

No. <b>W 56164</b>		<b>Due no later than Nov 30, 2014</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> 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			
				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: <b>CO</b> <b>W 56164</b>		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.					