2001

OFFICE OF THE ATTORNEY GENERAL
LAW ENFORCEMENT TELEPHONE SOLICITATION ACT
Tex. Rev. Civ. Stat. Ann. Art. 9023e (Vernon's 1997)

REGISTRATION FORM

Charitable Trusts Section
Consumer Protection Division
P.O. Box 12548
Austin, Texas 78711-2548
800-621-0508 512-463-2185

0122223

[ ] Initial Registration [x] Renewal Registration

1. Registrant's Name: Harris County Fraternal Order of Police #39

Assumed Name, d.b.a. name, or publication name:

Street Address: 3130 North Freeway

Mailing Address: 3130 North Freeway

City: Houston State: Texas Zip: 77009

Tel. No.: (713) 652-2121 Fax No.: (713) 652-0909

Federal Tax ID# 76-0369679 State Tax Employer ID# N/A

2. Attach a list providing the mailing address, street address, phone number and fax number of each office, chapter, local unit, branch or affiliate of registering organization.

3. Provide the name and address of organization's registered agent
Richard Cobb
811 North Loop West
Houston, Texas 77008

4. Provide the name, title, address and phone numbers of each officer, director, and executive director or other chief operating officer:
See Attachment #1

12. The total amount of contributions received during the organization's preceding fiscal year: $ 115,384.

13. The total amount paid to commercial telephone solicitors during the organization's preceding fiscal year: $ 86,534.

14. The total fund-raising costs during the organization's preceding fiscal year: $ 87,000.

15. Has the organization applied for and been granted tax exempt status by the IRS?
[ ] No [X] Yes Date of Application _____

Date Exemption granted or denied: _____; IRS Exempt Code, if granted 501c (8)

16. Has tax exemption ever been revoked or modified: [ ] Yes [X] No
If yes, date of action: _____.

17. Is the organization eligible to receive tax-exempt contributions under § 170, IRS Code of 1986 (26 U.S.C § 170)? [ ] Yes [X] No

I, Michael W. Simpson, an official representative of Harris County Fraternal Order of Police #39, authorized to act on behalf of the registering entity, declare that the registering organization has attempted in good faith to comply with all applicable Texas, county and municipal ordinances regarding telephone solicitation.

Michael W. Simpson
Signature

CERTIFICATION

I, John G. Soileau, certify that the above information and the information contained in any attachment hereto is true, correct and complete, to the best of my knowledge.

John G. Soileau
AFFIANT

SIGNED AND SWORN TO BEFORE ME on the 9 day of August, 2001.

BARBARA LEITHNER
NOTARY PUBLIC
State of Texas
Comm. Exp. 11-18-2003

Barbara Leithner
NOTARY PUBLIC

18. Attach a copy of the organization's most recently filed IRS Form 990 and other federal tax returns, including all supplements, amendments and attachments to those returns, and any requests for extension to file those returns, if not previously provided to the Office of the Attorney General.

19. If no federal tax returns are filed by the organization, attach a statement as to the reason none are filed, and a copy of the organization's most recent financial statements, including audited financial statements, if any.

20. Attach a copy of the commercial telephone solicitor bond (TDI-98-BB155-PF) filed with the Secretary of State.

21. Attach $50.00 filing fee payable to the Attorney General of Texas.

22. Attach a signed copy of the statement below obtained from each commercial telephone solicitor and each subcontracted telephone solicitor:

I, Ronald Burckley, an authorized representative of Blue Line Promotions declare I am engaged by the registering organization to perform telephone solicitations. I have complied with all state and local registration laws.

Signature Ronald Burckley General Manager

REGISTRATION UNDER THIS ACT DOES NOT IMPLY ENDORSEMENT BY THE STATE OF TEXAS OR THE ATTORNEY GENERAL, AND ORGANIZATIONS AND ENTITIES ARE PROHIBITED FROM STATING OR IMPLYING TO THE CONTRARY.

EXECUTIVE BOARD MEMBERS 2001 Attachment #1

MICHAEL SIMPSON, PRESIDENT
3130 North Freeway
Houston, Texas 77009
Ph. 713-652-2121

DENNIS WARD, PAST PRESIDENT
3130 North Freeway
Houston, Texas 77009
Ph. 713-652-2121

TOM MOORE, VICE PRESIDENT
3130 North Freeway
Houston, Texas 77009
Ph. 713-652-2121

JOE EAGLIN, 2ND VICE PRESIDENT
3130 North Freeway
Houston, Texas 77009
Ph. 713-652-2121

JOHN SOILEAU, SECRETARY
3130 North Freeway
Houston, Texas 77009
Ph. 713-652-2121

MICHAEL STEVENS, TREASUER
3130 North Freeway
Houston, Texas 77009
Ph. 713-652-2121

DAVID MILLS, SGT AT ARMS
3130 North Freeway
Houston, Texas 77009
Ph. 713-652-2121

JAMES KERSHAW, CHAIR OF TRUSTEES
3130 North Freeway
Houston, Texas 77009
Ph. 713-652-2121

DENNIS TONES, CHAPLIN
3130 North Freeway
Houston, Texas 77009
Ph 713-652-2121