

No. **C 80608**

**Due no later than Feb 28, 2003
Annual Report Form**

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

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

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

HILL-ROM COMPANY, INC.
C/O CORPORATE TAX DEPT
700 STATE ROUTE 46 E

C T CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE, ID 83701

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

BATESVILLE, IN 47006

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

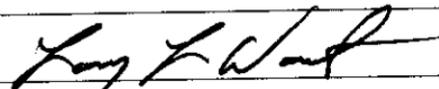
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT	R. ERNEST WAASER	1069 ST. RT. 46E	BATESVILLE	IN	47006
SECRETARY	PATRICK DE MAYNADIER	700 ST. RT. 46E	BATESVILLE	IN	47006
DIRECTOR	FREDERICK ROCKWOOD	700 ST. RT. 46E	BATESVILLE	IN	47006
DIRECTOR	SCOTT SORENSEN	700 ST. RT. 46E	BATESVILLE	IN	47006
DIRECTOR	RAY HILLENBRAND	700 ST. RT. 46E	BATESVILLE	IN	47006
DIRECTOR	WILLIAM KELLEY	1069 ST. RT. 46E	BATESVILLE	IN	47006
DIRECTOR	PATRICK DE MAYNADIER	700 ST. RT. 46E	BATESVILLE	IN	47006
DIRECTOR	R. ERNEST WAASER	1069 ST. RT. 46E	BATESVILLE	IN	47006

5. Organized Under the Laws of:

INDIANA
C 80608

6.

Signature



Date 2/14/03

Name (Typed or Printed)

LARRY L. WAITE

Title

VP, TAXES