

No. C 35443		Due no later than May 31, 2012 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 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. SARA LEE CORPORATION RACHEL KUEHNLEI TAX DEPARTMENT 3500 LACEY ROAD DOWNERS GROVE IL 60515-5450 USA		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA		
				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
DIRECTOR	IAN PROSSER	3500 LACEY ROAD	DOWNERS GROVE	IL	USA	60515-5450
SECRETARY	PAULETTE DODSON	3500 LACEY ROAD	DOWNERS GROVE	IL	USA	60515-5450
DIRECTOR	CHRISTOPHER B. BEGLEY	3500 LACEY ROAD	DOWNERS GROVE	IL	USA	60515-5450
DIRECTOR	CORNELIS J.A. VAN LEDE	3500 LACEY ROAD	DOWNERS GROVE	IL	USA	60515-5450
DIRECTOR	CRANDALL C. BOWLES	3500 LACEY ROAD	DOWNERS GROVE	IL	USA	60515-5450
DIRECTOR	JAMES S CROWN	3500 LACEY ROAD	DOWNERS GROVE	IL	USA	60515-5450
DIRECTOR	JAN BENNINK	3500 LACEY ROAD	DOWNERS GROVE	IL	USA	60515-5450
DIRECTOR	JEFFREY W UBBEN	3500 LACEY ROAD	DOWNERS GROVE	IL	USA	60515-5450
DIRECTOR	JOHN D.G DR. MCADAM	3500 LACEY ROAD	DOWNERS GROVE	IL	USA	60515-5450
DIRECTOR	JONATHAN P. WARD	3500 LACEY ROAD	DOWNERS GROVE	IL	USA	60515-5450
DIRECTOR	LAURETTE T. KOELLNER	3500 LACEY ROAD	DOWNERS GROVE	IL	USA	60515-5450
DIRECTOR	NORMAN R SORENSON	3500 LACEY ROAD	DOWNERS GROVE	IL	USA	60515-5450
DIRECTOR	VIRGIS W COLBERT	3500 LACEY ROAD	DOWNERS GROVE	IL	USA	60515-5450
TREASURER	MITCH MARCUS	3500 LACEY ROAD	DOWNERS GROVE	IL	USA	60515-5450
PRESIDENT	MARCEL H. M SMITS	3500 LACEY ROAD	DOWNERS GROVE	IL	USA	60515-5450
5. Organized Under the Laws of: MD C 35443		6. Annual Report must be signed.* Signature: Rachel Kuehnlein Name (type or print): Rachel Kuehnlein Date: 05/03/2012 Title: Assistant Secretary				
Processed 05/03/2012		* Electronically provided signatures are accepted as original signatures.				