

No. <b>C 35443</b>		Due no later than May 31, 2015		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>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> HILLSHIRE BRANDS COMPANY (THE) RACHEL KUEHNLEI TAX DEPARTMENT 400 S. JEFFERSON CHICAGO IL 60607 USA		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705		
				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	DENNIS LEATHERBY	2200 W. DON TYSON PARKWAY	SPRINGFIELD	AR	USA	72762
SECRETARY	NATHAN HODE	2200 W. DON TYSON PARKWAY	SPRINGFIELD	AR	USA	72762
DIRECTOR	DAVID L. VAN BEBBER	2200 W. DON TYSON PARKWAY	SPRINGFIELD	AR	USA	72762
PRESIDENT	DONNIE SMITH	2200 W. DON TYSON PARKWAY	SPRINGFIELD	AR	USA	72762
5. Organized Under the Laws of:  <b>MD C 35443</b>		6. Annual Report must be signed.* Signature: Rachel Kuehnlein Name (type or print): Rachel Kuehnlein Date: 05/11/2015 Title: Assistant Secretary				
Processed 05/11/2015		* Electronically provided signatures are accepted as original signatures.				