

No. W 52356		Due no later than Jul 31, 2011 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address: Correct in this box if needed. STEPHENS INSURANCE, LLC KATHY BRYANT 111 CENTER ST LITTLE ROCK AR 72201		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
NO FILING FEE IF RECEIVED BY DUE DATE				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MANAGER	KATHY BRYANT	111 CENTER STREET	LITTLE ROCK	AR	USA	72201	
MANAGER	STEPHENS INVESTMENT HOLDINGS LLC	111 CENTER STREET	LITTLE ROCK	AR	USA	72201	
MANAGER	WARREN A STEPHENS	111 CENTER STREET	LITTLE ROCK	AR	USA	72201	
MANAGER	CURTIS BRADBURY	111 CENTER STREET	LITTLE ROCK	AR	USA	72201	
5. Organized Under the Laws of: AR W 52356		6. Annual Report must be signed.* Signature: Kathy Bryant Name (type or print): Kathy Bryant					
		Date: 07/01/2011 Title: Manager					
Processed 07/01/2011		* Electronically provided signatures are accepted as original signatures.					