

No. C 167957		Due no later than Jul 31, 2009		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. LEVI'S ONLY STORES, INC. BRIAN K NIXON 1155 BATTERY ST SAN FRANCISCO CA 94111		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	R JOHN ANDERSON	1155 BATTERY ST	SAN FRANCISCO	CA	USA	94111
DIRECTOR	ROBERT L HANSON	1155 BATTERY ST.	SAN FRANCISCO	CA	USA	94111
TREASURER	ROGER FLEISCHMANN	1155 BATTERY ST.	SAN FRANCISCO	CA	USA	94111
PRESIDENT	ROBERT L HANSON	1155 BATTERY ST	SAN FRANCISCO	CA	USA	94111
SECRETARY	NENITA T DUDLEY	1155 BATTERY ST	SAN FRANCISCO	CA	USA	94111
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
DE C 167957		Signature: Brian K. Nixon			Date: 08/25/2009	
		Name (type or print): Brian K. Nixon			Title: Assistant Secretary	
Processed 08/25/2009		* Electronically provided signatures are accepted as original signatures.				