

U.S. Department of Justice

Washington, DC 20530

Exhibit A to Registration Statement**Pursuant to the Foreign Agents Registration Act of 1938, as amended**

INSTRUCTIONS. Furnish this exhibit for EACH foreign principal listed in an initial statement and for EACH additional foreign principal acquired subsequently. The filing of this document requires the payment of a filing fee as set forth in Rule (d)(1), 28 C.F.R. § 5.5(d)(1). Compliance is accomplished by filing an electronic Exhibit A form at <http://www.fara.gov>.

Privacy Act Statement. The filing of this document is required by the Foreign Agents Registration Act of 1938, as amended, 22 U.S.C. § 611 *et seq.*, for the purposes of registration under the Act and public disclosure. Provision of the information requested is mandatory, and failure to provide this information is subject to the penalty and enforcement provisions established in Section 8 of the Act. Every registration statement, short form registration statement, supplemental statement, exhibit, amendment, copy of informational materials or other document or information filed with the Attorney General under this Act is a public record open to public examination, inspection and copying during the posted business hours of the Registration Unit in Washington, DC. Statements are also available online at the Registration Unit's webpage: <http://www.fara.gov>. One copy of every such document, other than informational materials, is automatically provided to the Secretary of State pursuant to Section 6(b) of the Act, and copies of any and all documents are routinely made available to other agencies, departments and Congress pursuant to Section 6(c) of the Act. The Attorney General also transmits a semi-annual report to Congress on the administration of the Act which lists the names of all agents registered under the Act and the foreign principals they represent. This report is available to the public in print and online at: <http://www.fara.gov>.

Public Reporting Burden. Public reporting burden for this collection of information is estimated to average .49 hours per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden to Chief, Registration Unit, Counterespionage Section, National Security Division, U.S. Department of Justice, Washington, DC 20530; and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Washington, DC 20503.

1. Name and Address of Registrant Patton Boggs LLP	2. Registration No. 2165
3. Name of Foreign Principal The Government of the Republic of Albania	4. Principal Address of Foreign Principal Mr. Gjergj Lezhja c/o Ms. Emelinda Muho Advisor to the Minister for Innovation and ICT Blv "Dëshmorët e Kombit", Nr.1, Tirana, Albania
5. Indicate whether your foreign principal is one of the following: <input checked="" type="checkbox"/> Foreign government <input type="checkbox"/> Foreign political party <input type="checkbox"/> Foreign or domestic organization: If either, check one of the following: <input type="checkbox"/> Partnership <input type="checkbox"/> Corporation <input type="checkbox"/> Association <input type="checkbox"/> Individual-State nationality <input type="checkbox"/> Committee <input type="checkbox"/> Voluntary group <input type="checkbox"/> Other (<i>specify</i>) _____	
6. If the foreign principal is a foreign government, state: a) Branch or agency represented by the registrant Council of Ministers b) Name and title of official with whom registrant deals Mr. Gjergj Lezhja, Secretary General of the Council of Ministers	
7. If the foreign principal is a foreign political party, state: a) Principal address b) Name and title of official with whom registrant deals c) Principal aim	

Formerly CRM-157

FORM NSD-3
Revised 03/11

8. If the foreign principal is not a foreign government or a foreign political party:

a) State the nature of the business or activity of this foreign principal.

n/a

b) Is this foreign principal:

Supervised by a foreign government, foreign political party, or other foreign principal Yes No

Owned by a foreign government, foreign political party, or other foreign principal Yes No

Directed by a foreign government, foreign political party, or other foreign principal Yes No

Controlled by a foreign government, foreign political party, or other foreign principal Yes No

Financed by a foreign government, foreign political party, or other foreign principal Yes No

Subsidized in part by a foreign government, foreign political party, or other foreign principal Yes No

9. Explain fully all items answered "Yes" in Item 8(b). (If additional space is needed, a full insert page must be used.)

n/a

10. If the foreign principal is an organization and is not owned or controlled by a foreign government, foreign political party or other foreign principal, state who owns and controls it.

n/a

EXECUTION

In accordance with 28 U.S.C. § 1746, the undersigned swears or affirms under penalty of perjury that he/she has read the information set forth in this Exhibit A to the registration statement and that he/she is familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his/her knowledge and belief.

