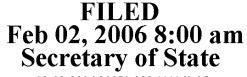
2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F95000006079 1. Entity Name

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02-02-2006 90071 032 ****61.25

INDIANA	UNIVERSITY FOUNDATIO	N INCORPORATED								
Principal Place of Business SHOWALTER HOUSE, STATE HWY 46 BYPASS BLOOMINGTON, IN 47402 Mailing Address P.O. BOX 500 BLOOMINGTON, IN 47402 US					 1001 67 410 610	Biliti Albiti Buril Wal	IF BB ith BB ith B irli B ir	1	 	
2. Principal Place of Business 3.		3. Mailing Address								
Suite, Apt. #, etc.		Suite, Apt. #, etc.			01182006 Ch	ıg-NP	CR2E037 (1	11/05)		
City & State		City & State			4. FEI Number 35-601894	0			plied For t Applicable	
Zip	Country	Zip	p Country		5. Certificate of Sta	atus Desired		. 75 Add Required		
	6. Name and Address of Current	Registered Agent			7. Name and Add	ress of New R	egistered Ager	nt		
SCHRECK	K, THOMAS C		Name							
DEVCON,	INC.		Street Ad	Street Address (P.O. Box Number is Not Acceptable)						
9050 LAS MADERAS DRIVE, #202 BONITA SPRINGS, FL 34135							 			
			City				FL	Zip Code)	
	egistered office or r	registere	d agent, or both, in I	the State of Flo	orida. I am famil	liar with,	and accept			
the obligat	tions of registered agent.									
SIGNATURE	Signature, typed or printed name of registered agent a	and title if applicable. (NOTE:	Registered Agent signature	e required w	rhen reinstating)		DATE			
							- 1			
	Filing Fee is \$61.25	9. Election Cam		¬	\$5.00 May Be		ake check pa			
	Due by May 1, 2006	Trust Fund Co	ontribution.		\$5.00 May Be Added to Fees	Flor	ida Departme	nt of St	ate	
10.	Due by May 1, 2006 OFFICERS AND DIF	Trust Fund Co	ontribution.		\$5.00 May Be Added to Fees ODITIONS/CHANGE	Flor	ida Departme	nt of St	ate 10	
10. TITLE NAME	Due by May 1, 2006	Trust Fund Co	ontribution.			Flor	ida Departme	nt of St	ate	
TITLE NAME STREET ADDRESS	Due by May 1, 2006 OFFICERS AND DIF DC HERBERT, ADAM W SHOWALTER HOUSE, STATE H	Trust Fund Co	Ontribution, C 11. TIFLE NAME STREET ADDRESS			Flor	ida Departme	nt of St	ate 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Due by May 1, 2006 OFFICERS AND DIF DC HERBERT, ADAM W SHOWALTER HOUSE, STATE H BLOOMINGTON, IN 47402	Trust Fund Co	TITLE NAME STREET ADDRESS CITY-ST-ZIP			Flor	ida Departme	nt of St TORS IN Change	ate 10 Addition	
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referely certify that the information supplied with this liling does not qualify for the exemptions contained in Chapter 119, Florida Statutes, 1 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attact my name appears, with all other like empowered.

SIGNATURE:

01-20 · 2006

ATTACHMENT 40007993

SLATE OF BOARD OFFICERS

OCTOBER 2005

Chairman of the Board – Adam W. Herbert

President and Chief Executive Officer - Curtis R. Simic

Vice Chairman - August M. Watanabe

Treasurer - William P. Carmichael

Senior Vice President and Chief Financial Officer – James P. Perin

Senior Vice President-Development – Kent E. Dove

Vice President-Indianapolis – William G. Heller

Vice President-Regional Campuses – James E. Smith

Controller and Executive Director of Finance - Gina M. Reel

Vice President and Chief Investment Officer - Gary Stratten

Secretary - Karen J. Pieper

Assistant Secretary – Steven A. Martin

Assistant Secretary - Janice E. Kent

OCTOBER 2005

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New York, NY

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William P. Carmichael Hinsdale, IL

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Managing Partner-Washington Office
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Washington, DC

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Richard E. Ford Wabash, IN

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Moses W. Gray Indianapolis, IN

Ann L. Harrison Attica, IN

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V. William Hunt Chairman Hunt Capital Partners Indianapolis, IN

Needham S. Hurst Treasurer N.K. Hurst Company Indianapolis, IN

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Dale Ellen Leff New York, NY

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Managing Director of Capital Investments
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Bloomington, IN

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William G. Mays
President and CEO
Mays Chemical Company, Inc.
Indianapolis, IN

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Partner
Ziemer Stayman Weitzel and Shoulders
Evansville, IN

Cynthia Simon Skjodt Carmel, IN

Curtis R. Simic TF TO CO President and CEO Indiana University Foundation Bloomington, IN

Julie Inskeep Simpson Publisher Journal Gazette Fort Wayne, IN

James Sinclair President Index Notion Company, Inc. Carmel, IN

Fred G. Steingraber Kenilworth, IL

Milton R. Stewart Senior Law Partner Davis Wright Tremaine LLP Portland, OR

Stephen A. Stitle President and CEO National City Bank of Indiana Indianapolis, IN

Gregg T. Summerville President Tecumseh Capital Partners, LLC Columbus, IN 47201

Sue H. Talbot Bloomington, IN

August M. Watanabe, M.D. Carmel, IN

W. Michael Wells President & CEO Hylant of Indianapolis, LLC Carmel, IN

Desmond C. Wong Partner Americas Coordinating Partner - China Ernst & Young Chicago, IL Richard E. Woosnam President Innovest, Group, Inc. Philadelphia, PA

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ATTACHMENT

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Glenn L. Banks Elkhart, IN

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James W. Cozad North Palm Beach, FL

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Oscar L. Dunn New York, NY

Don B. Earnhart Indianapolis, IN

Ellen C. Gignilliat Chicago, IL

Alan B. Gilman Chairman The Steak n' Shake Company Indianapolis, IN

Lawrence D. Glaubinger New York, NY

Barbara B. Jacobs Cleveland, OH

Richard L. Johnson, Sr. Chairman of the Board Johnson Ventures Columbus, IN

40007993 LIFE DIRECTORS

HA950000 Refire John F. "Jack" Kimberling Retired Partner **Dewey Ballantine** Palm Springs, CA

> P.A. Mack, Jr. Bloomington, IN

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Joseph T. Morrow Schererville, IN

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J. Fred Risk Indianapolis, IN

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