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FEC FORM 1

STATEMENT OF ORGANIZATION

Office Use Only

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

12FE4M5

OMEGA PROTEIN INC POLITICAL ACTION COMMITTEE
(OMEGA PAC)

ADDRESS (number and street) ▼
251 FLORIDA STREET
SUITE 308

☒ (Check if address is changed)

BATON ROUGE | LA | 70801-

CITY ▲ STATE ▲ ZIP CODE ▲

COMMITTEE'S E-MAIL ADDRESS

OMEGAPROU225@BELLSOUTH.NET

COMMITTEE'S WEB PAGE ADDRESS (URL)

COMMITTEE'S FAX NUMBER

225-383-0992

2. DATE 08 24 2005

3. FEC IDENTIFICATION NUMBER ▶ C00085480

4. IS THIS STATEMENT ☐ 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 Toby M. Gascon

Signature of Treasurer [signature] Date 08 24 2005

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

ANY CHANGE IN INFORMATION SHOULD BE REPORTED WITHIN 10 DAYS.

Office Use Only				

For further information contact:
Federal Election Commission
Toll Free 800-424-9530
Local 202-694-1100

FEC FORM 1
(Revised 02/2003)

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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.)

Name of Candidate

Candidate Party Affiliation ☐ Office Sought: ☐ House ☐ Senate ☐ President State ☐ District ☐

(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

OMEGA PROTEIN CORPORATION

1111 ST JAMES PLACE

Mailing Address SUITE 550

HOUSTON TX 77056-

CITY ▲ STATE ▲ ZIP CODE ▲

Relationship SPONSOR

Type of Connected Organization:

☒ Corporation ☐ Corporation w/o Capital Stock ☐ Labor Organization

☐ Membership Organization ☐ Trade Association ☐ Cooperative

Write or Type Committee Name

Omega Protein Inc. Political Action Committee (Omega PAC)

7. **Custodian of Records:** Identify by name, address (phone number -- optional) and position of the person in possession of committee books and records.

Full Name: BEN LANDRY

Mailing Address: 251 FLORIDA ST
SUITE 308
BATON ROUGE LA 70801-

Title or Position ▼: CUSTODIAN OF RECORDS

CITY ▲ STATE ▲ ZIP CODE ▲

Telephone number: 225-383-2326

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: TOBY M GASCON

Mailing Address: 251 FLORIDA ST
SUITE 308
BATON ROUGE LA 70801-

Title or Position ▼: TREASURER

CITY ▲ STATE ▲ ZIP CODE ▲

Telephone number: 225-383-2326

Full Name of Designated Agent: SOHN HELD

Mailing Address: 1717 St JAMES PLACE
SUITE 550
HOUSTON TX 77056-

Title or Position ▼: ASST. TREASURER

CITY ▲ STATE ▲ ZIP CODE ▲

Telephone number: 713-940-6116

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

Name of Bank, Depository, etc.

TEXAS STATE BANK

Mailing Address 5 RIVERWAY DRIVE

HOUSTON TX 77056-

CITY ▲ STATE ▲ ZIP CODE ▲

Name of Bank, Depository, etc.

Mailing Address

CITY ▲ STATE ▲ ZIP CODE ▲

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Federal Election Commission

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☐ Other (Specify):	Date of Receipt or Postmarked
PREPARER	8/30/05 DATE PREPARED

(3/2005)