

ISSUED: 07-05-1994

No. 101832

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1994

Return To

Secretary of State
Room 203, Statehouse
P.O. BOX 83720
Boise, ID 83720-0080

* FIRST NOTICE *
NO FEE REQUIRED

1. Mailing Address —

KIMBALL INTERNATIONAL, INC.
GARY CRITSER
1600 ROYAL ST

JASPER

IN 47549

2. Registered Agent and Office

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE

ID 83701

3. Incorporated Under The Laws

of IN

NO: 101832

4. Names and Addresses of Officers and Directors

NameStreet or P.O. AddressCityStateZip

President:

Secretary:

Directors:

(See Attached Schedule)

5. Nature of Business

manufacture & sale of
furniture & other products

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

Gary P. Critser

Date

Title

Sr. Exec. V.P., CAO + Sec.

KIMBALL INTERNATIONAL, INC. **OFFICERS AND/OR DIRECTORS**

- * Thomas L. Habig, Chairman of the Board, 1321 Dorbett St, Jasper, IN 47546
- * Douglas A. Habig, President & CEO, 1435 St Charles St, Jasper, IN 47546
- * John B. Habig, Senior Executive Vice President, 1306 Wilson St, Jasper, IN 47546
- * James C. Thyen, Senior Executive Vice President & Treasurer, 1440 Schuetter Rd, Jasper, IN 47546
- * Ronald J. Thyen, Senior Executive Vice President, 1407 W 31st Street, Jasper, IN 47546
- * John T. Thyen, Senior Executive Vice President, 3295 Grassland Hills, Jasper, IN 47546
- * Gary P. Critser, Senior Executive Vice President & Secretary, 1121 W 36th St, Jasper, IN 47546
- * Anthony P. Habig, Executive Vice President, 1343 Dorbett St, Jasper, IN 47546
- * Brian K. Habig, Vice President, 1391 Worrell Dr, Jasper, IN 47546
- *# Leonard B. Marshall, Jr., 3721 North Harvard, Peoria, IL 61614
- *# Jack R. Wentworth, 3280 Ramble Rd E, Bloomington, IN 47401
- Arnold F. Habig, Assistant to the CEO, 1301 St Charles St, Jasper, IN 47546
- H.E. Thyen, Assistant to Chief Financial & Admin. Officer, 1742 Newton St, Jasper, IN 47546
- James A. Birk, Executive Vice President, 1771 S. Highland, Jasper, IN 47546
- Norma L. Kress, Executive vice President, 405 W 34th St, Jasper, IN 47546
- Gregory W. Kuper, Executive Vice President, 1393 Emily St, Jasper, IN 47546
- Alan B. Hoffman, Executive Vice President, 175 N Whoderville Road, Jasper IN 47546
- James R. Hampton, Vice President, 1009 Michael's Ct., Owensboro, KY 42303
- Gary L. Beckman, Vice President, 811 19th St, Jasper, IN 47546
- John H. Kahle, Vice President, 3093 Grassland Hills Dr, Jasper, IN 47546
- Jeffrey D. Blackwell, Vice President, 48 Pine Dr, Santa Claus, IN 47549
- David J. Scheu, Vice President, 943 19th St, Jasper, IN 47546
- Ronald J. Sermersheim, Vice President, 1113 West 14th St, Jasper, IN 47546
- Randall L. Catt, Vice President, 1340 W 15th St, Jasper, IN 47546
- Gary W. Schwartz, Vice President, 3 Primrose Lane, Jasper, IN 47546
- Sandra L. Merkley, Vice President, 2438 S St Anthony Rd, Huntingburg, IN 47542
- Kenneth J. VanWinkle, Vice President, 2445 Sunward Dr, Ferdinand, In 47532
- Robert F. Schneider, Vice President, 988 19th St, Jasper, IN 47546
- Michael K. Sergesketter, Vice President, 7280 S US 231, Huntingburg, IN 47542
- Lawrence J. Kuntz, Vice President, 1266 W 14th St, Jasper, IN 47546
- Mark S. Belk, Vice President, 1129 W Carlisle Dr, Jasper, IN 47546
- Kenneth L. Sendelweck, Vice President & Assistant Treasurer, 1476 Martha Dr, Jasper, IN 47546
- Gregory K. Davis, Vice President, North 809 Eagle, Liberty Lake, WA 99019
- Danny W. Wehr, Vice President, 3275 Lakeside Dr, Jasper, IN 47546
- George W. Manz, Vice President, 791 19th St, Jasper, IN 4756

* Denotes Directors

Not an Officer of Kimball International, Inc.