataset may include histopathology, pharmacology assays, and structural data for the chemical compounds of interest.

**[0044]** One example of a chemogenomic multivariate dataset particularly useful with the present invention is a dataset based on DNA array expression profiling data as described in U.S. patent publication 2002/0174096 A1, published Nov. 21, 2002 (titled "Interactive Correlation of Compound Information and Genomic Information"), which is hereby incorporated by reference for all purposes. Microarrays are well known in the art and consist of a substrate to which probes that correspond in sequence to genes or gene products (e.g., cDNAs, mRNAs, cRNAs, polypeptides, and fragments thereof), can be specifically hybridized or bound at a known position. The microarray is an array (i.e., a matrix) in which each position represents a discrete binding site for a gene or gene product (e.g., a DNA or protein), and in which binding sites are present for many or all of the genes in an organism's genome.

**[0045]** As disclosed above, a treatment may include but is not limited to the exposure of a biological sample or organism (e.g., a rat) to a drug candidate (or other chemical compound), the introduction of an exogenous gene into a biological sample, the deletion of a gene from the biological sample, or changes in the culture conditions of the biological sample. Responsive to a treatment, a gene corresponding to a microarray site may, to varying degrees, be (a) up-regulated, in which more mRNA corresponding to that gene may be present, (b) down-regulated, in which less mRNA corresponding to that gene may be present, or (c) unchanged. The amount of up-regulation or down-regulation for a particular matrix location is made capable of machine measurement using known methods (e.g., fluorescence intensity measurement). For example, a two-color fluorescence detection scheme is disclosed in U.S. Pat. Nos. 5,474,796 and 5,807,522, both of which are hereby incorporated by reference herein. Single color schemes are also well known in the art, wherein the amount of up- or

down-regulation is determined in silico by calculating the ratio of the intensities from the test array divided by those from a control.

**[0046]** After treatment and appropriate processing of the microarray, the photon emissions are scanned into numerical form, and an image of the entire microarray is stored in the form of an image representation such as a color JPEG or TIFF format. The presence and degree of up-regulation or down-regulation of the gene at each microarray site represents, for the perturbation imposed on that site, the relevant output data for that experimental run or scan.

**[0047]** The methods for reducing datasets disclosed herein are broadly applicable to other gene and protein expression data. For example, in addition to microarray data, biological response data including gene expression level data generated from serial analysis of gene expression (SAGE, *supra*) (Velculescu et al., 1995, *Science*, 270:484) and related technologies are within the scope of the multivariate data suitable for analysis according to the method of the invention. Other methods of generating biological response signals suitable for the preferred embodiments include, but are not limited to: traditional Northern and Southern blot analysis; antibody studies; chemiluminescence studies based on reporter genes such as luciferase or green fluorescent protein; Lynx; READS (GeneLogic); and methods similar to those disclosed in U.S. Pat. No. 5,569,588 to Ashby et al., "Methods for drug screening," the contents of which are hereby incorporated by reference into the present disclosure.

**[0048]** In another preferred embodiment, the large multivariate dataset may include genotyping (e.g., single-nucleotide polymorphism) data. The present invention may be used to generate necessary and sufficient sets of variables capable of classifying genotype information. These signatures would include specific high-impact SNPs that could be used in a genetic diagnostic or pharmacogenomic assay.

**[0049]** The method of generating classifiers from a multivariate dataset according to the present invention may be aided by the use of relational database systems (e.g., in a computing system) for storing and retrieving large amounts of data. The advent of high-speed wide area networks and the internet, together with the client/server based model of relational database management systems, is particularly well-suited for meaningfully analyzing large amounts of multivariate data given the appropriate hardware and software computing tools. Computerized analysis tools are particularly useful in experimental environments involving biological response signals (e.g., absolute or relative gene expression levels). Generally, multivariate data may be obtained and/or gathered using typical biological response signals. Responses to biological or environmental stimuli may be measured and analyzed in a large-scale fashion through computer-based scanning of the machine-readable signals, e.g., photons or electrical signals, into numerical matrices, and through the storage of the numerical data into relational databases. For example a large chemogenomic dataset may be constructed as described in U.S. patent publication 2005/0060102, published Mar. 17, 2005, which is hereby incorporated by reference for all purposes.

[0050] B. Generating Valid Gene Signatures from a Chemogenomic Dataset

[0051] a. Mining a Large Chemogenomic Dataset

[0052] Generally classifiers or signatures are generated (i.e., mined) from a large multivariate dataset by first labeling the full dataset according to known classifications and then applying an algorithm to the full dataset that produces a linear classifier for each particular classification question. Each signature so generated is then cross-validated using a standard split sample procedure.

[0053] The initial questions used to classify (i.e., the classification questions) a large multivariate dataset may be of any type susceptible to yielding a yes or no answer. The general form of such questions is: "Is the unknown a member of the class or does it belong with everything else outside the class?" For example, in the area of chemogenomic datasets, classification questions may include "mode-of-action" questions such as "All treatments with drugs belonging to a particular structural class versus the rest of the treatments" or pathology questions such as "All treatments resulting in a measurable pathology versus all other treatments." In the specific case of chemogenomic datasets based on gene expression, it is preferred that the classification questions are further categorized based on the tissue source of the gene expression data. Similarly, it may be helpful to subdivide other types of large data sets so that specific classification questions are limited to particular subsets of data (e.g., data obtained at a certain time or dose of test compound). Typically, the significance of subdividing data within large datasets become apparent upon initial attempts to classify the complete dataset. A principal component analysis of the complete data set may be used to identify the subdivisions in a large dataset (see e.g., US 2003/0180808 A1, published Sep. 25, 2003, which is hereby incorporated by reference herein.) Methods of using classifiers to identify information rich genes in large chemogenomic datasets is also described in U.S. Ser. No. 11/114,998, filed Apr. 25, 2005, which is hereby incorporated by reference herein for all purposes.

[0054] Labels are assigned to each individual (e.g., each compound treatment) in the dataset according to a rigorous rule-based system. The +1 label indicates that a treatment falls in the class of interest, while a -1 label indicates that the variable is outside the class. Thus, with respect to the 64 compound treatments shown in Table 2 (see Example 2 below) used in generating an RTI signature, the "nephrotoxic" treatments were labeled +1, whereas the "non-nephrotoxic" were labeled -1. Information used in assigning labels to the various individuals to classify may include annotations from the literature related to the dataset (e.g., known information regarding the compounds used in the treatment), or experimental measurements on the exact same animals (e.g., results of clinical chemistry or histopathology assays performed on the same animal). A more detailed description of the general method for using classification questions to mine a chemogenomic dataset for signatures is described in U.S. Ser. No. 11/149,612, filed Jun. 10, 2005, and PCT/US2005/020695, filed Jun. 10, 2005, each of which is hereby incorporated in its entirety by reference herein.

[0055] b. Algorithms for Generating Valid Gene Signatures

[0056] Dataset classification may be carried out manually, that is by evaluating the dataset by eye and classifying the

data accordingly. However, because the dataset may involve tens of thousands (or more) individual variables, more typically, querying the full dataset with a classification question is carried out in a computer employing any of the well-known data classification algorithms.

[0057] In preferred embodiments, algorithms are used to query the full dataset that generate linear classifiers. In particularly preferred embodiments the algorithm is selected from the group consisting of: SPLP, SPLR and SPMPM. These algorithms are based respectively on Support Vector Machines (SVM), Logistic Regression (LR) and Minimax Probability Machine (MPM). They have been described in detail elsewhere (See e.g., El Ghaoui et al., op. cit; Brown, M. P., W. N. Grundy, D. Lin, N. Cristianini, C. W. Sugnet, T. S. Furey, M. Ares, Jr., and D. Haussler, "Knowledge-based analysis of microarray gene expression data by using support vector machines," *Proc Natl Acad Sci USA* 97: 262-267 (2000)).

[0058] Generally, the sparse classification methods SPLP, SPLR, SPMPM are linear classification algorithms in that they determine the optimal hyperplane separating a positive and a negative class. This hyperplane, H can be characterized by a vectorial parameter, w (the weight vector) and a scalar parameter, b (the bias):  $H = \{x | w^T x + b = 0\}$ .

[0059] For all proposed algorithms, determining the optimal hyperplane reduces to optimizing the error on the provided training data points, computed according to some loss function (e.g., the "Hinge loss," i.e., the loss function used in 1-norm SVMs; the "LR loss;" or the "MPM loss" augmented with a 1-norm regularization on the signature, w. Regularization helps to provide a sparse, short signature. Moreover, this 1-norm penalty on the signature will be weighted by the average standard error per gene. That is, genes that have been measured with more uncertainty will be less likely to get a high weight in the signature. Consequently, the proposed algorithms lead to sparse signatures, and take into account the average standard error information.

[0060] Mathematically, the algorithms can be described by the cost functions (shown below for SPLP, SPLR and SPMPM) that they actually minimize to determine the parameters w and b.

SPLP

$$\min_{w,b} \sum_i e_i + \rho \sum_i \sigma_i |w_i| s.t. y_i (w^T x_i + b) \geq 1 - e_i$$

$$e_i \geq 0, i = 1, \dots, N$$

[0061] The first term minimizes the training set error, while the second term is the 1-norm penalty on the signature w, weighted by the average standard error information per gene given by sigma. The training set error is computed according to the so-called Hinge loss, as defined in the constraints. This loss function penalizes every data point that is closer than "1" to the separating hyperplane H, or is on the wrong side of H. Notice how the hyperparameter rho allows trade-off between training set error and sparsity of the signature w.

## SPLR

$$\min_{w,b} \sum_i \log(1 + \exp(-y_i(w^T x_i + b))) + \rho \sum_i \sigma_i |w_i|$$

[0062] The first term expresses the negative log likelihood of the data (a smaller value indicating a better fit of the data), as usual in logistic regression, and the second term will give rise to a short signature, with rho determining the trade-off between both.

## SPMPM

$$\min_w \sqrt{w^T \Gamma_+ w} + \sqrt{w^T \Gamma_- w} + \rho \sum_i \sigma_i |w_i| s.t. \quad w^T (\hat{x}_+ - \hat{x}_-) = 1$$

[0063] Here, the first two terms, together with the constraint are related to the misclassification error, while the third term will induce sparsity, as before. The symbols with a hat are empirical estimates of the covariances and means of the positive and the negative class. Given those estimates, the misclassification error is controlled by determining w and b such that even for the worst-case distributions for the positive and negative class (which we do not exactly know here) with those means and covariances, the classifier will still perform well. More details on how this exactly relates to the previous cost function can be found in e.g., El Ghaoui, L., G. R. G. Lanckriet, and G. Natsoulis, 2003, "Robust classifiers with interval data" Report # UCB/CSD-03-1279, Computer Science Division (EECS), University of California, Berkeley, Calif.

[0064] As mentioned above, classification algorithms capable of producing linear classifiers are preferred for use with the present invention. In the context of chemogenomic datasets, linear classifiers may be used to generate one or more valid signatures capable of answering a classification question comprising a series of genes and associated weighting factors. Linear classification algorithms are particularly useful with DNA array or proteomic datasets because they provide simplified signatures useful for answering a wide variety of questions related to biological function and pharmacological/toxicological effects associated with genes or proteins. These signatures are particularly useful because they are easily incorporated into wide variety of DNA- or protein-based diagnostic assays (e.g., DNA microarrays).

[0065] However, some classes of non-linear classifiers, so called kernel methods, may also be used to develop short gene lists, weights and algorithms that may be used in diagnostic device development; while the preferred embodiment described here uses linear classification methods, it specifically contemplates that non-linear methods may also be suitable.

[0066] Classifications may also be carried using principle component analysis and/or discrimination metric algorithms well-known in the art (see e.g., US 2003/0180808 A1, published Sep. 25, 2003, which is hereby incorporated by reference herein).

[0067] Additional statistical techniques, or algorithms, are known in the art for generating classifiers. Some algorithms produce linear classifiers, which are convenient in many diagnostic applications because they may be represented as a weighted list of variables. In other cases non-linear classifier functions of the initial variables may be used. Other types of classifiers include decision trees and neural networks. Neural networks are universal approximators (Hornik, K., M. Stinchcombe, and H. White. 1989. "Multilayer feedforward networks are universal approximators," *Neural Networks* 2: 359-366); they can approximate any measurable function arbitrarily well, and they can readily be used to model classification functions as well. They perform well on several biological problems, e.g., protein structure prediction, protein classification, and cancer classification using gene expression data (see, e.g., Bishop, C. M. 1996. *Neural Networks for Pattern Recognition*. Oxford University Press; Khan, J., J. S. Wei, M. Ringner, L. H. Saal, M. Ladanyi, F. Westermann, F. Berthold, M. Schwab, C. R. Antonescu, C. Peterson, and P. S. Meltzer. 2001. Classification and diagnostic prediction of cancers using gene expression profiling and artificial neural networks. *Nat Med* 7: 673-679; Wu, C. H., M. Berry, S. Shivakumar, and J. McLarty. 1995. Neural networks for full-scale protein sequence classification: sequence encoding with singular value decomposition. *Machine Learning* 21: 177-193).

## [0068] c. Cross-Validation of Gene Signatures

[0069] Cross-validation of a gene signature's performance is an important step for determining whether the signature is sufficient. Cross-validation may be carried out by first randomly splitting the full dataset (e.g., a 60/40 split). A training signature is derived from the training set composed of 60% of the samples and used to classify both the training set and the remaining 40% of the data, referred to herein as the test set. In addition, a complete signature is derived using all the data. The performance of these signatures can be measured in terms of log odds ratio (LOR) or the error rate (ER) defined as:

$$\begin{aligned} LOR &= \ln(((TP+0.5)*(TN+0.5))/((FP+0.5)*(FN+0.5))) \\ \text{and} \\ ER &= (FP+FN)/N; \end{aligned}$$

[0070] where TP, TN, FP, FN, and N are true positives, true negatives, false positives, false negatives, and total number of samples to classify, respectively, summed across all the cross validation trials. The performance measures are used to characterize the complete signature, the average of the training or the average of the test signatures.

[0071] The SVM algorithms described above are capable of generating a plurality of gene signatures with varying degrees of performance for the classification task. In order to identify that signatures that are to be considered "valid," a threshold performance is selected for the particular classification question. In one preferred embodiment, the classifier threshold performance is set as log odds ratio greater than or equal to 4.00 (i.e.,  $LOR \geq 4.00$ ). However, higher or lower thresholds may be used depending on the particular dataset and the desired properties of the signatures that are obtained. Of course many queries of a chemogenomic dataset with a classification question will not generate a valid gene signature.

[0072] Two or more valid gene signatures may be generated that are redundant or synonymous for a variety of reasons. Different classification questions (i.e., class definitions) may result in identical classes and therefore identical signatures. For instance, the following two class definitions define the exact same treatments in the database: (1) all treatments with molecules structurally related to statins; and (2) all treatments with molecules having an  $IC_{50} < 1 \mu M$  for inhibition of the enzyme HMG CoA reductase.

[0073] In addition, when a large dataset is queried with the same classification question using different algorithms (or even the same algorithm under slightly different conditions) different, valid signatures may be obtained. These different signatures may or may not comprise overlapping sets of variables; however, they each can accurately identify members of the class of interest.

[0074] For example, as illustrated in Table 1, two equally performing gene signatures (LOR=7.0) for the fibrate class of compounds may be generated by querying a chemogenomic dataset with two different algorithms: SPLP and SPLR. Genes are designated by their accession number and a brief description. The weights associated with each gene are also indicated. Each signature was trained on the exact same 60% of the multivariate dataset and then cross validated on the exact same remaining 40% of the dataset. Both signatures were shown to exhibit the exact same level of performance as classifiers: two errors on the cross validation data set. The SPLP derived signature consists of 20 genes. The SPLR derived signature consists of eight genes. Only three of the genes from the SPLP signature are present in the eight gene SPLR signature.

[0075] Table 1: Two Gene Signatures for the Fibrate Class of Drugs

[0076] It is interesting to note that only three genes are common between these two signatures, (K03249, BF282712, and BF387347) and even those are associated with different weights. While many of the genes may be different, some commonalities may nevertheless be discerned. For example, one of the negatively weighted genes in the SPLP derived signature is NM\_017136 encoding squalene epoxidase, a well-known cholesterol biosynthesis gene. Squalene epoxidase is not present in the SPLR derived signature but aceto-acteylCoA synthetase, another cholesterol biosynthesis gene is present and is also negatively weighted.

[0077] Additional variant signatures may be produced for the same classification task. For example, the average signature length (number of genes) produced by SPLP and SPLR, as well as the other algorithms, may be varied by use of the parameter  $p$  (see e.g., El Ghaoui, L., G. R. G. Lanckriet, and G. Natsoulis, 2003, "Robust classifiers with interval data" *Report # UCB/CSD-03-1279*, Computer Science Division (EECS), University of California, Berkeley, Calif.; and PCT publication WO 2005/017807 A2, published Feb. 24, 2005, each of which is hereby incorporated by reference herein). Varying  $p$  can produce signatures of different length with comparable test performance (Natsoulis et al., "Classification of a large microarray data set: Algorithm comparison and analysis of drug signatures," *Gen. Res.* 15:724-736 (2005)). Those signatures are obviously different and often have no common genes between them (i.e., they do not overlap in terms of genes used).

[0078] C. "Stripping" Signatures from a Dataset to Generate the "Necessary" Set

[0079] Each individual classifier or signature is capable of classifying a dataset into one of two categories or classes

	Accession	Weight	Unigene name
RLPC	K03249	1.1572	enoyl-Co A, hydratase/3-hydroxyacyl Co A dehydrogenase
	AW916833	1.0876	hypothetical protein RMT-7
	BF387347	0.4769	ESTs
	BF282712	0.4634	ESTs
	AF034577	0.3684	pyruvate dehydrogenate kinase 4
	NM_019292	0.3107	carbonic anhydrase 3
	AI179988	0.2735	ectodermal-neural cortex (with BTB-like domain)
	AI715955	0.211	Stac protein (SRC homology 3 and cysteine-rich domain protein)
	BE110695	0.2026	activating transcription factor 1
	J03752	0.0953	microsomal glutathione S-transferase 1
	D86580	0.0731	nuclear receptor subfamily 0, group B, member 2
	BF550426	0.0391	KDEL (Lys-Asp-Glu-Leu) endoplasmic reticulum protein retention receptor 2
	AA818999	0.0296	muscleblind-like 2
	NM_019125	0.0167	probasin
	AF150082	-0.0141	translocase of inner mitochondrial membrane 8 (yeast) homolog A
	BE118425	-0.0781	Arsenical pump-driving ATPase
	NM_017136	-0.126	squalene epoxidase
	AI171367	-0.3222	HSPC154 protein
	NM_019369	-0.637	inter alpha-trypsin inhibitor, heavy chain 4
	AI137259	-0.7962	ESTs
SPLR	NM_017340	5.3688	acyl-coA oxidase
	BF282712	4.1052	ESTs
	NM_012489	3.8462	acetyl-Co A acyltransferase 1 (peroxisomal 3-oxoacyl-Co A thiolase)
	BF387347	1.767	ESTs
	K03249	1.7524	enoyl-Co A, hydratase/3-hydroxyacyl Co A dehydrogenase
	NM_016986	0.0622	acetyl-co A dehydrogenase, medium chain
	AB026291	-0.7456	acetoacetyl-CoA synthetase
	AI454943	-1.6738	likely ortholog of mouse porcupine homolog

defined by the classification question. Typically, an individual signature with the highest test log odds ratio will be considered as the best classifier for a given task. However, often the second, third (or lower) ranking signatures, in terms of performance, may be useful for confirming the classification of compound treatment, especially where the unknown compound yields a borderline answer based on the best classifier. Furthermore, the additional signatures may identify alternative sources of informational rich data associated with the specific classification question. For example, a slightly lower ranking gene signature from a chemogenomic dataset may include those genes associated with a secondary metabolic pathway affected by the compound treatment. Consequently, for purposes of fully characterizing a class and answering difficult classification questions, it is useful to define the entire set of variables that may be used to produce the plurality of different classifiers capable of answering a given classification question. This set of variables is referred to herein as a "necessary set." Conversely, the remaining variables from the full dataset are those that collectively cannot be used to produce a valid classifier, and therefore are referred to herein as the "depleted set."

[0080] The general method for identifying a necessary set of variables useful for a classification question involved what is referred to herein as a classifier "stripping" algorithm. The stripping algorithm comprises the following steps: (1) querying the full dataset with a classification question so as to generate a first linear classifier capable of performing with a log odds ratio greater than or equal to 4.0 comprising a first set of variables; (2) removing the variables of the first linear classifier from the full dataset thereby generating a partially depleted dataset; (3) re-querying the partially depleted dataset with the same classification question so as to generate a second linear classifier and cross-validating this second classifier to determine whether it performs with a log odds ratio greater than or equal to 4. If it does not, the process stops and the dataset is fully depleted for variables capable of generating a classifier with an average log odds ratio greater than or equal to 4.0. If the second classifier is validated as performing with a log odds ratio greater than or equal to 4.0, then its variables are stripped from the full dataset and the partially depleted set is re-queried with the classification question. These cycles of stripping and re-querying are repeated until the performance of any remaining set of variables drops below an arbitrarily set LOR. The threshold at which the iterative process is stopped may be arbitrarily adjusted by the user depending on the desired outcome. For example, a user may choose a threshold of LOR=0. This is the value expected by chance alone. Consequently, after repeated stripping until LOR=0 there is no classification information remaining in the depleted set. Of course, selecting a lower value for the threshold will result in a larger necessary set.

[0081] Although a preferred cut-off for stripping classifiers is LOR=4.0, this threshold is arbitrary. Other embodiments within the scope of the invention may utilize higher or lower stripping cutoffs e.g., depending on the size or type of dataset, or the classification question being asked. In addition other metrics could be used to assess the performance (e.g., specificity, sensitivity, and others). Also the stripping algorithm removes all variables from a signature if it meets the cutoff. Other procedures may be used within the scope of the invention wherein only the highest weighted or ranking variables are stripped. Such an approach based on

variable impact would likely result in a classifier "surviving" more cycles and defining a smaller necessary set.

[0082] Other procedures may be used within the scope of the invention wherein only the highest weighted or ranking variables are stripped. Such an approach based on variable impact would likely result in a classifier "surviving" more cycles and defining a smaller necessary set.

[0083] In another alternative approach, the genes from signatures may be stripped from the dataset until it is unable to generate a signature capable of classifying the "true label set" with an LOR that is statistically different from its classification of the "random label set." The "true label set" refers to a training set of compound treatment data that is correctly labeled (e.g., +1 class, -1 class) for the particular classification question. The "random label set" refers to the same set of compound treatment data where the class labels have been randomly assigned. Attempts to use a signature to classify a random label set will result in an average LOR of approximately zero and some standard deviation (SD). These values may be compared to the average LOR and SD for the classifying the true label set, where the SD is calculated based on LOR results across the 20 or 40 splits. The difference in classifying true and random label sets with valid signatures should be significantly greater than random. In such an alternative approach, the selected performance threshold for a signature is a p-value rather than a LOR cutoff.

[0084] The resulting fully-depleted set of variables that remains after a classifier is fully stripped from the full dataset cannot generate a classifier for the specific classification question (with the desired level of performance). Consequently, the set of all of the variables in the classifiers that were stripped from the full set are defined as "necessary" for generating a valid classifier.

[0085] The stripping method utilizes a classification algorithm at its core. The examples presented here use SPLP for this task. Other algorithms, provided that they are sparse with respect to genes could be employed. SPLR and SPMPM are two alternatives for this functionality (see e.g., El Ghaoui, L., G. R. G. Lanckriet, and G. Natsoulis, 2003, "Robust classifiers with interval data" *Report # UCB/CSD-03-1279*. Computer Science Division (EECS), University of California, Berkeley, Calif., and PCT publication WO 2005/017807 A2, published Feb. 24, 2005, which is hereby incorporated by reference herein).

[0086] In one embodiment, the stripping algorithm may be used on a chemogenomics dataset comprising DNA microarray data. The resulting necessary set of genes comprises a subset of highly informative genes for a particular classification question. Consequently, these genes may be incorporated in diagnostic devices (e.g., polynucleotide arrays) where that particular classification (e.g., renal tubule injury) is of interest. In other exemplary embodiments, the stripping method may be used with datasets from proteomic experiments.

