

No. C104489

Annual Report Form

1997

2. Registered Agent and Office NOT A P.O. BOX

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FEE REQUIRED

* FIRST NOTICE *

1. Mailing Address - Please Correct, If Not Correct

GAP, INC. (THE)
TAX DEPT. MIC:1TX5
900 CHERRY AVE

SAN BRUNO CA 94066

C T CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE ID 83701

3. Organized Under the Laws of:

DE C104489

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)Office heldNameStreet or P.O. AddressCityStateZip

See attachment

5.

6.

Signature



Date

7/29/97

Name (Typed or Printed)

BARBARA JOHNSON

Title

VP OF TAX

ISSUED: 07-04-1997

↓ DO NOT TAPE OR STAPLE ↓

7008

THE GAP, INC.
900 CHERRY AVENUE
SAN BRUNO, CA 94066
(415) 952-4400
Federal ID #: 94-1697231

List of Officers

Chairman of the Board of Directors
Donald G. Fisher
One Harrison Street
San Francisco, CA 94105

President and Chief Executive Officer
Millard S. Drexler
One Harrison Street
San Francisco, CA 94105

Executive Vice President and
Chief Operating Office
Robert J. Fisher
One Harrison Street
San Francisco, CA 94105

Chief Financial Officer
Warren R. Hashagen, Jr.
900 Cherry Avenue
San Bruno, CA 94066

Vice President - Tax
Barbara J. Johnson
900 Cherry Avenue
San Bruno, CA 94066

Vice President and Treasurer
Leroy Barnes
900 Cherry Avenue
San Bruno, CA 94066

Senior Vice President, General
Counsel and Secretary
Anne B. Gust
900 Cherry Avenue
San Bruno, CA 94066

List of Directors

Donald G. Fisher
One Harrison Street
San Francisco, CA 94105

Adrian D.P. Bellamy
One Harrison Street
San Francisco, CA 94105

John G. Bowes
One Harrison Street
San Francisco, CA 94105

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

Doris F. Fisher
One Harrison Street
San Francisco, CA 94105

Robert J. Fisher
One Harrison Street
San Francisco, CA 94105

Lucie J. Fjeldstad
One Harrison Street
San Francisco, CA 94105

William A. Hasler
One Harrison Street
San Francisco, CA 94105

John M. Lillie
One Harrison Street
San Francisco, CA 94105

Charles R. Schwab
One Harrison Street
San Francisco, CA 94105

Brooks Walker Jr.
One Harrison Street
San Francisco, CA 94105