

**STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS**
Office of the Secretary of State

Matthew A. Brown, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02905-1335
401 222 3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 101483		2. Name of Corporation BATESVILLE LOGISTICS, INC.			
3. Street Address Principal Business Office C/O CORP. TAX DEPT., 700 ST. RT. 46E			City BATESVILLE	State IN	Zip 47006
4. Business Phone No. 812-934-7000		5. State of Incorporation INDIANA			6. SIC Code
7. Brief Description of the Character of Business Conducted in Rhode Island FREIGHT TRANSPORTATION					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name KENNETH A. CAMP			Vice President Name LARRY V. BAKER		
Street Address 700 STATE ROUTE 46E			Street Address 700 STATE ROUTE 46E		
City BATESVILLE	State IN	Zip 47006	City BATESVILLE	State IN	Zip 47006
Secretary Name JOHN R. ZERKLE			Treasurer Name MARK R. LANNING		
Street Address 700 STATE ROUTE 46E			Street Address 700 STATE ROUTE 46E		
City BATESVILLE	State IN	Zip 47006	City BATESVILLE	State IN	Zip 47006
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name KENNETH A. CAMP			Director Name SCOTT K. SORENSEN		
Street Address 700 STATE ROUTE 46E			Street Address 700 STATE ROUTE 46E		
City BATESVILLE	State IN	Zip 47006	City BATESVILLE	State IN	Zip 47006
Director Name FREDERICK W. ROCKWOOD			Director Name PATRICK D. DE MAYNADIER		
Street Address 700 STATE ROUTE 46E			Street Address 700 STATE ROUTE 46E		
City BATESVILLE	State IN	Zip 47006	City BATESVILLE	State IN	Zip 47006
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000,000	COMMON	NPV	100	COMMON	10.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

File Date 2-28-05
Check No. 144493
By: [Signature]
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] 02/18/05
Signature of Officer Date
LARRY V. BAKER
Print or Type Name of Officer
VP, CORPORATE TAX
Title of Officer

BATESVILLE LOGISTICS, INC.**EIN: 35-2045228****Directors****Enter number of Directors: 6**

Name	Title	Date of election
Kenneth A. Camp	Director	04/15/1998 April 15, 1998
Frederick W. Rockwood	Director	04/15/1998 April 15, 1998
Scott K. Sorensen	Director	05/03/04 May 03, 2004
Kimberly K. Dennis	Director	01/14/2002 January 14, 2002
Patrick D. de Maynadier	Director	02/16/2002 February 16, 2002
Michael L. DiBease	Director	02/17/2001 February 17, 2001

Officers**Enter number of Officers: 8**

Name	Title	Date of election
Kenneth A. Camp	President & CEO	04/05/1998 April 5, 1998
Douglas I. Kunkel	VP	01/14/2002 January 14, 2002
Christopher R. Ruberg	Vice President of Logistics	05/03/04 May 04, 2004
Larry V. Baker	VP, Corporate Tax	03/29/04 March 29, 2004
Mark R. Lanning	Treasurer	04/15/1998 April 15, 1998
Patrick D. de Maynadier	Assistant Secretary	02/16/2002 February 16, 2002
John R. Zerkle	Secretary	
Debra L. Burns	Assistant Secretary	02/17/2001 February 17, 2001

All Officers/Directors business address: 700 State Route 46E, Batesville, IN 47006

