

|  |                   |   |             |   |         |             |
|--|-------------------|---|-------------|---|---------|-------------|
| No. <b>C 111731</b>  |                   | <b>Due no later than Aug 31, 2007</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>Annual Report Form</b><br><br><b>1. Mailing Address: Correct in this box if needed.</b><br><br>STEPHENS HOLDING COMPANY<br>TAX DEPARTMENT<br>111 CENTER ST<br>LITTLE ROCK AR 72201 |             | CT CORPORATION SYSTEM<br>300 N 6TH ST<br>BOISE ID 83701 |         |             |
|  |                   |   |             | 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 |
| TREASURER  | KATHY BRYANT      | 111 CENTER STREET   | LITTLE ROCK | AR  | USA     | 72201       |
| PRESIDENT  | WARREN A STEPHENS | 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 111731</b>  |                   | 6. Annual Report must be signed.*<br>Signature: Kathy Bryant<br>Name (type or print): Kathy Bryant<br><br>Date: 06/19/2007<br>Title: Treasurer  |             |   |         |             |
| Processed 06/19/2007   |                   | * Electronically provided signatures are accepted as original signatures.   |             |   |         |             |