

No. <b>C 138435</b>		<b>Due no later than Apr 30, 2016</b> <b>Annual Report Form</b>		2. Registered Agent and Address ( <b>NO PO BOX</b> )			
Return to:  SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  HUTTIG, INC. SANDY HUFFMAN PO BOX 1041 CHESTERFIELD MO 63006		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705			
						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	
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	
SECRETARY	REBECCA KUJAWA	555 MARYVILLE UNIVERSITY DR SUITE 400	ST LOUIS	MO	USA	63141	
5. Organized Under the Laws of:  <b>DE</b> <b>C 138435</b>		6. Annual Report must be signed.*  Signature: DON E HAKE Name (type or print): DON E HAKE					
		Date: 04/22/2016 Title: CONTROLLER					
Processed 04/22/2016 * Electronically provided signatures are accepted as original signatures.							