Form **990-PF**

Department of the Treasury
Internal Revenue Service

Return of Private Foundation

or Section 4947(a)(1) Nonexempt Charitable Trust Treated as a Private Foundation

Note: The organization may be able to use a copy of this return to satisfy state reporting requirements.

200512

OMB No. 1545-0052

2005

For calendar year 2005, or tax year beginning , 2005, and ending

G Check all that apply: [ ] Initial return [ ] Final return [X] Amended return [ ] Address change [ ] Name change

Use the IRS label. Otherwise, print or type. See Specific Instructions.

Name of organization: WYSS FOUNDATION C/O JOSEPH FISHER

Number and street (or P.O. box number if mail is not delivered to street address): 1302 WRIGHTS LANE EAST

Room/suite:

City or town, state, and ZIP code: WEST CHESTER, PA 19380

A Employer identification number: 25-1823874

B Telephone number (see page 10 of the instructions): (202) 232-4418

C If exemption application is pending, check here ▶ [ ]

D 1. Foreign organizations, check here ▶ [ ]

2. Foreign organizations meeting the 85% test, check here and attach computation ▶ [ ]

E If private foundation status was terminated under section 507(b)(1)(A), check here ▶ [ ]

F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here ▶ [ ]

H Check type of organization: [X] Section 501(c)(3) exempt private foundation

[ ] Section 4947(a)(1) nonexempt charitable trust [ ] Other taxable private foundation

I Fair market value of all assets at end of year (from Part II, col. (c), line 16) ▶ $ 64,434,363.

J Accounting method: [X] Cash [ ] Accrual [ ] Other (specify) (Part I, column (d) must be on cash basis.)

Part I Analysis of Revenue and Expenses (The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a) (see page 11 of the instructions).)

	Line		(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
Revenue	1	Contributions, gifts, grants, etc., received (attach schedule)	12,500,000.			
	2	Check ▶ [ ] if the foundation is not required to attach Sch. B				
	3	Interest on savings and temporary cash investments	815.	815.		STMT 1
	4	Dividends and interest from securities	2,008,297.	1,983,863.		STMT 2
	5a	Gross rents				
	b	Net rental income or (loss)				
	6a	Net gain or (loss) from sale of assets not on line 10	4,181,391.			
	b	Gross sales price for all assets on line 6a 13,744,566.				
	7	Capital gain net income (from Part IV, line 2)		3,756,016.		
	8	Net short-term capital gain				
	9	Income modifications				
	10a	Gross sales less returns and allowances				
	b	Less: Cost of goods sold				
	c	Gross profit or (loss) (attach schedule)				
	11	Other income (attach schedule)	-915,788.	-892,824.		STMT 3
	12	Total. Add lines 1 through 11	17,774,715.	4,847,870.		
Operating and Administrative Expenses	13	Compensation of officers, directors, trustees, etc	403,678.			269,119.
	14	Other employee salaries and wages	312,077.			208,051.
	15	Pension plans, employee benefits	74,577.			49,718.
	16a	Legal fees (attach schedule) STMT 4	8,768.	NONE	NONE	NONE
	b	Accounting fees (attach schedule)				
	c	Other professional fees (attach schedule) STMT 5	298,698.			199,133.
	17	Interest STMT 6	16,074.	12,753.		
	18	Taxes (attach schedule) (see page 14 of the instructions)**	413,349.	4,686.		26,090.
	19	Depreciation (attach schedule) and depletion				
	20	Occupancy	65,870.			43,913.
	21	Travel, conferences, and meetings	116,291.			77,527.
	22	Printing and publications				
	23	Other expenses (attach schedule) STMT 8	190,316.	147,670.		30,623.
	24	Total operating and administrative expenses. Add lines 13 through 23	1,899,698.	165,109.	NONE	904,174.
	25	Contributions, gifts, grants paid	9,249,406.			9,249,406.
	26	Total expenses and disbursements. Add lines 24 and 25	11,149,104.	165,109.	NONE	10,153,580.
	27	Subtract line 26 from line 12:				
	a	Excess of revenue over expenses and disbursements	6,625,611.			
	b	Net investment income (if negative, enter -0-)		4,682,761.		
	c	Adjusted net income (if negative, enter -0-)			-0-	

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Part II Balance Sheets

Attached schedules and amounts in the description column should be for end-of-year amounts only. (See instructions.)

		Beginning of year	End of year	
		(a) Book Value	(b) Book Value	(c) Fair Market Value
Assets 1	Cash - non-interest-bearing	88,339.	446,497.	446,497.
2	Savings and temporary cash investments	900,013.	12,075,951.	12,074,526.
3	Accounts receivable ▶			
	Less: allowance for doubtful accounts ▶			
4	Pledges receivable ▶			
	Less: allowance for doubtful accounts ▶			
5	Grants receivable			
6	Receivables due from officers, directors, trustees, and other disqualified persons (attach schedule) (see page 15 of the instructions)			
7	Other notes and loans receivable (attach schedule) ▶ *		* 625,050.	STMT 9
	Less: allowance for doubtful accounts ▶		625,050.	625,050.
8	Inventories for sale or use			
9	Prepaid expenses and deferred charges			
10 a	Investments - U.S. and state government obligations (attach schedule) **	2,189,258.	NONE	NONE
b	Investments - corporate stock (attach schedule)			
c	Investments - corporate bonds (attach schedule) STMT 11	11,032,264.	3,231,548.	3,231,548.
11	Investments - land, buildings, and equipment: basis ▶			
	Less: accumulated depreciation (attach schedule) ▶			
12	Investments - mortgage loans			
13	Investments - other (attach schedule) STMT 12	39,912,979.	44,398,216.	48,056,742.
14	Land, buildings, and equipment: basis ▶			
	Less: accumulated depreciation (attach schedule) ▶			
15	Other assets (describe ▶)			
16	Total assets (to be completed by all filers - see page 16 of the instructions. Also, see page 1, item I)	54,122,853.	60,777,262.	64,434,363.
Liabilities 17	Accounts payable and accrued expenses	38,198.	66,996.	
18	Grants payable			
19	Deferred revenue			
20	Loans from officers, directors, trustees, and other disqualified persons			
21	Mortgages and other notes payable (attach schedule)			
22	Other liabilities (describe ▶)			
23	Total liabilities (add lines 17 through 22)	38,198.	66,996.	
Net Assets or Fund Balances	**Organizations that follow SFAS 117, check here ▶ ☐ and complete lines 24 through 26 and lines 30 and 31.**			
24	Unrestricted			
25	Temporarily restricted			
26	Permanently restricted			
	Organizations that do not follow SFAS 117, check here and complete lines 27 through 31. ▶ ☒			
27	Capital stock, trust principal, or current funds			
28	Paid-in or capital surplus, or land, bldg., and equipment fund			
29	Retained earnings, accumulated income, endowment, or other funds	54,084,655.	60,710,266.	
30	Total net assets or fund balances (see page 17 of the instructions)	54,084,655.	60,710,266.	
31	Total liabilities and net assets/fund balances (see page 17 of the instructions)	54,122,853.	60,777,262.	

Part III Analysis of Changes in Net Assets or Fund Balances

1	Total net assets or fund balances at beginning of year - Part II, column (a), line 30 (must agree with end-of-year figure reported on prior year's return)	1	54,084,655.
2	Enter amount from Part I, line 27a	2	6,625,611.
3	Other increases not included in line 2 (itemize) ▶	3	
4	Add lines 1, 2, and 3	4	60,710,266.
5	Decreases not included in line 2 (itemize) ▶	5	
6	Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30	6	60,710,266.

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Part IV Capital Gains and Losses for Tax on Investment Income

	(a) List and describe the kind(s) of property sold (e.g., real estate, 2-story brick warehouse; or common stock, 200 shs. MLC Co.)	(b) How acquired P-Purchase D-Donation	(c) Date acquired (mo., day, yr.)	(d) Date sold (mo., day, yr.)
1a	SEE PART IV SCHEDULE			
b				
c				
d				
e				

	(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)
a				
b				
c				
d				
e				

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69

	(i) F.M.V. as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col. (i) over col. (j), if any	(l) Gains (Col. (h) gain minus col. (k), but not less than -0-) or Losses (from col. (h))
a				
b				
c				
d				
e				

2 Capital gain net income or (net capital loss) { If gain, also enter in Part I, line 7; If (loss), enter -0- in Part I, line 7 }	2	3,756,016.
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6): If gain, also enter in Part I, line 8, column (c) (see pages 13 and 17 of the instructions). If (loss), enter -0- in Part I, line 8	3	

Part V Qualification Under Section 4940(e) for Reduced Tax on Net Investment Income

(For optional use by domestic private foundations subject to the section 4940(a) tax on net investment income.)

If section 4940(d)(2) applies, leave this part blank.

Was the organization liable for the section 4942 tax on the distributable amount of any year in the base period? . . . . ☐ Yes ☒ No

If "Yes," the organization does not qualify under section 4940(e). Do not complete this part.

1 Enter the appropriate amount in each column for each year; see page 18 of the instructions before making any entries.

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (col. (b) divided by col. (c))
2004	8,964,410.	58,995,261.	0.15195135758
2003	3,861,091.	50,260,457.	0.07682164529
2002	4,790,347.	45,364,208.	0.10559750101
2001	4,274,220.	46,095,790.	0.09272473690
2000	2,397,026.	50,499,409.	0.04746641688

2	Total of line 1, column (d)	2	0.47456165766
3	Average distribution ratio for the 5-year base period - divide the total on line 2 by 5, or by the number of years the foundation has been in existence if less than 5 years	3	0.09491233153
4	Enter the net value of noncharitable-use assets for 2005 from Part X, line 5	4	55,914,499.
5	Multiply line 4 by line 3	5	5,306,975.
6	Enter 1% of net investment income (1% of Part I, line 27b)	6	46,828.
7	Add lines 5 and 6	7	5,353,803.
8	Enter qualifying distributions from Part XII, line 4	8	10,153,580.

If line 8 is equal to or greater than line 7, check the box in Part VI, line 1b, and complete that part using a 1% tax rate. See the Part VI instructions on page 18.

