

No. C 83983		Due no later than May 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		Annual Report Form 1. Mailing Address: Correct in this box if needed. STEPHENS INC. KATHY BRYANT 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
TREASURER	KATHY BRYANT	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
5. Organized Under the Laws of: AR C 83983		6. Annual Report must be signed.* Signature: Kathy Bryant Name (type or print): Kathy Bryant Date: 04/30/2008 Title: Treasurer				
Processed 04/30/2008		* Electronically provided signatures are accepted as original signatures.				