Date of Exhibit A January 14, 2013	Name and Title Edward J. Newberry, Managing Partner	Signature /s/ Edward J. Newberry	eSigned
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Washington, DC 20530

Exhibit B to Registration Statement**Pursuant to the Foreign Agents Registration Act of 1938, as amended**

INSTRUCTIONS. A registrant must furnish as an Exhibit B copies of each written agreement and the terms and conditions of each oral agreement with his foreign principal, including all modifications of such agreements, or, where no contract exists, a full statement of all the circumstances by reason of which the registrant is acting as an agent of a foreign principal. Compliance is accomplished by filing an electronic Exhibit B form at <http://www.fara.gov>.

Privacy Act Statement. The filing of this document is required for the Foreign Agents Registration Act of 1938, as amended, 22 U.S.C. § 611 *et seq.*, for the purposes of registration under the Act and public disclosure. Provision of the information requested is mandatory, and failure to provide the information is subject to the penalty and enforcement provisions established in Section 8 of the Act. Every registration statement, short form registration statement, supplemental statement, exhibit, amendment, copy of informational materials or other document or information filed with the Attorney General under this Act is a public record open to public examination, inspection and copying during the posted business hours of the Registration Unit in Washington, DC. Statements are also available online at the Registration Unit's webpage: <http://www.fara.gov>. One copy of every such document, other than informational materials, is automatically provided to the Secretary of State pursuant to Section 6(b) of the Act, and copies of any and all documents are routinely made available to other agencies, departments and Congress pursuant to Section 6(c) of the Act. The Attorney General also transmits a semi-annual report to Congress on the administration of the Act which lists the names of all agents registered under the Act and the foreign principals they represent. This report is available to the public in print and online at: <http://www.fara.gov>.

Public Reporting Burden. Public reporting burden for this collection of information is estimated to average .33 hours per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden to Chief, Registration Unit, Counterespionage Section, National Security Division, U.S. Department of Justice, Washington, DC 20530; and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Washington, DC 20503.

1. Name of Registrant Patton Boggs LLP	2. Registration No. 2165
3. Name of Foreign Principal The Government of Albania	

Check Appropriate Box:

4. The agreement between the registrant and the above-named foreign principal is a formal written contract. If this box is checked, attach a copy of the contract to this exhibit. *
5. There is no formal written contract between the registrant and the foreign principal. The agreement with the above-named foreign principal has resulted from an exchange of correspondence. If this box is checked, attach a copy of all pertinent correspondence, including a copy of any initial proposal which has been adopted by reference in such correspondence.
6. The agreement or understanding between the registrant and the foreign principal is the result of neither a formal written contract nor an exchange of correspondence between the parties. If this box is checked, give a complete description below of the terms and conditions of the oral agreement or understanding, its duration, the fees and expenses, if any, to be received.
7. Describe fully the nature and method of performance of the above indicated agreement or understanding.
Registrant is retained to provide the foreign principal with advice and assistance on U.S.-Albania bilateral issues.

*As soon as Registrant receives a countersigned copy of agreement from Secretary General Lezhja, it will be filed as an amendment. No FARA registrable work has been performed to date.

8. Describe fully the activities the registrant engages in or proposes to engage in on behalf of the above foreign principal.

Registrant proposes to provide foreign principal with advice and assistance on U.S.-Albania bilateral relations.

9. Will the activities on behalf of the above foreign principal include political activities as defined in Section 1(o) of the Act and in the footnote below? Yes No

If yes, describe all such political activities indicating, among other things, the relations, interests or policies to be influenced together with the means to be employed to achieve this purpose.

Some of Registrant's activities will include counseling and assisting the foreign principal in communicating with U.S. Executive and Legislative Branch officials concerning various U.S.-Albania bilateral issues.

EXECUTION

In accordance with 28 U.S.C. § 1746, the undersigned swears or affirms under penalty of perjury that he/she has read the information set forth in this Exhibit B to the registration statement and that he/she is familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his/her knowledge and belief.

Date of Exhibit B	Name and Title	Signature
January 14, 2013	Edward J. Newberry, Managing Partner	/s/ Edward J. Newberry

Footnote: Political activity as defined in Section 1(o) of the Act means any activity which the person engaging in believes will, or that the person intends to, in any way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting, or changing the domestic or foreign policies of the United States or with reference to the political or public interests, policies, or relations of a government of a foreign country or a foreign political party.

