

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002789

Entity Name: LEVI STRAUSS & CO., INC.

FILED
Jan 06, 2004
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

C/O MERINDA PRATER
1155 BATTERY ST. LS/7
SAN FRANCISCO, CA 94111

New Mailing Address:

FEI Number: 94-0905160 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
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: PD () Delete
Name: MARINEAU, PHILIP A
Address: 1155 BATTERY ST.
City-St-Zip: SAN FRANCISCO, CA 94111

Title: DC () Delete
Name: HAAS, ROBERT D
Address: 1155 BATTERY ST.
City-St-Zip: SAN FRANCISCO, CA 94111

Title: SVP () Delete
Name: CHIASSON, WILLIAM B
Address: 1155 BATTERY ST.
City-St-Zip: SAN FRANCISCO, CA 94111

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

Title: V () Delete
Name: FONG, VINCENT
Address: 1155 BATTERY ST.
City-St-Zip: SAN FRANCISCO, CA 94111

Title: V () Delete
Name: MAURER, JOSEPH M
Address: 1155 BATTERY ST.
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: SVP (X) Change () Addition
Name: PAULENICH, FRED D
Address: 1155 BATTERY ST.
City-St-Zip: SAN FRANCISCO, CA 94111

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

Title: V (X) Change () Addition
Name: GRELLMAN, GARY
Address: 1155 BATTERY ST.
City-St-Zip: SAN FRANCISCO, CA 94111

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: NENITA T. SOBEJANA

S

01/06/2004

Electronic Signature of Signing Officer or Director

_____ Date