STATEMENT OF ORGANIZATION

1. Name and Address of Committee
   Health Agents PAC Corporation (HAPAC)
   5534 Galeria Drive
   Suite C
   Baton Rouge LA 70816

2. Date of this Statement
   January 27, 2009

3. Estimated Membership
   104

4. Amended Statement?
   Yes

5. All Committee Officers and Directors (Including Chairperson, Treasurer, if any, and any other committee officers and directors)
   a. Name
      Glen Robison
      Bill Eastin
   b. Position
      Chairperson
      Treasurer
   c. Address
      430 Eraste Landry Road
      Lafayette LA 70506
      131 Airline Drive, Ste 300
      Metairie LA 70001

6. Affiliated Organizations
   (Any organization, other than a political committee, which directly or indirectly established, administers, or financially supports this committee.)
   a. Name
      Louisiana Association of Health Underwriters
   b. Address
      5534 Galeria Drive
      Suite C
      Baton Rouge LA 70816
   c. Relationship to Committee
      See Attached

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
      Chase Bank
   b. Address
      451 Florida Street
      Baton Rouge LA 70801

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
      Angela Burley
   b. Daytime Telephone
      (225) 293-6900

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 27 day of January 2009

   Signature of Committee Chairperson

   Signature of Committee Treasurer, if any

   HAND DELIVERED