

State of West Virginia Campaign Financial Statement

(Long Form) in Relation to the 2012 Election Year

Candidate or Committee Name Rick Thompson		Candidate or Committee's Treasurer J.C. Powell	
Political Party (for candidates) Democrat		Treasurer's Mailing Address (Street, Route or P.O. Box) 405 Capitol Street, Suite P-1200	
Office Sought (for candidates) House of Delegates	District/Division 17	City, State, Zip Code Charleston WV	Daytime Phone # (304) 346-2889

Election Cycle Reporting Period (check one):

- | | | |
|--|---|--|
| <input checked="" type="checkbox"/> Primary - First Report
Due last Saturday in March or within 6 days thereafter. | <input type="checkbox"/> Pre-primary Report
Due 15 days preceding primary election or within 4 days thereafter | <input type="checkbox"/> Post-primary Report
Due 13 days following primary election or within 20 business days thereafter. |
| <input type="checkbox"/> General - First Report
Due last Saturday in September or within 6 days thereafter. | <input type="checkbox"/> Pre-general Report
Due 15 days preceding general election or within 4 days thereafter. | <input type="checkbox"/> Post-general Report
Due 13 days following general election or within 20 business days thereafter. |

Check if Applicable:

- ☐ **Amended Report**
You must also check box of appropriate reporting period
- ☐ **Final Report**
Zero balance required. PAC must also file Form F-6 Dissolution

Non-Election Cycle Reporting Period:

- ☒ **Annual Report Due In 2012 Calendar Year**
Due last Saturday in March or within 6 days thereafter

REPORT TOTALS

Fill in totals at the completion of the report.

RECEIPTS OF FUNDS:

Totals for this Period

CASH BALANCE SUMMARY

Contributions (Page 3)	\$ 6,420.00
Monetary Contributions from all Fund-Raising Events (Page 4)	+ \$ 20,371.78
Receipt of a Transfer of Excess Funds (Page 8)	+ \$ 0.00
Total Monetary Contributions:	= \$ 26,791.78
In-Kind Contributions (Page 5)	+ \$ 10.00
Total Contributions:	= \$ 26,801.78

Beginning Balance (ending balance from previous report)	\$ 0.00
Total Monetary Contributions	+ \$ 26,801.78
Total Other Income	+ \$ 0.00
Subtotal: a.	= \$ 26,801.78

Other Income (Page 5)	\$ 0.00
Loans Received (Page 6)	+ \$ 0.00
Total Other Income:	= \$ 0.00

Total Expenditures (Page 7)	\$ 2,349.02
Total Disbursements of Excess Funds (Page 8)	+ \$ 0.00
Repayment of Loans (Page 6)	+ \$ 0.00
Subtotal: b.	= \$ 2,349.02

OUTSTANDING LOANS & DEBTS:

Unpaid Bills (Page 9)	\$ 0.00
Outstanding Loans (Page 6)	+ \$ 0.00
Total Debts:	= \$ 0.00

Ending Balance: (Subtotal a. - Subtotal b.)	= \$ 24,452.76
*Cannot be negative balance	

**TOTAL CONTRIBUTIONS
ELECTION YEAR-TO-DATE**
(Add total contributions from all reports)

\$ 26,801.78

**TOTAL EXPENDITURES
ELECTION YEAR-TO-DATE**
(Add total expenditures from all reports)

\$ 2,349.02

Contributors of
\$250 or Less☒ Check if additional pages
have been attached.

DATE	CONTRIBUTOR'S FULL NAME OR COMMITTEE'S NAME	AMOUNT
1/12/12	Ron D. Stollings, M.D.	\$ 300.
1/21/12	Wayne D. Morgan	200.
1/10/12	Charlene J. Marshall Gwendolyn Marshall	100.
1/10/12	John B. Christensen	25.
1/9/12	David H. Cole	25.
1/9/12	Ron Jones	50.
2/2/12	Meyishi Blair	100.
2/27/12	Caremark RX PAC	150.
1/9/12	Ricky Moye	50.
1/20/12	Frank Jezioro	100.
1/9/12	Garg Zuckett	20.

