

No. C 94701

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

**NO FILING FEE IF
RECEIVED BY DUE DATE**

**Due no later than Mar 31, 2003
Annual Report Form**

1. Mailing Address - Correct in this box, if applicable

MAIDENFORM, INC.
STEVEN N MASKET
154 AVENUE E

BAYONNE, NJ 07002

2. Registered Agent and Office **NO PO BOX**

UNITED CORPORATE SERVICES II
1215 W HAYS

BOISE, ID 83702

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held Name

Street or P.O. Address

City

State

Zip

SEE ATTACHED

5. Organized Under the Laws of:

NEW YORK
C 94701

6.

Signature

Steven Nelson

Date

3/28/03

Name (Typed or
Printed)

STEVEN NELSON

Title

SENIOR VP

1480

Do Not Tape or Staple

Issued 01/02/2003

Maidenform Inc.
List of Officers & Board of Directors

Officers

<u>Name</u>	<u>Title of the Officer</u>	<u>Address</u>	<u>Date Entering Office</u>
Tom Ward	President/CEO	154 Avenue E Bayonne, NJ 07002	08/06/01
Kevin Walsh	CFO	154 Avenue E Bayonne, NJ 07002	12/10/01
Steven Masket	Secretary	154 Avenue E Bayonne, NJ 07002	01/08/98
Steve Nelson	Senior Vice President, Finance	154 Avenue E Bayonne, NJ 07002	05/01/98

Board of Directors

<u>Name</u>	<u>Address</u>	<u>Date Entering Office</u>
Jim Williams	Great American Knitting Mills 597 5 th Avenue, 5 th Floor New York, NY 10017	12/04/97
Charles M. Masson	Leary, Masson & Associates 200 East 84 th Street, 8 th Floor New York, NY 10028	12/04/97
Joseph Heid	Esprit 1370 Broadway, 16 th Floor New York, NY 10018	12/17/97
Scott Graves	Oaktree Capital Management LLC 333 South Grand Avenue 28 th Fl Los Angeles, CA 90071	04/29/02
Tom Ward	154 Avenue E Bayonne, NJ 07002	08/06/01