


No. <b>C 104489</b>	<b>Due no later than Dec 31, 2000 Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. <del>Mailing Address</del> GAP, INC. (THE) TAX DEPT. MIC:1 TX5 900 CHERRY AVE  SAN BRUNO, CA 94066		CORPORATION SERVICE COMPAN 1401 SHORELINE DR STE 2  BOISE, ID 83702												
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>			3. <u>New</u> Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td colspan="6">SEE ATTACHMENT.</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	SEE ATTACHMENT.					
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SEE ATTACHMENT.															
5. Organized Under the Laws of:  DELAWARE C 104489	6. Signature  Name (Typed or stamped) <b>TOM HARRIS</b>			Date <b>12/12/00</b> Title: <b>VICE-PRESIDENT</b> X FOR											

Issued 12/12/2000

Do Not Tape or Staple

Fold, seal and mail this portion.

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**GAP INC.**  
**900 Cherry Avenue**  
**San Bruno, CA 94066**  
**(650) 952-4400**

**Federal ID #: 94-1697231**

**LIST OF OFFICERS**

**Millard S. Drexler**  
One Harrison Street  
San Francisco, CA 94105  
[REDACTED]

**President and  
Chief Executive Officer**

**Heidi Kunz**  
One Harrison Street  
San Francisco, CA 94105  
[REDACTED]

**Executive Vice President and  
Chief Financial Officer**

**Anne B. Gust**  
One Harrison Street  
San Francisco, CA 94105  
[REDACTED]

**Executive Vice President and  
Chief Administrative Officer**

**Tom Harris**  
900 Cherry Avenue  
San Bruno, CA 94066  
[REDACTED]

**Vice President - Tax**