


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 05, 2005 8:00 am**  
**Secretary of State**

05-05-2005 90108 009 \*\*\*150.00

<b>DOCUMENT # F01000000158</b>	
1. Entity Name <b>BENCHMARK RESOURCES, INC.</b>	

Principal Place of Business <b>702 S.W. 8TH STREET # 0555 BENTONVILLE, AR 72716-0555</b>	Mailing Address <b>702 S.W. 8TH STREET # 0555 BENTONVILLE, AR 72716-0555</b>
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**50049342**

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



03212005 Chg-P CR2E034 (10/03)

4. FEI Number <b>71-0828185</b>		Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent <b>C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324</b>		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> 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 \_\_\_\_\_

<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	<i>See Attached List</i>
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVS HYDE, THOMAS D 702 S.W. 8TH STREET BENTONVILLE, AR 72716 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO H. Lee Scott 702 SW 8th Street Bentonville, AR 727160555 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP HYDE, THOMAS D 702 S.W. 8TH STREET BENTONVILLE, AR 72716 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPS Thomas D. Hyde 702 SW 8th Street Bentonville, AR 727160555 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CS HYDE, THOMAS D 702 S.W. 8TH STREET BENTONVILLE, AR 72716 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SUPC Charles M. Holley 702 SW 8th Street Bentonville, AR 727160555 <input type="checkbox"/> Change <input type="checkbox"/> Addition
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT BULLINGTON, DAVID 702 S.W. 8TH STREET BENTONVILLE, AR 72716 <input type="checkbox"/> Delete	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: J. Council Lee *J. Council Lee* **S. Council Lee** *4/20/05* **474-277-9178**

\_\_\_\_\_  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT 50049342  
OFFICER LIST FOR # F 01 00 00 00 158  
**BENCHMARK RESOURCES, INC.**

Eric S. Zorn President and CEO	702 S.W. 8 <sup>th</sup> Street Bentonville, AR 72716
Rollin L. Ford Executive Vice President	702 S.W. 8 <sup>th</sup> Street Bentonville, AR 72716
Joseph J. Fitzsimmons Senior Vice President & Treasurer	702 S.W. 8 <sup>th</sup> Street Bentonville, AR 72716
Robin E. Forbis Senior Vice President	702 S.W. 8 <sup>th</sup> Street Bentonville, AR 72716
Charles M. Holley Senior Vice President	702 S.W. 8 <sup>th</sup> Street Bentonville, AR 72716
Wyman K. Atwell Vice President	702 S.W. 8 <sup>th</sup> Street Bentonville, AR 72716
J. Robert Bray Vice President	702 S.W. 8 <sup>th</sup> Street Bentonville, AR 72716
Rick W. Brazile Vice President	702 S.W. 8 <sup>th</sup> Street Bentonville, AR 72716
David L. Bullington Vice President	702 S.W. 8 <sup>th</sup> Street Bentonville, AR 72716
J. Councill Leak Vice President	702 S.W. 8 <sup>th</sup> Street Bentonville, AR 72716
Samuel C. Dunn Vice President	702 S.W. 8 <sup>th</sup> Street Bentonville, AR 72716
Thomas C Gean Vice President	702 S.W. 8 <sup>th</sup> Street Bentonville, AR 72716

**ATTACHMENT**  
**OFFICER LIST FOR**

5249342  
# F61000000158

**BENCHMARK RESOURCES, INC.**

Jeffrey J Gearhart Vice President and Secretary	702 S.W. 8 <sup>th</sup> Street Bentonville, AR 72716
Carl R. Muller Vice President and Assistant Secretary	702 S.W. 8 <sup>th</sup> Street Bentonville, AR 72716
Jon A. Sandeen Vice President	702 S.W. 8 <sup>th</sup> Street Bentonville, AR 72716
Kelley D. Sears Vice President and Assistant Secretary	702 S.W. 8 <sup>th</sup> Street Bentonville, AR 72716
John P. Suarez Vice President and Assistant Secretary	702 S.W. 8 <sup>th</sup> Street Bentonville, AR 72716
Robert M. Bedard Assistant Vice President and Assistant Secretary	702 S.W. 8 <sup>th</sup> Street Bentonville, AR 72716
Michael E. Gardner Assistant Vice President and Assistant Secretary	702 S.W. 8 <sup>th</sup> Street Bentonville, AR 72716
Kimberly K. Lane Assistant Vice President and Assistant Secretary	702 S.W. 8 <sup>th</sup> Street Bentonville, AR 72716
Barry T. Shannahan Assistant Vice President and Assistant Secretary	702 S.W. 8 <sup>th</sup> Street Bentonville, AR 72716
Gordon Y. Allison Assistant Secretary	702 S.W. 8 <sup>th</sup> Street Bentonville, AR 72716
George J. Bacso Assistant Secretary	702 S.W. 8 <sup>th</sup> Street Bentonville, AR 72716
Carole J. Baker Assistant Secretary	702 S.W. 8 <sup>th</sup> Street Bentonville, AR 72716
Cindy C. Bradley Assistant Secretary	702 S.W. 8 <sup>th</sup> Street Bentonville, AR 72716

**ATTACHMENT**  
**OFFICER LIST FOR**  
**BENCHMARK RESOURCES, INC.**

57049342  
#F01000000158

Shavondelia A. Brown  
Assistant Secretary

702 S.W. 8<sup>th</sup> Street  
Bentonville, AR 72716

Rachel L. Brumley  
Assistant Secretary

702 S.W. 8<sup>th</sup> Street  
Bentonville, AR 72716

Debra L. Cawood  
Assistant Secretary

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Frances D. Coberly  
Assistant Secretary

702 S.W. 8<sup>th</sup> Street  
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James A. Cole  
Assistant Secretary

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Lorraine E. Dark  
Assistant Secretary

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Richard I. Ezell  
Assistant Secretary

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Assistant Secretary

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Amber R. Graham  
Assistant Secretary

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J. Scott Greear  
Assistant Secretary

702 S.W. 8<sup>th</sup> Street  
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Samuel A. Guess  
Assistant Secretary

702 S.W. 8<sup>th</sup> Street  
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James T. Harris  
Assistant Secretary

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Bentonville, AR 72716

**ATTACHMENT** 50049342  
**OFFICER LIST FOR** # F01000000158  
**BENCHMARK RESOURCES, INC.**

Jed A. Harrison	702 S.W. 8 <sup>th</sup> Street
Assistant Secretary	Bentonville, AR 72716

Sondra R. Hilger	702 S.W. 8 <sup>th</sup> Street
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Joan Mladucky	702 S.W. 8 <sup>th</sup> Street
Assistant Secretary	Bentonville, AR 72716

Robert L. Richard	702 S.W. 8 <sup>th</sup> Street
Assistant Secretary	Bentonville, AR 72716

D. Leann Ross	702 S.W. 8 <sup>th</sup> Street
Assistant Secretary	Bentonville, AR 72716

**ATTACHMENT**  
**OFFICER LIST FOR**  
**BENCHMARK RESOURCES, INC.**

52049340  
#F01000000158

Karen L. Roberts  
Assistant Secretary

702 S.W. 8<sup>th</sup> Street  
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Assistant Secretary

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Bentonville, AR 72716

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Assistant Secretary

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Meredith A. Taylor  
Assistant Secretary

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Romona L. West  
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Assistant Secretary

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