MAKE AS MANY COPIES
OF THIS PAGE AS YOU NEED

Subtotal of contributors of \$250 or less:

1,120.00

Page 3.		Contributors of More than \$250	<input checked="" type="checkbox"/> Check if additional pages have been attached.
DATE	INDIVIDUAL CONTRIBUTOR OR COMMITTEE'S NAME	AMOUNT	
1/19/12	Full Name: ANR/PAC Address: (residential and mailing if they are different) 999 Corporate Boulevard Suite 300, Linthicum Heights, MD 21090 Contributor's job: (individual contributor only) Where contributor works: (individual contributor only) Affiliation: (political committee only)	\$1,000.	
1/9/12	Full Name: J+K State Legislative Political Action Comm Address: (residential and mailing if they are different) P.O. Box 553, Chas, WV 25322 Contributor's job: (individual contributor only) Where contributor works: (individual contributor only) Affiliation: (political committee only)	1,000	
1/16/12	Full Name: WUTA PAC Address: (residential and mailing if they are different) 210 Chesapeake Ave. Chas, WV 25311 Contributor's job: (individual contributor only) Where contributor works: (individual contributor only) Affiliation: (political committee only)	1,000	
1/25/12	Full Name: AEP - PAC Address: (residential and mailing if they are different) 1122 Seventh Ave. Huntington, WV 25071 Contributor's job: (individual contributor only) Where contributor works: (individual contributor only) Affiliation: (political committee only)	1,000	
1/25/12	Full Name: Steptoe & Johnson PAC Address: (residential and mailing if they are different) P.O. Box 1588, Chas, WV 25326 Contributor's job: (individual contributor only) Where contributor works: (individual contributor only) Affiliation: (political committee only)	300.	
2/2/12	Full Name: IUPAT PAC Address: (residential and mailing if they are different) 7234 Parkway Drive, Hanover, MD 21076 Contributor's job: (individual contributor only) Where contributor works: (individual contributor only) Affiliation: (political committee only)	1,000	

MAKE AS MANY COPIES OF THIS PAGE AS YOU NEED	Subtotal of all contributors of more than \$250	5,300.00
	Subtotal of all contributors of \$250 or less (From page 2)	+ 1,120.00
	Total Contributions:	= 6,420.00

Page 3.		Contributors of More than \$250	<input checked="" type="checkbox"/> Check if additional pages have been attached.
DATE	INDIVIDUAL CONTRIBUTOR OR COMMITTEE'S NAME	AMOUNT	
11/30/12	Full Name: <i>Communication Workers of America</i> Address: (residential and mailing if they are different) <i>17000 Science Drive, Ste Bowie MD 20715</i> Contributor's job: (individual contributor only) Where contributor works: (individual contributor only) Affiliation: (political committee only)	<i>\$1,000</i>	
2/15/12	Full Name: <i>First Energy PAC</i> Address: (residential and mailing if they are different) <i>76 Main Street, Akron, OH 44308</i> Contributor's job: (individual contributor only) Where contributor works: (individual contributor only) Affiliation: (political committee only)	<i>1,000</i>	
3/5/12	Full Name: <i>WV AFL-CIO Cope</i> Address: (residential and mailing if they are different) <i>501 Leon Sullivan Way Chas, WV 25301</i> Contributor's job: (individual contributor only) Where contributor works: (individual contributor only) Affiliation: (political committee only)	<i>1,000</i>	
2/15/12	Full Name: <i>United Transportation Union PAC</i> Address: (residential and mailing if they are different) <i>Rt 5, Box 180, Grafton, WV 26354</i> Contributor's job: (individual contributor only) Where contributor works: (individual contributor only) Affiliation: (political committee only)	<i>500.</i>	
1/12/12	Full Name: <i>Dominion PAC</i> Address: (residential and mailing if they are different) <i>PO-Box 26666, Richmond, VA 23261</i> Contributor's job: (individual contributor only) Where contributor works: (individual contributor only) Affiliation: (political committee only)	<i>1,000</i>	
3/5/12	Full Name: <i>WV Millwright PAC</i> Address: (residential and mailing if they are different) <i>4600 Camden Ave, Parkersburg WV 26101</i> Contributor's job: (individual contributor only) Where contributor works: (individual contributor only) Affiliation: (political committee only)	<i>500.</i>	

