

No. <b>C 167888</b>		<b>Due no later than Jul 31, 2009</b>		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>		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702		
		<b>1. Mailing Address: Correct in this box if needed.</b> HANESBRANDS INC. 1000 E HANES MILL RD WINSTON-SALEM NC 27105		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	ANDREW J SCHINDLER	1000 E HANES MILL RD	WINSTON SALEM	NC	USA	27105
DIRECTOR	RONALD L NELSON	1000 E HANES MILL RD	WINSTON SALEM	NC	USA	27105
DIRECTOR	RICHARD A NOLL	1000 E HANES MILL RD	WINSTON SALEM	NC	USA	27105
DIRECTOR	PATRICK J MULCAHY	1000 E HANES MILL RD	WINSTON SALEM	NC	USA	27105
DIRECTOR	JESSICA T MATTHEWS	1000 E HANES MILL RD	WINSTON SALEM	NC	USA	27105
DIRECTOR	JAMES C JOHNSON	1000 E HANES MILL RD	WINSTON SALEM	NC	USA	27105
DIRECTOR	BOBBY J GRIFFIN	1000 E HANES MILL RD	WINSTON SALEM	NC	USA	27105
DIRECTOR	ANN E ZIEGLER	1000 E HANES MILL RD	WINSTON SALEM	NC	USA	27105
DIRECTOR	LEE A CHADEN	1000 E HANES MILL RD	WINSTON SALEM	NC	USA	27105
TREASURER	RICHARD D MOSS	1000 E HANES MILL RD	WINSTON SALEM	NC	USA	27105
PRESIDENT	RICHARD A NOLL	1000 E HANES MILL RD	WINSTON-SALEM	NC	USA	27105
SECRETARY	JOIA M JOHNSON	1000 E HANES MILL RD	WINSTON-SALEM	NC	USA	27105
5. Organized Under the Laws of:  <b>MD C 167888</b>		6. Annual Report must be signed.* Signature: Catherine A. Meeker Name (type or print): Catherine A. Meeker		Date: 07/22/2009 Title: Assistant Secretary		
Processed 07/22/2009		* Electronically provided signatures are accepted as original signatures.				