10/10/2005 15 : 27

FEC FORM 1

STATEMENT OF ORGANIZATION

(See Instructions)

Office Use Only

1. NAME OF COMMITTEE (in full) (Check if name is changed) Example: If typing, type over the lines 12FE4M5

The Procter & Gamble Company Good Government Committee (aka P&G PAC)

ADDRESS (Number and Street)

One Procter & Gamble Plaza

(Check if address is changed)

Cincinnati | OH | 45202 -

CITY ▲ STATE ▲ ZIP CODE ▲

COMMITTEE'S E-MAIL ADDRESS

sheppard.vl@pg.com

COMMITTEE'S WEB PAGE ADDRESS (URL)

N/A

COMMITTEE'S FAX NUMBER

513-983-0008

2. DATE M M / D D / Y Y Y Y 10 01 2005

3. **FEC IDENTIFICATION NUMBER** C C00257329

4. IS THIS STATEMENT NEW (N) OR X 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 Valarie L. Sheppard

Signature of Treasurer Electronically Filed by Valarie L. Sheppard Date M M / D D / Y Y Y Y 10 10 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)

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) X 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

The Procter & Gamble Company

Mailing Address One Procter & Gamble Plaza

Cincinnati OH 45202 -

CITY STATE ZIP CODE

Relationship Connected

Type of Connected Organization:

X Corporation Corporation w/o Capital Stock Labor Organization

Membership Organization Trade Association Cooperative

Write or Type Committee Name

The Procter & Gamble Company Good Government Committee (aka P&G 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: Valarie L. Sheppard

Mailing Address: One Procter & Gamble Plaza

Cincinnati | OH | 45202 –

Title or Position ▼ | CITY ▲ | STATE ▲ | ZIP CODE ▲

Treasurer

Telephone number 513 – 983 – 3622

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: Valarie L. Sheppard

Mailing Address: One Procter & Gamble Plaza

Cincinnati | OH | 45202 –

Title or Position ▼ | CITY ▲ | STATE ▲ | ZIP CODE ▲

Treasurer

Telephone number 513 – 983 – 3622

Full Name of Designated Agent: Louise S. Hughes

Mailing Address: One Procter & Gamble Plaza

Cincinnati | OH | 45202 –

Title or Position ▼ | CITY ▲ | STATE ▲ | ZIP CODE ▲

Assistant Treasurer

Telephone number ___ – ___ – ___

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.

Burke & Herbert Bank & Trust Company

Mailing Address

King & Fairfax Streets

Alexandria VA 22314 –

CITY STATE ZIP CODE

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. **[ADDITIONAL]**

Mailing Address

CITY STATE ZIP CODE

Name of Any Connected Organization or Affiliated Committee **[ADDITIONAL]**

The Gillette Company Political Action Committee

Mailing Address 3900 Prudential Tower Building

Boston MA 02199

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 **[ADDITIONAL]**

Full Name

Mailing Address

Title or Position ▼ CITY ▲ STATE ▲ ZIP CODE ▲

Telephone number

Form/Schedule: F1A

Transaction ID:

This amended registration is being filed to disclose our new affiliation with The Gillette Company Political Action Committee (FEC ID# C00375808) due to a corporate merger between The Procter & Gamble Company and The Gillette Company.