

1.) CORPORATION NAME:

**Benchmark Resources, Inc.**

DUE DATE: **11/30/2010**

SCC ID NO: **F1449562**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**OK**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 702 SW 8TH STREET  
DEPT. 8687, M.S. #0555

CITY/ST/ZIP: BENTONVILLE, AR 72716-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: ERIC S ZORN  
TITLE: PRES/CEO  
ADDRESS: 702 SW 8TH STREET  
DEPT. 8687, M.S. #0555  
CITY/ST/ZIP/CO: BENTONVILLE, AR 72716-

OFFICER

DIRECTOR

NAME: J. COUNCILL LEAK  
TITLE: VICE PRESIDENT  
ADDRESS: 702 SW 8TH STREET  
DEPT. 8687, M.S. #0555  
CITY/ST/ZIP/CO: BENTONVILLE, AR 72716-

OFFICER

DIRECTOR

NAME: CHARLES M HOLLEY2 JR  
TITLE: TREASURER  
ADDRESS: 702 SW 8TH STREET  
DEPT. 8687, M.S. #0555  
CITY/ST/ZIP/CO: BENTONVILLE, AR 72716-

OFFICER

DIRECTOR

NAME: LINDA M DILLMAN  
TITLE: VICE PRESIDENT  
ADDRESS: 702 SW 8TH STREET  
DEPT. 8687, M.S. #0555  
CITY/ST/ZIP/CO: BENTONVILLE, AR 72716-

OFFICER

DIRECTOR

OFFICER       DIRECTOR

NAME: GORDON Y ALLISON  
TITLE: SECRETARY  
ADDRESS: 702 SW 8TH STREET  
DEPT. 8687, M.S. #0555  
CITY/ST/ZIP/CO: BENTONVILLE, AR 72716-

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ J. COUNCILL LEAK</u>	<u>J. COUNCILL LEAK, VICE</u>	<u>11/5/2010</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>PRESIDENT</u> PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.