



TOP PHOTO (FROM LEFT TO RIGHT):
David L. Webster, L. Douglas Lippert,
James F. Gero, Edward W. Rose, III,
Leigh J. Abrams, Frederick B. Hegi, Jr.,
Gene H. Bishop, David A. Reed.

Corporate Information

BOARD OF DIRECTORS

Edward W. Rose, III⁽¹⁾

*Chairman of the Board of
Drew Industries Incorporated
President of Cardinal Investment Company*

James F. Gero⁽¹⁾⁽²⁾⁽³⁾

*Chairman and Chief Executive Officer
of Sierra Technologies, Inc.*

Gene H. Bishop⁽¹⁾⁽³⁾

Retired Bank Executive

Frederick B. Hegi, Jr.⁽²⁾⁽³⁾

*Founding Partner
Wingate Partners*

David A. Reed⁽²⁾⁽³⁾

*Managing Partner of Causeway Capital
Partners, L.P.*

Leigh J. Abrams

*President and Chief Executive Officer of
Drew Industries Incorporated*

L. Douglas Lippert

Chairman of Lippert Components, Inc.

David L. Webster

*Chairman, President and Chief Executive
Officer of Kinro, Inc.*

Members of the Committees of the Board of
Directors, as follows:

- (1) Compensation Committee
- (2) Audit Committee
- (3) Corporate Governance and
Nominating Committee

CORPORATE OFFICERS

Leigh J. Abrams

President and Chief Executive Officer

Fredric M. Zinn

*Executive Vice President and
Chief Financial Officer*

John F. Cupak

*Director of Taxation and Internal Audit,
and Secretary*

Joseph S. Giordano III

Corporate Controller and Treasurer

FORM 10-K

A copy of the Annual Report on Form 10-K
as filed by the Corporation with the
Securities and Exchange Commission is
available upon request, without charge,
by writing to:

Secretary
Drew Industries Incorporated
200 Mamaroneck Avenue
White Plains, NY 10601

GENERAL COUNSEL

Harvey F. Milman, Esq.
Phillips Nizer LLP
666 Fifth Avenue
New York, NY 10103

INDEPENDENT CERTIFIED PUBLIC ACCOUNTANTS

KPMG LLP
Stamford Square
3001 Summer Street
Stamford, CT 06905

TRANSFER AGENT AND REGISTRAR

American Stock Transfer
& Trust Company
59 Maiden Lane
New York, NY 10038
(212) 936-5100
(800) 937-5449
website: www.amstock.com

EXECUTIVE OFFICES

200 Mamaroneck Avenue
White Plains, NY 10601
(914) 428-9098
website: www.drewindustries.com
E-mail: drew@drewindustries.com

KINRO, INC.

Better Bath, a division of Kinro, Inc.

David L. Webster

*Chairman, President and
Chief Executive Officer*

Corporate Headquarters
4381 Green Oaks Boulevard West
Arlington, TX 76016
(817) 483-7791

LIPPERT COMPONENTS, INC.

L. Douglas Lippert

Chairman

Jason Lippert

President and Chief Executive Officer
Corporate Headquarters
2766 College Avenue
Goshen, IN 46526
(574) 535-2085

CORPORATE GOVERNANCE

Copies of the Company's Governance
Principles, Guidelines for Business Conduct,
Code of Ethics for Senior Financial Officers,
and the Charters and Key Practices of
the Audit, Compensation, and Corporate
Governance and Nominating Committees
are on the Company's website, and are
available upon request, without charge,
by writing to:

Secretary
Drew Industries Incorporated
200 Mamaroneck Avenue
White Plains, NY 10601