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2008 JUL 21 AM 10: 52

BRIDGETTE C. ROMAN
GENERAL COUNSEL
DIRECT DIAL: 614-760-2682
EMAIL: broman@checksmart.com
FAX: 614-760-4057

July 15, 2008

VIA CERTIFIED MAIL
Return Receipt Requested
#7005 1820 0005 5119 4231
Federal Elections Commission
999 E Street NW
Washington, DC 20463

28039794257

Re: CheckSmart Financial LLC PAC
2008 Second Quarter Report – FEC Form 3X (and schedules)

To Whom It May Concern:

Enclosed hereunder please find the above referenced Report of Receipts and Disbursements for the quarter-ending June 30, 2008.

Should you have questions about the contents of the report, please contact me at the telephone number noted above.

Yours very truly,

Bridgette C. Roman

BCR/ms
Enclosure

cc: Ohio Secretary of State,
Elections Division/Campaign Finance Section
Certified Mail/Return Receipt Requested
#7005 1820 0005 5119 4224

FEC FORM 3X

REPORT OF RECEIPTS AND DISBURSEMENTS
For Other Than An Authorized Committee

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2008 JUL 2 Office Use Only 52

1. NAME OF COMMITTEE (in full) — TYPE OR PRINT ▼ — Example: If typing, type over the lines. 12FE4M5

CHECKSMART FINANCIAL LLC PAC

ADDRESS (number and street) ▼ 7001 POST ROAD

☐ Check if different than previously reported. (ACC)

DUBLIN — CITY ▲ — OH — STATE ▲ — 43016- — ZIP CODE ▲

2. FEC IDENTIFICATION NUMBER ▼ C00433805

3. IS THIS REPORT ☒ NEW (N) OR ☐ AMENDED (A)

4. TYPE OF REPORT (Choose One)

(a) Quarterly Reports:
- ☐ April 15 Quarterly Report (Q1)
- ☒ July 15 Quarterly Report (Q2)
- ☐ October 15 Quarterly Report (Q3)
- ☐ January 31 Year-End Report (YE)
- ☐ July 31 Mid-Year Report (Non-election Year Only) (MY)
- ☐ Termination Report (TER)

(b) Monthly Report Due On:
- ☐ Feb 20 (M2)
- ☐ Mar 20 (M3)
- ☐ Apr 20 (M4)
- ☐ May 20 (M5)
- ☐ Jun 20 (M6)
- ☐ Jul 20 (M7)
- ☐ Aug 20 (M8)
- ☐ Sep 20 (M9)
- ☐ Oct 20 (M10)
- ☐ Nov 20 (M11) (Non-Election Year Only)
- ☐ Dec 20 (M12) (Non-Election Year Only)
- ☐ Jan 31 (YE)

(c) 12-Day PRE-Election Report for the: ☐ Primary (12P) ☐ General (12G) ☐ Runoff (12R) ☐ Convention (12C) ☐ Special (12S)

Election on MM / DD / YYYYYY in the State of

(d) 30-Day POST-Election Report for the: ☐ General (30G) ☐ Runoff (30R) ☐ Special (30S)

Election on MM / DD / YYYYYY in the State of

5. Covering Period 04 / 01 / 2008 through 06 / 30 / 2008

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

Type or Print Name of Treasurer Bridgette C. Roman, Asst. Treasurer

Signature of Treasurer Bridgette C Roman — Date 07 / 14 / 2008

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. §437g.

Office Use Only							

FEC FORM 3X
Rev. 12/2004

FE7AN014

28039794258

SUMMARY PAGE
OF RECEIPTS AND DISBURSEMENTS

FEC Form 3X (Rev. 02/2003)

Write or Type Committee Name

CheckSmart Financial LLC PAC

Report Covering the Period: From: 04 / 01 / 2008 To: 06 / 30 / 2008

	COLUMN A This Period	COLUMN B Calendar Year-to-Date
6. (a) Cash on Hand January 1, 2008		18,219.44
(b) Cash on Hand at Beginning of Reporting Period	16,721.18	
(c) Total Receipts (from Line 19)	2,840.00	5,605.00
(d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B)	19,561.18	23,824.44
7. Total Disbursements (from Line 31)	1,324.28	5,587.54
8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d))	18,236.90	18,236.90
9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C and/or Schedule D)	0.00	
10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C and/or Schedule D)	0.00	

