

No. **C 35443**

**Due no later than May 31, 2004**

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

**Annual Report Form**

CORPORATION SERVICE COMPAN  
1401 SHORELINE DR

Return to:

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

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

SARA LEE CORPORATION  
ATTENTION: TAX DEPARTMENT  
THREE FIRST NATIONAL PLAZA

BOISE, ID 83702

**NO FILING FEE IF**

**RECEIVED BY DUE DATE**

CHICAGO, IL 60602 4260

3. New Registered Agent Signature

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

| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|--------------------|-------------|-------------------------------|-------------|--------------|------------|
|--------------------|-------------|-------------------------------|-------------|--------------|------------|

*See Schedule Attached*

5. Organized Under the Laws of:

MARYLAND  
C 35443

6.

Signature

Date

*3-15-04*

Name (Typed or Printed)

*Mary Nichols*

Title

*Assistant Secretary*

# Business Entity Information Sheet

As at  
01/08/2004

Printed 01/08/2004

1:00:34PM  
(Summary)

Name SARA LEE CORPORATION

State File #

C 35443

## Current Board of Directors

| Name and Address      | Type     | Citizenship           | First Election |
|-----------------------|----------|-----------------------|----------------|
| C. Steven McMillan    | Director | United States Citizen | 10/31/1996     |
| Charles W. Coker      | Director |                       | 11/01/1994     |
| Joan D. Manley        | Director |                       | 11/01/1994     |
| Richard L. Thomas     | Director |                       | 11/01/1994     |
| Rozanne L. Ridgway    | Director |                       | 11/01/1994     |
| Vernon E. Jordan, Jr. | Director |                       | 11/01/1994     |
| Willie D. Davis       | Director |                       | 01/27/2000     |
| Cary D. McMillan      | Director |                       | 01/29/1998     |
| James S. Crown        | Director |                       | 10/31/2002     |
| Cees J.A. van Lede    | Director |                       | 10/31/2002     |
| J.T. Battenberg III   | Director |                       | 01/30/2003     |
| Laurette T. Koellner  | Director |                       |                |

## Current Officers

| Name and Address   | Type                | Date Appointed |
|--------------------|---------------------|----------------|
| Stewart A. Schoder | Assistant Treasurer | 06/28/2001     |
| Arthur J. DeBaugh  | Assistant Secretary | 11/11/1996     |
| Bruce J. Rasch     | Assistant Secretary | 10/26/2000     |
| Daniel R. Redican  | Assistant Secretary | 10/25/2001     |
| David B. Groce     | Assistant Secretary | 10/25/2001     |
| Edward J. Cunneen  | Assistant Secretary | 10/31/1996     |

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|                     |  |            |
|---------------------|--|------------|
| F. Raine Remsburg   | Assistant Secretary                                    | 10/31/1996 |
| Gilbert Rojo        | Assistant Secretary                                    | 10/25/2001 |
| Helen N. Kaminski   | Assistant Secretary                                    | 05/17/2000 |
| James K. Hahn       | Assistant Secretary                                    | 11/01/1989 |
| John J. Witzig      | Assistant Secretary                                    | 10/25/2001 |
| Mary Nichols        | Assistant Secretary                                    | 03/09/2001 |
| Steven D. Stern     | Assistant Secretary                                    | 10/31/1996 |
| Gerald Evans        | Vice President   | 10/25/2001 |
| Herman G. Bouwman   | Vice President   | 10/25/2001 |
| Jacques Michaud     | Vice President   | 10/25/2001 |
| Peter A. Doodeman   | Vice President   | 10/25/2001 |
| Richard Armstrong   | Vice President   | 10/25/2001 |
| Robert S. Kopriva   | Senior Vice President                                  | 10/25/2001 |
| Cassandra M. Pulley | Vice President - Public Responsibility                 | 03/30/2000 |
| Douglas C. Volz     | Vice President   | 10/26/1995 |
| Jerry M. Laner      | Vice President   | 01/06/1997 |
| Marilyn Gerdes      | Vice President - Taxes                                 | 10/28/1999 |
| Richard D. Oberdorf | Vice President - Corporate Development                 | 11/21/2000 |
| Diana S. Ferguson   | Vice President & Treasurer                             | 10/28/1999 |
| L.M. (Theo) de Kool | Executive Vice President & Chief Financial Officer     | 10/25/2001 |
| Peter J.W. Roorda   | Senior Vice President                                  | 10/26/2000 |
| Roderick A. Palmore | Senior Vice President, Secretary, and General Counsel  | 08/26/1999 |
| C. Steven McMillan  | Chairman and Chief Executive Officer                   | 07/01/2000 |
| J. Randall White    | Vice President - Corporate Strategy and Public Affairs | 08/26/1999 |

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|   |  |            |
|---|--|------------|
| Janet E. Bergman                              | Senior Vice President - Investor Relations and Corporate Affairs | 10/25/2001 |
| Wayne R. Szypulski                            | Senior Vice President and Controller                             | 06/28/2001 |
| Adriaan Nuhn                                  | Executive Vice President   | 10/30/2003 |
| Ann E. Ziegler                                | Senior Vice President - Corporate Development                    | 10/25/2001 |
| Brett Hart                                    | Assistant Secretary  | 10/30/2003 |
| C. Steven McMillan                            | President  | 10/30/2003 |
| Carrie Teffner                                | Assistant Treasurer  | 10/30/2003 |
| Cary D. McMillan                              | Executive Vice President   | 10/30/2003 |
| Christopher Fox                               | Assistant Secretary  | 10/30/2003 |
| Daniel W. Ryan                                | Assistant Secretary  | 10/31/2002 |
| Gregory J. Sykes                              | Vice President   | 10/31/2002 |
| Lawrence C. Somma                             | Assistant Treasurer  | 10/31/2002 |
| Lee A. Chaden                                 | Executive Vice President   | 10/30/2003 |
| Lin Altamura                                  | Assistant Secretary  | 10/30/2003 |
| Lois Huggins                                  | Vice President - Human Resources                                 | 05/08/2003 |
| Mark Garvey                                   | Vice President - Internal Audit                                  | 10/31/2002 |
| Michael Flatow                                | Vice President   | 06/26/2003 |
| Mr Eliaz Poleg                                | Vice President   | 10/30/2003 |
| Mr Vincentius Hubertus Antonius Maria Janssen | Vice President   | 10/30/2003 |
| R. Henry Kleeman                              | Vice President and Deputy General Counsel                        | 10/30/2003 |
| Richard A. Noll                               | Senior Vice President  | 10/30/2003 |
| Robert van der Hoek                           | Vice President   | 10/31/2002 |
| Simon Carwardine Hemus                        | Vice President   | 10/25/2001 |
| Tracie Sheehan                                | Vice President-Food Safety                                       | 05/08/2003 |

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|                      |                |            |
|----------------------|----------------|------------|
| William H. Opdyke    | Vice President | 10/31/2002 |
| William J. Nicktakis | Vice President | 06/26/2003 |

All Officers and Directors may be reached:

c/o Sara Lee Corporation  
Three First National Plaza  
Chicago, IL 60602-4261

