

No. 35443	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 30, 1993	C. T. CORPORATION SYSTEM 300 NORTH SIXTH STREET
REINSTATEMENT SECRETARY OF STATE 700 W. JEFFERSON P.O. BOX 83720 BOISE, ID 83720-0000 ** FINAL NOTICE ** NO FEE REQUIRED	Mailing Address - Please Contact If Not Correct SARA LEE CORPORATION ATTENTION: TAX DEPARTMENT THREE FIRST NATIONAL PLAZA CHICAGO IL 60602	BOISE ID 83701 3. Incorporated Under The Laws of MD NO: 35443

4. Names and Addresses of Officers and Directors

Name	Street or P.O. Address	City	State	Postal Code
President:				
Secretary:				
Directors:	See Attached			

5. Nature of Business

Distribution of
Consumer Products

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

Edward J. Cunneen

Date

Title

11/21/93
Assistant Secretary

SARA LEE CORPORATION

OFFICERS AND DIRECTORS

NAME	TITLE	SS#	ADDRESS
Edward Cunneen[1]	Assistant Secretary	342-40-0504	418 N. Stewart Ave., Lombard, IL 60148
Arthur J. DeBaugh[2]	Assistant Secretary	104-56-1591	3609 Wickersham Lane, Winston-Salem, NC 27106
James Hahn[1]	Assistant Secretary	104-46-1654	1421 West Russell Court, Arlington Hts., IL 60005
Melvin L. Ortner [8]	Assistant Secretary	060-38-8464	9 Brokaw Lane, Great Neck, NY 11023
Leon E. Porter, Jr.[2]	Assistant Secretary	244-94-9005	1227 Shelter Cove, Winston-Salem, NC 27106
Ronald L. Scherubel[1]	Assistant Secretary	319-36-8049	215 Elm Court, Northbrook, IL 60062
John J. Witzig[1]	Assistant Secretary	336-56-4254	1325 N. State Parkway Apt. #7, Chicago, IL 60610
Douglas F. Zak[1]	Assistant Secretary	332-36-3450	150 Michaux, Riverside, IL 60546
JoAnn D. Burkholder[1]	Assistant Treasurer	270-34-4436	1178 South Plymouth Ct. 1NW, Chicago, IL 60605
David B. Ellis[1]	Assistant Treasurer	553-80-3824	711 Lake Avenue, Wilmette, IL 60091
Paul A. Allaire[1]	Director	010-30-4071	727 Smith Ridge Road, New Canaan, CT 06840
Frans H.J.J. Andriessen	Director	[A]	54 Avenue Louise, 1050 Brussels, Belgium
John H. Bryan, Jr.[1]	Director	425-80-0815	c/o Crabtree Farm, 1 N. Sheridan Rd., Lake Bluff, IL 60044
Duane L. Burnham[1]	Director	469-44-7881	1301 Crestwood Drive, Northbrook, IL 60062
Charles W. Coker[1]	Director	250-52-5279	1100 W. Carolina Ave, Hartsville, SC 29550
Willie D. Davis[1]	Director	429-56-5675	7352 Vista Del Mar Lane, Playa Del Rey, CA 90292
Allen F. Jacobson[1]	Director	505-28-0294	1255 Gulf Shore Blvd., North, Naples, FL 33940
Vernon E. Jordan, Jr.[1]	Director	254-50-0682	4610 Kenmore Drive, N.W., Washington D.C. 20007
James L. Ketelsen[1]	Director	478-28-2469	10 S. Briar Hollow Lane, #7, Houston, TX 77027
Baron G. Krajenhoff[1]	Director	[A]	"Belvoir", Graadt van Roggenstraat 43, 6522 AW Nijmegen, Netherlands
Joan D. Manley[1]	Director	546-42-8352	Sts. John, Unit #2547, 0175 County Road 8, Keystone, CO 80435
Newton N. Minow, Esq.[1]	Director	395-18-5834	179 E. Lake Shore Dr., #15-W, Chicago, IL 60611
Michael E. Murphy[1]	Director	030-26-9391	1242 N. Lake Shore Dr., #25, Chicago, IL 60610
Sir Arvi H. Parbo[1]	Director	[A]	"Longwood", 737 Highbury Rd., Vermont South, Victoria 3133, Australia
Rozanne L. Ridgway[1]	Director	477-32-6272	2695 Marcey Road, Arlington, VA 22207
Richard L. Thomas[1]	Director	291-26-5742	130 Wentworth Avenue, Glencoe, IL 60022

[1] Business address - Sara Lee Corporation, Three First National Plaza, Chicago, IL 60602

[2] Business address - Sara Lee Corporation, 470 Hanes Mill Road, Winston-Salem, NC 27105

[3] Business address - Sara Lee Corporation, 6800 Poplar Avenue, Suite 222, Memphis, TN 38138

[4] Business address - Douwe Egberts, N.V., Keulsekade 143, 3532 Ad Utrecht, The Netherlands

[5] Business address - Dim. S.A., 6, Rue Marius Aulan, 91300 Evry-Courcouronnes - Perret, 75018, Paris, France

[6] Business address - Pedro Sans, Ctra. De Cirers S/N, 08304 Mataro, Barcelona, Spain

[13] Business address - Playtex Industries, Ridgley Street, Dover, DE 19908-1516

[A] Social Security number is not applicable as the individual is not a United States resident.