☐ This committee has qualified as a multicandidate committee. (see FEC FORM 1M)

For further information contact:

Federal Election Commission
999 E Street, NW
Washington, DC 20463

Toll Free 800-424-9530
Local 202-694-1100

28079425 9

DETAILED SUMMARY PAGE
of Receipts

FEC Form 3X (Rev. 02/2003)

Write or Type Committee Name

CheckSmart Financial LLC PAC

Report Covering the Period: From: 04 / 01 / 2008 To: 06 / 30 / 2008

I. Receipts	COLUMN A Total This Period	COLUMN B Calendar Year-to-Date
11. Contributions (other than loans) From:		
(a) Individuals/Persons Other Than Political Committees		
(i) Itemized (use Schedule A)	2570.00	3970.00
(ii) Unitemized	270.00	1635.00
(iii) TOTAL (add Lines 11(a)(i) and (ii)) ▶	2840.00	5605.00
(b) Political Party Committees	0.00	0.00
(c) Other Political Committees (such as PACs)	0.00	0.00
(d) Total Contributions (add Lines 11(a)(iii), (b), and (c)) (Carry Totals to Line 33, page 5) ▶	2840.00	5605.00
12. Transfers From Affiliated/Other Party Committees	0.00	0.00
13. All Loans Received	0.00	0.00
14. Loan Repayments Received	0.00	0.00
15. Offsets To Operating Expenditures (Refunds, Rebates, etc.) (Carry Totals to Line 37, page 5)	0.00	0.00
16. Refunds of Contributions Made to Federal Candidates and Other Political Committees	0.00	0.00
17. Other Federal Receipts (Dividends, Interest, etc.)	0.00	0.00
18. Transfers from Non-Federal and Levin Funds		
(a) Non-Federal Account (from Schedule H3)	0.00	0.00
(b) Levin Funds (from Schedule H5)	0.00	0.00
(c) Total Transfers (add 18(a) and 18(b))	0.00	0.00
19. Total Receipts (add Lines 11(d), 12, 13, 14, 15, 16, 17, and 18(c)) ▶	2840.00	5605.00
20. Total Federal Receipts (subtract Line 18(c) from Line 19) ▶	2840.00	5605.00

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FE7AN014

DETAILED SUMMARY PAGE
of Disbursements

FEC Form 3X (Rev. 02/2003)

II. Disbursements	COLUMN A Total This Period	COLUMN B Calendar Year-to-Date
21. Operating Expenditures:		
(a) Allocated Federal/Non-Federal Activity (from Schedule H4)		
(i) Federal Share	0.00	0.00
(ii) Non-Federal Share	0.00	0.00
(b) Other Federal Operating Expenditures	21.428	477.54
(c) Total Operating Expenditures (add 21(a)(i), (a)(ii), and (b)) ▶	21.428	477.54
22. Transfers to Affiliated/Other Party Committees	0.00	0.00
23. Contributions to Federal Candidates/Committees and Other Political Committees	1150.00	515.00
24. Independent Expenditures (use Schedule E)	0.00	0.00
25. Coordinated Party Expenditures (2 U.S.C. §441a(d)) (use Schedule F)	0.00	0.00
26. Loan Repayments Made	0.00	0.00
27. Loans Made	0.00	0.00
28. Refunds of Contributions To:		
(a) Individuals/Persons Other Than Political Committees	0.00	0.00
(b) Political Party Committees	0.00	0.00
(c) Other Political Committees (such as PACs)	0.00	0.00
(d) Total Contribution Refunds (add Lines 28(a), (b), and (c)) ▶	0.00	0.00
29. Other Disbursements	0.00	0.00
30. Federal Election Activity (2 U.S.C. §431(20))		
(a) Allocated Federal Election Activity (from Schedule H6)		
(i) Federal Share	0.00	0.00
(ii) "Levin" Share	0.00	0.00
(b) Federal Election Activity Paid Entirely With Federal Funds	0.00	0.00
(c) Total Federal Election Activity (add Lines 30(a)(i), 30(a)(ii) and 30(b)) ▶	0.00	0.00
31. Total Disbursements (add Lines 21(c), 22, 23, 24, 25, 26, 27, 28(d), 29 and 30(c))	1364.28	5627.54
32. Total Federal Disbursements (subtract Line 21(a)(ii) and Line 30(a)(ii) from Line 31) ▶	1364.28	5627.54

