

No. **C 124363****Due no later than June 30, 2005
Annual Report Form**2. Registered Agent and Office **NO PO BOX**

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 47006CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83701**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New Registered Agent Signature

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

Office heldNameStreet or P.O. AddressCityStateZip

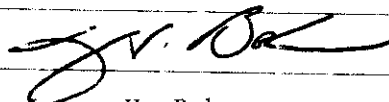
SEE ATTACHED

5. Organized Under the Laws of:

INDIANA
C 124363

6.

Signature

Date 6/22/05Name (Typed or
Printed)

Harry V. Baker

Title

VP Corp Tax

Issued 04/01/2005

Do Not Tape or Staple

200506002414

BATESVILLE LOGISTICS, INC.**EIN: 35-2045228****Directors****Enter number of Directors: 5**

Name	Title	Date of election
Kenneth A. Camp	Director	04/15/1998 April 15, 1998
Scott K. Sorensen	Director	05/03/04 May 03, 2004
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
Christopher R. Ruberg	Vice President of Logistics	05/03/04 May 04, 2004
Larry V. Baker	VP, Corporate Tax	03/29/04 March 29, 2004
Mark R. Lanning	Treasurer	04/15/1998 April 15, 1998
Patrick D. de Maynadier	Assistant Secretary	02/16/2002 February 16, 2002
John R. Zerkle	Secretary	
Debra L. Burns	Assistant Secretary	02/17/2001 February 17, 2001

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