


INSTRUCTIONS ON REVERSE SIDE

FORM NO. 01 07 1774

No. 104489	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To  Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED	Due No Later Than November 30, 1995 1. Mailing Address - Please Contact if Not Correct GAP, INC. (THE)  900 CHERRY AVE ATTN. TAX DEPT.  SAN BRUNO CA 94066	C T CORPORATION SYSTEM 300 NORTH 6TH STREET  BOISE ID 83701  3. Incorporated Under The Laws of DE NO: 104489

4. Names and Addresses of Officers and Directors

Name	Street or P.O. Address	City	State	Postal Code
President:	SEE ATTACHED			
Secretary:				
Directors:				

5. Nature of Business RETAIL SALES OF APPAREL AND ACCESSORIES	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature:  Name (Typed or Printed): VP Finance - Treising Date: 7/1/95 Title:
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**THE GAP, INC.**  
**900 CHERRY AVENUE**  
**SAN BRUNO, CA 94066**  
94-1697231

9/01/94

**DIRECTORS**

John G. Bowes  
Kransco Manufacturing  
160 Pacific Avenue, #200  
San Francisco, CA 94111

Millard S. Drexler  
One Harrison Street  
San Francisco, CA 94105

Donald G. Fisher  
3456 Washington Street  
San Francisco, CA 94118

Doris F. Fisher  
3456 Washington Street  
San Francisco, CA 94118

Robert J. Fisher  
2523 Pacific Avenue  
San Francisco, CA 94115

William A. Hasler  
Haas School of Business  
350 Barrows Hall  
University of California  
Berkeley, CA 94720

John M. Lillie  
American President Companies  
1111 Broadway  
Oakland, CA 94607

Charles R. Schwab  
101 Montgomery Street  
San Francisco, CA 94104

Brooks Walker, Jr.  
2930 Broadway  
San Francisco, CA 94115

Directors' Business Address:  
The Gap, Inc.  
900 Cherry Avenue  
San Bruno, CA 94066

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**900 CHERRY AVENUE**  
**SAN BRUNO, CA 94066**  
**94-1697231**

**9/01/94**

**OFFICERS**

**Donald G. Fisher**  
**3456 Washington Street**  
**San Francisco, CA 94118**

**Chairman and Chief Executive Officer**

**Millard S. Drexler**  
**One Harrison Street**  
**San Francisco, CA 94105**

**President and Chief Operating Officer**

**Robert J. Fisher**  
**2523 Pacific Avenue**  
**San Francisco, CA 94115**

**Executive Vice President and  
Chief Financial Officer**

**Magdalene Gross**  
**4447 La Honda Road**  
**San Gregorio, CA 94074**

**Executive Vice President - Advertising**

**Dennis M. Connors**  
**5983 Cordinet Drive**  
**Clayton, CA 94517**

**Senior Vice President and Chief Information  
Officer**

**John A. Sabol**  
**556 Ravenscourt Road**  
**Hillsborough, CA 94010**

**Senior Vice President - Corporate Administration**

**George A. Joseph**  
**2140 Woodhaven Court**  
**Villa Hills, KY 41016**

**Senior Vice President - Distribution**

**Warren R. Hashagen, Jr.**  
**1713 Broderick Street**  
**San Francisco, CA 94115**

**Senior Vice President - Finance**

**G. Brent Stanley**  
**1900 Webster Street**  
**San Francisco, Ca 94115**

**Senior Vice President - Human Resources**

**THE GAP, INC.**  
**900 CHERRY AVENUE**  
**SAN BRUNO, CA 94066**  
94-1697231

**9/01/94**

**OFFICERS** (cont.)

James P. Cunningham  
46 Stubbs Road  
Flat 62  
Hong Kong

Senior Vice President - Offshore Sourcing

Steven B. Kaplan  
1065 Cascade Drive  
Menlo Park, CA 94025

Senior Vice President - Real Estate

Stanley P. Raggio  
50 Woodacre Drive  
San Francisco, CA 94132

Senior Vice President - Sourcing  
and Logistics

Stephen B. Brady  
67 Divisadero Street  
San Francisco, CA 94117

Senior Vice President - Visual Merchandising  
and Design

Chuck K. Crovitz  
45 Vista Del Mar  
Orinda, CA 94563

Senior Vice President - Strategic Planning  
& Business Development

Anne B. Gust  
2312 Divisadero Street  
San Francisco, CA 94115

Senior Vice President -General Counsel  
and Secretary

Timothy Cohrs  
550 Belvedere Street  
San Francisco, CA 94117

Vice President - Advertising Editorial

Jayne Greenberg  
65 Mirabel Avenue  
Mill Valley, CA 94941

Vice President - Advertising Media

Paula L. Levitan  
111 Scenic Drive  
Orinda, CA 94563

Vice President - Associate General Counsel