

Edgar Filing: COMSTOCK RESOURCES INC - Form DEF 14A

COMSTOCK RESOURCES INC
Form DEF 14A
April 16, 2002

SCHEDULE 14A
(Rule 14a - 101)
INFORMATION REQUIRED IN PROXY STATEMENT
SCHEDULE 14A INFORMATION

Proxy Statement Pursuant to Section 14(a) of the Securities
Exchange Act of 1934 (Amendment No.____)

Filed by the registrant [X]
Filed by a party other than the registrant []

Check the appropriate box:

- [] Preliminary proxy statement.
- [] Confidential, for use of the Commission only (as permitted by Rule 14a-6(e)(2)).
- [X] Definitive proxy statement.
- [] Definitive additional materials.
- [] Soliciting material pursuant to Rule 14a-11(c) or Rule 14a-12.

COMSTOCK RESOURCES, INC.
(Name of Registrant as Specified in its Charter)

(Name of Person(s) Filing Proxy Statement, if Other Than the Registrant)

Payment of Filing Fee (check the appropriate box):

- [X] No fee required.
- [] Fee computed on table below per Exchange Act Rules 14a-6(i)(1) and 0-11.

- 1) Title of each class of securities to which transaction applies:
- 2) Aggregate number of securities to which transaction applies:
- 3) Per unit price or other underlying value of transaction computed pursuant to Exchange Act Rule 0-11 (Set forth amount on which filing fee is calculated and state how it was determined):
- 4) Proposed maximum aggregate value of transaction:
- 5) Total fee paid:

- [] Fee paid previously with preliminary materials.
- [] Check box if any part of the fee is offset as provided by Exchange Act Rule 0-11(a)(2) and identify the filing for which the offering fee was paid previously. Identify the previous filing by registration statement number, or the Form or Schedule and the date of the filing.

- 1) Amount previously paid:
- 2) Form, Schedule or Registration Statement No.:
- 3) Filing Party:
- 4) Date Filed:

COMSTOCK RESOURCES, INC.
Notice of 2002 Annual Meeting of Stockholders
and Proxy Statement

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Please Complete, Sign, Date
And Return Your Proxy Promptly

Monday, May 13, 2002
4:00 P.M.
Westin Stonebriar Resort
1549 Legacy Drive
Frisco, Texas 75034

Value of \$100 Investment:

	1997	1998	1999	2000	2001
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Comstock	\$ 92	\$ 24	\$ 22	\$113	\$ 54
Public Oil and Gas Producers	101	81	99	126	116
New York Stock Exchange	132	157	171	176	160

By Order of the Board of Directors,

/s/ROLAND O. BURNS

Roland O. Burns
Secretary

Frisco, Texas
April 16, 2002

13

Directions to the
Westin Stonebriar Resort
1549 Legacy Drive
Frisco, Texas 75034