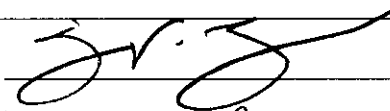


<b>No. C 80608</b>	<b>Due no later than February 28, 2006</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b> C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83701																																																
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	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	3. <u>New</u> Registered Agent Signature																																																
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																																		
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>MR. ROIF A. CLASSON</td> <td>700 ST. RT. 46 E</td> <td>BATESVILLE</td> <td>IN</td> <td>47006</td> </tr> <tr> <td>SECRETARY</td> <td>SHERI H. EDISON</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>DIRECTOR</td> <td>GREGORY N. MILLER</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>DIRECTOR</td> <td>KENNETH A. CAMP</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>DIRECTOR</td> <td>KIMBERLY K. DENNIS</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>DIRECTOR</td> <td>PATRICK DE MAYNADIER</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>DIRECTOR</td> <td>DONALD R. MAIER</td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>			<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. ROIF A. CLASSON	700 ST. RT. 46 E	BATESVILLE	IN	47006	SECRETARY	SHERI H. EDISON					DIRECTOR	GREGORY N. MILLER					DIRECTOR	KENNETH A. CAMP					DIRECTOR	KIMBERLY K. DENNIS					DIRECTOR	PATRICK DE MAYNADIER					DIRECTOR	DONALD R. MAIER				
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5. Organized Under the Laws of:  INDIANA C 80608	6. Signature  Date <u>2-22-06</u> Name (Typed or Printed) <u>LARRY V. BAKER</u> Title <u>VP, CORP TAX</u>																																																	