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DETAILED SUMMARY PAGE
of Disbursements

FEC Form 3X (Rev. 02/2003)

III. Net Contributions/ Operating Expenditures	COLUMN A Total This Period	COLUMN B Calendar Year-to-Date
33. Total Contributions (other than loans) (from Line 11(d), page 3)	2840.00	5605.00
34. Total Contribution Refunds (from Line 28(d))	0.00	0.00
35. Net Contributions (other than loans) (subtract Line 34 from Line 33)	2840.00	5605.00
36. Total Federal Operating Expenditures (add Line 21(a)(i) and Line 21(b)) ▶	214.28	477.54
37. Offsets to Operating Expenditures (from Line 15, page 3)	0.00	0.00
38. Net Operating Expenditures (subtract Line 37 from Line 36) ▶	214.28	477.54

28[illegible]9794262

SCHEDULE A (FEC Form 3X)
ITEMIZED RECEIPTS

Use separate schedule(s) for each category of the Detailed Summary Page

FOR LINE NUMBER: (check only one)
[X] 11a [ ] 11b [ ] 11c [ ] 12
[ ] 13 [ ] 14 [ ] 15 [ ] 16 [ ] 17

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)
CheckSmart Financial LLC

A.
Full Name (Last, First, Middle Initial): Levi, David
Mailing Address: 7920 E. Camelback Rd #408
City: Scottsdale State: AZ Zip Code: 85251
FEC ID number of contributing federal political committee: C
Name of Employer: CheckSmart Financial LLC
Occupation: Regional Manager
Receipt For: [ ] Primary [ ] General [ ] Other (specify)
Aggregate Year-to-Date: 750.00
Date of Receipt: Payroll Deduction
Amount of Each Receipt this Period: $75 bi-monthly payroll deduction starting 1-1-08. Deductions ended as of 5-15-08. 10 total payroll deductions; 4 this period $300)

B.
Full Name (Last, First, Middle Initial): Roman, Bridgett C.
Mailing Address: 8825 Dunsinane Dr
City: Dublin, OH State: Zip Code: 43017
FEC ID number of contributing federal political committee: C
Name of Employer: CheckSmart Financial LLC
Occupation: General Counsel
Receipt For: [ ] Primary [ ] General [ ] Other (specify)
Aggregate Year-to-Date: 900.00
Date of Receipt: Payroll Deduction
Amount of Each Receipt this Period: $75 bi-monthly payroll deduction starting 1-1-08. (12 total payroll deductions; 6 this period for a total of $450 this period)

C.
Full Name (Last, First, Middle Initial): Fryer, Steven T.
Mailing Address: 1571 Millvale Shannon Rd
City: Hamilton State: OH Zip Code: 45013
FEC ID number of contributing federal political committee: C
Name of Employer: CheckSmart Financial LLC
Occupation: Regional Mgr.
Receipt For: [ ] Primary [ ] General [ ] Other (specify)
Aggregate Year-to-Date: 600.00
Date of Receipt: Payroll Deduction
Amount of Each Receipt this Period: $50 bi-monthly payroll deduction starting 1-1-08 (12 total payroll deductions; 6 this period for a total of $300 this period)

SUBTOTAL of Receipts This Page (optional) ▶ 1,650.00

TOTAL This Period (last page this line number only) ▶

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SCHEDULE A (FEC Form 3X)
ITEMIZED RECEIPTS