FILED
FEB 9 8 2005

By _____



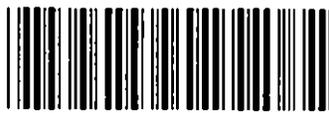
PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 101483		2. Name of Corporation Batesville Logistics, Inc.			
3. Street Address Principal Business Office 700 STATE ROUTE 46E			City BATESVILLE	State IN	Zip 47006
4. Business Phone No. 812-934-7000		5. State of Incorporation INDIANA			6. SIC Code 6638
7. Brief Description of the Character of Business Conducted in Rhode Island FREIGHT TRANSPORTATION.					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name KENNETH A. CAMP			Vice President Name DOUGLAS I. KUNKEL		
Street Address 1 BATESVILLE BLVD.			Street Address 1 BATESVILLE BLVD.		
City BATESVILLE	State IN	Zip 47006	City BATESVILLE	State IN	Zip 47006
Secretary Name SHERI EDISON			Treasurer Name MARK R. LANNING		
Street Address 1 BATESVILLE BLVD.			Street Address 700 STATE ROUTE 46E		
City BATESVILLE	State IN	Zip 47006	City BATESVILLE	State IN	Zip 47006
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name FREDERICK W. ROCKWOOD			Director Name KENNETH A. CAMP		
Street Address 700 STATE ROUTE 46E			Street Address 1 BATESVILLE BLVD.		
City BATESVILLE	State IN	Zip 47006	City BATESVILLE	State IN	Zip 47006
Director Name MICHAEL L. DIBASE			Director Name PATRICK D. DE MAYNADIER		
Street Address 1 BATESVILLE BLVD.			Street Address 700 STATE ROUTE 46E		
City BATESVILLE	State IN	Zip 47006	City BATESVILLE	State IN	Zip 47006
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000,000	COMM NO PAR VALUE		100	COMMON	NPV

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 1 0 1 4 8 3 *

File Date 3-1-04
Check No. 136896
By: [Signature]
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] 02/26/04
Date
Signature of Officer
PATRICK D. DE MAYNADIER
Print or Type Name of Officer
ASSISTANT SECRETARY
Title of Officer

Batesville Logistics, Inc.

Directors

Enter number of Directors: 6

Name	Title	Date of election
Kenneth A. Camp	Director	04/15/1998 April 15, 1998
Frederick W. Rockwood	Director	04/15/1998 April 15, 1998
Joe Raver	Director	11/18/2002 November 18, 2002
Kimberly K. Dennis	Director	01/14/2002 January 14, 2002
Patrick D. de Maynadier	Director	02/16/2002 February 16, 2002
Michael L. DiBease	Director	02/17/2001 February 17, 2001

Officers

Enter number of Officers: 6

Name	Title	Date of election
Kenneth A. Camp	President & CEO	04/05/1998 April 5, 1998
Douglas I. Kunkel	VP	01/14/2002 January 14, 2002
Mark R. Lanning	Treasurer	04/15/1998 April 15, 1998
Patrick D. de Maynadier	Assistant Secretary	02/16/2002 February 16, 2002
Sheri Edison	Secretary	02/15/2003 February 15, 2003
Debra L. Burns	Assistant Secretary	02/17/2001 February 17, 2001

All Officers and Directors business address is: 700 State Route 46E, Batesville, IN 47006



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. **101483** 2. Name of Corporation **Batesville Logistics, Inc.**
3. Street Address Principal Business Office **700 STATE ROUTE 46E** City **BATESVILLE** State **IN** Zip **47006**
4. Business Phone No. **812-934-7000** 5. State of Incorporation **INDIANA** 6. SIC Code **6638**
7. Brief Description of the Character of Business Conducted in Rhode Island
GENERAL FREIGHT TRUCKING

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS

President Name KENNETH A. CAMP	Vice President Name DAVID L. ROBERTSON
Street Address 1 BATESVILLE BLVD.	Street Address 700 STATE ROUTE 46E
City BATESVILLE State IN Zip 47006	City BATESVILLE State IN Zip 47006
Secretary Name PATRICK D. DE MAYNADIER	Treasurer Name MARK R. LANNING
Street Address 700 STATE ROUTE 46E	Street Address 700 STATE ROUTE 46E
City BATESVILLE State IN Zip 47006	City BATESVILLE State IN Zip 47006

