No. <b>C 187342</b>		Due no later than May 31, 2011		2. Registered Ag	2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		Annual Report Form  1. Mailing Address: Correct in this box if needed.  CERTAINTEED CORPORATION DIANE DAVIS 750 E SWEDESFORD ROAD VALLEY FORGE PA 19482		1111 W JEFFE BOISE ID 83 USA	CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA  3. New Registered Agent Signature:*			
NO FILING I RECEIVED BY D	OUE DATE	ness Addresses of P	resident, Secretary, and Directors. Treas	surer (ontional)				
Office Held	Name	1000 / 1001 00000 01 11	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR SECRETARY SECRETARY	PETER R D PETER R D CAROL M (	ACHOWSKI	750 E. SWEDESFORD ROAD 750 E SWEDESFORD ROAD 750 E SWEDESFORD ROAD	VALLEY FORGE VALLEY FORGE VALLEY FORGE	PA PA PA	USA USA USA	19482 19482 19482	
5. Organized Under the Laws of:		6. Annual Report						
DE C 187342		Signature: Steven Messmer Name (type or print): Steven Messmer			Date: 03/23/2011 Title: Vice President			
Processed 03/23/2011		* Electronically provided signatures are accepted as original signatures.						