

No. C 111731

Due no later than August 31, 2003
Annual Report Form

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080NO FILING FEE IF
RECEIVED BY DUE DATE

1. Mailing Address - Correct in this box, if applicable

STEPHENS HOLDING COMPANY
WARREN A STEPHENS
111 CENTER ST

LITTLE ROCK, AR 72201

2. Registered Agent and Office NO PO BOX

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE, ID 83701

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President, CEO	Warren A. Stephens	111 Center Street	Little Rock	AR	72201
Ex. Vice President	Jon E.M. Jacoby	111 Center Street	Little Rock	AR	72201
Sen. Vice President	W.R. Stephens, Jr.	111 Center Street	Little Rock	AR	72201
Sen. Vice President	Douglas H. Martin	111 Center Street	Little Rock	AR	72201
V. Pres./Sec./Treas.	C. Ray Gash	111 Center Street	Little Rock	AR	72201
V. Pres./Controller	M. Kathy Riley	111 Center Street	Little Rock	AR	72201

5. Organized Under the Laws of:

ARKANSAS
C 111731

6.

Signature

Name (Typed or Printed)

M R Gash
M K Riley

Date

Title

6/11/03
V.P.

Issued 06/02/2003

Do Not Tape or Staple

1714

STEPHENS HOLDING COMPANY

No: 111731

Attachment to Idaho Annual Report

Corporate Officers

<u>Name</u>	<u>Title</u>	<u>Address</u>	<u>City, State, Zip</u>
Warren A. Stephens	President, CEO	111 Center Street	Little Rock, AR 72201
Jon E. M. Jacoby	Executive Vice President, CFO	111 Center Street	Little Rock, AR 72201
W.R. Stephens, Jr.	Senior Vice President	111 Center Street	Little Rock, AR 72201
Douglas H. Martin	Senior Vice President	111 Center Street	Little Rock, AR 72201
C. Ray Gash	Vice President, Secretary, Treasurer	111 Center Street	Little Rock, AR 72201
Robert H. Janes	Vice President	111 Center Street	Little Rock, AR 72201
David A. Knight	Vice President	111 Center Street	Little Rock, AR 72201
Robert L. Schulte	Vice President, Assistant Secretary	111 Center Street	Little Rock, AR 72201
K. Rick Turner	Vice President	111 Center Street	Little Rock, AR 72201
Mary K. Riley	Vice President and Controller	111 Center Street	Little Rock, AR 72201
Jackson Farrow, Jr.	Vice Pres, Asst Secretary, General Counsel	111 Center Street	Little Rock, AR 72201

Board of Directors

Jackson T. Stephens Inc.	Chairman of the Board	111 Center Street	Little Rock, AR 72201
Warren A. Stephens Inc.	Director	111 Center Street	Little Rock, AR 72201
W.R. Stephens, Jr.	Director	111 Center Street	Little Rock, AR 72201
Jon E.M. Jacoby	Director	111 Center Street	Little Rock, AR 72201