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2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 04, 2006 8:00 am Secretary of State **DOCUMENT #F94000003979** 05-04-2006 90215 025 ***150.00 HANES INDUSTRIES DIVISION, INC. Mailing Address Principal Place of Business 600 NORTHWEST BLVD P.O. BOX 757 CARTHAGE, MO 64836 WINSTON SALEM, NC 27102 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite Apt #, etc. 04262006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 56-1542277 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DIRECTOR, CHAIRMAN Delete TITLE X Addition TITLE KARL G. GLASSMAN NO. 1 LEGGETT RD WOMBLE, RALPH NAME NAME STREET ADDRESS 600 NW BOULEVARD STREET ADDRESS CARTHAGE, MO 64836 CITY-ST-ZIP WINSTON SALEM, NC 27102 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE PARK, DENNIS S NAME NAME STREET ADDRESS NO 1 LEGGETT RD STREET ADDRESS CARTHAGE, MO 64836 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ■ Addition TITLE MOSSBECK, SHERI L NAME NAME NO 1 LEGGETT ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CARTHAGE, MO 64836 CITY-ST-ZIE ☐ Delete □ Addition NAME JETT, ERNEST C NAME NO 1 LEGGETT RD STREET ADDRESS STREET ADDRESS CARTHAGE, MO 64836 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition PURSER, KENNETH W NAME NAME STREET ADDRESS NO. 1 LEGGETT ROAD STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP CARTHAGE, MO 64836 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental eport is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or truege empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered to the best of my knowledge and belief

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