Part VI Excise Tax Based on Investment Income (Section 4940(a), 4940(b), 4940(e), or 4948 - see page 18 of the instructions)

1a	Exempt operating foundations described in section 4940(d)(2), check here ▶ ☐ and enter "N/A" on line 1. Date of ruling letter: ________ (attach copy of ruling letter if necessary - see instructions)		
b	Domestic organizations that meet the section 4940(e) requirements in Part V, check here ▶ [X] and enter 1% of Part I, line 27b	1	46,828.
c	All other domestic organizations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, col. (b)		
2	Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)	2	
3	Add lines 1 and 2	3	46,828.
4	Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)	4	NONE
5	Tax based on investment income. Subtract line 4 from line 3. If zero or less, enter -0-	5	46,828.
6	Credits/Payments:		
a	2005 estimated tax payments and 2004 overpayment credited to 2005 — 6a: 128,730.		
b	Exempt foreign organizations - tax withheld at source — 6b: NONE		
c	Tax paid with application for extension of time to file (Form 8868) — 6c: NONE		
d	Backup withholding erroneously withheld — 6d:		
7	Total credits and payments. Add lines 6a through 6d	7	128,730.
8	Enter any penalty for underpayment of estimated tax. Check here [X] if Form 2220 is attached	8	
9	Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed ▶	9	
10	Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid ▶	10	81,902.
11	Enter the amount of line 10 to be: Credited to 2006 estimated tax ▶ 81,902. Refunded ▶	11	

Part VII-A Statements Regarding Activities

			Yes	No
1a	During the tax year, did the organization attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?	1a		X
b	Did it spend more than $100 during the year (either directly or indirectly) for political purposes (see page 19 of the instructions for definition)?	1b		X
	If the answer is "Yes" to 1a or 1b, attach a detailed description of the activities and copies of any materials published or distributed by the organization in connection with the activities.			
c	Did the organization file Form 1120-POL for this year?	1c		X
d	Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year: (1) On the organization. ▶ $ ________ (2) On organization managers. ▶ $ ________			
e	Enter the reimbursement (if any) paid by the organization during the year for political expenditure tax imposed on organization managers. ▶ $ ________			
2	Has the organization engaged in any activities that have not previously been reported to the IRS? *If "Yes," attach a detailed description of the activities.*	2		X
3	Has the organization made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? *If "Yes," attach a conformed copy of the changes*	3		X
4a	Did the organization have unrelated business gross income of $1,000 or more during the year?	4a	X	
b	If "Yes," has it filed a tax return on Form 990-T for this year?	4b	X	
5	Was there a liquidation, termination, dissolution, or substantial contraction during the year? *If "Yes," attach the statement required by General Instruction T.*	5		X
6	Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either: • By language in the governing instrument, or • By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?	6	X	
7	Did the organization have at least $5,000 in assets at any time during the year? *If "Yes," complete Part II, col. (c), and Part XV.*	7	X	
8a	Enter the states to which the foundation reports or with which it is registered (see page 19 of the instructions) ▶ PA,			
b	If the answer is "Yes" to line 7, has the organization furnished a copy of Form 990-PF to the Attorney General (or designate) of each state as required by *General Instruction G? If "No," attach explanation*	8b	X	
9	Is the organization claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for calendar year 2005 or the taxable year beginning in 2005 (see instructions for Part XIV on page 26)? *If "Yes," complete Part XIV*	9		X
10	Did any persons become substantial contributors during the tax year? *If "Yes," attach a schedule listing their names and addresses.* **	10		X
11	Did the organization comply with the public inspection requirements for its annual returns and exemption application?	11	X	

Web site address ▶ N/A

12 The books are in care of ▶ JOSEPH M. FISHER Telephone no. ▶ 610-719-5217

Located at ▶ 1302 WRIGHTS LANE EAST, WEST CHESTER, PA ZIP+4 ▶ 19380

13 Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 - Check here N/A ▶ ☐ and enter the amount of tax-exempt interest received or accrued during the year ▶ 13

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Part VII-B Statements Regarding Activities for Which Form 4720 May Be Required

		Yes	No
File Form 4720 if any item is checked in the "Yes" column, unless an exception applies.			
1a During the year did the organization (either directly or indirectly):			
(1) Engage in the sale or exchange, or leasing of property with a disqualified person? ☐ Yes ☒ No			
(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? ☐ Yes ☒ No			
(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person? ☐ Yes ☒ No			
(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person? ☐ Yes ☒ No			
(5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)? ☐ Yes ☒ No			
(6) Agree to pay money or property to a government official? (Exception. Check "No" if the organization agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days.) ☐ Yes ☒ No			
b If any answer is "Yes" to 1a(1)-(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance (see page 20 of the instructions)?	1b		X
Organizations relying on a current notice regarding disaster assistance check here ▶ ☒			
c Did the organization engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 2005?	1c		X
2 Taxes on failure to distribute income (section 4942) (does not apply for years the organization was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5)):			
a At the end of tax year 2005, did the organization have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2005? ☐ Yes ☒ No			
If "Yes," list the years ▶ ________, ________, ________, ________			
b Are there any years listed in 2a for which the organization is not applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer "No" and attach statement - see page 20 of the instructions.)	2b		X
c If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here. ▶ ________, ________, ________, ________			
3a Did the organization hold more than a 2% direct or indirect interest in any business enterprise at any time during the year? ☐ Yes ☒ No			
b If "Yes," did it have excess business holdings in 2005 as a result of (1) any purchase by the organization or disqualified persons after May 26, 1969; (2) the lapse of the 5-year period (or longer period approved by the Commissioner under section 4943(c)(7)) to dispose of holdings acquired by gift or bequest; or (3) the lapse of the 10-, 15-, or 20-year first phase holding period? *(Use Schedule C, Form 4720, to determine if the organization had excess business holdings in 2005.)*	3b		X
4a Did the organization invest during the year any amount in a manner that would jeopardize its charitable purposes?	4a		X
b Did the organization make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2005?	4b		X
5a During the year did the organization pay or incur any amount to:			
(1) Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))? ☐ Yes ☒ No			
(2) Influence the outcome of any specific public election (see section 4955); or to carry on, directly or indirectly, any voter registration drive? ☐ Yes ☒ No			
(3) Provide a grant to an individual for travel, study, or other similar purposes? ☐ Yes ☒ No			
(4) Provide a grant to an organization other than a charitable, etc., organization described in section 509(a)(1), (2), or (3), or section 4940(d)(2)? ☐ Yes ☒ No			
(5) Provide for any purpose other than religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals? ☐ Yes ☒ No			
b If any answer is "Yes" to 5a(1)-(5), did any of the transactions fail to qualify under the exceptions described in Regulations section 53.4945 or in a current notice regarding disaster assistance (see page 20 of the instructions)?	5b		X
Organizations relying on a current notice regarding disaster assistance check here ▶ ☒			
c If the answer is "Yes" to question 5a(4), does the organization claim exemption from the tax because it maintained expenditure responsibility for the grant? ☐ Yes ☐ No			
If "Yes," attach the statement required by Regulations section 53.4945-5(d).			
6a Did the organization, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract? ☐ Yes ☒ No			
b Did the organization, during the year, pay premiums, directly or indirectly, on a personal benefit contract?	6b		X
If you answered "Yes" to 6b, also file Form 8870.			

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Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors

1 List all officers, directors, trustees, foundation managers and their compensation (see page 21 of the instructions).

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
SEE STATEMENT 14		403,678.	35,100.	NONE

2 Compensation of five highest-paid employees (other than those included on line 1 - see page 21 of the instructions). If none, enter "NONE."

(a) Name and address of each employee paid more than $50,000	(b) Title and average hours per week devoted to position	(c) Compensation	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
MARY KILLINGSWORTH DURANGO, CO	40	93,990.	9,600.	
ANYA SCHOOLMAN BETHESDA, MD	40	92,151.	14,100.	

Total number of other employees paid over $50,000 ▶ NONE

3 Five highest-paid independent contractors for professional services - (see page 21 of the instructions). If none, enter "NONE."

(a) Name and address of each person paid more than $50,000	(b) Type of service	(c) Compensation

Total number of others receiving over $50,000 for professional services ▶ NONE

Part IX-A Summary of Direct Charitable Activities

List the foundation's four largest direct charitable activities during the tax year. Include relevant statistical information such as the number of organizations and other beneficiaries served, conferences convened, research papers produced, etc.	Expenses
1 N/A	
2	
3	
4	

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Part IX-B Summary of Program-Related Investments (see page 22 of the instructions)

Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2.	Amount
1 NONE	
2	
All other program-related investments. See page 22 of the instructions.	
3 NONE	
Total. Add lines 1 through 3 ▶	

Part X Minimum Investment Return (All domestic foundations must complete this part. Foreign foundations, see page 22 of the instructions.)

1	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes:		
a	Average monthly fair market value of securities	1a	56,021,515.
b	Average of monthly cash balances	1b	275,686.
c	Fair market value of all other assets (see page 23 of the instructions)	1c	468,788.
d	Total (add lines 1a, b, and c)	1d	56,765,989.
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation) 1e		
2	Acquisition indebtedness applicable to line 1 assets	2	NONE
3	Subtract line 2 from line 1d	3	56,765,989.
4	Cash deemed held for charitable activities. Enter 1 1/2 % of line 3 (for greater amount, see page 23 of the instructions)	4	851,490.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	55,914,499.
6	Minimum investment return. Enter 5% of line 5	6	2,795,725.

Part XI Distributable Amount (see page 23 of the instructions) (Section 4942(j)(3) and (j)(5) private operating foundations and certain foreign organizations check here ▶ ☐ and do not complete this part.)

1	Minimum investment return from Part X, line 6			1	2,795,725.
2a	Tax on investment income for 2005 from Part VI, line 5	2a	46,828.		
b	Income tax for 2005. (This does not include the tax from Part VI.)	2b			
c	Add lines 2a and 2b			2c	46,828.
3	Distributable amount before adjustments. Subtract line 2c from line 1			3	2,748,897.
4	Recoveries of amounts treated as qualifying distributions			4	
5	Add lines 3 and 4			5	2,748,897.
6	Deduction from distributable amount (see page 24 of the instructions)			6	
7	Distributable amount as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1			7	2,748,897.

Part XII Qualifying Distributions (see page 24 of the instructions)

1	Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes:		
a	Expenses, contributions, gifts, etc. - total from Part I, column (d), line 26	1a	10,153,580.
b	Program-related investments - total from Part IX-B	1b	NONE
2	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes	2	NONE
3	Amounts set aside for specific charitable projects that satisfy the:		
a	Suitability test (prior IRS approval required)	3a	NONE
b	Cash distribution test (attach the required schedule)	3b	NONE
4	Qualifying distributions. Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4	4	10,153,580.
5	Organizations that qualify under section 4940(e) for the reduced rate of tax on net investment income. Enter 1% of Part I, line 27b (see page 24 of the instructions)	5	46,828.
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	10,106,752.

Note: *The amount on line 6 will be used in Part V, column (b), in subsequent years when calculating whether the foundation qualifies for the section 4940(e) reduction of tax in those years.*

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Part XIII Undistributed Income (see page 24 of the instructions)

	(a) Corpus	(b) Years prior to 2004	(c) 2004	(d) 2005
1 Distributable amount for 2005 from Part XI, line 7				2,748,897.
2 Undistributed income, if any, as of the end of 2004:				
a Enter amount for 2004 only			NONE	
b Total for prior years: 2003		NONE		
3 Excess distributions carryover, if any, to 2005:				
a From 2000 2,042,532.				
b From 2001 2,022,458.				
c From 2002 2,562,351.				
d From 2003 1,593,104.				
e From 2004 6,196,579.				
f Total of lines 3a through e	14,417,024.			
4 Qualifying distributions for 2005 from Part XII, line 4: ▶ $ 10,153,580.				
a Applied to 2004, but not more than line 2a			NONE	
b Applied to undistributed income of prior years (Election required - see page 25 of the instructions)				
c Treated as distributions out of corpus (Election required - see page 25 of the instructions)				
d Applied to 2005 distributable amount				2,748,897.
e Remaining amount distributed out of corpus	7,404,683.			
5 Excess distributions carryover applied to 2005 (If an amount appears in column (d), the same amount must be shown in column (a).)				
6 Enter the net total of each column as indicated below:				
a Corpus. Add lines 3f, 4c, and 4e. Subtract line 5	21,821,707.			
b Prior years' undistributed income. Subtract line 4b from line 2b		NONE		
c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed				
d Subtract line 6c from line 6b. Taxable amount - see page 25 of the instructions		NONE		
e Undistributed income for 2004. Subtract line 4a from line 2a. Taxable amount - see page 25 of the instructions			NONE	
f Undistributed income for 2005. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2006				
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(E) or 4942(g)(3) (see page 25 of the instructions)				
8 Excess distributions carryover from 2000 not applied on line 5 or line 7 (see page 25 of the instructions)	2,042,532.			
9 Excess distributions carryover to 2006. Subtract lines 7 and 8 from line 6a	19,779,175.			
10 Analysis of line 9:				
a Excess from 2001 2,022,458.				
b Excess from 2002 2,562,351.				
c Excess from 2003 1,593,104.				
d Excess from 2004 6,196,579.				
e Excess from 2005 7,404,683.				

