

No. C 138435		Due no later than Apr 30, 2008		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. 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
SECRETARY	DAVID L FLEISHER	555 MARYVILLE UNIVERSITY DR	ST LOUIS	MO	USA	63141
TREASURER	KENNETH L YOUNG	555 MARYVILLE UNIVERSITY DR	ST LOUIS	MO	USA	63141
DIRECTOR	JON P VRABELY	555 MARYVILLE UNIVERSITY DR	ST LOUIS	MO	USA	63141
5. Organized Under the Laws of: DE C 138435		6. Annual Report must be signed.* Signature: David L Fleisher Name (type or print): David L Fleisher Date: 04/02/2008 Title: VP and Secretary				
Processed 04/02/2008		* Electronically provided signatures are accepted as original signatures.				