SARA LEE CORPORATION

OFFICERS AND DIRECTORS

NAME	TITLE	SS#	ADDRESS
John H. Bryan, Jr.[1]	Chairman & Chief Executive Officer	425-80-0815	c/o Crabtree Farm, 1 N. Sheridan Rd., Lake Bluff, IL 60044
Michael E. Murphy[1]	Vice Chairman & CEO	030-26-9391	1242 N. Lake Shore Dr., #25, Chicago, IL 60610
Vacancy	President		Not applicable
Keith L. Alm[1]	Senior Vice President	329-34-8557	560 Oak Street, Winnetka, IL 60093
George W. Bryan[3]	Senior Vice President	427-82-3996	425 N. River Oaks Rd., Memphis, TN 38119
Donald J. Franceschini[13]	Executive Vice President	148-26-5100	2980 Congress Street, Fairfield, CT 06430
Lewis Frankfort[8]	Senior Vice President	061-36-7066	31 Park Street, Tenafly, NJ 07670
Gary C. Grom[1]	Senior Vice President	339-36-0654	21676 N. Timber Ridge Ct., Kildeer, IL 60047
Joe Heid[2]	Senior Vice President	097-36-2920	525 Stonegate, Winston-Salem, NC 27104
Janet Langford Kelly[1]	Sr VP, Secretary & Gen Counsel	319-58-0982	230 N Catalpa St., Addison, IL 30101
Jan H. Konings[4]	Senior Vice President	[A]	Lindenheuvel 13, 1217 Jv Hilversum, Netherlands
Robert L. Lauer[1]	Senior Vice President	287-26-4386	175 E. Delaware Place, #7705, Chicago, IL 60611
Mark J. McCarville[1]	Senior Vice President	482-58-7436	2219 Central Park, Evanston, IL 60201
Frank L. Meysman[1]	Senior Vice President	[A]	Drielindenbaan 66, 1880 Mercktem, Belgium
Joseph F. Neeley[1]	Senior Vice President	251-64-2150	2704 Bartram Place, Winston-Salem, NC 27106
Gordon Newman[1]	Senior Vice President	481-32-9532	58 Sheridan Road, Highland Park, IL 60035
Lucien Nessim[13]	Senior Vice President	648-10-0000	56 Avenue Georges Mandel, 75116 Paris, France
Judith A. Sprieser	Senior Vice President CFO		Information available at taxpayer's office
Jacques A.N. van Dijk[4]	Senior Vice President	119-80-0000	3735 LD Bosch en Duin, The Netherlands
John F. Ward[2]	Senior Vice President	011-34-1060	316 Beechcliff Court, Winston-Salem, NC 27104
Charles Steven McMillan[1]	Executive Vice President	424-60-7273	400 E. Ohio, #3201, Chicago, IL 60611
Wayne Szypulski[1]	Vice President Controller	353-40-4180	575 W. Madison, Apt. 1707-2, Chicago, IL 60606
Gordon Newman[1]	Secretary & General Counsel	481-32-9532	58 Sheridan Road, Highland Park, IL 60035
Kirk Beaudin[2]	Vice President	461-76-9916	5032 Marble Arch Road, Winston-Salem, NC 27104
Janet E. Bergman[1]	Vice President	098-38-0467	2715 Crabtree Lane, Northbrook, IL 60062
William F. Caldwell[2]	Vice President	427-52-1935	151 Riverbend, Bermuda Run, NC 27006
James R. Carlson[12]	Vice President	321-36-2659	107 Lady Banks Lane, Greer, SC 29650
Charles W. Chambers	Vice President		Information available at taxpayer's office
William A. Geoppinger[1]	Vice President	296-30-0319	1025 Eastgate Drive, Cincinnati, OH 45231
Floyd G. Hoffman[1]	Vice President	319-36-0291	643 Robin Lane, Glencoe, IL 60022
Ronald D. Hubble	Vice President		Information available at taxpayer's office
Elmer Lee Kramer[3]	Vice President	295-28-8613	2590 Hocksett Cove, Germantown, TN 38138
Paul J. Lustig	Vice President		
Donald L. Meier[1]	Vice President	321-30-3389	400 E. Randolph, #1717, Chicago, IL 60601
Gordon Newman[1]	Vice President	481-32-9532	58 Sheridan Road, Highland Park, IL 60035
John A. Piazza[2]	Vice President	049-42-5932	401 Sheffield Drive, Winston-Salem, NC 27104
Douglas C. Volz[1]	Vice President	228-66-2558	622 Arbor Road, Winston-Salem NC 27104
Elynor A. Williams[1]	Vice President	257-76-7252	2335 N. Commonwealth, #3H, Chicago, IL 60614
Maureen Murray Culhane[1]	Vice President & Treasurer	395-50-1617	2440 Lakeview Avenue, Chicago, IL 60614
Floyd G. Hoffman[1]	Deputy General Counsel	319-36-0291	643 Robin Lane, Glencoe, IL 60022
Vincent F. Coffey[1]	Assistant Secretary	152-36-7287	638 Oakhurst Dr., Naperville, IL 60540