

HENRY MICHAEL E  
Form 4  
June 30, 2005

**FORM 4**

**UNITED STATES SECURITIES AND EXCHANGE COMMISSION**  
**Washington, D.C. 20549**

Check this box  
if no longer  
subject to  
Section 16.  
Form 4 or  
Form 5  
obligations  
may continue.  
*See Instruction*  
1(b).

**STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF  
SECURITIES**

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934,  
Section 17(a) of the Public Utility Holding Company Act of 1935 or Section  
30(h) of the Investment Company Act of 1940

## OMB APPROVAL

OMB  
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(Print or Type Responses)

1. Name and Address of Reporting Person \*  
HENRY MICHAEL E

2. Issuer Name **and** Ticker or Trading  
Symbol  
HENRY JACK & ASSOCIATES  
INC [JKHY]

5. Relationship of Reporting Person(s) to  
Issuer

(Check all applicable)

(Last) (First) (Middle)  
663 HWY 60  
(Street)

3. Date of Earliest Transaction  
(Month/Day/Year)  
06/28/2005

☐ Director ☐ 10% Owner  
☒ Officer (give title below) ☐ Other (specify below)  
DIRECTOR & CHAIRMAN

MONETT, MO 65708

(City) (State) (Zip)

4. If Amendment, Date Original  
Filed(Month/Day/Year)

6. Individual or Joint/Group Filing(Check  
Applicable Line)  
☐ Form filed by One Reporting Person  
☐ Form filed by More than One Reporting  
Person

**Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned**

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)			5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
			Code	V	Amount	(A) or (D)	Price		
Common Stock	06/28/2005		M <sup>(1)</sup>		75,000	A	\$ 3.1458	223,836	D
Common Stock	06/28/2005		S <sup>(1)</sup>		75,000	D	\$ 18.5502	148,836	D
Common Stock	06/29/2005		M <sup>(1)</sup>		14,500	A	\$ 3.1458	163,336	D
Common Stock	06/29/2005		S <sup>(1)</sup>		14,500	D	\$ 18.6	148,836	D
Common Stock	06/30/2005		M <sup>(1)</sup>		10,500	A	\$ 3.1458	159,336	D

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Common Stock	06/30/2005	S <sup>(1)</sup>	10,500	D	\$ 18.5	148,836	D	
Common Stock						3,919	I	by 401(k)
Common Stock						63,517	I	by ESOP
Common Stock						1,720,100	I	by Partnership

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

**Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.**

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(9-02)

**Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned**  
(e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transaction Code (Instr. 8)	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)	7. Title and Amount of Underlying Security (Instr. 3 and 4)
				Code	V (A) (D)	Date Exercisable Expiration Date	Title Amount
Non-Qualified Stock Option (right to buy)	\$ 3.1458	06/28/2005		M <sup>(1)</sup>	75,000	09/19/1995 09/18/2005	Common Stock 75,000
Non-Qualified Stock Option (right to buy)	\$ 3.1458	06/29/2005		M <sup>(1)</sup>	14,500	09/19/1995 09/18/2005	Common Stock 14,500
Non-Qualified Stock Option (right to buy)	\$ 3.1458	06/30/2005		M <sup>(1)</sup>	10,500	09/19/1995 09/18/2005	Common Stock 10,500
Non-Qualified Stock Option (right to buy)	\$ 10.0391					08/23/1999 08/23/2009	Common Stock 20,000
Non-Qualified Stock Option (right to buy)	\$ 10.75					09/04/1998 09/04/2008	Common Stock 20,000

## Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
HENRY MICHAEL E 663 HWY 60 MONETT, MO 65708	X		DIRECTOR & CHAIRMAN	

## Signatures

MICHAEL E. HENRY	06/30/2005
<u>          </u> Signature of Reporting Person	Date

## Explanation of Responses:

- \* If the form is filed by more than one reporting person, *see* Instruction 4(b)(v).
- \*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations. *See* 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

(1) Exercised and sold pursuant to a Rule 10b5-1 Trading Plan established by Mr. Henry on May 9, 2005.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure.

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