[0087] D. Mining the Renal Tubule Injury Necessary Set for Signatures

[0088] Besides identifying the "necessary" set of genes for a particular signature (i.e., classifier), another important use of the stripping algorithm is the identification of multiple, non-overlapping sufficient sets of genes useful for answering

a particular classification question. These non-overlapping sufficient sets are a direct product of the above-described general method of stripping valid classifiers. Where the application of the method results in a second validated classifier with the desired level of performance, that second classifier by definition does not include any genes in common with the first classifier. Typically, the earlier stripped non-overlapping gene signature yields higher performance with fewer genes. In other words, the earliest identified sufficient set usually comprises the highest impact, most information-rich genes with respect to the particular classification question. The valid classifiers that appear during later iterations of the stripping algorithm typically contain a larger number of genes. However, these later appearing classifiers may provide valuable information regarding normally unrecognized relationships between genes in the dataset. For example, in the case of non-overlapping gene signatures identified by stripping in a chemogenomics dataset, the later appearing signatures may include families of genes not previously recognized as involved in the particular metabolic pathway that is being affected by a particular compound treatment. Thus, functional analysis of a gene signature stripping procedure may identify new metabolic targets associated with a compound treatment.

[0089] The necessary set high impact genes generated by the stripping method itself represents a subset of genes that may be mined for further signatures. Hence, the complete set of genes in a necessary set for predicting renal tubule injury may be used to randomly generate random subsets of genes of varying size that are capable of generating additional predictive signatures. One preferred method of selecting such subsets is based on percentage of total impact. Thus, subsets of genes are selected whose summed impact factors are a selected percentage of the total impact (i.e., the sum of the impacts of all genes in the necessary set). These percentage impact subsets may be used to generate new signatures for predicting renal tubule injury. For example, a random subset from the necessary set of 9 genes with 4% of the total impact may be used with one of the SVM algorithms to generate a new linear classifier of 8 genes, weighting factors and a bias term that may be used as a signature for renal tubule injury. Thus, the necessary set for a particular classification represents a greatly reduced dataset that can generate new signatures with varying properties such as shorter (or longer) gene lengths and higher (or lower) LOR performance values.

[0090] E. Functional Characterization of the Renal Tubule Injury Necessary Set

[0091] The stripping method described herein produces a necessary set of genes representing for answering the RTI classification question. The RTI necessary set of genes also may be characterized in functional terms based on the ability of the information rich genes in the set to supplement (i.e., "revive") the ability of a fully "depleted" set of genes to generate valid RTI signatures. Thus, the necessary set for the RTI classification question corresponds to that set of genes from which any random selection when added to a depleted set (i.e., depleted for RTI classification question) restores the ability of that set to produce RTI signatures with an average LOR (avg. LOR) above a threshold level. The general method for functionally characterizing a necessary set in terms of its ability to revive its depleted set is described in U.S. Ser. No. 11/149,612, filed Jun. 10, 2005, and PCT/

US2005/020695, filed Jun. 10, 2005, each of which is hereby incorporated in its entirety by reference herein.

[0092] Preferably, the threshold performance used is an avg. LOR greater than or equal to 4.00. Other values for performance, however, may be set. For example, avg. LOR may vary from about 1.0 to as high as 8.0. In preferred embodiments, the avg. LOR threshold may be 3.0 to as high as 7.0 including all integer and half-integer values in that range. The necessary set may then be defined in terms of percentage of randomly selected genes from the necessary set that restore the performance of a depleted set above a certain threshold. Typically, the avg. LOR of the depleted set is ~1.20, although as mentioned above, datasets may be depleted more or less depending on the threshold set, and depleted sets with avg. LOR as low as 0.0 may be used. Generally, the depleted set will exhibit an avg. LOR between about 0.5 and 1.5.

[0093] The third parameter establishing the functional characteristics of the RTI necessary set of genes for answering the RTI classification question is the percentage of randomly selected genes from that set that result in reviving the threshold performance of the depleted set. Typically, where the threshold avg. LOR is at least 4.00 and the depleted set performs with an avg. LOR of ~1.20, typically 16-36% of randomly selected genes from the necessary set are required to restore the average performance of the depleted set to the threshold value. In preferred embodiments, the random supplementation may be achieved using 16, 18, 20, 22, 24, 26, 28, 30, 32, 34 or 36% of the necessary set.

[0094] Alternatively, as described above, the necessary set may be characterized based on its ability to randomly generate signatures capable of classifying a true label set with an average performance above those signatures ability to classify a random label set. In preferred embodiments, signatures generated from a random selection of at least 10% of the genes in the necessary set may perform at least 1 standard deviation, and preferably at least 2 standard deviations, better for classifying the true versus the random label set. In other embodiments, the random selection may be of at least 15%, 20%, 25%, 30%, 40%, 50%, and even higher percentages of genes from the set.

[0095] F. Using Signatures and the Necessary Set to Generate Diagnostic Assays and Devices for Predicting Renal Tubule Injury

[0096] A diagnostic usually consists in performing one or more assays and in assigning a sample to one or more categories based on the results of the assay(s). Desirable attributes of a diagnostic assays include high sensitivity and specificity measured in terms of low false negative and false positive rates and overall accuracy. Because diagnostic assays are often used to assign large number of samples to given categories, the issues of cost per assay and throughput (number of assays per unit time or per worker hour) are of paramount importance.

[0097] Typically the development of a diagnostic assay involves the following steps: (1) define the end point to diagnose, e.g., cholestasis, a pathology of the liver (2) identify one or more markers whose alteration correlates with the end point, e.g., elevation of bilirubin in the bloodstream as an indication of cholestasis; and (3) develop a

specific, accurate, high-throughput and cost-effective assay for that marker. In order to increase throughput and decrease costs several diagnostics are often combined in a panel of assays, especially when the detection methodologies are compatible. For example several ELISA-based assays, each using different antibodies to ascertain different end points may be combined in a single panel and commercialized as a single kit. Even in this case, however, each of the ELISA-based assays had to be developed individually often requiring the generation of specific reagents.

[0098] The present invention provides signatures and methods for identifying additional signatures comprising as few as 4 genes that are useful for determining a therapeutic or toxicological end-point for renal tubule injury. These signatures (and the genes from which they are composed) may also be used in the design of improved diagnostic devices that answer the same questions as a large microarray but using a much smaller fraction of data. Generally, the reduction of information in a large chemogenomic dataset to a simple signature enables much simpler devices compatible with low cost high throughput multi-analyte measurement.

[0099] As described herein, a large chemogenomic dataset may be mined for a plurality of informative genes useful for answering classification questions. The size of the classifiers or signatures so generated may be varied according to experimental needs. In addition, multiple non-overlapping classifiers may be generated where independent experimental measures are required to confirm a classification. Generally, the sufficient classifiers result in a substantial reduction of data that needs to be measured to classify a sample. Consequently, the signatures and methods of the present invention provide the ability to produce cheaper, higher throughput, diagnostic measurement methods or strategies. In particular, the invention provides diagnostic reagent sets useful in diagnostic assays and the associated diagnostic devices and kits. As used herein, diagnostic assays includes assays that may be used for patient prognosis and therapeutic monitoring.

[0100] Diagnostic reagent sets may include reagents representing the subset of genes found in the necessary set of 186 consisting of less than 50%, 40%, 30%, 20%, 10%, or even less than 5% of the total genes. In one preferred embodiment, the diagnostic reagent set is a plurality of polynucleotides or polypeptides representing specific genes in a sufficient or necessary set of the invention. Such biopolymer reagent sets are immediately applicable in any of the diagnostic assay methods (and the associate kits) well known for polynucleotides and polypeptides (e.g., DNA arrays, RT-PCR, immunoassays or other receptor based assays for polypeptides or proteins). For example, by selecting only those genes found in a smaller yet "sufficient" gene signature, a faster, simpler and cheaper DNA array may be fabricated for that signature's specific classification task. Thus, a very simple diagnostic array may be designed that answers 3 or 4 specific classification questions and includes only 60-80 polynucleotides representing the approximately 20 genes in each of the signatures. Of course, depending on the level of accuracy required the LOR threshold for selecting a sufficient gene signature may be varied. A DNA array may be designed with many more genes per signature if the LOR threshold is set at e.g., 7.00 for a given classification question. The present invention includes diagnostic devices

based on gene signatures exhibiting levels of performance varying from less than LOR=3.00 up to LOR=10.00 and greater.

[0101] The diagnostic reagent sets of the invention may be provided in kits, wherein the kits may or may not comprise additional reagents or components necessary for the particular diagnostic application in which the reagent set is to be employed. Thus, for a polynucleotide array applications, the diagnostic reagent sets may be provided in a kit which further comprises one or more of the additional requisite reagents for amplifying and/or labeling a microarray probe or target (e.g., polymerases, labeled nucleotides, and the like).

[0102] A variety of array formats (for either polynucleotides and/or polypeptides) are well-known in the art and may be used with the methods and subsets produced by the present invention. In one preferred embodiment, photolithographic or micromirror methods may be used to spatially direct light-induced chemical modifications of spacer units or functional groups resulting in attachment at specific localized regions on the surface of the substrate. Light-directed methods of controlling reactivity and immobilizing chemical compounds on solid substrates are well-known in the art and described in U.S. Pat. Nos. 4,562,157, 5,143,854, 5,556,961, 5,968,740, and 6,153,744, and PCT publication WO 99/42813, each of which is hereby incorporated by reference herein.

[0103] Alternatively, a plurality of molecules may be attached to a single substrate by precise deposition of chemical reagents. For example, methods for achieving high spatial resolution in depositing small volumes of a liquid reagent on a solid substrate are disclosed in U.S. Pat. Nos. 5,474,796 and 5,807,522, both of which are hereby incorporated by reference herein.

[0104] It should also be noted that in many cases a single diagnostic device may not satisfy all needs. However, even for an initial exploratory investigation (e.g., classifying drug-treated rats) DNA arrays with sufficient gene sets of varying size (number of genes), each adapted to a specific follow-up technology, can be created. In addition, in the case of drug-treated rats, different arrays may be defined for each tissue.

[0105] Alternatively, a single substrate may be produced with several different small arrays of genes in different areas on the surface of the substrate. Each of these different arrays may represent a sufficient set of genes for the same classification question but with a different optimal gene signature for each different tissue. Thus, a single array could be used for particular diagnostic question regardless of the tissue source of the sample (or even if the sample was from a mixture of tissue sources, e.g., in a forensic sample).

[0106] In addition, it may be desirable to investigate classification questions of a different nature in the same tissue using several arrays featuring different non-overlapping gene signatures for a particular classification question.

[0107] As described above, the methodology described here is not limited to chemogenomic datasets and DNA microarray data. The invention may be applied to other types of datasets to produce necessary and sufficient sets of variables useful for classifiers. For example, proteomics assay techniques, where protein levels are measured or

protein interaction techniques such as yeast 2-hybrid or mass spectrometry also result in large, highly multivariate dataset, which could be classified in the same way described here. The result of all the classification tasks could be submitted to the same methods of signature generation and/or classifier stripping in order to define specific sets of proteins useful as signatures for specific classification questions.

[0108] In addition, the invention is useful for many traditional lower throughput diagnostic applications. Indeed the invention teaches methods for generating valid, high-performance classifiers consisting of 5% or less of the total variables in a dataset. This data reduction is critical to providing a useful analytical device. For example, a large chemogenomic dataset may be reduced to a signature comprising less than 5% of the genes in the full dataset. Further reductions of these genes may be made by identifying only those genes whose product is a secreted protein. These secreted proteins may be identified based on known annotation information regarding the genes in the subset. Because the secreted proteins are identified in the sufficient set useful as a signature for a particular classification question, they are most useful in protein based diagnostic assays related to that classification. For example, an antibody-based blood serum assay may be produced using the subset of the secreted proteins found in the sufficient signature set. Hence, the present invention may be used to generate improved protein-based diagnostic assays from DNA array information.

[0109] The general method of the invention as described above is exemplified below. The following examples are offered as illustrations of specific embodiments and are not intended to limit the inventions disclosed throughout the whole of the specification.

## EXAMPLES

### Example 1

#### Construction of Chemogenomic Reference Database (DrugMatrix™)

[0110] This example illustrates the construction of a large multivariate chemogenomic dataset based on DNA microarray analysis of rat tissues from over 580 different in vivo compound treatments. This dataset was used to generate RTI signatures comprising genes and weights which subsequently were used to generate a necessary set of highly responsive genes that may be incorporated into high throughput diagnostic devices as described in Examples 2-7.

[0111] The detailed description of the construction of this chemogenomic dataset is described in Examples 1 and 2 of Published U.S. Pat. Appl. No. 2005/0060102 A1, published Mar. 17, 2005, which is hereby incorporated by reference for all purposes. Briefly, in vivo short-term repeat dose rat studies were conducted on over 580 test compounds, including marketed and withdrawn drugs, environmental and industrial toxicants, and standard biochemical reagents. Rats (three per group) were dosed daily at either a low or high dose. The low dose was an efficacious dose estimated from the literature and the high dose was an empirically-determined maximum tolerated dose, defined as the dose that causes a 50% decrease in body weight gain relative to controls during the course of the 5 day range finding study.

Animals were necropsied on days 0.25, 1, 3, and 5 or 7. Up to 13 tissues (e.g., liver, kidney, heart, bone marrow, blood, spleen, brain, intestine, glandular and nonglandular stomach, lung, muscle, and gonads) were collected for histopathological evaluation and microarray expression profiling on the Amersham CodeLink™ RU1 platform. In addition, a clinical pathology panel consisting of 37 clinical chemistry and hematology parameters was generated from blood samples collected on days 3 and 5.

[0112] In order to assure that all of the dataset is of high quality a number of quality metrics and tests are employed. Failure on any test results in rejection of the array and exclusion from the data set. The first tests measure global array parameters: (1) average normalized signal to background, (2) median signal to threshold, (3) fraction of elements with below background signals, and (4) number of empty spots. The second battery of tests examines the array visually for unevenness and agreement of the signals to a tissue specific reference standard formed from a number of historical untreated animal control arrays (correlation coefficient > 0.8). Arrays that pass all of these checks are further assessed using principle component analysis versus a dataset containing seven different tissue types; arrays not closely clustering with their appropriate tissue cloud are discarded.

[0113] Data collected from the scanner is processed by the Dewarping/Detrending™ normalization technique, which uses a non-linear centralization normalization procedure (see, Zien, A., T. Aigner, R. Zimmer, and T. Lengauer. 2001. Centralization: A new method for the normalization of gene expression data. *Bioinformatics*) adapted specifically for the CodeLink microarray platform. The procedure utilizes detrending and dewarping algorithms to adjust for non-biological trends and non-linear patterns in signal response, leading to significant improvements in array data quality.

[0114] Log<sub>10</sub>-ratios are computed for each gene as the difference of the averaged logs of the experimental signals from (usually) three drug-treated animals and the averaged logs of the control signals from (usually) 20 mock vehicle-treated animals. To assign a significance level to each gene expression change, the standard error for the measured change between the experiments and controls is computed. An empirical Bayesian estimate of standard deviation for each measurement is used in calculating the standard error, which is a weighted average of the measurement standard deviation for each experimental condition and a global estimate of measurement standard deviation for each gene determined over thousands of arrays (Carlin, B. P. and T. A. Louis. 2000. "Bayes and empirical Bayes methods for data analysis," Chapman & Hall/CRC, Boca Raton; Gelman, A. 1995. "Bayesian data analysis," Chapman & Hall/CRC, Boca Raton). The standard error is used in a t-test to compute a p-value for the significance of each gene expression change. The coefficient of variation (CV) is defined as the ratio of the standard error to the average Log<sub>10</sub>-ratio, as defined above.

### Example 2

#### Preparation of a Chemogenomic Dataset for Late-Onset Renal Tubule Injury

[0115] This example describes methods used to prepare a chemogenomic dataset (i.e., a positive training set) for use deriving a signature for renal tubule injury (i.e., late-onset nephrotoxicity).



**[0116]** Overview

**[0117]** 28-day repeat dose studies were conducted on known nephrotoxicants. Doses were chosen that would not cause histological or clinical evidence of renal tubular injury after 5 days of dosing, but would cause histological evidence of tubular injury after 28 days of dosing. Animals were assigned to groups such that mean body weights were within 10% of the mean vehicle control group. Test compounds were administered either orally (10 ml of corn oil/kg body weight) or by intra-peritoneal injection (5 ml of saline/kg body weight). Animals were dosed once daily starting on day 0, and necropsied 24 hrs after the last dose following an overnight fast on day 5 (n=5) and day 28 (n=10). An equivalent number of time- and vehicle-matched control rats were treated concurrently. Likewise, a large set of short-term (day 5/7) treatments that would not cause renal tubular injury (i.e., negative control data) after sub-chronic dosing conditions were selected from the chemogenomic reference database in-vivo studies described in Example 1 (above), to complete the training set. This assertion of the absence of nephrotoxicity for these compounds was based on thorough evaluation of human clinical studies curated in Physicians Desk Reference (PDR) as well as peer-reviewed published literature. Lastly, these treatments did not cause histological evidence of renal tubular injury on day 5/7. Appropriate time and vehicle-matched controls for these negative treatments were also derived from the reference database in vivo studies described in Example 1.

**[0118]** Compound Selection and Dosing

**[0119]** To derive a signature predictive of renal tubular injury, it is necessary to first define both nephrotoxic and

non-nephrotoxic treatments from short-term studies devoid of tissue injury that can be used to model the early transcriptional effects that will be predictive of late-onset toxicity. To empirically confirm the late-onset nephrotoxicity of the positive treatments prior to inclusion in the training set, 28-day repeat dose studies were conducted on 15 known nephrotoxicants in adult male Sprague-Dawley rats according to the in vivo methods described in Example 1.

**[0120]** In addition, 49 short-term (day 5/7) compound treatments that would not cause renal tubular injury after sub-chronic dosing conditions were selected from chemogenomic reference database (DrugMatrix™) to complete the training set. This assertion of the absence of nephrotoxicity for these compounds was based on thorough evaluation of human clinical studies curated in Physicians Desk Reference (PDR) as well as peer-reviewed published literature. These treatments were experimentally confirmed not to cause histological evidence of renal tubular injury at the time of expression analysis.

**[0121]** Doses were chosen that would not cause histological or clinical evidence of renal tubular injury after 5 days of dosing, but would cause histological evidence of tubular injury after 28 days of dosing. This time course of injury was significant to deriving a predictive signature since the presence of injury on day 5 would bias the signature towards a gene expression pattern that are indicative of the presence of a lesion, rather than identifying gene expression events that will predict the future occurrence of the lesion.

**[0122]** The compounds and their doses are listed in Table 2.

TABLE 2

64 in vivo compound treatments used in the training set.

Compound	Dose (mg/kg/d)	Time (d)	Vehicle	Route	Class
4-NONYLPHENOL	200	5	Corn oil	PO	Nephrotoxic
AMIKACIN	160	5	Saline	IP	Nephrotoxic
CADMIUM CHLORIDE	2	5	Saline	IP	Nephrotoxic
CARBOPLATIN	5	5	Saline	IP	Nephrotoxic
CISPLATIN	0.5	5	Saline	IP	Nephrotoxic
COBALT (II) CHLORIDE	10	5	Saline	IP	Nephrotoxic
CYCLOSPORIN A	70	5	Corn oil	PO	Nephrotoxic
DAUNORUBICIN	4	5	Saline	IV	Nephrotoxic
DOXORUBICIN	4	5	Saline	IV	Nephrotoxic
GENTAMICIN	40	5	Saline	IP	Nephrotoxic
IDARUBICIN	4	5	Saline	IV	Nephrotoxic
LEAD (II) ACETATE	2	5	Saline	IP	Nephrotoxic
NETILMICIN	40	5	Saline	IP	Nephrotoxic
ROXARSONE	11	5	Corn oil	PO	Nephrotoxic
TOBRAMYCIN	40	5	Saline	IP	Nephrotoxic
6-METHOXY-2-NAPHTHYLACETIC ACID	360	5	Saline	PO	Non-nephrotoxic
ACARBOSE	2000	5	Water	PO	Non-nephrotoxic
AMPRENAVIR	600	5	CMC	PO	Non-nephrotoxic
ANTIPYRINE	1500	5	CMC	PO	Non-nephrotoxic
ASPIRIN	375	5	Corn oil	PO	Non-nephrotoxic
ATORVASTATIN	300	5	Corn oil	PO	Non-nephrotoxic
AZATHIOPRINE	54	5	Water	PO	Non-nephrotoxic
BENAZEPRIL	1750	5	CMC	PO	Non-nephrotoxic
BETAHISTINE	1500	5	Water	PO	Non-nephrotoxic
BISPHENOL A	610	5	Corn oil	PO	Non-nephrotoxic
BITHIONOL	333	5	Corn oil	PO	Non-nephrotoxic
CANDESARTAN	1300	5	CMC	PO	Non-nephrotoxic
CAPTOPRIL	1750	5	Water	PO	Non-nephrotoxic
CELECOXIB	263	5	Corn oil	PO	Non-nephrotoxic

TABLE 2-continued

64 in vivo compound treatments used in the training set.					
Compound	Dose (mg/kg/d)	Time (d)	Vehicle	Route	Class
CLINDAMYCIN	161	5	Saline	IV	Non-nephrotoxic
CLOFIBRATE	500	7	Corn oil	PO	Non-nephrotoxic
CROMOLYN	1500	5	Water	PO	Non-nephrotoxic
DEXIBUPROFEN	239	5	CMC	PO	Non-nephrotoxic
ENROFLOXACIN	2000	5	CMC	PO	Non-nephrotoxic
ETHANOL	6000	7	Saline	PO	Non-nephrotoxic
EUCALYPTOL	930	5	Corn oil	PO	Non-nephrotoxic
FENOFIBRATE	215	5	Corn oil	PO	Non-nephrotoxic
FLUVASTATIN	94	5	Corn oil	PO	Non-nephrotoxic
GADOPENTETATE DIMEGLUMINE	125	5	Saline	IV	Non-nephrotoxic
GEMFIBROZIL	700	7	Corn oil	PO	Non-nephrotoxic
GLICLAZIDE	1500	5	CMC	PO	Non-nephrotoxic
GLYCINE	2000	5	CMC	PO	Non-nephrotoxic
INDINAVIR	1000	5	CMC	PO	Non-nephrotoxic
KETOPROFEN	20.4	5	Corn oil	PO	Non-nephrotoxic
LEFLUNOMIDE	60	5	Corn oil	PO	Non-nephrotoxic
LINCOMYCIN	1200	5	CMC	PO	Non-nephrotoxic
LISINAPRIL	2000	5	CMC	PO	Non-nephrotoxic
LOVASTATIN	1500	5	Corn oil	PO	Non-nephrotoxic
N,N-DIMETHYLFORMAMIDE	1400	5	Saline	PO	Non-nephrotoxic
N-NITROSODIETHYLAMINE	34	5	Saline	PO	Non-nephrotoxic
RAMIPRIL	1500	5	CMC	PO	Non-nephrotoxic
RAPAMYCIN	60	5	CMC	PO	Non-nephrotoxic
RIFABUTIN	1500	5	CMC	PO	Non-nephrotoxic
RIFAPENTINE	75	5	Corn oil	PO	Non-nephrotoxic
SULFADIMETHOXINE	1100	5	CMC	PO	Non-nephrotoxic
SULFAMETHOXAZOLE	1000	5	Water	PO	Non-nephrotoxic
SULFINPYRAZONE	269	5	CMC	PO	Non-nephrotoxic
TENIDAP	75	5	Corn oil	PO	Non-nephrotoxic
THIAMPHENICOL	1500	5	Water	PO	Non-nephrotoxic
TRANSPLATIN	0.5	5	Saline	IP	Non-nephrotoxic
VALACYCLOVIR	88	5	CMC	PO	Non-nephrotoxic
VALPROIC ACID	850	5	Water	PO	Non-nephrotoxic
ZILEUTON	450	5	Corn oil	PO	Non-nephrotoxic
ZOMEPIRAC	11	5	Saline	PO	Non-nephrotoxic

**[0123]** In Vivo Studies

**[0124]** Male Sprague-Dawley (CrI:CD® (SD)(IGS)BR) rats (Charles River Laboratories, Portage, Mich.), weight matched, 7 to 8 weeks of age, were housed individually in hanging, stainless steel, wire-bottom cages in a temperature (66-77° F.), light (12-hour dark/light cycle) and humidity (30-70%) controlled room. Water and Certified Rodent Diet #5002 (PMI Feeds, Inc, City, ST) were available ad libitum throughout the 5 day acclimatization period and during the 28 day treatment period. Housing and treatment of the animals were in accordance with regulations outlined in the USDA Animal Welfare Act (9 CFR Parts 1, 2 and 3).

