

No. <b>C101832</b>	<b>Annual Report Form</b> <i>Due No Later Than November 30, 1996</i>	
<b>Return to:</b> SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>	<b>1. Mailing Address - Please Correct, If Not Correct</b>  <b>KIMBALL INTERNATIONAL, INC.</b> <b>GARY CRITSER</b> <b>1600 ROYAL ST</b>	<b>2. Registered Agent and Office NOT A P.O. BOX</b>  <b>CT CORPORATION SYSTEM</b> <b>300 N 6TH ST</b>  <b>BOISE ID 83701</b>
<b>* FIRST NOTICE *</b>	<b>JASPER</b> <b>IN 47549</b>	<b>3. Organized Under the Laws of:</b>  <b>IN C101832</b>

4. Corporations: Enter Names and Addresses of President, Secretary and Directors  
 Limited Liability Companies: Enter Names and Addresses of  Managers or  Members (check one)

<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 Schedule

<b>5. NATURE OF BUSINESS</b>  <b>MANUFACTURE &amp; SALE OF</b>	<b>6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.</b>  <b>Signature</b>  <b>Date</b> <u>7/30/96</u>  <b>Name</b> <small>typed or Printed</small> <u>Gary P. Critser</u> <b>Title</b> <u>SR. Exec. V.P.C.A. &amp; Sec.</u>
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ISSUED: 07-06-1996

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## **KIMBALL INTERNATIONAL, INC. OFFICERS AND/OR DIRECTORS**

- #\* Thomas L. Habig, Chairman of the Board  
1600 Royal Street, Jasper, IN, 47549
- #\* Douglas A. Habig, President & CEO  
1600 Royal Street, Jasper, IN, 47549
- #\* John B. Habig, Senior Executive Vice President, Operations Officer,  
Assistant Secretary  
1600 Royal Street, Jasper, IN, 47549
- #\* James C. Thyen, Senior Executive Vice President, Chief Financial and  
Administrative Officer, Treasurer  
1600 Royal Street, Jasper, IN, 47549
- #\* Ronald J. Thyen, Senior Executive Vice President & Operations Officer  
1600 Royal Street, Jasper, IN, 47549
- #\* John T. Thyen, Senior Executive Vice President, Marketing and Sales  
1600 Royal Street, Jasper, IN, 47549
- #\* Gary P. Critser, Senior Executive Vice President, Chief Accounting Officer,  
and Secretary  
1600 Royal Street, Jasper, IN, 47549
- #\* Brian K. Habig, Vice President, Administration, Office Furniture  
1600 Royal Street, Jasper, IN, 47549
- # Arnold F. Habig, Assistant to Chief Executive Officer  
1600 Royal Street, Jasper, IN, 47549
- # H.E. Thyen, Assistant to Chief Financial & Admin. Officer  
1600 Royal Street, Jasper, IN, 47549
- # James A. Birk, Vice President, Marketing & Sales, Kimball Lodging Group  
1600 Royal Street, Jasper, IN, 47549
- # Norma L. Kress, Executive Vice President, Information Systems  
1600 Royal Street, Jasper, IN, 47549
- # Gregory W. Kuper, Executive Vice President, Manufacturing, Office Furniture  
1600 Royal Street, Jasper, IN, 47549

- # Alan B. Hoffman, Executive Vice President, Corporate Risk Manager  
1600 Royal Street, Jasper, IN, 47549
- # James R. Hampton, Vice President, Raw Materials Operations  
1600 Royal Street, Jasper, IN, 47549
- # Gary L. Beckman, Vice President, Planning & Quality Systems  
1600 Royal Street, Jasper, IN, 47549
- # John H. Kahle, Vice President & General Counsel  
1600 Royal Street, Jasper, IN, 47549
- # Jeffrey D. Blackwell, Vice President, Marketing, Office Furniture  
1600 Royal Street, Jasper, IN, 47549
- # David J. Scheu, Vice President & General Manager, Marketing & Sales,  
National Office Furniture  
1600 Royal Street, Jasper, IN, 47549
- # Ronald J. Sermersheim, Vice President, Environment, Health & Safety,  
1600 Royal Street, Jasper, IN, 47549
- # Randall L. Catt, Vice President, Human Resources  
1600 Royal Street, Jasper, IN, 47549
- # Gary W. Schwartz, Vice President, Information Systems  
1600 Royal Street, Jasper, IN, 47549
- # Kenneth J. Van Winkle, Vice President, Manufacturing Systems  
1600 Royal Street, Jasper, IN, 47549
- # Robert F. Schneider, Vice President, Director of Accounting  
1600 Royal Street, Jasper, IN, 47549
- # Michael K. Sergesketter, Vice President, Audit & Management Services  
1600 Royal Street, Jasper, IN, 47549
- # Lawrence J. Kuntz, Executive Vice President, Electronics  
1600 Royal Street, Jasper, IN, 47549
- # Mark S. Belk, Vice President, General Sales Manager, Office Furniture,  
1600 Royal Street, Jasper, IN, 47549
- # Kenneth L. Sendelweck, Vice President, Assistant Treasurer  
1600 Royal Street, Jasper, IN, 47549

- # Danny W. Wehr, Vice President, Manufacturing, Contract & Furniture Groups,  
1600 Royal Street, Jasper, IN, 47549
- # George W. Manz, Vice President & General Manager, Product Marketing &  
Development, Office Furniture  
1600 Royal Street, Jasper, IN, 47549
- # J. Keith Beatty, Vice President, Manufacturing, Kimball Office Furniture  
1600 Royal Street, Jasper, IN, 47549
- # Dean M. Vonderheide, Vice President, Manufacturing  
Kimball Upholstered Products  
1600 Royal Street, Jasper, IN, 47549

\* Denotes Directors

# Denotes Officer