Use separate schedule(s) for each category of the Detailed Summary Page

FOR LINE NUMBER: (check only one) [X] 11a [ ] 11b [ ] 11c [ ] 12 [ ] 13 [ ] 14 [ ] 15 [ ] 16 [ ] 17

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NAME OF COMMITTEE (In Full): CheckSmart Financial LLC

A.
Full Name (Last, First, Middle Initial): Ferguson Lisa
Mailing Address: 1438 Westwood Avenue
City: Columbus State: OH Zip Code: 43212
FEC ID number of contributing federal political committee: C
Name of Employer: CheckSmart Financial LLC
Occupation: Director of Advertising
Receipt For: [ ] Primary [ ] General [ ] Other (specify)
Aggregate Year-to-Date: 450.00
Date of Receipt: Payroll Deduction
Amount of Each Receipt this Period: $50 bi-monthly payroll deduction starting 1-1-08. Deductions ended 6-2008. 9 total payroll deductions - 5 this period for a total of $250 this period.

B.
Full Name (Last, First, Middle Initial): Battini, Robert
Mailing Address: 18295 River Valley Blvd
City: North Royalton State: OH Zip Code: 44133
FEC ID number of contributing federal political committee: C
Name of Employer: CheckSmart Financial LLC
Occupation: Regional Vice President
Receipt For: [ ] Primary [ ] General [ ] Other (specify)
Aggregate Year-to-Date: 300.00
Date of Receipt: Payroll Deduction
Amount of Each Receipt this Period: $25 bi-monthly payroll deduction starting 1-1-08 (12 total deductions; 6 this period for a total of $150 this period)

C.
Full Name (Last, First, Middle Initial): Bowman, Heather
Mailing Address: 19861 Parrott Blvd
City: Marysville State: OH Zip Code: 43040
FEC ID number of contributing federal political committee: C
Name of Employer: CheckSmart Financial LLC
Occupation: Office Manager
Receipt For: [ ] Primary [ ] General [ ] Other (specify)
Aggregate Year-to-Date: 200.00
Date of Receipt: Payroll Deduction
Amount of Each Receipt this Period: $25 bi-monthly payroll deduction starting 3-1-08 (8 total deductions; 6 this period for a total of $150 this period)

SUBTOTAL of Receipts This Page (optional) ▶ 550.00

TOTAL This Period (last page this line number only) ▶

SCHEDULE A (FEC Form 3X)
ITEMIZED RECEIPTS

Use separate schedule(s) for each category of the Detailed Summary Page

FOR LINE NUMBER: (check only one) [X] 11a [ ] 11b [ ] 11c [ ] 12 [ ] 13 [ ] 14 [ ] 15 [ ] 16 [ ] 17

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NAME OF COMMITTEE (In Full): CheckSmart Financial LLC PAC

A.
Full Name (Last, First, Middle Initial): David, Tammy
Mailing Address: 316 Bancroft St
City: Osceda State: IN Zip Code: 46561
FEC ID number of contributing federal political committee: C
Name of Employer: CheckSmart Financial LLC
Occupation: Manager
Receipt For: [ ] Primary [ ] General [ ] Other (specify)
Aggregate Year-to-Date: 250.00
Date of Receipt: Payroll Deduction
Amount of Each Receipt this Period:
$25 bi-monthly payroll deduction starting 1-1-08. Deductions ended 5-15-08 (10 total deductions; 4 this period for a total of $100 This period)

B.
Full Name (Last, First, Middle Initial): Hetterbrand, Paige
Mailing Address: 2215 Davington Dr
City: Dublin State: OH Zip Code: 43017
FEC ID number of contributing federal political committee: C
Name of Employer: CheckSmart Financial LLC
Occupation: Vice President; Corp. Operations
Receipt For: [ ] Primary [ ] General [ ] Other (specify)
Aggregate Year-to-Date: 250.00
Date of Receipt: Payroll Deduction
Amount of Each Receipt this Period:
$25 bi-monthly payroll deduction starting 1-1-08. Deductions ended 5-15-08 (10 total deductions; 4 this period for a total of $100 This period).

