



APPLICATION FOR CERTIFICATE OF WITHDRAWAL

FILED/EFFECTIVE

(Instructions on back of application)

01 OCT 18 AM 8:44

SECRETARY OF STATE
STATE OF IDAHO

To the Secretary of State of Idaho

Pursuant to Section 30-1-1520, **Idaho Code**, the undersigned Corporation hereby applies for a certificate of withdrawal from the State of Idaho, and for that purpose submits the following statement:

1. The name of the corporation is Kimball International, Inc.

The name which it used in Idaho is Kimball International, Inc.

2. It is incorporated under the laws of Indiana

3. It is not transacting business in the State of Idaho.

4. It hereby surrenders its authority to transact business in said state.

5. It revokes the authority of its registered agent in the State of Idaho to accept service of process and consents that service of process in any action, suit or proceeding based upon any cause of action arising in the State of Idaho during the time it was authorized to transact business therein may thereafter be made on it by registered or certified mail to the corporation at the address listed in item 6., below.

6. The post office address to which process against the corporation may be mailed is

Kimball International, Inc., Attn: General Counsel, 1600 Royal Street, Jasper, Indiana 47549

7. It agrees to notify the Secretary of State of the State of Idaho of any change to the address in Item 6.

By *John H. Kahle*

Exec. John H. Kahle
Its Vice President, General Counsel and Secretary

(specify capacity of signer)

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

IDAHO SECRETARY OF STATE
10/18/2001 05:00
CK: 5190578 CT: 152559 BH: 424912
1 @ 20.00 = 20.00 FOR WITHDR # 2

C/01832