

Brookshire Brothers, Ltd.
Employee Owned

Federal Tax ID Number 75-2692839

1201 ELLEN TROUT DRIVE
LUFKIN, TEXAS 75904

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2008 DEC 22 AM 8:26

December 5, 2008

Reports and Analysis Division
Alexandra T. Broomhead
Federal Election Commission
999 E. Street NW
Washington, D.C. 200463

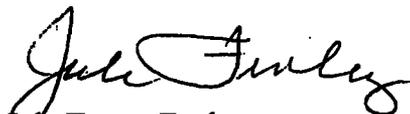
Re: Statement of Organization
I.D. # C00457093

Dear Ms. Broomhead,

Attached please find the corrected FEC Form 1 for Brookshire Brothers Management, Inc. PAC.
As requested in your letter dated November 14, 2008, we have checked a box for Line 5.

If you have additional questions or comments, please contact the undersigned.

Very truly yours,



Julie Tatum Fenley
Corporate Counsel
Brookshire Brothers, Ltd.
Phone: (936) 634-8155 ext. 4724
Fax: (936) 633-4611
jfenley@brookshirebros.com

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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

BROOKSHIRE BROTHERS MANAGEMENT INC PAC

ADDRESS (number and street) 1201 ELLEN TROUT DRIVE

(Check if address is changed)

LUFKIN TX 75904

CITY STATE ZIP CODE

COMMITTEE'S E-MAIL ADDRESS
sfreeman@brookshirebros.com

COMMITTEE'S WEB PAGE ADDRESS (URL)
none

COMMITTEE'S FAX NUMBER
936 - 633 - 4611

2. DATE 10 22 2008

3. FEC IDENTIFICATION NUMBER C00457093

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 Jerry Johnson

Signature of Treasurer *Jerry Johnson* Date 10 23 2008

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 12/2007)

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5. TYPE OF COMMITTEE

Candidate Committee:

- (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 _____

Party Committee:

- (d) This committee is a _____ (National, State or subordinate) committee of the _____ (Democratic, Republican, etc.) Party.

Political Action Committee (PAC):

- (e) This committee is a separate segregated fund. (Identify connected organization on line 6.) Its connected organization is a:
 - Corporation Corporation w/o Capital Stock Labor Organization
 - Membership Organization Trade Association Cooperative
- (f) This committee supports/opposes more than one Federal candidate, and is NOT a separate segregated fund or party committee. (i.e., nonconnected committee)

In addition, this committee is a Leadership PAC. (Identify sponsor on line 6.)

Joint Fundraising Representative:

- (g) This committee collects contributions, pays fundraising expenses and disburses net proceeds for two or more political committees/organizations, at least one of which is an authorized committee of a federal candidate.
- (h) This committee collects contributions, pays fundraising expenses and disburses net proceeds for two or more political committees/organizations, none of which is an authorized committee of a federal candidate.

Committees Participating in Joint Fundraiser

1.	_____	FEC ID number	<input checked="" type="checkbox"/>
2.	_____	FEC ID number	<input checked="" type="checkbox"/>
3.	_____	FEC ID number	<input checked="" type="checkbox"/>
4.	_____	FEC ID number	<input checked="" type="checkbox"/>
5.	_____	FEC ID number	<input checked="" type="checkbox"/>

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Write or Type Committee Name

BROOKSHIRE BROTHERS MANAGEMENT, INC. PAC

6. Name of Any Connected Organization, Affiliated Committee, Leadership PAC Sponsor or Joint Fundraising Representative

BROOKSHIRE BROTHERS MANAGEMENT, INC.

Mailing Address

1201 ELLEN TROUT DRIVE

LUFKIN TX 75904

CITY STATE ZIP CODE

Relationship:

Connected Organization Affiliated Committee Leadership PAC Sponsor Joint Fundraising Representative

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 SUSIE FREEMAN

Mailing Address 1201 ELLEN TROUT DRIVE

LUFKIN TX 75904

CITY STATE ZIP CODE

Title or Position

ADMINISTRATIVE ASS'T Telephone number 936-634-8155

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 JERRY JOHNSON

Mailing Address 1201 ELLEN TROUT DRIVE

LUFKIN TX 75904

CITY STATE ZIP CODE

Title or Position

PRESIDENT Telephone number 936-634-8155

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Full Name of Designated Agent

JULE FENLEY

Mailing Address

1201 ELLEN TROUT DRIVE

LUFKIN

CITY

TX

STATE

75904

ZIP CODE

Title or Position

CORPORATE COUNSEL

Telephone number

936-634-8155

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.

CAPITAL ONE

Mailing Address

1601 S. FIRST STREET

LUFKIN

CITY

TX

STATE

75904

ZIP CODE

Name of Bank, Depository, etc.

Mailing Address

CITY

STATE

ZIP CODE

280399961820

Federal Election Commission
ENVELOPE REPLACEMENT PAGE FOR INCOMING DOCUMENTS
 The FEC added this page to the end of this filing to indicate how it was received.

Hand Delivered Date of Receipt

USPS First Class Mail Postmarked
12/5/08

USPS Registered/Certified Postmarked (R/C)

USPS Priority Mail Postmarked
 Delivery Confirmation™ or Signature Confirmation™ Label

USPS Express Mail Postmarked

Postmark Illegible

No Postmark

Overnight Delivery Service (Specify): Shipping Date
 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

Jm W
 PREPARER

12/22/08
 DATE PREPARED

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