

No. C 35443	Annual Report Form Due No Later Than November 30, 1997	2. Registered Agent and Office NOT A P.O. BOX C. T. CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE ID 83701
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct SARA LEE CORPORATION ATTENTION: TAX DEPARTMENT THREE FIRST NATIONAL PLAZA CHICAGO IL 60602 4260	3. Organized Under the Laws of: MD C 35443
** FINAL 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)		
<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	John H. Bryan, Jr.	Three First National Plaza
SNP, Secretary + General Counsel	Janet L. Kelly	Three First National Plaza
Director	Richard L. Thomas	Three First National Plaza
		Chicago IL 60602
		Chicago IL 60602
		Chicago IL 60602
5. Distribution of Consumer Products		
6. Signature <u>Linda M. Vetter</u> Date <u>11-23-97</u>		
Name (Typed or Printed) <u>Linda M. Vetter</u> Title <u>Asst. Secretary</u>		

ISSUED: 10-04-1997

↓ DO NOT TAPE OR STAPLE ↓

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