

No. C 108465		Due no later than Dec 31, 2009		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		1. Mailing Address: Correct in this box if needed. CLINT KIMBALL COMPANY, INC. MARY E KIMBALL 138 LATIGO LN NAPLES ID 83847-5346 USA		CLINTON R KIMBALL 138 LATIGO LN NAPLES ID 83847-5346			
				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	CLINTON R KIMBALL	138 LATIGO LANE	NAPLES	ID	USA	83847-5346	
SECRETARY	MARY E KIMBALL	138 LATIGO LANE	NAPLES	ID	USA	83847-5346	
5. Organized Under the Laws of: ID C 108465		6. Annual Report must be signed.* Signature: Mary E. Kimball Name (type or print): Mary E. Kimball Date: 10/23/2009 Title: Scretary					
Processed 10/23/2009		* Electronically provided signatures are accepted as original signatures.					