

<b>No. C 108465</b>	<b>Due no later than December 31, 2008</b> <b>Annual Report Form</b>		<b>2. Registered Agent and Office NO PO BOX</b>  CLINTON R KIMBALL <del>HCR 01 BOX 436</del> 138 Latigo Lane NAPLES, ID 83847																								
Return to: <b>SECRETARY OF STATE</b> 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address - Correct in this box, if applicable</b>  CLINT KIMBALL COMPANY, INC. <del>HCR 01 BOX 436</del> 138 Latigo Lane NAPLES, ID 83847-0700 5346		<b>3. New Registered Agent Signature</b>																								
<b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Clinton R. Kimball</td> <td>138 Latigo Lane</td> <td>Naples</td> <td>Idaho</td> <td>83847-5346</td> </tr> <tr> <td>Vice President</td> <td>Chad R. Kimball</td> <td>138 Latigo Lane</td> <td>Naples</td> <td>Idaho</td> <td>83847-5346</td> </tr> <tr> <td>Secretary/Treasurer</td> <td>Mary E. Kimball</td> <td>138 Latigo Lane</td> <td>Naples</td> <td>Idaho</td> <td>83847-5346</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Clinton R. Kimball	138 Latigo Lane	Naples	Idaho	83847-5346	Vice President	Chad R. Kimball	138 Latigo Lane	Naples	Idaho	83847-5346	Secretary/Treasurer	Mary E. Kimball	138 Latigo Lane	Naples	Idaho	83847-5346
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<b>5. Organized Under the Laws of:</b>  IDAHO C 108465		<b>6.</b> Signature <u>Cindi R. Kimball</u> Date <u>10/14/2008</u> Name (Typed or Printed) <u>Cindi R. Kimball</u> Title <u>Manager</u>																									