

No. 95588

Idaho Corporation Annual Report Form

2. Registered Agent and Office NOT A P.O. BOX

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720

Due No Later Than November 1, 1992

1. Mailing Address — Please Correct, If Not Correct

SYNERGY ENTERPRISES, INC.
SARA LEE CORPORATION
THREE FIRST NATIONAL PLAZCT CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE ID 83702

3. Incorporated Under The Laws
of TN* FIRST NOTICE *
NO FEE REQUIRED

CHICAGO

IL 60602 0000

NO: 95588

4. Names and Addresses of Officers and Directors

NameStreet or P.O. AddressCityStateZip

President:

Secretary:

Directors:

SEE SCHEDULE ATTACHED

5. Nature of Business

Distribution of Stocks

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name

(Typed or
Printed)Linda M. Vetter
LINDA M. VETTER

Date

10/22/92

Title

ASSISTANT SECRETAR

SYNERGY ENTERPRISES, INC.

OFFICERS AND DIRECTORS

NAME	TITLE	SS#	ADDRESS
Sherrilyn D. Pasternak[7]	President		2045 Lewisburg Pike, Franklin, TN 37064
Michael G. Pasternak[7]	Secretary		2045 Lewisburg Pike, Franklin, TN 37064
Thomas Allen Sullivan[7]	Treasurer		1611 Wilson Pike, Brentwood, TN 37027
Gary C. Grom[1]	Vice President		21676 N. Timber Ridge Ct., Kildeer, IL 60047
Donald L. Meier[1]	Vice President		400 E. Randolph, #1717, Chicago, IL 60601
Gordon Newman[1]	Vice President		58 Sheridan Road, Highland Park, IL 60035
Vicki Yonta Sullivan[7]	Vice President		1611 Wilson Pike, Brentwood, TN 37027
Floyd G. Hoffman[1]	Vice President & Asst. Secretary		643 Robin Lane, Glencoe, IL 60022
William S. Upeman[1]	Vice President & Asst. Secretary		468 Woodland Road, Highland Park, IL 60035
Leon E. Porter, Jr.[2]	Vice President & Asst. Secretary		3540 Buena Vista Road, Winston-Salem, NC 27106
Ronald L. Scherubel[1]	Vice President & Asst. Secretary		215 Elm Court, Northbrook, IL 60062
John J. Witzig[1]	Vice President & Asst. Secretary		1325 N. State Parkway Apt. #7, Chicago, IL 60610
James C. Clousing[1]	Assistant Secretary		1850 185th Street, Lansing, IL 60438
Diane M. Einhorn [8]	Assistant Secretary		11 Baines Road, Harrison, NY 10520
James Hahn[1]	Assistant Secretary		1421 West Russell Court, Arlington Hts., IL 60005
Michael D. Hauser[2]	Assistant Secretary		1940 Angelo Street, Winston-Salem, NC 27104
Lora S. Ihardt[1]	Assistant Secretary		1212 W. Altgeld, Chicago, IL 60614
William D. Irie[1]	Assistant Secretary		21w028 Glen Park Road, Lombard, IL 60148
Melvin L. Ortnier [8]	Assistant Secretary		9 Brokaw Lane, Great Neck, NY 11023
Frank Raine Remsburg[2]	Assistant Secretary		1875 Virginia Road, Winston-Salem, NC 27104
Linda M. Vetter[1]	Assistant Secretary		2077 Green Valley Road, Darien, IL 60559
David B. Ellis[1]	Assistant Treasurer		711 Lake Avenue, Wilmette, IL 60091
Floyd G. Hoffman[1]	Director		643 Robin Lane, Glencoe, IL 60022
Gordon Newman[1]	Director		58 Sheridan Road, Highland Park, IL 60035

[1] Business address - Sara Lee Corporation, Three First National Plaza, Chicago, IL 60602

[2] Business address - Sara Lee Corporation, 470 Hanes Mill Road, Winston-Salem, NC 27106

[7] Business address-Synergy Enterprises,220 Second Avenue South, Franklin, TN 37064

[8] Business address - Coach Leatherware, 616 W. 34th Street, New York, NY 10001