

NCI BUILDING SYSTEMS INC
 Form 4
 January 07, 2008

FORM 4

**UNITED STATES SECURITIES AND EXCHANGE COMMISSION
 Washington, D.C. 20549**

OMB APPROVAL

OMB Number: 3235-0287
 Expires: January 31, 2005
 Estimated average burden hours per response... 0.5

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STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

(Print or Type Responses)

1. Name and Address of Reporting Person *
PIEPER W BERNARD

2. Issuer Name and Ticker or Trading Symbol
NCI BUILDING SYSTEMS INC [NCS]

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

(Last) (First) (Middle)

3. Date of Earliest Transaction (Month/Day/Year)
01/03/2008

Director 10% Owner
 Officer (give title below) Other (specify below)

402 W. FRIAR TUCK LANE

(Street)

4. If Amendment, Date Original Filed(Month/Day/Year)

6. Individual or Joint/Group Filing(Check Applicable Line)
 Form filed by One Reporting Person
 Form filed by More than One Reporting Person

HOUSTON, TX 77024

(City) (State) (Zip)

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Ownership (Instr. 4)
			Code	V	Amount or Price		
Common Stock, \$0.01 par value	01/03/2008		M		5,000 A \$ 18.375	10,751	D
Common Stock, \$0.01 par value	01/03/2008		M		1,634 A \$ 15.3	12,385	D
Common Stock, \$0.01 par value	01/03/2008		M		1,650 A \$ 15.15	14,035	D

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Common Stock, \$0.01 par value	01/03/2008	M	1,429	A	\$ 17.5	15,464	D
Common Stock, \$0.01 par value	01/03/2008	M	1,211	A	\$ 20.64	16,675	D
Common Stock, \$0.01 par value	01/03/2008	M	1,656	A	\$ 18.12	18,331	D

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

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SEC 1474
(9-02)

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

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transaction Code (Instr. 8)	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)	7. Title and Amount of Underlying Securities (Instr. 3 and 4)	8. Amount or Number of Shares
Option to purchase common stock	\$ 18.375	01/03/2008		M	5,000	<u>(1)</u> 12/19/2010	Common stock, \$0.01 par value	5,000
Option to purchase common stock	\$ 15.3	01/03/2008		M	1,634	<u>(2)</u> 06/14/2011	Common stock, \$0.01 par value	1,634
Option to purchase common stock	\$ 15.15	01/03/2008		M	1,650	<u>(3)</u> 12/14/2011	Common stock, \$0.01 par value	1,650
	\$ 17.5	01/03/2008		M	1,429	<u>(4)</u> 06/14/2012		1,429

