

No. C 145516

Due no later than September 30, 2004
Annual Report Form

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 applicable

SPRINGS INDUSTRIES, INC.
205 NORTH WHITE STREET
FORT MILL, SC 29715

2. Registered Agent and Office **NO PO BOX**

CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83702

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President/	C C Bowles	205 North White Street	Fort Mill	SC	29715
Director			Fort Mill	SC	29715
Secretary	C P Dorsett	205 North White Street	Danbury	CT	06810
Director	L S Close	60 Shelter Rock Road	Stamford	CT	06902
Director	R Lee	262 Harbor Drive	Greenwich	CT	06830
Director	G McConnell	55 Railroad Avenue	Greenwich	CT	06830
Director	D Stockman	55 Railroad Avenue	Greenwich	CT	06830
Director	D Tredwell	55 Railroad Avenue	Greenwich	CT	06830

5. Organized Under the Laws of:

SOUTH CAROLINA
C 145516

6.

Signature

Name (Typed or
Printed)

Timothy L. Theesfeld Date **August 6, 2004**
Director, State/
Title **Local Taxes**