

No. <b>C 83983</b>	<b>Due no later than May 31, 2004</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable <b>STEPHENS INC. ROBERT L SCHULTE 111 CENTER ST</b>		<b>C T CORPORATION SYSTEM 300 N. 6TH STREET  BOISE, ID 83701</b>												
	<b>LITTLE ROCK, AR 72201</b>		3. <u>New</u> Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center;">See attached statement</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	See attached statement					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
See attached statement															
5. Organized Under the Laws of:  <b>ARKANSAS C 83983</b>		6. Signature <u><i>Robert Schulte</i></u> Date <u><i>3-16-04</i></u> Name <small>(Typed or Printed)</small> <u>Robert Schulte</u> Title <u>Asst Sec/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