

No. C 145516		Due no later than Sep 30, 2009 Annual Report Form		2. Registered Agent and Address (NO PO BOX)		
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 needed. SPRINGS INDUSTRIES, INC. RONALD BOTE 7549 GRABER ROAD MIDDLETON WI 53562-1001 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	SCOTT FAWCETT	7549 GRABER ROAD	MIDDLETON	WI	USA	53562
DIRECTOR	CRANDALL C BOWLES	205 NORTH WHITE STREET	FORT MILL	SC	USA	29715
DIRECTOR	ROBERT LEE	262 HARBOR DRIVE	STAMFORD	CT	USA	06902
DIRECTOR	GERALD MCCONNELL	55 RAILROAD AVENUE	GREENWICH	CT	USA	06830
DIRECTOR	DANIEL TREDWELL	55 RAILROAD AVENUE	GREENWICH	CT	USA	06830
5. Organized Under the Laws of: SC C 145516		6. Annual Report must be signed.* Signature: Ron Bote Name (type or print): Ron Bote Date: 07/23/2009 Title: Tax Manager				
Processed 07/23/2009		* Electronically provided signatures are accepted as original signatures.				