

No. C 80608

Due no later than February 28, 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

HILL-ROM COMPANY, INC.
C/O CORPORATE TAX DEPT
700 STATE ROUTE 46 E
BATESVILLE, IN 47006

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

C T CORPORATION SYSTEM
300 NORTH 6TH STREET
BOISE, ID 83701

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/MR. ROLF A. CLASSON	SHERI H. EDISON	700 ST. RT. 46 E	BATESVILLE	IN	47006
SECRETARY	GREGORY N. MILLER				
DIRECTOR	KENNETH A. CAMP				
DIRECTOR	KIMBERLY K. DENNIS				
DIRECTOR	PATRICK DE MAYNADIER				
DIRECTOR	DONALD R. MAIER				

5. Organized Under the Laws of:

INDIANA
C 80608

6.

Signature

(Typed or
Printed)



LARRY V. BAKER

Date 2-22-06

Title VP, CORP TAX