

No. C 35443		Due no later than May 31, 2013		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. HILLSHIRE BRANDS COMPANY (THE) RACHEL KUEHNLEI TAX DEPARTMENT 400 S. JEFFERSON CHICAGO IL 60607 USA		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA		
				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
VICE PRESIDENT	MARIA HENRY	400 S. JEFFERSON	CHICAGO	IL	USA	60607
DIRECTOR	TODD A BECKER	400 S. JEFFERSON	CHICAGO	IL	USA	60607
DIRECTOR	IAN PROSSER	400 S. JEFFERSON	CHICAGO	IL	USA	60607
SECRETARY	KENT B MAGILL	400 S. JEFFERSON	CHICAGO	IL	USA	60607
DIRECTOR	CHRISTOPHER B. BEGLEY	400 S. JEFFERSON	CHICAGO	IL	USA	60607
DIRECTOR	JONATHAN P. WARD	400 S. JEFFERSON	CHICAGO	IL	USA	60607
DIRECTOR	LAURETTE T. KOELLNER	400 S. JEFFERSON	CHICAGO	IL	USA	60607
DIRECTOR	ELLEN L BROTHERS	400 S. JEFFERSON	CHICAGO	IL	USA	60607
DIRECTOR	VIRGIS W COLBERT	400 S. JEFFERSON	CHICAGO	IL	USA	60607
TREASURER	MELISSA NAPIER	400 S. JEFFERSON	CHICAGO	IL	USA	60607
PRESIDENT	SEAN M. CONNOLLY	400 S. JEFFERSON	CHICAGO	IL	USA	60607
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
MD C 35443		Signature: Rachel Kuehnlein Name (type or print): Rachel Kuehnlein		Date: 05/10/2013 Title: Assistant Secretary		
Processed 05/10/2013		* Electronically provided signatures are accepted as original signatures.				