

No. C 80608

Due no later than February 28, 2007
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

HILL-ROM COMPANY, INC.
C/O CORPORATE TAX DEPT
700 STATE ROUTE 46 E
BATESVILLE, IN 47006C T CORPORATION SYSTEM
300 NORTH 6TH STREET
BOISE, ID. 83701NO 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 held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT	PETER H. SODERBERG	1069 STATE RT. 46E	BATESVILLE	IN	47006
SECRETARY	SHERI H. EDISON				
DIRECTOR	GREGORY N. MILLER				
DIRECTOR	KENNETH A. CAMP				
DIRECTOR	KIMBERLY K. DENNIS				
DIRECTOR	PATRICK D. de MAYNADIER				
DIRECTOR	DONALD R. MAIER				

5. Organized Under the Laws of:

INDIANA
C 80608

6.

Signature



Date

02/13/07

Name

(Typed or Printed)

GREGORY N. MILLER

Title

V.P., CFO