

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005318

FILED
Mar 18, 2008
Secretary of State

Entity Name: OWENS CORNING SALES, LLC

Current Principal Place of Business:

ONE OWENS CORNING PARKWAY
TOLEDO, OH 43659

New Principal Place of Business:

Current Mailing Address:

ONE OWENS CORNING PARKWAY
TOLEDO, OH 43659

New Mailing Address:

FEI Number: 74-3189734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: D () Delete
Name: BROWN, DAVID T
Address: ONE OWENS CORNING PARKWAY
City-St-Zip: TOLEDO, OH 43659

Title: D () Delete
Name: THAMAN, MICHAEL
Address: ONE OWENS CORNING PARKWAY
City-St-Zip: TOLEDO, OH 43659

Title: D () Delete
Name: CHAMBERS, BRIAN
Address: ONE OWENS CORNING PARKWAY
City-St-Zip: TOLEDO, OH 43659

Title: D () Delete
Name: THAN, RALPH A
Address: ONE OWENS CORNING PARKWAY
City-St-Zip: TOLEDO, OH 43659

Title: D () Delete
Name: KRULL, STEPHEN
Address: ONE OWENS CORNING PARKWAY
City-St-Zip: TOLEDO, OH 43659

Title: D () Delete
Name: MIKELONIS, JOSEPH J
Address: ONE OWENS CORNING PARKWAY
City-St-Zip: TOLEDO, OH 43659

ADDITIONS/CHANGES:

Title: D (X) Change () Addition
Name: THAMAN, MICHAEL H
Address: ONE OWENS CORNING PARKWAY
City-St-Zip: TOLEDO, OH 43659

Title: D (X) Change () Addition
Name: JOHNS, DAVID L
Address: ONE OWENS CORNING PARKWAY
City-St-Zip: TOLEDO, OH 43659

Title: P (X) Change () Addition
Name: JOHNS, DAVID L
Address: ONE OWENS CORNING PARKWAY
City-St-Zip: TOLEDO, OH 43659

Title: T (X) Change () Addition
Name: THAN, RALPH A
Address: ONE OWENS CORNING PARKWAY
City-St-Zip: TOLEDO, OH 43659

Title: S (X) Change () Addition
Name: KRULL, STEPHEN
Address: ONE OWENS CORNING PARKWAY
City-St-Zip: TOLEDO, OH 43659

Title: VP (X) Change () Addition
Name: MIKELONIS, JOSEPH J
Address: ONE OWENS CORNING PARKWAY
City-St-Zip: TOLEDO, OH 43659

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic 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.

SIGNATURE: JOSEPH J. MIKELONIS

VP

03/18/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date