

No. C 112369		Due no later than Oct 31, 2012		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. ITW BUILDING COMPONENTS GROUP INC. DEBRA JENSEN 3600 W LAKE AVE GLENVIEW IL 60026-1215		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
DIRECTOR	DAVID B BRAKEMAN	3600 WEST LAKE AVE	GLENVIEW	IL	USA	60026
PRESIDENT	JOHN RAYMOND HARTNETT	3600 WEST LAKE AVE	GLENVIEW	IL	USA	60026
SECRETARY	MARIA C GREEN	3600 WEST LAKE AVE	GLENVIEW	IL	USA	60026
TREASURER	ANDREW R STARK	3600 WEST LAKE AVE	GLENVIEW	IL	USA	60026
5. Organized Under the Laws of: DE C 112369		6. Annual Report must be signed.* Signature: Debra Jensen Name (type or print): Debra Jensen Date: 10/08/2012 Title: Tax Compliance Coordinor				
Processed 10/08/2012		* Electronically provided signatures are accepted as original signatures.				