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name FREDERICK W. ROCKWOOD	Director Name KENNETH A. CAMP
Street Address 700 STATE ROUTE 46E	Street Address 1 BATESVILLE BLVD.
City BATESVILLE State IN Zip 47006	City BATESVILLE State IN Zip 47006
Director Name MICHAEL L. DIBEASE	Director Name PATRICK D. DE MAYNADIER
Street Address 1 BATESVILLE BLVD.	Street Address 700 STATE ROUTE 46E
City BATESVILLE State IN Zip 47006	City BATESVILLE State IN Zip 47006

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Number of Shares	Class/Series	Par Value
	1,000,000	COMM NO PAR VALUE	

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	100	COMMON	NPV

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 1 0 1 4 8 3 *

File Date 2/19/03
Check No. 128005
By: [Signature]

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] 2/14/03
Signature of Officer Date

LARRY WAITE
VICE PRESIDENT, TAXES
Title of Officer

BATESVILLE LOGISTICS, INC.

BOARD OF DIRECTORS

Frederick W. Rockwood
Kenneth A. Camp
Michael L. DiBease
John D. Burton
Kimberly K. Dennis
Patrick D. de Maynadier

OFFICERS

Kenneth A. Camp – President /CEO
Douglas I. Kunkel – Vice President
David L. Robertson – Vice President
Larry L. Waite – Vice President, Taxes
Mark R. Lanning – Treasurer
Patrick D. de Maynadier – Secretary
Debra L. Burns – Assistant Secretary
Timothy R. Renfroe – Assistant Secretary

All Officers and Directors business address is State Route 46E, Batesville, IN 47006



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **101483** 2. Name of Corporation **Batesville Logistics, Inc.**
3. Street Address Principal Business Office **700 STATE ROUTE 46E** City **BATESVILLE** State **IN** Zip **47006-8835**
4. Business Phone No. **812-934-7000** 5. State of Incorporation **INDIANA** 6. SIC Code **6638**
7. Brief Description of the Character of Business Conducted in Rhode Island
GENERAL FREIGHT TRUCKING

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS

President Name KENNETH A. CAMP	Vice President Name DAVID L. ROBERTSON
Street Address 1 BATESVILLE BLVD.	Street Address 700 STATE ROUTE 46E
City BATESVILLE State IN Zip 47006-7798	City BATESVILLE State IN Zip 47006-8835
Secretary Name PATRICK D. DE MAYNADIER	Treasurer Name MARK R. LANNING
Street Address 700 STATE ROUTE 46E	Street Address 700 STATE ROUTE 46E
City BATESVILLE State IN Zip 47006-8835	City BATESVILLE State IN Zip 47006-8835

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name FREDERICK W. ROCKWOOD	Director Name KENNETH A. CAMP
Street Address 700 STATE ROUTE 46E	Street Address 1 BATESVILLE BLVD.
City BATESVILLE State IN Zip 47006-8835	City BATESVILLE State IN Zip 47006-7798
Director Name MICHAEL L. DIBEAISE	Director Name PATRICK D. DE MAYNADIER
Street Address 1 BATESVILLE BLVD.	Street Address 700 STATE ROUTE 46E
City BATESVILLE State IN Zip 47006-7798	City BATESVILLE State IN Zip 47006-8835

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
1,000,000	COMM NO PAR VALUE	

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares	Class/Series	Par Value
100	COMMON	NPV

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 1 0 1 4 8 3 *

File Date: 3-1-02

Check No.: 116386

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer [Signature] Date 02/26/02

PATRICK D. DE MAYNADIER
Print or Type Name of Officer

SECRETARY
Title of Officer

BATESVILLE LOGISTICS, INC.

