

No. C 111731

Due no later than August 31, 2004  
Annual Report Form

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

2. Registered Agent and Office **NO PO BOX**

CT CORPORATION SYSTEM  
300 N 6TH ST  
BOISE, ID 83701

1. Mailing Address - Correct in this box, if applicable

STEPHENS HOLDING COMPANY  
WARREN A STEPHENS  
111 CENTER ST  
LITTLE ROCK, AR 72201

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres, CEO	Warren A. Stephens	111 Center Street	Little Rock	AR	72201
Sen Vice Pres	W.R. Stephens, Jr.	111 Center Street	Little Rock	AR	72201
Sen Vice Pres	Douglas H. Martin	111 Center Street	Little Rock	AR	72201
Vice Pres, Sec, Treas	C. Ray Gash	111 Center Street	Little Rock	AR	72201
Vice Pres	Robert H. Janes	111 Center Street	Little Rock	AR	72201
Vice Pres	David A. Knight	111 Center Street	Little Rock	AR	72201
Vice Pres, Asst Sec	Robert L. Schulte	111 Center Street	Little Rock	AR	72201
Vice Pres	K. Rick Turner	111 Center Street	Little Rock	AR	72201
Vice Pres and Controller	Mary K. Riley	111 Center Street	Little Rock	AR	72201
Vice Pres, Asst Sec, Gen Coun	Jackson Farrow, Jr.	111 Center Street	Little Rock	AR	72201

5. Organized Under the Laws of:

ARKANSAS  
C 111731

6.

Signature

*M. Kathy Riley*

Date

6/22/04

Name (Typed or Printed)

M. Kathy Riley

Title

VP

Issued 06/01/2004

Do Not Tape or Staple

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