C.
Full Name (Last, First, Middle Initial): Howiler, Stacy
Mailing Address: 383 Coldwell Ct
City: Gahanna State: OH Zip Code: 43230
FEC ID number of contributing federal political committee: C
Name of Employer: CheckSmart Financial LLC
Occupation: District Manager
Receipt For: [ ] Primary [ ] General [ ] Other (specify)
Aggregate Year-to-Date: 300.00
Date of Receipt: Payroll Deduction
Amount of Each Receipt this Period:
$25 bi-monthly payroll deduction starting 1-1-08. (12 total deductions; 6 this period for a total of $150 This period

SUBTOTAL of Receipts This Page (optional) ▶ 350.00

TOTAL This Period (last page this line number only) ▶

SCHEDULE A (FEC Form 3X)
ITEMIZED RECEIPTS

Use separate schedule(s) for each category of the Detailed Summary Page

FOR LINE NUMBER: (check only one) PAGE 4 OF 5

☑ 11a ☐ 11b ☐ 11c ☐ 12 ☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

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NAME OF COMMITTEE (In Full)
CheckSmart Financial LLC

A.
Full Name (Last, First, Middle Initial): Jones, Christopher
Mailing Address: 14932 Mercury Lane
City: Hunterstown State: IN Zip Code: 46748
FEC ID number of contributing federal political committee: C
Name of Employer: CheckSmart Financial LLC
Occupation: District Manager
Receipt For: ☐ Primary ☐ General ☐ Other (specify)
Aggregate Year-to-Date: 300.00
Date of Receipt: Payroll Deduction
Amount of Each Receipt this Period: $25 bi-monthly payroll deduction starting 1-1-08 (12 total deductions; 6 this period for a total of $150 this period).

B.
Full Name (Last, First, Middle Initial): Kirk, Eric
Mailing Address: 3126 Oak Rd, Apt 215
City: Walnut Creek State: CA Zip Code: 94597
FEC ID number of contributing federal political committee: C
Name of Employer: CheckSmart Financial LLC
Occupation: District Manager
Receipt For: ☐ Primary ☐ General ☐ Other (specify)
Aggregate Year-to-Date: 240.00
Date of Receipt: Payroll Deduction
Amount of Each Receipt this Period: $20 bi-monthly payroll deduction starting 1-1-08 (12 total deductions; 6 this period for a total of $120 this period)

C.
Full Name (Last, First, Middle Initial): McLain, Patrick
Mailing Address: 1416 E. Beardsley Ave
City: Elkhart State: IN Zip Code: 46514
FEC ID number of contributing federal political committee: C
Name of Employer: CheckSmart Financial LLC
Occupation: Manager
Receipt For: ☐ Primary ☐ General ☐ Other (specify)
Aggregate Year-to-Date: 300.00
Date of Receipt: Payroll Deduction
Amount of Each Receipt this Period: $25 bi-monthly payroll deduction starting 1-1-08 (12 total deductions; 6 this period for a total of $150 this period).

SUBTOTAL of Receipts This Page (optional) ▶ 420.00

TOTAL This Period (last page this line number only) ▶

SCHEDULE A (FEC Form 3X)
ITEMIZED RECEIPTS

Use separate schedule(s) for each category of the Detailed Summary Page

FOR LINE NUMBER: (check only one)
☑ 11a ☐ 11b ☐ 11c ☐ 12
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

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NAME OF COMMITTEE (In Full)
CheckSmart Financial LLC

A.
Full Name (Last, First, Middle Initial): Nash, Louis
Mailing Address: 7065 Stillwater Cove
City: Westerville State: OH Zip Code: 43082
FEC ID number of contributing federal political committee: C
Name of Employer: CheckSmart Financial LLC
Occupation: Chief Recovery Officer
Receipt For: ☐ Primary ☐ General ☐ Other (specify)
Aggregate Year-to-Date: 200.00
Date of Receipt: Payroll Deduction
Amount of Each Receipt this Period:
$50 bi-monthly payroll deduction starting 5-1-08 4 total deductions all in this period for a total of $200 this period + year to date.

