

No. C 138435		Due no later than Apr 30, 2009 Annual Report Form		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		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	
SECRETARY	SALLY TOWNSLEY	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: Sandy Huffman Name (type or print): Sandy Huffman					
Processed 04/23/2009		Date: 04/23/2009 Title: Sr. Tax Specialist					
* Electronically provided signatures are accepted as original signatures.							