

No. <b>C 44679</b>		<b>Due no later than Dec 31, 2014</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  KIMBALL ELECTRONICS INCORPORATED RICHARD A KIMBALL JR 2233 S 300 EAST SALT LAKE CITY UT 84115		TORY MCDONALD 652 N FIVE MILE BOISE 83713			
				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	RICHARD A KIMBALL JR	2233 SOUTH 300 EAST	SALT LAKE CITY	UT	USA	84115	
TREASURER	TODD BRIMLEY	2233 SOUTH 300 EAST	SALT LAKE CITY	UT	USA	84115	
5. Organized Under the Laws of:  <b>UT C 44679</b>		6. Annual Report must be signed.* Signature: richard a kimball jr Name (type or print): richard a kimball jr Date: 10/20/2014 Title: president					
Processed 10/20/2014		* Electronically provided signatures are accepted as original signatures.					