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|--|-------------------|--|---------------|---|---------|-------------|
| No. C 122884 | | Due no later than Feb 28, 2006 | | 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. LEVI STRAUSS & CO. BRIAN NIXON C/O CORPORATE SECRETARY LS/7 1155 BATTERY ST SAN FRANCISCO CA 94111 0000 | | CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702 0000 | | |
| | | | | 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 |
| PRESIDENT | PHILIP A MARINEAU | 1155 BATTERY STREET | SAN FRANCISCO | CA | USA | 94111 |
| SECRETARY | NENITA T DUDLEY | 1155 BATTERY STREET | SAN FRANCISCO | CA | USA | 94111 |
| DIRECTOR | ANGELA BLACKWELL | 1155 BATTERY STREET | SAN FRANCISCO | CA | USA | 94111 |
| DIRECTOR | ROBERT E FRIEDMAN | 1155 BATTERY STREET | SAN FRANCISCO | CA | USA | 94111 |
| DIRECTOR | JAMES C GAITHER | 1155 BATTERY STREET | SAN FRANCISCO | CA | USA | 94111 |
| DIRECTOR | PETER A GEORGESCU | 1155 BATTERY STREET | SAN FRANCISCO | CA | USA | 94111 |
| DIRECTOR | WALTER J HAAS | 1155 BATTERY STREET | SAN FRANCISCO | CA | USA | 94111 |
| DIRECTOR | MIRIAM L HAAS | 1155 BATTERY STREET | SAN FRANCISCO | CA | USA | 94111 |
| DIRECTOR | PETER E HAAS | 1155 BATTERY STREET | SAN FRANCISCO | CA | USA | 94111 |
| DIRECTOR | ROBERT D HAAS | 1155 BATTERY STREET | SAN FRANCISCO | CA | USA | 94111 |
| DIRECTOR | WARREN HELLMAN | 1155 BATTERY STREET | SAN FRANCISCO | CA | USA | 94111 |
| DIRECTOR | PATRICIA A HOUSE | 1155 BATTERY STREET | SAN FRANCISCO | CA | USA | 94111 |
| DIRECTOR | LEON J LEVEL | 1155 BATTERY STREET | SAN FRANCISCO | CA | USA | 94111 |
| DIRECTOR | PATRICIA S PINEDA | 1155 BATTERY STREET | SAN FRANCISCO | CA | USA | 94111 |
| DIRECTOR | GARY ROGERS | 1155 BATTERY STREET | SAN FRANCISCO | CA | USA | 94111 |
| 5. Organized Under the Laws of: | | 6. Annual Report must be signed.* | | | | |
| DELAWARE C 122884 | | Signature: Brian K. Nixon Name (type or print): Brian K. Nixon | | Date: 12/19/2005 Title: Assistant Secretary | | |
| Processed 12/19/2005 | | * Electronically provided signatures are accepted as original signatures. | | | | |