


File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

M9400000103

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 26 PM 1:31

FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee
\$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address of Limited Liability Company
DOCUMENT # *M9400000103*
Alpha/Owens-Corning, L.L.C.
950 Highway 57 East
Collierville, Tennessee 38017
10/17/97

1a. Principal Place of Business Address
950 Highway 57 East
Collierville, Tennessee 38017

2. Principal Place of Business
same
Suite, Apt. #, etc.
City & State
Zip Country

2a. Mailing Address
same
Suite, Apt. #, etc.
City & State
Zip Country

3. Date Organized or Qualified
September 28, 1994

3a. State of Formation
Del.

4. FEI Number
62-1576207

5. Date of Last Report
1996

6. Certificate of Status Desired
 Applied For
 Not Applicable
 \$8.75 Additional Fee Required

7. Name and Address of Current Registered Agent
CT Corporation System
1200 South Pine Island Road
Plantation Florida 33324

8. Name and Address of New Registered Agent/Office
Name
N/A

Street Address (P.O. Box Number is Not Acceptable)
700002474077-4

Suite, Apt. #, etc.
-03/31/98--01099--001

City
FL
Zip Code
*******8.75 *****8.75**

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY
DATE **3/24/98**

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
Mgr. Mem.	The Alpha Corporation of Tennessee	175 Commerce Road, 2nd Floor	Collierville, TN 38017 700002474077-4 -03/31/98--01099--002 ****877.50 ****877.50
Manager	Frederick S. Norman	950 Highway 57 East	Collierville, TN 38017
	<p><i>PB PARTY \$ 500.00</i></p> <p><i>AR 200.00</i></p> <p><i>SUPP 177.50</i></p> <p><i>CUS 8.75</i></p> <p>\$ 886.25</p>	<p>REINSTATEMENT 1997-1998</p> <p><i>(Signature)</i></p>	

11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE: *Frederick S. Norman* **March 25, 1998**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER **Frederick S. Norman** Daytime Phone #