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Part XIV Private Operating Foundations (see page 26 of the instructions and Part VII-A, question 9) NOT APPLICABLE

1 a If the foundation has received a ruling or determination letter that it is a private operating foundation, and the ruling is effective for 2005, enter the date of the ruling ▶

b Check box to indicate whether the organization is a private operating foundation described in section ☐ 4942(j)(3) or ☐ 4942(j)(5)

	Tax year	Prior 3 years			
	(a) 2005	(b) 2004	(c) 2003	(d) 2002	(e) Total
2a Enter the lesser of the adjusted net income from Part I or the minimum investment return from Part X for each year listed					
b 85% of line 2a					
c Qualifying distributions from Part XII, line 4 for each year listed					
d Amounts included in line 2c not used directly for active conduct of exempt activities					
e Qualifying distributions made directly for active conduct of exempt activities. Subtract line 2d from line 2c					
3 Complete 3a, b, or c for the alternative test relied upon:					
a "Assets" alternative test - enter:					
(1) Value of all assets					
(2) Value of assets qualifying under section 4942(j)(3)(B)(i)					
b "Endowment" alternative test- enter 2/3 of minimum investment return shown in Part X, line 6 for each year listed					
c "Support" alternative test - enter:					
(1) Total support other than gross investment income (interest, dividends, rents, payments on securities loans (section 512(a)(5)), or royalties)					
(2) Support from general public and 5 or more exempt organizations as provided in section 4942 (j)(3)(B)(iii)					
(3) Largest amount of support from an exempt organization					
(4) Gross investment income					

Part XV Supplementary Information (Complete this part only if the organization had $5,000 or more in assets at any time during the year - see page 26 of the instructions.)

1 Information Regarding Foundation Managers:

a List any managers of the foundation who have contributed more than 2% of the total contributions received by the foundation before the close of any tax year (but only if they have contributed more than $5,000). (See section 507(d)(2).)

HANSJOERG WYSS

b List any managers of the foundation who own 10% or more of the stock of a corporation (or an equally large portion of the ownership of a partnership or other entity) of which the foundation has a 10% or greater interest.

N/A

2 Information Regarding Contribution, Grant, Gift, Loan, Scholarship, etc., Programs:

Check here ▶ ☐ if the organization only makes contributions to preselected charitable organizations and does not accept unsolicited requests for funds. If the organization makes gifts, grants, etc. (see page 26 of the instructions) to individuals or organizations under other conditions, complete items 2a, b, c, and d.

a The name, address, and telephone number of the person to whom applications should be addressed:

N/A

b The form in which applications should be submitted and information and materials they should include:

SEE STATEMENT 15

c Any submission deadlines:

N/A

d Any restrictions or limitations on awards, such as by geographical areas, charitable fields, kinds of institutions, or other factors:

SEE STATEMENT 16

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Part XV **Supplementary Information** (continued)

3 Grants and Contributions Paid During the Year or Approved for Future Payment

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
a Paid during the year				
SEE ATTACHED SCHEDULE				9,249,406.
Total . . . . ▶ 3a				9,249,406.
b Approved for future payment				
Total . . . . ▶ 3b				

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Part XVI-A Analysis of Income-Producing Activities

Enter gross amounts unless otherwise indicated.	Unrelated business income		Excluded by section 512, 513, or 514		(e) Related or exempt function income (See page 26 of the instructions.)
	(a) Business code	(b) Amount	(c) Exclusion code	(d) Amount	
1 Program service revenue:					
a					
b					
c					
d					
e					
f					
g Fees and contracts from government agencies					
2 Membership dues and assessments					
3 Interest on savings and temporary cash investments			14	815.	
4 Dividends and interest from securities	523000	24,434.	14	1,983,863.	
5 Net rental income or (loss) from real estate:					
a Debt-financed property					
b Not debt-financed property					
6 Net rental income or (loss) from personal property					
7 Other investment income	523000	-22,964.	18	-892,824.	
8 Gain or (loss) from sales of assets other than inventory	523000	425,375.	18	3,756,016.	
9 Net income or (loss) from special events					
10 Gross profit or (loss) from sales of inventory					
11 Other revenue: a					
b					
c					
d					
e					
12 Subtotal. Add columns (b), (d), and (e)		426,845.		4,847,870.	

13 Total. Add line 12, columns (b), (d), and (e) . . . 13 5,274,715.

(See worksheet in line 13 instructions on page 27 to verify calculations.)

Part XVI-B Relationship of Activities to the Accomplishment of Exempt Purposes

Line No. ▼	Explain below how each activity for which income is reported in column (e) of Part XVI-A contributed importantly to the accomplishment of the organization's exempt purposes (other than by providing funds for such purposes). (See page 27 of the instructions.)
	NOT APPLICABLE

Part XVII Information Regarding Transfers To and Transactions and Relationships With Noncharitable Exempt Organizations

			Yes	No
1	Did the organization directly or indirectly engage in any of the following with any other organization described in section 501(c) of the Code (other than section 501(c)(3) organizations) or in section 527, relating to political organizations?			
a	Transfers from the reporting foundation to a noncharitable exempt organization of:			
	(1) Cash	1a(1)		X
	(2) Other assets	1a(2)		X
b	Other transactions.			
	(1) Sales of assets to a noncharitable exempt organization	1b(1)		X
	(2) Purchases of assets from a noncharitable exempt organization	1b(2)		X
	(3) Rental of facilities, equipment, or other assets	1b(3)		X
	(4) Reimbursement arrangements	1b(4)		X
	(5) Loans or loan guarantees	1b(5)		X
	(6) Performance of services or membership or fundraising solicitations	1b(6)		X
c	Sharing of facilities, equipment, mailing lists, other assets, or paid employees	1c		X

d If the answer to any of the above is "Yes," complete the following schedule. Column (b) should always show the fair market value of the goods, other assets, or services given by the reporting foundation. If the foundation received less than fair market value in any transaction or sharing arrangement, show in column (d) the value of the goods, other assets, or services received.

(a) Line no	(b) Amount involved	(c) Name of noncharitable exempt organization	(d) Description of transfers, transactions, and sharing arrangements

2a Is the foundation directly or indirectly affiliated with, or related to, one or more tax-exempt organizations described in section 501(c) of the Code (other than section 501(c)(3)) or in section 527? ☐ Yes ☒ No

b If "Yes," complete the following schedule.

(a) Name of organization	(b) Type of organization	(c) Description of relationship

Sign Here

Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete. Declaration of preparer (other than taxpayer or fiduciary) is based on all information of which preparer has any knowledge.

Joseph Fisher — 9/18/09 — Secretary

Signature of officer or trustee — Date — Title

CIS IMAGE - DO NOT CORRESPOND FOR SIGNATURE

Paid Preparer's Use Only

Preparer's signature | self-employed ☐ | Preparer's identifying number (see Signature on page 30 of the instructions)

Firm's name (or yours if self-employed), address, and ZIP code | EIN | Phone no

Schedule B
(Form 990, 990-EZ, or 990-PF)
Department of the Treasury
Internal Revenue Service

Schedule of Contributors

Supplementary Information for line 1 of Form 990, 990-EZ, and 990-PF (see instructions)

OMB No. 1545-0047

2005

Name of organization

WYSS FOUNDATION
C/O JOSEPH FISHER

Employer identification number

25-1823874

Organization type (check one):

Filers of:	Section:
Form 990 or 990-EZ	☐ 501(c)( ) (enter number) organization
	☐ 4947(a)(1) nonexempt charitable trust not treated as a private foundation
	☐ 527 political organization
Form 990-PF	☒ 501(c)(3) exempt private foundation
	☐ 4947(a)(1) nonexempt charitable trust treated as a private foundation
	☐ 501(c)(3) taxable private foundation

Check if your organization is covered by the General Rule or a Special Rule. (Note: *Only a section 501(c)(7), (8), or (10) organization can check boxes for both the General Rule and a Special Rule - see instructions.)*

General Rule -

☒ For organizations filing Form 990, 990-EZ, or 990-PF that received, during the year, $5,000 or more (in money or property) from any one contributor. (Complete Parts I and II.)

Special Rules -

☐ For a section 501(c)(3) organization filing Form 990, or Form 990-EZ, that met the 33 1/3% support test under Regulations sections 1.509(a)-3/1.170A-9(e) and received from any one contributor, during the year, a contribution of the greater of $5,000 or 2% of the amount on line 1 of these forms. (Complete Parts I and II.)

☐ For a section 501(c)(7), (8), or (10) organization filing Form 990, or Form 990-EZ, that received from any one contributor, during the year, aggregate contributions or bequests of more than $1,000 for use *exclusively* for religious, charitable, scientific, literary, or educational purposes, or the prevention of cruelty to children or animals. (Complete Parts I, II, and III.)

☐ For a section 501(c)(7), (8), or (10) organization filing Form 990, or Form 990-EZ, that received from any one contributor, during the year, some contributions for use *exclusively* for religious, charitable, etc., purposes, but these contributions did not aggregate to more than $1,000. (If this box is checked, enter here the total contributions that were received during the year for an *exclusively* religious, charitable, etc., purpose. Do not complete any of the Parts unless the General Rule applies to this organization because it received nonexclusively religious, charitable, etc., contributions of $5,000 or more during the year.) . . . . ▶ $ ________

Caution: *Organizations that are not covered by the General Rule and/or the Special Rules do not file Schedule B (Form 990, 990-EZ, or 990-PF), but they must check the box in the heading of their Form 990, Form 990-EZ, or on line 2 of their Form 990-PF, to certify that they do not meet the filing requirements of Schedule B (Form 990, 990-EZ, or 990-PF).*

Name of organization: WYSS FOUNDATION
C/O JOSEPH FISHER

Employer identification number: 25-1823874

Part I Contributors (See Specific Instructions.)

(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
1	HANSJOERG WYSS 1302 WRIGHTS LANE EAST WEST CHESTER, PA 19380	12,500,000.	Person [X] Payroll [ ] Noncash [ ] (Complete Part II if there is a noncash contribution.)
			Person [ ] Payroll [ ] Noncash [ ] (Complete Part II if there is a noncash contribution.)
			Person [ ] Payroll [ ] Noncash [ ] (Complete Part II if there is a noncash contribution.)
			Person [ ] Payroll [ ] Noncash [ ] (Complete Part II if there is a noncash contribution.)
			Person [ ] Payroll [ ] Noncash [ ] (Complete Part II if there is a noncash contribution.)
			Person [ ] Payroll [ ] Noncash [ ] (Complete Part II if there is a noncash contribution.)

SCHEDULE D
(Form 1041)

Department of the Treasury
Internal Revenue Service

Capital Gains and Losses

▶ Attach to Form 1041, Form 5227, or Form 990-T. See the separate instructions for Form 1041 (also for Form 5227 or Form 990-T, if applicable).

OMB No. 1545-0092

2005

Name of estate or trust: WYSS FOUNDATION C/O JOSEPH FISHER

Employer identification number: 25-1823874

Note: *Form 5227 filers need to complete only Parts I and II.*

Part I Short-Term Capital Gains and Losses - Assets Held One Year or Less

	(a) Description of property (Example, 100 shares 7% preferred of "Z" Co.)	(b) Date acquired (mo., day, yr.)	(c) Date sold (mo., day, yr.)	(d) Sales price	(e) Cost or other basis (see page 34)	(f) Gain or (Loss) for the entire year (col. (d) less col. (e))
1	SEE STATEMENT 1			833,940.		833,940.

2	Short-term capital gain or (loss) from Forms 4684, 6252, 6781, and 8824	2	
3	Net short-term gain or (loss) from partnerships, S corporations, and other estates or trusts	3	
4	Short-term capital loss carryover. Enter the amount, if any, from line 9 of the 2004 Capital Loss Carryover Worksheet	4	( )
5	Net short-term gain or (loss). Combine lines 1 through 4 in column (f). Enter here and on line 13, column (3) below ▶	5	833,940.

