

Annual Report Form

Due No Later Than November 30,

1997

2. Registered Agent and Office **NOT A P.O. BOX**

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

1. Mailing Address - Please Correct, If Not Correct

SALANT CORPORATION
 1058 CLAUSSEN RD STE 101
 AUGUSTA GA 30907 4835

PRENTICE-HALL CORP SYSTEM
 200 N 23RD ST

BOISE ID 83702

3. Organized Under the Laws of:

DE C105765

* FIRST NOTICE *

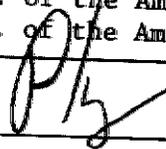
4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of **Managers** or **Members** (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT:	Jerald S. Politzer	1114 Ave. of the Americas	New York	NY	10036
SECRETARY:	Leonard T. Kahn	1114 Ave. of the Americas	New York	NY	10036
DIRECTORS:	Craig Cogut	1114 Ave. of the Americas	New York	NY	10036
	Harold Leppo	1114 Ave. of the Americas	New York	NY	10036
	Marvin Schiller	1114 Ave. of the Americas	New York	NY	10036
	Ann Dibble Jordan	1114 Ave. of the Americas	New York	NY	10036
	Bruce F. Roberts	1114 Ave. of the Americas	New York	NY	10036
	Edward M. Yorke	1114 Ave. of the Americas	New York	NY	10036

5.

6.

Signature



Date

10/14/97

Name (Typed or Printed)

Phillip A. Franzel

Title

Exec.VP/CFO

ISSUED: 07-04-1997

DO NOT TAPE OR STAPLE

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