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Independence Plaza  
1050 17th Street, Suite 500  
Denver, CO 80265  
Tel 303 672 6900 - Fax 303 308 3639

April 28, 2011

Federal Election Commission  
Reports Analysis Division  
Attn: Nicole Miller  
999 E Street NW  
Washington, D.C. 20463

Dear Ms. Miller,

Thank you for your April 8, 2011, letter regarding QEP Resources, Inc. Political Action Committee, ID# COO485730. In response to your inquiry and request, please find the enclosed amended Statement of Organization. The changes on Line 5(3) and Line 6 recognize that QEP Resources, Inc. is our connected organization.

If you have any questions, or if I can make clarifications, please do not hesitate to contact me.

Sincerely,

  
Shane C. Schulz  
Treasurer, QEP Resources, Inc. Political Action Committee

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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

QEP RESOURCES, INC. POLITICAL ACTION COMMITTEE

ADDRESS (number and street)

1050 17TH STREET

SUITE 500

(Check if address  
is changed)

DENVER

CO

80265

CITY

STATE

ZIP CODE

COMMITTEE'S E-MAIL ADDRESS (Please provide only one e-mail address)

(Check if address  
is changed)

Shane.Schulz@qepres.com

COMMITTEE'S WEB PAGE ADDRESS (URL)

(Check if address  
is changed)

2. DATE

04<sup>M</sup> ' 28<sup>D</sup> ' 2011<sup>Y</sup>

3. FEC IDENTIFICATION NUMBER

C 00485730

4. IS THIS STATEMENT

NEW (N)

OR

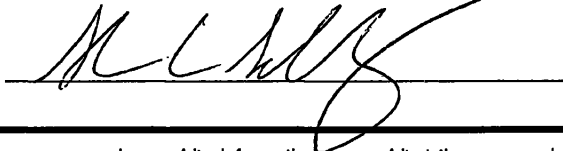
AMENDED (A)

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

SHANE SCHULZ

Signature of Treasurer



Date

04<sup>M</sup> ' 28<sup>D</sup> ' 2011<sup>Y</sup>

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 02/2009)

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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
  - In addition, this committee is a Lobbyist/Registrant PAC.
- (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 Lobbyist/Registrant PAC.
  - 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 C
2. \_\_\_\_\_ FEC ID number C
3. \_\_\_\_\_ FEC ID number C
4. \_\_\_\_\_ FEC ID number C

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Write or Type Committee Name

**QEP RESOURCES, INC. POLITICAL ACTION COMMITTEE**

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

**QEP RESOURCES, INC.**

Mailing Address

**1050 17TH STREET**

**SUITE 500**

**DENVER CO 80265**

CITY

STATE

ZIP CODE

Relationship:  Connected Organization  Affiliated Committee  Joint Fundraising Representative  Leadership PAC Sponsor

**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

**SHANE SCHULZ**

Mailing Address

**1050 17TH STREET**

**SUITE 500**

**DENVER CO 80265**

Title or Position

CITY

STATE

ZIP CODE

**MANAGER GOVERNMENT AFFAIRS**

Telephone number **303** - **308** - **3602**

**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

**SHANE SCHULZ**

Mailing Address

**1050 17TH STREET**

**SUITE 500**

**DENVER CO 80265**

CITY

STATE

ZIP CODE

Title or Position

**MANAGER GOVERNMENT AFFAIRS**

Telephone number **303** - **308** - **3602**

11030602357

Full Name of Designated Agent

ABIGAIL JONES

Mailing Address

1050 17TH STREET

SUITE 500

DENVER

CITY

CO

STATE

80265

ZIP CODE

Title or Position

ASSISTANT TREASURER

Telephone number

303

640

4277

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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.

WELLS FARGO BANK, N.A.

Mailing Address

1000 LOUISIANA STREET

9TH FLOOR

HOUSTON

CITY

TX

STATE

77002

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.

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<input type="checkbox"/> Hand Delivered	Date of Receipt
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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): <i>fed Ex</i>	Shipping Date <i>4/28/11</i>
Next Business Day Delivery <input 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
<i>[Signature]</i> PREPARER	<i>5/2/11</i> DATE PREPARED