

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 18, 2006 8:00 am
Secretary of State

04-18-2006 90084 027 ***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

40033000



2. Principal Place of Business Suite, Apt. #, etc.
 3. Mailing Address Suite, Apt. #, etc.

03162006 Chg-P CR2E034 (11/05)

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, 2006 Fee will be \$550.00

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

See attached list

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	EVPS	<input checked="" type="checkbox"/> Delete	TITLE	EVPS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	HYDE, THOMAS D		NAME	Rollin L. Ford	
STREET ADDRESS	702 S.W. 8TH STREET		STREET ADDRESS	702 SW 8th ST	
CITY-ST-ZIP	BENTONVILLE, AR 72716		CITY-ST-ZIP	Bentonville, AR 72714	
TITLE	SVC	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HOLLEY, CHARLES M		NAME		
STREET ADDRESS	702 S.W. 8TH STREET		STREET ADDRESS		
CITY-ST-ZIP	BENTONVILLE, AR 72716		CITY-ST-ZIP		
TITLE	PCEO	<input checked="" type="checkbox"/> Delete	TITLE	PCEO	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	SCOTT, LEE H		NAME	Eric S. Zorn	
STREET ADDRESS	702 S.W. 8TH STREET		STREET ADDRESS	702 SW 8th ST	
CITY-ST-ZIP	BENTONVILLE, AR 72716		CITY-ST-ZIP	Bentonville, AR 72714	
TITLE	CS	<input checked="" type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HYDE, THOMAS D		NAME		
STREET ADDRESS	702 S.W. 8TH STREET		STREET ADDRESS		
CITY-ST-ZIP	BENTONVILLE, AR 72716		CITY-ST-ZIP		
TITLE	VPA	<input checked="" type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BRAZILE, RICK		NAME		
STREET ADDRESS	702 S.W. 8TH STREET		STREET ADDRESS		
CITY-ST-ZIP	BENTONVILLE, AR 72716		CITY-ST-ZIP		
TITLE	VT	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BULLINGTON, DAVID		NAME		
STREET ADDRESS	702 S.W. 8TH STREET		STREET ADDRESS		
CITY-ST-ZIP	BENTONVILLE, AR 72716		CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: C. Zorn
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: Claire Babineaux-Forsyth
 Date: 3/27/06
 Daytime Phone #: 479-273-4113

ATTACHMENT 40053098
OFFICER LIST FOR #FO100000158
BENCHMARK RESOURCES, INC.

Eric S. Zorn
President and CEO
702 S.W. 8th Street
Bentonville, AR 72716

Rollin L. Ford
Executive Vice President
702 S.W. 8th Street
Bentonville, AR 72716

Joseph J. Fitzsimmons
Senior Vice President & Treasurer
702 S.W. 8th Street
Bentonville, AR 72716

Robin E. Forbis
Senior Vice President
702 S.W. 8th Street
Bentonville, AR 72716

Charles M. Holley
Senior Vice President
702 S.W. 8th Street
Bentonville, AR 72716

Wyman K. Atwell
Vice President
702 S.W. 8th Street
Bentonville, AR 72716

J. Robert Bray
Vice President
702 S.W. 8th Street
Bentonville, AR 72716

Rick W. Brazile
Vice President
702 S.W. 8th Street
Bentonville, AR 72716

David L. Bullington
Vice President
702 S.W. 8th Street
Bentonville, AR 72716

J. Councill Leak
Vice President
702 S.W. 8th Street
Bentonville, AR 72716

Claire Babineaux-Fontenot
Vice President
702 S.W. 8th Street
Bentonville, AR 72716

Samuel C. Dunn
Vice President
702 S.W. 8th Street
Bentonville, AR 72716

Thomas C Gean
Vice President
702 S.W. 8th Street
Bentonville, AR 72716

ATTACHMENT 40053098
OFFICER LIST FOR #F01000000158
BENCHMARK RESOURCES, INC.

Jeffrey J Gearhart 702 S.W. 8th Street
Vice President and Secretary Bentonville, AR 72716

Carl R. Muller 702 S.W. 8th Street
Vice President and Assistant Secretary Bentonville, AR 72716

Jon A. Sandeen 702 S.W. 8th Street
Vice President Bentonville, AR 72716

Kelley D. Sears 702 S.W. 8th Street
Vice President and Assistant Secretary Bentonville, AR 72716

John P. Suarez 702 S.W. 8th Street
Vice President and Assistant Secretary Bentonville, AR 72716

Robert M. Bedard 702 S.W. 8th Street
Assistant Vice President and Assistant Secretary Bentonville, AR 72716

Michael E. Gardner 702 S.W. 8th Street
Assistant Vice President and Assistant Secretary Bentonville, AR 72716

Kimberly K. Lane 702 S.W. 8th Street
Assistant Vice President and Assistant Secretary Bentonville, AR 72716

Barry T. Shannahan 702 S.W. 8th Street
Assistant Vice President and Assistant Secretary Bentonville, AR 72716

Gordon Y. Allison 702 S.W. 8th Street
Assistant Secretary Bentonville, AR 72716

George J. Bacso 702 S.W. 8th Street
Assistant Secretary Bentonville, AR 72716

Carole J. Baker 702 S.W. 8th Street
Assistant Secretary Bentonville, AR 72716

ATTACHMENT
OFFICER LIST FOR
BENCHMARK RESOURCES, INC.

