

No. <b>C 83983</b>		Due no later than <b>May 31, 2006</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  STEPHENS INC. ROBERT L SCHULTE 111 CENTER ST LITTLE ROCK AR 72201		C T CORPORATION SYSTEM 300 N. 6TH STREET BOISE ID 83701			
				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	ROBERT L SCHULTE	111 CENTER STREET	LITTLE ROCK	AR	USA	72201	
DIRECTOR	W R STEPHENS, JR	111 CENTER STREET	LITTLE ROCK	AR	USA	72201	
DIRECTOR	WARREN A STEPHENS	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:		6. Annual Report must be signed.*					
<b>ARKANSAS C 83983</b>		Signature: ROBERT L SCHULTE				Date: 04/24/2006	
		Name (type or print): ROBERT L SCHULTE				Title: SECRETARY	
Processed 04/24/2006		* Electronically provided signatures are accepted as original signatures.					