

ISSUED JULY 1, 1989

No. 83983	Idaho Corporation Annual Report Form		2. Registered Agent and Office
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 SEC. OF STATE	Due No Later Than November 1, 1989		C T CORPORATION SYSTEM
	1. Mailing Address — Please Correct 83983		300 N. 6TH STREET
	STEPHENS INC. ROBERT L. SCHULTE 114 EAST CAPITOL AVENUE		BOISE ID 83701
NO FEE REQUIRED 89 JUL 15 AM 9 02	LITTLE ROCK AR 72201		3. Incorporated Under The Laws of ARIZONA
			83983

4. Names and Addresses of Officers and Directors

Name	Street or P.O. Address	City	State	Zip
President:	See Attached List.			
Secretary:				
Directors:				

5. Nature of Business

Broker / Dealer

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature	Robert L. Schulte	Date	7/11/89
Name (Typed or Printed)	Robert L. Schulte	Title	Asst Secretary / Treasurer

STEPHENS INC.
OFFICERS & DIRECTORS

Jackson T. Stephens
Chairman of the Board,
Director
12 Palisades
Little Rock, AR 72207

Warren A. Stephens
President, Director,
Chief Executive Officer
#1 Longfellow Place
Little Rock, AR 72207

W. R. Stephens
Director
2 Palisades
Little Rock, AR 72207

Vernon J. Giss
Director
33 Pinehurst Circle
Little Rock, AR 72212

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

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

W. R. Walker
Director
#8 Berry Hill
Ft. Smith, AR 72901

I. Ernest Butler, Jr.
Executive Vice President
Asst. Secretary/Treasurer
500 Ivory Drive
Little Rock, AR 72205

Jeffrey Dale Dawson
Sr. Vice President
5408 Centerwood
Little Rock, AR 72207

R. Greg Feltus
Sr. Vice President
4800 Crestwood Drive
Little Rock, AR 72207

Michael R. Smith
Sr. Vice President
2117 N. Spruce
Little Rock, AR 72207

William L. Tedford, Jr.
Sr. Vice President
5607 Hawthorne
Little Rock, AR 72207

Gordon Gene Wilbourn
Sr. Vice President
40 Shady Valley
Conway, AR 72032

H. Kenneth Bennett
Vice President
19 Huntington Road
Little Rock, AR 72207

Sanford M. Besser
Vice President
4923 E. Crestwood
Little Rock, AR 72207

Larry Bowden
Vice President
815 Beechwood
Little Rock, AR 72205

Alison Peck Bisno
Vice President
#4 Butterfield Lane
Little Rock, AR 72212

Donald W. Colbert
Vice President
3022 Millbrook
Little Rock, AR 72207

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

C. Ray Gash
Vice President, CFO,
Secretary/Treasurer
5817 Elk River
No. Little Rock, AR 72216

Ellen M. Gray
Vice President
#9 Cascades Drive
Little Rock, AR 72212

Ronald J. Harb
Vice President
13350 Rivercrest
Little Rock, AR 72212

Thomas J. Hodson
Vice President
74 Carmel
Little Rock, AR 72212

Zoe Ann Hines
Vice President, Controller
Route 2, Box 441-D-1
Sheridan, AR 72209

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

Donald L. Johnson
Vice President
19 Sunset Drive
Little Rock, AR 72207

Douglas H. Martin
Vice President
3923 Oakwood Road
Little Rock, AR 72205

J. Mark McBryde
Vice President
#8 Sunset
Little Rock, AR 72207

Michael B. McGowan
Vice President
2008 S. Arch Street
Little Rock, AR 72206

Ronald M. Pyle
Vice President
7124 Rockwood
Little Rock, AR 72207

Byron Schriver, Jr.
Vice President
39 St. Andrews Drive
Little Rock, AR 72212

Phillip A. Shellabarger
Vice President
5225 North Grandview
Little Rock, AR 72207

Joseph D. Shinn
Vice President
13901 St. Charles Blvd.
Little Rock, AR 72211

James D. Simpson, III
Vice President
18 Armistead Road
Little Rock, AR 72207

Roy C. (Te) Turner, III
Vice President
1810 North Spruce
Little Rock, AR 72207

Robert L. Schulte
Asst. Secretary/Treasurer
149 Ridge Road
Little Rock, AR 72207

K. Rick Turner
Asst. Secretary/Treasurer
40 Ledgeawn
Little Rock, AR 72212

03/30/89