

No. C 111731		Due no later than Aug 31, 2008		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. STEPHENS HOLDING COMPANY TAX DEPARTMENT 111 CENTER ST LITTLE ROCK AR 72201		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	WARREN A STEPHENS	111 CENTER STREET	LITTLE ROCK	AR	USA	72201	
SECRETARY	JACKSON FARROW	111 CENTER STREET	LITTLE ROCK	AR	USA	72201	
DIRECTOR	WARREN A STEPHENS	111 CENTER STREET	LITTLE ROCK	AR	USA	72201	
TREASURER	KATHY BRYANT	111 CENTER STREET	LITTLE ROCK	AR	USA	72201	
5. Organized Under the Laws of: AR C 111731		6. Annual Report must be signed.* Signature: Kathy Bryant Name (type or print): Kathy Bryant Date: 08/12/2008 Title: Treasurer					
Processed 08/12/2008		* Electronically provided signatures are accepted as original signatures.					