

No. C 104232

Due no later than Dec 31, 2001

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
~~KIMBALL INTERNATIONAL MARKETING, INC~~
ROBERT SCHNEIDER
1600 ROYAL STREET
JASPER, IN 47549

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>
See attached schedule					

5. Organized Under the Laws of:
INDIANA
C 104232

6.

Signature

Name (Typed or Printed)

John H. Kahle

Date

12/7/01

Title

Exec VP, Secretary

Issued 10/02/2001

Do Not Tape or Staple

KIMBALL INTERNATIONAL MARKETING, INC.
OFFICERS AND/OR DIRECTORS

- #* Thomas L. Habig, Vice Chairman of the Board of Directors
1600 Royal Street, Jasper, IN 47549
- #* Douglas A. Habig, Chairman of the Board, Chief Executive Officer
1600 Royal Street, Jasper, IN 47549
- #* James C. Thyen, Sr Exec VP
1600 Royal Street, Jasper, IN 47549
- #* Ronald J. Thyen, Sr. Exec. VP, Operations Officer, Furniture & Cabinets, Asst. Secretary
1600 Royal Street, Jasper, IN 47549
- # Robert F. Schneider, Exec. VP, Chief Financial Officer, Treasurer
1600 Royal Street, Jasper, IN 47549
- # John H. Kahle, Exec.VP, General Counsel, Secretary
1600 Royal Street, Jasper, IN 47549
- # George W. Manz, Vice President, Marketing and Sales, Transwall
1600 Royal Street, Jasper, IN 47549
- # Randall L. Catt, Exec.VP, Human Resources
1600 Royal Street, Jasper, IN 47549
- # Gary W. Schwartz, Exec. Vice President, Chief Information Officer
1600 Royal Street, Jasper, IN 47549
- # Larry J. Knust, Vice President, Systems Group
1600 Royal Street, Jasper, IN 47549
- # Ramona K. Hoffman, Vice President, General Manager, National Office Furniture
1600 Royal Street, Jasper, IN 47549
- # Dirk H. Manning, VP, Western Sales Manager, Kimball Office Furniture
1600 Royal Street, Jasper, IN 47549
- # Donald W. Van Winkle, VP, Kimball Office Group, Chief Finance and Administrative Officer
1600 Royal Street, Jasper, IN 47549
- # Scott D. Zinn, VP, Kimball Office Furniture, General Sales Manager, Kimball Office Furniture
1600 Royal Street, Jasper, IN 47549
- # Roy W. Templin, VP, Finance and Chief Accounting Officer
1600 Royal Street, Jasper, IN 47549
- # P. Daniel Miller, President, Kimball Office Group
1600 Royal Street, Jasper, IN 47549
- # Kenneth J. Van Winkle, VP, Global Procurement, Furniture and Cabinets
1600 Royal Street, Jasper, IN 47549
- # R. Gregory Kincer, VP, Asst. Treas., Business Development
1600 Royal Street, Jasper, IN 47549
- * Denotes Directors
- # Denotes Officers