		- Landbon Fob 28, 2003	2. Registered Agent and Office NO PO BOX
No. C 12286#	122864	Due no later than Feb 28, 2003 Annual Report Form	CORPORATION SERVICE COMPAN
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		1 Mailing Address - Correct in this box, if applicable	1401 SHORELINE DR STE 2
		LEVI STRAUSS & CO. C/O CORPORATE SECRETARY LS/7 1155 BATTERY ST	BOISE, ID 83702
			3. New Registered Agent Signature
NO FILING F	EE IF	SAN FRANCISCO, CA 94111	
	OVINIE DATE	CD-reident Coc	eretany and Directors.
1. Corno	rations: Enter Nar	Street or P.O. Addresses of President, Sec Street or P.O. Address ARINEAU, 1155 BATTERY ST., SAN SOBETHA, 1155 BATTERY ST., SAN JENT FOR DIRECTORS	City State Zip
Corpo	Name	Street or P.O. Address	COLUNISCO CA 9HIII
Office ne	Name N	APILICALL 1155 BATTERY SI, JAK	JARANGIOCO, CALLANIA
RESIDE	NT, THILIP T	ARNEW IST RATEOUST SAN	JFRANCISCO, GA 9411
SECRET	LRY NENITAT	Spent, 1155 DAITERIE	
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1650	ATTACHT	IENT LOKDINGS	
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5 Organize	d Under the Laws of:	6. Moneta 15	phelan Date 2/4/03
5. Organize	d Under the Laws of:	6. Signature Menuta JE	obejan Date 2/4/03
5. Organize	DELAWARE	Signature Menuta JS	obejan Date 2/4/03 BEJANA Title SECRETARY
5. Organize		Signature Menuta JS Name (Typed or NENTA T. 50	BEJANA Title SECRETARY
	DELAWARE	Signature Menuta JS Name Printed)  NENTA T. SO  Do Not Tape or Staple	Obejan Date 2/4/03 BEJANA Title SECRETARY 29

## Attachment

## LEVI STRAUSS & CO.

## **DIRECTORS:**

Angela Glover Blackwell

Robert E. Friedman

Tully M. Friedman

James C. Gaither

Peter Georgescu

Peter E. Haas, Jr.

Peter E. Hass, Sr.

Robert D. Haas

Walter J. Haas

F. Warren Hellman

Philip A. Marineau

Patricia Salas Pineda

T. Gary Rogers

G. Craig Sullivan

## **OFFICERS:**

Robert D. Haas Chairman of the Board

Philip A. Marineau President and Chief Executive Officer

William B. Chiasson Senior Vice President & Chief Financial Officer

Albert F. Moreno Senior Vice President, General Counsel

and Assistant Secretary

R. John Anderson Senior Vice President

David Bergen Senior Vice President and Chief Information Officer

Karen Duvall
Joseph Middleton
Fred D. Paulenich
Senior Vice President
Senior Vice President
Senior Vice President

Gary Grellman Vice President & Controller Vice President & Treasurer

Vincent Fong Vice President

Nenita T. Sobejana

Leslie Alter

Julie Arzberger

Mercedes Corales

James A. Jepson

Assistant Secretary

Assistant Secretary

Assistant Secretary

Assistant Treasurer

Assistant Secretary

James A. Jepson Assistant Treasurer
Laura Liang Assistant Secretary
Jay A. Mitchell Assistant Secretary
Charles Sandel Assistant Secretary
Thomas M. Onda Assistant Secretary

Eileen VanEss Assistant Secretary
Wai Zee Assistant Secretary

\*Address for all officers and directors:

1155 Battery Street

San Francisco, California 94111