AMENDMENT TO THE ENGAGEMENT AGREEMENT
DATED ~~November ...~~, 2012

Dec 7

Dec 7, 2012

THIS AMENDMENT ("Amendment") is entered into this ~~November ...~~, 2012, by and between the Council of Ministers of the Republic of Albania ("CoM" and/or "Albania"), having its principal place of business at Blvd. "Deshmoret e Kombit, No.1, Tirane, and Patton Boggs LLP, Attorneys at Law ("the Provider" and/or "Patton Boggs"), having its principal office located at 2550M Street, NW, Washington, DC 20037.

WHEREAS, CoM and the Provider has entered into an Engagement Agreement dated November ..., 2012

WHEREAS, CoM and the Provider want to amend the Scope of Work/Services of the abovementioned Engagement Agreement

THE PARTIES hereby agree as follows:

SCOPE OF WORK (SERVICES)

The SOW is divided into four areas of service and support the consultancy company/firm will commit to provide to the Government of the Republic of Albania (GoA) under an Engagement Agreement: (i) Executive and Legislative Branch Advocacy; (ii) Advice and support concerning relevant US Non Governmental Organizations; (iii) Economic Development and Investment Promotion support; (iv) Media Outreach and also Other Deliverables.

I. Executive and Legislative Branch Advocacy

The Executive and Legislative Branch Advocacy of the consultancy company/firm, on behalf of Albania will primarily focus on identifying, securing, and deepening U.S. Government support for, and commitment to, Albania at various levels of the US Government. The consultancy company/firm will assist Albania in strengthening its diplomatic outreach and trying to ensure that its key interests are explained to and supported by the US Administration and U.S. Congress. The consultancy company/firm will assist in lobbying in both houses of US Congress to advance Albania's relevance and status among the US decision and policy making bodies. Help Albania and assist the Albanian Embassy in Washington in promoting the Albania's advancement in politics, economy and its status in the region, through means of advocacy in the US Congress and Administration. The consultancy company/firm will help to hone an effective message that is reiterated to U.S. policymakers in the Administration and Congress and other

relevant stakeholders about why the United States and Albania have congruent, ongoing and vital interests. The consultancy company/firm activities under this category of service will include:

- Pursuit of instruments of bilateral law, treaty, accord, convention or other indications of mutual understanding and cooperation which can enhance the bilateral relations between the countries;
- Provide information and advice regarding the US Administration, including a briefing on the members of the Executive Branch and its policies and directives which will have an impact on the economic, diplomatic, and security cooperation between the United States and Albania.
- Provide rapid information, analysis, and advice on issues in the current legislative session of the U.S. Congress, including its key Members, Committees, and associated political campaigns, affecting U.S. relations with Albania.
- Advocate Albania's progress and development through the Executive and Legislative Branch of the US Administration and Congress, through means of lobbying, organizing hearings and frequent meetings with the afore-mentioned bodies, in cooperation with the Albanian Caucus in the US Congress and the State Department authorities.
- Advocate Albania's role in the region and beyond, as a NATO member country and provider of security in the region and further, by focusing also in the Albania's role as an important contributor in peace-keeping and peace-building missions in the world.
- Provide advocacy for Albania and assist in promoting Albania's political, economic and strategic interests in the United States, Executive, Legislative branch of the US Administration and in the press and media in the United States through means of frequent visits by US Congress members, Albanian members of the parliament, executive branch and the State Department.

II. – Advice and support concerning relevant U.S. think – tanks, academic and research bodies and Non-Governmental Organizations

The advice and support concerning relevant US think tanks, academic bodies and American Non-Governmental Organizations, (such as Freedom House; CATO Institute; Human Rights Watch; Woodrow Wilson Foundation; Atlantic Council Washington; NDI, IRI, United States Institute for Peace, CSIS, John Hopkins University, George Town University, Harvard University, Columbia University, Yale University and others) on behalf of Albania will primarily focus on identifying and drafting a list of all/most important think-tanks and academic and research bodies in United States that

issue periodic/annual reports on Albania, the region, or specific subjects where Albania is also mentioned.

