

No. C 138435		Due no later than Apr 30, 2014		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		1. Mailing Address: Correct in this box if needed. HUTTIG, INC. SANDY HUFFMAN PO BOX 1041 CHESTERFIELD MO 63006		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 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	
SECRETARY	PHILLIP KEIPP	555 MARYVILLE UNIVERSITY DR SUITE 400	ST LOUIS	MO	USA	63141	
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	
5. Organized Under the Laws of: DE C 138435		6. Annual Report must be signed.* Signature: Phillip Keipp Name (type or print): Phillip Keipp					
		Date: 04/21/2014 Title: Secretary					
Processed 04/21/2014		* Electronically provided signatures are accepted as original signatures.					