MAKE AS MANY COPIES OF THIS PAGE AS YOU NEED	Subtotal of all contributors of more than \$250	<i>5,000.00</i>
	Subtotal of all contributors of \$250 or less (From page 2)	+
	Total Contributions:	=

Page 3.	Contributors of More than \$250	<input checked="" type="checkbox"/> Check if additional pages have been attached.
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DATE	INDIVIDUAL CONTRIBUTOR OR COMMITTEE'S NAME	AMOUNT
3/7/12	Full Name: WV LAW PAC Address: (residential and mailing if they are different) PO Box 3968, Chas, WV 25339 Contributor's job: (individual contributor only) Where contributor works: (individual contributor only) Affiliation: (political committee only)	\$ 1,000
1/2/12	Full Name: AT&T Federal PAC Address: (residential and mailing if they are different) 208 S. Akard Street, Ste Dallas, TX 75202 Contributor's job: (individual contributor only) Where contributor works: (individual contributor only) Affiliation: (political committee only)	1,000
	Full Name: Address: (residential and mailing if they are different) Contributor's job: (individual contributor only) Where contributor works: (individual contributor only) Affiliation: (political committee only)	
	Full Name: Address: (residential and mailing if they are different) Contributor's job: (individual contributor only) Where contributor works: (individual contributor only) Affiliation: (political committee only)	
	Full Name: Address: (residential and mailing if they are different) Contributor's job: (individual contributor only) Where contributor works: (individual contributor only) Affiliation: (political committee only)	
	Full Name: Address: (residential and mailing if they are different) Contributor's job: (individual contributor only) Where contributor works: (individual contributor only) Affiliation: (political committee only)	

MAKE AS MANY COPIES OF THIS PAGE AS YOU NEED	Subtotal of all contributors of more than \$250	2 000.00
	Subtotal of all contributors of \$250 or less (From page 2)	+
	Total Contributions:	=

FUND-RAISING EVENTS

☒ Check if additional pages have been attached.

All monetary contributions received at a fundraiser must be reported in the Event Summary below.
If contributor's name and amount are not listed, the contribution must be turned over to the West Virginia General Revenue Fund.

The only exception to this rule may apply to political party executive committees. (WV Code §3-8-5a)

EVENT SUMMARY

Date of Event	1/9/12	Total Monetary Contributions:	\$ 20,371.78
Type of Event	Dinner	Total Expenditures: (Itemized on page	- 871.75
Name of Place Held	Power Alley Grill	NET RECEIPTS:	= 19,500.03
Address of Place Held	Power Park Charleston, WV	Total In-Kind Contributions Related to the Fund-raiser (Itemized on page 5.)	\$ 10.00

Contributors of \$250 or less

Contributors of more than \$250

Date	Full Name	Amount	Date	Full Name	Amount
1/9/12	Larry L. Lawson	\$250.	1/9/12	Full Name: OPEC Address: (residential and mailing if they are different) P.O. Box 6770, Chas, WV 25362-0770 Contributor's job: (Individual only) Where contributor works: (Individual only) Affiliation: (Political Committee Only)	\$1,000.
"	Nelson J. Spradling	40.	"	Full Name: WU Hospitality & Travel Address: (residential and mailing if they are different) P.O. Box 1347, Chas, WV 25325 Contributor's job: (Individual only) Where contributor works: (Individual only) Affiliation: (Political committee only)	500.
"	Wal Pac - Wal Mart PAC for Respon Govt	100.	"	Full Name: Paul Hardesty Address: (residential and mailing if they are different) P.O. Box 652, Holden, WV 25625-0652 Contributor's job: (Individual only) Where contributor works: (Individual only) Affiliation: (Political committee only)	1,000.
"	Orphy M. Klemp	100.	"	Full Name: WV Dental Assoc. PAC Address: (residential and mailing if they are different) 8016 1/2 Kanawha Blvd. East Chas, WV 25311 Contributor's job: (Individual only) Where contributor works: (Individual only) Affiliation: (Political committee only)	1,000
"	Tiffany E. Lawrence	50.	"	Full Name: Boggs for House - Mollohan Address: (residential and mailing if they are different) 145 Holly Grogg Dr. Sutton, WV 26601 Contributor's job: (Individual only) Where contributor works: (Individual only) Affiliation: (Political committee only)	1,000
"	Sharon Spencer	50.			
"	Peggy Donaldson Smith	57.78			
"	Anne Barth	100.			
"	Denise L. Campbell	100.			
"	Itemant K. Shah Taruna H. Shah	100.			
"	Anuradham M. Shah	100.			
"	Terry Lynn Reale Philip A. Reale	250.			
"	Larry D. Swann	250.			
"	Y. Shah Money Order	250.			
"	Deborah F. Phillips Philip Weikle	100.			
"	Thomas W. Rodd Judith S. Rodd	100.			
Subtotal of contributors of \$250 or less:			Subtotal of contributors of more than \$250:		
1991.78			4500.00		
			Subtotal of contributors of \$250 or less : + 1991.78		
			Total Contributions:		

