

No. C 167957		Due no later than Jul 31, 2014		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		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA		
		1. Mailing Address: Correct in this box if needed. LEVI'S ONLY STORES, INC. 1155 BATTERY ST SAN FRANCISCO CA 94111 USA		3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
SECRETARY	NENITA T DUDLEY	1155 BATTERY ST	SAN FRANCISCO	CA	USA	94111
PRESIDENT	CHARLES V BERGH	1155 BATTERY ST	SAN FRANCISCO	CA	USA	94111
TREASURER	JOHAN NYSTEDT	1155 BATTERY ST	SAN FRANCISCO	CA	USA	94111
DIRECTOR	JOELLE MAHER	1155 BATTERY ST	SAN FRANCISCO	CA	USA	94111
SECRETARY	THOMAS M ONDA	1155 BATTERY ST	SAN FRANCISCO	CA	USA	94111
SECRETARY	CALVIN LAM	1155 BATTERY ST	SAN FRANCISCO	CA	USA	94111
SECRETARY	REBECCA M CHAVEZ	1155 BATTERY ST	SAN FRANCISCO	CA	USA	94111
SECRETARY	JENNIFER CHALOEMTIARANA	1155 BATTERY ST	SAN FRANCISCO	CA	USA	94111
DIRECTOR	JAMES CURLEIGH	1155 BATTERY ST	SAN FRANCISCO	CA	USA	94111
DIRECTOR	CHARLES V BERGH	1155 BATTERY ST	SAN FRANCISCO	CA	USA	94111
DIRECTOR	HARMIT SIGNH	1155 BATTERY ST	SAN FRANCISCO	CA	USA	94111
5. Organized Under the Laws of: DE C 167957		6. Annual Report must be signed.* Signature: Nenita T. Dudley Name (type or print): Nenita T. Dudley		Date: 07/16/2014 Title: Secretary		
Processed 07/16/2014		* Electronically provided signatures are accepted as original signatures.				