



FILED
Feb 27, 2006 8:00 am
Secretary of State

01-30-2006 90067 045 ****50.00

02-27-2006 90049 023 ***100.00

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # F05000004618			
1. Entity Name WESTPOINT HOME, INC.			
Principal Place of Business 507 W. 10TH STREET WEST POINT, GA 31833		Mailing Address 507 W. 10TH STREET WEST POINT, GA 31833	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 11-3752285		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525		7. Name and Address of New Registered Agent Name: _____ Street Address (P.O. Box Number is Not Acceptable) _____ City _____ FL 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when registering)</small> DATE _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD WEBER, JON F 100 SOUTH BEDFORD ROAD MT KISCO, NY 10549 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS ENGEL, JEFF 100 SOUTH BEDFORD ROAD MT KISCO, NY 10549 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC00 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VST MOREMAN, HILLEL 100 SOUTH BEDFORD ROAD MT KISCO, NY 10549 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCEOP <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Joseph Pennacchio 1185 Avenue of the Americas New York NY 10026 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President-Basic:Bedding Arthur S. Birkins 1185 Avenue of the Americas New York NY 10036 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report 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 trustee 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.			
SIGNATURE: 		Vice President and Secretary 1/26/06 706 645-4112	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Deletion Phone	

Christopher N. Zodrow



ATTACHMENT

40018330

FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 2, 2006

WESTPOINT HOME, INC.
507 W. 10TH STREET
WEST POINT, GA 31833

Subject: WESTPOINT HOME, INC.

Reference Number: F05000004618

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$50.00; however, the report **has not been filed** and a copy is being returned for the following correction(s):

The fee to file the enclosed profit annual report/uniform business report is \$150.00. If a certificate of status is desired, please add an additional \$8.75.

There is a balance due of \$100.00.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/CJ

ANNUAL REPORTS SECTION

ATTACHMENT
40018330
#F05000004618
WESTPOINT HOME, INC.
DIRECTORS

Name and Business Address

Jeffrey R. Engel
1185 Avenue of the Americas
New York NY 10036

Harold First
1355 Wilkens Court
Fairlawn NJ 07410

Carl C. Icahn
Icahn Associates
767 Fifth Ave.
Suite 4700
New York NY 10153

Vincent Intrieri
Icahn Associates
767 Fifth Ave.
Suite 4700
New York NY 10153

Edward Kittredge
Gerber Childrenswear Inc.
1333 Broadway
Suite 700
New York, NY 10018

Robert Knauss
Three Creek Ranch
5580 FM 1697
P O Box 40
Burton TX 77835

Keith Meister
Icahn Associates Corp.
767 Fifth Ave.
Suite 4700
New York NY 10153

Name and Business Address

Joseph (Joe) Pennacchio
WestPoint Home, Inc.
1185 Avenue of the Americas
New York NY 10036

Jon F. Weber
American Property Investors, Inc.
100 South Bedford Road
Mount Kisco NY 10549

ATTACHMENT
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WESTPOINT STEVENS INC.
OFFICERS

Name and Business Address

Joseph (Joe) Pennacchio
Chief Executive Officer and President
1185 Avenue of the Americas
New York NY 10036

M. L. "Chip" Fontenot
Vice Chairman
1185 Avenue of the Americas
New York NY 10036

Jeffrey R. Engel
Chief Operating Officer
American Property Investors, Inc.
100 South Bedford Road
Mount Kisco NY 10549

Hillel Moerman
Chief Financial Officer
American Property Investors, Inc.
100 South Bedford Road
Mount Kisco NY 10549

Arthur S. Birkins
President-Basic Bedding Division
1185 Avenue of the Americas
New York NY 10036

James T. Duttera
Vice President-Cotton Purchasing
401 Towel Avenue
P. O. Box 68
Valley AL 36854

J. Nelson Griffith
Senior Vice President and Controller
507 West 10th Street
P. O. Box 71
West Point GA 31833

Name and Business Address

M. Clayton Humphries, Jr.
General Counsel
507 West 10th Street
P. O. Box 71
West Point, GA 31833

John W. Hurston
Vice President-Manufacturing
1001 Towel Avenue
Valley AL 36854

Thomas M. Lane
Senior Vice President and Treasurer
507 West 10th Street
P. O. Box 71
West Point, GA 31833

Robert R. Lanier
Vice President-Solution Products Group
P. O. Box 1800
Clemson SC 29633-1800

Albert G. Markham
Vice President Retail Stores
507 West 10th Street
P. O. Box 71
West Point GA 31833

Terry L. Price
Director of Purchasing
507 West 10th Street
P. O. Box 71
West Point GA 31833

Christopher N. Zodrow
Vice President and Secretary
507 West 10th Street
P. O. Box 71
West Point, GA 31833