

Annual Report Form
Due No Later Than November 30,

2. Registered Agent and Office NOT A P.O. BOX

Return to:

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

NO FEE REQUIRED

* FIRST NOTICE *

1. Mailing Address - Please Correct, If Not Correct

KIMBALL INTERNATIONAL, INC.
~~GARY CRITZER~~ Robert Schneider
1600 ROYAL ST; GOX-201

JASPER IN 47549

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE ID 83701

3. Organized Under the Laws of:

IN C101832

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors
Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)

Office held Name Street or P.O. Address City State Zip

See attached list

5. Signature of New Registered Agent

6.

Signature [Signature] Date 12/18/98

Name (Typed or Printed) Robert F. Schneider Title Exec VP, CFO

Asst. Treas

ISSUED: 07-03-1998

DO NOT TAPE OR STAPLE

KIMBALL INTERNATIONAL, INC.
OFFICERS AND/OR DIRECTORS

- #* Thomas L. Habig, Vice Chairman of the Board of Directors
1600 Royal Street, Jasper, IN 47549
- #* Douglas A. Habig, Chairman, Chief Executive Officer
1600 Royal Street, Jasper, IN 47549
- #* John B. Habig, Sr. Executive VP, Operations Officer, Electronics
1600 Royal Street, Jasper, IN 47549
- #* James C. Thyen, President
1600 Royal Street, Jasper, IN 47549
- #* Ronald J. Thyen, Sr. Exec. VP, Operations Officer, Furniture & Cabinets
1600 Royal Street, Jasper, IN 47549
- #* John T. Thyen, Sr. Exec. VP, Marketing and Sales
1600 Royal Street, Jasper, IN 47549
- #* Gary P. Critser, Sr. Exec. VP, Secretary, Treasurer
1600 Royal Street, Jasper, IN 47549
- # Robert F. Schneider, Exec. VP, Chief Financial Officer, Asst. Treasurer
1600 Royal Street, Jasper, IN 47549
- * Brian K. Habig, KEG Proposal Center Manager
1600 Royal Street, Jasper, IN 47549
- * Christine M. Vujovich
1600 Royal Street, Jasper, IN 47549
- * Jack R. Wentworth
1600 Royal Street, Jasper, IN 47549
- * Alan B. Graf, Jr.
1600 Royal Street, Jasper, IN 47549

* Denotes Directors

Denotes Officer