**[0125]** Clinical and Post-Mortem Evaluation

**[0126]** All animals were monitored daily for clinical observations approximately 1 hr after dosing. For both the reference database studies (described in Example 1) and the sub-chronic study presented herein, gross necropsy observations and organ weights (liver, kidneys, heart, testes) were recorded for all animals following termination. Paired organs were weighed together. Body weights were recorded pre-test and daily thereafter for reference database (i.e., DrugMatrix™) studies, and on days 0, 3, 5, 7, 14 and 28 for the sub-chronic studies. Terminal body weights were measured at necropsy and used to calculate relative organ weights and percent body weight gain relative to day 0.

**[0127]** Clinical Pathology

**[0128]** Blood samples were collected at necropsy from the orbital sinus or abdominal aorta under CO<sub>2</sub>/O<sub>2</sub> anesthesia prior to terminal necropsy by exsanguinations and pneumothorax. A panel of clinical chemistry and hematology parameters were analyzed on a Hitachi-911 and a Baker 9000 instrument, respectively.

**[0129]** Histopathology

**[0130]** The right kidney was preserved in 10% buffered formalin for tissue fixation and subsequently embedded in paraffin, sectioned and stained with hematoxylin and eosin. Sections (5 µm thick) were examined under light microscope by Board Certified Pathologists for histopathological lesions. The left kidney was snap frozen in liquid nitrogen for subsequent RNA extraction.

**[0131]** Statistical Analysis of Animal Data

**[0132]** Treatment group means for body and organ weights, and clinical chemistry and hematology measurements were compared to the time-matched vehicle control group by Student's T-test. Significance was declared at p<0.05.

**[0133]** Microarray Expression Profiling

**[0134]** Gene expression profiling, data processing and quality control were performed as previously described in

Example 1. Briefly, kidney samples from 3 rats were chosen at random from each treatment and control group on day 5 for expression profile analysis on the Amersham CodeLink™ RU1 Bioarray (Amersham Biosciences, Piscataway, N.J.). Log transformed signal data for all probes were array-wise normalized used Array Qualifier (Novation Biosciences, Palo Alto, Calif.), a proprietary non-linear centralization normalization procedure adapted for the CodeLink RU1 microarray platform. Expression logratios of base 10 are computed as the difference between the logs of the averaged normalized experimental signals and the averaged normalized time-matched vehicle control signals for each gene.

#### [0135] Results

[0136] A few treated animals showed histopathological evidence of early chronic renal nephropathy on day 5, including minimal to mild regeneration of tubular epithelium, interstitial inflammation, pelvic dilation, focal thickening of basement membrane and focal infarcts. Cisplatin induced a high incidence of mild tubular basophilia (4 of 5 rats), while both cisplatin and carboplatin induced a high incidence of karyomegaly (3 and 5 rats, respectively). Mild tubular dilation and proteinaceous casts were also observed in one lead acetate-treated rat. Although considered early signs of tubular injury, these mild and infrequent observations are unlikely to bias the signature since the large majority of the animals treated with the 15 nephrotoxicants were unaffected on day 5. Furthermore, the incidence and severity of findings indicative of tubular injury were markedly increased after 4 weeks of treatment relative to the day 5 time point.

[0137] After 4 weeks of dosing, all 15 nephrotoxicants showed evidence of degenerative changes of the renal tubules or early signs of tubular toxicity. Histological findings included tubular necrosis, dilation, vacuolation, basophilia, mineralization and cysts. These lesions were also accompanied by a higher incidence and increased severity of epithelial regeneration and interstitial inflammation, as well as granular and proteinaceous casts. A high incidence of karyomegaly was also noted for cisplatin, carboplatin, lead and cobalt. Consist with the tubular injury was the concurrent observation of hypercholesterolemia and hypoalbuminemia for a number of the nephrotoxic treatments. Although weaker than most other nephrotoxicants, 4-nonylphenol and roxarsone induced clear evidence of tubular injury on day 28. For example, proteinaceous casts, tubular cysts and mineralization were only observed in one roxarsone or 4-nonylphenol treated rat on day 28, yet these treatments did induce a much higher incidence and severity of tubular regeneration (4-6 rats) and interstitial inflammation (6 rats) suggestive of future tubular injury. Since the nephrotoxicity of 4-nonylphenol and roxarsone have previously been described (see, Chapin et al., "The effects of 4-nonylphenol in rats: a multigeneration reproduction study," *Toxicological Science* 52(1): 80-91 (1999); Latendresse et al., "Polycystic kidney disease induced in F(1) Sprague-Dawley rats fed para-nonylphenol in a soy-free, casein-containing diet," *Toxicological Science* 62(1): 140-7 (2001); Abdo et al., "Toxic responses in F344 rats and B6C3F1 mice given roxarsone in their diets for up to 13 weeks," *Toxicology Letters* 45(1): 55-66), and early signs of injury are apparent in the current study, these treatments were included in the positive class.

#### Example 3

##### Derivation of a Predictive Renal Tubule Injury Signature

#### [0138] Overview

[0139] The support vector machine algorithm was trained to classify experimentally confirmed nephrotoxicants from non-nephrotoxicants using the data acquired in Examples 1 and 2 above. A linear classifier (i.e., gene signature) was derived using kidney expression profiles from rats treated with 15 nephrotoxicants that induce renal tubular injury after 4 weeks of daily dosing, and 49 non-nephrotoxicants known not to induce renal tubular injury under subchronic dosing conditions.

#### [0140] Gene Signature Derivation

[0141] To derive the gene signature, a three-step process of data reduction, signature generation and cross-validation of the predictive signature was used. A total of 7478 gene probes from the total of 10,000 on the CodeLink™ RU1 microarray were pre-selected based on having less than 5% missing values (e.g., invalid measurement or below signal threshold) in either the positive or negative class of the training set. Pre-selection of these genes increases the quality of the starting dataset but is not necessary in order to generate valid signatures according to the methods disclosed herein. These pre-selected genes are listed in Table 3.

TABLE 3

7478 genes used to derive RTI signatures				
Accession #	Accession #	Accession #	Accession #	Accession #
NM_012939	AI180253	AF139809	X63369	U27518
NM_012657	J02657	AI717121	AI412259	AF159103
NM_012848	NM_012764	D17310	AI011505	D00753
U67914	AB040031	NM_019308	NM_012878	AF290213
AW915240	AA818643	X78997	NM_019298	AI010583
BF415939	D38381	AF055477	AB025431	AJ237852
L18948	X83231	NM_013052	M62832	AI410548
NM_017250	AB043981	NM_019242	AA849028	NM_013062
AF150082	NM_017288	U75924	AA58817	U56863
AI511090	U22520	M96674	AI175530	BF282409
AA859352	BE113181	BE105381	U16253	U25137
NM_017270	AB013732	NM_019322	AW917537	D38101
M63282	D50671	AF034577	AB042598	AI407163
M35992	AF202887	Z17239	M81681	AW916143
AB009636	BE114586	AI029460	AI172112	NM_012698
X59132	AJ011607	M11814	AF306458	AI575641
NM_012824	NM_019126	NM_013075	U24441	BF400833
NM_012777	D38494	NM_019150	U09838	J03863
U24174	M18847	AW913878	AF060173	Y13400
NM_013105	U04317	AI171219	NM_012603	NM_012639
AF057564	AJ276893	BF405468	U66707	AI236611
BE109667	AI233740	NM_019348	AI236696	AF120275
AF208288	BE100918	AW920818	BE109861	NM_019286
NM_013068	AF053312	BF399598	X05884	AI009597
NM_012682	AF044264	NM_019128	U94708	AW915049
NM_019233	NM_012633	AI412261	AF014503	NM_012567
NM_013197	AB032419	X06827	J02643	AB000215
AF151367	NM_012810	AF199333	AF058786	AF254802
BF555121	J03734	M74716	BE109018	AW141051
AI169311	J02635	NM_017014	NM_012803	BF403190
NM_012738	AA997397	K03501	AW916301	NM_017123
NM_012786	NM_012551	AA818120	BE113155	AF227439
BF522317	M22899	NM_019332	AF160798	BE107840
M26199	NM_017289	X56846	BF557871	U97146
AB036792	AF144756	BF551250	AW920017	AA893596
AW143005	M34052	NM_021680	NM_013029	AJ001713
NM_012498	AF086607	X06889	AF107723	AI180010

TABLE 3-continued

7478 genes used to derive RTI signatures				
Accession #	Accession #	Accession #	Accession #	Accession #
BF283270	AF112256	L19031	AW142962	NM_017215
BF387347	BE112719	NM_013086	BF525022	AI178784
AA891470	NM_012735	U08290	AI409934	BE112216
NM_012881	AI227829	AJ242926	NM_019344	D13555
AA925167	AA901342	AI412418	L05435	NM_020087
NM_019295	X76723	AJ011035	NM_017279	AA800292
AI234119	AF093567	M33936	NM_012614	BF399627
NM_017354	BF283413	X01976	AW143537	BE109691
D87351	NM_019310	BF289266	AI007992	J02752
AF285078	AI233888	D89731	AI008376	NM_012806
BF405086	NM_012879	M91563	AI012611	BF405917
U61729	AI105410	NM_012654	NM_013217	AI228222
BE105137	AA850034	NM_012870	U49066	AI010917
NM_017259	AA891826	AA819103	AF015304	NM_012533
BE113157	AI176677	NM_012757	AI101595	BF401614
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AW914342	BF283381	BE111688	NM_012580	U45965
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BF403552	BF416240	AI103158	AI603128	AW917780
U80076	NM_012565	X68640	U15425	AW917985
U59245	AB005900	AA998157	Z17223	M15882
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M94454	BE113285	NM_012584	BF286009	AW915415
NM_021693	BE113397	BE099881	U55995	AW523614
AI176739	BF388223	AA848355	X87107	AI407487
U48596	BE098827	AF158186	AF068268	M84416
AI412099	M58587	Y00065	U20796	AI180421
U46118	U10188	AF133037	U41663	AW142880
AF027331	AI144646	AW920606	AW434178	BE113060
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X15741	NM_017117	AI171656	NM_017019	BF282796
U44091	X94186	AI598316	NM_017208	BF413152
AB017820	AF009329	AF109643	BF393825	X89603
BF121670	BF284899	AI411981	AA800341	X68878
NM_013060	BF285687	NM_019230	AA946485	AI412460
NM_013005	AF214647	NM_017331	AI144771	NM_012833
NM_012606	AI172259	AI071251	AI555029	AA945100
NM_013094	NM_020538	AW143506	AI407201	BF281697
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L27843	AW917933	AW915739	NM_021869	NM_012564
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Y18567	U75402	AW144649	NM_012618	AI171800
BF287903	AW915454	J03886	AW917460	BF396132
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U44845	AW919210	D16237	NM_017261	BF566488
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BF389915	Y17606	AF193014	NM_019358	NM_012687
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AI237640	BE109016	AF277452	AW142290	AI177015
L06821	NM_020084	AI102884	BF283610	AW862656
X14788	AI408348	AW919995	X91234	BF523561
AW918179	M37828	L46791	AI137339	L15453
AI716265	U15098	AF104362	BE108873	AA850740
BF551328	AI144797	BF415024	BE113252	AI179990
BF554744	AI76553	J03583	AI716560	AW918006
D49977	U65656	M26744	NM_013139	AF172446

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7478 genes used to derive RTI signatures				
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BF285185	AI171162	Y00090	U66470	NM_017180
BF556736	AW523849	AI228970	J03026	AW918529
NM_012627	BF400832	NM_019326	AI136740	AW921215
AF295535	AA849743	AI454612	NM_017167	BF285985
NM_012825	AW143179	BE107069	AI716512	AF148324
AI169596	NM_012842	AF157016	NM_013413	BF282282
AI131563	U07971	AI411412	BE107234	AI576621
M16235	AW251791	AI556066	BF550033	X53427
NM_017237	NM_019204	AW916833	BF563113	AW144705
AW915996	U12309	X14159	NM_012851	AJ132008
BF283556	BE095878	AF198442	AA894092	AI133104
BF413176	BF282961	AW913932	BF283631	AW143091
U41453	NM_021691	BE111710	M63122	BF556210
BF402407	NM_012708	NM_017074	AA894210	BF562701
AF086630	BF405035	U33500	AI411995	U81186
AI407719	AA955213	AI045288	AW913986	AI232183
NM_012938	M10161	AI101323	AW919092	BF411166
BF398155	NM_017275	AI548591	BF284803	M27223
AA817877	U07560	AA817798	AA965057	AW917546
AI172302	BE109271	AI230339	AF016297	NM_012835
BF562755	NM_021746	BE108282	BF284475	BF394332
AF029107	M19651	AA848499	NM_013057	NM_013176
AW862653	AF007212	AA892366	AW915287	X77797
NM_012779	AF015953	AI406538	BE113142	AA893184
J02627	AW915613	U17967	AI168968	AF155196
X97477	BE119628	AI408557	AA875301	AF171936
AF038591	BF285565	AI235942	AA964535	NM_012998
M94064	NM_012908	BE109661	AW921399	U40064
AI535126	AI170799	NM_012750	X91892	AI764464
AI059223	AW144399	AW251848	AW914178	BF285034
AI234024	U12623	NM_012676	AA850480	NM_012561
AI599016	AF009133	X65747	AI175457	AI012250
NM_017113	AI103572	AI406941	AI410352	AI408580
AW917133	Z78279	AI236771	BE120339	AW144039
AA851926	BF391604	AF077354	BF286916	AA800782
AB020520	BF566679	BE109531	AA892778	NM_019258
AI102591	AF010293	BF551331	AW535307	BF283056
D14015	D12769	NM_017330	NM_019289	NM_017211
NM_012489	M69138	BE095859	AI176591	X70223
NM_012493	NM_017327	BE113367	M26125	AA850347
AW915453	AA818759	M18340	X73371	AI176836
AA944169	AJ222971	M90661	NM_017222	AW142823
AF013144	AW252812	AB033771	NM_021664	NM_012845
AF169636	BE116233	AI111181	U26033	Y09945
AI071412	BF406291	AI237075	AB007689	AW918231
AI411400	D10699	AI454923	AF021854	NM_019309
D88586	AI104278	AW919284	AW919284	BF389519
NM_012964	BE111666	D85760	AI172189	BF411148
BF407456	X03369	NM_012668	BF555498	M13646
NM_017027	AA946394	AI044740	NM_017089	AB012139
AA850541	L19341	AW528864	NM_019239	AW251324
BF564217	NM_021747	AA799428	AW524733	AB000776
AA858862	AW917544	Y18965	AI409871	M80550
AW142828	U05675	M17412	BF288073	NM_012625
NM_017335	AI102771	AF248548	NM_017310	BF557923
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AI010251	BF403184	NM_019904	AI171646	NM_013226
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AW525762	BE106791	AW921038	BF405050	AW914097
AW919683	BF396602	NM_012701	AA859796	AA799676
BE117335	BF524971	Z34264	BE349698	AF08797
U22893	AI170400	AW918222	BF284692	BE116886
BE120016	AI411304	AW919395	X99723	AB027143
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7478 genes used to derive RTI signatures				
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AA955786	AI409218	U63740	AI176476	NM_019168
AI012434	AA891839	X55995	AI406342	X53724
AI575699	AF237778	AF327513	AF247451	AW525211
NM_021587	AI178875	AI177140	BF553139	AA866351
AF118651	AW523888	AB001075	NM_016998	AF041838
AI385364	U61373	BF556958	AW920082	AF297118
AI579216	AB043892	U93880	AW535233	AI406968
NM_017271	AF045564	AI171653	BE099774	BF404452
BE100748	AI011757	BF399489	L05175	NM_017185
BE106832	NM_017090	AW918022	NM_017029	AF182714
U62667	NM_017359	BF398845	AF214733	BF393972
AF082535	X85183	M55601	X89968	BF398716
BE121120	AF013241	NM_012505	AW918674	NM_012530
U23407	AI007919	NM_013200	NM_013036	U68725
AI409065	AI111579	AA799503	NM_019375	X78606
M77479	AW531805	AF072935	AW144670	D88666
X04644	AW921168	BF398063	BF282712	BE107169
BE116867	D85035	AI235674	BE107427	AW916745
AW917160	AW918417	L13600	NM_012942	D13927
NM_017135	AA848820	NM_017193	BF394166	NM_021688
AA945724	AF080106	AF199504	BF410183	U42975
AW143008	AW434109	AI102073	AB016425	AF011789
BE105967	BE119862	AI105049	BF525016	AI170249
BF551345	NM_016987	AW253907	D88250	AW529672
BF554752	NM_017292	BF400042	U52102	BF283390
U06755	AW918564	BF542426	AI412423	BF561659
U10303	NM_012959	U56936	BE095842	AB035306
AI410546	AI179101	AA900654	AW914408	AW921109
L11002	AW920764	AI009727	BE103689	NM_012880
AI169317	U64451	AA900261	AA819268	NM_021846
BF284190	AI502229	AI101181	AB011365	AW915558
BF409783	AB003587	AI102732	AF021348	X3015
Z14030	AA800260	BF395781	AF192366	AA891535
AF237403	AB011528	BF563517	AW527151	AA892500
NM_019192	AW914789	AA818353	BE098709	AW524433
X04310	J00705	AI176497	BF557244	AW916447
AF014827	U44750	AI227885	BF567710	BE107464
AA943824	AI179459	AW254369	NM_012501	BE108230
AF186469	BF412037	D25233	U89514	NM_012838
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BF290076	M60388	NM_012532	AA892798	AI169655
NM_021868	NM_013134	NM_019283	AI234149	BE106663
U74586	X05883	AB024398	AI171288	BE109059
L35921	AA891690	AF151373	AI176500	NM_012715
AF133731	AF251305	AI171736	AW528865	U73525
AA997881	AF163569	BE113224	BF288208	AA850319
AW916609	AI599801	BF420610	NM_012884	AA892852
BF282415	BF413513	AF230645	AI232272	AI229630
D13121	M55636	AI178171	AW144339	AI176086
U44129	NM_012667	AI1716250	AW533508	BE106513
AF021343	NM_019240	AW434520	AW917427	BF401626
BE097240	AW916836	NM_019186	AY004290	BF404514
AI179988	AI103918	U23377	BE101480	BF415760
D90404	AW531368	AA848451	BE107465	BF420628
NM_017047	BE113242	AF067727	BF556874	BF556874
U47280	BF285921	AA998660	AF189019	NM_019143
AI412625	NM_017340	BE113620	BE108837	AW141939
AI411021	X70871	AA818392	AI010272	AW434239
BF416285	AI101396	AI071243	L22079	AI030179
AI172196	AI113104	AI177050	AA894335	BE110739
BE116946	BF281931	AW435011	AF036548	NM_012553
BF398367	U14907	AW918443	AF157498	NM_012689
NM_012999	AW253265	BE106598	AI105080	AA818796
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BF287788	U30789	AA965219	AI012574	AI639168
BF404478	AF038388	AI555002	AW532606	BF282476
AW141130	AW526289	BE098212	AW915048	BF283760
NM_019306	BE101472	AF076183	BE108327	BF398053

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7478 genes used to derive RTI signatures				
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AA901337	BE117156	BF415786	NM_017276	AW917098
AI145991	BE120810	NM_017147	AI169289	NM_021585
BE113179	NM_013074	U24175	AW253947	AA957047
BF398114	AI072384	NM_019291	BF409296	AF188608
M38060	D16817	AF182949	AI227945	AI169105
U89608	NM_012679	AW141292	NM_012678	AW918717
NM_012920	AA848821	AI168941	BF418630	AA850896
AF063102	AA943576	AI411510	NM_017337	AI171098
AF149118	AI409040	AA899704	NM_021842	AI179021
AI011501	AI598976	AA945761	BE110514	AW917461
AI235960	U60282	AI406809	AF184921	NM_012923
AW916210	AA945869	AA874859	AA874859	AI412936
AW917663	AW918611	AI102026	BE115041	BE098743
BE115280	AF190458	AI176993	AA817769	U94709
BF413244	NM_019153	L78306	AA955926	AF223677
U15408	AA946474	U10357	AB012933	AW529756
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AF293617	X66539	AW913998	BE104266	NM_021775
L19927	C06844	X69716	BE116564	S57864
X99470	AI070270	AF118816	BF562675	AA955206
AA819481	AW520754	AI234012	NM_013003	AW532179
AI172146	AW918029	BE108973	AI599126	NM_019620
AW915254	NM_019369	BF550769	U89873	AI172057
AW920478	X95507	NM_019262	BE109665	AW252815
BF550822	AF022085	NM_019282	BF556327	BF285046
U39571	BF284809	U92010	D83036	AA848826
U75920	M34643	AF003835	AI178527	AI175508
AA893172	X76168	AI111802	AA943995	U58466
AF314540	AI170766	AI230699	AI406646	AB036421
NM_019243	BF289272	D12678	AI412304	AI104545
BF548454	BF389876	AA848311	AI599520	BF404935
J05266	BF406752	AF286534	BF397840	AB017260
AA800222	NM_012549	AF011790	AA801208	AB021980
AB011533	NM_016995	AI234142	AA849975	AI012231
AI103924	U95368	AI236084	AI045904	BE120595
AW529808	X60370	NM_013004	AI411580	AW533822
AW916093	X74815	AW917823	M55049	BE106398
BF282239	AA800184	BF406312	X78461	AA817812
BF420074	AF306457	NM_012661	BF403410	BE106693
L29232	AW144456	NM_012967	NM_012563	L09656
NM_017144	BE101108	AA866419	AI413060	BE108277
NM_019214	BF411134	BE119802	BF408325	AA944061
NM_020096	Z11690	AI104484	X06338	AA945771
X58465	AF025670	AI144644	AA892325	AB024930
U42627	AW921149	AI411971	AF207605	AI010965
AA925353	AA944556	AW435041	AF263368	AW143130
AF059258	AI010281	BF556879	AW916182	AW523899
NM_021682	AI011455	NM_012693	BF419280	BE111805
AA799526	BF282149	AB017696	BF556833	BF282313
AW25115	BF403319	BF282034	NM_019293	M17086
AW915925	BF416794	D85100	BE101619	AI010948
AI177397	D10926	AF100960	AW144663	AW251681
BE120725	AI104478	AJ011811	BF412296	D70816
BF564940	AW144344	BF418869	BF416115	NM_017038
AB002801	AW534329	NM_017235	X69834	AA944518
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M65148	AA799993	AI104125	AW535151	BF558676
NM_019216	AI406660	AI144863	AW919320	Y14933
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AI556534	AW144347	AW140637	AB002111	AI232565
AW914277	AW913888	AW918085	Y18208	AI407560
BF248137	J05499	BF283003	BF420720	AI501497
BF563117	AB035201	BF408444	NM_017204	AW251416
AW914809	BF404557	AI412054	AB052170	BF551283
BF287191	M95768	BF282646	AI598407	D49836
AF14010	X06564	BF396955	AJ132846	M18467
BF566546	BE097587	BF419234	AW141993	NM_013091
L22191	BG153269	BF556836	L19118	AA891734
L36884	AA891742	AI045635	NM_013148	AI145328
L43592	AF030423	AW144346	NM_019155	AI171655

