

| No. C 145516 | | Due no later than Sep 30, 2007 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 | | 1. Mailing Address: Correct in this box if needed. SPRINGS INDUSTRIES, INC. JOHN KLUTH 7549 GRABER ROAD MIDDLETON WI 53562 USA | | CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83702 | | | |
| NO FILING FEE IF RECEIVED BY DUE DATE | | | | 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 | |
| SECRETARY | STEVEN L CABLE | 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: John Kluth Name (type or print): John Kluth | | | | | |
| | | Date: 07/13/2007 Title: Asst Treasurer | | | | | |
| Processed 07/13/2007 | | * Electronically provided signatures are accepted as original signatures. | | | | | |