## Edgar Filing: CHAMBERS NORMAN C - Form 4

| CHAMBERS  | NORMAN C                                 |            |   |                                       |   |                |            |   |  |   |  |
|---|--|------------|---|---------------------------------------|---|----------------|------------|---|--|---|--|
| Form 4  |  |            |   |                                       |   |                |            |   |  |   |  |
| December 19,  |  |            |   |                                       |   |                |            |   |  |   |  |
| FORM 4 UNITED STATES SECURITIES AND EXCHANGE COMMISSION             |  |            |   |                                       |   |                |            |   |  | 3 APPROVAL  |  |
| Check this  | box                                      |            | Washing   | ton, I                                | D.C. 205  | 549            |            |   | Number:  | 3235-0287   |  |
| if no longe   | TIA NCES                                 | INI D      | ENDED   | СТАТ                                  |   | NERSHIP OF     | Expires:   | January 31<br>2005  |  |   |  |
| subject to<br>Section 16<br>Form 4 or                               | LINI OF C                                |            |   | TIES                                  | CIAI  |                | NERSHIP OF | Estimated a<br>burden hou<br>response   | irs per  |   |  |
| Form 5<br>obligations<br>may contin<br><i>See</i> Instruct<br>1(b). | Section $17(a)$                          | of the Pub | • • •   | Holdi                                 | ng Com  | pany           | Act o      | ge Act of 1934,<br>f 1935 or Sectio<br>40   | •  |   |  |
| (Print or Type Re   | esponses)                                |            |   |                                       |   |                |            |   |  |   |  |
|   |  |            | 2. Issuer Name <b>and</b> Ticker or Trading<br>Symbol<br>NCI BUILDING SYSTEMS INC |                                       |   |                |            | 5. Relationship of Reporting Person(s) to Issuer  |  |   |  |
|   |  |            | ICS]  |                                       |   |                |            | (Check all applicable)  |  |   |  |
| (Month/Da   |  |            |   | -                                     |   |                |            | _X_ Director 10% Owner<br>_X_ Officer (give title Other (specify<br>below) below)   |  |   |  |
| PARKWAY   | TH SAM HOUST<br>WEST                     | ON 12      | 2/15/2005   |                                       |   |                |            | Pre   | esident & COO  |   |  |
|   |  |            |   | ndment, Date Original<br>th/Day/Year) |   |                |            | <ul> <li>6. Individual or Joint/Group Filing(Check</li> <li>Applicable Line)</li> <li>_X_ Form filed by One Reporting Person</li> </ul> |  |   |  |
| HOUSTON,  | TX 77064                                 |            |   |                                       |   |                |            | Form filed by M<br>Person   | More than One R  | eporting  |  |
| (City)  | (State) (Z                               | Zip)       | Table I - N   | on-De                                 | rivative S  | ecuri          | ties Ac    | quired, Disposed o  | f, or Beneficia  | lly Owned   |  |
| 1.Title of<br>Security<br>(Instr. 3)                                | rity (Month/Day/Year) Execution Date, if |            | Date, if Tran<br>Code<br>/Year) (Inst   | e<br>r. 8)                            | 4. Securit<br>nAcquired<br>Disposed<br>(Instr. 3,<br>Amount | (A) o<br>of (D | )          | 5. Amount of<br>Securities<br>Beneficially<br>Owned<br>Following<br>Reported<br>Transaction(s)<br>(Instr. 3 and 4)                      | 6. Ownership<br>Form: Direct<br>(D) or<br>Indirect (I)<br>(Instr. 4) | 7. Nature of<br>Indirect<br>Beneficial<br>Ownership<br>(Instr. 4) |  |
| Common<br>Stock,<br>\$0.01 par<br>value                             | 12/15/2005                               |            | A   |                                       |   | A              | \$ 0       | 111,498   | D  |   |  |
| Common<br>Stock,<br>\$0.01 par<br>value                             |  |            |   |                                       |   |                |            | 287   | I  | By NCI<br>401(k)<br>plan <u>(1)</u>                               |  |

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

 Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned

 (e.g., puts, calls, warrants, options, convertible securities)

| 1. Title of                          | 2.<br>Conversion  | 3. Transaction Date |   | 4.<br>Transasti                  | 5.  | 6. Date Exercise    |                    | 7. Titl                           |  | 8. Price of                          | 9. Nu<br>Doriv   |
|--------------------------------------|---|---------------------|---|----------------------------------|---|---------------------|--------------------|-----------------------------------|--|--------------------------------------|--|
| Derivative<br>Security<br>(Instr. 3) | Conversion<br>or Exercise<br>Price of<br>Derivative<br>Security | (Month/Day/Year)    | Execution Date, if<br>any<br>(Month/Day/Year) | Transactio<br>Code<br>(Instr. 8) | of<br>Derivative<br>Securities<br>Acquired<br>(A) or<br>Disposed<br>of (D)<br>(Instr. 3,<br>4, and 5) |                     |                    | Amou<br>Under<br>Secur<br>(Instr. | rlying                                 | Derivative<br>Security<br>(Instr. 5) | Deriv<br>Secur<br>Bene<br>Owno<br>Follo<br>Repo<br>Trans<br>(Instr |
|                                      |   |                     |   | Code V                           | (A) (D)   | Date<br>Exercisable | Expiration<br>Date | Title                             | Amount<br>or<br>Number<br>of<br>Shares |                                      |  |

## **Reporting Owners**

| Reporting Owner Name / Address  | Relationships |          |           |                 |       |  |  |  |
|---|---------------|----------|-----------|-----------------|-------|--|--|--|
|   | Ι             | Director | 10% Owner | Officer         | Other |  |  |  |
| CHAMBERS NORMAN C<br>10943 NORTH SAM HOUSTON PARKWAY<br>HOUSTON, TX 77064 | WEST          | X        |           | President & COO |       |  |  |  |
| Signatures  |               |          |           |                 |       |  |  |  |
| Frances R. Powell (by power of attorney)                                  | 12/19/2005    | 5        |           |                 |       |  |  |  |

<u>\*\*</u>Signature of Reporting Person

Date

## **Explanation of Responses:**

- \* If the form is filed by more than one reporting person, see Instruction 4(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).
- (1) Holdings under 401(k) plan are reported based on the plan statement provided as of December 14, 2005.

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.