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AI169058	AW441131	J03190	BF419138	NM_017260
AW143818	NM_019333	NM_012666	NM_012869	AI237622
U85512	U69279	NM_013167	AW143834	NM_017322
X07365	X60789	AB011529	AW535377	NM_017332
AW525184	BF284889	AW531919	BE109179	U69702
D12516	BF398564	AI228528	M37394	U77697
AA800029	NM_013012	AI171994	U13396	AF004218
AI179538	NM_017034	AI231808	U17901	AF058787
AI227894	X82152	AI412662	AI409316	D31873
BE116816	AI232098	AW524460	AW917557	AF043345
NM_012739	AF090306	AW917674	BE113545	U05014
X59037	AF097887	BF287209	BF405134	AA891447
AF043642	AI235923	NM_019257	AA819488	AI412169
AI231761	BF405417	AB033830	D88450	U55816
BF559190	D13962	AI409182	AA866477	X55969
AF259981	L13445	BF289240	AI102735	AA848951
BF396614	NM_019205	BF396295	AI227769	AI071288
D88035	AF046886	BF412673	BE106459	AW530415
NM_012972	AI598942	NM_017217	BE113152	AW915057
AA799476	BE102426	NM_021856	BF283382	BE107033
AA891746	BE328941	AF111160	D25224	BF283353
AI170114	BF563262	AI104292	AA850987	BF404908
AI407982	NM_019203	AI603127	BF400611	BF407675
AW914850	X68199	X07320	D28754	L07315
BF550847	AF021935	BE113369	M80601	NM_017131
X66366	BF403098	BE120386	NM_012524	AI406369
AI710683	AI011610	BF399607	X17037	AF106659
AW916287	NM_012841	BF409977	AW526352	AF277900
NM_012558	NM_020072	NM_017325	AI044316	AI172003
AI235047	AF095576	U60096	AW915106	AI411352
BF396316	AW918640	AF273025	AW914808	AW921986
BF418597	BE119482	AI411225	BF283797	BE107674
AA963234	U96921	BE107250	BF403853	BF285066
AF071003	AA818184	AW915650	BF555793	D49955
AF182717	AI168986	BF285467	NM_012816	NM_012497
AI574743	AW915209	BF398403	U60835	AI233257
AI599339	BF286131	M29853	AI169629	NM_017075
AW914966	NM_019199	NM_012725	AW140983	NM_021740
AW915217	U16655	X51991	AW916321	BF413765
AW917653	AW919239	X57970	D50568	BF550866
BE113656	BE109746	X92069	NM_012903	BF555899
BF284918	BF558086	AA892522	AI228236	M21208
NM_012499	L23204	AF160978	AW143256	AF036537
NM_013145	BE098326	AI711516	BE107147	AI600221
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BF283261	AI072493	AA996836	BF287099	AW917510
BF400209	AF099093	NM_017124	BF550883	BE097210
BF388763	BF524872	AF228917	NM_021703	AW142560
BF550217	NM_013001	AI171736	AA944542	BF420172
M55045	U61157	AW915404	AF001896	BF557300
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U73458	M83676	BE114160	AI012498	BF567496
BF557672	AF163477	BF283798	AI176695	D25290
X57228	AI175555	BF567631	AI180420	M88709
BF291167	BF416236	L02530	AI406310	U32314
AI599349	U20195	AF080468	AW531361	X16359
AW520770	U31668	AI176944	AW916592	AA801139
BF555127	AA850037	AI179372	BE112933	AI407016
D12498	AB020757	AJ003065	BF290834	AI412621
J05132	AI009371	AW143887	BF412769	AI555466
U48249	AI231799	AW916474	BF555129	AJ011608
AW918418	BF396682	AW917766	BF557296	NM_017181
BF281400	BF417187	NM_013071	D13126	AB004329
D16308	M63574	NM_017345	M17527	AF205438
AW917550	AA799741	X71068	U17604	AI407017
BF400606	AA799751	AI411997	AA819306	AW143149
BF547620	AF106860	AA800507	AF005099	AW918238
BF563077	BF281149	AA875261	AW918548	BF386716
M61726	AB019791	AI231776	X74549	U53855

TABLE 3-continued

7478 genes used to derive RTI signatures				
Accession #	Accession #	Accession #	Accession #	Accession #
NM_017212	AW142328	AI599077	AA850490	X57523
AA800476	BF396180	AW526320	AW251878	AF044201
AI231210	BF399385	BE116976	AW531902	AW914119
AI235446	D00403	BE117878	BF392577	AI102739
AW531735	NM_017040	U18771	AI044865	AW920722
BE111795	AA850725	AF065161	AI059079	NM_013070
BE349699	AB041998	AF150091	AI454134	AA800062
BF284919	AW144170	AI231716	AI454913	AA818952
BF396319	AW920501	BE113635	AW919929	AI012608
AF087696	BE108882	BF546202	D16479	AI137286
AI009647	BF389244	U04738	NM_012545	AI234678
X74832	BF408285	AI012120	NM_012555	AI406707
AF002281	NM_019386	AI178229	Y00480	AI411501
AI013919	Y17048	AW253043	AF068202	AW915713
AJ295748	AA944314	AA818438	AI406502	BE105713
AW144385	AI172618	AI103634	AW253742	BE107247
AW525087	AI180353	AW918605	AW919881	U19967
AW920527	AI235467	BE115947	U62326	U35775
BE111888	AI407999	BE116569	X57764	AF037071
BF555143	AI547463	BE118450	BE112952	AI009599
AF202265	NM_013137	BF389910	NM_013153	AI172198
AI231444	U37058	BF397834	AA874924	AI227748
BF555116	AF157026	NM_012503	AA943817	AW143395
D87839	AI009074	NM_012936	AI175978	BE113449
AW142811	AW526039	NM_019305	AI177748	BF396079
AW915601	BE109164	X97376	AI178923	M17069
BF288273	NM_012514	BE106816	NM_012974	U01914
NM_012721	AI175871	BE118122	NM_013215	X52498
AA892791	AI411930	BF403852	U09583	AF315378
AA899304	AI602125	D63648	AI233769	BF284065
AI176505	BF522885	NM_021859	AI385171	AI007922
AI410099	BF288063	AA944006	AI409259	AI013500
AI709768	BF565795	AB017702	BE108949	AI170394
BE111762	NM_012862	BE100018	BE103916	AI556941
BF282458	AA800455	BF415061	AI227890	AW141985
BF409042	M18028	BF389856	AI059493	AA800010
U06864	NM_012733	BF393807	AA942765	AA891944
U08136	X83579	D16348	AI137297	AF000577
U50707	AA997412	NM_017316	AI169001	AF017393
AF245172	AF151982	U10279	AW252664	AF065147
AF272892	AI137817	AF290194	BF397998	AI100769
AI103040	AI411605	AI170797	AF021923	AI170067
AI227907	AW143854	AI179993	AI230762	AI170405
AI412317	AW507078	AI713159	AW141128	AI236618
BF404556	AW525122	AW917818	AW534159	AW918017
NM_013049	AW916054	J00741	AW915055	BE096387
U67884	AW918208	AW251204	AW915084	BF288129
AW914944	BE109208	BE095833	AW916127	BF403009
AW916786	BE113233	BE110525	BF404842	BF555971
NM_012828	BE118580	BF400666	BF418582	NM_019273
AA900400	BF396948	NM_012763	L37380	X02904
AF306394	BF549525	U67080	AA943742	AA800273
AW533663	NM_019363	AF059530	AI168952	AI102064
AW915554	AF239674	AI009650	AI556408	AI171802
AW917516	AW915161	AI555351	D50559	AI230430
BE110577	BE105872	AI711114	AA945320	AW917132
BF281848	NM_012819	AW918076	AF247452	BE108178
D86711	NM_019237	BF284878	AI070113	BE108857
J03819	AI406821	BF399083	AW915174	BF397872
NM_017077	AF084576	BF419406	BE111769	BF543356
AW142947	AI060205	NM_013115	BE116370	BF543478
AW434045	AI179609	NM_021744	BF406344	AI102655
AI232337	AI408442	AB043870	BF554877	NM_019279
AJ277747	AW915550	AI598442	BF556614	U16858
AW918255	BE113312	AW253880	U29174	AA851728
AW919873	BF387255	AW917588	X85184	AI137188
BF286478	BF394261	BE112998	BF566580	AI177431
BF388422	AA964824	U41853	AI176632	AI555341
NM_012562	AF184883	AA817841	AI178935	AI600037
NM_019211	AI231792	AA849966	AI406531	AW526346
U42209	AW521352	AF220760	AW144006	BE108174
AI412190	AW917064	AI102512	NM_017141	BE111925

TABLE 3-continued

7478 genes used to derive RTI signatures				
Accession #	Accession #	Accession #	Accession #	Accession #
AI716642	AW918585	AI231088	X04240	BF282876
BF555161	BE101088	AI598315	AB023634	BF557821
NM_012527	U72353	AI1713206	AI175008	D31838
NM_021584	NM_020106	AW144044	AI237657	L27081
AB021645	X71071	BE117902	AI717113	NM_019167
AI169116	AA955396	BF282238	AW252879	AA849738
AW919190	AI176056	BF410755	AW532489	AI235219
BE098463	AW916119	M22323	AW916092	BE107395
NM_012590	AA998964	M81784	BF564219	BE108776
NM_019364	AB012759	Z48444	NM_013065	BF282217
U11038	AI179901	AA799832	U49057	BF550270
AA850505	AI407827	AF096835	AA800483	AA859010
AA892818	AI716077	AI008701	AB042407	AI600035
AI177408	BE098955	AI176212	AI170313	AI716255
AI227612	BF388440	AI176625	AW252251	BE102621
AI412150	AF277903	AI180275	AW917256	BF284719
AW523647	AI058960	AI412673	AW919062	BF397805
AW917504	AI409077	BE113146	BF389884	BF400811
BE095865	AW141921	BF403136	BF396282	L18889
BE103444	BF285451	NM_021589	NM_012671	NM_013132
U68168	AI229849	BF283898	BF401593	NM_013223
AF053317	AW918000	BF284303	BF413556	U40819
AI169878	BE120513	BF555924	NM_012916	AA800025
AI178796	BF419158	NM_012795	AA946011	AA850358
BE107485	NM_017269	NM_013135	AI170668	AI011497
AA943552	NM_017365	U40603	AI230723	AI070137
AA943564	NM_019219	U43175	AI598405	AW532074
AF017437	NM_021771	AJ000696	AW143111	NM_017186
AI172175	U30381	BF548957	AW434242	NM_021759
AW142913	AA892370	BF549697	AW920179	U50194
AW143093	AB022014	L38615	BF406407	AA866426
AW528898	AF020618	AF226993	BF413396	AI408996
AW915175	AF059311	BE112913	D00252	AW142588
BF287814	AF090867	D88364	AA799400	BE113966
U61261	AI172386	NM_013114	AA848776	BE117883
AB009463	BF284171	NM_019255	AI176611	AF075382
AB032164	NM_017220	U38253	BE116768	AF087454
AF031483	AA925490	U49055	M77362	AI175048
D29969	AW142307	AA998662	AA850728	AI407222
M34083	AW435429	AI104846	AI178761	AI599104
AA848470	AB012233	BF406522	AW916628	AW141280
AF058791	AI175440	BF413631	BE098366	BF419602
AI176665	AI409380	D38072	BF281544	L02896
AI178491	AW520758	U75916	BF523059	NM_017262
AI232898	AW524559	AI227843	D16302	AI406693
AI233288	AW534383	AI411425	NM_021660	NM_021762
AW532652	AW915350	AW531412	AI230918	AA955175
AW915437	BE113217	BE115635	BE110626	AW915491
U06099	BE116973	AI232321	AF169409	K03250
U83112	BF282030	AI236624	AW535358	AA891859
AA965063	BF284994	NM_012984	BE100202	AF106657
AB009999	AI009603	AI009623	BF282629	AI105272
AF023657	AI011034	AI010235	BF556943	AI170757
AF135059	AI011713	AI179979	BF563933	AI233199
AW144034	AI717480	AI599143	NM_019362	AI409501
AW251238	AI232365	AJ245707	U55765	AI410700
AW254429	AI408357	AJ306292	AI103327	AI598467
AW915944	AI716103	AW917197	AW144790	NM_017199
BF401313	BE111634	BE103937	BE108865	U09793
J05122	BE112615	BF545951	BF395678	AA851327
NM_019135	BF393611	BF556845	M11563	AA945202
U12187	BF408081	AA944161	NM_017194	AA945634
X03475	NM_012601	AF021936	NM_017267	AB000491
AA849719	NM_017342	AF087674	NM_017344	AI102065
AF268030	NM_021764	AI232370	U71293	AI232205
AI009594	U75689	AI579023	AI716115	AW916594
AI136848	X60822	AW141186	AW141000	AW921320
AW143233	AF063939	AW916805	BE109756	BE114154
AW144502	AI179974	BF291161	BF284075	AI411071
AW251339	BF398016	D14908	AI716289	AW142171
AW435110	BF525193	AI76016	AA956784	AW434007
AW916721	D10665	BE109747	AF058714	AW915587

TABLE 3-continued

7478 genes used to derive RTI signatures				
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BF544951	AB014089	BF282271	AF090113	BE109596
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U77933	AI237593	AA893708	BE113175	AA899898
AA998160	AI409747	AB001982	BE113372	AI410203
AI176825	AW253010	AI716516	BF288088	AI705687
AW535229	AW143285	AI172159	AI231206	BF409759
AW915543	AW916783	AI409738	BE108849	AA859585
BF284679	AW917522	AW915402	BF389882	AF109393
BF285207	NM_012685	L07073	BF550292	AI009274
BF392605	NM_012728	U34985	AI010241	AI013361
BF398046	X53003	AI556488	BF558976	AI013475
AI008125	AF098301	BE115058	AW915795	AW525285
AI172184	AF199411	BF283742	AA894080	BE103518
BF550875	AI231432	AI103682	BE097615	BE114137
AF009603	AI236772	AW534533	BE108899	BF289044
AI009591	AI408517	AW535909	BE113057	J05030
BF392344	BE126739	BE098266	BF396082	U77038
BF404539	BF288138	D90166	M35052	U95727
AF000423	BF396678	U07201	M84009	AA943100
AI010267	BF558506	AA891834	NM_017178	AF022729
AI101199	BE111625	AA997458	NM_019379	AI137488
AI231787	BF558467	AI044229	NM_021576	AI145359
AI715452	NM_017152	AI175551	AF267197	AI172450
AJ002940	BF419635	AW921797	AF276940	AI175031
AW525049	D21799	BF412792	AI454081	AI234810
AW919666	AI069912	D13127	AW141938	AI408705
BE107334	AW914758	D89514	AW918816	BE099401
NM_012636	AW914939	U55192	BE103359	BE120608
NM_019284	BF284700	AI045819	BE118465	BF550426
AA997435	BF404603	AW144075	NM_017159	BF561727
AI236090	BF555890	AA945706	NM_017311	BF567649
AI575940	M64301	AA945734	AI103954	NM_013103
BE349755	Y00102	AF106945	AA819871	AI103456
BF281802	AA858509	AF142629	AF083418	BF284887
U56732	AI105215	AF176784	AW918470	BF409560
AF292116	AI237580	AI102248	BF551138	AI235238
AW918457	AI293697	BE095605	AA800701	BE109510
BF408873	BF565344	BE121438	AF052042	BF525211
BF409812	NM_012581	BE329061	AI013104	AI172460
AA800241	AI170786	BF550271	AI407821	AI233875
AF050159	AI231438	L31840	AI598402	AW916561
AF313411	BF408022	X64411	AI599376	BE108405
AI317840	AI598462	AA998893	BF285247	BF282009
AI412209	BF281386	AI101490	BF285980	BF555349
AW919129	AI112622	AW915318	U68726	BF556162
M20406	AI172033	AW915609	X78604	BF562149
NM_021857	AI175383	BF407740	X90710	NM_017241
AF131294	AI409049	D00680	AI179119	U26397
AI234849	AW533060	AF010131	AI411742	AA900983
BF415080	AW919094	X79860	AW142808	AA965117
X58375	AW920600	AA943981	AA817907	AI171654
AI102037	BE101138	AW916468	AI179443	AI177089
AW251849	BE107520	NM_017101	AB019693	AI408686
AW527217	NM_012674	AA943600	AI578861	M97754
NM_017066	AA801218	AF314960	NM_017213	NM_017006
AF007549	AF037199	AI008988	U78889	BE107747
AI008386	AI145784	AI233241	AA891790	AB006461
AI104546	AI177867	AW143117	AA925922	AI234008
AI176039	BF283802	BE101096	BF408391	AA944483
AI235512	BF396424	BE108272	BF525153	AF322224
AI407464	BF405032	L34821	AI407903	AI763565
AI549323	BF416249	AI177887	AW914881	AW916701
BE103152	BF283736	AI410438	AI407483	BF282212
BE108583	NM_017021	AI230134	AI535483	BF401710
NM_017099	AI138061	AI410822	AW433595	J02997
AA817863	AI412244	BE099629	BE108976	AA848338
AB030644	AW915966	AA801434	M59742	AI454466
AB042887	BE105397	AA819679	NM_012613	AI555844
AI103943	BF417391	AF084241	BE113624	BE098873
AI170377	U18942	AW915444	BF406637	BF395080
AI179991	U75973	AW918431	U92803	BF414124
AW435010	X62952	BE098309	AA850785	BF546361

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7478 genes used to derive RTI signatures				
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AW526079	AA848834	BF407209	AB020759	AW144002
BE108249	AA894259	BF407452	AF036344	BF419074
BE109637	AF022952	BF550795	AI137471	BF552916
BE113111	AI408852	BF555867	AI145625	M64711
BF398605	AJ005113	D13871	AI172211	AA800210
NM_012836	BE109161	NM_019220	AW919132	AA850498
NM_013216	BF549710	U72994	BE112948	AA893230
BF389352	NM_012839	AI170827	BF283612	AF115282
AI071698	NM_021653	BE113005	BF284840	AI169619
AI175474	NM_021865	BE117511	BF414261	AW531530
AW917280	AW536019	BF389478	BF522056	AW919429
BF551315	BE099732	BF412016	D13061	BE102505
AB016532	D12770	U57362	U46034	BF419925
AI230220	AW143273	AI012356	AA799661	M76591
AW915159	AW523874	AI169243	AA875055	NM_013063
BE108853	NM_019180	BF281787	AA943094	AF072124
AA891830	AA874838	BF287768	AF037350	AI177645
AI411897	AF228049	BF396114	AF244349	AW918369
BE110722	AI412591	U68544	AI180400	BE120038
BE112999	AW434329	AA800232	AI603627	BF284819
D26179	AW914982	AI104857	BE095490	BF406693
L06238	AW917734	AI105461	BE109529	NM_012578
NM_017050	BE111098	AI230228	BE113119	NM_017353
U03708	BF386111	AI412612	NM_020089	AI101475
AW915834	BF397542	AW140530	AW140531	AI176781
BF284693	BF549877	BF555370	AI176792	AI411194
AA944036	AI172191	AI170769	AI236760	AI705731
AI102429	AI232217	AI170280	AI598324	AW141990
AI171775	AW528823	AI179677	BE107173	AW253902
AI406506	BF285991	AI410505	L46865	AW524517
AW531891	BF565628	BF403332	NM_012987	BE113371
BE107157	AI235353	AW142852	NM_017175	BF285393
BF404868	AJ300162	BF286955	AA817895	L26450
D12771	AW918833	NM_012515	AA859508	M34384
AA893610	D90102	AI013928	AI010432	NM_020306
AB038387	U87305	AI176626	AI169228	U15211
AI170859	AA892330	AI233205	AW534781	AA850551
AI234035	AI407409	AW142713	BF390657	AF051895
BE105286	AW144331	AW142877	NM_017207	AI406290
BE111776	AW915847	AW915294	AF090347	AI412323
BF281438	BF557668	BF392695	AF030377	U65007
BF404419	AA848342	BF397773	AI102519	X66842
L36388	AA942695	M32061	AI177143	AB026288
X86789	AA955300	X62528	AI232354	AI171447
AA849782	AF020045	AA849497	AW522044	AW142440
AA874906	AI137298	AB026291	AW917726	AW527204
AI169368	AI179370	AI317813	BE106275	AW915676
BE109266	AI575703	AW918480	U53475	AI409024
BF390003	AW141463	BE111685	AA850801	AW253750
AI103914	AW143992	BF281285	AF012714	AW535136
AI170783	AW918108	BF396317	AF146738	AW917211
AI713210	BE105452	BF548520	BE103926	NM_017356
BE098845	U19485	D50580	BE109586	AF061266
BE102816	AA946490	U34841	BF396467	AI012352
BF283510	AB040807	Y17319	NM_019381	AI060043
BF391673	AF039033	AW918273	U72660	AI412018
X56541	AF092207	BE121325	U83897	AI600031
AA800172	AI072958	NM_012980	AA851296	AW433866
AF327562	AI178489	NM_019187	AA893237	AW917796
AJ238717	AW434972	NM_020976	AF277902	BE107459
AW918775	AA848526	X96488	AI145039	BF399791
BE104931	AF063447	AF272662	AW143197	L31884
BE119692	AF218575	AW144391	AW918637	AI012263
BF283247	AI170251	BE099953	BF284879	AI233726
BF555980	AI235480	BF282288	BF565705	AI408104
BF564461	AW144226	BF282645	U11685	AI555237
NM_013058	AW251666	BF413969	U13253	BF285079
U48246	AI013913	AA874952	AB017793	BF417363
AI013699	AI137301	AW915060	AI230988	M84488
AI409741	AJ001184	BE104111	AI385140	NM_021997
AW142955	AW917946	BF283001	AI407991	AA858786
BE096047	BE112415	BF284914	AW434026	AA894084

TABLE 3-continued

7478 genes used to derive RTI signatures				
Accession #	Accession #	Accession #	Accession #	Accession #
BE101311	AF245040	L32591	BE100014	AW918999
BE109604	AI136871	AI010234	BE109057	D90036
BF289328	AI177706	AI233766	BE119961	NM_021684
BF393085	AI180454	AI716240	BF397933	AA800597
BF551339	AI231601	AW254017	AF034214	AA892281
L37293	BE108326	AW919336	AF190798	AI169225
AI010342	BE115880	BF415023	AI010660	AI234095
AA851945	BF394214	J05029	AI170570	AI411077
AA943868	BF399328	NM_019385	AW526160	AI639139
AA963282	L10072	AA799515	AW531675	AW433942
AI293948	NM_012592	AA925559	AI111118	AA892483
AW143480	NM_012793	AI011736	BE118222	AI104485
AW915268	AB042599	AI102877	BF555119	AI407945
BE107438	AF156981	AI176623	NM_017025	AA909108
BF556273	AI176323	BE098468	AA892339	BE095970
BF559875	AI317817	BF550402	AB002406	BE101099
M23984	AI599641	NM_021770	AF203906	BE107434
NM_012997	AW920443	AA819398	AI010233	D32207
AA892298	BE097245	AA946128	AI175028	NM_013034
AI029960	BE109513	AF151377	AI406667	X89963
AI409930	AA801206	AI177663	AI407482	AI231190
AI716131	AF231010	AI412090	AI242554	AI412736
AW526697	AI413033	AI412292	AW434419	AW433944
BE100193	AW143939	BE102889	AW521367	AW917545
BE108131	AW531093	BF408844	BF283772	BF283384
BE113228	BF282636	BF564899	BF388772	BF420685
BF567904	U48247	NM_012634	BF400697	AA944568
M81766	AA849715	AA924526	BF550302	AI072892
Y08981	AF020046	AA944278	NM_017225	AI105210
AW144637	AI412580	AF094821	AB026057	AI236773
AI009167	AI600237	AW144383	AI172214	AI406363
AI408865	AW915560	NM_017251	AI235950	AI408954
AI412011	AI598414	AA892364	AW916305	AW915466
AW915292	AW915580	AB020022	BE100201	BF417386
AW915499	BF550554	AF051561	BE105305	BF551118
BE113053	D63665	AF177478	D17447	D14013
BF282223	AW254190	AF323615	L02121	NM_012947
AI169291	BF555084	AI071688	M20133	AA998435
BF399098	NM_021754	AJ006295	M34253	AF080568
AA946357	AI009029	AW915256	AW919017	AI045590
AI008952	AI227700	AI178647	AA875129	AI070591
AI103937	AI409145	AF072509	AA900046	AW915160
AI227742	AW525288	AI172156	AA946441	BF285089
AI411999	BF396534	AI176848	AF139830	BF547641
BE109075	BF404409	AI407459	AF205604	U93197
BF399614	J03753	AI411005	AW252550	AA924945
M29295	NM_013006	AW142370	AW916799	AF000942
NM_012665	AA817867	AW252152	BE111887	AW535349
Z83868	AA819812	AW916013	AI102290	BF558075
AI010393	AI169599	AW916792	AI233162	AI411332
AI547421	AI227919	BF387153	AA799789	BF285720
AW143757	AW919050	NM_019341	AI011711	BF557889
AW525128	NM_013076	BE111801	AI102236	AA944526
BE108832	U09229	AA892271	AI411240	AB049189
BF403323	AA945103	AI008961	AA799301	AI101322
BF407165	AB018546	AW918092	AI236816	AI02495
BF555033	AF182946	BF282185	AI409186	AJ277881
M58716	AI180081	BF395777	AI012573	BF409313
NM_017188	AI407985	BF398045	AI172116	AA818820
AB047002	AI410886	BF420629	BF282323	AI102873
AI232269	AW915104	BF557739	BF283075	AI179142
AW918541	BF407878	J03637	M69056	AI230778
BF523077	BF414947	Y12009	AI105441	BF285078
L11319	D10655	AI175375	AI407500	NM_012659
M23601	M92042	AI230185	AI70752	U18650
NM_017305	NM_017231	AW251213	AI172417	AI013775
AI411520	NM_019335	M81639	AI412239	AI411964
BE108919	NM_020073	AA945090	D85580	BE109603
BF558507	NM_021847	BE111755	J03933	BE114159
NM_013090	BE109039	BF419380	L27513	M68670
Z83035	AA850736	AI409032	NM_012911	AB005549
AB002466	AI407932	AW144517	AF281018	AI231193