Part II Long-Term Capital Gains and Losses - Assets Held More Than One Year

	(a) Description of property (Example, 100 shares 7% preferred of "Z" Co.)	(b) Date acquired (mo., day, yr.)	(c) Date sold (mo., day, yr.)	(d) Sales price	(e) Cost or other basis (see page 34)	(f) Gain or (Loss) for the entire year (col. (d) less col. (e))
6	SEE STATEMENT 2			12,790,284.	9,988,550.	2,801,734.

7	Long-term capital gain or (loss) from Forms 2439, 4684, 6252, 6781, and 8824	7	
8	Net long-term gain or (loss) from partnerships, S corporations, and other estates or trusts	8	
9	Capital gain distributions	9	
10	Gain from Form 4797, Part I	10	120,342.
11	Long-term capital loss carryover. Enter the amount, if any, from line 14 of the 2004 Capital Loss Carryover Worksheet	11	( )
12	Net long-term gain or (loss). Combine lines 6 through 11 in column (f). Enter here and on line 14a, column (3) below ▶	12	2,922,076.

Part III Summary of Parts I and II

Caution: *Read the instructions before completing this part.*

			(1) Beneficiaries' (see page 36)	(2) Estate's or trust's	(3) Total
13	Net short-term gain or (loss)	13			833,940.
14	Net long-term gain or (loss):				
a	Total for year	14a			2,922,076.
b	Unrecaptured section 1250 gain (see line 18 of the worksheet on page 35)	14b			
c	28% rate gain or (loss)	14c			
15	Total net gain or (loss). Combine lines 13 and 14a ▶	15			3,756,016.

Note: *If line 15, column (3), is a net gain, enter the gain on Form 1041, line 4. If lines 14a and 15, column (2), are net gains, go to Part V, and do not complete Part IV. If line 15, column (3), is a net loss, complete Part IV and the Capital Loss Carryover Worksheet, as necessary.*

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Part IV **Capital Loss Limitation**

16 Enter here and enter as a (loss) on Form 1041, line 4, the smaller of:
a The loss on line 15, column (3) or
b $3,000 . . . . . 16 ( )

If the loss on line 15, column (3), is more than $3,000, or if Form 1041, page 1, line 22, is a loss, complete the Capital Loss Carryover Worksheet on page 37 of the instructions to determine your capital loss carryover.

Part V **Tax Computation Using Maximum Capital Gains Rates (Complete this part only if both lines 14a and 15 in column (2) are gains, or an amount is entered in Part I or Part II and there is an entry on Form 1041, line 2b(2), and Form 1041, line 22 is more than zero.)**

Note: *If line 14b, column (2) or line 14c, column (2) is more than zero, complete the worksheet on page 38 of the instructions and skip Part V. Otherwise, go to line 17.*

17 Enter taxable income from Form 1041, line 22 17
18 Enter the smaller of line 14a or 15 in column (2) but not less than zero 18
19 Enter the estate's or trust's qualified dividends from Form 1041, line 2b(2) 19
20 Add lines 18 and 19 20
21 If the estate or trust is filing Form 4952, enter the amount from line 4g; otherwise, enter -0- . . ▶ 21
22 Subtract line 21 from line 20. If zero or less, enter -0- 22
23 Subtract line 22 from line 17. If zero or less, enter -0- 23
24 Enter the smaller of the amount on line 17 or $2,000 24
25 Is the amount on line 23 equal to or more than the amount on line 24?
☐ Yes. Skip lines 25 through 27; go to line 28 and check the "No" box.
☐ No. Enter the amount from line 23 25
26 Subtract line 25 from line 24 26
27 Multiply line 26 by 5% (.05) 27
28 Are the amounts on lines 22 and 26 the same?
☐ Yes. Skip lines 28 through 31; go to line 32.
☐ No. Enter the smaller of line 17 or line 22 28
29 Enter the amount from line 26 (If line 26 is blank, enter -0-) 29
30 Subtract line 29 from line 28 30
31 Multiply line 30 by 15% (.15) 31
32 Figure the tax on the amount on line 23. Use the 2005 Tax Rate Schedule on page 23 of the instructions 32
33 Add lines 27, 31, and 32 33
34 Figure the tax on the amount on line 17. Use the 2005 Tax Rate Schedule on page 23 of the instructions 34
35 **Tax on all taxable income.** Enter the smaller of line 33 or line 34 here and on line 1a of Schedule G, Form 1041 35

WYSS FOUNDATION 25-1823874

Schedule D Detail of Short-term Capital Gains and Losses

Description	Date Acquired	Date Sold	Gross Sales Price	Cost or Other Basis	Short-term Gain/Loss
CAPITAL GAINS (LOSSES) HELD FOR INVESTMENT PURPOSES					
BAUPOST VALUE PARTNERS LP - I			237,361.		237,361.
BAUPOST VALUE PARTNERS LP - III			596,579.		596,579.
TOTAL CAPITAL GAINS (LOSSES) HELD FOR INVESTMENT PURPOSES			833,940.		833,940.
Totals			833,940.		833,940.

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STATEMENT 1

WYSS FOUNDATION 25-1823874

Schedule D Detail of Long-term Capital Gains and Losses

Description	Date Acquired	Date Sold	Gross Sales Price	Cost or Other Basis	Long-term Gain/Loss
CAPITAL GAINS (LOSSES) HELD FOR INVESTMENT PURPOSES					
PNC ADVISORS - SEE ATTACHED			9,892,938.	9,988,550.	-95,612.
BAUPOST VALUE PARTNERS LP - I			934,282.		934,282.
BAUPOST VALUE PARTNERS LP - III			1,963,064.		1,963,064.
TOTAL CAPITAL GAINS (LOSSES) HELD FOR INVESTMENT PURPOSES			12,790,284.	9,988,550.	2,801,734.
Totals			12,790,284.	9,988,550.	2,801,734.

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STATEMENT 2

Form **4797**

Department of the Treasury
Internal Revenue Service (99)

Sales of Business Property

(Also Involuntary Conversions and Recapture Amounts Under Sections 179 and 280F(b)(2))

▶ Attach to your tax return. ▶ See separate instructions.

OMB No. 1545-0184

2005

Attachment Sequence No. 27

Name(s) shown on return: WYSS FOUNDATION C/O JOSEPH FISHER

Identifying number: 25-1823874

1 Enter the gross proceeds from sales or exchanges reported to you for 2005 on Form(s) 1099-B or 1099-S (or substitute statement) that you are including on line 2, 10, or 20 (see instructions) . . . 1

Part I Sales or Exchanges of Property Used in a Trade or Business and Involuntary Conversions From Other Than Casualty or Theft - Most Property Held More Than 1 Year (see instructions)

(a) Description of property	(b) Date acquired (mo., day, yr.)	(c) Date sold (mo., day, yr.)	(d) Gross sales price	(e) Depreciation allowed or allowable since acquisition	(f) Cost or other basis, plus improvements and expense of sale	(g) Gain or (loss) Subtract (f) from the sum of (d) and (e)
SEE STATEMENT 1						120,342.

3	Gain, if any, from Form 4684, line 42	3	
4	Section 1231 gain from installment sales from Form 6252, line 26 or 37	4	
5	Section 1231 gain or (loss) from like-kind exchanges from Form 8824	5	
6	Gain, if any, from line 32, from other than casualty or theft	6	
7	Combine lines 2 through 6. Enter the gain or (loss) here and on the appropriate line as follows:	7	120,342.

Partnerships (except electing large partnerships) and S corporations. Report the gain or (loss) following the instructions for Form 1065, Schedule K, line 10, or Form 1120S, Schedule K, line 9. Skip lines 8, 9, 11, and 12 below.

Individuals, partners, S corporation shareholders, and all others. If line 7 is zero or a loss, enter the amount from line 7 on line 11 below and skip lines 8 and 9. If line 7 is a gain and you did not have any prior year section 1231 losses, or they were recaptured in an earlier year, enter the gain from line 7 as a long-term capital gain on the Schedule D filed with your return and skip lines 8, 9, 11, and 12 below.

8	Nonrecaptured net section 1231 losses from prior years (see instructions)	8	
9	Subtract line 8 from line 7. If zero or less, enter -0-. If line 9 is zero, enter the gain from line 7 on line 12 below. If line 9 is more than zero, enter the amount from line 8 on line 12 below and enter the gain from line 9 as a long-term capital gain on Schedule D filed with your return (see instructions)	9	

Part II Ordinary Gains and Losses (see instructions)

10 Ordinary gains and losses not included on lines 11 through 16 (include property held 1 year or less):

11	Loss, if any, from line 7	11	( )
12	Gain, if any, from line 7 or amount from line 8, if applicable	12	
13	Gain, if any, from line 31	13	
14	Net gain or (loss) from Form 4684, lines 34 and 41a	14	
15	Ordinary gain from installment sales from Form 6252, line 25 or 36	15	
16	Ordinary gain or (loss) from like-kind exchanges from Form 8824	16	
17	*Combine lines 10 through 16*	17	

18 For all except individual returns, enter the amount from line 17 on the appropriate line of your return and skip lines a and b below. For individual returns, complete lines a and b below:

a If the loss on line 11 includes a loss from Form 4684, line 38, column (b)(ii), enter that part of the loss here. Enter the part of the loss from income-producing property on Schedule A (Form 1040), line 27, and the part of the loss from property used as an employee on Schedule A (Form 1040), line 22. Identify as from "Form 4797, line 18a." See instructions . . . 18a

b Redetermine the gain or (loss) on line 17 excluding the loss, if any, on line 18a. Enter here and on Form 1040, line 14 . . . 18b

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Part III Gain From Disposition of Property Under Sections 1245, 1250, 1252, 1254, and 1255 (see instructions)

19 (a) Description of section 1245, 1250, 1252, 1254, or 1255 property	(b) Date acquired (mo., day, yr.)	(c) Date sold (mo., day, yr.)
A		
B		
C		
D		

These columns relate to the properties on lines 19A through 19D. ▶		Property A	Property B	Property C	Property D
20 Gross sales price (Note: *See line 1 before completing.*)	20				
21 Cost or other basis plus expense of sale	21				
22 Depreciation (or depletion) allowed or allowable	22				
23 Adjusted basis. Subtract line 22 from line 21	23				
24 Total gain. Subtract line 23 from line 20	24				
25 If section 1245 property:					
a Depreciation allowed or allowable from line 22	25a				
b Enter the smaller of line 24 or 25a	25b				
26 If section 1250 property: If straight line depreciation was used, enter -0- on line 26g, except for a corporation subject to section 291					
a Additional depreciation after 1975 (see instructions)	26a				
b Applicable percentage multiplied by the smaller of line 24 or line 26a (see instructions)	26b				
c Subtract line 26a from line 24. If residential rental property or line 24 is not more than line 26a, skip lines 26d and 26e	26c				
d Additional depreciation after 1969 and before 1976	26d				
e Enter the smaller of line 26c or 26d	26e				
f Section 291 amount (corporations only)	26f				
g Add lines 26b, 26e, and 26f	26g				
27 If section 1252 property: Skip this section if you did not dispose of farmland or if this form is being completed for a partnership (other than an electing large partnership).					
a Soil, water, and land clearing expenses	27a				
b Line 27a multiplied by applicable percentage (see instructions)	27b				
c Enter the smaller of line 24 or 27b	27c				
28 If section 1254 property:					
a Intangible drilling and development costs, expenditures for development of mines and other natural deposits, and mining exploration costs (see instructions)	28a				
b Enter the smaller of line 24 or 28a	28b				
29 If section 1255 property:					
a Applicable percentage of payments excluded from income under section 126 (see instructions)	29a				
b Enter the smaller of line 24 or 29a (see instructions)	29b				

Summary of Part III Gains. Complete property columns A through D through line 29b before going to line 30.

