


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 27, 2005 8:00 am**  
**Secretary of State**

04-27-2005 90354 023 \*\*\*158.75

<b>DOCUMENT # P16505</b> 1. Entity Name PRE-PAID LEGAL SERVICES, INC.	
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Principal Place of Business ONE PRE-PAID WAY PO BOX 145 ADA, OK 74821-0145	Mailing Address ONE PRE-PAID WAY PO BOX 145 ADA, OK 74821-0145
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20049428



2. Principal Place of Business	3. Mailing Address
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Suite, Apt. #, etc.	Suite, Apt. #, etc.
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04222005 Chg-P CR2E034 (10/03)

City & State	City & State
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4. FEI Number 73-1016728	Applied For Not Applicable
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Zip	Country	Zip	Country
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5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent  CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324
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7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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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 \_\_\_\_\_

<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO STONECIPHER, HARLAND C RT. 1 BAOX 39 CENTRAHOMA, OK 74534 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S WALDEN, KATHRYN 220 HUNTER DRIVE ADA, OK 74820 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPC PINSON, KATHLEEN SUSAN 301 S. LAZY LN ADA, OK 74820 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COO HARP, RANDY RT. 2, BOX 89Y ADA, OK <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T HARP, RANDY 132 THOMPSON DRIVE ADA, OK <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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SECRETARY PINSON, KATHLEEN S. 14591 COUNTY ROAD 3588 ADA, OK 74820 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 14591 COUNTY ROAD 3588 ADA, OK 74820
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 13185 COUNTY ROAD 3510 ADA, OK 74820
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 13185 COUNTY ROAD 3510 ADA, OK 74820
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:**  **KATHLEEN S. PINSON** 4/25/05 (580) 436-1234  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

20049428

PRE-PAID LEGAL SERVICES, INC.

73-1016728

OFFICERS & DIRECTORS

Effective 03/29/05

#P16505

<b>Harland Cecil Stonecipher</b> Rt. 1, Box 39 Centrahoma, OK 74534	Chairman of the Board, Chief Executive Officer Director since 1976
<b>Harland Cecil Stonecipher</b> Rt. 1, Box 39 Centrahoma, OK 74534	President Since Dec. 2002
<b>Kathleen Susan Pinson</b> 14591 County Road 3588 Ada, OK 74820	Secretary since April 2004 Vice President since June 1982
<b>Randy Harp</b> 13185 County Road 3510 Ada, OK 74820	Chief Operating Officer, Treasurer
<b>Steve Williamson</b> 16432 County Road 3590 Ada, OK 74820	Chief Financial Officer Since May 2000
<b>John Hail</b> Suite 1210-W 2601 N W Expressway Oklahoma City, OK 73112	Board Member Director since 1998
<b>Peter Grunebaum</b> 40 East 78 <sup>th</sup> St. New York, NY 10021	Board Member Director since 1980
<b>Martin H Belsky</b> University of Tulsa College of Law 600 South College Tulsa, Oklahoma 74104	Board Member Director since 1998
<b>Thomas W. Smith</b> Prescott Investors, Inc. 323 Railroad Avenue Greenwich, CT 06830-6383	Board Member Director since 2004
<b>Orland Aldridge</b> 1003 North Hopi Chouteau, OK 74337	Board Member Director since 2004

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