## Edgar Filing: Powell Frances R - Form 4

Powell France Form 4 February 21, <b>FORN</b> Check th if no long subject to Section 1 Form 4 o Form 5 obligatio may cont <i>See</i> Instru 1(b).	OMB AF OMB Number: Expires: Estimated a burden hou response	•			
(Print or Type I	Responses)				
1. Name and A Powell Fran	Address of Reporting Person <u>*</u> aces R	2. Issuer Name <b>and</b> Ticker or Trading Symbol NCI BUILDING SYSTEMS INC [NCS]	Issuer		
(Last) 10943 NOR PARKWAY	(First) (Middle) TH SAM HOUSTON WEST	<ul><li>3. Date of Earliest Transaction</li><li>(Month/Day/Year)</li><li>02/14/2006</li></ul>	Director 10% Owner X Officer (give title Other (specify below) below) Exec. VP, CFO and Treasurer		
	(Street)	4. If Amendment, Date Original Filed(Month/Day/Year)	<ul> <li>6. Individual or Joint/Group Filing(Check Applicable Line)</li> <li>_X_ Form filed by One Reporting Person</li> <li> Form filed by More than One Reporting</li> </ul>		
HOUSTON			Person		porting
(City)	(State) (Zip)	Table I - Non-Derivative Securities Act	quired, Disposed of,	, or Beneficial	ly Owned
1.Title of Security (Instr. 3) Common	2. Transaction Date 2A. Do (Month/Day/Year) Execution any (Mont	1	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	
Stock, \$0.01 par value	02/14/2006	F 399 D \$ 49.35	4,601	D	
Common Stock, \$0.01 par value			762	I	By NCI 401(k) plan <u>(1)</u>

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

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.	3. Transaction Date	3A. Deemed	4.	5.	6. Date Exer	cisable and	7. Titl	le and	8. Price of	9. Nu
Derivative	Conversion	(Month/Day/Year)	Execution Date, if	Transacti	onNumber	Expiration D	Date	Amou	int of	Derivative	Deriv
Security	or Exercise		any	Code	of	(Month/Day	/Year)	Under	rlying	Security	Secu
(Instr. 3)	Price of		(Month/Day/Year)	(Instr. 8)	Derivativ	e		Secur	ities	(Instr. 5)	Bene
	Derivative				Securities	1		(Instr.	3 and 4)		Owne
	Security				Acquired						Follo
	•				(A) or						Repo
					Disposed						Trans
					of (D)						(Instr
					(Instr. 3,						
					4, and 5)						
									Amount		
						Date	Expiration		or		
						Exercisable Date	-	of	Number		
				Code V	(A) (D)				Shares		

## **Reporting Owners**

<b>Reporting Owner Name / Address</b>	Relationships					
	Director	10% Owner	Officer	Other		
Powell Frances R 10943 NORTH SAM HOUSTON PARKWAY WEST HOUSTON, TX 77064			Exec. VP, CFO and Treasurer			
Signatures						
/s/ Frances R. 02/20/2006						

Powell
<u>\*\*</u>Signature of

Reporting Person

P 1 H S

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 as of February 16, 2006.

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.