30 Total gains for all properties. Add property columns A through D, line 24	30	
31 Add property columns A through D, lines 25b, 26g, 27c, 28b, and 29b. Enter here and on line 13	31	
32 Subtract line 31 from line 30. Enter the portion from casualty or theft on Form 4684, line 36. Enter the portion from other than casualty or theft on Form 4797, line 6	32	

Part IV Recapture Amounts Under Sections 179 and 280F(b)(2) When Business Use Drops to 50% or Less (see instructions)

		(a) Section 179	(b) Section 280F(b)(2)
33 Section 179 expense deduction or depreciation allowable in prior years	33		
34 Recomputed depreciation (see instructions)	34		
35 Recapture amount. Subtract line 34 from line 33. See the instructions for where to report	35		

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- If you are filing for an Additional (not automatic) 3-Month Extension, complete only Part II and check this box . . . . ▶ [X]

Note: Only complete Part II if you have already been granted an automatic 3-month extension on a previously filed Form 8868.

- If you are filing for an Automatic 3-Month Extension, complete only Part I (on page 1).

Part II Additional (not automatic) 3-Month Extension of Time - Must File Original and One Copy.

Type or print	Name of Exempt Organization WYSS FOUNDATION C/O JOSEPH FISHER	Employer identification number 25-1823874
File by the extended due date for filing the return. See instructions.	Number, street, and room or suite no. If a P.O. box, see instructions. 1302 WRIGHTS LANE EAST	For IRS use only
	City, town or post office, state, and ZIP code. For a foreign address, see instructions. WEST CHESTER, PA 19380	

Check type of return to be filed (File a separate application for each return):

[ ] Form 990	[ ] Form 990-T(sec. 401(a) or 408(a) trust)	[ ] Form 5227
[ ] Form 990-BL	[ ] Form 990-T (trust other than above)	[ ] Form 6069
[ ] Form 990-EZ	[ ] Form 1041-A	[ ] Form 8870
[X] Form 990-PF	[ ] Form 4720	

STOP: Do not complete Part II if you were not already granted an automatic 3-month extension on a previously filed Form 8868.

- The books are in the care of ▶ JOSEPH M. FISHER, CPA

Telephone No. ▶ 610 719-5217 FAX No. ▶ 610 719-5141

- If the organization does not have an office or place of business in the United States, check this box . . . . ▶ [ ]
- If this is for a Group Return, enter the organization's four digit Group Exemption Number (GEN) ______. If this is for the whole group, check this box ▶ [ ]. If it is for part of the group, check this box ▶ [ ] and attach a list with the names and EINs of all members the extension is for.

4 I request an additional 3-month extension of time until 11/15/2006.

5 For calendar year 2005, or other tax year beginning ______ and ending ______.

6 If this tax year is for less than 12 months, check reason: [ ] Initial return [ ] Final return [ ] Change in accounting period

7 State in detail why you need the extension ADDITIONAL TIME IS NEEDED TO FILE A COMPLETE AND ACCURATE TAX RETURN.

8a If this application is for Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See instructions . . . . $ 100,000.

b If this application is for Form 990-PF, 990-T, 4720, or 6069, enter any refundable credits and estimated tax payments made. Include any prior year overpayment allowed as a credit and any amount paid previously with Form 8868 . . . . $ 128,730.

c Balance Due. Subtract line 8b from line 8a. Include your payment with this form, or, if required, deposit with FTD coupon or, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions . . . . $ NONE

Signature and Verification

Under penalties of perjury, I declare that I have examined this form, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete, and that I am authorized to prepare this form.

Signature ▶ Joseph M. Fisher, CPA Title ▶ Secretary Date ▶ 8/4/2006

Notice to Applicant - To Be Completed by the IRS

[X] We have approved this application. Please attach this form to the organization's return.

[ ] We have not approved this application. However, we have granted a 10-day grace period from the later of the date shown below or the due date of the organization's return (including any prior extensions). This grace period is considered to be a valid extension of time for elections otherwise required to be made on a timely return. Please attach this form to the organization's return.

[ ] We have not approved this application. After considering the reasons stated in item 7, we cannot grant your request for an extension of time to file. We are not granting a 10-day grace period.

[ ] We cannot consider this application because it was filed after the extended due date of the return for which an extension was requested.

[ ] Other ______

EXTENSION APPROVED

AUG 18 2006

______ By: ______

Director Date

Alternate Mailing Address - Enter the address if you want the copy of this application for an additional 3-month extension returned to an address different than the one entered above.

Type or print	
	Name
	Number and street (include suite, room, or apt. no.) or a P.O. box number
	City or town, province or state, and country (including postal or ZIP code)

Form **8868** (Rev. December 2004) Department of the Treasury Internal Revenue Service

Application for Extension of Time To File an Exempt Organization Return

▶ File a separate application for each return.

OMB No. 1545-1709

• If you are filing for an Automatic 3-Month Extension, complete only Part I and check this box . . . . . ▶ ☐

• If you are filing for an Additional (not automatic) 3-Month Extension, complete only Part II (on page 2 of this form).

Do not complete Part II unless you have already been granted an automatic 3-month extension on a previously filed Form 8868.

Part I **Automatic 3-Month Extension of Time—Only submit original (no copies needed)**

Form 990-T corporations requesting an automatic 6-month extension—check this box and complete Part I only . . . . . . ▶ ☐

All other corporations (including Form 990-C filers) must use Form 7004 to request an extension of time to file income tax returns. Partnerships, REMICs, and trusts must use Form 8736 to request an extension of time to file Form 1065, 1066, or 1041.

Electronic Filing (e-file). Form 8868 can be filed electronically if you want a 3-month automatic extension of time to file one of the returns noted below (6 months for corporate Form 990-T filers). However, you cannot file it electronically if you want the additional (not automatic) 3-month extension, instead you must submit the fully completed signed page 2 (Part II) of Form 8868. For more details on the electronic filing of this form, visit *www.irs.gov/efile*.

Type or print	Name of Exempt Organization	Employer identification number
File by the due date for filing your return. See instructions.	WYSS FOUNDATION	25-1823874
	Number, street, and room or suite no. If a P.O. box, see instructions. 1302 WRIGHTS LANE EAST	
	City, town or post office, state, and ZIP code. For a foreign address, see instructions. WEST CHESTER, PA 19380	

Check type of return to be filed (file a separate application for each return):

☐ Form 990	☐ Form 990-T (corporation)	☐ Form 4720
☐ Form 990-BL	☐ Form 990-T (sec. 401(a) or 408(a) trust)	☐ Form 5227
☐ Form 990-EZ	☐ Form 990-T (trust other than above)	☐ Form 6069
☒ Form 990-PF	☐ Form 1041-A	☐ Form 8870

• The books are in the care of ▶ JOSEPH M. FISHER, CPA

Telephone No. ▶ 610-719-5217 FAX No. ▶ 610-719-5141

• If the organization does not have an office or place of business in the United States, check this box . . . . ▶ ☐

• If this is for a **Group Return**, enter the organization's four digit Group Exemption Number (GEN) ______. If this is for the whole group, check this box ▶ ☐. If it is for part of the group, check this box ▶ ☐ and attach a list with the names and EINs of all members the extension will cover.

1 I request an automatic 3-month (6-months for a Form 990-T corporation) extension of time until AUGUST 15, 20 06 to file the exempt organization return for the organization named above. The extension is for the organization's return for:

▶ ☒ calendar year 20 05 or

▶ ☐ tax year beginning ______, 20 __, and ending ______, 20 __.

2 If this tax year is for less than 12 months, check reason: ☐ Initial return ☐ Final return ☐ Change in accounting period

3a If this application is for Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See instructions . . . . . . $ 100,000

b If this application is for Form 990-PF or 990-T, enter any refundable credits and estimated tax payments made. Include any prior year overpayment allowed as a credit . . . . . . $ 128,730

c **Balance Due.** Subtract line 3b from line 3a. Include your payment with this form, or, if required, deposit with FTD coupon or, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions . . . . . . $ 0.00

Caution. If you are going to make an electronic fund withdrawal with this Form 8868, see Form 8453-EO and Form 8879-EO for payment instructions.

• If you are filing for an **Additional (not automatic) 3-Month Extension**, complete only **Part II** and check this box . . . . ▶ ☐

Note. Only complete Part II if you have already been granted an automatic 3-month extension on a previously filed Form 8868.

• If you are filing for an **Automatic 3-Month Extension**, complete only **Part I** (on page 1).

Part II Additional (not automatic) 3-Month Extension of Time—Must File Original and One Copy.

Type or print	Name of Exempt Organization	Employer identification number
File by the extended due date for filing the return. See instructions.	Number, street, and room or suite no. If a P.O. box, see instructions.	For IRS use only
	City, town or post office, state, and ZIP code. For a foreign address, see instructions.	

Check type of return to be filed (File a separate application for each return):

☐ Form 990 ☐ Form 990-T (sec. 401(a) or 408(a) trust) ☐ Form 5227
☐ Form 990-BL ☐ Form 990-T (trust other than above) ☐ Form 6069
☐ Form 990-EZ ☐ Form 1041-A ☐ Form 8870
☐ Form 990-PF ☐ Form 4720

STOP: Do not complete Part II if you were not already granted an automatic 3-month extension on a previously filed Form 8868.

• The books are in the care of ▶ ____________________

Telephone No. ▶ ____________________ FAX No. ▶ ____________________

• If the organization does not have an office or place of business in the United States, check this box . . . . ▶ ☐

• If this is for a **Group Return**, enter the organization's four digit Group Exemption Number (GEN) ________ If this is for the whole group, check this box ▶ ☐ . If it is for part of the group, check this box ▶ ☐ and attach a list with the names and EINs of all members the extension is for.

4 I request an additional 3-month extension of time until ____________________ , 20 ___.

5 For calendar year _____ , or other tax year beginning ______________ , 20___, and ending ______________ , 20___.

6 If this tax year is for less than 12 months, check reason: ☐ Initial return ☐ Final return ☐ Change in accounting period

7 State in detail why you need the extension ____________________

8a If this application is for Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See instructions . . . . $ ________

b If this application is for Form 990-PF, 990-T, 4720, or 6069, enter any refundable credits and estimated tax payments made. Include any prior year overpayment allowed as a credit and any amount paid previously with Form 8868 . . . . $ ________

c **Balance Due.** Subtract line 8b from line 8a. Include your payment with this form, or, if required, deposit with FTD coupon or, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions. $

Signature and Verification

Under penalties of perjury, I declare that I have examined this form, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete, and that I am authorized to prepare this form.

Signature ▶ Joseph M. Fiolo Title ▶ TREASURER Date ▶ 03/31/2006

Notice to Applicant—To Be Completed by the IRS

☐ We have approved this application. Please attach this form to the organization's return.

☐ We have not approved this application. However, we have granted a 10-day grace period from the later of the date shown below or the due date of the organization's return (including any prior extensions). This grace period is considered to be a valid extension of time for elections otherwise required to be made on a timely return. Please attach this form to the organization's return.

☐ We have not approved this application. After considering the reasons stated in item 7, we cannot grant your request for an extension of time to file. We are not granting a 10-day grace period.

☐ We cannot consider this application because it was filed after the extended due date of the return for which an extension was requested.

☐ Other ____________________

____________________ By: ____________________ ________
Director Date

Alternate Mailing Address — Enter the address if you want the copy of this application for an additional 3-month extension returned to an address different than the one entered above.

