


**2004 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**May 04, 2004 8:00 am**  
**Secretary of State**

05-04-2004 90210 034 \*\*\*150.00

**DOCUMENT # F93000004886**

1. Entity Name  
**ARKANSAS CLAIMS MANAGEMENT, INC.**



Principal Place of Business 702 SW 8TH STREET #0555 BENTONVILLE, AR 72716-0555 US	Mailing Address 702 SW 8TH STREET #0555 BENTONVILLE, AR 72716-0555 US
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44044167



2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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04022004 Chg-P CR2E034 (10/03)

City & State	City & State	4. FEI Number 71-0738006	Applied For Not Applicable
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Zip	Country	Zip	Country	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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**6. Name and Address of Current Registered Agent**

C T CORPORATION SYSTEM  
 1200 SOUTH PINE ISLAND ROAD  
 PLANTATION, FL 33324

**7. Name and Address of New Registered Agent**

Name \_\_\_\_\_  
 Street Address (P.O. Box Number is Not Acceptable) \_\_\_\_\_  
 City \_\_\_\_\_ FL Zip Code \_\_\_\_\_

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO FILLA, DANIEL J 702 SW 8TH STREET BENTONVILLE, AR 72716 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCOO ESPINOZA, ELIZABETH 702 SW 8TH STREET BENTONVILLE, AR 72716 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	President and CEO David M. Redfield 702 S.W. 8th Street Bentonville, AR 72716 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President and Secretary K. Max Koonce 702 S.W. 8th Street Bentonville, AR 72716 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	See Attached List <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Paula Carollo Date: 4/8/04 Daytime Phone #: 479-277-9093

ATTACHMENT  
~~441047107~~  
# F93000004886

**Claims Management, Inc.  
Director & Officers List**

David M. Redfield  
Sole Director, President & CEO

702 SW 8th Street  
Bentonville, AR 72716

K. Max Koonce, II  
Vice President & Secretary

702 SW 8th Street  
Bentonville, AR 72716

Paula L. Carollo  
Vice President, Treasurer & CFO

702 SW 8th Street  
Bentonville, AR 72716

Jennifer A. Gray  
Vice President

702 SW 8th Street  
Bentonville, AR 72716

Kimberly A. Holiday  
Vice President

702 SW 8th Street  
Bentonville, AR 72716