

Clerk of the House of Representatives Legislative Resource Center B-106 Cannon Building Washington, DC 20515	Secretary of the Senate Office of Public Records 232 Hart Building Washington, DC 20510
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SECRETARY OF THE SENATE
03 JUN -6 PM 3:00

LOBBYING REGISTRATION

Lobbying Disclosure Act of 1995 (Section 4)

Check if this is an Amended Registration 1. Effective Date of Registration 05/28/2003
2. House Identification Number _____ Senate Identification Number _____

REGISTRANT

3. Registrant Name **PRESTON GATES ELLIS & ROUVELAS MEEDS LLP**
Address **1735 NEW YORK AVE, NW SUITE 500**
City **WASHINGTON** State **DC** Zip **20006**
4. Principal place of business (if different from line 3)
City _____ State/Zip (or Country) _____
5. Telephone number and contact name Contact E-Mail (optional)
202 628 1700 TERRI PAULK TERRIP@PRESTONGATES.COM
6. General description of registrant's business or activities
Law Firm

CLIENT *A lobbying firm is required to file a separate registration for each client. Organizations employing in-house lobbyists should labeled "Self" and proceed to line 10.* Self

7. Client Name **HEADWATERS INCORPORATED**
Address **10653 South Riverfront Parkway Suite 300**
City **South Jordan** State **UT** Zip **84095** **USA**
8. Principal place of business (if different from line 7)
City _____ State/Zip (or Country) _____
9. General description of client's business or activities
Provides products and services that are used to transform coal and other natural resources into alternative forms and

LOBBYISTS

10. Name of each individual who has acted or is expected to act as a lobbyist for the client identified on line 7. If any person listed in this section has served as a "covered executive branch official" or "covered legislative branch official" within two years of first acting as a lobbyist for this client, state the executive and/or legislative position(s) in which the person served.

Name	Covered Official Position (if applicable)
MICHAEL EVANS	Chief Cnsl & Dep. Staff Director - Senate Fir

Registrant Name: PRESTON GATES ELLIS & ROUVELAS MEEDS LLP

Client Name: HEADWATERS INCORPORATED

LOBBYING ISSUES

11. General lobbying issue areas. Select all applicable codes listed in instructions and on the reverse side of Form LD-1, page 1.

ENG, TAX

12. Specific lobbying issues (current and anticipated)

Expand application of Section 29 tax credit.

AFFILIATED ORGANIZATIONS

13. Is there an entity other than the client that contributes more than \$10,000 to the lobbying activities of the registrant in a semiannual period and in whole or major part plans, supervises, or controls the registrant's lobbying activities?

No. Go to line 14.

Yes. Complete the rest of this section for each entity matching the criteria above, then proceed to line 14.

Name	Address	Principal Place of Business (city and state or country)

FOREIGN ENTITIES

14. Is there any foreign entity that:

- a) holds at least 20% equitable ownership in the client or any organization identified on line 13; or
- b) directly or indirectly, in whole or in major part, plans, supervises, controls, directs, finances, or subsidizes activities of the client or any organization identified on line 13; or
- c) is an affiliate of the client or any organization identified on line 13 and has a direct interest in the outcome of the lobbying activity?

No. Sign and date the registration.

Yes. Complete the rest of this section for each entity matching the criteria above, then sign and date the registration.

Name	Address	Principal Place of Business (city and state or country)	Amount of contribution for lobbying activities

Signature *M. Gates Ellis* Date 05/30/2003

Printed Name and Title

MICHAEL EVANS -

Form LD-1 (Rev. 06/98)

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