

No. **C 138435**

Due no later than April 30, 2004

Annual Report Form

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

2. Registered Agent and Office **NO PO BOX**

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.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Michael Lupo	SSS Maryville University Dr	St. Louis	MO	63141
Treasurer	Thomas S. McHugh	SSS Maryville University Dr	St. Louis	MO	63141
Secretary	Nick H. Varsam	SSS Maryville University Dr	St. Louis	MO	63141

5. Organized Under the Laws of:

DELAWARE
C 138435

6.

Signature

Name (Typed or Printed)

Sandy Huffman
SANDY Huffman

Date

4/2/04

Title

Tax Specialist

2061

Do Not Tape or Staple