

No. <b>C 167888</b>		<b>Due no later than Jul 31, 2015</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  HANESBRANDS INC. TAX DEPARTMENT 1000 E HANES MILL RD WINSTON-SALEM NC 27105		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	ANDREW J SCHINDLER	1000 E HANES MILL RD	WINSTON SALEM	NC	USA	27105
DIRECTOR	RONALD L NELSON	1000 E HANES MILL RD	WINSTON SALEM	NC	USA	27105
DIRECTOR	RICHARD A NOLL	1000 E HANES MILL RD	WINSTON SALEM	NC	USA	27105
DIRECTOR	PATRICK J MULCAHY	1000 E HANES MILL RD	WINSTON SALEM	NC	USA	27105
DIRECTOR	JESSICA T MATTHEWS	1000 E HANES MILL RD	WINSTON SALEM	NC	USA	27105
DIRECTOR	JAMES C JOHNSON	1000 E HANES MILL RD	WINSTON SALEM	NC	USA	27105
DIRECTOR	BOBBY J GRIFFIN	1000 E HANES MILL RD	WINSTON SALEM	NC	USA	27105
DIRECTOR	ANN E ZIEGLER	1000 E HANES MILL RD	WINSTON SALEM	NC	USA	27105
DIRECTOR	ROBERT F MORAN	1000 E HANES MILL RD	WINSTON SALEM	NC	USA	27105
TREASURER	DONALD F COOK	1000 E HANES MILL RD	WINSTON SALEM	NC	USA	27105
PRESIDENT	RICHARD A NOLL	1000 E HANES MILL RD	WINSTON-SALEM	NC	USA	27105
SECRETARY	JOIA M JOHNSON	1000 E HANES MILL RD	WINSTON-SALEM	NC	USA	27105
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
<b>MD</b>		Signature: SCOTT LEWIS		Date: 06/09/2015		
<b>C 167888</b>		Name (type or print): SCOTT LEWIS		Title: VICE PRESIDENT		
Processed 06/09/2015		* Electronically provided signatures are accepted as original signatures.				