

No. <b>C 138435</b>		<b>Due no later than Apr 30, 2011</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  HUTTIG, INC. SANDY HUFFMAN PO BOX 1041 CHESTERFIELD MO 63006		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
PRESIDENT	JON P VRABELY	555 MARYVILLE UNIVERSITY DR	ST LOUIS	MO	USA	63141
DIRECTOR	JON P VRABELY	555 MARYVILLE UNIVERSITY DR	ST LOUIS	MO	USA	63141
SECRETARY	SALLY TOWNSLEY	555 MARYVILLE UNIVERSITY DR SUITE 400	ST LOUIS	MO	USA	63141
5. Organized Under the Laws of:  <b>DE</b> <b>C 138435</b>		6. Annual Report must be signed.* Signature: Sandy Huffman Name (type or print): Sandy Huffman Date: 04/28/2011 Title: Sr. Tax Specialist				
Processed 04/28/2011		* Electronically provided signatures are accepted as original signatures.				