

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 46E 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

Name (Typed or Printed)

JY.B

LARRY V. BAKER

Date **05-30-06**

Title **VP, TAX**

200606003116

Batesville Logistics, Inc.

OFFICERS:

President and Chief Executive Officer	Kenneth A. Camp
Vice President and Chief Financial Officer	Diane Bohman
Vice President, Logistics	Christopher R. Ruberg
Vice President, Corporate Taxes	Larry V. Baker
Vice President, General Counsel and Secretary	John R. Zerkle
Vice President and Assistant Secretary	Patrick D. de Maynadier
Treasurer	Mark R. Lanning
Assistant Secretary	Debra L. Burns

DIRECTORS

Peter H. Soderberg	Gregory N. Miller
Kimberly K. Dennis	Michael L. DiBease
Kenneth A. Camp	Patrick D. de Maynadier