2005 FOR PROFIT CORPORATION ANNUAL REPORT

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

FILED May 05, 2005 8:00 am Secretary of State

05-05-2005 90108 005 ***150.00

50049346



DO NOT WRITE IN THIS SPACE

03212005 No Chg-P CR2E034 (10/03)

4. FEI Number 71-0738006

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6.	Name	and Addre	ss of Cur	rent Regist	ered Agent

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

DO NOT WRITE IN THIS SPACE

			L							
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										
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE										
FILE NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.										
10.	OFFICERS AND DIREC	TORS	< . Au a 0	f 1 - 1 -						
TITLE	PCEO		See Attached List							
NAME	REDFIELD, DAVID		DO NOT WRITE							
STREET ADDRESS	702 SW 8TH STREET	•								
CITY-ST-ZIP	BENTONVILLE, AR 72716									
TITLE	VPS									
NAME	KOONCE, K. MAX									
STREET ADDRESS	702 SW 8TH STREET									
CITY-ST-ZIP	BENTONVILLE, AR 72716									
TITLE	VPTC									
NAME	CAROLLO, PAULA L									
STREET ADDRESS	702 SW 8TH STREET									
CITY-ST-ZIP	BENTONVILLE, AR 72716									
TITLE	VP		1 181	THE CDACE						
NAME	GRAY, JENNIFER A		IN THIS SPACE							
STREET ADDRESS	702 SW 8TH STREET									
CITY-ST-ZIP	BENTONVILLE, AR 72716									
TITLE	VP		1							
NAME	HOLIDAY, KIMBERLY A									
STREET ADDRESS	702 SW 8TH STREET									
CITY-ST-ZIP	BENTONVILLE, AR 72716									
TITLE			1							

12. I hereby certify that the information supplied with this filling 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:

STREET ADDRESS CITY-ST-ZIP

Paula & Carpelo

A-28-05

479-277-9178

Date

ATTACHMENT # 500000 4886

Claims Management, Inc. Director & Officers List

David M. Redfield Sole Director, President & CEO

K. Max Koonce, II Vice President & Secretary

Paula L. Carollo Vice President, Treasurer & CFO

Jennifer A. Gray Vice President

Kimberly A. Holiday Vice President 702 SW 8th Street Bentonville, AR 72716

702 SW 8th Street Bentonville, AR 72716