TABLE 3-continued

7478 genes used to derive RTI signatures				
Accession #	Accession #	Accession #	Accession #	Accession #
AI230056	AJ005425	AW525342	AI013788	AI385277
AI410833	AW143263	AW914215	BF399587	AI409841
AI555566	AW917908	BE103434	M81687	AW915241
AI598648	BE106888	BF389721	AI413058	BF398378
AI716218	BE111752	BF397663	AF069525	J05214
BE101448	BF282437	BF411381	AI060118	NM_012818
BE102671	BF290638	NM_012846	AI407064	AF019109
BE118605	AF016049	NM_017216	BF558513	AI104376
BF555974	AA892897	AW435310	AA875011	AI228233
AA817722	AB015433	AW917572	AA891774	AI639162
AI233194	AI234830	BE108192	AA892554	AW917587
AI408375	AW141787	U76997	AI715257	BE100208
BE109600	AW143141	AA892567	BE113288	BE108905
BF567692	BF548116	AA999042	BF551361	NM_019280
NM_013147	NM_012571	AI232065	AA892346	NM_019622
AF085693	AI175536	AI599031	AI234858	AA944162
AI171807	BF554895	AW915803	AI602172	AI137972
AW528847	BF563786	BF396191	AI172579	AF192757
AW920802	J00696	M64300	AI717053	AI170933
L35767	NM_012966	NM_017187	AW918732	AW529588
AW143336	AI236376	AW915800	BF283743	AW530272
AW144084	AI407946	BF282620	AI144583	AW918408
AW252169	AW144223	BF401275	BE102535	BF283302
AW528454	BF283130	AW917258	AA849729	L20821
AW915763	L19658	AI233133	NM_017200	U04319
BF419241	AA801116	AI408930	AW913858	BF410753
BF557396	AI011704	AW918153	AI012474	AF286006
M58340	AW144504	BE109152	AI412614	AW252511
NM_013190	AW527880	BF288288	BE109201	AI170384
NM_021750	BE113354	BF562779	BE109644	AI410837
AI175586	BF407799	U54632	BF281325	AA894189
AI411060	U07181	AW915140	BF523098	AF119667
AJ001529	AB020504	BE109575	D30795	AF228307
BF282544	BF283685	AA899489	L09653	AI234719
BF408448	BF405110	AI111840	NM_017105	AI410917
AA851280	U58858	AI412967	BE103894	AJ001044
AA944380	AI172274	AI575671	AA799981	BE107298
AI176442	AF159626	BE100155	AA943811	AW916684
AI237621	BE115860	NM_013055	AF077195	BF389719
AI409180	NM_013028	NM_019246	AI236778	BE108876
AI410943	AW140640	AI231333	AW143201	AI411399
AI411979	BF393884	AW523114	AW254246	BE118972
BE108923	NM_013185	AW523679	AW916618	H35082
BF386302	NM_017024	BF284300	X04959	L34039
D30035	AW916148	U06713	AA800199	AW143157
NM_012586	BE113380	AI105154	AA819716	AW533231
X56228	BF285301	BE109143	AA946074	BF412594
AF003944	D90035	BF567763	BF396729	BF567585
AI013474	AF220455	NM_019208	U39044	AW142367
AI101500	AI104326	U04933	AI104251	BE121429
BF284242	AW140537	BE096021	AI231564	BF407916
U58857	M94548	BE113323	AI231789	M86235
AI029291	AA924352	BE121314	AW253339	AI009759
AI170751	AW916619	BF407511	AW524478	AI407545
BE112253	AW917712	NM_017079	BE110652	AW918385
NM_021848	BE108877	NM_017174	BE117114	BE101157
AI071187	BF284713	AA849031	BF404464	AA799507
BF405880	AA799636	AA859343	BF563403	AA818132
BF548241	AI407904	AA943765	D50546	AI102046
M93271	AW254590	AI175728	NM_017033	AI171975
NM_019222	AW917661	AI228548	AI101900	AI172271
U82623	BE104941	AI230073	AI413051	AI230117
AI410415	BF393950	AW433847	AW917849	BE102814
AW142953	X87885	AW915824	BE100016	BE118552
AW434978	AI169383	BE098021	BF404932	BF404472
BE100035	AI412413	U79661	BF416377	NM_013221
BE108780	NM_012528	AI175762	U23443	NM_021592
NM_021760	AI412230	AW918595	AI408984	AA944463
AA849752	AW525071	BF281282	AI411771	BF281215
AB003042	AF061947	X78949	AF065387	AA894318
AI236861	BF389157	AA963096	AI176933	AI009656
BE099603	AI008969	AA998971	BE101089	AI010721

TABLE 3-continued

7478 genes used to derive RTI signatures				
Accession #	Accession #	Accession #	Accession #	Accession #
BF400873	AW142549	U84038	M22631	AI012456
BF551369	BE098806	AI071470	NM_012609	AI137208
AI176483	AW144499	BF555429	BF564158	AI598988
NM_013042	AI010430	AI598321	AA800290	BE112781
AA818571	AI706767	BE111696	AW434213	BF393577
AA943149	AW915737	L20822	AI231846	BF414252
AI169160	AW918850	U08141	AI408197	BF558120
AI411217	BF283053	AA800519	AW525033	Y17325
BF282194	AA799614	AF016047	BF284076	AI105265
BF401587	AB032899	AI233267	M36074	AI112074
NM_021594	AI406853	AW527592	U06063	BE099063
AA891221	AW527606	AI071703	AI169278	BE101628
BF556691	BE112252	AI145019	AA801230	BF549638
BF401047	BF416533	AI412626	AA892319	M97380
AI102685	NM_017246	AJ130946	AF065438	U40628
AI177409	AA946356	BF558459	AI102139	AW914919
AI229166	AB017711	X16481	AI236798	BE107373
AW918105	AI178752	AI410901	AW916666	NM_017274
BE113010	AI599125	AW915787	BE113034	AB008161
BF281834	AW144760	BE108235	BF284695	BF288270
BF386665	BE108884	BE108381	U36786	BF397445
BF394140	BF284699	BF549121	AF036760	BF416387
X13549	AA956764	BF559056	AI177061	NM_013111
U82626	AI112512	AF051155	NM_019372	NM_019123
AA943793	BE107281	AI412014	AA892300	AF121893
AI105167	AI176713	BE107155	AF032872	Y15748
AW144315	AI178763	BE109130	AI103962	AA800044
AI236054	AJ299016	Y08172	AI176002	AW144441
BF389493	BF406240	AI598359	AW916151	BF414262
BF400662	AF184920	NM_017151	BE111638	AA848367
AI230729	AI072236	AW528874	AB031014	AI178206
BE115551	AW917568	BF550453	AA892294	AI229655
AI012951	BE112921	AA893193	AI177845	AI406371
AW917662	M73714	AF181992	AI411497	BE117002
BE113247	AI102744	AW144745	AW253895	BF282296
BE099563	AI232494	AW252105	AW915264	AW433959
BF548170	AI233702	AW526756	AW916138	AF029310
AA849756	BF284127	BF399124	AB020879	AI103375
AI229596	BF405996	U87627	AI171276	AI176541
AF158379	BF522695	AI104348	AI1712840	AI227815
AI170263	AI412601	AI231785	AJ000347	AI411985
AI234844	BF412389	AI411141	AJ292524	AW142847
AI639157	BF414338	BE110537	AW142931	BE113048
AW915774	AA799576	M11185	AW144646	AI179335
AI232784	AF296131	AF029690	BF403923	AA801136
AW916344	AI385216	AI010722	BF420067	AA817945
BF408552	BE110949	AW252820	NM_019275	AA850525
AI233916	BF284939	AW914860	BE107208	AA850909
AI409258	BF555949	BF405883	AI103616	AA891818
BE098359	BF564549	L16532	AW144313	AI104296
BF418913	L20900	AI012438	AW529753	AI231812
J04112	Z16415	BE329046	AW915952	AW252855
AA945604	AI229684	AI136513	AW918376	BE103222
AB017544	AI406527	AI169330	BF404589	BF288776
AI170948	AI409951	AI171772	BF410846	BF394038
BF143214	BE098713	AI407001	BF419489	BF397229
BF283454	M31788	AI548694	BF567996	BF558902
BF523555	U14533	AW920624	X62322	NM_012804
U70825	AI178912	BE115875	AI044638	NM_016988
AI176331	AI408244	BF397523	AW529960	X94351
AI013800	AI704755	BF408216	BE095474	AA893217
AI412560	BF282119	BF558463	BE108346	AA943578
AW914984	BF392959	NM_017112	BE109672	AB028934
AW919694	BF409371	AA849991	BE110542	AI172177
BE113234	NM_013166	AA892496	NM_019299	AW251501
BE113330	X87106	AA894233	AA893811	AW919497
BF398543	AI013041	AI010295	AI178257	BE111972
M57299	AI172285	AI011448	BF419489	BE111840
NM_016986	AI411057	AI229529	AW142280	BF283418
NM_017153	AW524453	BE105699	AW915107	BF420144
BE101101	AW915155	BF413204	AW915928	BF550580
AA799666	BE108840	M94040	U21662	U25808

TABLE 3-continued

7478 genes used to derive RTI signatures				
Accession #	Accession #	Accession #	Accession #	Accession #
AA944403	H35178	NM_012669	AA893505	AA924151
AI704799	M11942	Y12517	AI058276	AB003400
BF398009	M73808	AA819729	AI172267	AI227672
D85435	Y12708	AF054826	AI177016	AI406500
AI233765	AB017638	AI180337	AI233728	AW253963
AA800539	AI169242	AI234533	AI406932	AW914642
AA892044	AI233232	BE105565	AI412180	AW918527
AA942808	AI237681	BF564263	AW143212	BE101505
AA946508	AW143114	NM_012866	BE108162	BF282984
AW915559	AW913929	NM_019152	BE111673	C06665
BF282349	BE113268	AA944438	AI060197	U44979
BF398332	NM_017048	AB011531	AI230388	AA942726
AW143568	AA957492	AF110025	AI408502	AA944828
AW916347	AF094609	AI145630	BE108850	AI169053
BF408957	AI009654	AI176996	BE329450	AI171242
AW915669	AI013906	AW141869	BF398626	AW915015
AA800699	AI171617	M54926	AA819234	BE110412
AI011749	AW531909	AI169607	AI103467	BE113269
AI104431	BF393126	AI169746	AI177412	U78977
AI170825	X13058	AW915955	AI229902	AA848503
AI575445	Y17326	BF282899	AW915152	AF244895
AW251630	AA801094	BF400575	AW916942	AW435017
BF287135	AI169140	U64030	AW917815	BE108968
BF420680	AI232722	AF259504	AW919586	BF405135
BF548086	AI236270	AI171230	BF291214	AA850872
AA942949	AW915791	AI229647	AA943831	AA944332
BF388434	U41803	AI235502	AF034582	AI600085
AA892829	AA893241	AW523709	AF077000	AI600108
AB002151	AI228540	BE108860	AI412298	AW433865
AI170414	AI317827	BF419854	L12384	AW913942
AI233729	AI575026	L25331	AI102688	AW916661
AI236101	BE104107	AA818113	AI232248	AW921139
AI412255	BF282890	AF056034	BE103304	BE101171
BE101485	BF287032	AI407095	BE109671	BE106523
BE110671	BF398047	AW915655	BE112899	BE107223
BF283122	BF419646	BF387477	NM_017361	BF522863
BF414192	NM_017348	BF549379	AA849734	BF563261
NM_017013	AB024333	BF555532	AA924717	AI406651
AI102745	AI105205	L37085	AI232347	BE096104
NM_021676	AW918593	AA817752	AJ004912	BE101124
AA799550	BE100453	AA858600	BE095620	BE109118
AB008538	BE102815	AI169490	BF398121	BF284014
AF334379	BE103430	AI575402	BF417396	BF396629
AI235934	BF282594	AW143173	NM_017015	BF403937
BF411031	AW919578	BE108396	AI103129	BF289928
NM_013222	BE095971	D21800	AI234816	BF565365
NM_019259	BE109900	AA799499	AI175507	AI111991
AI412015	BF283091	AA892127	BE119615	BF286941
AI169353	NM_019206	AA893171	BF408841	AF200359
AW252811	AA963094	AF311055	AI137756	AI009363
NM_012619	AI012074	AI169365	AW434991	AW915716
NM_012946	AI236754	AI407130	NM_019238	BF284754
AA851239	AW918097	AW527971	AF069306	BF523646
AA899150	AW919037	AW916168	AI599945	AA894030
AI171607	AW919937	NM_021745	AI137114	AI713140
AI172029	BE118683	BE115558	AI232357	AW915146
AI180458	AI598320	AA964789	AI412958	BF412293
BE102485	BF281741	AI169729	AW251310	AB037424
BF550566	BF285339	AI172272	BF417793	BE110618
BF556846	BF549027	AI179472	BF419240	NM_017326
NM_013033	X15958	BF284775	U19614	AI073176
AF030358	AA818203	BF398680	AW525945	AI411198
AI176121	AW916939	BF410951	AA801212	BF398587
AI598881	BE113338	AI175767	AI639285	AA955157
AW143543	BF408856	AI599956	AA800191	AI105145
AW915481	BF548630	BE100802	AA800535	AI231011
BF399447	BF557395	BF407563	AW142925	AI236640
NM_017201	BF568009	AA893590	BE108810	AI412002
NM_017281	M29472	AA944576	BF399618	BE110561
Z83044	U75928	AI169375	X67654	BE111986
AI058938	AI009818	AW521376	AA893532	U15138
AI137569	AI317880	AW918620	AA944158	BF397956

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7478 genes used to derive RTI signatures				
Accession #	Accession #	Accession #	Accession #	Accession #
AW527421	AI412086	AW918940	AI105243	AA799709
NM_012776	AW917096	BE110557	AI233763	AI070397
AI177863	BF285334	NM_012875	AA851386	AI102943
AI406964	BF288060	AF095741	AA866432	AI231777
AI411212	BF290997	AI231196	AA946017	BF551377
AI556246	BF407158	AI245646	AI105117	AB018791
U62940	BF420447	AW525089	AI598410	AI008971
AA800570	BF556463	AW528792	AW141364	BE102266
AA946434	AA998047	BF410042	AW532663	BF399504
AI407954	AI231781	NM_017169	AA800763	AA800001
AI170671	AI236726	AI227832	AA998468	AB010954
AI409070	AI003004	AI104378	AW142276	AF179370
BE113315	AW531275	AI170657	AW914992	AI171990
AA818128	AW918257	AI230061	BF285344	AA915681
AB028626	BE108494	AW921738	BF561196	AW918311
AW915815	BE111850	BF419366	AB017188	NM_017182
BE101212	BE113375	AA892780	AI406280	X93352
BF559919	BE120015	AA875425	AW915764	AA924980
AA875045	NM_017264	AW917015	AA945568	AF172640
AI170671	AA926279	BF398144	AI176477	AI101380
AW251313	AA946382	BE101784	AI599407	AI179992
AW915638	AB008571	AI111559	BE113340	AI1717425
AW917594	AI013657	AI169149	BF549893	AW916433
BF524281	AI176468	AI175019	AA892273	BE098799
BF556698	AW520324	AI177410	AA899959	BF397603
AI233262	BF283406	BE107245	AF285103	AI102027
AI233718	BF418890	BE118650	AI176465	AI104258
AI598371	BF420754	NM_012985	AI411365	AI454943
AW141873	BE106191	BF407964	BE100986	AI059108
BE101766	BE099950	U61696	AA946375	BE110530
BF282301	BF407170	AA800277	AA955172	BF410389
BF415017	AF110195	AA819086	AF255305	AI102476
BF420639	AI012785	AI172459	AI169359	AW433846
NM_012789	AI412143	BF397894	AI408455	AF002251
NM_017299	AW253985	AI407555	BF396218	AI104146
AI411436	AW914085	AI556546	BF548597	AI454536
AI303456	BE112582	AI577393	BF557304	AI005424
AF044058	BF286237	BF281749	U93692	AI233276
AI410001	BF399633	AF144701	AI232657	AI176471
AW525660	AA945062	AW141326	BF414143	AI230758
BE349725	AI103988	BF557792	NM_012960	AI412949
BF282686	BE109599	BF420654	AA891821	AI600036
BF549603	BF523605	AI059234	AW917596	AW253367
BF407149	AI175803	AI232643	AI100850	BE104143
AA924654	AI556502	BE113423	AI102689	AA799783
AW144382	AI599995	AA892993	AI179136	AI176491
AW915749	AW917738	X13817	AW253642	AW921162
BF281388	BF284345	AW915662	BE118414	AF110026
BF282084	M62388	AB006450	BF404027	AI013011
BF283385	AA924152	AI233857	BF414266	AI411227
BF400719	AI600216	AW915056	AI412024	AI101580
AI177621	AW523737	AI171211	AW919474	AI598381
AI575104	NM_019144	AW140925	AA801308	AW920761
BE112007	Y00350	AF032120	AA818914	BF558116
AA848795	AA893208	AI169648	AF120111	AI555567
AA894262	AI703715	AW918604	AI102947	BE099242
AI230432	AW916925	BF397588	AI409731	BE112202
AI548620	BE099060	NM_019213	AW254068	BE117946
AW917543	J05405	AA894297	AW913868	BF282388
BE115626	AA799331	BE104415	BF398537	AA800521
AI009222	AA944053	BF282678	AW526283	AA849788
BE108018	AF184893	NM_019334	AI412192	AF281304
AI235192	AI172269	AI169328	AI412537	AI010455
BF283084	BE112892	AI172092	AI716902	AI144663
NM_012595	BF419731	AW528057	AW434064	AW915194
AI178818	D50696	AF026476	BF396493	BF544320
AW525229	AB032178	AF136585	AA800576	AA944449
C06787	AI012381	AW918068	AI579376	AW142350
D83948	AI180252	NM_019331	BE113316	AW531382
Z71925	AI228249	AA925303	BF406661	AW915412
AA945915	AI230278	AI007987	AI233172	AY017337
BF287826	AI408770	AI229046	AF110732	BE096311

TABLE 3-continued

7478 genes used to derive RTI signatures				
Accession #	Accession #	Accession #	Accession #	Accession #
M75153	AI409748	BF420055	AI102991	BF417071
M83675	AW433870	AW143287	AA891940	AF315374
AA858879	BF419628	AI105345	BE100586	NM_017177
AI231773	M61142	BF413977	AI233751	BF404344
AI232273	NM_021849	BF398712	AW916097	AI555009
BE107540	U66322	AI408162	BE109950	AW919046
BE113490	AI406508	AW523409	AI172301	BF549833
BE120629	AW915566	BF283600	AW520767	AA850288
L11004	BE115600	U69485	BE109512	AI411153
X74226	BE116507	BF109521	BF420279	AW916463
AA858867	AI171632	AA944494	BF393934	BF282695
AA859922	AI007841	BF282132	AA800258	AI410079
AF067728	AI599286	BF417400	AI171764	AI411278
AW920774	BE349648	NM_012891	AI706892	M62763
AI412491	AW143711	NM_013021	NM_021264	J02811
AW915621	NM_019359	AI406655	X52477	NM_013098
BE101165	AI411113	U02096	NM_013104	BF396151
AI145899	AW913987	M31176	NM_020088	AI408380
AW917752	BE095840	U22830	AI009128	AF035963
BE115557	BF411317	AW143269	NM_012629	AI231805
AA819400	BE101129	M55050	NM_013041	BF282647
AB049151	BE100823	AI548036	J04731	AF054586
AI172464	BE101292	M98820	NM_013178	AB037937
AW141870	U53512	AI007936	BE111869	NM_017280
NM_019252	BE113035	AW141286	AF012891	AI599294
BE112384	AI410481	BF556841	BE109711	AI007877
BF285023	AB041723	NM_013092	NM_017170	AF311886
AA800665	BF281200	AF176351	AI177747	AA859768
AI178806	AA943011	AA943126	AI176502	AF168795
AI406906	BE096986	AW143102	AI105086	BF284341
AJ225623	AI044721	X78689	NM_012971	BE110633
AW918039	BE116383	BF550800	AW916756	M14952
BF407819	BE111699	NM_013023	L29419	AI411426
AA849757	AI104034	NM_012844	BF410589	BF285557
AI170714	AI548730	NM_013191	X65083	U34843
BE109614	BE113022	M22926	BE111296	AF007789
BE116918	BE113201	AI408780	M63991	D10693
AI011510	NM_013102	NM_012822	NM_017044	D88672
BE115034	AI170354	U53449	U76551	AW918103
NM_012670	BF411424	BF285022	D00569	AF003598
X96663	J03624	M96548	BF399655	NM_019241
AI145851	NM_012556	NM_012521	Z50144	NM_012694
BF547710	AW143082	AI715955	AI170387	AI233253
AW528625	AF199322	BF404304	NM_013154	NM_012702
BE349838	Z46957	U21954	AW915339	NM_012716
BF389726	L06040	Z96106	AW919159	NM_019223
BF523622	AF180350	BF550451	AI172174	Y07704
BE111787	AB040802	AF135115	U04998	X06423
AI170768	BE109138	X20927	AF069770	Z18877
BE113043	NM_021695	AW918419	D12978	AI170265
BF282314	NM_019125	AW251839	BF288153	U28356
M57547	X92495	AW915423	AI172352	AA945099
AA858518	AW141928	AA893251	NM_012744	X95096
AI575433	X00469	AI229720	U57063	J04628
AA818520	AA799329	D49494	NM_019189	BF405027
AA893517	AA818947	U44125	L26009	NM_013100
AF165892	AI178768	X67859	BE096501	D63834
AI179365	AI010317	BF394161	AW918276	AW920575
AI230346	NM_013165	NM_021669	AW918684	AF203374
BF406604	BF563201	AI406856	NM_012826	BE110695
BE113454	D10041	BE107032	BF420059	M31155
AI171781	AF097723	NM_017158	AF324043	BE113362
AI179316	U89744	NM_017081	NM_017076	NM_017058
AI171367	M58364	BF549748	AF013598	AW920993
BE109901	BF398051	NM_017136	AF242391	AI176592
BE329347	AW434139	AW143169	AI170665	X54467
AI410096	NM_021656	AF082533	AB018049	AF150106
AI411531	AF205717	Z14119	AA801173	AJ002745
BE110545	L33916	BE113272	AA818949	BE104375
BE111677	AW527564	BE121346	AJ132352	D83792
AW141664	L27059	D14048	AA996961	AF082534
AF000973	BF289566	U31203	AA800501	BE118055

