2006 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

FILED Jun 01, 2006 08:00 AM Secretary of State

DOCUMENT # P16505

1. Entity Name

PRE-PAID LEGAL SERVICES, INC.



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



04272008

No Cha-P

CR2E034 (11/05)

4. FEI Number 73-1016728

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324

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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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PCEO STONECIPHER, HARLAND C NAME STREET ADDRESS **RT. 1 BAOX 39** CITY-ST-ZIP CENTRAHOMA, OK 74534 H00000586472 TITLE 06/01/06-80002-002 158.75 PINSON, KATHLEEN S NAME STREET ADDRESS 14591 COUNTY ROAD 3588 CITY-ST-ZIP ADA, OK 74820 VPC TITLE PINSON, KATHLEEN SUSAN NAME STREET ADDRESS 14591 COUNTY ROAD DO NOT WRITE CITY-ST-ZIP ADA, OK 74820 TITLE coo IN THIS SPACE HARP, RANDY STREET ADDRESS 13185 COUNTY ROAD 3510 CITY+ST-ZIP ADA, OK 74820 TITLE NAME HARP, RANDY STREET ADDRESS 13185 COUNTY ROAD 3510 CITY-ST-ZIP ADA, OK 74820 TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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

BIGMATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/28/06

580/436-1234

Dale

Daylime Phone #