

No. C 187342		Due no later than May 31, 2012 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
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 needed. CERTAINTEED CORPORATION DIANE DAVIS 750 E SWEDESFORD ROAD VALLEY FORGE PA 19482		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
						3. <u>New</u> Registered Agent Signature:*	
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors, Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	JOHN T CROWE	750 E. SWEDESFORD ROAD	VALLEY FORGE	PA	USA	19482	
PRESIDENT	JOHN T CROWE	750 E SWEDESFORD ROAD	VALLEY FORGE	PA	USA	19482	
SECRETARY	CAROL M GRAY	750 E SWEDESFORD ROAD	VALLEY FORGE	PA	USA	19482	
5. Organized Under the Laws of: DE C 187342		6. Annual Report must be signed.* Signature: Steven Messmer Name (type or print): Steven Messmer					
		Date: 05/17/2012 Title: Vice President					
Processed 05/17/2012 * Electronically provided signatures are accepted as original signatures.							