

Annual Report Form
Due No Later Than November 30,

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080
NO FEE REQUIRED

* FIRST NOTICE *

1. Mailing Address - Please Correct, If Not Correct

SARA LEE CORPORATION
ATTENTION: TAX DEPARTMENT
THREE FIRST NATIONAL PLAZA

CHICAGO

IL 60602 4269

MD

C 35443

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

C. T. CORPORATION SYSTEM
300 NORTH SIXTH STREET
BOISE ID 83701

3. Organized Under the Laws of:

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	Charles Steven McMillan	Three First Nat'l Plaza	Chicago	IL	60602
Secretary	Janet Langford Kelly	Three First Nat'l Plaza	Chicago	IL	60602
Director	Richard Thomas	Three First Nat'l Plaza	Chicago	IL	60602
Director	Rozanne Ridgway	Three First Nat'l Plaza	Chicago	IL	60602

5. Signature of New Registered Agent

6.

Signature

New Carr

Date

11/2/98

Name (Type or
Printed)

Therese Carr

Title

Asst. Secretary

ISSUED: 07-03-1998

3704

DO NOT TAPE OR STAPLE