MAKE COPIES OF THIS PAGE TO LIST ADDITIONAL CONTRIBUTIONS. ATTACH ADDITIONAL PAGES TO REPORT.

Contributors of \$250 or less

Contributors of more than \$250

(2)

Date	Full Name	Amount	Date	Full Name	Amount
1/9/12	IRA Franklin Hartman	100.	1/9/12	Full Name: WV Bankers Assoc Bank PAC Address: (residential and mailing if they are different) 120 Washington St. East Chas, WV 25301 Contributor's job: (Individual only)	1,000
"	Michael T. Ferro	100.	"	Where contributor works: (Individual only)	
"	Campaign Fund Act	100.	"	Affiliation: (Political Committee Only)	
"	Gary L. Brown	100.	"	Full Name: James Edward Hemrick Address: (residential and mailing if they are different) 107 Circle Drive Elkhview, WV 25071 Contributor's job: (Individual only)	300.
"	Bonnie L. Brown	100.	"	Where contributor works: (Individual only)	
"	Larry K. Mathenog	200.	"	Affiliation: (Political committee only)	
"	Virginia G. Mathenog	200.	"	Full Name: GO PAC Address: (residential and mailing if they are different) 105 Capitol St, Suite 308 Chas, WV 25301 Contributor's job: (Individual only)	500.
"	Doug Skaff for House Campaign	200.	"	Where contributor works: (Individual only)	
"	John Mason Trees	200.	"	Affiliation: (Political committee only)	
"	Friends to Elect Mike Caputo	200.	"	Full Name: Paul S. Perlater Address: (residential and mailing if they are different) 6 High Meadow Drive Chas, WV 25311 Contributor's job: (Individual only)	500.
"	Linda Goode Phillips	250.	"	Where contributor works: (Individual only)	
"	Campaign Fund	250.	"	Affiliation: (Political committee only)	
"	Mark Polen	150.	"	Full Name: Friends of Randy Swartmiller Address: (residential and mailing if they are different) 216 Heartwood Dr. Chester, WV 26034 Contributor's job: (Individual only)	500.
"	Joe W. Gollehon	250.	"	Where contributor works: (Individual only)	
"	Ramona A. Kinneberg	75.	"	Affiliation: (Political committee only)	
"	Paul A. Kinneberg	250.	"	Subtotal of contributors of more than \$250:	2,800.00
"	Committee to Elect Mark Hunt	250.	"	Subtotal of contributors of \$250 or less:	+2,090.00
"	John A. Roberts	25.	"	Total Contributions:	
"	ML Harman	100.	"		
"	MD Harman	25.	"		
"	William A. Breeden	40.	"		
"	Sherry L. Breeden	25.	"		
"	Samuel A. Hickman	25.	"		
"	Elizabeth J. Kent	25.	"		
"	Christopher C. Ross	25.	"		

Subtotal of contributors of \$250 or less: 2090.00

Subtotal of contributors of \$250 or less: +2090.00

Total Contributions:

MAKE COPIES OF THIS PAGE TO LIST ADDITIONAL CONTRIBUTIONS. ATTACH ADDITIONAL PAGES TO REPORT.

