

Due no later than June 30, 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
BATESVILLE LOGISTICS, INC.
TAX DEPT J89
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

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>
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*SEE ATTACHED

5. Organized Under the Laws of:
INDIANA
C 124363

6. Signature Mark Lanning

Name (Typed or Printed) MARK R. LANNING

Date 05/18/07

Title TREASURER

Issued 04/02/2007

Do Not Tape or Staple

200706002021

Batesville Logistics, Inc.

Tax. I.D. No.:

35-2045228

OFFICERS:

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

Kenneth A. Camp
Diane Bohman
VACANT
Christopher R. Ruberg
Douglas I. Kunkel
VACANT
John R. Zerkle
Patrick D. de Maynadier
Mark R. Lanning
Richard G. Keller
Debra L. Burns

DIRECTORS

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

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

Funeral service business