

No. W 56164		Due no later than Nov 30, 2012		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		1. Mailing Address: Correct in this box if needed. HANESBRANDS DIRECT, LLC 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. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MANAGER	MICHAEL J CAMINITI	1000 E HANES MILL RD	WINSTON-SALEM	NC	USA	27105	
MANAGER	JOIA JOHNSON	1000 E HANES MILL RD	WINSTON-SALEM	NC	USA	27105	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
CO W 56164		Signature: Michael J. Caminiti				Date: 11/06/2012	
		Name (type or print): Michael J. Caminiti				Title: Manager	
Processed 11/06/2012		* Electronically provided signatures are accepted as original signatures.					