

No. C 104489		Due no later than Dec 31, 2008		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. GAP, INC. (THE) JARED HEUER COPORATE SHARED SERVICE CENTE 40 1ST PLAZA CENTER NW ALBUQUERQUE NM 87102 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA			
				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	
TREASURER	JENNIFER CHO	2 FOLSOM STREET	SAN FRANCISCO	CA	USA	94105	
SECRETARY	MICHELLE A BANKS	2 FOLSOM STREET	SAN FRANCISCO	CA	USA	94105	
DIRECTOR	MICHAEL ZIENTEK	40 FIRST PLAZA CENTER NW	ALBUQUERQUE	NM	USA	87102	
PRESIDENT	GLENN MURPHY	2 FOLSOM STREET	SAN FRANCISCO	CA	USA	94105	
5. Organized Under the Laws of: DE C 104489		6. Annual Report must be signed.* Signature: Michael Zientek Name (type or print): Michael Zientek Date: 12/09/2008 Title: Vice President - Finance					
Processed 12/09/2008		* Electronically provided signatures are accepted as original signatures.					