

No. **C 111731**

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 Aug 31, 2000
Annual Report Form**

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

SEE ATTACHED STATEMENT

5. Organized Under the Laws of:

ARKANSAS
C 111731

6.

Signature

Robert L. Schulte

Date

10/23/06

Name
(Typed or
Printed)

Robert L. Schulte

Title

Vice Pres

XXXX

Issued 06/01/2000

Do Not Tape or Staple

STEPHENS HOLDING COMPANY
CONTROL NUMBER: C11731

ATTACHMENT TO IDAHO ANNUAL REPORT

Question 4: Corporate Officers

<u>Name</u>	<u>Title</u>	<u>Business Address</u>	<u>City, State, Zip Code</u>
Warren A Stephens	President, CEO	111 Center Street	Little Rock, AR 72201
Jon Jacoby	Exec. Vice Pres., 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
Robert L. Schulte	VP, Controller, Asst Treasurer	111 Center Street	Little Rock, AR 72201
C. Ray Gash	VP, Secretary, Treasurer	111 Center Street	Little Rock, AR 72201
Jackson Farrow, Jr.	VP, Assistant Secretary	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
K. Rick Turner	Vice President	111 Center Street	Little Rock, AR 72201

Question 4: Board of Directors

<u>Name</u>	<u>Business Address</u>	<u>City, State, Zip Code</u>
Jackson T. Stephens, Chairman	111 Center Street	Little Rock, AR 72201
Warren A. Stephens	111 Center Street	Little Rock, AR 72201
W. R. Stephens, Jr.	111 Center Street	Little Rock, AR 72201
Bess C. Stephens	111 Center Street	Little Rock, AR 72201
Craig D. Campbell	111 Center Street	Little Rock, AR 72201
Jon E.M. Jacoby	111 Center Street	Little Rock, AR 72201
Vernon Giss	111 Center Street	Little Rock, AR 72201
Curtis F. Bradbury	111 Center Street	Little Rock, AR 72201
Bill Walker, Jr.	111 Center Street	Little Rock, AR 72201