STATE OF ARKANSAS Election By Small Business Corporations

AR1103 Supplemental Shareholder's Consent Form

| Name of Corporation | | | Federal Employer Identification Number (FEIN) | | | | | |
|---|---|------|---|---------------------------|---------------------|-----------------------|---|--|
| Name, Address, City, State and Zip code of each Shareholder. (Please type or print) | Shareholder's signature. For this election to be valid, all shareholders must signify consent by signing below. | | | Shareholder Information | | | | |
| Do Not write in shaded areas | | | # of Shares or % Owned | Check if family member | Date(s) Acquired | State of Residency | Social Security Number of Shareholder or FEIN | |
| | Signature | Date | | | | | | |
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| NOTE: Attach this supplemental consent form to the original AR1103 Election By Small Business Corporation form. | | | | | | | | |
| Mail completed Form to: Corporation Income Tax Section, P.O.Box 919, Little Rock, AR 72203-0919 | | | | | | | | |