

Baker Hostetler

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October 31, 2007

Federal Election Commission
999 E Street, N.W.
Washington, DC 20463

E. Mark Braden
direct dial: 202.861.1504
mbraden@bakerlaw.com

Re: Denbury Resources Inc. Political Committee

Gentlemen:

Enclosed is the Statement of Organization of Denbury Resources Inc. Political Committee. If you should have any question regarding the statement or need additional information, please do not hesitate to contact me. Thank you.

Sincerely,



E. Mark Braden

Enclosure

27039560696

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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. 12FB4M5

PENBURY RESOURCES INC POLITICAL COMMITTEE

ADDRESS (number and street) 5100 Tennyson Parkway

(Check if address is changed)

Suite 1200

Plano TX 75024

CITY ▲

STATE ▲

ZIP CODE ▲

COMMITTEE'S E-MAIL ADDRESS

PENBURY.PAC@PENBURY.COM

COMMITTEE'S WEB PAGE ADDRESS (URL)

N/A

COMMITTEE'S FAX NUMBER

972-673-2299

2. DATE 10 22 2007

3. FEC IDENTIFICATION NUMBER ► C

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 EDWIN RICCI

Signature of Treasurer *Edwin Ricci*

Date 10 30 2007

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				
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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
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- (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

D E N B U R Y , R E S O U R C E S , I N C . _____

Mailing Address _____ 5 1 0 0 T e n n y s o n P a r k w a y _____

_____ S u i t e 1 2 0 0 _____

_____ P l a n o _____ T X _____ 7 5 0 2 4 - _____

CITY ▲ STATE ▲ ZIP CODE ▲

Relationship _____

Type of Connected Organization:

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

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Write or Type Committee Name

DENBURY RESOURCES INC POLITICAL COMMITTEE

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 R O N A L D T R I E V A N S

Mailing Address 5 1 0 0 T e n n y s o n P a r k w a y

S u i t e 1 2 0 0

P l a n o T X 7 5 0 2 1 4

Title or Position CITY STATE ZIP CODE

S r . V i c e P r e s i d e n t Telephone number

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 E d w a r d R i c c i

Mailing Address 5 1 1 0 0 T e n n y s o n P a r k w a y

S u i t e 1 2 0 0

P l a n o T X 7 5 0 2 1 4

Title or Position CITY STATE ZIP CODE

A c c o u n t a n t Telephone number

Full Name of Designated Agent

Mailing Address

Title or Position CITY STATE ZIP CODE

Telephone number

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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.

J.P. MORGAN CHASE

Mailing Address

Grid for mailing address with fields for city, state, and zip code.

CITY ▲

STATE ▲

ZIP CODE ▲

Name of Bank, Depository, etc.

[Empty grid line]

Mailing Address

Grid for mailing address with fields for city, state, and zip code.

CITY ▲

STATE ▲

ZIP CODE ▲

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Federal Election Commission
ENVELOPE REPLACEMENT PAGE FOR INCOMING DOCUMENTS
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 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

11/1/07
DATE PREPARED

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