

No. C 167957 Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than July 31, 2007 Annual Report Form 1. Mailing Address - Correct in this box, if applicable LEVI'S ONLY STORES, INC. 1155 BATTERY ST SAN FRANCISCO, CA 94111	2. Registered Agent and Office NO PO BOX CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE, ID 83702 3. <u>New</u> Registered Agent Signature
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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>
Sec	Marita Dudley	1155 Battery St.	San Francisco	CA	94111
Pres	Mark Breitbard	1155 Battery St.	San Francisco	CA	94111
Dir	Robert Hanson	1155 Battery St.	San Francisco	CA	94111
Dir	Hans Proos Van Amstel	1155 Battery St.	San Francisco	CA	94111
Asst. Sec.	Brian Nixon	1155 Battery St.	San Francisco	CA	94111

5. Organized Under the Laws of: DELAWARE C 167957	6. Signature <u>Brian K. Nixon</u> Date <u>7/25/07</u> Name (Typed or Printed) <u>Brian K. Nixon</u> Title <u>Asst. Secretary</u>
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Issued 05/01/2007

Do Not Tape or Staple

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