

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000003399

Entity Name: LEVI'S ONLY STORES, INC.

FILED
Apr 11, 2008
Secretary of State

Current Principal Place of Business:

LEVI STRAUSS & CO. % NENTIA DUDLEY
1155 BATTERY ST., LS/7
SAN FRANCISCO, CA 94111

New Principal Place of Business:

Current Mailing Address:

LEVI STRAUSS & CO. C/O NENITA T. DUDLEY
1155 BATTERY ST., LS/7
SAN FRANCISCO, CA 94111

New Mailing Address:

FEI Number: 94-3138307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: COBD () Delete
Name: ANDERSON, JOHN R
Address: 1155 BATTERY ST
City-St-Zip: SAN FRANCISCO, CA 94111

Title: PD () Delete
Name: BREITBARD, MARK
Address: 1155 BATTERY STREET
City-St-Zip: SAN FRANCISCO, CA 94111

Title: T () Delete
Name: SILVA GONZALEZ, MIGUEL
Address: 1155 BATTERY STREET
City-St-Zip: SAN FRANCISCO, CA 94111

Title: S () Delete
Name: DUDLEY, NENITA T
Address: 1155 BATTERY STREET
City-St-Zip: SAN FRANCISCO, CA 94111

Title: AS () Delete
Name: NIXON, BRIAN
Address: 115 BATTERY ST
City-St-Zip: SAN FRANCISCO, CA

Title: AS () Delete
Name: ONDA, THOMAS M
Address: 1155 BATTERY STREET
City-St-Zip: SAN FRANCISCO, CA 94111

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: FLEISCHMANN, ROGER J
Address: 1155 BATTERY STREET
City-St-Zip: SAN FRANCISCO, CA 94111

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRIAN K. NIXON

AS

04/11/2008

Electronic Signature of Signing Officer or Director

_____ Date