

No. C 104489	Due no later than Dec 31, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX CORPORATION SERVICE COMPAN 1401 SHORELINE DR STE 2 BOISE, ID 83702			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable GAP, INC. (THE) COPORATE SHARED SERVICE CENTE 40 1ST PLAZA CENTER NW ALBUQUERQUE, NM 87102	3. New Registered Agent Signature			
NO FILING FEE IF RECEIVED BY DUE DATE					
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President / CEO	Paul Pressler	One Harrison Street	San Francisco	CA	94105
VP / CFO	Heidi Kumz	One Harrison Street	San Francisco	CA	94105
VP / Gen. Counsel	Lauri M. Snomaham	One Harrison Street	San Francisco	CA	94105
VP / Treasurer	Sabrina Simmons	900 Cherry Avenue	San Bruno	CA	94066
VP / COO	Julie H. Komberg	900 Cherry Avenue	San Bruno	CA	94066
Secretary	Iona Morgan	900 Cherry Avenue	San Bruno	CA	94066
VP - Finance	Michael Zientek	40 First Plaza NW	Albuquerque	NM	87102
5. Organized Under the Laws of: DELAWARE C 104489		6. Signature  Date <u>November 30, 2002</u> Name (Typed or Printed) <u>Michael Zientek</u> Title <u>VP - Finance</u>			