


**2004 FOR PROFIT CORPORATION ANNUAL REPORT**

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

05-04-2004 90211 020 \*\*\*150.00

**DOCUMENT # F01000000158**

1. Entity Name  
**BENCHMARK RESOURCES, INC.**



Principal Place of Business  
**702 S.W. 8TH STREET  
 # 0555  
 BENTONVILLE, AR 72716-0555**

Mailing Address  
**702 S.W. 8TH STREET  
 # 0555  
 BENTONVILLE, AR 72716-0555**

**44044231**



2. Principal Place of Business  
 Suite, Apt. #, etc.

3. Mailing Address  
 Suite, Apt. #, etc.

04022004 Chg-P CR2E034 (10/03)

City & State  
 Zip Country

4. FEI Number  
**71-0828185**

Applied For  
 Not Applicable

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating)  
 DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00  
 After May 1, 2004 Fee will be \$550.00**

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

**10. OFFICERS AND DIRECTORS**

TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVS HYDE, THOMAS D 702 S.W. 8TH STREET BENTONVILLE, AR 72716 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVC HOLLEY, CHARLES M 702 S.W. 8TH STREET BENTONVILLE, AR 72716 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVS RHODS, ROBERT 702 S.W. 8TH STREET BENTONVILLE, AR 72716 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVC WALKER, JAMES A JR. 702 S.W. 8TH STREET BENTONVILLE, AR 72716 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPA BRAZILE, RICK 702 S.W. 8TH STREET BENTONVILLE, AR 72716 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT BULLINGTON, DAVID 702 S.W. 8TH STREET BENTONVILLE, AR 72716 <input type="checkbox"/> Delete

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>See Attached list</b> <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>Exec. Vice Pres. and Corp. Secretary</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <b>Thomas D. Hyde</b> <b>702 S.W. 8th Street</b> <b>Bentonville, AR 72716</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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:** *[Signature]* **4/8/04** **479-277-9093**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT 44044231  
# FO 1000000158

**Benchmark Resources, Inc.**

**Officer List**

Each of the following may be reached at:

Benchmark Resources, Inc.  
702 SW 8<sup>th</sup> Street  
Bentonville, AR 72716

H. Lee Scott Jr.  
President and Chief Executive Officer and Sole Director

Rollin L. Ford  
Executive Vice President – Logistics

Thomas D. Hyde  
Executive Vice President and Corporate Secretary

C. Doug McMillon  
Executive Vice President

Thomas M. Schoewe  
Executive Vice President & CFO

Gregory Spragg  
Executive Vice President – Operations

Celia Swanson  
Executive Vice President

B. Kevin Turner  
Executive Vice President

Joseph J. Fitzsimmons  
Senior Vice President and Treasurer

Charles M. Holley  
Senior Vice President and Controller

Thomas A. Mars  
Senior Vice President and General Counsel

Eric S. Zorn  
Senior Vice President – Real Estate

Rick W. Brazile  
Vice President – Planning & Analysis and  
Assistant Controller

J. Robert Bray  
Vice President – Real Estate

David L. Bullington  
Vice President & Chief Tax Officer

Samuel C. Dunn  
Vice President

ATTACHMENT 44044231

# FD1000000158

Allison D. Garrett  
Vice President & Assistant Secretary

Martin G. Gilbert  
Vice President & Assistant Secretary

Carl R. Müller  
Vice President & Assistant Secretary – Real Estate

Sallie Stroud  
Vice President & Assistant Secretary

Robert M. Bedard  
Assistant Vice President & Assistant Secretary

Jon A. Sandeen  
Assistant Vice President

Michael A. Gardner  
Assistant Vice President & Assistant Secretary

Kimberly K. Lane  
Assistant Vice President & Assistant Secretary

Barry T. Shannahan  
Assistant Vice President & Assistant Secretary

George J. Bacso  
Assistant Secretary

Angela S. Beehler  
Assistant Secretary

Shavondelia A. Brown  
Assistant Secretary

Rachel L. Brumley  
Assistant Secretary

Debra L. Cawood  
Assistant Secretary

Frances D. Coberly  
Assistant Secretary

James A. Cole  
Assistant Secretary

W. Brooks Clower  
Assistant Secretary

Lorraine E. Dark  
Assistant Secretary

Richard Ezell  
Assistant Secretary

ATTACHMENT 441044231  
# F01000000 158

Kristina R. Fraley  
Assistant Secretary

Anthony George  
Assistant Secretary

Martin G. Gilbert, Jr.  
Assistant Secretary

J. Scott Greear  
Assistant Secretary

Samuel A. Guess  
Assistant Secretary

James T. Harris  
Assistant Secretary

Sondra R. Hilger  
Assistant Secretary

Frank E. Hysell  
Assistant Secretary

Michael W. Kersting  
Assistant Secretary

Adele E. Lucas  
Assistant Secretary

Richard H. Martin  
Assistant Secretary

Joan Mladucky  
Assistant Secretary

Cindy P. Moehring  
Assistant Secretary

Robert L. Rickard  
Assistant Secretary

D. Leann Ross  
Assistant Secretary

Karen Roberts  
Assistant Secretary

Kim Saylor  
Assistant Secretary

Jennifer L. Smith  
Assistant Secretary

Meredith A. Taylor  
Assistant Secretary

ATTACHMENT 44044231

#FO/000000158

Kathy E. Tobey  
Assistant Secretary

John L. Thompson  
Assistant Secretary

Michael E. Tomlin  
Assistant Secretary

T. Latriece Watkins  
Assistant Secretary

Romona L. West  
Assistant Secretary

Bruce E. Wickline  
Assistant Secretary

Todd C. Birlingmair  
Assistant Treasurer