

No. C 138435

Due no later than Apr 30, 2002

Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:  
SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

HUTTIG, INC.  
PO BOX 1041  
CHESTERFIELD, MO 63006

CT CORPORATION SYSTEM  
300 N 6TH ST  
BOISE, ID 83702

3. New Registered Agent Signature

NO FILING FEE IF  
RECEIVED BY DUE DATE

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President/ Director	Barry Kulpa	14500 S. Outer 40 Suite 400	Chesterfield	MO	63017
Treasurer/ Director	Thomas S. McHugh	14500 S. Outer 40 Ste. 400	Chesterfield	MO	63017
Secretary	Nick Varsam	14500 S. Outer 40 Ste 400	Chesterfield	MO	63017

5. Organized Under the Laws of:

DELAWARE  
C 138435

6.

Signature

*Sandy Huffman*

Date

*March 25, 2002*

Name (Typed or Printed)

*Sandy Huffman*

Title

*Tax Specialist*