

No. <b>C 112369</b>	<b>Due no later than Oct 31, 2011</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>  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
TREASURER	LEANNE M ONO	3600 WEST LAKE AVE	GLENVIEW	IL	USA	60026
DIRECTOR	DAVID B BRAKEMAN	3600 WEST LAKE AVE	GLENVIEW	IL	USA	60026
PRESIDENT	DAVID PARRY	3600 WEST LAKE AVE	GLENVIEW	IL	USA	60026
SECRETARY	JAMES H WOOTEN	3600 WEST LAKE AVE	GLENVIEW	IL	USA	60026
5. Organized Under the Laws of:  <b>DE C 112369</b>	6. Annual Report must be signed.* Signature: Debra Jensen Name (type or print): Debra Jensen Date: 10/20/2011 Title: Tax Compliance Coordinator					
Processed 10/20/2011		* Electronically provided signatures are accepted as original signatures.				