

No. C104232	Annual Report Form 1999 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct KIMBALL INTERNATIONAL MARKET ROBERT SCHNEIDER 1600 ROYAL STREET		C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83701													
	JASPER IN 47549		3. Organized Under the Laws of: IN C104232													
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☒ Members (check one) <table border="0" style="width:100%"> <tr> <td style="text-align:center"><u>Office held</u></td> <td style="text-align:center"><u>Name</u></td> <td style="text-align:center"><u>Street or P.O. Address</u></td> <td style="text-align:center"><u>City</u></td> <td style="text-align:center"><u>State</u></td> <td style="text-align:center"><u>Zip</u></td> </tr> <tr> <td colspan="6" style="text-align:center">See Attached List</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 List					
<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 List																
5. Signature of New Registered Agent		6. <table border="0" style="width:100%"> <tr> <td style="width:50%">Signature <u>Robert F. Schneider</u></td> <td style="width:50%">Date <u>9/30/99</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>Robert F. Schneider</u></td> <td>Title <u>Exec. VP, CFO, & Asst. Treasurer</u></td> </tr> </table>			Signature <u>Robert F. Schneider</u>	Date <u>9/30/99</u>	Name (Typed or Printed) <u>Robert F. Schneider</u>	Title <u>Exec. VP, CFO, & Asst. Treasurer</u>								
Signature <u>Robert F. Schneider</u>	Date <u>9/30/99</u>															
Name (Typed or Printed) <u>Robert F. Schneider</u>	Title <u>Exec. VP, CFO, & Asst. Treasurer</u>															

ISSUED: 07-03-1999

2773

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, Chief Executive Officer
1600 Royal Street, Jasper, IN 47549
- #* John B. Habig, Sr. Executive VP, Operations Officer, Electronics
1600 Royal Street, Jasper, IN 47549
- #* James C. Thyen, President
1600 Royal Street, Jasper, IN 47549
- #* Ronald J. Thyen, Sr. Exec. VP, Operations Officer, Furniture & Cabinets
1600 Royal Street, Jasper, IN 47549
- #* John T. Thyen, Sr. Exec. VP, Marketing and Sales
1600 Royal Street, Jasper, IN 47549
- #* Gary P. Critser, Sr. Exec. VP, Secretary, Treasurer
1600 Royal Street, Jasper, IN 47549
- # Robert F. Schneider, Exec. VP, Chief Financial Officer, Asst. Treasurer
1600 Royal Street, Jasper, IN 47549

- * Denotes Directors
- # Denotes Officers