

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004618

FILED
May 05, 2010
Secretary of State

Entity Name: WESTPOINT HOME, INC.

Current Principal Place of Business:

28 EAST 28TH STREET
8TH FLOOR
NEW YORK, NY 10016

New Principal Place of Business:

Current Mailing Address:

28 EAST 28TH STREET
8TH FLOOR
NEW YORK, NY 10016

New Mailing Address:

FEI Number: 11-3752285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: ICAHN, CARL
Address: 767 FIFTH AVENUE, 47TH FLOOR
City-St-Zip: NEW YORK, NY 10153

Title: D
Name: KNAUSS, ROBERT
Address: P.O. BOX 40
City-St-Zip: BURTON, TX 77835

Title: CEO
Name: PIAZZA, JOHN
Address: 28 EAST 28TH STREET
City-St-Zip: NEW YORK, NY 10016

Title: D
Name: KITTREDGE, EDWARD
Address: 1333 BROADWAY, SUITE 700
City-St-Zip: NEW YORK, NY 10018

Title: D
Name: FIRST, HAROLD
Address: 13-55 WILKENS COURT
City-St-Zip: FAIRLAWN, NJ 07410

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: JOHN PIAZZA

CEO

05/05/2010

Electronic Signature of Signing Officer or Director

Date