40053098
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Cindy C. Bradley Assistant Secretary	702 S.W. 8 th Street Bentonville, AR 72716
Shavondelia A. Brown Assistant Secretary	702 S.W. 8 th Street Bentonville, AR 72716
Rachel L. Brumley Assistant Secretary	702 S.W. 8 th Street Bentonville, AR 72716
Debra L. Cawood Assistant Secretary	702 S.W. 8 th Street Bentonville, AR 72716
Frances D. Coberly Assistant Secretary	702 S.W. 8 th Street Bentonville, AR 72716
James A. Cole Assistant Secretary	702 S.W. 8 th Street Bentonville, AR 72716
Lorraine E. Dark Assistant Secretary	702 S.W. 8 th Street Bentonville, AR 72716
Richard I. Ezell Assistant Secretary	702 S.W. 8 th Street Bentonville, AR 72716
Anthony D. George Assistant Secretary	702 S.W. 8 th Street Bentonville, AR 72716
Amber R. Graham Assistant Secretary	702 S.W. 8 th Street Bentonville, AR 72716
J. Scott Greear Assistant Secretary	702 S.W. 8 th Street Bentonville, AR 72716
Samuel A. Guess Assistant Secretary	702 S.W. 8 th Street Bentonville, AR 72716
James T. Harris Assistant Secretary	702 S.W. 8 th Street Bentonville, AR 72716

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BENCHMARK RESOURCES, INC.

Jed A. Harrison Assistant Secretary	702 S.W. 8 th Street Bentonville, AR 72716
Sondra R. Hilger Assistant Secretary	702 S.W. 8 th Street Bentonville, AR 72716
Frank E. Hysell Assistant Secretary	702 S.W. 8 th Street Bentonville, AR 72716
Michael W. Kersting Assistant Secretary	702 S.W. 8 th Street Bentonville, AR 72716
Bonnie Kincaid Assistant Secretary	702 S.W. 8 th Street Bentonville, AR 72716
Bradley C. Lewis Assistant Secretary	702 S.W. 8 th Street Bentonville, AR 72716
Adele E. Lucas Assistant Secretary	702 S.W. 8 th Street Bentonville, AR 72716
Vickie M. Lusk Assistant Secretary	702 S.W. 8 th Street Bentonville, AR 72716
Richard H. Martin Assistant Secretary	702 S.W. 8 th Street Bentonville, AR 72716
Kim L. McCormick Assistant Secretary	702 S.W. 8 th Street Bentonville, AR 72716
Joan Mladucky Assistant Secretary	702 S.W. 8 th Street Bentonville, AR 72716
Robert L. Richard Assistant Secretary	702 S.W. 8 th Street Bentonville, AR 72716

ATTACHMENT
OFFICER LIST FOR

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FD1000000158

BENCHMARK RESOURCES, INC.

D. Leann Ross Assistant Secretary	702 S.W. 8 th Street Bentonville, AR 72716
Karen L. Roberts Assistant Secretary	702 S.W. 8 th Street Bentonville, AR 72716
David O Smith Assistant Secretary	702 S.W. 8 th Street Bentonville, AR 72716
Jennifer L. Smith Assistant Secretary	702 S.W. 8 th Street Bentonville, AR 72716
Meredith A. Taylor Assistant Secretary	702 S.W. 8 th Street Bentonville, AR 72716
Kathy E. Tobey Assistant Secretary	702 S.W. 8 th Street Bentonville, AR 72716
John L. Thompson Assistant Secretary	702 S.W. 8 th Street Bentonville, AR 72716
Michael E. Tomlin Assistant Secretary	702 S.W. 8 th Street Bentonville, AR 72716
T. Latriece Watkins Assistant Secretary	702 S.W. 8 th Street Bentonville, AR 72716
Romona L. West Assistant Secretary	702 S.W. 8 th Street Bentonville, AR 72716
Bruce E. Wickline Assistant Secretary	702 S.W. 8 th Street Bentonville, AR 72716
Todd C. Birlingmair Assistant Treasurer	702 S.W. 8 th Street Bentonville, AR 72716