Contributors of \$250 or less

Contributors of more than \$250

[illegible]

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Contributors of \$250 or less

Contributors of more than \$250

(4)

Date	Full Name	Amount	Date	Full Name	Amount
			1/9/12	Full Name: <i>WDOil Marketers & Grocers Assoc</i> Address: (residential and mailing if they are different) <i>2506 Kanawha Blvd. E. Chas, WV 25311-2308</i> Contributor's job: (Individual only) Where contributor works: (Individual only) Affiliation: (Political Committee Only)	500.
			11	Full Name: <i>Altria Group, Inc - PAC</i> Address: (residential and mailing if they are different) <i>101 Constitution Ave Washington, DC 20001</i> Contributor's job: (Individual only) Where contributor works: (Individual only) Affiliation: (Political committee only)	1,000
			11	Full Name: <i>W. Kent Carper</i> Address: (residential and mailing if they are different) <i>500 Tracy Way Chas, WV 25311-1261</i> Contributor's job: (Individual only) Where contributor works: (Individual only) Affiliation: (Political committee only)	500.
			11	Full Name: <i>Chiropractors Independent P.C.</i> Address: (residential and mailing if they are different) <i>2210 Washington St. E. Chas, WV 25311-2219</i> Contributor's job: (Individual only) Where contributor works: (Individual only) Affiliation: (Political committee only)	500.
			11	Full Name: <i>WDOA PAC</i> Address: (residential and mailing if they are different) <i>2210 Washington St. E. Chas, WV 25311</i> Contributor's job: (Individual only) Where contributor works: (Individual only) Affiliation: (Political committee only)	500.
Subtotal of contributors of \$250 or less: 			Subtotal of contributors of more than \$250: <i>3,000.00</i>		
			Subtotal of contributors of \$250 or less : + <i>—</i>		
			Total Contributions: 		

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5

Contributors of \$250 or less

Contributors of more than \$250

Date	Full Name	Amount	Date	Full Name	Amount
			1/9/12	Full Name: <i>Thomas L. Susman</i> Address: (residential and mailing if they are different) <i>118 Capitol St</i> <i>Chas, WV 25301-2614</i> Contributor's job: (Individual only) Where contributor works: (Individual only) Affiliation: (Political Committee Only)	<i>1,000</i>
			"	Full Name: <i>WV Health Care PAC</i> Address: (residential and mailing if they are different) <i>110 Association Drive</i> <i>Chas, WV 25301</i> Contributor's job: (Individual only) Where contributor works: (Individual only) Affiliation: (Political committee only)	<i>500.</i>
			"	Full Name: <i>Building & Construction Trades</i> Address: (residential and mailing if they are different) <i>600 Leon Sullivan Way</i> <i>Chas, WV 25301</i> Contributor's job: (Individual only) Where contributor works: (Individual only) Affiliation: (Political committee only)	<i>1,000</i>
			"	Full Name: <i>Michael Plante</i> Address: (residential and mailing if they are different) <i>2014 Beechwood Drive</i> <i>So. Chas, WV 25303</i> Contributor's job: (Individual only) Where contributor works: (Individual only) Affiliation: (Political committee only)	<i>275.</i>
				Full Name: Address: (residential and mailing if they are different) Contributor's job: (Individual only) Where contributor works: (Individual only) Affiliation: (Political committee only)	
				Subtotal of contributors of more than \$250:	<i>16,075.00</i>
				Subtotal of contributors of \$250 or less:	<i>+ 4296.78</i>
				Total Contributions:	<i>20,371.78</i>

Subtotal of contributors of \$250 or less: →

MAKE COPIES OF THIS PAGE TO LIST ADDITIONAL CONTRIBUTIONS. ATTACH ADDITIONAL PAGES TO REPORT.

OTHER INCOME: INTEREST, REFUNDS, MISCELLANEOUS RECEIPTS

Date	Source of Income	Type of Receipt	Amount

Total Other Income:

☐ Check if additional pages have been attached.
IN-KIND CONTRIBUTIONS

Date	Name and Contributor Information	Description of Contribution	Value
3/30/12	Missy K. Young 508 Bream St. Charleston, WV 25387	Mailing Bills + paper	\$ 10.00

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OF THIS PAGE AS YOU NEED.

Total In-Kind Contributions:

\$ 10.00

LOANS
☐ Check if additional pages have been attached.
West Virginia Code: §3-8-5f. Loans to candidates, organizations or persons for election purposes.

