

FEC FORM 1

STATEMENT OF ORGANIZATION

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Office Use Only

1. NAME OF COMMITTEE (In full)

(Check if name is changed)

Example: If typing, type over the lines.

12FE4M5

PHOENIX TECHNOLOGIES LTD. POLITICAL ACTION COMMITTEE

ADDRESS (number and street)

915 MURPHY RANCH ROAD

(Check if address is changed)

MILPITAS

CA

95035

CITY ▲

STATE ▲

ZIP CODE ▲

COMMITTEE'S E-MAIL ADDRESS

COMMITTEE'S WEB PAGE ADDRESS (URL)

COMMITTEE'S FAX NUMBER

408-570-1044

2. DATE

07 / 13 / 2005

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

SCOTT C. TAYLOR

Signature of Treasurer

Scott C. Taylor

Date

07 / 13 / 2005

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 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

- (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

PHOENIX TECHNOLOGIES LTD.

Mailing Address

915 MURPHY RANCH ROAD

MILPITAS

CA

95035

CITY ▲

STATE ▲

ZIP CODE ▲

Relationship

~~CORPORATION~~ CONNECTED

Type of Connected Organization:

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

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Write or Type Committee Name

PHOENIX TECHNOLOGIES LTD. POLITICAL ACTION 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 SCOTT TAYLOR C/O PHOENIX TECHNOLOGIES LTD.
 Mailing Address 915 MURPHY RANCH ROAD
MILPITAS CA 95035
 Title or Position CITY STATE ZIP CODE
CUSTODIAN Telephone number 408-570-1051

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 SCOTT TAYLOR C/O PHOENIX TECHNOLOGIES LTD.
 Mailing Address 915 MURPHY RANCH ROAD
MILPITAS CA 95035
 Title or Position CITY STATE ZIP CODE
TREASURER Telephone number 408-570-1051

Full Name of Designated Agent RANDALL BOLTEN C/O PHOENIX TECHNOLOGIES LTD.
 Mailing Address 915 MURPHY RANCH ROAD
MILPITAS CA 95035
 Title or Position CITY STATE ZIP CODE
ASSISTANT TREASURER Telephone number 408-570-1000

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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.

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<input type="checkbox"/> Other (Specify):	Date of Receipt or Postmarked
<i>JM 13</i> PREPARER	<i>7-14-05</i> DATE PREPARED

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