BOARD OF DIRECTORS

Frederick W. Rockwood
Kenneth A. Camp
Michael L. DiBease
John D. Burton
Kimberly K. Dennis
Patrick D. de Maynadier

OFFICERS

Kenneth A. Camp – President /CEO
Douglas I. Kunkel – Vice President
David L. Robertson – Vice President
Mark R. Lanning – Treasurer
Patrick D. de Maynadier – Secretary
Debra L. Burns – Assistant Secretary
Timothy R. Renfroe – Assistant Secretary

All Officers and Directors business address is State Route 46E, Batesville, IN 47006

All Officers and Directors Terms Expire on February 15, 2003



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **101483** 2. Name of Corporation **Batesville Logistics, Inc.**
3. Street Address Principal Business Office
C/O CORP. TAX DEPT. 700 STATE ROUTE 46E City **BATESVILLE** State **IN** Zip **47006-8835**
4. Business Phone No. **812/934-7000** 5. State of Incorporation **INDIANA** 6. SIC Code **6638**
7. Brief Description of the Character of Business Conducted in Rhode Island

GENERAL FREIGHT TRUCKING

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name DAVID J. HIRT Street Address 700 STATE ROUTE 46E City BATESVILLE State IN Zip 47006-8835	Vice President Name NORMAN H. SMITH Street Address 700 STATE ROUTE 46E City BATESVILLE State IN Zip 47006-8835
Secretary Name MARK R. LINDENMEYER Street Address 700 STATE ROUTE 46E City BATESVILLE State IN Zip 47006-8835	Treasurer Name MARK R. LANNING Street Address 700 STATE ROUTE 46E City BATESVILLE State IN Zip 47006-8835

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name W AUGUST HILLENBRAND Street Address 700 STATE ROUTE 46E City BATESVILLE State IN Zip 47006-8835	Director Name KENNETH A. CAMP Street Address 700 STATE ROUTE 46E City BATESVILLE State IN Zip 47006-8835
Director Name NORMAN H. SMITH Street Address 700 STATE ROUTE 46E City BATESVILLE State IN Zip 47006-8835	Director Name MARK R. LANNING Street Address 700 STATE ROUTE 46E City BATESVILLE State IN Zip 47006-8835

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Number of Shares	Class/Series	Par Value
	1,000,000	COMM NO PAR VAL	

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	100	COMMON	NPV

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 1 0 1 4 8 3 *

File Date: 3/1
Check No: 103523
By: [Signature]

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.
Signature of Officer: [Signature] Date: 02/22/01
MARK R. LINDENMEYER
Print or Type Name of Officer
SECRETARY
Title of Officer

BATESVILLE LOGISTICS, INC.

BOARD OF DIRECTORS

W August Hillenbrand
Norman H. Smith
Kenneth A. Camp
David J. Hirt
Mark R. Lindenmeyer

OFFICERS

David J. Hirt – President
Norman H. Smith - Vice President
Kenneth A. Camp – Vice President
Mark R. Lanning – Treasurer
Mark R. Lindenmeyer – Secretary
Debra L. Burns – Assistant Secretary

All Officers and Directors terms expire February 17, 2001

All Officers and Directors business address is State Route 46E, Batesville, IN 47006



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000
 Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **101483**
 2. Name of Corporation **Batesville Logistics, Inc.**
 3. Street Address Principal Business Office
700 State Route 46E
 4. Business Phone No. **812/934-7000**
 5. State of Incorporation **INDIANA**
 7. Brief Description of the Character of Business Conducted in Rhode Island
General Freight Trucking

City **Batesville** State **IN** Zip **47006-8835**
 6. SIC Code **6638**

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS

President Name
David J. Hirt
 Street Address
State Route 46E
 City **Batesville** State **IN** Zip **47006**
 Secretary Name
Mark R. Lindenmeyer
 Street Address
State Route 46E
 City **Batesville** State **IN** Zip **47006**

Vice President Name
Norman H. Smith
 Street Address
State Route 46E
 City **Batesville** State **IN** Zip **47006**
 Treasurer Name
Mark R. Lanning
 Street Address
State Route 46E
 City **Batesville** State **IN** Zip **47006**