TABLE 3-continued

7478 genes used to derive RTI signatures				
Accession #	Accession #	Accession #	Accession #	Accession #
BE109616	BF410786	AF024622	AI169399	AF008554
BF419319	AI105417	BF405059	BF281357	D50864
AF136583	V01224	BF563404	AW918387	AF020346
J03621	U07609	BF400779	BF408867	NM_019145
U02315	AI168935	NM_019314	AF420653	NM_021766
AW919325	BF281135	BF419671	U61184	BE101094
BF282951	L12025	NM_019179	AB006614	BE109569
NM_020080	U10697	BF397726	AW920729	BE117893
X98746	BF564840	NM_020301	U86635	L33413
AF154914	AF163321	D38104	AA819339	AA818892
L127651	U38938	NM_019157	AW918535	BF558524
AA875041	X06942	AI409500	NM_012587	AI232085
AW919685	BF404901	AF100421	NM_013069	AW143890
D14437	D54920	NM_019290	AW251335	AI175907
X99338	NM_020074	X68400	AW251633	BE097102
AF016180	AJ000555	AF141386	BF542467	BE111729
AI500969	AA859556	BF403998	BF565649	AI172495
BE105541	U69550	NM_019272	AA892824	AW915002
BE108368	AI071605	U12402	BE120309	AW140991
U49235	BF557670	AI598429	BF388912	BE107195
U66292	AF188699	BF414004	AW434670	BE117687
AI236780	BF284311	BF549324	BE110658	U41164
AI599365	AB000216	Z49762	NM_012900	BF284897
NM_012896	D79981	Z50051	AF062594	AI228240
AI176810	AW919217	U37026	BF420163	BF392884
NM_012918	NM_012526	AI577501	U00964	BF546209
BF415072	AW921292	AI235610	AI044845	AW918841
AB020019	NM_013078	NM_013224	BE113165	U25967
AI170357	BF555189	BE108347	BF393078	AI137259
AI716535	AI045026	AI137751	BF558742	AA944308
BF405610	U79031	AW917981	Z19087	AI407975
AI176718	M60753	BE116152	AF150741	AF168362
L27112	BE113295	BE120545	U57049	AI406533
U08255	AI111803	AW919982	AA800382	AW141129
Y11490	AI233752	BE109277	AW917673	AW915546
BF408271	L07736	U93851	J04811	BF288240
D16829	BF401764	M87053	AW918559	U22424
AA946492	AF072835	BF283410	BE099796	AA800389
AI598346	X63995	M91597	AB046606	AJ223599
U28504	BF407531	AF030378	BE098930	NM_019147
NM_013196	NM_012699	AJ305049	AF079864	AI045083
AA946350	AA891949	M22253	BF557269	AJ132230
BE108246	NM_019371	AA799450	AA851305	NM_017020
AW141135	BF417565	BE108756	AF201901	BE120578
U81037	NM_012892	AF115435	AI411955	NM_017010
AA946467	BE107187	BE109242	AW143142	BF282689
AI412189	BE108224	AW533482	BE109664	D17309
AI180349	L01702	BE111827	AA900180	L36088
X95189	AI177168	NM_017149	AF230638	NM_012700
BE117941	M59967	AI598306	BE101140	NM_021593
AW916860	X98517	BE103482	D37979	U48245
BF523660	AJ002556	BE104535	NM_012608	NM_017154
NM_017192	NM_013172	AA924724	AI711110	U89695
U92802	NM_017320	NM_013179	NM_017286	AI233818
BF285568	AA943114	X13722	NM_019137	BE113599
BF281914	BF401491	AI178476	AI411375	J03025
U59672	BF287843	U56241	AI236120	AA946014
U90829	BE095997	U67137	AW915825	BF287827
AA858794	BE109638	BE108748	BE113365	BE098800
AI317854	L14851	AI172248	BF393902	AI712686
AJ009698	M83679	AW526136	BF556880	BF404426
NM_012742	U14647	BE107192	AA894099	J02962
AB019120	BF399595	U17253	BF417476	NM_020471
AW918468	BE112983	X95577	U53882	X89383
J04147	AI232716	AI600081	AF153012	U25651
NM_017129	BE100617	AA819316	BF288244	AB015308
U25055	BE101148	BE113655	NM_012773	AW434998
NM_017278	BF405932	AI233213	M30596	BF284768
BF398182	BF399649	AI178556	AW142966	BF406261
AW915563	NM_012707	BF393799	AI228955	D30666
AA851914	BF398696	BF408425	AW523755	Y00697
U56859	M88469	AW142667	AW918188	AB022714

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7478 genes used to derive RTI signatures				
Accession #	Accession #	Accession #	Accession #	Accession #
AA848534	AI236753	BF404316	BF522212	AF132046
AA944398	M83196	BF555947	AF036335	AI178938
AF022247	AF067793	NM_019165	BE120354	M22923
AW434092	AI137506	U92072	AF083269	NM_012591
BE108809	U48592	AF156878	AI235493	AF093536
BF404853	BE113616	BE114418	AI411056	AI406525
AB021971	X07467	AI179460	L27058	AI408017
BE113076	BF285915	NM_020081	AW253040	BF284776
BF414136	BF563467	AI102524	AA818020	BE113205
AI145380	D16465	NM_017150	AW141878	M14050
AA943794	NM_019318	AB022209	AW527440	AA892918
AI146056	U90888	BF285150	BE113660	NM_013050
AI178808	AA899951	AI411991	BF389120	U42413
BE109381	BF556350	NM_012734	AI411270	AB016160
M55534	U17971	AW142654	AW918441	AI410127
BE329415	NM_019196	NM_012610	BE102251	NM_019384
AB003478	AA874975	AI176548	BE109561	AI102061
AF157511	AF110023	AA850242	NM_017003	AA946349
BF408990	AJ225654	BF396462	AI236928	NM_019256
BF551318	AW915004	NM_012913	AA891213	AF008114
L05084	BE097085	AI145761	AI407992	AI230591
NM_021741	BF285071	AI411297	Y09164	BE101290
BF553500	AA801331	NM_017060	BF550737	NM_021661
BF564759	BE109744	AF281635	X05341	NM_017062
AI176478	AI713217	U42388	AI411422	AI408969
AI454928	BF396314	BF409208	AW919170	AW918198
AI599484	NM_012921	AW142170	AI763826	AA800744
AW917650	U89280	AW143820	BF288140	AB028461
AB001089	AW917574	BF282574	X96589	AW143077
BE098025	BE105864	AF178689	BF406991	BE101126
BE101151	U14914	BE107098	AA817836	BF555858
BF282700	AI227916	BF407134	X15834	BF556693
M74067	AW920324	L39018	BF555544	AI717140
AI232138	BF281577	BE097840	AB046544	AF240784
BE110691	AI600068	BE107410	L13041	AW916911
BF282674	BF282471	AI227686	AF009511	BF284509
AF015949	BF396350	AW916943	BF567426	BF418775
AF054870	M91214	AF227741	NM_017161	BF568015
AI009608	X82021	NM_021670	U90312	AA800737
AI411793	AF062389	X52196	AF063851	AI146063
NM_012600	BE116153	AB025784	BF415013	AI407061
BF282483	AA851302	NM_021776	AI009427	BE115604
AA800364	AW914405	U03491	AI233343	BE116180
AA945579	BE113101	X02610	BE109221	BF419010
BF392911	BF407194	AA818377	D78610	BF557276
NM_019122	D86345	AI599232	AW917185	NM_012761
AA818602	AI703713	AW915797	NM_019368	NM_020077
AI172262	BE109919	BF285528	AA800815	AA818342
M85299	BE096027	BF566689	AF061873	AI230596
NM_012770	AI409037	AI574745	AW918233	AI406712
AA955527	AW143190	BE112950	BF542548	AI410452
AF222712	BF396115	X65948	AA851282	AI548615
AA943573	Y15054	AW252115	AW918031	AW251686
AI412866	AA946222	BE097244	BE096652	NM_017300
BF388797	AI511282	NM_021590	BF551160	M64381
BF403842	AW915567	BF282395	NM_021866	AI104432
NM_012624	BE108177	BE116554	AW527690	AW919837
U78090	BE115948	U55836	AI180050	NM_017238
AI176298	AW915148	X16262	AW917831	AI012336
AW523419	BE107295	BF550679	BE109095	AW919892
AW917114	BF395101	AI170390	BF408792	NM_017243
M22756	AI146156	AW915776	AF221622	AF194371
U48702	AI599410	BF284067	BF388220	AI102802
NM_012780	AW144095	NM_019376	D00036	AI138048
AA944552	AW915236	AI072251	AI178019	L38644
AI408249	NM_012969	U96490	BE111361	NM_013124
U25281	AW253398	AI007768	BE111820	X54862
NM_012889	BF282987	AW921975	AW915041	AI178452
AB009372	AF234260	AA925469	AW915273	AI578745
J00750	BF416935	AI102804	AI556256	L22294
NM_012834	BF550779	AW141615	AA817802	AI78361
AA848305	BF553981	BF404819	AI176838	AW520781

TABLE 3-continued

7478 genes used to derive RTI signatures				
Accession #	Accession #	Accession #	Accession #	Accession #
AI406532	U30831	NM_012807	AI412114	BE113015
NM_017110	AI172415	BE104961	BE109712	BF283407
NM_021774	M64780	BF281284	AF254800	AI639411
AI103955	AI407187	AW915886	AI406670	AW526270
AA818197	BF408452	BE120498	U20999	U08257
AW520354	BF413245	AI175533	AB006137	AI716159
Z21513	M88096	NM_020308	AW433947	AW143164
BE097309	NM_017179	AI145869	BF400588	AW919130
BE118454	AF279918	AW142932	BE097982	BE107279
BF290106	AI007974	AW143294	M85183	AI236615
M31837	AW144302	AW251657	AA892987	BF291260
AA955605	BF402472	AW525099	AF106325	NM_019350
AW918716	BF416877	AW523504	BE117939	AA858745
BF288254	AI411670	AW915685	BE119991	AI598946
NM_012811	X62660	BE115417	BE126380	AJ245648
AB010960	NM_017323	AA945882	AB033418	AW530332
AF081582	X73653	AI177360	BF608861	AA957102
BF393949	AW251852	NM_021586	AI231450	AW915165
AI009820	BF281178	AI598507	AW918920	BF564460
AI229209	AI002942	AW915843	X73292	AA849731
NM_012907	NM_017214	AI172024	AW143907	BF543359
NM_016994	AF177430	AI176646	BE113277	AA944327
AW533098	NM_017035	AI409051	BF389143	AW918368
BF404778	AF100172	AI409861	AI105450	BE100015
AF032925	AW142717	BF281872	AW526673	BE100965
AA800046	AI409727	AF026505	AA848804	BE110621
NM_012653	AI231433	BE103793	AI411527	BE112971
NM_013151	AI602613	AI169749	AI235294	AI102009
AI176727	AW140397	AI454845	U66461	AW915541
AW143676	BE108985	M25073	AA945069	AW921544
BE109246	BF285313	AW916692	AF081503	BE100576
AF176072	BF289100	AI177083	AI408928	BE113248
AI170289	D10554	AI228159	AW920454	Z29486
U27186	M83107	AW434103	BF414412	AI169653
AW530292	AI411222	BE108388	BF419792	AI172320
BF387258	BE107075	BF282088	AW252109	AI76972
AI175556	AF218826	BF420183	NM_012904	AI502952
AW143156	AI102758	AI409150	NM_021757	NM_017168
AW917977	AI231782	AW915035	AW916774	AW918991
X14773	D88190	BF284983	AW915540	BF551808
AI230732	AI555819	AW435159	BE096098	U36482
AI412740	D21158	Y00047	AI104256	AA997745
BF406286	M77246	AI411360	AI179391	AI069922
NM_020101	AI171651	X78855	AI556315	AI107622
U81160	AI548655	AW251401	BE109108	BF567869
AI113186	AI555457	Z49858	BF417010	AW919868
AA893584	BF404590	AA944079	BF548406	BE118251
AF161588	BF411162	AI172266	NM_012749	AW915682
NM_013129	NM_016996	BE107489	BF417442	AI136709
AI170410	AI101373	BE116220	AI407858	BE110614
BE096257	AW918990	AA945713	BF282381	AA899160
M29294	BE107805	AW920687	D29960	AB029559
U36992	AI177022	BF415222	L26267	AI409045
X66022	AI411391	AI177058	AI229821	AF117330
AA848437	AA891551	AW532870	AI230362	BF523591
AA850317	BE106307	BE108835	AA891733	AI411845
D13518	BF393917	NM_020075	BE109055	AI502504
AI008964	BE110638	AI102743	BF281852	AW143215
AI639504	M69246	AI169386	AA799700	BE098555
AW919920	AI227943	BE109681	BF414012	AI009644
AW920557	BF524978	AI599479	BF393863	D87950
AI008371	U31352	BF283237	AB018253	AA893640
AI230578	AI010423	NM_012797	AI072292	AI009197
AW915692	M13979	AI171794	M34477	AI171088
BE099875	AI177590	U27191	AI236691	AW921523
BF282648	AI111863	L27339	AI406487	BE113399
AA850576	AI235282	AW916023	BF283073	AF016252
AW915782	AW919696	BE098778	AI411772	BF420684
BE102100	BF553948	AF136943	AW251612	BF557013
D17711	AA858925	AI178272	AW525370	AI103146
AA998252	AF033027	AI231505	BF551370	AI501407
AW531386	J05035	BE096516	BF393595	AW528778

TABLE 3-continued

7478 genes used to derive RTI signatures				
Accession #	Accession #	Accession #	Accession #	Accession #
BF402375	AI1710879	NM_012853	AW143323	NM_017282
AI101189	NM_019163	U69487	L28801	AA893192
AI410802	U71294	AA944485	NM_017037	AF208499
AI599568	AA849987	U26595	BF285026	BE107103
L14684	BE101435	AA818910	AA849958	BF415001
AF324255	NM_020076	AI232346	BF550748	NM_017209
U82591	BF283735	AB048711	AI409857	BE111727
X59601	BF394563	BE121333	BF394528	BE116914
AF214568	AW917562	AJ225647	AI235367	BF398071
AI406304	AW918237	BF283417	BE104454	AI007924
U57715	NM_012827	BF558071	AW915120	AI233773
BE097153	U73503	AF216807	BE117683	BF281865
BF281969	AI170258	AF323174	AF025424	AI175544
AI716436	AW914009	AA849774	AA859141	AW914973
BF417252	AW914041	AF003926	BE116512	AW916823
AI010312	BE109628	BF557691	AA946032	BE099999
BE111694	BF555169	NM_013027	AI070399	BE110645
BE113210	AI179795	AA848530	BE108886	AF002705
BE117891	BE102427	AW529231	BF551148	AW918614
AW435036	BE111811	BF557674	AA942690	AW917503
AA943752	NM_017313	AA800803	AW914062	BE113989
AA800739	AA819318	AW919277	BF408129	BF284855
AI070523	AW524523	AW918452	BF550572	AW915142
AI177379	BF411622	BE100774	AW253429	AW915484
AI406469	BF558866	BF396644	AF223951	AI411205
AI598307	U57391	AA892362	AF277899	AF036255
L19699	X62277	AI227985	BF557299	AI579643
AA901066	AA892240	BE108201	AW915121	AA799544
BF412565	AW251483	AA799313	NM_017349	BF414146
M84719	AW525372	AI236027	AI406938	AI102643
BE110574	X67156	BE120602	AI010033	AF302085
BE120360	AI231309	X04070	AI407930	AW251641
BF282675	BF420064	X54640	AI599023	AA943815
AI408993	D50695	AA894305	NM_012680	AW253646
NM_019201	U96638	AI229183	Y00826	AF221952
AW144669	NM_017283	AI411790	AW254166	BE109709
BE110128	AF274057	AW143855	BF411147	BF549441
BE113321	AI409506	BE118562	AI408520	AI172472
BF392443	AI412429	AA892772	BF283250	NM_013113
BF556332	BE116848	AA892922	AW917768	AI228624
X66370	BF551342	AA800249	BF396485	BE112237
AI178214	AI137218	AA858572	BF401591	BF281954
AI230884	AI171769	AW918182	AI169706	AF170253
AI556402	AI412763	D84667	BE109678	AI012264
U35245	AA818692	U89282	NM_017163	BF281319
U40188	AI178158	AI010433	AA799691	D38082
AI169635	AI231286	BE113013	BE104865	AA946389
AI410456	AB006914	BF396371	BF284093	BF523723
BF288651	AI411156	D13124	AI013075	M57728
BF397951	AW916461	AA996628	AW433875	AA818582
AF000578	BF403712	AB047556	AW433883	BE097279
AW520760	AI102486	AI137161	BF418588	BF550623
BE104290	AI137233	AW252891	AA955616	BF407480
BE117164	AI175494	BE111879	AF227200	AF087431
BF406590	BE109633	BE115051	BE097298	AI232979
AI229833	AB000199	AA945898	AW914090	AW251107
AI009089	AI009094	AI012613	M61219	AW253004
AI012598	NM_017166	AI407067	BF406413	BF419187
AI228598	AI408482	BE116889	AW143981	AA891860
BF399993	Z11994	X71873	AW919527	AI172500
L12382	AI178922	AA900562	AA893621	AA945753
AI176042	AI236063	AI170409	AW141940	AW252110
BF562819	AW526015	BF400995	AI137912	AW254010
X52140	BE109952	M27893	BF406514	AW434299
AA996888	D26180	BF284313	U00926	M23674
AI105088	AA851369	AI230697	AI178155	AI169176
AI172150	AI227996	AI575056	AI176607	AA851241
BE109232	AA858649	AW914867	BG153368	BE116927
BF420717	BE096995	M33648	AF269283	AI548722
BF282933	AI716456	AB032243	NM_021678	AA818954
AI228642	AA957770	L07578	X68101	BE109116
AI599819	AA945696	NM_017210	BF567821	AW522132

TABLE 3-continued

7478 genes used to derive RTI signatures				
Accession #	Accession #	Accession #	Accession #	Accession #
BF411461	BF397012	D14046	AJ238278	AW916153
AA963071	BF550545	X79807	J04487	AJ301677
AI171951	D10854	AW530379	AF008197	BF566748
AI410391	AA818089	NM_012743	BF396279	NM_017139
NM_012552	BF284830	X68282	M59814	BF406213
AI009200	Y07744	AF062402	AI230548	D10233
BF281133	BE114123	AW251683	L20823	BE111690
NM_021752	AW141131	NM_012852	BF396478	BF410771
AW915445	BF289154	U12571	AW143086	AI045074
BF284328	BE111731	NM_017304	AF304429	AI137283
BF285068	BE119400	NM_019175	AF073379	NM_017049
BF288092	BF393862	AI013038	U23438	AA891922
AW918538	AW251199	X70706	NM_021701	M95738
BF282327	AW526089	AB032827	AW534166	AI170382
BE101579	AW919172	BF286192	L15619	BF398540
BE116560	BE110609	AA892531	BF398602	AI145586
NM_012758	AW142642	U52103	X15800	BE110674
AA996543	AW434308	BF412297	M81642	BF419044
BF415031	BF554891	AI144958	NM_012790	U67138
AI410349	AW254375	AF291437	AB030947	BF283759
AF134054	AI235510	U73174	L08814	L11007
AW916920	AF219904	AI176327	X58828	NM_017248
AI385370	BE115570	U06273	NM_017017	AW918345
BE100607	AI234173	AF095449	AF035156	AB001321
AI233786	AW525042	AF269251	AI715321	AI406494
AI713324	BE104891	NM_013127	AW528005	BE097282
BF290678	X71429	X97831	X52590	AW435315
BF414193	BF283351	X53477	BE102840	D37920
AI406350	BF415054	NM_017284	NM_017333	AA892864
AI411530	BF282715	NM_013225	AW141761	BF400782
BE111849	AI010351	U66566	AF011788	AI231089
AW916376	AI112973	S79760	AB032551	BF417360
AA799532	BF558479	AW143231	BF549260	NM_017173
AI170763	X53232	BF564152	U53706	X98399
AW141730	AW144324	AW915661	X68191	Y13588
BE111512	NM_017257	NM_012957	M14053	BF283107
AI102788	AI169374	BE115943	NM_019352	AA799358
BF284711	AI555565	AW920769	BF403999	BE116101
AI103993	AA800637	BE110731	NM_012930	AI575254
BF557930	AI009796	Y16641	AW920609	AF016387
BF563406	AI407449	M87067	AW918854	AW918052
BF288328	BF287028	AF016183	NM_013174	L35771
L26288	AI145385	D86373	AA964289	AF007108
M34043	H35156	J05181	AB015746	AW142311
AB046442	BF284885	BE110547	U78517	AA819501
AF239045	AI010413	NM_021696	AJ223355	AW144294
AI639012	NM_012500	NM_021758	AF104034	Y00752
AA942681	AI175064	NM_017230	BF396709	NM_012651
AF276774	BE111765	NM_017127	BF404959	AW251942
BE099976	V01222	BF557572	U93306	BF399135
AI412079	BE116947	U05989	AJ010750	BF289492
AW507304	NM_012883	M35270	BF281419	AA946518
M75148	NM_017094	BF406646	AI715893	BE107610
NM_012594	AI237077	AI406390	BF407203	
AW143162	AW143513	BF407501	AI237636	
BF566346	AF187814	BE109573	AF095740	
BE101876	U51583	AI009156	AI179711	
BF551593	BF567845	AW917598	AW527815	
AF087433	AW920343	BF289001	AA945149	
AA943764	BE105589	BF281975	AF234765	
NM_012747	AI233266	D83538	BE110624	
AI179315	AW913871	AI177053	BF406562	
BF548006	AI009007	BF393285	D00859	
AI175454	D21132	D82928	BE109704	
AF013967	AW253843	M29293	AI407113	
L22022	BE109532	BF291213	BF396256	
NM_017190	AA945866	AF017756	AI180187	
AI575072	AW919439	BE118425	BE109634	
BE111659	BE098855	BF556755	AA944176	
BF283830	AA848420	BF282147	BF395125	
BE109642	AI406499	BE108922		
AI070732	AI406520	BF402664		

TABLE 3-continued

7478 genes used to derive RTI signatures				
Accession #	Accession #	Accession #	Accession #	Accession #
BF283754	BF410170	L22339		
BF405725	AI232332	NM_013177		
NM_013186	U67140	AF110024		
BF420043	AA893191	AW143526		
M55250	AA817813	BF555225		
AA799784	BE111345	X71916		
AI013110	AA817817	AI070303		
BF412643	AI179413	AA965185		
AI170664	AI231827	BE109656		
M94043	AI579555	NM_017026		
AI406275	U46149	D89375		
AF039203	BF390970	BE100771		
AA818364	BF405581	U54807		
BF393486	AI045035	X99326		
BE128566	AW141446	NM_019234		
BF563114	AW915616	AI598719		
AI231290	BE116574	AA801133		
BF414997	NM_019124	U10894		
AW921546	BE100609	AI170303		
AI044124	NM_013130	NM_019281		
AA848639	M35495	L39991		
BF395067	L14936	AA817968		
AW918011	AI408827	BF548743		
AI072218	AI410818	AI716480		
BF553984	BF411842	AB028933		
AI235222	AI178134	AA859631		
NM_017160	BE107324	D85189		
U78875	BE111609	NM_017104		
BE111770	AI411088	AA900434		
AA800708	AI407320	AF049344		
M27905	AI233452	AI170376		
AI172075	AA850487	AJ007704		
M55075	BF283861	Y13380		
AA944549	AA800291	AA893164		
AA800004	BF397919	AA894306		
X51707	D50694	AF051943		
AI179640	AI412931	BF558780		
X74125	NM_017355	X61677		

[0142] The signature used to predict the presence or absence of future renal tubular injury was derived using a robust linear programming support vector machine (SVM) algorithm as previously described (see e.g., El Ghaoui, L., G. R. G. Lanckriet, and G. Natsoulis, 2003, "Robust classifiers with interval data" *Report # UCB/CSD-03-1279*, Computer Science Division (EECS), University of California, Berkeley, Calif.; and U.S. provisional applications US Ser. No. 60/495,975, filed Aug. 13, 2003 and U.S. Ser. No. 60/495,081, filed Aug. 13, 2003, each of which is hereby incorporated by reference herein). Briefly, the SVM algorithm finds an optimal linear combination of variables (i.e., gene expression measurements) that best separate the two classes of experiments in m dimensional space, where m is equal to 7479. The general form of this linear-discriminant based classifier is defined by n variables:  $x_1, x_2, \dots, x_n$  and n associated constants (i.e., weights):  $a_1, a_2, \dots, a_n$ , such that:

$$S = \sum_i^n a_i x_i - b$$

where S is the scalar product and b is the bias term. Evaluation of S for a test experiment across the n genes in the signature determines what side of the hyperplane in m

dimensional space the test experiment lies, and thus the result of the classification. Experiments with scalar products greater than 0 are considered positive for sub-chronic nephrotoxicity.

