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NCI BUILDING SYSTEMS INC

Form 3

January 03, 2008

FORM	2 UN	ITED STA		SECURITIES AND EXCHANGE COMMISSION				OMB APPROVAL		
	Washington, D.C. 20549						OMB Number:	3235-0104		
INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF SECURITIES							Expires:	January 31 2005		
		on 17(a) of	t to Section 16(a) of the the Public Utility Holdi 0(h) of the Investment C	Securities E ng Compan	y Act of 193		Estimated burden hou response n	urs per		
(Print or Type Re	esponses)									
1. Name and Address of Reporting Person <u>*</u> Phipps Ed L.			Statement (Month/Day/Year)	^g 3. Issuer Name and Ticker or Trading Symbol NCI BUILDING SYSTEMS INC [NCS]						
(Last)	(First)	(Middle)	01/01/2008				Amendment, Date Original d(Month/Day/Year)			
10943 NORT HOUSTON I		AY WEST			k all applicable)		wonth/Day/10	ai)		
HOUSTON,	(Street) TX 77	7064		X Directo Officer (give title belo		Filing (ww) _X_F Person F	lividual or Join g(Check Applica form filed by Or n orm filed by Mo ting Person	able Line) ne Reporting		
(City)	(State)	(Zip)	Table I - N	Non-Deriva	tive Securiti	ies Beneficially Owned				
1.Title of Securi (Instr. 4)	ity		2. Amount o Beneficially (Instr. 4)		3. Ownership Form: Direct (D) or Indirect (I) (Instr. 5)	4. Nature of Ownership (Instr. 5)	Indirect Bene	ficial		
Reminder: Repo owned directly o	-		ach class of securities benefic	ially g	SEC 1473 (7-02)				
	inforr requi	mation conta red to respo	pond to the collection of ained in this form are not ond unless the form disp MB control number.	t						

Table II - Derivative Securities Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 4)	2. Date Exercisable and Expiration Date (Month/Day/Year)		3. Title and Amount of Securities Underlying Derivative Security (Instr. 4)		4. Conversion or Exercise Price of	5. Ownership Form of Derivative	6. Nature of Indirect Beneficial Ownership (Instr. 5)
	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	Derivative Security	Security: Direct (D) or Indirect (I)	

(Instr. 5)

Reporting Owners

	Relationships				
Director	10% Owner	Officer	Other		
TÂX	Â	Â	Â		
8					
		Director 10% Owner T Â X Â	Director 10% Owner Officer T Â X Â Â		

Explanation of Responses:

No securities are beneficially owned

- * If the form is filed by more than one reporting person, see Instruction 5(b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *See* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.