

No. W 56164		Due no later than Nov 30, 2014 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address: Correct in this box if needed. HANESBRANDS DIRECT, LLC TAX DEPARTMENT 1000 E HANES MILL RD WINSTON-SALEM NC 27105		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE 83713			
NO FILING FEE IF RECEIVED BY DUE DATE				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 S RYAN	1000 E HANES MILL ROAD		WINSTON SALEM	NC	USA	27105
MANAGER	JOIA JOHNSON	1000 E HANES MILL RD		WINSTON-SALEM	NC	USA	27105
5. Organized Under the Laws of: CO W 56164		6. Annual Report must be signed.* Signature: MICHAEL S RYAN Name (type or print): MICHAEL S RYAN Date: 11/21/2014 Title: MANAGER					
Processed 11/21/2014 * Electronically provided signatures are accepted as original signatures.							