

No. C 117397 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Dec 31, 2000 Annual Report Form 1. Mailing Address - Correct in this box, if applicable COMMEMORATIVE BRANDS, INC. 7211 CIR S RD AUSTIN, TX 78745	2. Registered Agent and Office NO PO BOX CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE, ID 83702 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
Pres./Dir	David G. Fiore	7211 Circle S Rd	Austin	TX	78745
V.P.	Sherice P. Bench	7211 Circle S Rd	Austin	TX	78745
Sec/Treas	Clyde W. Walls	7211 Circle S Rd	Austin	TX	78745
Dir	John K Castle	7211 Circle S Rd	Austin	TX	78745
Dir	David B. Pittaway	7211 Circle S Rd	Austin	TX	78745
Dir	Zane Tankel	7211 Circle S Rd	Austin	TX	78745
Dir	Edward O. Vetter	7211 Circle S Rd	Austin	TX	78745

5. Organized Under the Laws of: DELAWARE C 117397	6. Signature <u>Sherice P. Bench</u> Date <u>10/12/00</u> Name (Typed or Printed) _____ Title: <u>CEO</u> XXXX
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Issued 10/02/2000

Do Not Tape or Staple

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