

No. C 80608		Due no later than Feb 28, 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		Annual Report Form 1. Mailing Address: Correct in this box if needed. HILL-ROM COMPANY, INC. NANCY MIRICK C/O CORPORATE TAX DEPT 1069 STATE ROUTE 46 E BATESVILLE IN 47006-9167 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- 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
DIRECTOR	KIMBERLY K DENNIS	1069 STATE ROUTE 46E	BATESVILLE	IN	USA	47006-9167
TREASURER	GREGORY N MILLER	1069 STATE ROUTE 46 E	BATESVILLE	IN	USA	47006-9167
SECRETARY	PATRICK D DE MAYNADIER	1069 STATE ROUTE 46 E	BATESVILLE	IN	USA	47006-9167
PRESIDENT	PETER H SODERBERG	1069 STATE ROUTE 46 E	BATESVILLE	IN	USA	47006-9167
5. Organized Under the Laws of: IN C 80608		6. Annual Report must be signed.* Signature: Richard G. Keller Name (type or print): Richard G. Keller Date: 02/24/2009 Title: Vice President				
Processed 02/24/2009		* Electronically provided signatures are accepted as original signatures.				