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May 04, 1999 8:00 am  
Secretary of State

05-04-1999 90016 008 \*\*\*158.75

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PROFIT CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # F96000002789

1. Corporation Name  
LEVI STRAUSS & CO., INC.

Principal Place of Business  
1155 BATTERY ST., LS/7  
SAN FRANCISCO CA 94111

Mailing Address  
1155 BATTERY ST., LS/7  
SAN FRANCISCO CA 94111



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/17/1996

4. FEI Number

94-0905160

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax.  Yes  No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

25 Country

28 Zip

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE FL 32301

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DC  DELETE  
NAME HAAS, PETER E  
STREET ADDRESS 1155 BATTERY ST.  
CITY-ST-ZIP SAN FRANCISCO CA 94111

1.1 TITLE V  Change  Addition  
1.2 NAME William B. Chiasson  
1.3 STREET ADDRESS 1155 Battery Street  
1.4 CITY-ST-ZIP San Francisco, CA 94111

TITLE DC  DELETE  
NAME HAAS, ROBERT D  
STREET ADDRESS 1155 BATTERY ST.  
CITY-ST-ZIP SAN FRANCISCO CA 94111

2.1 TITLE V  Change  Addition  
2.2 NAME Albert F. Moreno  
2.3 STREET ADDRESS 1155 Battery Street  
2.4 CITY-ST-ZIP San Francisco, CA 94111

TITLE PD  DELETE  
NAME JACOBI, PETER A  
STREET ADDRESS 1155 BATTERY ST.  
CITY-ST-ZIP SAN FRANCISCO CA 94111

3.1 TITLE V  Change  Addition  
3.2 NAME R. John Anderson  
3.3 STREET ADDRESS 1155 Battery Street  
3.4 CITY-ST-ZIP San Francisco, CA 94111

TITLE S  DELETE  
NAME SOBEJANA, NENITA T  
STREET ADDRESS 1155 BATTERY ST.  
CITY-ST-ZIP SAN FRANCISCO CA 94111

4.1 TITLE V  Change  Addition  
4.2 NAME John Ermatinger  
4.3 STREET ADDRESS 1155 Battery Street  
4.4 CITY-ST-ZIP San Francisco, CA 94111

TITLE V  DELETE  
NAME FONG, VINCENT  
STREET ADDRESS 1155 BATTERY ST.  
CITY-ST-ZIP SAN FRANCISCO CA 94111

5.1 TITLE V  Change  Addition  
5.2 NAME Gordon D. Shank  
5.3 STREET ADDRESS 1155 Battery Street  
5.4 CITY-ST-ZIP San Francisco, CA 94111

TITLE V  DELETE  
NAME GOYA, DONNA J  
STREET ADDRESS 1155 BATTERY ST.  
CITY-ST-ZIP SAN FRANCISCO CA 94111

6.1 TITLE V  Change  Addition  
6.2 NAME Carl Von Buskirk  
6.3 STREET ADDRESS 1155 Battery Street  
6.4 CITY-ST-ZIP San Francisco, CA 94111

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Nenita T. Sobejana, Secretary

4/29/99

(415) 501-7412

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

LEVI STRAUSS & CO.  
DOCUMENT # F96000002789  
FEI Number: 94-0905160

475545-90016-8  
F96000002789

Attachment to 1999 Profit Corporation Annual Report – Florida Department of State

13. Additions/Changes to Officers and Directors in 12 (continued)

		<u>Change</u>	<u>Addition</u>
Title Name Street Address City-St-Zip	V Linda S. Glick 1155 Battery Street San Francisco, CA 94111		X
Title Name Street Address City-St-Zip	V Joseph M. Maurer 1155 Battery Street San Francisco, CA 94111		X
Title Name Street Address City-St-Zip	AS Robert W. Gargani 1155 Battery Street San Francisco, CA 94111		X
Title Name Street Address City-St-Zip	AS Ronald L. Haney 1155 Battery Street San Francisco, CA 94111		X
Title Name Street Address City-St-Zip	AS Laura Liang 1155 Battery Street San Francisco, CA 94111		X
Title Name Street Address City-St-Zip	AS Rosanna M. Neagle 1155 Battery Street San Francisco, CA 94111		X

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13. Additions/Changes to Officers and Directors in 12 (continued) F96 00000 2789

Title Name Street Address City-St-Zip	AS Wai Zee 1155 Battery Street San Francisco, CA 94111		X
Title Name Street Address City-St-Zip	AT Keith B. Williams 1155 Battery Street San Francisco, CA 94111		X
Title Name Street Address City-St-Zip	AT James A. Jepson 1155 Battery Street San Francisco, CA 94111		X
Title Name Street Address City-St-Zip	D Angela Glover Blackwell 1155 Battery Street San Francisco, CA 94111		X
Title Name Street Address City-St-Zip	D Robert E. Friedman 1155 Battery Street San Francisco, CA 94111		X
Title Name Street Address City-St-Zip	D Tully M. Friedman 1155 Battery Street San Francisco, CA 94111		X
Title Name Street Address City-St-Zip	D James C. Gaither 1155 Battery Street San Francisco, CA 94111		X

13. Additions/Changes to Officers and Directors in 12 (continued)

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Title Name Street Address City-St-Zip	D Peter E. Haas, Jr. 1155 Battery Street San Francisco, CA 94111		X
Title Name Street Address City-St-Zip	D Walter J. Haas 1155 Battery Street San Francisco, CA 94111		X
Title Name Street Address City-St-Zip	D F. Warren Hellman 1155 Battery Street San Francisco, CA 94111		X
Title Name Street Address City-St-Zip	D Patricia Salas Pineda 1155 Battery Street San Francisco, CA 94111		X
Title Name Street Address City-St-Zip	D T. Gary Rogers 1155 Battery Street San Francisco, CA 94111		X
Title Name Street Address City-St-Zip	D G. Craig Sullivan 1155 Battery Street San Francisco, CA 94111		X