

No. C 124363

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

**NO FILING FEE IF
RECEIVED BY DUE DATE**

Due no later than Jun 30, 2002 ✓
Annual Report Form

1. Mailing Address - Correct in this box, if applicable

BATESVILLE LOGISTICS, INC.
TAX DEPT
700 STATE RT 46E
BATESVILLE, IN 47006

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

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE, ID 83701

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held

Name

Street or P.O. Address

City

State

Zip

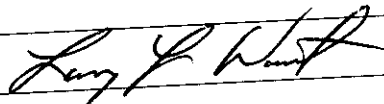
SEE ATTACHED

5. Organized Under the Laws of:

INDIANA
C 124363

6.

Signature



Date

06/21/02

Name (Typed or Printed)

LARRY WAITE

Title

V.P. Taxes

322

FORM 1120, PAGE 2 DETAIL

SCH E - COMPENSATION OF OFFICERS

NAME	STREET ADDRESS	CITY, STATE, AND ZIP	TITLE	SOC SEC #	%DEV	%COM	%PREF	COMPENSATION AMOUNT	EXPENSE ACCOUNT
KENNETH A. CAMP	700 STATE ROUTE 46E	BATESVILLE, IN 47006-8835	PRES						
DOUGLAS I. KUNKEL	700 STATE ROUTE 46E	BATESVILLE, IN 47006-8835	V.P.						
DAVID L. ROBERTSON	700 STATE ROUTE 46E	BATESVILLE, IN 47006-8835	V.P.						
MARK R. LANNING	700 STATE ROUTE 46E	BATESVILLE, IN 47006-8835	TREA						
PATRICK D. DE MAYNADIER	700 STATE ROUTE 46E	BATESVILLE, IN 47006-8835	SECR						
TIMOTHY R. RENFROE	700 STATE ROUTE 46E	BATESVILLE, IN 47006-8835							
FREDERICK W. ROCKWOOD	700 STATE ROUTE 46E	BATESVILLE, IN 47006-8835	DIRE						
KIMBERLY K. DENNIS	700 STATE ROUTE 46E	BATESVILLE, IN 47006-8835	DIRE						
JOHN D. BURTON	700 STATE ROUTE 46E	BATESVILLE, IN 47006-8835	DIRE						
MICHAEL L. DIBEASE	700 STATE ROUTE 46E	BATESVILLE, IN 47006-8835	DIRE						
DEBRA L. BURNS	700 STATE ROUTE 46E	BATESVILLE, IN 47006-8835							
WAITE, LARRY	700 STATE ROUTE 46E	BATESVILLE, IN 47006-8835	V.P.						