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John D. Held
Senior Vice President, General Counsel and Secretary

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2003 JUL 30 P 12: 26

July 24, 2003

Federal Election Commission
949 E. Street N.W.
Washington, D.C. 20463

BY CERTIFIED MAIL

Attn Maureen Benitz
Campaign Finance Analyst

ID Number: C00085480

Dear Ms. Benitz:

Enclosed is an amended Form 1 for the Omega Protein, Inc. Political Action Committee (Omega-PAC). This amendment has been made in connection with your letter dated July 16, 2003 and our conversation of July 24, 2003.

Please call me if you have any further questions.

Very truly,

John D. Held

cc: Robert Stockton

Opc\HeldCorr\2003\Benitz1.ltr

1717 St. James Place, Suite 550, Houston, Texas 77056, Telephone 713-940-6116, Fax 713-940-6122
E-mail johndheld@msn.com

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FEC FORM 1

STATEMENT OF ORGANIZATION

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) 1717 ST JAMES PLACE
SUITE 550
☐ (Check if address is changed) HOUSTON TX 77056-

CITY ▲ STATE ▲ ZIP CODE ▲

COMMITTEE'S E-MAIL ADDRESS
johndheld@msn.com

COMMITTEE'S WEB PAGE ADDRESS (URL)
NONE

COMMITTEE'S FAX NUMBER
713-940-6122

2. DATE 07 24 2003

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 Robert W. Stockton

Signature of Treasurer Robert W. Stockton Date 07 24 2003

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 800-424-5530
Local 202-694-1100

FEC FORM 1
(Revised 02/2003)

FEC FORM 1 PDF

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

1777 ST JAMES PLACE

Mailing Address SUITE 150

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

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FEC Form 1 (Revised 02/2003) Page 3

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: JOHN D HELD

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

Title or Position ▼: ASST TREASURER

CITY ▲ STATE ▲ ZIP CODE ▲

Telephone number: 713-623-0060

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: ROBERT W STOCKTON

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

Title or Position ▼: TREASURER

CITY ▲ STATE ▲ ZIP CODE ▲

Telephone number: 713-623-0060

Full Name of Designated Agent: JOHN D HELD

Mailing Address: 1717 ST JAMES PL
SUITE 550
HOUSTON TX 77056-

Title or Position ▼: ASST TREASURER

CITY ▲ STATE ▲ ZIP CODE ▲

Telephone number: 713-623-0060

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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

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

ENVELOPE REPLACEMENT PAGE FOR INCOMING DOCUMENTS

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

☐	Hand Delivered	Date of Receipt
☐	First Class Mail	POSTMARKED
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☐	Electronic Filing	

[signature] 7-30-03

PREPARER DATE PREPARED

(6/2000)