

No. C 94701

Due no later than March 31, 2006

2. Registered Agent and Office NO PO BOX

Annual Report Form

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

MAIDENFORM, INC.
STEVEN N MASKET
154 AVENUE E
BAYONNE, NJ 07002

CSC

401 SHORELINE DR STE W
BOISE, ID 83702

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held

Name

Street or P.O. Address

City

State

Zip

SEE ATTACHED

5. Organized Under the Laws of:

NEW YORK
C 94701

6.

Signature

Steve Nelson

Date

9/10/06

Name

(Typed or
Printed)

STEVE NELSON

Title

SEN VP of Fin

Issued 01/04/2006

Do Not Tape or Staple

200603003161

Maidenform Inc
List of Officers & Board of Directors
Officers

<u>Name</u>	<u>Title of the Officer</u>	<u>Address</u>	<u>Date Entering Office</u>
Tom Ward	CEO	154 Avenue E Bayonne, NJ 07002	08/06/2001
Dorvin Lively	CFO	154 Avenue E Bayonne, NJ 07002	11/08/2004
Maurice Reznik	President	154 Avenue E Bayonne, NJ 7002	5/11/2004
Steve Nelson	Senior Vice President, Finance	154 Avenue E Bayonne, NJ 07002	05/01/1998
Steven Masket	Secretary	154 Avenue E Bayonne, NJ 07002	01/08/1998

Board of Directors

<u>Name</u>	<u>Address</u>	<u>Date Entering Office</u>
David Kaplan	Ares Management, LLC 1999 Avenue of the Stars Suite 1900 Los Angeles, CA 90067	05/11/2004
Barbara Eisenberg	Ann Taylor Stores Corp. 230 Park Avenue, 10 th floor New York, NY 10169	03/04/2005
Adam Stein	Ares Management, LLC 1999 Avenue of the Stars Suite 1900 Los Angeles, CA 90067	05/11/2004
Norman Alexrod	Linens 'n Things 6 Brighton Road Clifton, NJ 07015	9/1/2004
Karen M. Rose	239 Magellan Avenue San Francisco, CA 94116	1/14/2005
Scott Graves	Oaktree Capital Management LLC 333 South Grand Avenue 28 th Fl Los Angeles, CA 90071	04/29/2002
Bennet Rosenthal	Ares Management, LLC 1999 Avenue of the Stars Suite 1900 Los Angeles, CA 90067	05/11/2004
Tom Ward	154 Avenue E Bayonne, NJ 07002	08/06/2001