

No. C 83983	Due no later than May 31, 2004 Annual Report Form		2. Registered Agent and Office 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 applicable		CT CORPORATION SYSTEM 300 N. 6TH STREET BOISE, ID 83701
NO FILING FEE IF RECEIVED BY DUE DATE	STEPHENS INC. ROBERT L SCHULTE 111 CENTER ST LITTLE ROCK, AR 72201		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>
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See attached statement

5. Organized Under the Laws of: ARKANSAS C 83983	6. Signature _____ <small>(Typed or Name Printed)</small> Signature <u>Robert L Schulte</u> <small>(Typed or Name Printed)</small> <u>Robert L Schulte</u>	Date <u>3-16-04</u>
		Title <u>Asst Secy/Treas</u>

STEPHENS, INC**File# C83983****Attachment to Idaho Annual Report****Corporate Officers**

<u>Name</u>	<u>Title</u>	<u>Address</u>	<u>City, State, Zip</u>
Warren A. Stephens	President, CEO	111 Center Street	Little Rock, AR 72201
Curtis F. Bradbury	Senior Executive Vice President	111 Center Street	Little Rock, AR 72201
C. Ray Gash	Secretary	111 Center Street	Little Rock, AR 72201
Robert L Schulte	Assistant Secretary/Treasurer	111 Center Street	Little Rock, AR 72201

Board of Directors

Warren A. Stephens	Director	111 Center Street	Little Rock, AR 72201
W.R. Stephens, Jr.	Director	111 Center Street	Little Rock, AR 72201
Curtis F. Bradbury	Director	111 Center Street	Little Rock, AR 72201
Craig Campbell	Director	111 Center Street	Little Rock, AR 72201