

No. **C 104489**

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

**NO FILING FEE IF
RECEIVED BY DUE DATE**

**Due no later than December 31, 2003
Annual Report Form**

1. Mailing Address - Correct in this box, if applicable

GAP, INC. (THE)
CORPORATE SHARED SERVICE CENTE
40 1ST PLAZA CENTER NW
ALBUQUERQUE, NM 87102

2. Registered Agent and Office **NO PO BOX**

CORPORATION SERVICE COMPAN
1401 SHORELINE DR STE 2

BOISE, ID 83702

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President/CEO	Paul Pressler	2 Folsom Street	San Francisco	CA	94105
VP/CEO	Byron Pollitt	2 Folsom Street	San Francisco	CA	94105
VP/Gen. Counsel	Lauri M. Shanahan	2 Folsom Street	San Francisco	CA	94105
VP/Treasurer	Sabrina Simmons	850 Cherry Avenue	San Bruno	CA	94066
VP/COO	Lee Bird	850 Cherry Avenue	San Bruno	CA	94066
Secretary	Iona Morgan	850 Cherry Avenue	San Bruno	CA	94066
VP/Finance	Michael Zwertek	40 First Plaza NW	Albuquerque	NM	87102

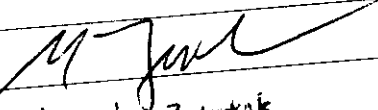
5. Organized Under the Laws of:

DELAWARE
C 104489

6.

Signature

(Typed or
Printed)
Name


Michael Zwertek

Date

11/17/03

Title

VP-Finance

6447

Do Not Tape or Staple