٧o.	C12	2884		Annual Report Fo		2. Registered Agent		A P.O. BOX	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720			LEVI	Address - Please Correct, If N STRAUSS & CO. CORPORATE SECRE	ot ect		RELINE D		
	SE, ID 8372		1	1155 BATTERY ST					
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**	FINAL	NOTICE *	* SAN	FRANCISCO CA	94111	DE	0122	2834	
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<u>o</u>	ffice held	<u>Nan</u>	ne	Street or P.O. Addr	ress	<u>City</u>	State	<u>Zip</u>	
Sig	nature of	New Registe	red Agent	Signature Kent	a V Soleja	Date _	10/20/	98	
		A 40-03	4303	Name Printed Neni	ta T. Sobe	jana Title _	Secretar	Y	
en e	13305		-1778 	DO NOT PE	OR STAPLE		327,1	an sause	
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LEVI STRAUSS & CO. **DIRECTORS AND OFFICERS LIST** AS OF SEPTEMBER 24, 1998

OFFICERS:

Peter E. Haas, Sr. Chairman of the Executive Committee

Robert D. Haas Chairman of the Board and Chief Executive Officer

Peter A. Jacobi President and Chief Operating Officer

William B. Chiasson Senior Vice President and Chief Financial Officer Albert F. Moreno

Senior Vice President, General Counsel and

Assistant Secretary

John Ermatinger Senior Vice President James S. Fraser Senior Vice President Linda S. Glick Senior Vice President Donna J. Goya Senior Vice President Gordon D. Shank Senior Vice President Carl Von Buskirk Senior Vice President

Vincent Fona Vice President

Joseph M. Maurer Vice President and Treasurer

Alan Gregson Vice President and Chief Accounting Officer

Nenita T. Sobejana Corporate Secretary Robert W. Gargani Assistant Secretary Ronald L. Haney **Assistant Secretary** Laura Liang **Assistant Secretary** Ruth P. Meyler **Assistant Secretary** Jay A. Mitchell Assistant Secretary Scott E. Squillace Assistant Secretary Wai Zee **Assistant Secretary** Marko Alvarez Assistant Treasurer Sabrina Simmons Assistant Treasurer Keith B. Williams Assistant Treasurer

DIRECTORS:

Angela Glover Blackwell

Robert E. Friedman

Tully M. Friedman

James C. Gaither

Peter E. Haas, Jr.

Peter E. Haas, Sr.

Robert D. Haas

Walter J. Haas

F. Warren Hellman

Peter A. Jacobi

Patricia Salas Pineda

T. Gary Rogers

G. Craig Sullivan

We do not provide residence addresses because of security/safety reasons. The address

for all the above is:

c/o Levi Strauss & Co. 1155 Battery Street

San Francisco, CA 94111