#### [0143] Signature Validation

[0144] Cross-validation provides a reasonable approximation of the estimated performance on independent test samples. The signature was trained and validated using a split sample cross validation procedure. Within each partition of the data set, 80% of the positives and 20% of the negatives were randomly selected and used as a training set to derive a unique signature, which was subsequently used to classify the remaining test cases of known label. This process was repeated 40 times, and the overall performance of the signature was measured as the percent true positive and true negative rate averaged over the 40 partitions of the data set, which is equivalent to testing 392 samples. Splitting the dataset by other fractions or by leave-one-out cross validation gave similar performance estimates.

[0145] Cross validation using 40 random iterative splits (80:20 training:test) resulted in an estimated sensitivity, or true positive rate, of 83.3%, and a specificity, or true negative rate, of 94.0%. Leave-one-out cross-validation produced similar results.

[0146] To test whether the algorithm is identifying a true pattern in the training set, but not a random data set, the labels for the 64 experiments were randomly assigned and a signature was derived and subject to cross-validation as above. This process was repeated 99 times. As expected, the average test log odds closely centered about zero ( $-0.004 \pm 0.86$ ), with a range of  $-2.3$  to  $2.9$ . By comparison, the true label set had a log odds ratio of 4.4, which was significantly greater than expected by chance ( $p < 0.0001$ ).

#### [0147] Results

[0148] Using 7478 pre-selected genes whose accession numbers are listed in Table 3, the SVM algorithm was trained to produce a gene signature for renal tubule injury comprising 35 genes, their associated weights and a bias term that perfectly classified the training set. The 35 genes and the parameters of the signature are depicted in FIG. 1. Average impact represents the contribution of each gene towards the scalar product, and is calculated as the product of the average  $\log_{10}$  ratio and the weight calculated across the 15 nephrotoxics in the positive class listed in Table 2.

[0149] As shown in FIG. 1, the genes are ranked in descending order of percent contribution, which is calculated as the fraction of the average positive impact each gene in the positive training class has relative to the sum of all positive impacts. Genes with a negative average impact are considered penalty genes. The expression  $\log_{10}$  ratio of each gene was plotted in the depicted "heat map" across all 15 treatments in the training set. The sum of the impact across all 35 genes for each treatment, and the resulting scalar product are presented along the two rows below the plot. The bias term for the 35 gene signature was 0.58.

[0150] The 35 genes identified represent 35 unique Uni-gene clusters. This 35 gene signature identifies compound treatments that are predicted to cause future renal tubular injury in the rat based on kidney expression data from short term ( $\leq 5$  days) in vivo studies.

[0151] The product of the weight and the average  $\log_{10}$  ratio across the 15 positive experiments in the training set indicated that 31 of the 35 genes are considered “reward” genes, as they represent expression changes that positively contribute to the signature score (i.e., the scalar product). The reward genes assure sensitivity of the signature by rewarding expression changes consistent with nephrotoxicity. A positive scalar product indicates the experiment is predicted to be positive for future renal tubular injury, while a negative scalar product indicates the experiment is negative for future renal tubular injury. The remaining 4 genes in the signature are considered “penalty” genes as they represent expression changes that negatively contribute to a scalar product. Penalty genes assure specificity of the signature by penalizing expression changes not consistent with nephrotoxicity.

[0152] The genes and bias term in the signature are weighted such that the classification threshold (i.e., zero) is equidistant, by one unit, between the positive class and negative class experiments in the training set.

[0153] Of the 31 reward genes, 15 have an average expression  $\log_{10}$  ratio greater than zero and are therefore induced on average by the nephrotoxicants, while the remaining 16 are on averaged repressed by the nephrotoxicants. Examination of the expression changes across the 15 nephrotoxicants in the training set reveals that most genes are not consistently altered in the same direction by all treatments (FIG. 1). Instead, it is the sum of the product of the weight and  $\log_{10}$  ratio (i.e., impact) across all 35 signature genes, less the bias, that results in an accurate classification. For example, Cyclin-dependent kinase inhibitor 1A (U24174) or the EST AW143082 are induced and repressed to varying degrees by compounds in the positive class, thus indicating that individual genes would be poor classifiers when used individually. This highlights the limitations of using single

genes for classification and also illustrates the basis for signature robustness since classification decisions are not dependent on any one gene that may be subject to experimental error.

#### Example 4

##### Stripping of Renal Tubule Injury Signatures to Produce a Necessary Set of Genes

[0154] In order to understand the biological basis of classification and provide a subset of genes useful in alternative signatures for renal tubule injury, an iterative approach was taken in order to identify all the genes that are necessary and sufficient to classify the training set.

[0155] Starting with the 7478 pre-selected genes on the Codelink RU1 microarray, a signature was generated with the SVM algorithm and cross-validated using multiple random partitions (80% training; 20% test) of the data set. The 35 genes identified previously in the first signature (i.e., “iteration 1” in Table 4) as being sufficient to classify the training set were removed and the algorithm repeated to identify additional genes. This identified an additional 37 genes (i.e., the genes in “iteration 2” in Table 4) that were able to classify the training set with a log odds of 3.80. This approach was repeated until the test LOR of the model reached zero, which occurred after 14 iterations and which consumed 622 genes. Based on the first 5 iterations, 186 genes were identified to be necessary to classify the training set with a test LOR of 1.64 (Table 4), which is approximately 2 standard deviations greater than the average LOR achieved with random label sets. Importantly though, it identifies a reasonable number of genes with a demonstrated ability to uniquely discriminate nephrotoxicants with an approximate accuracy of 76%. These genes are listed in Table 4.

TABLE 4

186 genes identified to be necessary and sufficient to classify the training set.

Probe	Iteration	Weight	Impact	Mean Logratio Positive Class	Mean Logratio Negative Class	Unigene ID	UniGene Description
AI105417	1	-0.89	0.261	-0.294	-0.172	Rn.8180	neuronal regeneration related protein
BF404557	1	-1.36	0.213	-0.156	0.077	Rn.50972	ESTs
U08257	1	0.88	0.149	0.170	0.029	Rn.10049	Glutamate receptor, ionotropic, kainate 4
BF285022	1	1.46	0.143	0.097	-0.013	Rn.24387	ESTs
AF155910	1	0.55	0.125	0.226	0.002	Rn.92316	heat shock 27 kD protein family, member 7 (cardiovascular)
AI144646	1	0.63	0.108	0.171	-0.075	Rn.36522	gap junction protein, alpha 12, 47 kDa (Hs.) (DBSS_strong)
AI105049	1	0.82	0.104	0.126	-0.018	Rn.23565	ESTs
AI227912	1	0.46	0.074	0.160	-0.026	Rn.873	Sorting nexin 3 (SDP3 protein) (Hs.) (DBSS_strong)
AW916023	1	-0.64	0.074	-0.116	-0.011	Rn.6788	Kelch-like ECH-associated protein 1 (Cytosolic inhibitor of Nrf2) (INrf2) (Rn.) (DBSS_weak)
BF403410	1	0.42	0.068	0.163	0.020	Rn.23087	<i>Homo sapiens</i> clone 25048 mRNA sequence (Hs.) (DBSS)
Y00697	1	0.63	0.067	0.106	0.048	Rn.1294	Cathepsin L
AW143082	1	-0.30	0.056	-0.186	0.361	Rn.22057	ESTs

TABLE 4-continued

<u>186 genes identified to be necessary and sufficient to classify the training set.</u>							
Probe	Iteration	Weight	Impact	Mean Logratio Positive Class	Mean Logratio Negative Class	Unigene ID	UniGene Description
AI599126	1	0.36	0.044	0.122	-0.061	Rn.8452	inner centromere protein (Mm.) (DBSS_strong)
AI102732	1	-0.31	0.035	-0.113	0.064	Rn.7539	ESTs
AI176933	1	0.46	0.035	0.076	-0.048	Rn.23658	ajuba (Mm.) (DBSS)
AF208288	1	-0.27	0.034	-0.127	0.043	Rn.48779	G protein-coupled receptor 26
AF281635	1	0.43	0.021	0.049	0.002	Rn.9264	zinc finger protein 22 (KOX 15)
U24174	1	0.09	0.021	0.219	0.133	Rn.10089	cyclin-dependent kinase inhibitor 1A
AW142947	1	-0.22	0.019	-0.085	-0.030	Rn.61563	ESTs
BF396132	1	-0.26	0.014	-0.055	0.004	Rn.76362	echinoderm microtubule associated protein like 2
NM_012610	1	-0.08	0.014	-0.164	0.054	Rn.10980	nerve growth factor receptor
U57049	1	-0.17	0.013	-0.080	0.000	Rn.10494	methylenetetrahydrofolate reductase
AW520754	1	-0.08	0.010	-0.124	0.021	Rn.15536	potassium channel, subfamily K, member 3 (Hs.) (DBSS)
AI231846	1	-0.13	0.008	-0.059	0.032	Rn.27	ESTs
BE116947	1	0.05	0.006	0.126	-0.078	Rn.8045	ESTs
AW917933	1	-0.04	0.005	-0.124	0.039	Rn.28424	ESTs
AW144517	1	-0.05	0.005	-0.097	-0.004	Rn.13780	ESTs
AW920818	1	0.03	0.005	0.177	-0.078	Rn.11702	macrophage activation 2 (Mm.) (DBSS)
AB021980	1	-0.05	0.003	-0.057	0.054	Rn.32872	delta-6 fatty acid desaturase
AF087454	1	-0.29	0.001	-0.004	0.033	Rn.30019	potassium voltage-gated channel, subfamily Q, member 3
BE097309	1	0.41	0.000	0.001	0.004	Rn.46694	Peregrin (Bromodomain and PHD finger-containing protein 1) (Hs.) (DBSS_strong)
AW919837	1	-0.05	0.000	0.010	0.042	Rn.23432	adrenergic, alpha-2A-, receptor (Hs.) (DBSS)
NM_013197	1	0.03	-0.007	-0.259	-0.286	Rn.32517	aminolevulinic acid synthase 2
BF396955	1	0.77	-0.050	-0.065	-0.228	Rn.41236	PC4035 cell-cycle-dependent 350K nuclear protein (Hs.) (DBSS_weak)
BF281149	1	1.34	-0.057	-0.042	-0.226	Rn.3137	Hypothetical protein KIAA0008 (Hs.) (DBSS_weak)
AI412011	2	3.38	0.279	0.082	0.005	Rn.3738	RIKEN cDNA 0610012G03; expressed sequence AI839730 (Mm.) (DBSS_weak)
BF419406	2	-0.94	0.159	-0.168	-0.026	Rn.26560	ESTs
NM_021682	2	-0.53	0.125	-0.234	-0.032	Rn.42884	kilon
AF136583	2	0.66	0.115	0.174	-0.024	Rn.12100	serum-inducible kinase
NM_020308	2	0.94	0.111	0.118	-0.025	Rn.28393	a disintegrin and metalloproteinase domain (ADAM) 15 (metargidin)
BE109152	2	1.60	0.103	0.064	0.011	Rn.19642	Red protein (RER protein) (Mm.) (DBSS_strong)
AI176739	2	0.41	0.083	0.205	0.005	Rn.22359	KIAA1002 protein (Hs.) (DBSS_moderate)
AI228233	2	0.67	0.076	0.113	-0.017	Rn.25139	epsin 2 (Hs.) (DBSS)
AF007549	2	0.55	0.075	0.136	0.026	Rn.10734	golgi SNAP receptor complex member 2
AI232347	2	-2.15	0.070	-0.032	0.012	Rn.102	chromosome 14 open reading frame 114 (Hs.) (DBSS_moderate)
AW915996	2	-0.48	0.054	-0.114	0.094	Rn.19250	T00260 hypothetical protein KIAA0605 (Hs.) (DBSS_strong)



TABLE 4-continued

<u>186 genes identified to be necessary and sufficient to classify the training set.</u>							
Probe	Iteration	Weight	Impact	Mean Logratio Positive Class	Mean Logratio Negative Class	Unigene ID	UniGene Description
AA819832	2	-0.40	0.054	-0.136	0.141	Rn.34433	period homolog 1 ( <i>Drosophila</i> ) (Hs.) (DBSS)
AW524724	2	-0.34	0.052	-0.156	-0.002	Rn.95059	ryanodine receptor type 1 (Mm.) (DBSS_strong)
BE103916	2	-0.72	0.046	-0.064	0.020	Rn.26832	ESTs
BF283302	2	0.56	0.046	0.081	-0.008	Rn.226	ESTs
X68878	2	-0.17	0.040	-0.244	-0.050	Rn.11022	synaptosomal-associated protein, 91 kDa
D00403	2	-0.44	0.039	-0.088	0.031	Rn.12300	Interleukin 1 alpha
AI145385	2	-0.79	0.035	-0.044	-0.025	Rn.3580	ESTs
AI317854	2	-0.22	0.032	-0.143	0.012	Rn.20362	ESTs
AI231432	2	0.58	0.030	0.051	-0.025	Rn.6983	hypermethylated in cancer 1 (Mm.) (DBSS_moderate)
AA996961	2	-0.34	0.029	-0.088	0.071	Rn.12469	DNA-repair protein complementing XP-A cells (Hs.) (DBSS_moderate)
NM_012971	2	-0.26	0.025	-0.098	0.058	Rn.9884	potassium voltage gated channel, shaker related subfamily, member 4
BF397726	2	0.43	0.020	0.047	-0.076	Rn.18639	NF-E2-related factor 2 (Rn.) (DBSS_weak)
AW527217	2	-0.20	0.017	-0.088	-0.027	Rn.23378	ESTs
AA799789	2	0.25	0.016	0.065	-0.026	Rn.30163	ESTs
NM_013190	2	-0.59	0.015	-0.026	0.001	Rn.4212	Phosphofructokinase, liver, B-type
AI576621	2	0.16	0.013	0.082	0.027	Rn.24920	ESTs
AA943149	2	0.81	0.010	0.012	-0.002	Rn.7346	ALEX3 protein (Hs.) (DBSS_strong)
AW253895	2	-0.12	0.006	-0.055	0.011	Rn.3382	BRC1 associated protein- 1 (ubiquitin carboxy- terminal hydrolase) (Hs.) (DBSS_strong)
BF283340	2	-0.09	0.005	-0.057	0.028	Rn.20857	ESTs
AF073379	2	-0.11	0.005	-0.046	0.015	Rn.10169	glutamate receptor, ionotropic, N-methyl-D- aspartate 3A
AA799981	2	-0.14	0.005	-0.034	0.032	Rn.6263	ESTs
AF237778	2	-0.18	0.003	-0.017	0.086	Rn.88349	calcium/calm odulin- dependent protein kinase II alpha subunit
AI175375	2	-0.14	0.003	-0.019	-0.025	Rn.24087	ESTs
AJ130946	2	0.13	0.002	0.014	-0.096	Rn.2949	karyopherin (importin) alpha 2
AI012120	2	0.25	-0.004	-0.016	-0.149	Rn.17809	ESTs
AW252871	2	0.54	-0.078	-0.145	-0.370	Rn.12774	cell proliferation antigen Ki-67 (Mm.) (DBSS_moderate)
J03863	3	0.70	0.163	0.233	0.208	Rn.9918	serine dehydratase
U19614	3	2.55	0.161	0.063	-0.005	Rn.11373	lamina-associated polypeptide 1C
M19651	3	0.78	0.131	0.168	0.052	Rn.11306	Fos-like antigen 1
AI407719	3	-1.78	0.111	-0.063	0.161	Rn.20359	ubiquitin specific protease 2 (Hs.) (DBSS)
BF396629	3	2.54	0.111	0.044	-0.051	Rn.16544	patched homolog ( <i>Drosophila</i> ) (Hs.) (DBSS)
BF290678	3	2.25	0.109	0.049	-0.015	Rn.40449	heterogeneous nuclear ribonucleoprotein G (Mm.) (DBSS)
BE101099	3	-1.84	0.109	-0.059	-0.008	Rn.35019	parathyroid hormone regulated sequence (215 bp)
AI070303	3	-1.13	0.098	-0.086	0.019	Rn.21284	pancreasin (Hs.) (DBSS_moderate)
AA925559	3	-1.06	0.078	-0.074	0.031	Rn.25196	RIKEN cDNA 2610027L16 [(Mm.) (DBSS_strong)]
AB005549	3	0.58	0.056	0.097	-0.026	Rn.31803	three-PDZ containing protein similar to C. <i>elegans</i> PAR3 (partitioning defect)

TABLE 4-continued

<u>186 genes identified to be necessary and sufficient to classify the training set.</u>							
Probe	Iteration	Weight	Impact	Mean Logratio Positive Class	Mean Logratio Negative Class	Unigene ID	UniGene Description
AI717140	3	-0.59	0.043	-0.072	-0.001	Rn.22400	ESTs
AA858817	3	-0.23	0.040	-0.171	0.079	Rn.22047	T46271 hypothetical protein DKFZp564P1263.1 (Hs.) (DBSS_moderate)
BF284897	3	0.54	0.035	0.064	0.027	Rn.18772	hypothetical protein FLJ10579 (Hs.) (DBSS_moderate)
AW914881	3	0.27	0.034	0.123	0.036	Rn.22383	ESTs
BE106459	3	-0.21	0.033	-0.157	-0.037	Rn.20259	ESTs
BF283556	3	-0.14	0.027	-0.188	0.019	Rn.7829	<i>Homo sapiens</i> clone 23785 mRNA sequence (Hs.) (DBSS)
M63282	3	0.31	0.016	0.050	0.084	Rn.9664	Activating transcription factor 3
AW533663	3	0.08	0.014	0.174	0.124	Rn.41672	Proline oxidase, mitochondrial precursor (Mm.) (DBSS_strong)
L19656	3	-0.92	0.013	-0.014	0.048	Rn.10552	5-hydroxytryptamine (serotonin) receptor 6
NM_012852	3	0.11	0.009	0.083	-0.008	Rn.34834	5-Hydroxytryptamine (serotonin) receptor ID
AA946230	3	-0.22	0.008	-0.039	-0.023	Rn.47222	ESTs
BF405135	3	-0.36	0.008	-0.022	0.018	Rn.51262	ESTs
AA818949	3	-0.14	0.007	-0.052	0.002	Rn.20419	DnaJ homolog subfamily B member 12 (Hs.) (DBSS_moderate)
X79860	3	-0.36	0.006	-0.017	0.066	Rn.65877	H1SHR mRNA
AW253907	3	-0.08	0.005	-0.064	0.066	Rn.98601	ESTs
X89603	3	0.05	0.004	0.091	-0.049	Rn.11325	metallothionein 3
AA858649	3	-0.50	-0.002	0.004	0.004	Rn.16864	chromosome 13 open reading frame 9 (Hs.) (DBSS_strong)
AW529588	3	0.61	-0.003	-0.005	-0.040	Rn.28180	ESTs
BF550800	3	0.16	-0.004	-0.023	-0.307	Rn.36317	ESTs
BE111296	3	0.18	-0.014	-0.079	-0.174	Rn.19339	ESTs
AI113104	3	1.77	-0.086	-0.048	-0.262	Rn.12343	protein regulator of cytokinesis 1 (Hs.) (DBSS_moderate)
U53706	4	-1.14	0.159	-0.139	-0.021	Rn.10288	mevalonate pyrophosphate decarboxylase
L36459	4	0.89	0.152	0.171	-0.036	Rn.10045	Interleukin 9 receptor
BF410042	4	4.02	0.151	0.038	-0.030	Rn.31227	cardiac lineage protein 1 (Mm.) (DBSS)
AW915655	4	-2.26	0.129	-0.057	0.000	Rn.14962	ESTs
AA944518	4	-1.07	0.102	-0.096	0.019	Rn.34351	ESTs
NM_012939	4	-0.19	0.079	-0.408	-0.002	Rn.1997	Cathepsin H
BF408867	4	-0.37	0.059	-0.157	0.013	Rn.35618	mitochondrial translational release factor 1-like (Hs.) (DBSS_moderate)
AW915454	4	-0.26	0.052	-0.204	-0.028	Rn.14822	ESTs
BE113132	4	-0.37	0.042	-0.112	0.124	Rn.22381	guanine nucleotide exchange factor for Rap1; M-Ras-regulated GEF (Hs.) (DBSS)
AW143273	4	0.72	0.040	0.056	-0.020	Rn.11888	Rec8p, a meiotic recombination and sister chromatid cohesion phosphoprotein of the rad21p family (Hs.) (DBSS)
AW915107	4	0.70	0.039	0.055	-0.023	Rn.19003	ESTs
BE110577	4	0.96	0.038	0.040	-0.008	Rn.14584	ESTs
AW141985	4	0.39	0.034	0.088	-0.008	Rn.13195	ATP-binding cassette, sub- family C (CFTR/MRP), member 4
AW140530	4	-0.35	0.029	-0.083	0.005	Rn.7679	tumor susceptibility protein 101 (tsg101) gene (Mm.) (DBSS)

TABLE 4-continued

<u>186 genes identified to be necessary and sufficient to classify the training set.</u>							
Probe	Iteration	Weight	Impact	Mean Logratio Positive Class	Mean Logratio Negative Class	Unigene ID	UniGene Description
BF420720	4	-0.31	0.026	-0.083	0.030	Rn.23998	ESTs
AW144399	4	-0.78	0.025	-0.032	0.068	Rn.15255	hypothetical protein FLJ10652 (Hs.) (DBSS_moderate)
AI411605	4	-0.30	0.024	-0.079	-0.095	Rn.20056	ESTs
NM_019123	4	0.38	0.021	0.055	-0.025	Rn.88072	sialyltransferase 7c
AW920802	4	0.50	0.019	0.037	-0.021	Rn.36609	ribosomal protein L5 (Hs.) (DBSS)
AI228598	4	-0.70	0.018	-0.026	0.036	Rn.11771	ESTs
AI175454	4	0.18	0.013	0.072	-0.002	Rn.17244	procollagen-proline, 2- oxoglutarate 4-dioxygenase (proline 4-hydroxylase), alpha polypeptide II (Hs.) (DBSS_strong)
AI009623	4	-0.08	0.011	-0.135	-0.073	Rn.13924	ESTs
AI235282	4	-0.20	0.011	-0.053	0.004	Rn.22436	Low-density lipoprotein receptor-related protein 1 precursor (Hs.) (DBSS_strong)
NM_012564	4	-0.06	0.009	-0.159	-0.100	Rn.1437	Group-specific component (vitamin D-binding protein)
BE095865	4	-0.35	0.009	-0.025	0.104	Rn.21852	calcium channel, voltage- dependent, alpha 1I subunit (Hs.) (DBSS)
AF291437	4	-0.40	0.009	-0.022	-0.058	Rn.39124	leucine rich repeat protein 3, neuronal
AF176351	4	-0.26	0.009	-0.032	0.017	Rn.54003	nuclear receptor coactivator 6
AB027155	4	0.15	0.008	0.057	0.027	Rn.44869	phosphodiesterase 10A
BE116569	4	0.34	0.008	0.024	-0.009	Rn.15835	zinc-finger protein AY163807 (Hs.) (DBSS_strong)
AA894210	4	0.05	0.004	0.091	0.082	Rn.85480	ESTs
AJ237852	4	-0.04	0.003	-0.058	0.065	Rn.30023	sodium channel, voltage- gated, type1 1, alpha polypeptide
AJ305049	4	-1.09	0.002	-0.002	0.075	Rn.64632	interleukin 10 receptor, alpha
NM_017186	4	-0.03	0.002	-0.070	-0.015	Rn.30042	glial cells missing ( <i>Drosophila</i> ) homolog a
AA800004	4	0.04	0.001	0.024	-0.063	Rn.6269	Septin 4 (Peanut-like protein 2) (Brain protein H5) (Hs.) (DBSS_strong)
NM_012614	4	0.05	0.001	0.012	0.040	Rn.9714	Neuropeptide Y
BF285985	4	-0.06	-0.001	0.016	0.074	Rn.42366	protein tyrosine phosphatase, receptor type, f polypeptide (PTPRF), interacting protein (liprin), alpha 4
AI412889	4	-0.08	-0.001	0.012	0.105	Rn.23659	monocyte to macrophage differentiation-associated 2 (Mm.) (DBSS)
AJ002556	4	-0.54	-0.003	0.006	0.050	Rn.37490	microtubule-associated protein 6
AI179459	4	0.12	-0.011	-0.094	-0.152	Rn.31366	Kell blood group (Mm.) (DBSS_moderate)
AI603128	4	0.15	-0.019	-0.127	-0.330	Rn.13094	Cyclin A2 (Cyclin A) (Mm.) (DBSS_strong)
BE111688	4	1.72	-0.082	-0.048	-0.343	Rn.23351	cyclin B2 (Hs.) (DBSS_strong)
NM_012892	5	-0.70	0.128	-0.184	-0.127	Rn.37523	amiloride-sensitive cation channel 1
BE098463	5	2.30	0.101	0.044	-0.100	Rn.18203	ESTs
C06844	5	-0.94	0.095	-0.101	0.075	Rn.7159	S49158 complement protein C1q beta chain precursor (Rn.) (DBSS_weak)

