

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM 8-K

CURRENT REPORT
PURSUANT TO SECTION 13 OR 15(d) OF THE
SECURITIES EXCHANGE ACT OF 1934

Date of Report (Date of Earliest Event Reported): **May 12, 2014**

COMSTOCK RESOURCES, INC.

(Exact Name of Registrant as Specified in Charter)

STATE OF NEVADA
(State or other
jurisdiction incorporation)

001-03262
(Commission File Number)

94-1667468
(I.R.S. Employer
Identification Number)

5300 Town and Country Boulevard
Suite 500
Frisco, Texas 75034
(Address of principal executive offices)

(972) 668-8800
(Registrant's Telephone No.)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
 - Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
 - Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
 - Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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Item 8.01 Other Events

On May 12, 2014, the Company announced that its Board of Directors declared a dividend of \$0.125 per share which will be paid on June 16, 2014 to all stockholders of record as of the close of business on June 6, 2014. A copy of this press release is attached hereto as Exhibit 99.1.

On May 13, 2014 we issued a press release, announcing the election of two additional directors, Dr. Elizabeth Davis and Mr. Jim Turner, to the Company's Board of Directors at the Company's 2014 Annual Meeting of Stockholders held May 8, 2014. A copy of the press release announcing the election of new members to our Board of Directors is attached hereto as Exhibit 99.2.

The information in this Form 8-K and the Exhibits attached hereto shall not be deemed "filed" for purposes of Section 18 of the Securities Exchange Act of 1934, nor shall it be deemed incorporated by reference in any filing under the Securities Act of 1933, except as shall be expressly set forth by specific reference in such filing.

Item 9.01 Financial Statements and Exhibits

Exhibit 99.1 Press Release dated May 12, 2014 announcing our dividend declaration.

Exhibit 99.2 Press Release dated May 13, 2014 announcing the election of new members to our Board of Directors.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

COMSTOCK RESOURCES, INC.

Dated: May 13, 2014

By: /s/ ROLAND O. BURNS
Roland O. Burns
President and Chief Financial Officer



5300 Town and Country Blvd., Suite 500
Frisco, Texas 75034
Telephone: (972) 668-8834
Contact: Gary H. Guyton
Director of Planning and Investor Relations
Web Site: www.comstockresources.com

NEWS RELEASE

For Immediate Release

COMSTOCK RESOURCES, INC. BOARD OF DIRECTORS DECLARES QUARTERLY DIVIDEND

FRISCO, TEXAS, May 12, 2014 – Comstock Resources, Inc. ("Comstock" or the "Company") (NYSE: CRK) announced today that its Board of Directors declared a dividend of \$0.125 per share on the Company's common stock. The dividend will be paid on June 16, 2014 to all stockholders of record as of the close of business on June 6, 2014.

This press release may contain "forward-looking statements" as that term is defined in the Private Securities Litigation Reform Act of 1995. Such statements are based on management's current expectations and are subject to a number of factors and uncertainties which could cause actual results to differ materially from those described herein. Although the Company believes the expectations in such statements to be reasonable, there can be no assurance that such expectations will prove to be correct.

Comstock Resources, Inc. is an independent energy company based in Frisco, Texas and is engaged in oil and gas acquisitions, exploration and development primarily in Texas and Louisiana. The Company's stock is traded on the New York Stock Exchange under the symbol CRK.



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NEWS RELEASE

For Immediate Release

COMSTOCK RESOURCES, INC. BOARD OF DIRECTORS ANNOUNCES NEW MEMBERS

FRISCO, TEXAS, May 13, 2014 – Comstock Resources, Inc. ("Comstock" or the "Company") (NYSE: CRK) announced today the election of two new directors to its Board of Directors. Dr. Elizabeth Davis and Mr. Jim Turner were elected by the stockholders of the Company at its annual meeting held on May 8, 2014 to join the seven continuing members of the Board of Directors. Dr. Davis is the incoming President of Furman University. Mr. Turner currently serves as principal of JLT Beverages, L.P. and is the former President and Chief Executive Officer of Dr. Pepper/Seven Up Bottling Group, Inc. The Board of Directors welcomes Dr. Davis and Mr. Turner and looks forward to their future contributions to the success of the Company.

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