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Item 3.01 Notice of Delisting or Failure to Satisfy a Continued Listing Rule or Standard; Transfer of Listing.

The Company has cured its previously reported noncompliance with the NYSE's Corporate Governance Rules by electing a new director (as described below) who is qualified to serve as the third independent director of the Company's Audit Committee. The required interim affirmation is being provided by the Company to the NYSE.

Item 5.02 Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers

On November 5, 2004, the Board of the Company elected Orland Aldridge as a director and a member of the Audit Committee of the Board. Mr. Aldridge's term as a director will expire at the annual meeting of shareholders in 2007 or until his successor is elected and has qualified. Mr. Aldridge, age 66, is a retired professor of Mathematics and has been and remains an independent insurance agent and he has also served on the Board of Directors of the Company's wholly-owned subsidiary, Pre-Paid Legal Casualty, Inc. since 1993.

Item 9.01 Financial Statements and Exhibits

The following exhibits are included with this report:

Exhibit No.	Description
99.1	Company Press Release dated November 11, 2004

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned thereunto duly authorized.

Pre-Paid Legal Services, Inc.

By: /s/ Randy Harp

Randy Harp, Chief Operating Officer

Date: November 11, 2004

INDEX TO EXHIBITS

Exhibit No.	Description
99.1	Company Press Release dated November 11, 2004

For Immediate Release
Wednesday, November 11, 2004

Company Contact: Steve Williamson
(580) 436-1234

PRE-PAID LEGAL SERVICES, INC. ANNOUNCES
ELECTION OF NEW BOARD MEMBER

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ADA, OK, November 11, 2004 - Pre-Paid Legal Services, Inc. (NYSE:PPD), today announced that Orland G. Aldridge has been elected to the Company's Board of Directors and as a member of the Board's Audit Committee effective November 5, 2004. Mr. Aldridge retired as a professor of Mathematics from Northeastern Oklahoma A & M College in Miami, Oklahoma and has been and remains an independent insurance agent.

About Pre-Paid Legal Services, Inc.

Pre-Paid Legal Services, Inc. develops, underwrites and markets legal service plans across North America. The plans provide for legal service benefits, including unlimited attorney consultation, letter writing, document preparation and review, will preparation, traffic violation defense, automobile-related criminal charges defense and a general trial defense. More information can be located at the Company's homepage on the worldwide web at <http://www.prepaidlegal.com/>.