

No. **C 124363**

Due no later than June 30, 2006

Annual Report Form

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

**NO FILING FEE IF
RECEIVED BY DUE DATE**

1. Mailing Address - Correct in this box, if applicable

BATESVILLE LOGISTICS, INC.

TAX DEPT - **JS9**

~~700 STATE RT 40E~~ **1069 STATE ROUTE 46E**
BATESVILLE, IN 47006

2. Registered Agent and Office **NO PO BOX**

CT CORPORATION SYSTEM

300 N 6TH ST
BOISE, ID 83701

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

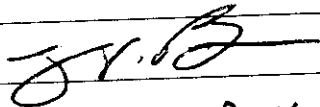
(SEE ATTACHED)

5. Organized Under the Laws of:

INDIANA
C 124363

6.

Signature



Date **05-30-06**

Name (Typed or Printed)

LARRY V. BAKER

Title **VP, TAX**

Issued 04/03/2006

Do Not Tape or Staple

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Batesville Logistics, Inc.

OFFICERS:

President and Chief Executive Officer
Vice President and Chief Financial Officer
Vice President, Logistics
Vice President, Corporate Taxes
Vice President, General Counsel and Secretary
Vice President and Assistant Secretary
Treasurer
Assistant Secretary

Kenneth A. Camp
Diane Bohman
Christopher R. Ruberg
Larry V. Baker
John R. Zerkle
Patrick D. de Maynadier
Mark R. Lanning
Debra L. Burns

DIRECTORS

Peter H. Soderberg
Kimberly K. Dennis
Kenneth A. Camp

Gregory N. Miller
Michael L. DiBease
Patrick D. de Maynadier