



EXCO Resources, Inc.

12377 Merit Drive • Suite 1700, LB 82 • Dallas, Texas 75251

Phone (214) 368-2084 • Fax (214) 368-2087

RECEIVED
FEC MAIL CENTER
2008 SEP 23 PM 1:56

September 22, 2008

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

Dear Sir:

Attached please find one copy of the originally executed FEC Form 1 filed on behalf of the EXCO Resources, Inc. Political Action Committee. If you should have any questions or need further information with respect to this filing please contact the undersigned.

Sincerely,

A handwritten signature in cursive script, appearing to read "William L. Boeing".

William L. Boeing
Vice President and General Counsel

28039840113

FEC
FORM 1

STATEMENT OF
ORGANIZATION

RECEIVED
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2008 SEP 23 PM 1:56

Office Use Only

1. NAME OF
COMMITTEE (in full)

(Check if name
is changed)

Example: If typing, type
over the lines.

12FE4M5

EXCO RESOURCES, INC. POLITICAL ACTION
COMMITTEE (EXCO RESOURCES PAC)

ADDRESS (number and street)

12377 MERIT DRIVE

(Check if address
is changed)

SUITE 1700

DALLAS

TX

75251

CITY

STATE

ZIP CODE

COMMITTEE'S E-MAIL ADDRESS

lboeing@excoresources.com

COMMITTEE'S WEB PAGE ADDRESS (URL)

COMMITTEE'S FAX NUMBER

214-706-8409

2. DATE

09/16/2008

3. FEC IDENTIFICATION NUMBER

C

4. IS THIS STATEMENT

X

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

J. Douglas Ramsey

Signature of Treasurer

J. Douglas Ramsey

Date

09/23/2008

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)

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
CandidateCandidate
Party AffiliationOffice
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. | <input type="text"/> | FEC ID number: <input type="text"/> |
| 2. | <input type="text"/> | FEC ID number: <input type="text"/> |
| 3. | <input type="text"/> | FEC ID number: <input type="text"/> |
| 4. | <input type="text"/> | FEC ID number: <input type="text"/> |
| 5. | <input type="text"/> | FEC ID number: <input type="text"/> |

Write or Type Committee Name

EXCO Resources, Inc. Political Action Committee

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

EXCO RESOURCES, INC.

Mailing Address

112377 MERIT DRIVE
SUITE 1700
DALLAS TX 75251-
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

JOE DOUGLAS RAMSEY

Mailing Address

112377 MERIT DRIVE
SUITE 1700
DALLAS TX 75251-
CITY STATE ZIP CODE

Title or Position

TREASURER

Telephone number

214-368-2084

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

JOE DOUGLAS RAMSEY

Mailing Address

112377 MERIT DRIVE
SUITE 1700
DALLAS TX 75251-
CITY STATE ZIP CODE

Title or Position

TREASURER

Telephone number

214-368-2084

Full Name of
Designated
Agent

MARK ELIOT WELSPN

Mailing Address

12377 MERIT DRIVE

SUITE 1700

DALLAS

CITY

TX

STATE

75251-

ZIP CODE

Title or Position

ASSISTANT TREASURER

Telephone number

214-368-2984

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.

SPHOGAN CHASE BANK NA

Mailing Address

2200 ROSS AVENUE

3RD FLOOR

DALLAS

CITY

TX

STATE

75201-

ZIP CODE

Name of Bank, Depository, etc.


Mailing Address

CITY

STATE

ZIP CODE

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.

<input type="checkbox"/> Hand Delivered	Date of Receipt
<input type="checkbox"/> USPS First Class Mail	Postmarked
<input type="checkbox"/> USPS Registered/Certified	Postmarked (R/C)
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Delivery Confirmation™ or Signature Confirmation™ Label <input type="checkbox"/>	
<input type="checkbox"/> USPS Express Mail	Postmarked
<input type="checkbox"/> Postmark Illegible	
<input type="checkbox"/> No Postmark	
<input checked="" type="checkbox"/> Overnight Delivery Service (Specify): Fed Ex	Shipping Date 9/22/08
Next Business Day Delivery <input checked="" type="checkbox"/>	
<input type="checkbox"/> Received from House Records & Registration Office	Date of Receipt
<input type="checkbox"/> Received from Senate Public Records Office	Date of Receipt
<input type="checkbox"/> Received from Electronic Filing Office	Date of Receipt
<input type="checkbox"/> Other (Specify):	Date of Receipt or Postmarked
 PREPARER	9/23/08 DATE PREPARED

(3/2005)

28039840118