	Name
Type or print	Number and street (include suite, room, or apt. no.) or a P.O. box number
	City or town, province or state, and country (including postal or ZIP code)

FORM 990PF, PART I - INTEREST ON TEMPORARY CASH INVESTMENTS

DESCRIPTION	REVENUE AND EXPENSES PER BOOKS	NET INVESTMENT INCOME
CHECKING ACCOUNT INTEREST	814.	814.
INTERNAL REVENUE SERVICE	1.	1.
TOTAL	815.	815.

FORM 990PF, PART I - DIVIDENDS AND INTEREST FROM SECURITIES

DESCRIPTION	REVENUE AND EXPENSES PER BOOKS	NET INVESTMENT INCOME
PNC BANK - DIVIDEND INCOME	34,986.	34,986.
PNC BANK - INTEREST INCOME	702,301.	702,301.
BAUPOST VALUE PARTNERS - I	438,859.	430,721.
BAUPOST VALUE PARTNERS - III	832,151.	815,855.
TOTAL	2,008,297.	1,983,863.

FORM 990PF, PART I - OTHER INCOME

DESCRIPTION		REVENUE AND EXPENSES PER BOOKS	NET INVESTMENT INCOME
BAUPOST VALUE PARTNERS I		-299,490.	-292,843.
BAUPOST VALUE PARTNERS III		-618,135.	-601,818.
PNC ADVISORS - OTHER INCOME		1,837.	1,837.
	TOTALS	-915,788.	-892,824.

WYSS FOUNDATION 25-1823874

FORM 990PF, PART I - LEGAL FEES

DESCRIPTION	REVENUE AND EXPENSES PER BOOKS	NET INVESTMENT INCOME	ADJUSTED NET INCOME	CHARITABLE PURPOSES
PROFESSIONAL FEES	8,768.			
TOTALS	8,768.	NONE	NONE	NONE

WYSS FOUNDATION 25-1823874

FORM 990PF, PART I - OTHER PROFESSIONAL FEES

DESCRIPTION		REVENUE AND EXPENSES PER BOOKS	CHARITABLE PURPOSES
CONSULTING FEES		298,698.	199,133.
	TOTALS	298,698.	199,133.

FORM 990PF, PART I - INTEREST EXPENSE

DESCRIPTION	REVENUE AND EXPENSES PER BOOKS	NET INVESTMENT INCOME
INVESTMENT INTEREST EXPENSE	16,074.	12,753.
TOTALS	16,074.	12,753.

FORM 990PF, PART I - TAXES

DESCRIPTION	REVENUE AND EXPENSES PER BOOKS	NET INVESTMENT INCOME	CHARITABLE PURPOSES
PAYROLL TAXES	39,135.		26,090.
INCOME TAXES	349,548.		
STATE & LOCAL TAXES	15,231.		
FOREIGN TAXES PAID	9,435.	4,686.	
TOTALS	413,349.	4,686.	26,090.

FORM 990PF, PART I - OTHER EXPENSES

DESCRIPTION	REVENUE AND EXPENSES PER BOOKS	NET INVESTMENT INCOME	CHARITABLE PURPOSES
BANK CHARGES	1,699.		
PORTFOLIO DEDUCTIONS	147,670.	147,670.	
INSURANCE EXPENSE	6,576.		4,384.
TELEPHONE	16,815.		11,210.
COMPUTER CHARGES	3,782.		2,521.
DUES & SUBSCRIPTSION	3,407.		2,271.
OFFICE EXPENSES	15,355.		10,237.
NON-DEDUCTIBLE EXPENSES	-4,988.		
TOTALS	190,316.	147,670.	30,623.

FORM 990PF, PART II - OTHER NOTES AND LOANS RECEIVABLE

BORROWER:	PACIFIC FOREST TRUST
ORIGINAL AMOUNT:	625,050.
MATURITY DATE:	05/01/2007
REPAYMENT TERMS:	PAYABLE AT MATURITY
SECURITY PROVIDED:	MORTGAGE
PURPOSE OF LOAN:	LAND ACQUISITION

ENDING BALANCE DUE	625,050.
ENDING FAIR MARKET VALUE	625,050.
TOTAL ENDING BOOK - OTHER NOTES AND LOANS RECEIVABLE	625,050.
TOTAL ENDING FMV - OTHER NOTES AND LOANS RECEIVABLE	625,050.

WYSS FOUNDATION 25-1823874

FORM 990PF, PART II - U.S. AND STATE OBLIGATIONS

DESCRIPTION	ENDING BOOK VALUE	ENDING FMV
U.S. GOVT OBLIGATIONS	NONE	NONE
US OBLIGATIONS TOTAL	NONE	NONE

FORM 990PF, PART II - CORPORATE BONDS

DESCRIPTION	ENDING BOOK VALUE	ENDING FMV
CORPORATE BONDS	3,231,548.	3,231,548.
TOTALS	3,231,548.	3,231,548.

WYSS FOUNDATION 25-1823874

FORM 990PF, PART II - OTHER INVESTMENTS

DESCRIPTION	ENDING BOOK VALUE	ENDING FMV
BAUPOST VALUE PARTNERS L.P.	44,398,216.	48,056,742.
TOTALS	44,398,216.	48,056,742.

WYSS FOUNDATION 25-1823874

FORM 990PF, PART VII-A - NEW SUBSTANTIAL CONTRIBUTORS

NAME AND ADDRESS	DATE	DIRECT PUBLIC SUPPORT
HANSJOERG WYSS 1302 WRIGHTS LANE EAST WEST CHESTER, PA 19380	12/27/2005	12,500,000.
TOTAL CONTRIBUTION AMOUNTS		12,500,000.

FORM 990PF, PART VIII - LIST OF OFFICERS, DIRECTORS, AND TRUSTEES

NAME AND ADDRESS	TITLE AND TIME DEVOTED TO POSITION	COMPENSATION	CONTRIBUTIONS TO EMPLOYEE BENEFIT PLANS
JOHN LESHY SAN FRANCISCO, CA	PRESIDENT 40	219,585.	13,900.
HANSJOERG WYSS 1302 WRIGHTS LANE EAST WEST CHESTER, PA 19380	CHAIRMAN	NONE	NONE
JOSEPH FISHER 1302 WRIGHTS LANE EAST WEST CHESTER, PA 19380	SECRETARY	NONE	NONE
MOLLY MCUSIC BETHESDA, MD	COO 40	184,093.	21,200.
	GRAND TOTALS	403,678.	35,100.

990PF, PART XV - FORM AND CONTENTS OF SUBMITTED APPLICATIONS

APPLICATIONS SHOULD NOT BE SUBMITTED WITHOUT DISCUSSING THEM FIRST WITH A STAFF MEMBER.

990PF, PART XV - RESTRICTIONS OR LIMITATIONS ON AWARDS
==

THE WYSS FOUNDATION PRIMARILY MAKES DONANTIONS TO GRASSROOTS ORGANIZATIONS THAT WORK TO PROTECT OPEN SPACES ON PUBLIC AND PRIVATE LANDS FROM THE ROCKY MOUNTAINS TO THE WEST COAST OF THE UNITED STATES AND ALASKA.

WYSS FOUNDATION
GRANTS PAID

Legal Name	Street Address	City	State	Postal Code	Paid Amount	Purpose	Status
ACLU Foundation	125 Broad Street	New York	NY	10004	20,000	Charitable Contribution	Public Charity
Adelaida Historic Foundation		Paso Robles	CA	93446	5,000	Charitable Contribution	Public Charity
Alaska Conservation Foundation	441 West 5th Avenue, Suite 402	Anchorage	AK	99501	50,000	Charitable Contribution	Public Charity
Alaska Wilderness League	122 C St. NW, Suite 240	Washington	DC	20001	50,000	Charitable Contribution	Public Charity
American Hiking Society	1422 Fenwick Lane	Silver Spring	MD	20910	70,000	Charitable Contribution	Public Charity
American Himalayan Foundation	909 Montgomery Street, Suite 400	San Francisco	CA	94133	500	Charitable Contribution	Public Charity
American Lands Alliance	726 7th St. SE	Washington	DC	20003	50,000	Charitable Contribution	Public Charity
American Rivers, Inc.	1101 14th Street NW, Suite 1400	Washington	DC	20005-5637	75,000	Charitable Contribution	Public Charity
Amigos Bravos Inc	PO Box 238	Taos	NM	87571	35,000	Charitable Contribution	Public Charity
Amnesty International	322 Eighth Avenue	New York	NY	10001	10,000	Charitable Contribution	Public Charity
Arizona League of Conservation Voters Education Fund	P.O. Box 40154	Tucson	AZ	85717	50,000	Charitable Contribution	Public Charity
Arizona Open Land Trust	3127 N. Cherry Ave	Tucson	AZ	85719	68,000	Charitable Contribution	Public Charity

WYSS FOUNDATION
GRANTS PAID

Legal Name	Street Address	City	State	Postal Code	Paid Amount	Purpose	Status
Arizona Sonora Desert Museum	2021 North Kinney Road	Tucson	AZ	85743	5,000	Charitable Contribution	Public Charity
Arizona Wilderness Coalition	P.O. Box 529	Alpine	AZ	85920	50,000	Charitable Contribution	Public Charity
Aspen Wilderness Workshop	P.O. Box 9025	Aspen	CO	81612	5,000	Charitable Contribution	Public Charity
Association of Arizona Food Banks	2100 North Central Avenue, Suite 230	Phoenix	AZ	85004	10,000	Charitable Contribution	Public Charity
California Wilderness Coalition	1212 Broadway Suite 1700	Oakland	CA	94612	25,000	Charitable Contribution	Public Charity
Campaign for America's Wilderness	679 East Second Avenue, Unit 1	Durango	CO	81301	10,000	Charitable Contribution	Public Charity
Camphill Foundation	1601 Pughtown Road	Kimberton	PA	19442	80,000	Charitable Contribution	Public Charity
Casa Maria	401 E. 26th Street	Tucson	AZ	85733	5,000	Charitable Contribution	Public Charity
Center for Biological Diversity	PO Box 710	Tucson	AZ	85702	163,000	Charitable Contribution	Public Charity
Center for Biological Diversity	PO Box 710	Tucson	AZ	85702	100,000	Charitable Contribution	Public Charity
Center for Native Ecosystems	1536 Wynkoop, Suite 301	Denver	CO	80202	25,000	Charitable Contribution	Public Charity
Colorado Conservation Voters Education Fund	1536 Wynkoop St., Suite 4-C	Denver	CO	80202	50,000	Charitable Contribution	Public Charity

WYSS FOUNDATION
GRANTS PAID

Legal Name	Street Address	City	State	Postal Code	Paid Amount	Purpose	Status
Colorado Environmental Coalition, Inc.	1536 Wynkoop Street #5C	Denver	CO	80202	195,000	Charitable Contribution	Public Charity
Community Food Bank	3003 South Country Club	Tucson	AZ	85726	10,000	Charitable Contribution	Public Charity
Daemion House	P.O. Box 77	Berwyn	PA	19312	10,000	Charitable Contribution	Public Charity
Earthjustice	1400 Glenarm Place, Suite 300	Denver	CO	80202	275,000	Charitable Contribution	Public Charity
Earthworks	1612 K Street, NW Suite 808	Washington	DC	20006	55,000	Charitable Contribution	Public Charity
EcoFlight	311K Aspen Airport Business Center	Aspen	CO	81612	30,000	Charitable Contribution	Public Charity
Environment News Trust	12230 Brookfield Club Drive	Roswell	GA	30075	100,000	Charitable Contribution	Public Charity
Four Corners School of Outdoor Education, Inc.	P.O. Box 1029	Monticello	UT	84535	10,000	Charitable Contribution	Public Charity
Fresh Air Fund	633 Third Avenue, 14th Floor	New York	NY	10017	10,000	Charitable Contribution	Public Charity
Friends of Nevada Wilderness	PO Box 9754	Reno	NV	89523	70,000	Charitable Contribution	Public Charity
Friends of the Abajos	90 W. Center Street	Moab	UT	84532	35,000	Charitable Contribution	Public Charity
Friends of the High Line	430 West 14th Street, Suite 304	New York	NY	10014	5,000	Charitable Contribution	Public Charity