TABLE 4-continued

<u>186 genes identified to be necessary and sufficient to classify the training set.</u>							
Probe	Iteration	Weight	Impact	Mean Logratio Positive Class	Mean Logratio Negative Class	Unigene ID	UniGene Description
AI170114	5	-0.42	0.078	-0.183	-0.112	Rn.91697	ESTs
AI105265	5	-1.53	0.073	-0.048	0.009	Rn.5911	hypothetical protein FLJ10315 (Hs.) (DBSS_strong)
BF394214	5	-0.79	0.071	-0.090	-0.014	Rn.58227	ESTs
AA946356	5	-1.08	0.063	-0.058	-0.017	Rn.1435	CGG triplet repeat binding protein 1 (Hs.) (DBSS)
AW919159	5	1.09	0.056	0.051	-0.022	Rn.41574	A38135 ADP- ribosylarginine hydrolase (Rn.) (DBSS_weak)
AI230884	5	1.61	0.053	0.033	-0.034	Rn.9797	Fibroblast growth factor receptor 1
BF406522	5	0.92	0.052	0.056	-0.019	Rn.3537	cerebellar degeneration- related protein 2, 62 kDa (Hs.) (DBSS)
NM_012848	5	0.14	0.048	0.350	0.110	Rn.54447	ferritin, heavy polypeptide 1
AW914090	5	-1.61	0.046	-0.029	0.002	Rn.973	60S acidic ribosomal protein P1 (Rn.) (DBSS_strong)
AW142828	5	-0.65	0.044	-0.068	-0.034	Rn.23877	ESTs
AI705731	5	-0.95	0.040	-0.042	0.058	Rn.24919	transcription factor MTSG1
NM_019126	5	-0.33	0.037	-0.112	0.140	Rn.25723	Carcinoembryonic antigen gene family (CGM3)
U73503	5	0.64	0.037	0.057	-0.014	Rn.10961	calcium/calmodulin- dependent protein kinase (CaM kinase) II gamma
AF017437	5	0.55	0.036	0.066	-0.010	Rn.7409	integrin-associated protein
NM_021869	5	-0.42	0.035	-0.083	0.057	Rn.1993	syntaxin 7
AI144644	5	-0.34	0.030	-0.087	0.024	Rn.12319	ESTs
AA818377	5	0.79	0.029	0.037	-0.033	Rn.34063	hypothetical protein FLJ22419 (Hs.) (DBSS_weak)
AI171994	5	0.13	0.027	0.198	0.008	Rn.22380	ESTs
AA925167	5	-0.12	0.022	-0.180	0.106	Rn.8672	ESTs
BF398051	5	-0.38	0.020	-0.053	0.080	Rn.97322	ESTs
AW144075	5	0.48	0.019	0.040	-0.024	Rn.19790	ESTs
U26686	5	-0.09	0.015	-0.158	-0.045	Rn.10400	nitric oxide synthase 2
BF404426	5	-0.07	0.009	-0.128	-0.032	Rn.63325	ESTs
U31866	5	0.24	0.007	0.029	-0.037	Rn.32307	Nclone10 mRNA
AW917475	5	-0.07	0.006	-0.087	0.055	Rn.16643	high-affinity immunoglobulin gamma Fc receptor 1
AI408517	5	0.44	0.006	0.013	0.021	Rn.2773	protein phosphatase 1, regulatory (inhibitor) 5 subunit 14B
AF207605	5	-0.34	0.005	-0.015	0.000	Rn.42674	tubulin tyrosine ligase
AI178922	5	-0.41	0.005	-0.012	-0.023	Rn.18670	leucine zipper and CTNNBIP1 domain containing (Hs.) (DBSS_moderate)
BF398403	5	0.41	0.005	0.011	-0.037	Rn.20421	mannosyl-oligosaccharide 1,3-1,6-alpha-mannosidase (EC 3.2.1.114) (Mm.) (DBSS_moderate)
M22923	5	0.05	0.004	0.091	-0.019	Rn.10922	membrane-spanning 4- domains, subfamily A, member 2
BE107747	5	-0.05	0.004	-0.077	0.041	Rn.29176	ESTs
BF281697	5	0.57	0.004	0.007	-0.024	Rn.7770	potassium voltage-gated channel, Isk-related family, member 1-like (Hs.) (DBSS)
AB006461	5	0.03	0.002	0.059	-0.009	Rn.5653	neurochondrin
AF100960	5	0.03	0.001	0.051	-0.038	Rn.8633	FAT tumor suppressor ( <i>Drosophila</i> ) homolog
U79031	5	-0.07	0.000	0.006	0.048	Rn.44299	adrenergic receptor, alpha 2a

TABLE 4-continued

<u>186 genes identified to be necessary and sufficient to classify the training set.</u>							
Probe	Iteration	Weight	Impact	Mean Logratio Positive Class	Mean Logratio Negative Class	Unigene ID	UniGene Description
NM_017353	5	-0.21	-0.004	0.019	0.045	Rn.32261	tumor-associated protein 1
AI231716	5	1.81	-0.007	-0.004	-0.138	Rn.24598	ESTs
NM_012964	5	0.67	-0.024	-0.036	-0.298	Rn.92304	Hyaluronan mediated motility receptor (RHAMM)
L06040	5	0.19	-0.035	-0.183	-0.306	Rn.11318	arachidonate 12- lipoxigenase

[0156] The 186 genes of the necessary set listed in Table 4 correspond to 164 reward genes, of which 72 are induced on average across the nephrotoxicants. Additional genes not necessary for classification, but nonetheless differentially regulated by the nephrotoxicants relative to the negative class, were also considered.

#### Example 5

##### Using a Necessary Set to Generate New Signatures for Renal Tubule Injury

[0157] As shown above in Examples 1-3, a predictive signature for renal tubule injury comprising 35 genes may be derived using gene expression data from a microarray in the context of a chemogenomic database. Using the signature stripping method described above, four additional high performing predictive signatures for renal tubule injury may also be derived wherein each of the signatures is non-overlapping, i.e., comprises genes not used in any of the other signatures. Together, the union of the genes in these five signatures comprises a set of 186 genes that is necessary for deriving a predictive signature for renal tubule injury capable of classifying the training set above a selected threshold level of LOR=1.64.

[0158] This example demonstrates that additional signatures for renal tubule injury may be generated based on the necessary set of 186 genes. In addition, it is shown that at least four genes must be selected from the necessary set in order to generate a signature for renal tubule injury capable of performing above a selected threshold LOR of 4.00.

[0159] As listed in Table 4, for each gene from the necessary set of 186, an impact factor was calculated, corresponding to the product of the gene's weight and the

gene's expression mean logratio in the positive class (i.e., nephrotoxicants). Subsets of genes were chosen randomly from the necessary set of 186 so that the sum of the impacts of all genes in the subset accounted for 1, 2, 4, 8, 16, 32, or 64% of the total impact. Total impact was defined as the sum of the individual impacts of all 186 genes in the necessary set. This random subset selection procedure was repeated 20 times resulting in 140 gene subsets (i.e., 7 impact thresholds times 20 random choices).

[0160] Table 5 shows the average number of genes for each of these seven impact thresholds. This number increases regularly reaching an average of 116 genes for those subsets that account for 64% of the total impact. Each of these random subsets was used as input to compute a renal tubule injury signature using the SPLP algorithm as described in Example 3 above. A training LOR and a 10-fold cross-validated test LOR were calculated for each signature. Table 5 lists average LOR values for the signatures generated in each of the seven percent of total impact thresholds.

[0161] Based on the results tabulated in Table 5 it may be concluded that signatures for renal tubule injury capable of performing with an average training LOR of 4.30 may be generated starting with random subsets having an average of 4.4 genes that together have only 2% of the total impact of the necessary set. Similarly signatures capable of performing with an average test LOR of 4.41 may be derived from random subsets of the necessary set having an average of 9.15 genes with only 4% of the total impact. Significantly, the average training LOR never drops below 4.00 when a random set of genes having at least 4% impact are selected. As shown in Table 5, comparably higher performing signatures are derived from the necessary set when the random subsets have a percent impact of 8% or higher.

TABLE 5

RTI signatures generated based on randomly selecting necessary set genes with minimal percentage impact										
percent impact*	# input genes			Signature Length			LOR (training)		LOR (test)	
	avg	min	max	avg	min	max	avg	stdev	avg	stdev
1	2.85	1	5	2.8	1	5	3.42	1.61	3.01	1.34
2	4.4	1	9	4.3	1	8	4.30	1.61	3.20	1.00
4	9.15	3	17	8.05	3	13	6.82	2.34	4.41	2.43
8	17.3	8	27	12.8	8	18	8.54	0.61	5.91	1.99
16	33.4	22	42	19.2	14	25	8.68	0.00	7.85	2.01

TABLE 5-continued

RTI signatures generated based on randomly selecting necessary set genes with minimal percentage impact										
percent impact*	# input genes			Signature Length			LOR (training)		LOR (test)	
	avg	min	max	avg	min	max	avg	stdev	avg	stdev
32	61.6	49	76	26.5	22	30	8.68	0.00	7.35	2.03
64	116	100	134	30.7	28	36	8.68	0.00	7.07	1.50

\*average of 20 lists chosen from the necessary set

[0162] Table 6 shows the parameters for 20 signatures generated from random subsets of genes with 2% of the total impact of the 186 gene necessary set. Tables 7 (subset 8) and 8 (subset 14) illustrate two specific 5 gene signatures (including values for gene weights and bias) for predicting renal tubule injury onset that perform with a training LOR of 4.00 and 7.3, respectively.

TABLE 6

RTI signatures generated based on random selections of necessary set genes with 2% impact				
Subset #	# Input Genes	Signature Length	Training LOR	Test LOR
14	5	5	7.3	5.0
9	7	7	6.8	3.4
15	5	5	6.2	4.1
7	6	6	6.0	3.2
18	5	5	5.8	3.7
3	4	4	5.5	4.0
10	9	8	5.0	2.8
2	4	3	4.7	1.7
13	3	3	4.5	3.2
19	6	6	4.4	2.6
8	5	5	4.0	2.8
11	5	5	3.8	4.5
4	4	4	3.8	4.0
12	4	4	3.8	5.1
20	4	4	3.2	2.7
5	3	3	2.8	2.6
1	4	4	2.6	2.4
17	3	3	2.2	2.4
6	1	1	2.1	1.6
16	1	1	1.7	2.3

[0163]

TABLE 7

Subset 8	
BF283302	15.5
AW920818	5.88
AW141985	5.48
BF403410	4.28
AA858649	-2.3
Bias	1.13

[0164]

TABLE 8

Subset 14	
AI176933	43.1
U08257	33.7
BE116947	18.4
AI408517	12.7
AA819832	-2.9
Bias	8.49

[0165] Similarly Table 9 shows the parameters for 20 signatures generated from random subsets of genes with 4% of the total impact of the 186 gene necessary set. Tables 10 (subset 18) and 11 (subset 5) illustrate specific 9 and 13 gene signatures for predicting renal tubule injury onset that perform with a test LOR of 4.1 and 10.2, respectively.

TABLE 9

Subset #	# Input Genes	Signature Length	Training LOR	Test LOR
5	13	13	8.7	10.2
2	14	11	8.7	8.9
7	11	10	8.7	8.9
9	17	11	8.7	6.2
20	11	9	8.7	5.3
10	14	12	8.7	4.7
11	13	12	8.7	4.6
14	7	6	8.7	4.5
12	9	8	8.7	4.3
18	9	9	8.7	4.1
15	11	9	8.7	3.8
3	6	6	6.2	3.3
19	7	6	6.2	3.2
13	6	6	4.7	3.1
8	11	9	6.8	2.7
4	5	5	4.3	2.7
17	5	5	3.7	2.1
1	7	7	3.7	2.1
6	4	4	3.4	2.0
16	3	3	1.9	1.5

[0166]

TABLE 10

Subset 18	
AW143273	55.95
AI599126	29.8
AI705731	19.05
BF406522	16.71

TABLE 10-continued

Subset 18	
AB027155	-4.12
AW253895	-13.53
AA819832	-14.81
X68878	-17.57
AW140530	-19.85
Bias	8.96

[0167]

TABLE 11

Subset 5	
AW144075	4.82
AI113104	4.58
AI171994	4.25
AW920818	3.39
BF281697	3.11
AI012120	1.76
BE110577	1.08
NM 012964	0.87
AI227912	0.74
AW144399	-0.2
AI232347	-2.9
AA944518	-6.4
AW914090	-6.6
Bias	0.68

[0168] The results tabulated in Table 5 may also be illustrated graphically. As shown in FIG. 2, which plots training LOR and test LOR versus signature length, a signature performing with an average training LOR of 4.00 may be achieved by randomly selecting on average 4 genes from the necessary set. Similarly, an average test LOR of 4.00 may be achieved by randomly selecting on average 7 genes from the necessary set.

## Example 6

#### Functional Characterization of the Necessary Set of Genes for Renal Tubule Injury by Random Supplementation of a Fully Depleted Set

[0169] This example illustrates how the set of 186 genes necessary for classifying renal tubule injury may be functionally characterized by randomly supplementing and thereby restoring the ability of a depleted gene set to generate RTI signatures capable of performing on average above a threshold LOR. In addition to demonstrating the power of the 186 information rich genes in the RTI necessary set, this example illustrates a system for describing any necessary set of genes in terms of its performance parameters.

[0170] As described in Example 4, a necessary set of 186 genes (see Table 4) for the RTI classification question was generated via the stripping method. In the process, a corresponding fully depleted set of 7292 genes (i.e., the full dataset of 7478 genes minus 186 genes) was also generated. The fully depleted set of 7292 genes was not able to generate an RTI signature capable of performing with a LOR greater than or equal to 1.28 (based on cross-validation using 40 random 80:20 training:test splits).

[0171] A further 186 genes were randomly removed from the fully depleted set. Then a randomly selected set including 10, 20, 40 or 80% of the genes from either: (a) the necessary set; or (b) the set of 186 randomly removed from the fully depleted set; is added back to the depleted set minus 186. The resulting "supplemented" depleted set was then used to generate an RTI signature, and the performance of this signature is cross-validated using 3 random 60:40 training:test splits. This process was repeated 20 times for each of the different percentage supplementations of genes from the necessary set and the random 186 genes removed from the original depleted set. Twenty cross-validated RTI signatures were obtained for each of the various percentage supplementations of the depleted set. Average LOR values were calculated based on the 20 signatures generated for each percentage supplementation.

## [0172] Results

[0173] As shown in Table 12, supplementing the fully depleted set (minus random 186) with as few as 10% of the randomly chosen genes from the necessary set results in significantly improved performance for classifying RTI. The random 10% of genes selected from the depleted 186 yielded signatures performing with an avg. LOR=1.4. In contrast, supplementing the depleted set (minus random 186) with 10% from the necessary set yields RTI signatures performing with an avg. LOR=4.5 (based on 3-fold cross-validation using random 60:40 splits).

TABLE 12

Supplementation with random genes from necessary or depleted sets		
%	Necessary Set Avg. LOR	Depleted Set Avg. LOR
10	4.51	1.43
20	4.93	2.32
40	4.73	2.63
80	4.10	3.28

[0174] Although increasing the percentage of random "depleted" set genes used to supplement resulted in an increase in average performance, even at 80%, the average LOR remained below 4.00, while supplementation with the random 80% "necessary" set genes yielded an average LOR above 4.00.

[0175] These results demonstrate how supplementation with a percentage of randomly selected genes from the RTI necessary set of 186 "revives" the performance of a fully depleted set for generating classifiers. Thus, the RTI necessary set of genes may be functionally characterized as the set of genes for which a randomly selected 10% will supplement a set of genes fully depleted for RTI classification (i.e., not capable of producing RTI signatures with avg. LOR > 1.4), such that the resulting "revived" gene set generates RTI signatures with an average LOR greater than or equal to 4.00.

## Example 7

#### Functional Characterization of the RTI Necessary Set by Random Supplementation with Rigorous Signature Cross-Validation

[0176] In a further exemplification of the method of Example 6, a randomly selected set including 1, 2, 5, 10, 20,

40, 80, 90, or 99% of the genes from either: (a) the necessary set; or (b) the set of 186 randomly removed from the fully depleted set; was added back to the depleted set minus 186. The resulting "supplemented" depleted set was then used to generate an RTI signature, and the performance of this signature was cross-validated using 40 random 80:20 training:test splits. This process was repeated 100 times for each of the different percentage supplementations of genes from (a) the necessary set, and (b) the random 186 genes removed from the original depleted set. Twenty cross-validated RTI signatures were obtained for each of the various percentage supplementations of the depleted set. Average LOR values were calculated based on the 20 signatures generated for each percentage supplementation.

#### [0177] Results

[0178] Based on cross-validation using 40 random 80:20 training:test splits, the fully depleted set of 7292 genes was not able to generate an RTI signature capable of performing with a LOR greater than or equal to 1.28. As shown in Table 13, supplementing the fully depleted set (minus random 186) with as few as 5% of the randomly chosen genes from the necessary set results in substantially improved performance for classifying RTI (avg. LOR ~2.2). In contrast, the random 5% of genes selected from the depleted 186 yielded signatures performing with an avg. LOR ~1.3. Significantly, increasing the percentage of random "depleted" set genes used to supplement did not result in an increase in average performance—even at 99%, the average LOR remained at ~1.3, while supplementation with the random 99% "necessary" set genes yielded an average LOR of ~4.3.

TABLE 13

Supplementation with random genes from necessary or depleted sets		
% Supplementation	Necessary Set Avg LOR	Random Set Avg LOR
1	1.44	1.31
2	1.72	1.31
5	2.19	1.31
10	2.68	1.31
20	3.38	1.30
40	4.00	1.30
80	4.39	1.28
90	4.32	1.28
99	4.32	1.28

[0179] These results further demonstrate how supplementation with even a small percentage of randomly selected genes from the RTI necessary set "revives" the performance of a fully depleted set for generating classifiers. It also demonstrates that more rigorous cross-validation (40-fold random 80:20 training:test splits) provides a more consistent average performance of the signatures generated by the random supplementations from depleted set. Thus, the RTI necessary set of genes may be functionally characterized as the set of genes for which a randomly selected 5% will supplement a set of genes fully depleted for RTI classification (i.e., not capable of producing RTI signatures with avg. LOR > ~1.3), such that the resulting "revived" gene set generates RTI signatures with an average LOR of greater than or equal to about 2.00. Further, a random supplementation of at least 40% of the necessary set genes will produce a revived gene set capable of generating RTI signatures with an average LOR greater than or equal to about 4.00.

#### Example 8

##### Construction and Use of a DNA Array for Predicting Renal Tubule Injury

[0180] The necessary subset of 186 genes identified to be necessary and sufficient to classify the renal tubule injury training set listed in Table 4 may be used as the basis for a DNA array diagnostic device for predicting renal tubule injury. The device may be used in a therapeutic monitoring context, such as for monitoring the response of an individual to a compound that is suspected of possibly causing renal tubule injury (or related nephrotoxic side effects). Alternatively, smaller sufficient subsets of genes the necessary set, which may be selected according to the methods of Examples 4 and 5 described above, may be used as the basis for a DNA array.

[0181] The probe sequences used to represent the 186 (or fewer) genes on the array may be the same ones used on the Amersham CodeLink™ RU1 platform DNA array used to derive the renal tubule injury signature as described in Examples 1-3. The 186 probes are pre-synthesized in a standard oligonucleotide synthesizer and purified according to standard techniques. The pre-synthesized probes are then deposited onto treated glass slides according to standard methods for array spotting. For example, large numbers of slides, each containing the set of 186 probes, are prepared simultaneously using a robotic pen spotting device as described in U.S. Pat. No. 5,807,522. Alternatively, the 186 probes may be synthesized in situ one or more glass slides from nucleoside precursors according to standard methods well known in the art such as ink-jet deposition or photo-activated synthesis.

[0182] The DNA probe arrays made according to this method are then each hybridized with a fluorescently labeled nucleic acid sample. The nucleic acid may be derived from mRNA obtained from a biological fluid (e.g., blood) or a tissue sample from a compound treated individual. Any of the well-known methods for preparing labeled samples for DNA probe array hybridization may be used. The fluorescence intensity data from hybridization of the sample to the DNA array of 186 (or fewer) genes of the necessary set is used to calculate expression log ratios for each of the genes. Depending on the specific gene signature selected for use in predicting renal tubule injury (e.g., the genes in iteration 1 of Table 4), the scalar product for that signature is calculated (i.e., sum of the products of expression  $\log_{10}$  ratio and weight for each gene less the bias). If the scalar product is greater than zero then the sample is classified as positive (i.e., onset of renal tubule injury is predicted).

[0183] All publications and patent applications cited in this specification are herein incorporated by reference as if each individual publication or patent application were specifically and individually indicated to be incorporated by reference.

[0184] Although the foregoing invention has been described in some detail by way of illustration and example for clarity and understanding, it will be readily apparent to one of ordinary skill in the art in light of the teachings of this invention that certain changes and modifications may be made thereto without departing from the spirit and scope of the appended claims.



What is claimed:

1. A reagent set for testing whether renal tubule injury will occur in a test subject comprising a plurality of polynucleotides or polypeptides representing a plurality of genes selected from Table 4.

2. The reagent set of claim 1, wherein the plurality of genes is the set of genes in any one of iterations 1 through 5 in Table 4.

3. The reagent set of claim 1, wherein the plurality of genes are selected from a linear classifier capable of classifying renal tubule injury with a training log odds ratio of greater than or equal to 4.35.

4. The reagent set of claim 1, wherein the plurality of genes includes at least 4 genes having at least 2% of the total impact of all of the genes in Table 4.

5. The reagent set of claim 1, wherein the plurality of genes includes at least 8 genes having at least 4% of the total impact of the genes in Table 4.

6. The reagent set of claim 1, wherein the reagents are polynucleotide probes capable of hybridizing to the plurality of genes selected from Table 4.

7. The reagent set of claim 6, wherein the polynucleotide probes are primers for amplification of the plurality of genes.

8. The reagent set of claim 6, wherein the polynucleotide probes are immobilized on one or more solid surfaces.

9. The reagent set of claim 1, wherein the reagents are polypeptides that bind to a plurality of proteins encoded by the plurality of genes selected from Table 4.

10. The reagent set of claim 9, wherein the proteins are secreted proteins.

11. An apparatus for predicting whether renal tubule injury will occur in a test subject comprising a reagent set according to claim 1.

12. The apparatus of claim 11, wherein the reagents are polynucleotides.

13. The apparatus of claim 11, wherein the reagents are polypeptides.

14. A set of genes useful for testing whether a compound will induce renal tubule injury comprising a random selection of at least about 10% of the genes from Table 4, wherein the addition of said randomly selected genes to a fully depleted gene set for the renal tubule injury classification question increases the average logodds ratio of the linear classifiers generated by the depleted set to at least about 2.5.

15. The set of claim 14, wherein the randomly selected percentage of genes from the necessary set is at least 20% and the average logodds ratio is increased to at least about 3.3.

16. The set of claim 14, wherein the randomly selected percentage of genes from the necessary set is at least 40% and the average logodds ratio is increased to at least about 4.0.

17. A reagent set for classifying renal tubule injury comprising a set of polynucleotides or polypeptides representing a plurality of genes selected from Table 4, wherein the addition of a random selection of at least 10% of said plurality of genes to the fully depleted set for the renal tubule injury classification question increases the average logodds ratio of the linear classifiers generated by the depleted set by at least 2-fold.

18. The reagent set of claim 17, wherein the random selection is of at least 40% of said plurality of genes and the average logodds ratio of the linear classifiers generated by the depleted set by at least 3-fold.

19. An apparatus comprising a set of polynucleotides capable of specifically binding to the reagent set of claim 17.

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