

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 04, 2004 8:00 am
Secretary of State

05-04-2004 90204 035 ***150.00

DOCUMENT # F00000004438

1. Entity Name

THE BENHAM COMPANIES, INC.



Principal Place of Business

9400 NORTH BROADWAY
 OKLAHOMA CITY OK 73114

Mailing Address

9400 NORTH BROADWAY
 OKLAHOMA CITY OK 73114

24068716



MOORE CR2E034 (11/03)

2. Principal Place of Business

Suite, Apt. #, etc.

3. Mailing Address

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **73-0790103**

Applied For
 Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	PD	<input checked="" type="checkbox"/> Delete
NAME	ALLISON, WILLIAM E	
STREET ADDRESS	9400 NORTH BROADWAY	
CITY-ST-ZIP	OKLAHOMA CITY OK 73114	
TITLE	V	<input checked="" type="checkbox"/> Delete
NAME	BENHAM, WEBSTER L III	
STREET ADDRESS	9400 NORTH BROADWAY	
CITY-ST-ZIP	OKLAHOMA CITY OK 73114	
TITLE	TCFO	<input type="checkbox"/> Delete
NAME	SCHWARZ, RONALD	
STREET ADDRESS	9400 NORTH BROADWAY	
CITY-ST-ZIP	OKLAHOMA CITY OK 73114	
TITLE	V	<input type="checkbox"/> Delete
NAME	HELMS, TERRY L	
STREET ADDRESS	9400 NORTH BROADWAY	
CITY-ST-ZIP	OKLAHOMA CITY OK 73114	
TITLE	PCEO	<input checked="" type="checkbox"/> Delete
NAME	ALLISON, WILLIAM E	
STREET ADDRESS	9400 NORTH BROADWAY	
CITY-ST-ZIP	OKLAHOMA CITY OK 73114	
TITLE	V	<input type="checkbox"/> Delete
NAME	MEACHAM, GREGORY W	
STREET ADDRESS	9400 NORTH BROADWAY	
CITY-ST-ZIP	OKLAHOMA CITY OK 73114	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	President - CEO	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Webster L. Benham III	
STREET ADDRESS	9400 N. Broadway	
CITY-ST-ZIP	OKLAHOMA CITY OK 73114	
TITLE	Vice President	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Frank Codispoti	
STREET ADDRESS	9400 N. Broadway	
CITY-ST-ZIP	OKLAHOMA CITY OK 73114	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	Vice President	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Herschel J. Roberts	
STREET ADDRESS	9400 N. Broadway	
CITY-ST-ZIP	OKLAHOMA CITY OK 73114	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director 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 **RONALD F SCHWARZ** **4/28/04**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #