2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

DO NOT WRITE IN THIS SPACE

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

FILED May 01, 2008 08:00 AN Secretary of State



V

04282008

No Chg-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

DO NOT WRITE IN THIS SPACE

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: Registored Agent signature required when reinstating) DATE						
FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financi Trust Fund Contribution.			ncing	\$5.00 May Be Added to Fees		
10. TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND DIRECT PCEO STONECIPHER, HARLAND C RT. 1 BAOX 39 CENTRAHOMA, OK 74534	TORS		000000941932 05/28/08-80125-020 158.75		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S PINSON, KATHLEEN S 14591 COUNTY ROAD 3588 ADA, OK 74820			DO NOT WRITE		
TITLE NAME STREET ADDRESS CITY-SI-ZIP	VPC PINSON, KATHLEEN SUSAN 14591 COUNTY ROAD ADA, OK 74820					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COO HARP, RANDY 13185 COUNTY ROAD 3510 ADA, OK 74820		IN THIS SPACE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T HARP, RANDY 13185 COUNTY ROAD 3510 ADA, OK 74820					
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
12. I hereby certify that the information supplied with this filling 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 acquired and that my signature shall have the carried legal effect as if made under onthe that I am an efficiency of disease.						

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/08

580-436-1234