



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Limited Liability Company
Annual Report**

Filing Period: September 1 - November 1

In accordance with R.I.G.L. 7-16-66(d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-16-66(b&c)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2010

1. ID No. 000146499

2. Exact Name of the Limited Liability Company Benham Constructors, LLC

3. State of Formation

State: OK

4. Brief Description of the Character of the Business Which is Actually Conducted in Rhode Island

CONSTRUCTION AND CONSTRUCTION MANAGEMENT

5. Principal Office Address

No. and Street: 9400 NORTH BROADWAY, SUITE 300

City or Town: OKLAHOMA CITY State: OK Zip: 73114 Country: USA

6. Mailing Address of Limited Liability Company and Name or Title of Contact Person:

Contact Name: Contact Title:

No. and Street: 9400 NORTH BROADWAY, SUITE 300

City or Town: OKLAHOMA CITY State: OK Zip: 73114 Country: USA

**7. Name and Address of Each Manager of the Limited Liability Company, if Applicable.
DO NOT LIST MEMBERS**

| Title | Individual Name First, Middle, Last, Suffix | Address Address, City or Town, State, Zip Code, Country |
|---------|--|--|
| MANAGER | GREGORY W MEACHAM | 9400 N BROADWAY, SUITE 300 OKLAHOMA CITY, OK 73114 USA |
| MANAGER | FRANK R CODISPOTI | 9400 NORTH BROADWAY, SUITE 300 OKLAHOMA CITY, OK 73114- USA |
| MANAGER | WEBSTER L BENHAM | 9400 N BROADWAY, SUITE 300 OKLAHOMA CITY, OK 73114 USA |
| MANAGER | MICHAEL B GWYN | 15800 JOHN J DELANEY DRIVE, SUITE 175 CHARLOTTE, NC 28277 USA |

**8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER
Changes Require Filing of Form 642 - R.I.G.L. 7-16-11**

CT CORPORATION SYSTEM 155 SOUTH MAIN STREET, SUITE 301 PROVIDENCE , RI 02903

9. This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).

Signed this 20 Day of July, 2010 at 9:45:37 AM by the authorized person. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.*

By KARA D LAMPE
Signature of Authorized Person

Form No. 632
Revised 09/07