

No. C 167888		Due no later than Jul 31, 2011		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. 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 USA		
				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	LEE A CHADEN	1000 E HANES MILL RD	WINSTON SALEM	NC	USA	27105
TREASURER	RICHARD D MOSS	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: MD C 167888		6. Annual Report must be signed.* Signature: Catherine A Meeker Name (type or print): Catherine A Meeker Date: 07/20/2011 Title: Assistant Secretary				
Processed 07/20/2011		* Electronically provided signatures are accepted as original signatures.				