

No. **C 35443**

Due no later than May 31, 2001
Annual Report Form

2. Registered Agent and Office **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 applicable

SARA LEE CORPORATION
ATTENTION: TAX DEPARTMENT
THREE FIRST NATIONAL PLAZA

CORPORATION SERVICE COMPAN
1401 SHORELINE DR

BOISE, ID 83702

CHICAGO, IL 60602

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	C. Steven McMillan	Three First National Plaza	Chicago, IL	60602	
Secretary	Roderick A. Palmore	Three First National Plaza	Chicago, IL	60602	
Directors (See Attached)		Three First National Plaza	Chicago, IL	60602	

5. Organized Under the Laws of:

MARYLAND
C 35443

6.

Signature

Name (Typed or Printed)

Mary Nichols
Mary Nichols

Date

Title:

~~xxxx~~

3/29/01

Asst. Secretary

Directors, Officers Report

SARA LEE CORPORATION

Thursday, March 29, 2001

DIRECTORS: Currently Authorized: 0

Min: 0

Max:

Quorum: 0

Frans H.J.J. Andriessen
James S. Crown
C. Steven McMillan
Cary D McMillan
Frank L. Meysman
John D. Zeglis
Paul A. Allaire
John H. Bryan
Duane L. Burnham
Charles W. Coker
Willie D. Davis
Vernon E. Jordan, Jr.
James L. Ketelsen
Joan D. Manley
C. Steven McMillan
Rozanne L. Ridgway
Richard L. Thomas
Hans B. van Lierst

Director
Director
Director
Director
Director
Director
Director
Director
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Director
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Director
Director
Director
Director

OFFICERS

Frank L. Meysman
John H. Bryan
C. Steven McMillan
Paul J. Lustig
Roderick A. Palmore
Lee A. Chaden
William A. Geoppinger
Adriaan Nuhn
PJW Roorda
Gary C. Grom
Ann E. Ziegler
Diana Ferguson
Janet E. Bergman
Marilyn Gerdes
Simon C. Hemus
R. Henry Kleeman
Jerry M. Laner
John A. Piazza
Wayne R. Szypulski
Douglas C. Volz
L.M. (Theo) de Kool
Cassandra M. Pulley
Julio A. Barea
Herman G. Bouwman
Peter A. Doodeman

Executive Vice President
Chairman
Chief Executive Officer
Executive Vice President
Senior Vice President, Secretary, and General Counsel
Senior Vice President
Senior Vice President
Senior Vice President
Senior Vice President
Senior Vice President - Human Resources
Senior Vice President - Corporate Development
Vice President & Treasurer
Vice President - Investor Relations and Corporate Affairs
Vice President - Taxes
Vice President
Vice President, Assistant Secretary and Deputy General Counsel
Vice President
Vice President
Vice President - Controller
Vice President - Employee Relations
Vice President
Vice President - Public Responsibility
Vice President
Vice President
Vice President

SARA LEE CORPORATION

Gerald Evans
Stan Greanias
Robert S. Kopriva
Charles L. Nesbit, Jr.
Richard A. Noll
Linda Woltz
Tracy Birmingham
Therese Carr
Vincent F. Coffey
Edward J. Cunneen
Arthur J. DeBaugh
James K. Hahn
Helen N. Kaminski
Christian McGrath
Mary Nichols
Melvin L. Ortner
Bruce Rasch
Frank Raine Remsburg
Mark Silver
Steven D. Stern
Douglas Zak
Andrea Zopp
Jo Ann D. Burkholder
David B. Ellis
Orville Lunking
M. Theresa Herlevsen
Ronald D. Hubble
Mark J. McCarville
Cary McMillan
Cary D McMillan
Ann Marie McNamara
Donald L. Meier
Richard D. Oberdorf
Timothy S. Ramey
J. Randall White

Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Treasurer
Assistant Treasurer
Assistant Treasurer
Vice President - Communications and Public Relations
Vice President - Internal Audit & Business Practices Officer
Senior Vice President - Corporate Finance
Chief Financial and Administrative Officer
Executive Vice President, Chief Financial & Administrative Officer
Vice President - Food Safety and Technology
Senior Vice President - Taxes
Vice President - Portfolio Management
Vice President - Investment Strategy
Vice President - Corporate Strategy and Public Affairs