
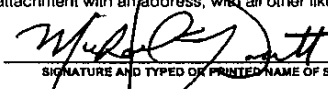


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2006 8:00 am
Secretary of State

04-24-2006 90430 041 ***150.00

DOCUMENT # F94000001824					
1. Entity Name HERFF JONES, INC.					
Principal Place of Business 4501 WEST 62ND ST. INDIANAPOLIS, IN 46268-2587			Mailing Address 4501 WEST 62ND ST. INDIANAPOLIS, IN 46268-2587		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 35-1637714	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 8751 WEST BROWARD BLVD. PLANTATION, FL 33324			7. Name and Address of New Registered Agent		
			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City		
			FL		Zip Code
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election of Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD CHEEK, MICHAEL J 4501 W. 62ND ST. INDIANAPOLIS, IN 46268 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HUBBARD, JAMES W 4501 WEST 62ND ST INDIANAPOLIS, IN 46268 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TS PARRETT, MICHAEL S 4501 W 62ND ST INDIANAPOLIS, IN 46268 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV SLAUGHTER, JOE K 4501 WEST 62ND ST. INDIANAPOLIS, IN <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CPD POTTS, ROBERT S 4501 WEST 62ND ST. INDIANAPOLIS, IN 46268 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV ROGERS, P.T. 4501 WEST 62ND ST. INDIANAPOLIS, IN <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD Bernard R. Crandall Jr. 4626 West 62nd Street Indianapolis, IN 46268	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 		Michael S. Parrett		4/19/06 (317) 297-3740	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	

ATTACHMENT

1/17/06

HERFF JONES, INC. 35-1637714

CORPORATE OFFICERS

40060584
#F9400001824

Robert S. Potts
Chairman, President & Chief Executive Officer
4625 West 62nd Street
Indianapolis, IN 46268

Larry T. Hill
Vice President-Yearbook Division
4625 West 62nd Street
Indianapolis, IN 46268

Donld J. Agin
Vice President-Jewelry Operations
226 Public Street
Providence, RI 02940

Kevin M. Jardina
Vice President-Sales-Photography Division
4625 West 62nd Street
Indianapolis, IN 46268

Bruce H. Alfreds
Vice President-General Manager-Photography Division
4625 West 62nd Street
Indianapolis, IN 46268

Michael S. Parrett
Secretary - Treasurer
4501 West 62nd Street
Indianapolis, IN 46268

David A. Burkert
Vice President-Fne Papers Operations
4601 West 62nd Street
Indianapolis, IN 46268

K. Kirk Shryoc
Vice President-Sales-Scholastic Division
4625 West 62nd Street
Indianapolis, IN 46268

Thomas A. Carew
Vice President-General Manager College Division
4601 West 62nd Street
Indianapolis, IN 46268

Joe K. Slaughter
Vice President-General Manager-Scholastic Division
4625 West 62nd Street
Indianapolis, IN 46268

Michael J. Cheek
Vice President - Chief Financial Officer
4501 West 62nd Street
Indianapolis, IN 46268

Thomas C. Tanton
Vice President-General Manager-
Cap & Gown Division
1000 N. Market Street
Champaign, IL 61820

Walter T. Cichy
Vice President-General Manager-Education Division
4625 West 62nd Street
Indianapolis, IN 46268

William J. Weprich
Vice President-Sales-Yearbook Division
4625 West 62nd Street
Indianapolis, IN 46268

Bernard R. Crandall, Jr.
Vice President-General Manager-Yearbook Division
4625 West 62nd Street
Indianapolis, IN 46268

ATTACHMENT

1/17/06

HERFF JONES, INC. 35-1637714

BOARD OF DIRECTORS

40060584
#F94000001824

Robert S. Potts
Chairman, President & Chief Executive Officer
4625 West 62nd Street
Indianapolis, IN 46268

James W. Hubbard
4625 West 62nd Street
Indianapolis, IN 46268

Bruce H. Alfreds
Vice President-General Manager-Photography Division
4625 West 62nd Street
Indianapolis, IN 46268

Andre B. Lacy
Chairman & Chief Executive Officer
LDI, Ltd.
54 Monument Circle
Indianapolis, IN 46204

Michael J. Cheek
Vice President – Chief Financial Officer
4501 West 62nd Street
Indianapolis, IN 46268

Thomas E. Reilly, Jr.
Chairman of the Board
8877 Pickwick Drive
Indianapolis, IN 46260

Walter T. Cichy
Vice President-General Manager-Education Division
4625 West 62nd Street
Indianapolis, IN 46268

Joe K. Slaughter
Vice President-General Manager-Scholastic Division
4625 West 62nd Street
Indianapolis, IN 46268

Bernard R. Crandall, Jr.
Vice President-General Manager-Yearbook Division
4625 West 62nd Street
Indianapolis, IN 46268

Thomas C. Tanton
Vice President-General Manager-
Cap & Gown Division
1000 North Market Street
Champaign, IL 61820