


| No. C 102113 | Due no later than May 31, 2002 Annual Report Form | | 2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701 | | | | | | | | | | | | | | | | | | | | | | | | |
|---|---|---|---|--------------------|-------------|-------------------------------|-------------|--------------|------------|--------------|-------------------|-----------------|--------|-------|-------|--------------|------------------|-----------------|--------|-------|-------|----------|-------------|-----------------|--------|-------|-------|
| 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 applicable HAGGAR CLOTHING CO. J M HAGGAR III TAX DEPARTMENT 6113 LEMMON AVE DALLAS, TX 75209 | | 3. <u>New</u> Registered Agent Signature | | | | | | | | | | | | | | | | | | | | | | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>CHAIRMAN/CEO</td> <td>JOE M. HAGGAR III</td> <td>6113 LEMMON AVE</td> <td>DALLAS</td> <td>TEXAS</td> <td>75209</td> </tr> <tr> <td>PRES/COO/DIR</td> <td>FRANK D. BRACKEN</td> <td>6113 LEMMON AVE</td> <td>DALLAS</td> <td>TEXAS</td> <td>75209</td> </tr> <tr> <td>SEC/TRES</td> <td>DAVID TEHLE</td> <td>6113 LEMMON AVE</td> <td>DALLAS</td> <td>TEXAS</td> <td>75209</td> </tr> </tbody> </table> | | | | <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | CHAIRMAN/CEO | JOE M. HAGGAR III | 6113 LEMMON AVE | DALLAS | TEXAS | 75209 | PRES/COO/DIR | FRANK D. BRACKEN | 6113 LEMMON AVE | DALLAS | TEXAS | 75209 | SEC/TRES | DAVID TEHLE | 6113 LEMMON AVE | DALLAS | TEXAS | 75209 |
| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | | | | | | | | | | | | | | | | | | | | | | |
| CHAIRMAN/CEO | JOE M. HAGGAR III | 6113 LEMMON AVE | DALLAS | TEXAS | 75209 | | | | | | | | | | | | | | | | | | | | | | |
| PRES/COO/DIR | FRANK D. BRACKEN | 6113 LEMMON AVE | DALLAS | TEXAS | 75209 | | | | | | | | | | | | | | | | | | | | | | |
| SEC/TRES | DAVID TEHLE | 6113 LEMMON AVE | DALLAS | TEXAS | 75209 | | | | | | | | | | | | | | | | | | | | | | |
| 5. Organized Under the Laws of: <div style="text-align: center;">NEVADA C 102113</div> | | 6. Signature  Date <u>3-15-2002</u> Name <small>(Typed or Printed)</small> <u>DAVID TEHLE</u> Title <u>SECRETARY/TREAS.</u> | | | | | | | | | | | | | | | | | | | | | | | | | |