2006 FOR PROFIT CORPORATION ANNUAL REPORT

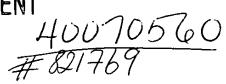
May 01, 2006 8:00 am Secretary of State **DOCUMENT #821769** 05-01-2006 90297 041 ***150.00 EXTÉRIOR SYSTEMS, INC. Mailing Address Principal Place of Business 40070000 ONE OWENS CORNING PARKWAY ONE OWENS CORNING PARKWAY TOLEDO, OH 43659 TAX 3-G TOLEDO, OH 43659 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 04142006 CR2E034 (11/05) Applied For City & State City & State 4. FEI Number 54-0790261 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 City 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 4 11. ☐ Delete TITLE TITLE ☐ Change ☐ Addition THAMAN, MICHAEL NAME NAME STREET ADDRESS ONE OWENS CORNING WAY STREET ADDRESS CITY-ST-ZIP **TOLEDO, OH 43659** CITY-ST-ZIP Delete TITLE Treasurer TITLE ☐ Change [∑FAddition Robert R. Krakowiick COOK, WILLIAM K NAME NAME ONE OWENS CORNING WAY One Owens Corning PKWY STREET ADORESS STREET ADDRESS Toledo, OH 43657 CITY-ST-ZIP TOLEDO, OH 43659 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Addition WILKE, JEFFREY S NAME NAME STREET ADDRESS ONE OWENS CORNING WAY STREET ADDRESS TOLEDO, OH 43659 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE President ☐ Change - Addition Brian Chambers DIETZEL, DANIEL J NAME NAME One Owens Corning Pkwy STREET ADORESS ONE OWENS CORNING WAY STREET ADDRESS CITY-ST-ZIP TOLEDO, OH 43659 CITY-ST-ZIP Toledo, OH 43459 TITLE VD ☐ Detete TITLE ☐ Change ☐ Addition THAN, RALPH A NAME NAME STREET ADDRESS ONE OWENS CORNING WAY STREET ADDRESS TOLEDO, OH. 43659 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Спалое Addition MIKELONIS, JOSEPH J NAME NAME STREET ADDRESS ONE OWENS CORNING PKWY STREET ADORESS CITY-ST-ZIP TOLEDO, OH 43659 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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 attachment with an address, with all other like empowered

FILED

ATTACHMENT





Exterior Systems, Inc.

INFORMATION LAST REVISED: 10/12/2005

OWNERSHIP:

100% -- Fibreboard Corporation

PURPOSE:

Exterior Systems, Inc. resulted from the December 31, 1999 merger of Fabwel, Inc., AmeriMark Building Products, Inc., into Norandex Inc. and Norandex Inc. into Exterior Systems

ADDRESS:

c/o Owens Corning, One Owens Corning Parkway Toledo OH 43659 USA

DIRECTORS:

Michael H. Thaman, Director Ralph A. Than, Director Joseph J. Mikelonis, Director

OFFICERS:

Brian Chambers, President
Ralph A. Than, Vice President
Joseph J. Mikelonis, Vice President
Van Garber, Vice President
Robert R. Krakowiak, Treasurer
Thomas Winston, Assistant Treasurer
Jeffrey S. Wilke, Secretary
Rodney A. Nowland, Assistant Secretary
Chuck Jerasa, Vice President, General Manager, Fabwel Division
Lynn Kovalcheck, Assistant Secretary and Controller, Norandex Reynolds

INCORPORATED:

5/24/65 (Delaware)