WYSS FOUNDATION
GRANTS PAID

Legal Name	Street Address	City	State	Postal Code	Paid Amount	Purpose	Status
Friends of the River	915 20th Street	Sacramento	CA	95814	5,000	Charitable Contribution	Public Charity
Grand Canyon Trust	2601 N. Fort Valley Rd.	Flagstaff	AZ	86001	200,000	Charitable Contribution	Public Charity
Grand Staircase-Escalante Partners, Inc.	745 Highway 89 East	Kanab	UT	84741	35,000	Charitable Contribution	Public Charity
Great Old Broads for Wilderness	850 Main Avenue	Durango	CO	81302	5,000	Charitable Contribution	Public Charity
Greater Yellowstone Coalition, Inc.	PO Box 1874	Bozeman	MT	59771	150,000	Charitable Contribution	Public Charity
Greenpeace Fund	702 H Street, N.W.	Washington	DC	20001	2,500	Charitable Contribution	Public Charity
Holiday Sharing Center	3601 E. Broadway	Tucson	AZ	85716	2,500	Charitable Contribution	Public Charity
Idaho Conservation League, Inc.	PO Box 844	Boise	ID	83701	150,000	Charitable Contribution	Public Charity
Idaho Rivers United Inc	PO Box 633	Boise	ID	83701	50,000	Charitable Contribution	Public Charity
KUAT TV & Radio	P.O. Box 28821	Tucson	AZ	85726	5,000	Charitable Contribution	Public Charity
Lankenau Hospital	100 Lancaster Avenue	Wynnewood	PA	19096	1,000	Charitable Contribution	Public Charity
League of Conservation Voters Education Fund	1920 L. Street, NW, Suite 800	Washington	DC	20036	200,000	Charitable Contribution	Public Charity

WYSS FOUNDATION
GRANTS PAID

Legal Name	Street Address	City	State	Postal Code	Paid Amount	Purpose	Status
Marthas Vineyard Hospital	P.O. Box 1477	Oaks Bluff	MA	02557	1,000	Charitable Contribution	Public Charity
Meals on Wheels	1820 West Strasburg Road	Coatesville	PA	19320	10,000	Charitable Contribution	Public Charity
Meetinghouse of Marthas Vineyard	P.O. Box 2523	Vineyard Haven	MA	02568	500	Charitable Contribution	Public Charity
Mobile Meals of Arizona	3003 South Country Club	Tucson	AZ	85713	10,000	Charitable Contribution	Public Charity
Montana Conservation Voters Education Fund	PO Box 853	Billings	MT	59103	50,000	Charitable Contribution	Public Charity
Montana Wildlife Federation	PO Box 1175	Helena	MT	59624	192,200	Charitable Contribution	Public Charity
Moving America Forward Foundation	300 Paseo de Peralta, Suite 200	Santa Fe	NM	87501	50,000	Charitable Contribution	Public Charity
National Audubon Society, Inc.	P.O. Box 9314 1800 Upper Canyon Road	Santa Fe	NM	87501	50,000	Charitable Contribution	Public Charity
National Council of the Churches of Christ in the United States of America	110 Maryland Ave, NE Suite 108	Washington	DC	20002	80,000	Charitable Contribution	Public Charity
National Outdoor Leadership School	284 Lincoln Street	Lander	WY	82520-2848	45,000	Charitable Contribution	Public Charity
National Religious Partnership for the Environment Inc	49 South Pleasant Street Suite 301	Amherst	MA	01002	75,000	Charitable Contribution	Public Charity

WYSS FOUNDATION
GRANTS PAID

Legal Name	Street Address	City	State	Postal Code	Paid Amount	Purpose	Status
National Trust for Historic Preservation	1785 Massachusetts Ave, NW	Washington	DC	20036	268,200	Charitable Contribution	Public Charity
National Wildlife Federation	11100 Wildlife Center Drive	Reston	VA	20190-5362	100,000	Charitable Contribution	Public Charity
Natural Resources Defense Council, Inc.	40 West 20th Street 11th Floor	New York	NY	10011	255,000	Charitable Contribution	Public Charity
Nevada Wilderness Project	8550 White Fir Street	Reno	NV	89523	100,000	Charitable Contribution	Public Charity
New Mexico Conservation Education Fund	320 Aztec Street, Suite B	Santa Fe	NM	87501	50,000	Charitable Contribution	Public Charity
New Mexico Wilderness Alliance	202 Central SE, Suite 101	Albuquerque	NM	87102	82,500	Charitable Contribution	Public Charity
New Mexico Wilderness Alliance	202 Central SE, Suite 101	Albuquerque	NM	87102	41,000	Charitable Contribution	Public Charity
NY Times Neediest Funds Cases	229 West 43rd	New York	NY	10036	10,000	Charitable Contribution	Public Charity
Oregon Natural Desert Association	16 NW Kansas	Bend	OR	97701	105,000	Charitable Contribution	Public Charity
Pacific Forest Trust	The Presidio 1001A O'Reilly Avenue	San Francisco	CA	94129	125,000	Charitable Contribution	Public Charity
Patronato San Zavier	P.O. Box 522	Tucson	AZ	85702	2,500	Charitable Contribution	Public Charity
Philabundance	3616 S. Galloway Street	Philadelphia	PA	19148	10,000	Charitable Contribution	Public Charity

WYSS FOUNDATION
GRANTS PAID

Legal Name	Street Address	City	State	Postal Code	Paid Amount	Purpose	Status
Planned Parenthood	1144 Locust Street	Philadelphia	PA	19107	12,500	Charitable Contribution	Public Charity
Planned Parenthood	2255 North Wyatt Drive	Tucson	AZ	85712	12,500	Charitable Contribution	Public Charity
Public Interest Projects	80 Broad Street, Suite 1600	New York	NY	10004-2248	375,000	Charitable Contribution	Public Charity
Rails to Trails Conservancy	1100 Seventeenth Street, NW, 10th Floor	Washington	DC	20036	40,000	Charitable Contribution	Public Charity
River Arts	P.O. Box 829	Morrisville	VT	05661	5,000	Charitable Contribution	Public Charity
Rocky Mountain Children's Resources	4200 E. Ninth Avenue	Denver	CO	80262	1,500	Charitable Contribution	Public Charity
Rocky Mountain Field Institute	1520 Alamo Avenue	Colorado Springs	CO	80907	15,000	Charitable Contribution	Public Charity
Salvation Army	5830 Rising Sun Avenue	Philadelphia	PA	19120	7,500	Charitable Contribution	Public Charity
Salvation Army	2707 East Van Buren Street	Tucson	AZ	85008	7,500	Charitable Contribution	Public Charity
San Juan Citizens Alliance	P.O. Box 2461, 850 Main Ave	Durango	CO	81302	135,000	Charitable Contribution	Public Charity
San Juan Mountains Association	PO Box 2261	Durango	CO	81302	45,000	Charitable Contribution	Public Charity
Sierra Club Foundation	85 Second Street, Suite 750	San Francisco	CA	94105	135,800	Charitable Contribution	Public Charity

WYSS FOUNDATION
GRANTS PAID

Legal Name	Street Address	City	State	Postal Code	Paid Amount	Purpose	Status
Sky Island Alliance	P.O. Box 41165	Tucson	AZ	85717-1165	45,000	Charitable Contribution	Public Charity
Soda Mountain Wilderness Council, Inc.	PO Box 512	Ashland	OR	97520	35,000	Charitable Contribution	Public Charity
Southern Arizona Aids Foundation	375 S. Euclid Avenue	Tucson	AZ	85719	2,500	Charitable Contribution	Public Charity
Southern Utah Wilderness Alliance	425 East 100 South	Sal Lake City	UT	84111	136,307	Charitable Contribution	Public Charity
Southern Utah Wilderness Alliance	1471 South 1100 East	Salt Lake City	UT	84105	345,000	Charitable Contribution	Public Charity
Special Olympics	2570 Boulevard of the Generals	Norristown	PA	19403	8,284	Charitable Contribution	Public Charity
The Montana Wilderness Association, Inc.	30 South Ewing	Helena	MT	59601	160,000	Charitable Contribution	Public Charity
The Sonoran Institute	7650 E. Broadway Blvd. Suite 203	Tucson	AZ	85710	887,000	Charitable Contribution	Public Charity
The Wilderness Society	1615 M St. NW	Washington	DC	20036	350,000	Charitable Contribution	Public Charity
Tredyffrin Public Library	582 Upper Gulph Road	Strafford	PA	19087	1,000	Charitable Contribution	Public Charity
Trout Unlimited National Office	1300 North 17th Street, Suite 500	Arlington	VA	22209-3801	397,500	Charitable Contribution	Public Charity
Trust for Public Land	806 SW Broadway, Suite 300	Portland	OR	97205	100,000	Charitable Contribution	Public Charity

WYSS FOUNDATION
GRANTS PAID

Legal Name	Street Address	City	State	Postal Code	Paid Amount	Purpose	Status
Tucson Audubon Society	300 E. University Blvd #120	Tucson	AZ	85705	40,000	Charitable Contribution	Public Charity
TV 12 - WHYY	150 N. Sixth Street	Philadelphia	PA	19103	5,000	Charitable Contribution	Public Charity
U.S. PIRG Education Fund	218 D. Street, S.E.	Washington	DC	20003	75,000	Charitable Contribution	Public Charity
University of Colorado Foundation, Inc.	4740 Walnut Street PO Box 1140	Boulder	CO	80306	99,000	Charitable Contribution	Public Charity
University of Montana Foundation	PO Box 7159	Missoula	MT	59807	52,983	Charitable Contribution	Public Charity
Upper Main Line YMCA	1416 Berwyn - Paoli Road	Berwyn	PA	19312	1,000	Charitable Contribution	Public Charity
Upper Merion Boat Club	738 Hidden Valley	King of Prussia	PA	19406	1,000	Charitable Contribution	Public Charity
Vesper Boat Club	10 Kelly Drive	Philadelphia	PA	19130	1,000	Charitable Contribution	Public Charity
Western Colorado Congress	1129 Colorado Avenue, Suite 320 P.O. Box 1931	Grand Junction	CO	81502	50,000	Charitable Contribution	Public Charity
Western Environmental Law Center	1216 Lincoln Street	Eugene	OR	97405	15,000	Charitable Contribution	Public Charity
Western Mining Action Project	412 High Street	Lyons	CO	80540	75,000	Charitable Contribution	Public Charity

WYSS FOUNDATION
GRANTS PAID

Legal Name	Street Address	City	State	Postal Code	Paid Amount	Purpose	Status
Western Organization of Resource Councils Education Project	2401 Montana Ave., #301	Billings	MT	59101	175,000	Charitable Contribution	Public Charity
Western Resource Advocates	2260 Baseline Road, Suite 200	Boulder	CO	80302	340,000	Charitable Contribution	Public Charity
Wilderness Land Trust	PO Box 1420	Carbondale	CO	81623	263,000	Charitable Contribution	Public Charity
Winter Wildlands Alliance Inc	910 Main St., Ste 235	Boise	ID	83702	45,000	Charitable Contribution	Public Charity
Women's Resource Center	P.O. Box 596	Wayne	PA	19087	20,000	Charitable Contribution	Public Charity
World Media Foundation	20 Holland Street Suite 408	Somerville	MA	02144	100,000	Charitable Contribution	Public Charity
World Wildlife Fund Inc.	1250 Twenty-Fourth St., NW	Washington	DC	20037	60,000	Charitable Contribution	Public Charity
Wylie's Day Foundation	1434 Treetop Lane	Ambler	PA	19002	5,000	Charitable Contribution	Public Charity
Wyoming Conservation Voters Education Fund	P.O. Box 2664	Casper	WY	82602	50,000	Charitable Contribution	Public Charity
Wyoming Outdoor Council	262 Lincoln Street	Lander	WY	82520	181,000	Charitable Contribution	Public Charity
Baupost Value Partners I & III	Partnership Pass-Through				132		
					9,249,406		

