

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19659

FILED
Apr 24, 2008
Secretary of State

Entity Name: THE GAP STORES, INC.

Current Principal Place of Business:

2 FOLSOM STREET
SAN FRANCISCO, CA 94105 US

New Principal Place of Business:

Current Mailing Address:

ATTN: BUSINESS LICENSE DEPT
40 FIRST PLAZA NW
ALBUQUERQUE, NM 87102 US

New Mailing Address:

FEI Number: 94-1697231 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 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: FISHER, ROBERT J
Address: 2 FOLSOM STREET
City-St-Zip: SAN FRANCISCO, CA 94105

Title: V () Delete
Name: ZIENTEK, MICHAEL
Address: 40 FIRST PLAZA CENTER NW
City-St-Zip: ALBUQUERQUE, NM 87102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MURPHY, GLENN
Address: 2 FOLSOM STREET
City-St-Zip: SAN FRANCISCO, CA 94105

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: MICHAEL ZIENTEK

V

04/24/2008

Electronic Signature of Signing Officer or Director

Date