The consultancy company/firm will assist Albania in strengthening its outreach and trying to ensure that its key interests are explained and advocated to the think-tanks, academic and research bodies in United States. The consultancy company/firm will help to hone effective messages and reports to think-tanks, academic and research bodies in United States, NGO leaders/members and other relevant stakeholders about the progress that Albania has achieved in related/most important fields such as security, foreign policy, regional cooperation, political and democratic norms, social advancement and its economy. The consultancy company/firm activities under this category of service will include:

- Provide think tanks, academic and research bodies in the United States with frequent information and analysis regarding Albania, its development and political and economic achievements.
- Hold frequent meetings with leaders and decision-making persons in think tanks, academic and research institutions that produce and issue policy papers and periodic reports on Albania and the region.
- Actively participate in hearings, conferences, workshops, debates and reports launch events organized by think-tanks, academic and research bodies in United States, NGO leaders/members and other relevant stakeholders, on Albania and the region.
- Advise and assist the Albanian authorities on reports, statements, workshops, conferences, hearings, open debates and policy papers prepared on Albania and the region.

III- Economic Development and Investment Promotion

Economic development and investment promotion initiatives will be conducted in tandem with the consultancy company/firm executive and legislative branch Advocacy. The consultancy company/firm activities will combine efforts to seek financial support from international financial institutions while attempting to obtain U.S. Government support, for the economic and development projects identified by Albania. The consultancy company/firm will:

- Advise on possible sources for grants, equity investment and debt funding which may be available to Albania from U.S. government agencies (such as USAID, the Overseas Private Investment Corporation, U.S. Ex-Import Bank, the Trade and Development Agency, the U.S. Department of Agriculture ("USDA") and the

U.S. Department of Energy, among others) as well as multilateral agencies in Washington, DC.;

- Advise Albania on any foreign assistance funds that have been appropriated by the U.S. for Albania, but have not yet been spent or re-programmed, and advocate for the re-programming of funds to meet pressing needs for viable Albanian projects.

The consultancy company/firm will also advise Albania with regard to promoting investment in and/or strategic development and financing of Albania's targeted economic initiatives. Among other services Albania may direct the consultancy company/firm to undertake in the course of the engagement, the consultancy company/firm tasks herein will include:

- Provide project finance expertise and economic development advice with regard to Albania's priority projects, including supplementing any feasibility studies required with political and financing considerations;
- Introduce potential investors to Albania for the development of key projects. For example, assist Albania in finding partners in the educational field, specifically to help expand the Information Technology (IT) curricula at certain of its universities and vocational schools;
- Provide advice and legal analysis in regards to new, substantial development and project finance contracts into which Albania may enter with third parties; and
- As needed and requested, provide advice and assistance in regards to Albania's adherence to its obligations under investment agreements to which it is a party; and provide general legal, advisory, contract drafting and negotiation services for the protection of Albania's economic interests or for the fulfillment of our commitments under this engagement.

IV. Media

The consultancy company/firm will attempt to arrange supportive interaction between Albanian officials and relevant U.S. Press. The following describes the media outreach activities the consultancy company/firm will undertake:

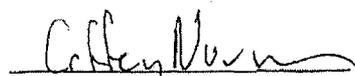
- Coordinate government relations and communications/public relations activities;
- Develop and maintain Albanian-U.S. relations content for website and other uses;

- Develop issue briefs and talking points; draft speeches, op-eds, presentations, and other materials;
- Prepare and train Albanian officials for media interviews, presentations, etc., in general in communications best practices.;
- Arrange media and press statements, appearances, interviews and programs for Albanian officials while in United States;
- Develop and prepare frequent media information, press statements and programs for the US media and press outlets on Albania's advancement and progress, its economy and tourism, investment and finance, as well as Albania's role as a leading security force in its region;
- Develop and sustain outreach programs to think tanks, NGO's, experts, etc.
- Develop and implement media relations program;
- Identify speaking opportunities for Albanian officials;
- Monitor the media and intervene in time for any relevant reports about Albania;
- Develop and implement U.S. outreach program whereby Albanian officials and their representatives connect with key representatives of media, private business and other institutions which might have a positive impact on Albania's interests;
- Conduct public opinion research on U.S. attitudes toward Albania;

V. Other Deliverables

- Close coordination with and submission of monthly progress reports to the GoA focal point. Reports will be delivered every first working day of the month; Reports need to include activities on the four areas of the SOW, in a detailed fashion, including personnel engaged and dedicated working hours. The format of the report will be provided by GoA;
- Teleconference between the Albanian focal point and the consultancy company/firm team within one week of delivery of the report;
- Suggest other appropriate advisors or consultants to the Government of Albania as needed for particular purposes or transactions;

For the Council of Ministers
MR. GJERGJ LEZHJA



For Patton Boggs LLP
MR. W. CAFFEY NORMAN