		CORPORATION SERVICE COMPAN 1401 SHORELINE DR STE 2
00 WEST JEFFERSON GAP, INC. 0 BOX 83720 TAX DEPT		1401 SHURELINE DR STEE
O BOX 83720 DISE, ID 83720-0080 TAX DEPT 900 CHER	NICH TYS	
900 CHER	. MIC. 1 I/C	BOISE, ID 83702
		3. New Registered Agent Signature
FILING FEE IF SAN BRUI	VO, CA 94066 _	
	siness Addresses of President, Secret	tary and Directors.
Office held Name Str	eet or P.O. Address Ci	ity <u>State</u> Zip
SEE ATTACHMENT.		i :
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Organized Under the Laws of:	6.	Date 12/12/00
DELAWARE	Signature	Date
C 104489	Name (Typed or TOM HARLIS	Title: VICE PRESIDENT
Issued 12/12/2000	Do Not Tape or Staple	1 (l.J
	Fold, seel and mail this portion.	<u> </u>
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GAP INC.

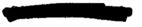
900 Cherry Avenue San Bruno, CA 94066 (650) 952-4400

Federal ID #: 94-1697231

LIST OF OFFICERS

Millard S. Drexler

One Harrison Street San Francisco, CA 94105



President and **Chief Executive Officer**

Heidi Kunz

One Harrison Street San Francisco, CA 94105 **Executive Vice President and Chief Financial Officer**

Anne B. Gust

One Harrison Street San Francisco, CA 94105 **Executive Vice President and Chief Administrative Officer**

Tom Harris

San Bruno, CA 94066

900 Cherry Avenue

Vice President - Tax