

No. W 56164		Due no later than Nov 30, 2015		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. HANESBRANDS DIRECT, LLC TAX DEPARTMENT 1000 E HANES MILL RD WINSTON-SALEM NC 27105		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713	
				3. <u>New</u> Registered Agent Signature:*	
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.					
Office Held	Name	Street or PO Address	City	State	Country Postal Code
MANAGER	JOIA JOHNSON	1000 E HANES MILL RD	WINSTON-SALEM	NC	USA 27105
MANAGER	MICHAEL S RYAN	1000 E HANES MILL ROAD	WINSTON SALEM	NC	USA 27105
5. Organized Under the Laws of: CO W 56164		6. Annual Report must be signed.* Signature: Scott Lewis Date: 09/25/2015 Name (type or print): Scott Lewis Title: Controller			
Processed 09/25/2015		* Electronically provided signatures are accepted as original signatures.			