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name
W August Hillenbrand
 Street Address
State Route 46E
 City **Batesville** State **IN** Zip **47006**
 Director Name
Norman H. Smith
 Street Address
State Route 46E
 City **Batesville** State **IN** Zip **47006**

Director Name
Kenneth A. Camp
 Street Address
State Route 46E
 City **Batesville** State **IN** Zip **47006**
 Director Name
Frederick W. Rockwood
 Street Address
State Route 46E
 City **Batesville** State **IN** Zip **47006**

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES
 Number of Shares Class/Series Par Value
1,000,000 COMM NO PAR VAL

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES
 Number of Shares Class/Series Par Value
100 Common NPV

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 1 0 1 4 8 3 *

File Date: 2-24-00
 Check No.: 89806
 By: AMF

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Mark R. Lindenmeyer 2/1/00
 Signature of Officer Date

Mark R. Lindenmeyer
 Print or Type Name of Officer
Secretary
 Title of Officer

101483

BATESVILLE LOGISTICS, INC.

BOARD OF DIRECTORS

W August Hillenbrand
Norman H. Smith
Kenneth A. Camp
David J. Hirt
Frederick W. Rockwood
Mark R. Lindenmeyer

OFFICERS

David J. Hirt – President
Norman H. Smith - Vice President
Kenneth A. Camp – Vice President
Mark R. Lanning – Treasurer
Mark R. Lindenmeyer – Secretary
Janice J. Janes – Assistant Secretary

All Officers and Directors terms expire February 17, 2001

All Officers and Directors business address is State Route 46E, Batesville, IN 47006



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. **101483** 2. Name of Corporation **Batesville Logistca, Inc.**
3. Street Address Principal Business Office **c/o Hillenbrand Industries,** City **Batesville** State **Indiana** Zip **47006-8835**
700 State Route 46E, 6. SIC Code **6638**
4. Business Phone No. **812/934-7000** 5. State of Incorporation **INDIANA**

7. Brief Description of the Character of Business Conducted in Rhode Island

General Freight Trucking

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) X **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name David J. Hirt	Vice President Name Norman H. Smith
Street Address State Route 46E	Street Address State Route 46E
City State Zip Batesville Indiana 47006	City State Zip Batesville Indiana 47006
Secretary Name Mark R. Lindenmeyer	Treasurer Name Mark R. Lanning
Street Address State Route 46E	Street Address State Route 46E
City State Zip Batesville Indiana 47006	City State Zip Batesville Indiana 47006

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) X **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name W August Hillenbrand	Director Name Norman H. Smith
Street Address State Route 46E	Street Address State Route 46E
City State Zip Batesville Indiana 47006	City State Zip Batesville Indiana 47006
Director Name Kenneth A. Camp	Director Name Frederick W. Rockwood
Street Address State Route 46E	Street Address State Route 46E
City State Zip Batesville Indiana 47006	City State Zip Batesville Indiana 47006

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Number of Shares	Class/Series	Par Value
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1,000,000 COMM NO PAR VAL

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES	Number of Shares	Class/Series	Par Value
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100 Common NPV

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 1 0 1 4 8 3 *

File Date: Feb 16, 99

Check No.: 15949

By: [Signature]

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] 2/10/99
Signature of Officer Date

Mark R. Lindenmeyer
Print or Type Name of Officer

Secretary
Title of Officer

BATESVILLE LOGISTICS, INC.

BOARD OF DIRECTORS

W August Hillenbrand
Norman H. Smith
Kenneth A. Camp
David J. Hirt
Frederick W. Rockwood
Mark R. Lindenmeyer

OFFICERS

David J. Hirt – President
Norman H. Smith - Vice President
Kenneth A. Camp – Vice President
Mark R. Lanning – Treasurer
Mark R. Lindenmeyer – Secretary
Janice J. Janes – Assistant Secretary

All Officers and Directors terms expire February 19, 2000

All Officers and Directors business address is State Route 46E, Batesville, IN 47006