Realized gain/loss detail

Description	Quantity	Avg. original value at PNC per unit	Total original value at PNC	Sale date	Sale price per unit	Total proceeds	Net realized gain/loss
ANHEUSER BUSCH COS INC NT 05.375% DUE 09/15/2008	300,000	$107.81600	- $323,448.00	11/18/05	$101.22	$303,648.00	- $19,800.00
ANHEUSER BUSCH COS INC NTS 05.750% DUE 04/01/2010	100,000	96.91400	- 96,914.00	08/23/05	104.96	104,956.00	8,042.00
ANHEUSER BUSCH COS INC NTS 05.750% DUE 04/01/2010	200,000	96.91400	- 193,828.00	09/15/05	105.04	210,078.00	16,250.00
BLACKROCK FUNDS INTERNATIONAL BOND PORTFOLIO FUND 17 INSTITUTIONAL CLASS	2,700.271	11.77000	- 31,782.19	07/19/05	11.11	30,000.01	- 1,782.10
BLACKROCK FUNDS INTERNATIONAL BOND PORTFOLIO FUND 17 INSTITUTIONAL CLASS	24,263.432	11.77000	- 285,580.60	09/01/05	11.54	280,000.00	- 5,580.60
BLACKROCK FUNDS INTERNATIONAL BOND PORTFOLIO FUND 17 INSTITUTIONAL CLASS	7,589.876	11.77113	- 89,341.45	09/15/05	11.36	86,220.99	- 3,120.46
BLACKROCK FDS HIGH YIELD BD PORTFOLIO FUND 84 INSTITUTIONAL CLASS	27,989.822	7.67000	- 214,681.94	04/29/05	7.86	220,000.00	5,318.06

Detail

Realized gain/loss detail

Description	Quantity	Avg. original value at PNC per unit	Total original value at PNC	Sale date	Sale price per unit	Total proceeds	Net realized gain/loss
BLACKROCK FDS HIGH YIELD BD PORTFOLIO FUND B4 INSTITUTIONAL CLASS	1,896.985	7.67000	- 14,549.87	06/01/05	7.96	15,100.00	550.13
BLACKROCK FDS HIGH YIELD BD PORTFOLIO FUND B4 INSTITUTIONAL CLASS	3,690.037	7.67000	- 28,302.58	07/19/05	8.13	30,000.00	1,697.42
BLACKROCK FDS HIGH YIELD BD PORTFOLIO FUND B4 INSTITUTIONAL CLASS	27,403.891	7.69203	- 210,791.58	09/01/05	8.19	224,437.87	13,646.29
CHASE MANHATTAN CORP SUB NT 07.000% DUE 11/15/2009	100,000	102.57900	- 102,579.00	11/29/05	106.71	106,711.00	4,132.00
CHEVRONTEXACO CAPITAL CO NTS 03.500% DUE 09/17/2007	300,000	101.70400	- 305,112.00	05/04/05	99.11	297,324.00	- 7,788.00
CITIGROUP INC CONS SR NTS 06.500% DUE 01/18/2011	100,000	99.27500	- 99,275.00	08/23/05	109.00	108,995.00	9,720.00
CITIGROUP INC CONS SR NTS 06.500% DUE 01/18/2011	200,000	99.27500	- 198,550.00	09/15/05	108.91	217,812.00	19,262.00
COCA COLA ENTERPRISES NTS 07.125% DUE 09/30/2009	100,000	105.27400	- 105,274.00	11/29/05	107.82	107,819.00	2,545.00
COCA COLA ENTERPRISES NTS 07.125% DUE 09/30/2009	200,000	105.27400	- 210,548.00	12/21/05	108.28	216,564.00	6,016.00
COUNTRYWIDE HOME LOAN NTS SERIES MTN 03.250% DUE 05/21/2008	300,000	98.26300	- 294,789.00	05/04/05	96.76	290,265.00	- 4,524.00
DONALDSON LUFKIN JENRETTE INC NTS 06.875% DUE 11/01/2005	300,000	102.91700	- 308,751.00	05/04/05	101.56	304,674.00	- 4,077.00

Detail

Realized gain/loss detail

Description	Quantity	Avg. original value at PNC per unit	Total original value at PNC	Sale date	Sale price per unit	Total proceeds	Net realized gain/loss
E I DU PONT DE NEMOURS NTS 06.875% DUE 10/15/2009	100,000	103.46800	- 103,468.00	11/29/05	106.71	106,714.00	3,246.00
GENERAL ELEC CAP CORP MEDIUM TERM NTS BK ENT TRANCHE #TR00482 06.125% DUE 02/22/2011	300,000	99.58800	- 298,764.00	09/15/05	107.22	321,660.00	22,896.00
GENERAL MTRS CORP NT 06.375% DUE 05/01/2008	300,000	97.60300	- 292,809.00	04/28/05	93.88	281,631.00	- 11,178.00
GILLETTE COMPANY NTS 02.500% DUE 06/01/2008	300,000	96.21300	- 288,639.00	02/09/05	96.40	289,194.00	555.00
GOLDMAN SACHS GROUP INC CONS BDS 06.875% DUE 01/15/2011	100,000	99.25200	- 99,252.00	11/29/05	107.71	107,711.00	8,459.00
GOLDMAN SACHS GROUP INC NTS 04.125% DUE 01/15/2008	300,000	102.39000	- 307,170.00	07/22/05	99.53	298,590.00	- 8,580.00
HONEYWELL INTERNATIONAL NTS 06.875% DUE 10/03/2005	300,000	104.29300	- 312,879.00	05/04/05	101.27	303,822.00	- 9,057.00
HOUSEHOLD FINL CORP CONS NTS 06.500% DUE 01/24/2006	300,000	100.93300	- 302,799.00	07/22/05	101.24	303,720.00	921.00
LUCENT TECHNOLOGIES INC WARRANTS EXPIRES 12/10/2007	724	0.00138	- 1.00	01/05/05	1.48	1,057.01	1,056.01
MAY DEPT STORES CO NT 06.875% DUE 11/01/2005	175,000	103.75600	- 181,573.00	04/22/05	101.27	177,215.50	- 4,357.50
MAY DEPT STORES CO NT 06.875% DUE 11/01/2005	125,000	103.75600	- 129,695.00	05/04/05	101.22	126,520.00	- 3,175.00

PNC ADVISORS

THE WYSS FOUNDATION
INVESTMENT MANAGEMENT STATEMENT

January 1, 2005 - December 30, 2005

Detail

Realized gain/loss detail

Description	Quantity	Avg. original value at PNC per unit	Total original value at PNC	Sale date	Sale price per unit	Total proceeds	Net realized gain/loss
MIDLAND BK PLC SUB NT 06.950% DUE 03/15/2011	100,000	101.05900	- 101,059.00	11/29/05	107.59	107,588.00	6,529.00
MIDLAND BK PLC SUB NT 06.950% DUE 03/15/2011	100,000	101.05900	- 101,059.00	12/09/05	107.04	107,042.00	5,983.00
MIDLAND BK PLC SUB NT 06.950% DUE 03/15/2011	100,000	101.05900	- 101,059.00	12/15/05	107.43	107,428.00	6,369.00
MORGAN J P CO INC SUB NT 06.875% DUE 01/15/2007	150,000	103.74000	- 155,610.00	10/20/05	102.64	153,961.50	- 1,648.50
MORGAN J P CO INC SUB NT 06.875% DUE 01/15/2007	150,000	103.74000	- 155,610.00	11/18/05	102.15	153,231.00	- 2,379.00
PEPSICO INC MEDIUM TERM NTS BOOK ENTRY TRANCHE #TR00099 05.750% DUE 01/15/2008	300,000	98.03000	- 294,090.00	11/29/05	102.09	306,261.00	12,171.00
PROCTER & GAMBLE CO UNSUBORDINATED 06.875% DUE 09/15/2009	100,000	104.56700	- 104,567.00	11/29/05	107.04	107,035.00	2,468.00
PROCTER & GAMBLE CO NTS 04.300% DUE 08/15/2008	300,000	103.56000	- 310,680.00	08/23/05	100.34	301,008.00	- 9,672.00
TARGET CORP CONS NTS 05.500% DUE 04/01/2007	300,000	103.04000	- 309,120.00	11/18/05	100.97	302,910.00	- 6,210.00
TARGET CORP CONS NTS 05.500% DUE 04/01/2007	300,000	103.04000	- 309,120.00	11/29/05	101.03	303,087.00	- 6,033.00
USA TREASURY NOTES 05.625% DUE 02/15/2006	200,000	107.74610	- 215,492.19	05/05/05	101.84	203,671.87	- 11,820.32

Detail

Realized gain/loss detail

Description	Quantity	Avg. original value at PNC per unit	Total original value at PNC	Sale date	Sale price per unit	Total proceeds	Net realized gain/loss
USA TREASURY NOTES 05.625% DUE 02/15/2006	50,000	107.74610	- 53,873.05	06/20/05	101.46	50,728.52	- 3,144.53
USA TREASURY NOTES 05.625% DUE 02/15/2006	300,000	107.74609	- 323,238.28	06/30/05	101.37	304,113.28	- 19,125.00
USA TREASURY NOTES 05.625% DUE 02/15/2006	450,000	107.74609	- 484,857.41	07/22/05	101.15	455,185.54	- 29,671.87
USA TREASURY NOTES 05.500% DUE 05/15/2009	200,000	111.17969	- 222,359.37	06/09/05	106.56	213,125.00	- 9,234.37
USA TREASURY NOTES 05.500% DUE 05/15/2009	300,000	111.17969	- 333,539.06	08/25/05	105.09	315,281.25	- 18,257.81
USA TREASURY NOTES 05.500% DUE 05/15/2009	300,000	111.17969	- 333,539.06	11/18/05	103.54	310,617.19	- 22,921.87
USA TREASURY NOTES 05.500% DUE 05/15/2009	200,000	111.17969	- 222,359.38	11/29/05	103.78	207,562.50	- 14,796.88
WAL MART NOTES 06.875 % DUE 08/10/2009	100,000	103.99500	- 103,995.00	11/29/05	106.76	106,758.00	2,763.00
WASHINGTON MUTUAL INC NTS 05.625% DUE 01/15/2007	100,000	107.39200	- 107,392.00	08/23/05	101.69	101,692.00	- 5,700.00
WASHINGTON MUTUAL INC NTS 05.625% DUE 01/15/2007	200,000	107.39200	- 214,784.00	10/20/05	101.11	202,212.00	- 12,572.00
Total			- $9,988,550.01			$9,892,938.03	- $95,611.98

WYSS FOUNDATION 25-1823874

Supplement to Form 4797 Part I Detail

Description	Date Acquired	Date Sold	Gross Sales Price	Depreciation Allowed or Allowable	Cost or Other Basis	Gain or (Loss) for entire year
BAUPOST VALUE PART			45,975.			45,975.
BAUPOST VALUE PART			74,367.			74,367.
Totals						120,342.

JSA
5XA258 1.000

STATEMENT 1