

No. W 56164		Due no later than Nov 30, 2009		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. HANESBRANDS DIRECT, LLC 1000 E HANES MILL RD WINSTON-SALEM NC 27105		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702			
				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	CATHERINE A MEEKER	1000 E HANES MILL RD	WINSTON-SALEM	NC	USA	27105	
MANAGER	JOIA JOHNSON	1000 E HANES MILL RD	WINSTON-SALEM	NC	USA	27105	
5. Organized Under the Laws of: CO W 56164		6. Annual Report must be signed.* Signature: Catherine A Meeker Name (type or print): Catherine A Meeker Date: 11/17/2009 Title: Manager					
Processed 11/17/2009		* Electronically provided signatures are accepted as original signatures.					