STATEMENT OF ORGANIZATION

OFFICE USE ONLY

Pac Amendment S/O #400644

400644

1. Name and Address of Committee
SOUTHPAC
Post Office Box 14905

Baton Rouge LA 70898

Check if new committee ____

2. Date of this Statement
01/31/2004

3. Estimated Membership
242

4. Amended Statement?
X Yes ____ No

5. All Committee Officers and Directors (including Chairperson, Treasurer, if any, and any other committee officers and directors)

Position	Name	Address
Chairperson	Mark Lyles	Post Office Box 14905, Baton Rouge, Louisiana 70898
Treasurer	Harry Warner	Post Office Box 14905, Baton Rouge, Louisiana 70898
Ex. Director:	Virginia R. Sawyer	Post Office Box 14905, Baton Rouge, LA 70898
Asst. Treas.:	Honie W. Smith	Post Office Box 14905, Baton Rouge, LA 70898
Asst. Treas.:	Fran B. Daily	Post Office Box 14905, Baton Rouge, LA 70898

Please see attached sheets.

6. Affiliated Organizations
(Any organization, other than a political committee, which directly or indirectly established, administrators or financially supports this committee.)

Name	Address	Relationship to Committee
Louisiana Association of Business & Industry	Post Office Box 80258 Baton Rouge, LA 70898	Established & Administers

Please see attached sheets.

7. All Depositories for Committee Funds (committee funds must be deposited in one or more banks or savings and loan institutions)

Name	Address
Bank One	Post Office Box 1511, Baton Rouge, LA 70821
Bank One Securities	451 Florida Street, 5th Floor, Baton Rouge, LA 70821

Please see attached sheets.

8. IF THIS COMMITTEE SUPPORTS A SINGLE CANDIDATE: a. Check one: ____ Principal Campaign Committee ____ Subsidiary Committee

b. Name of Candidate

c. Office Sought by the Candidate

Please see attached sheets.

9. Name of Person Preparing Report Robin Adams Daytime Telephone 225-928-5388
Please see attached sheets.

10. WE HEREBY CERTIFY that the information contained in this STATEMENT OF ORGANIZATION is true and correct to the best of our knowledge, information and belief.

Dated 01/31/2004

Signature of Committee Chairperson

225-928-5388
Daytime Telephone Number

Signature of Committee Treasurer, if any

225-928-5388
Daytime Telephone Number

Form 200, Rev 3/88

AMENDMENT HAND DELIVERED

STATEMENT OF ORGANIZATION

OFFICE USE ONLY 04

PAC S/O 1/30

SCANNED FEB 20 2004 By: MM

0400644

Rec # 9610 #1367

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SOUTHPAC
Post Office Box 14905

Baton Rouge LA 70898

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Dated 01/31/2004

Signature of Committee Chairperson

225-928-5388
Daytime Telephone Number

Signature of Committee Treasurer, if any

225-928-5388
Daytime Telephone Number

2004 JAN 30 PM 4:52

Form 200, Rev 2/98

HAND DELIVERED