

No. W 41142	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 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. STEPHENS HOLDINGS LLC ROB DICKINSON 855 BROAD STREET SUITE 300 BOISE ID 83702-7154		ROB G DICKINSON 855 BROAD ST STE 300 BOISE ID 83702				
			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	PAUL STEPHENS	855 BROAD ST SUITE 300	BOISE	ID	USA	83702	
MANAGER	GARY R HAWKINS	855 BROAD ST SUITE 300	BOISE	ID	USA	83702	
5. Organized Under the Laws of: ID W 41142		6. Annual Report must be signed.* Signature: Rob Dickinson Name (type or print): Rob Dickinson Date: 05/18/2011 Title: Auth Agent					
Processed 05/18/2011		* Electronically provided signatures are accepted as original signatures.					