B.
Full Name (Last, First, Middle Initial):
Mailing Address:
City: State: Zip Code:
FEC ID number of contributing federal political committee: C
Name of Employer: Occupation:
Receipt For: ☐ Primary ☐ General ☐ Other (specify)
Aggregate Year-to-Date:
Date of Receipt:
Amount of Each Receipt this Period:

C.
Full Name (Last, First, Middle Initial):
Mailing Address:
City: State: Zip Code:
FEC ID number of contributing federal political committee: C
Name of Employer: Occupation:
Receipt For: ☐ Primary ☐ General ☐ Other (specify)
Aggregate Year-to-Date:
Date of Receipt:
Amount of Each Receipt this Period:

SUBTOTAL of Receipts This Page (optional) ▶ 200.00

TOTAL This Period (last page this line number only) ▶ 2570.00

SCHEDULE B (FEC Form 3X)
ITEMIZED DISBURSEMENTS

Use separate schedule(s) for each category of the Detailed Summary Page

FOR LINE NUMBER: (check only one)
☐ 21b ☐ 22 ☒ 23 ☐ 24 ☐ 25 ☐ 26
☐ 27 ☐ 28a ☐ 28b ☐ 28c ☐ 29 ☐ 30b

PAGE 1 OF 1

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)
CheckSmart Financial LLC

A.
Full Name (Last, First, Middle Initial): Friends of Sherrod Brown
Mailing Address: PO Box 963
City: Amhurst State: OH Zip Code: 44001
Purpose of Disbursement: Contribution
Candidate Name: Sherrod Brown
Category/Type: 011
Office Sought: ☐ House ☒ Senate ☐ President
State: Ohio District:
Disbursement For: ☐ Primary ☐ General ☒ Other (specify) fundraising
Date of Disbursement: 05 / 28 / 2008
Amount of Each Disbursement this Period: 1,000.00

B.
Full Name (Last, First, Middle Initial): Citizens for Cheryl Grossman
Mailing Address: 865 Macon Alley
City: Columbus State: OH Zip Code: 43206
Purpose of Disbursement: Contribution
Candidate Name: Cheryl Grossman
Category/Type: 011
Office Sought: ☒ House ☐ Senate ☐ President
State: OH District:
Disbursement For: ☐ Primary ☐ General ☒ Other (specify) fundraising
Date of Disbursement: 06 / 26 / 2008
Amount of Each Disbursement this Period: 150.00

C.
Full Name (Last, First, Middle Initial):
Mailing Address:
City: State: Zip Code:
Purpose of Disbursement:
Candidate Name:
Category/Type:
Office Sought: ☐ House ☐ Senate ☐ President
State: District:
Disbursement For: ☐ Primary ☐ General ☐ Other (specify)
Date of Disbursement: / /
Amount of Each Disbursement this Period:

SUBTOTAL of Disbursements This Page (optional) ▶ 1,150.00

TOTAL This Period (last page this line number only) ▶ 1,150.00

Federal Election Commission

ENVELOPE REPLACEMENT PAGE FOR INCOMING DOCUMENTS

The FEC added this page to the end of this filing to indicate how it was received.

☐ Hand Delivered	Date of Receipt
☐ USPS First Class Mail	Postmarked
☑ USPS Registered/Certified	Postmarked (R/C) 7/15/08
☐ USPS Priority Mail	Postmarked
Delivery Confirmation™ or Signature Confirmation™ Label ☐	
☐ USPS Express Mail	Postmarked
☐ Postmark Illegible	
☐ No Postmark	
☐ Overnight Delivery Service (Specify):	Shipping Date
Next Business Day Delivery ☐	
☐ Received from House Records & Registration Office	Date of Receipt
☐ Received from Senate Public Records Office	Date of Receipt
☐ Received from Electronic Filing Office	Date of Receipt
☐ Other (Specify):	Date of Receipt or Postmarked
PREPARER	DATE PREPARED 7/21/08

(3/2005)

28039794259