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

FEC Exhibit B

In Support of Motion for Summary Judgment
FEC FORM 1

STATEMENT OF ORGANIZATION

1. NAME OF COMMITTEE (in full) (Check if name is changed) Example: If typing, type over the lines

Bush-Cheney '04, Inc.

ADDRESS: PO Box 10477

Arlington, VA 22210

COMMITTEE’S E-MAIL ADDRESS

COMMITTEE’S WEB PAGE ADDRESS (URL)

COMMITTEE’S FAX NUMBER

2. DATE

09/03/2004

3. FEC IDENTIFICATION NUMBER C 00404343

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

I certify that I have examined this 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 DAVID HERNDON Date 09/03/2004

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Statement to the penalties of 2 U.S.C. 5317g.

ANY CHANGE IN INFORMATION SHOULD BE REPORTED WITHIN 10 DAYS

FEC FORM 1
(Revised 03/28/05)
5. TYPE OF COMMITTEE (please check)

(a) X 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.)

Name of Candidate

GEORGE W. BUSH AND RICHARD B. Cheney

Candidate Office
Party Affiliation REP Sought: House Senate X President State ZZ

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

Name of Candidate

(d) This committee is a (National, State) (or subordinate) committee of the (Democratic, Republican, etc.) 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 or party committee.

6. Name of Any Connected Organization or Affiliated Committee

Bush - Cheney (Primary), Inc.

Mailing Address

P. O. Box 16648

Arlington VA 22210

CITY\ STATE\ ZIP CODE

Relationship Affiliated

Type of Connected Organization:

Corporation Corporation w/ Capital Stock Labor Organization

Membership Organization Trade Association Cooperative
7. **Custodian of Records:** Identify by name, address, (phone number -- optional), and position of the person in possession of Committee's books and records.

<table>
<thead>
<tr>
<th>Full Name</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Mailing Address</td>
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</table>

<table>
<thead>
<tr>
<th>Title or Position</th>
<th>CITY</th>
<th>STATE</th>
<th>ZIP CODE</th>
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</thead>
<tbody>
<tr>
<td>Telephone number</td>
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</table>

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).

<table>
<thead>
<tr>
<th>Full Name of Treasurer</th>
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<tbody>
<tr>
<td>Mailing Address</td>
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<td>Telephone number</td>
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<table>
<thead>
<tr>
<th>Full Name of Designated Agent</th>
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</thead>
<tbody>
<tr>
<td>Sal Purpura</td>
<td></td>
</tr>
<tr>
<td>Mailing Address</td>
<td>P.O. Box 10477</td>
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<table>
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<tr>
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<th>VA</th>
<th>22210</th>
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</thead>
<tbody>
<tr>
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<td>CITY</td>
<td>STATE</td>
<td>ZIP CODE</td>
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<td>Telephone number</td>
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<tr>
<td>Assistant Treasurer</td>
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<tr>
<td>Telephone number</td>
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</tbody>
</table>
9. Bank or other depositories

Name of Bank, Depository, etc.:

Wachovia

Mailing Address: 740 15th Street, NW - 3rd Floor

Washington, DC 20005
Name of Bank, Depository, etc.

Mailing Address

[ADDITIONAL]

P.O. Box 10477

Arlington  VA  22210

CITY  STATE  ZIP CODE

[ADDITIONAL]

Name of Any Connected Organization or Affiliated Committee

Bush-Cheney '04 Compliance Committee, Inc.

Mailing Address

P.O. Box 10477

Arlington  VA  22210

CITY  STATE  ZIP CODE

Relationship  Affiliated

Type of Connected Organization:

Corporation  Corporation w/o Capital Stock  Labor Organization

Membership Organization  Trade Association  Cooperative
Designated Agent

Full Name

Mailing Address

Title or Position

CITY

STATE

ZIP CODE

Telephone number

[ADDITIONAL]