
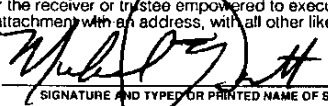


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 06, 2005 8:00 am
Secretary of State

05-06-2005 90085 029 ***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 Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State Zip		City & State Zip		Country	
4. FEI Number 35-1637714				Applied For <input type="checkbox"/> Not Applicable	
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, 2005 Fee will be \$550.00		9. Election 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	VD FEHR, LAWRENCE F 4501 WEST 62ND ST. INDIANAPOLIS, IN 46268	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	TS Michael S. Parrett 4501 W. 62nd Street Indianapolis, IN 46268	
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 type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			04/18/05 (317)297-3740		

ATTACHMENT

ATTACHMENT

HERFF JONES, INC. 35-1637714
CORPORATE OFFICERS

40083322

8/4/04

#P 94000001824

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

Mark H. Dossey
Vice President-Sales-Yearbook Division
4625 West 62nd Street
Indianapolis, IN 46268

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

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

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

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

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

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

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

Patrick T. Rogers
Vice President-Human Resources/Risk Management
4501 West 62nd Street
Indianapolis, IN 46268

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

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

Walter T. Cichy
Vice President-Operations-Yearbook 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

ATTACHMENT

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8/4/04

HERFF JONES, INC. 35-1637714
BOARD OF DIRECTORS

Robert S. Potts
Chairman, President & Chief Executive Officer
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
Reilly Industries, Inc.
300 N. Meridian St. Suite 1500
Indianapolis, IN 46204-1763

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

Patrick T. Rogers
Vice President-Human Resources/Risk Management
4501 West 62nd Street
Indianapolis, IN 46268

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

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