"Every candidate, financial agent, person or association of persons or organization advocating or opposing the nomination or election of any candidate or the passage or defeat of any issue or item to be voted upon may not receive any money or any other thing of value toward election expenses except from the candidate, his or her spouse or a lending institution. All loans shall be evidenced by a written agreement executed by the lender, whether the candidate, his or her spouse, or the lending institution. Such agreement shall state the date and amount of the loan, the terms, including interest and repayment schedule, and a description of the collateral, if any, and the full names and addresses of all parties to the agreement. A copy of the agreement shall be filed with the financial statement next required after the loan is executed."

The loan agreement **must** include all items asked for in the statute. (See above.) The loan agreement does not have to follow a certain format; generally, if all the required information is listed, any format is acceptable.

Candidates or political committees that take out a loan for the campaign through a bank or other commercial lending institution must include a copy of the loan agreement executed with that bank or institution. Candidates should not take out loans which are partially for personal use and partially for the campaign. It is almost impossible to keep reporting straight in this case. Any money a candidate contributes to his or her campaign committee with the hope of repayment must be treated as a loan and reported in this section. When a candidate determines that no further repayment can be expected, the loan can be reported as repaid in this section by entering the amount left to repay in the repayments column and reporting the same amount as a contribution from the candidate on Page 2. **These loans must be executed in writing. Caution: Candidates may not carry outstanding loans from one campaign to the next. Each campaign is separate. Funds from a current campaign cannot be used to repay a loan from a previous campaign.**

How to report loans

1. Each loan for your campaign should be listed on a separate line. (Each time you loan money to the campaign or get a loan, it is considered to be a separate loan.) Include the following information on the form below:
 - a. loan(s) from prior reporting periods and the balance of each loan (Col. A.) If a payment was made on the loan, list that in Col. C. **Any loan that was repaid in previous reporting periods does not need to be listed.**
 - b. new loans, the amount (Col. B), any repayments (Col. C), and the balance (Col. D.)
2. **Attach a copy of the loan agreement for each loan received during the reporting period.**

LOANS

(A copy of the loan agreement for each loan secured **during this filing period** must accompany this report)

Bank Loans: List name & address of financial institution Candidate or Candidate's Spouse Loans: List name, residence and mailing address of person(s) making or cosigning loan	Column A Balance of previous loan at end of period	Column B Amount of new loan received during period		Column C Repayments during period		Column D Balance outstanding at end of period
	Amount	Date	Amount	Date	Amount	Amount
1.						
2.						
3.						
4.						
5.						
Totals:		Loans Received	Repayment of Loans	Outstanding Loans		

ITEMIZED EXPENDITURES
(Itemize 3rd party expenditures/ reimbursements)

☐ *Check if additional pages have been attached.*

[illegible]

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OF THIS PAGE AS YOU NEED.**

Total Expenditures:

2,349.02

Receipt of a Transfer of Excess Funds

☐ Check if additional pages
have been attached.

	Candidate Committee Name and Year	Amount
Total Receipts of Transfers of Excess Funds:		

Disbursements of Excess Funds

	Name of candidate committee and election year disbursing excess funds	Purpose of Disbursement	Amount
Total Disbursements of Excess Funds:			

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UNPAID BILLS

☐ Check if additional pages have been attached.

Date	Owed to Whom	Affiliated with what Company or Group	Purpose	Amount

Total Unpaid Bills:

OATH OR AFFIRMATION

I, J.C. Lowe, swear or affirm that the attached statement is true and correct, to the best of my knowledge, for all financial transactions occurring within the period covered by this statement, as required by West Virginia Code §3-8-5a.

J.C. Lowe

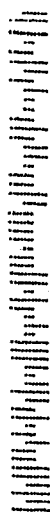
Signature of Candidate, Financial Agent or Treasurer

Date March 30, 20 12

Office Use Only

2012 APR - 3 07:31:02

Received By: J.C. Lowe



POWELL & MAJESTRO, P.L.L.C.
405 CAPITOL STREET, SUITE P-1200
CHARLESTON, WV 25301
(800) 290-2889

TO:

Secretary of State
Attn: Missi Kinder
State Capitol Complex
Bldg 1, Suite 157-K
Charleston, WV 25305