

No. **C 124363**

Due no later than Jun 30, 2003 ✓

Annual Report Form

2. Registered Agent and Office **NO PO BOX**

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE, ID 83701

3. New Registered Agent Signature

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

BATESVILLE LOGISTICS, INC.
TAX DEPT
700 STATE RT 46E

BATESVILLE, IN 47006

**NO FILING FEE IF
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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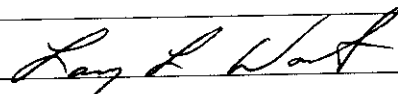
SEE ATTACHED

5. Organized Under the Laws of:

INDIANA
C 124363

6.

Signature



Date **06/30/03**

Name (Type I or Printed)

Larry L. Waite

Title

VP, Taxes

Batesville Logistics, Inc.

Directors

Enter number of Directors: 6

Name	Title	Date of election
Kenneth A. Camp	Director	04/15/1998 April 15, 1998
Frederick W. Rockwood	Director	04/15/1998 April 15, 1998
Joe Raver	Director	11/18/2002 November 18, 2002
Kimberly K. Dennis	Director	01/14/2002 January 14, 2002
Patrick D. de Maynadier	Director	02/16/2002 February 16, 2002
Michael L. DiBease	Director	02/17/2001 February 17, 2001

Officers

Enter number of Officers: 8

Name	Title	Date of election
Kenneth A. Camp	President & CEO	04/05/1998 April 5, 1998
Douglas I. Kunkel	VP	01/14/2002 January 14, 2002
David L. Robertson	VP	02/17/2001 February 17, 2001
Mark R. Lanning	Treasurer	04/15/1998 April 15, 1998
Patrick D. de Maynadier	Secretary	02/16/2002 February 16, 2002
Timothy R. Renfroe	Assistant Secretary	05/08/2001 May 8, 2001
Debra L. Burns	Assistant Secretary	02/17/2001 February 17, 2001
Larry L. Waite	VP, Taxes	05/15/2002 May 15, 2002

Comments

Directors & Officers - Section Complete

All Officers and Directors business address is: 700 State Route 46E, Batesville, IN 47006