

INSTRUCTIONS ON REVERSE SIDE

No. 95588	Idaho Corporation Annual Report Form		2. Registered Agent and Office NOT A P.O. BOX																					
Return To	Due No Later Than November 1, 1991		CT CORPORATION SYSTEM																					
Secretary of State Room 203, Statehouse Boise, ID 83720	1. Mailing Address -- Please Correct If Not Correct		300 NORTH 6TH STREET																					
	SYNERGY ENTERPRISES, INC.		BOISE ID 83702																					
	SARA LEE CORPORATION		3. Incorporated Under The Laws																					
	THREE FIRST NATIONAL PLAZ		of TN																					
NO FEE REQUIRED	CHICAGO IL 60602		NO: 095588																					
4. Names and Addresses of Officers and Directors																								
<table border="0"> <thead> <tr> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="5">President:</td> </tr> <tr> <td colspan="5">Secretary:</td> </tr> <tr> <td colspan="5">Directors:</td> </tr> </tbody> </table>					<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:					Secretary:					Directors:				
<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																				
President:																								
Secretary:																								
Directors:																								
SEE ATTACHED SCHEDULE																								
5. Nature of Business SALE of SOXES		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table border="0"> <tr> <td>Signature</td> <td><i>Linda M Vetter</i></td> <td>Date</td> <td>10-21-91</td> </tr> <tr> <td>Name (Typed or Printed)</td> <td>Linda M Vetter</td> <td>Title</td> <td>ASSISTANT SECRETARY</td> </tr> </table>			Signature	<i>Linda M Vetter</i>	Date	10-21-91	Name (Typed or Printed)	Linda M Vetter	Title	ASSISTANT SECRETARY												
Signature	<i>Linda M Vetter</i>	Date	10-21-91																					
Name (Typed or Printed)	Linda M Vetter	Title	ASSISTANT SECRETARY																					

SYNERGY ENTERPRISES, INC.

OFFICERS

Sherrilyn D. Pasternak President		2045 Lewisburg Pike Franklin, TN 37064
Vicki Yonts Sullivan Vice President		1611 Wilson Pike Brentwood, TN 37027
Michael G. Pasternak Secretary		2045 Lewisburg, Pike Franklin, TN 37064
Thomas Allen Sullivan Treasurer		1611 Wilson Pike Brentwood, TN 37027
Gordon H. Newman Vice President		58 Sheridan Road Highland Park, IL 60035
Floyd G. Hoffman Vice President & Assistant Secretary		643 Robin Lane Glencoe, IL 60022
Ronald L. Scherubel Vice President & Assistant Secretary		215 Elm Court Northbrook, IL 60062
William S. Lipsman Vice President & Assistant Secretary		468 Woodland Road Highland Park, IL 60035
Charles Y. Lackey Vice President & Assistant Secretary		3540 Buena Vista Rd. Winston-Salem, N.C. 27106
John J. Witsig Vice President and Assistant Secretary		1325 N. State Parkway, Apt. #7 Chicago, IL 60610
Donald L. Meier Vice President		400 E. Randolph, #1717 Chicago, IL 60601
Frank Raine Rensburg Assistant Secretary		1875 Virginia Road Winston-Salem, N.C. 27104
Lora S. Ilhardt Assistant Secretary		1212 W. Altgeld Chicago, IL 60614
William D. Irle Assistant Secretary		21W028 Glen Park Road Lombard, IL 60148
James C. Clousing Assistant Secretary		18524 Locust St. Lansing, IL 60438
James K. Hahn Assistant Secretary		1421 West Russell Ct. Arlington Hts, IL 60005
Linda M. Vetter Assistant Secretary		2077 Green Valley Road Darien, IL 60559
David B. Ellis Assistant Treasurer		711 Lake Avenue Wilmette, IL 60091

SYNERGY ENTERPRISES (CON'T)

DIRECTORS

GORDON H. NEWMAN

FLOYD G. HOFFMAN

Business Address:

**Three First National Plaza
Chicago, Illinois 60602**

Effective Date: 6-30-90

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Revised 7-1-90