

STATEMENT OF ORGANIZATION

OFFICE USE ONLY

1. Name and Address of Committee

Adams and Reese PAC
450 Laurel Street
19th Floor
Baton Rouge, LA 70801

2. Date of this Statement

01/14/2009

3. Estimated Membership

1

4. Amended Statement?

Yes No

PAC 09
S/O
1128

Rec# 7729
#2251

0900351

Check if:

New Committee Monthly Filer

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

a. Name

b. Position

c. Address

E.L. Henry

Chairperson

450 Laurel St., Ste. 1900

Robert L. Rieger, Jr.

Treasurer

Baton Rouge, LA 70801

450 Laurel St., Ste. 1900

Baton Rouge, LA 70801

6. Affiliated Organizations

(Any organization, other than a political committee, which directly or indirectly established, administers, or financially supports this committee.)

a. Name

b. Address

c. Relationship to Committee

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

a. Name

b. Address

JP Morgan

450 Florida Blvd., 20th Floor

JP Morgan Chase

Baton Rouge, LA 70801

Bank, N.A.

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

9. a. Name of Person Preparing Report **Alisha Duhon or Bill Potter**

b. Daytime Telephone

225-336-5200

225-922-4627

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.

This 15 day of January, 2009E.L. Henry

Signature of Committee Chairperson

225-336-5200

Daytime Telephone Number

Robert L. Rieger, Jr.

Signature of Committee Treasurer, if any

225-336-5200

Daytime Telephone Number

HAND DELIVERED