

No. C 148776	Due no later than April 30, 2005 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 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable KIMBALL CORPORATION 5614 NE 265TH ST RIDGEFIELD, WA 98642	PACIFIC REGISTERED AGENTS INC 2691 N BOBCAT WAY MERIDIAN, ID 83642 3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>James Kimball</td> <td>5614 NE 265th St</td> <td>Ridgefield</td> <td>WA</td> <td>98642</td> </tr> <tr> <td>Vice-President</td> <td>Carolyn Amajhon-Kimball</td> <td>5614 NE 265th St</td> <td>Ridgefield</td> <td>WA</td> <td>98642</td> </tr> <tr> <td>Secretary</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	James Kimball	5614 NE 265th St	Ridgefield	WA	98642	Vice-President	Carolyn Amajhon-Kimball	5614 NE 265th St	Ridgefield	WA	98642	Secretary					
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Vice-President	Carolyn Amajhon-Kimball	5614 NE 265th St	Ridgefield	WA	98642																					
Secretary																										
5. Organized Under the Laws of: WASHINGTON C 148776	6. Signature <u>Carolyn Amajhon-Kimball</u> Date <u>2/11/05</u> Name (Typed or Printed) <u>Carolyn Amajhon-Kimball</u> Title <u>Vice-President</u>																									

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