


No. <b>C101832</b>	<b>Annual Report Form</b> 1996 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office <b>NOT A P.O. BOX</b>													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>  <b>* FIRST NOTICE *</b>	1. Mailing Address - Please Correct, if Not Correct		CT CORPORATION SYSTEM 300 W 6TH ST													
	KIMBALL INTERNATIONAL, INC. GARY CRITSER 1600 ROYAL ST		BOISE ID 83701													
		JASPER IN 47549		3. Organized Under the Laws of:  IN C101832												
4. Corporations: Enter Names and Addresses of <b>President, Secretary and Directors</b> Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> <b>Managers</b> or <input type="checkbox"/> <b>Members</b> (check one)  <table border="0" style="width:100%"> <tr> <td><u>Office held</u></td> <td><u>Name</u></td> <td><u>Street or P.O. Address</u></td> <td><u>City</u></td> <td><u>State</u></td> <td><u>Zip</u></td> </tr> <tr> <td colspan="6" style="text-align:center; height: 100px; vertical-align: middle;">           See Attached Schedule         </td> </tr> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	See Attached Schedule					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>											
See Attached Schedule																
5. NATURE OF BUSINESS  MANUFACTURE & SALE OF FURNITURE		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature  Date <u>7/30/91</u> Name <small>(Type or Print)</small> <u>Gary P. Critser</u> Title <u>Sr. Exec. V.P. CAO + Sec.</u>														

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