

CONFLICT OF INTEREST QUESTIONNAIRE

FORM CIQ

For vendor or other person doing business with local governmental entity

This questionnaire is being filed in accordance with chapter 176 of the Local Government Code by a person doing business with the governmental entity.

OFFICE USE ONLY

By law this questionnaire must be filed with the records administrator of the local government not later than the 7th business day after the date the person becomes aware of facts that require the statement to be filed. See Section 176.006, Local Government Code.

Date Received

A person commits an offense if the person violates Section 176.006, Local Government Code. An offense under this section is a Class C misdemeanor.

1. Name of person doing business with local governmental entity.

Pre-Paid Legal Services, Inc.

2.

Check this box if you are filing an update to a previously filled questionnaire.

(The law requires that you file an updated completed questionnaire with the appropriate filing authority not later than September 1 of the year for which an activity described in Section 176.006 (a), Local Government Code, is pending and not later than the 7th business day after the date the originally filed questionnaire becomes incomplete or inaccurate.)

3. Describe each affiliation or business relationship with an employee or contractor of the local governmental entity who makes recommendations to a local government officer of the local governmental entity with respect to expenditure of money.

Pre-Paid Legal uses independent contractors to market our Legal Service Plan membership and Identity Theft membership.

Pre-Paid Legal Services, Inc.

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5. Name of local government officer with whom filer has affiliation or business relationship. (Complete this section only if the answer to A, B, or C is Yes.)

This section, item 5 including subparts A, B, C & D, must be completed for each officer with whom the filer has affiliation or business relationship. Attach additional pages to this Form CIQ as necessary.

A. Is the local government officer named in this section receiving or likely to receive taxable income from the filer of the questionnaire?

Yes No

B. Is the filer of the questionnaire receiving or likely to receive taxable income from or at the direction of the local government officer named in this section AND the taxable income is not from the local governmental entity?

Yes No

C. Is the filer of this questionnaire affiliated with a corporation or other business entity that the local government officer serves as an officer or director, or holds an ownership

Yes No

D. Describe each affiliation or business relationship.

Pre-Paid Legal Services, Inc. markets Legal Service Plans and Identity Theft Plans to individuals or group accounts.

6. Describe any other affiliation or business relationship that might cause a conflict of interest.

N/A

J. Keith Davis
Signature of person doing business with the governmental entity

7/26/06
Date