

No. W 28598		Due no later than Feb 28, 2010		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. 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	
				3. <u>New</u> Registered Agent Signature:*	
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.					
Office Held	Name	Street or PO Address	City	State	Country Postal Code
MEMBER	THE GAP INC	TWO FOLSOM ST	SAN FRANCISCO	CA	USA 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.			