

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 23, 2004 8:00 am
Secretary of State

01-23-2004 90036 032 ***150.00

DOCUMENT # F98000005375 1. Entity Name BANANA REPUBLIC, INC.						
Principal Place of Business 900 CHERRY AVENUE SAN FRANCISCO, CA 94066 850 CHERRY AVENUE SAN BRUNO, CA 94066			Mailing Address 40 FIRST PLAZA NW ALBUQUERQUE, NM 87102			
2. Principal Place of Business		3. Mailing Address				
Suite, Apt. #, etc.		Suite, Apt. #, etc.				
City & State		City & State				
Zip		Country		Zip		
Country		Country		Country		
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. DATE _____						
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO PRESSLER, PAUL ONE HARRISONS STREET SAN FRANCISCO, CA 94105	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	2 Folsom STREET SAN FRANCISCO, CA 94105	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO POLLITT, BYRON ONE HARRISONS STREET SAN FRANCISCO, CA 94105	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	2 Folsom STREET SAN FRANCISCO, CA 94105	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCAO GUST, ANNE B ONE HARRISONS STREET SAN FRANCISCO, CA 94105	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	2 Folsom STREET SAN FRANCISCO, CA 94105	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SHANAHAN, LAURI 900 CHERRY AVENUE SAN BRUNO, CA 94066	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	2 Folsom STREET SAN FRANCISCO, CA 94105	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT HAYS, DANIEL 900 CHERRY AVENUE SAN FRANCISCO, CA 94066	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	2 Folsom STREET SAN FRANCISCO, CA 94105	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VF ZIENTEK, MICHAEL 40 FIRST PLAZA NW ALBUQUERQUE, NM 87102	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	40 FIRST PLAZA NW ALBUQUERQUE, NM 87102	☐ Change ☐ Addition
12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.						
SIGNATURE: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				1/19/04 Date		505-462-0000 Daytime Phone #