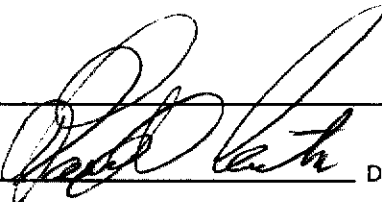


No. C101852	Annual Report Form 1997 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct KIMBALL INTERNATIONAL, INC. GARY CRITSER 1600 ROYAL ST; GOX-201 JASPER IN 47549		CT CORPORATION SYSTEM 300 N 5TH ST BOISE ID 83701 3. Organized Under the Laws of: IN C101832													
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> 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; height: 150px; vertical-align: middle;">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.		6.  Signature _____ Date <u>8/12/97</u> Name (Typed or Printed) <u>Gary P. Critser</u> Title <u>Sr. Exec VP, Sec & Treasurer</u>														

ISSUED: 07-04-1997

↓ DO NOT TAPE OR STAPLE ↓

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KIMBALL INTERNATIONAL, 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
- #*** Brian K. Habig, Exec. Vice President, Sales & Marketing, Kimbal Office Group
1600 Royal Street, Jasper, IN 47549
- *** Christine M. Vujovich
1600 Royal Street, Jasper, IN 47549
- *** Jack R. Wentworth
1600 Royal Street, Jasper, IN 47549
- *** Alan B. Graf, Jr.
1600 Royal Street, Jasper, IN 47549

*** Denotes Directors**

Denotes Officer