2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: Nough M Lim

May 03, 2006 8:00 am Secretary of State DOCUMENT # P28801 1. Entity Name 05-03-2006 90203 039 ***150.00 DAN RIVER INC. Mailing Address Principal Place of Business 2291 MEMORIAL DRIVE 2291 MEMORIAL DRIVE **DANVILLE VA 24541** DANVILLE VA 24541 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/05) 1st MOORE City & State Applied For City & State 4. FEI Number 58-1854637 Not Applicable Zip Country Zin Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Addition Change TITLE PD Delete TITLE NAME SHEA, BARRY F NAME STREET ADDRESS STREET ADDRESS 2291 MEMORIAL DR. CITY-ST-ZIP CITY-ST-ZIP **DANVILLE VA 24541** Delete TITLE 🔀 Change Addition TITLE NAME NAME GOODRICH, HARRY L STREET ADDRESS STREET ADDRESS 2291 MEMORIAL DR. CITY-ST-ZIP DANVILLE VA 24541 CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition NAME NAME LANIER, JOSEPH L JR. STREET ADDRESS STREET ADDRESS 2291 MEMORIAL DR. CHY-ST-ZIP CITY-ST-ZIP DANVILLE VA 24541 ☐ Change Addition Delete TIRE TITLE BOLT, CHARLES S JR. NAME 2291 MEMORIAL DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DANVILLE VA 24541 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE BOOZER, GREGORY R NAME NAME 2291 MEMORIAL DR. STREET ADDRESS STREET ADDRESS DANVILLE VA 24541 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 attacyment with an address, with all other like empowered.

Dauglas M. Butts, Jr., Controller 4-25-06 (434)799-4809

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ATTACHMENT TO FLORIDA ANNUAL REPORT ATTACHMENT DAN RIVER INC.

2006

PD 9801

Continuation - Listing of Officers and Directors

TITLE(S	S) NAME	STREET ADDRESS	CITY	STATE	ZIP
PD	Sanjay Purohit	2291 Memorial Drive	Danville	VA	24541
V	Daniel A. Hammer	2291 Memorial Drive	Danville	VA	24541
٧	Scott D. Batson	2291 Memorial Drive	Danville	VA	24541
V	C. Calvin Barnhardt, Jr.	2291 Memorial Drive	Danville	VA	24541
٧	Christopher C. Nelson	2291 Memorial Drive	Danville	VA	24541
V	G. Rodney Reynolds	2291 Memorial Drive	Danville	VA	24541
CC	Douglas M. Butts, Jr.	2291 Memorial Drive	Danville	VA	24541
AC	Douglas D. Bowman	2291 Memorial Drive	Danville	VA	24541
D	R. S. Jalan	2291 Memorial Drive	Danville	VA	24541
D	Mohsin Y. Meghji	2291 Memorial Drive	Danville	VA	24541
D	P. Sampath	2291 Memorial Drive	Danville	VA	24541
D	Paul Washington	2291 Memorial Drive	Danville	VA	24541