
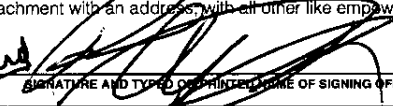


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 12, 2004 8:00 am
Secretary of State

04-12-2004 90281 049 ***150.00

DOCUMENT # 813492 1. Entity Name OWENS CORNING (CORP.)					
Principal Place of Business ONE OWENS CORNING PKWY TOLEDO, OH 43659 US			Mailing Address ONE OWENS CORNING PKWY TOLEDO, OH 43659 US		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 34-4323452	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For Not Applicable	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T STROBEL, STEVEN ONE OWENS CORNING PKWY TOLEDO, OH 43659	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	T Ralph A. Than one owens Corning Pkwy Toledo, OH 43659	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BROWN, DAVID T ONE OWENS CORNING PKWY TOLEDO, OH 43659	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DENT, WILLIAM F ONE OWENS CORNING PKWY TOLEDO, OH 43659	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Stephen K. Krull one owens Corning Pkwy Toledo, OH 43659	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO THAMAN, MICHAEL ONE OWENS CORNING PKWY TOLEDO, OH 43659	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V WILKE, JEFFREY ONE OWENS CORNING PKWY TOLEDO, OH 43659	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Charles E. Dana one owens CORNING PKWY Toledo, OH 43659	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I 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 report or supplemental reports 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 attachment with an address, with all other like empowered.					
SIGNATURE:  Ralph A. Than-Trea-4-8-04/419-248-6677 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

Attachment
44027002

ATTACHMENT

Doc. #813492

OWENS CORNING
One Owens Corning Pkwy
Toledo, Ohio 43659
(419) 248-8000

OFFICERS

David T. Brown	President and Chief Executive Officer
Sheree L. Bargabos	Vice President and President, Exterior Systems Business
Charles E. Dana	Vice President and President, Composite Solutions Business
Roy D. Dean	Vice President and Corporate Controller
Daniel J. Dietzel	Vice President and President, Siding Solutions Business
Joseph C. High	Senior Vice President, Human Resources
David L. Johns	Senior Vice President and Chief Supply Chain and Information Technology Officer
George E. Kiemle	Vice President and President, Insulating Systems Business
Stephen K. Krull	Senior Vice President, General Counsel and Secretary
Michael H. Thaman	Chairman of the Board and Chief Financial Officer
Ralph A. Than	Vice President Finance and Treasurer
John W. Christy	Assistant Secretary
William K. Cook	Assistant Treasurer
Herbert Fraiture	Assistant Treasurer
Rodney A. Nowland	Assistant Secretary
Jeffrey S. Wilke	Assistant Secretary

BOARD OF DIRECTORS

David T. Brown
Michael H. Thaman
Norman P. Blake, Jr.
Gaston Caperton
William W. Colville
Landon Hilliard
Ann Iverson
W. Walker Lewis
Furman C. Moseley, Jr.
W. Ann Reynolds