

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

R. J. REYNOLDS POLITICAL ACTION COMMITTEE; REYNOLDS AMERICAN INC.

ADDRESS (number and street)

P. O. Box 718

(Check if address is changed)

Winston-Salem

NC

27102

CITY ▲

STATE ▲

ZIP CODE ▲

COMMITTEE'S E-MAIL ADDRESS

albertj@rjrt.com

COMMITTEE'S WEB PAGE ADDRESS (URL)

COMMITTEE'S FAX NUMBER

3367411205

2. DATE

12 / 22 / 2006

3. FEC IDENTIFICATION NUMBER

C C00042002

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 Judy P. Albert

Signature of Treasurer Electronically Filed by Judy P. Albert

Date 12 / 22 / 2006

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Statement to the penalties of 2 U.S.C. S437g.

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) 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

Reynolds American, Inc.

Mailing Address **P. O. Box 2990**

Winston-Salem **NC** **27102**
 CITY ▲ STATE ▲ ZIP CODE ▲

Relationship **Parent Company** _____

Type of Connected Organization:

- Corporation Corporation w/o Capital Stock Labor Organization
- Membership Organization Trade Association Cooperative

Write or Type Committee Name

R.J. REYNOLDS POLITICAL ACTION COMMITTEE; REYNOLDS AMERICAN INC.

- 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 **Patricia P. Mabe**

Mailing Address **P. O. Box 718**

Winston-Salem **NC** **27102**

Title or Position **Record Custodian** **CITY** **STATE** **ZIP CODE**

Telephone number 336 741 2669

- 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 **Judy P. Albert**

Mailing Address **P. O. Box 718**

Winston-Salem **NC** **27102**

Title or Position **Treasurer** **CITY** **STATE** **ZIP CODE**

Telephone number 336 741 1285

Full Name of Designated Agent

Mailing Address

Title or Position **CITY** **STATE** **ZIP CODE**

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.

Mechanics and Farmers Bank

Mailing Address

P.O. Box 628

Winston-Salem

NC

27102

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]

Conwood Holdings Inc, Political Action Committee (Conwood PAC)

Mailing Address

Nemours Building		
1007 Orange St, Ste. 1402		
Wilmington		DE
		19801

CITY ▲

STATE ▲

ZIP CODE ▲

Relationship

Affiliated PAC

Type of Connected Organization:

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Corporation | <input type="checkbox"/> Corporation w/o Capital Stock | <input type="checkbox"/> Labor Organization |
| <input type="checkbox"/> Membership Organization | <input type="checkbox"/> Trade Association | <input type="checkbox"/> Cooperative |

Designated Agent

[ADDITIONAL]

Full Name

Mailing Address

Title or Position ▼ CITY ▲ STATE ▲ ZIP CODE ▲

Telephone number - -

Image# 26930751686

Form/Schedule: **F1A**
Transaction ID:

Amended to reflect appointment of Judy P. Albert as PAC Treasurer and Patricia P. Mabe appointed as Record Custodian.
