

No. C 80608

Due no later than February 28, 2007
Annual Report Form

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 47006

2. Registered Agent and Office NO PO BOX

C T CORPORATION SYSTEM
300 NORTH 6TH STREET
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.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT	PETER H. SODDERBERG	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 MAYADIER				
DIRECTOR	DONALD R. MAIER				

5. Organized Under the Laws of:

INDIANA
C 80608

6.

Signature

Name (Type
Printed)

G.N. Miller
GREGORY N. MILLER

Date 02/13/07

Title V.P., CFO