

No. W 28598		Due no later than Feb 28, 2010 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address: Correct in this box if needed. OLD NAVY, LLC JARED HEUER THE GAP TWO FOLSOM ST SAN FRANCISCO CA 94105 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
NO FILING FEE IF RECEIVED BY DUE DATE				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held MEMBER	Name THE GAP INC	Street or PO Address TWO FOLSOM ST		City SAN FRANCISCO	State CA	Country USA	Postal Code 94105
5. Organized Under the Laws of: DE W 28598	6. Annual Report must be signed.* Signature: Michael Zientek Name (type or print): Michael Zientek Date: 02/01/2010 Title: VP-Finance						
Processed 02/01/2010		* Electronically provided signatures are accepted as original signatures.					