

Edgar Filing: PRE PAID LEGAL SERVICES INC - Form 5

PRE PAID LEGAL SERVICES INC

Form 5

February 15, 2002

UNITED STATES SECURITIES AND EXCHANGE COMMISSION
 WASHINGTON, D.C. 20549
 FORM 5

ANNUAL STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

() Check box if no longer subject to Section 16.

Form 4 or Form 5 obligations may continue. See Instructions 1(b).

- () Form 3 Holdings Reported
- () Form 4 Transactions Reported

1. Name and Address of Reporting Person

Pinson, Kathleen S.
 301 South Lazy Lane
 Ada, OK 74820
 U.S.A.

2. Issuer Name and Ticker or Trading Symbol

Pre-Paid Legal Services, Inc.
 PPD

3. IRS or Social Security Number of Reporting Person (Voluntary)

448-52-9986

4. Statement for Month/Year

December 31, 2001

5. If Amendment, Date of Original (Month/Year)

6. Relationship of Reporting Person(s) to Issuer (Check all applicable)

(X) Director () 10% Owner (X) Officer (give title below) () Other
 (specify below)

Vice President, Controller and Director

7. Individual or Joint/Group Reporting (Check Applicable Line)

- (X) Form filed by One Reporting Person
- () Form filed by More than One Reporting Person

Table I -- Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

1. Title of Security	2. Transaction Date	3. Code	4. Securities Acquired (A) or Disposed of (D)			5. Amount of Securities Beneficially Owned at End of Year
			Amount	A/D	Price	
Common Stock	(1)	T	485	A	18.40	21,365
						38,607

Table II -- Derivative Securities Acquired, Disposed of, or Beneficially Owned

1. Title of Derivative Security	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date	4. Code	5. Number of Derivative Securities Acquired (A) or Disposed of (D)	6. Date Exercisable and Expiration Date (Month/Day/Year)	7. Title and Amount of Underlying Securities	8. Put or Call or Other Feature of Underlying Securities

Explanation of Responses:

(1) These securities were acquired through participation in the Issuer's Employee Stock Ownership and Thrift Plan and Trust through June 30, 2001. These transactions are exempt under old Rule 16a-8(b).

DATE

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