

No. <b>C 102113</b>		<b>Due no later than May 31, 2006</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>1. Mailing Address: Correct in this box if needed.</b>  HAGGAR CLOTHING CO. CHARLES HUDSON TAX DEPARTMENT 11511 LUNA RD DALLAS TX 75234 USA		CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83701			
				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	
PRESIDENT	JIM LEWIS	11511 LUNA RD	DALLAS	TX	USA	75234	
SECRETARY	MARC W JOSEPH	11511 LUNA RD	DALLAS	TX	USA	75234	
DIRECTOR	JOHN W FERAY	11511 LUNA RD	DALLAS	TX	USA	75234	
5. Organized Under the Laws of:  <b>NEVADA C 102113</b>		6. Annual Report must be signed.* Signature: JOHN W. FERAY Name (type or print): JOHN W. FERAY					
Date: 07/13/2006 Title: CFO/SENIOR VP							
Processed 07/13/2006		* Electronically provided signatures are accepted as original signatures.					