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|--------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|-----------------------------------------------------------------------------------------------------------------------------------------|-------------|----------------------------------------------------------------------------|---------|-------------|--|
| No. <b>C 83983</b>                                                                                                                                     |                   | Due no later than May 31, 2010<br><b>Annual Report Form</b>                                                                             |             | 2. Registered Agent and Address <b>(NO PO BOX)</b>                         |         |             |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                   | <b>1. Mailing Address: Correct in this box if needed.</b><br><br>STEPHENS INC.<br>KATHY BRYANT<br>111 CENTER ST<br>LITTLE ROCK AR 72201 |             | CT CORPORATION SYSTEM<br>1111 W JEFFERSON STE 530<br>BOISE ID 83702<br>USA |         |             |  |
|                                                                                                                                                        |                   |                                                                                                                                         |             | 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       |  |
| TREASURER                                                                                                                                              | KATHY BRYANT      | 111 CENTER STREET                                                                                                                       | LITTLE ROCK | AR                                                                         | USA     | 72201       |  |
| SECRETARY                                                                                                                                              | JACKSON FARROW    | 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:<br><br><b>AR<br/>C 83983</b>                                                                                           |                   | 6. Annual Report must be signed.*<br>Signature: Kathy Bryant<br>Name (type or print): Kathy Bryant                                      |             |                                                                            |         |             |  |
| Date: 04/22/2010<br>Title: Treasurer                                                                                                                   |                   |                                                                                                                                         |             |                                                                            |         |             |  |
| Processed 04/22/2010                                                                                                                                   |                   | * Electronically provided signatures are accepted as original signatures.                                                               |             |                                                                            |         |             |  |