

<b>No. C 138435</b>	<b>Due no later than April 30, 2005</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	<b>1. Mailing Address - Correct in this box, if applicable</b>  HUTTIG, INC. PO BOX 1041 CHESTERFIELD, MO 63006		CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>			3. <u>New</u> Registered Agent Signature

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

Office held	Name	Street or P.O. Address	City	State	Zip
CEO	Michael Lupo	555 Maryville Univ. Dr.	St. Louis	MO	63141
CFO	Thomas S. McHugh	555 Maryville Univ. Dr	St. Louis	MO	63141

5. Organized Under the Laws of:  <div style="text-align: center;">                     DELAWARE                      C 138435                 </div>	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 40%;">Signature <i>Sandy Huffman</i></td> <td style="width: 60%;">Date <i>4/19/05</i></td> </tr> <tr> <td>Name (Typed or Printed) <i>Sandy Huffman</i></td> <td>Title <i>SR. Tax Specialist</i></td> </tr> </table>	Signature <i>Sandy Huffman</i>	Date <i>4/19/05</i>	Name (Typed or Printed) <i>Sandy Huffman</i>	Title <i>SR. Tax Specialist</i>
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