

No. C 177550		Due no later than Mar 31, 2014		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. BATESVILLE CASKET COMPANY, INC. CAROL A ROELL ONE BATESVILLE BLVD BATESVILLE IN 47006		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	KIMBERLY K RYAN	ONE BATESVILLE BLVD	BATESVILLE	IN	USA	47006	
SECRETARY	RICHARD S BARNETT	ONE BATESVILLE BLVD	BATESVILLE	IN	USA	47006	
5. Organized Under the Laws of: IN C 177550		6. Annual Report must be signed.* Signature: Richard S. Barnett Name (type or print): Richard S. Barnett					
Date: 03/03/2014 Title: Secretary							
Processed 03/03/2014		* Electronically provided signatures are accepted as original signatures.					