

Due No Later Than November 30,

Return to:
 SECRETARY OF STATE
 700 WEST JEFFERSON
 PO BOX 83720
 BOISE, ID 83720-0080

NO FEE REQUIRED

*** FIRST NOTICE ***

1. Mailing Address - Please Correct, If Not Correct

**STEPHENS HOLDING COMPANY
 WARREN A STEPHENS
 111 CENTER ST**

LITTLE ROCK AR 72201

**CT CORPORATION SYSTEM
 300 N 6TH ST**

90ISE ID 83701

3. Organized Under the Laws of:

AR C111731

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of ☐ **Managers** or ☐ **Members** (check one)

Office held Name Street or P.O. Address City State Zip

SEE ATTACHED LIST

5. Signature of New Registered Agent

6.

Signature

Robert L. Schulte

Date

8/21/98

Name (Typed or Printed)

Robert L. Schulte

Title

Vice President

ISSUED: 07-03-1998

DO NOT TAPE OR STAPLE

4175

STEPHENS HOLDING COMPANY
OFFICERS AND DIRECTORS

Jackson T. Stephens
Chairman of the Board
Director
12 Palisades
Little Rock, AR 72201

Curtis F. Bradbury
Director
36 Pinehurst Circle
Little Rock, AR 72212

Eloise J. Durbin
Vice President
Asst. Secretary/Treasurer
7 Pleasantree Cove
Little Rock, AR 72211

Vernon Giss
Director
33 Pinehurst Circle
Little Rock, AR 72212

David A. Knight
Vice President & General Counsel
16 Glenridge
Little Rock, AR 72207

Robert L. Schulte
Vice President & Controller
3 Hearthside
Little Rock, AR 72207

Emmett Jones
Vice President
3600 Wheeler Ave.
Ft. Smith, AR 72817

Warren A. Stephens
President, CEO,
Director
#1 Longfellow
Little Rock, AR 72207

Jon E. M. Jacoby
Exec. Vice President, CFO,
Director
Rt. 5 Box 564A
Little Rock, AR 72212

C. Ray Gash
Vice President,
Secretary/Treasurer
3013 Timber Creek Dr.
N. Little Rock, AR 72116

Wilton R. Stephens, Jr.
Senior Vice President,
Director
2 West Palisades
Little Rock, AR 72207

Douglas H. Martin
Senior Vice President
3800 Hill Road
Little Rock, AR 72205

K. Rick Turner
Vice President
40 Ledgelawn
Little Rock, AR 72212

Lynn Mosier
Vice President, Asst. Secretary
3600 Wheeler Ave.
Ft. Smith, AR 72817

Bess C. Stephens
Director
2 Palisades
Little Rock, AR 72207

W. R. Walker
Director
623 Garrison
Ft. Smith, AR 72902

Roger Southerland
Assistant Secretary
3600 Wheeler Ave.
Ft. Smith, AR 72817

Mark Hinueber
Assistant Secretary
3600 Wheeler Ave.
Ft. Smith, AR 72817

Craig D. Campbell
Director
7 Palisades
Little Rock, AR 72207