

No. C 80608		Due no later than Feb 28, 2010		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 - J79 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
PRESIDENT	JOHN GREISCH	1069 STATE ROUTE 46 E	BATESVILLE	IN	USA	47006-9167
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
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: 01/18/2010 Title: Vice President				
Processed 01/18/2010		* Electronically provided signatures are accepted as original signatures.				