

Filing Fee: \$20.00

ID Number: 67494



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Corporations Division

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH,
BY THE CORPORATION

Pursuant to the provisions of Sections 7-1.1-12 or 7-1.1-107 of the General Laws, 1958, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Rhode Island:

- 1. The name of the corporation is: The Gap, Inc.
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
, 123 Dyer Street, Providence, RI 02903
3. The address of the NEW registered office is:
Suite 900, 170 Westminster Street, Providence, RI 02903
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
CT Corporation System
5. The name of the NEW registered agent is:
Corporation Service Company
6. The change of address of the registered office, or the appointment of a new registered agent, or both, as the case may be, shall become effective upon the filing of this statement, or on Upon Filing
(a date not more than 30 days after filing this statement)
7. The change was authorized by resolution duly adopted by its board of directors.

PAID
AUG 14 1998
KID 208321
SECY OF STATE

The Gap, Inc.
(Name of Corporation)
By Anne B. Gust, Vice President

STATE OF California
COUNTY OF San Francisco

In San Francisco, on this 3 day of August, 1998, personally appeared before me Anne B. Gust who, being by me first duly sworn, declared that he/she is the Senior Vice President of said corporation and that he/she signed the foregoing document as Senior Vice President of the corporation, and that the statements therein contained are true.

Notary Public
My Commission Expires: Nov 21, 2001

