


No. C 112369	Due no later than October 31, 2007 Annual Report Form		2. Registered Agent and Office NO PO BOX												
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable ITW BUILDING COMPONENTS GROUP INC. 3600 W LAKE AVE GLENVIEW, IL		C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83701												
			3. New Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"><thead><tr><th>Office held</th><th>Name</th><th>Street or P.O. Address</th><th>City</th><th>State</th><th>Zip</th></tr></thead><tbody><tr><td colspan="6" style="text-align: center; height: 100px;"><i>See Attached Schedule</i></td></tr></tbody></table>				Office held	Name	Street or P.O. Address	City	State	Zip	<i>See Attached Schedule</i>					
Office held	Name	Street or P.O. Address	City	State	Zip										
<i>See Attached Schedule</i>															
5. Organized Under the Laws of: DELAWARE C 112369		6. Signature  Name (Typed or Printed) <u>Allan C. Sutherland</u>		Date <u>8-14-07</u> <u>Vice Pres.</u>											
Issued 08/02/2007		Do Not Tape or Staple													

TW BUILDING COMPONENTS GROUP INC.
(F.K.A. TRUSWAL SYSTEMS CORPORATION)
FEIN: 36-3464634
OFFICERS & DIRECTORS

State of Incorporation: Delaware
Date of Incorporation: August 29, 1986

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SECRETARY OF STATE
STATE OF IDAHO Business Address

Name

Title

Officers

Thomas J. Hansen	President	3600 West Lake Avenue, Glenview, IL 60026-1215
Mark W. Croll	Vice President	3600 West Lake Avenue, Glenview, IL 60026-1215
Allan C. Sutherland	Vice President	3600 West Lake Avenue, Glenview, IL 60026-1215
Donald L. Scott	Vice President	1101 N. Great Southwest Parkway, Arlington, TX 76011
Felix L. Rodriguez, Jr.	Vice President & Treasurer	3600 West Lake Avenue, Glenview, IL 60026-1215
James H. Wooten, Jr.	Vice President & Secretary	3600 West Lake Avenue, Glenview, IL 60026-1215
Ronald D. Kropp	Assistant Treasurer	3600 West Lake Avenue, Glenview, IL 60026-1215
Jacqueline A. White	Assistant Secretary	3600 West Lake Avenue, Glenview, IL 60026-1215
Philip S. Dallosto	Assistant Secretary	3600 West Lake Avenue, Glenview, IL 60026-1215
Barbara G. Siegan	Assistant Secretary	3600 West Lake Avenue, Glenview, IL 60026-1215
Maria C. Green	Assistant Secretary	3600 West Lake Avenue, Glenview, IL 60026-1215
Richard Morgan	Assistant Secretary	3600 West Lake Avenue, Glenview, IL 60026-1215
MaryAnn Spiegel	Assistant Secretary	3600 West Lake Avenue, Glenview, IL 60026-1215
Marsha A. Tolchin	Assistant Secretary	3600 West Lake Avenue, Glenview, IL 60026-1215

Directors

Thomas J. Hansen	3600 West Lake Avenue, Glenview, IL 60026-1215
James H. Wooten, Jr.	3600 West Lake Avenue, Glenview, IL 60026-1215
Felix L. Rodriguez, Jr.	3600 West Lake Avenue, Glenview, IL 60026-1215
Donald L. Scott	1101 N. Great Southwest Parkway, Arlington, TX 76011