Shays v. FEC, Civ. No. 04-1597 (EGS)
&
Bush-Cheney ’04, Inc. v. FEC, Civ. No. 04-1612 (EGS)

FEC Exhibit A

In Support of Motion for Summary Judgment
1. NAME OF COMMITTEE (in full)    (Check if name is changed)    Example: If typing, type over the lines
Bush-Cheney '04 (General), Inc.

ADDRESS (number and street)
P.O. Box 10477

CITY
Arlington
STATE
VA
ZIP CODE
22210

COMMITTEE'S E-MAIL ADDRESS
GEORGE@BUSH.COM

COMMITTEE'S WEB PAGE ADDRESS (URL)
http://www.georgebush.com

COMMITTEE'S FAX NUMBER

2. DATE
06 05 2004

3. FEC IDENTIFICATION NUMBER
C

4. IS THIS STATEMENT X NEW (N) OR □ AMENDED (A)

I certify that I have examined the Statement and to the best of my knowledge and belief it is true, correct and complete.

Type or Print Name of Treasurer
DAVID HERNDON

Signature of Treasurer Electronically Filed by
Date 06 08 2004

NOTE: Submission of false, erroneous, or incomplete information may subject the persons signing the Statement to the penalties of 2 U.S.C. 3407b.

ANY CHANGE IN INFORMATION SHOULD BE REPORTED WITHIN 10 DAYS

Office Use Only

For further information contact:
Federal Election Commission
Toll Free 800-424-6830
Locals 202-624-4100

PSC FORM 1
(Revised 02/2003)
5. TYPE OF COMMITTEE (Check One)

(a) □ This committee is a principal campaign committee. (Complete the candidate information below)

(b) □ This committee is an authorized committee, and is NOT a principal campaign committee. (Complete the candidate information below)

(c) □ This committee supports/opposes only one candidate, and is NOT an authorized committee

(d) □ This committee is a national, state or subordinate committee of the Party.

(e) □ This committee is a separate segregated fund

(f) □ This committee supports/opposes more than one Federal candidate, and is NOT a separate segregated fund of party committees.

6. Name of Any Connected Organization or Affiliated Committee

Bush-Cheney '04, Inc.

P.O. Box 10548
Arlington, VA 22219

Affiliated

Type of Connected Organization:

□ Corporation
□ Corporation with Capital Stock
□ Labor Organization
□ Membership Organization
□ Trade Association
□ Cooperative
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Custodian of Records: Identify by name, address, (phone number - optional), and position of the person in possession of Committee books and records.

Full Name: Sal Purpura
Mailing Address: P.O. Box 10477

City: Arlington
State: VA
Zip Code: 22210

Title or Position: Assistant Treasurer
Telephone Number: 

8. Treasurer: List the name and address (phone number - optional) of the treasurer of the committee; and the name and address of any designated agent (e.g., assistant treasurer).

Full Name of Treasurer: David Hamilton
Mailing Address: 515 Congress
Suite 2300
Austin
TX
78701

Title or Position: Treasurer
Telephone Number: 

Full Name of Designated Agent: Sal Purpura
Mailing Address: P.O. Box 10477

Arlington
VA
22210

Title or Position: Assistant Treasurer
Telephone Number: 

9. Banks or Other Depositories: List of banks or other depositories in which the committee deposits funds, holds accounts, rents safety deposit boxes or maintains funds.

Name of Bank, Depository, etc:

Washington Credit Union

740 16th Street, NW - 3rd Floor

Washington D.C. 20005
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Banks or Other Depositories:  List all banks or other depositories in which the committee deposits funds, holds accounts, rents
safely deposit boxes or maintains funds.

Name of Bank, Depository, etc.

[ADDITIONAL]

| ________________________________ | ________________________________ |
| Mailing Address                 | C U T Y A  S T A T E A  Z I P C O D E A |
| P.O. Box 10477                  | VA  22210 |

Name of Any Connected Organization or Affiliated Committee

[ADDITIONAL]

| Bush - Cheney '04 Compliance Committee, Inc. |
| ________________________________ |
| Mailing Address                 |
| P.O. Box 10477                  |
| Arlington                      |

Type of Connected Organization:

| Corporation | Corporation with Capital Stock | Labor Organization |
| Membership Organization | Trade Association | Cooperative |
Designated Agent

[ADDITIONAL]

Full Name

Making Address

Title or Position

CITY

STATE

ZIP CODE

Telephone number