



See a Social Security Number? Say Something!
Report Privacy Problems to <https://public.resource.org/privacy>
Or call the IRS Identity Theft Hotline at 1-800-908-4490



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

2008

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

For calendar year 2008, or tax year beginning JUL 1, 2008 , and ending JUN 30, 2009					
<input checked="" type="checkbox"/> Check all that apply: <input type="checkbox"/> Initial return <input type="checkbox"/> Final return <input type="checkbox"/> Amended return <input type="checkbox"/> Address change <input type="checkbox"/> Name change					
Use the IRS label RICH FOUNDATION, INC. C/O FD RICH COMPANY		A Employer identification number 22-2544173			
Otherwise, print or type. 222 SUMMER STREET STAMFORD, CT 06901		B Telephone number 203-359-2900			
C If exemption application is pending, check here ► <input type="checkbox"/> D 1 Foreign organizations, check here ► <input type="checkbox"/> 2. Foreign organizations meeting the 85% test, check here and attach computation ► <input type="checkbox"/>					
E If private foundation status was terminated under section 507(b)(1)(A), check here ► <input type="checkbox"/>					
F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here ► <input type="checkbox"/>					
H Check type of organization <input checked="" type="checkbox"/> Section 501(c)(3) exempt private foundation <input type="checkbox"/> Section 4947(a)(1) nonexempt charitable trust <input type="checkbox"/> Other taxable private foundation					
I Fair market value of all assets at end of year (from Part II, col. (c), line 16) ► \$ 775463.		J Accounting method <input checked="" type="checkbox"/> Cash <input type="checkbox"/> Accrual (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))					
		(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			N/A	
	2 Check ► <input checked="" type="checkbox"/> if the foundation is not required to attach Sch B				
	3 Interest on savings and temporary cash investments	11.	11.		Statement 2
	4 Dividends and interest from securities	13035.	13035.		Statement 3
	5a Gross rents				
	b Net rental income or (loss)				
	6a Net gain or (loss) from sale of assets not on line 10	<223988.>			Statement 1
	b Gross sales price for all assets on line 6a	455009.			
	7 Capital gain net income (from Part IV, line 2)		0:		
	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)					
11 Other income					
12 Total Add lines 1 through 11	<210942.>	13046.		RECEIVED	
Operating and Administrative Expenses	13 Compensation of officers, directors, trustees, etc	0.	0.		
	14 Other employee salaries and wages				
	15 Pension plans, employee benefits				
	16a Legal fees				
	b Accounting fees	Stmt 4	1600.	0.	1600.
	c Other professional fees	Stmt 5	5500.	0.	5500.
	17 Interest				
	18 Taxes	Stmt 6	1267.	0.	0.
	19 Depreciation and depletion				
	20 Occupancy				
	21 Travel, conferences, and meetings				
	22 Printing and publications				
	23 Other expenses	Stmt 7	979.	0.	0.
	24 Total operating and administrative expenses. Add lines 13 through 23		9346.	0.	7100.
25 Contributions, gifts, grants paid		52472.		52472.	
26 Total expenses and disbursements Add lines 24 and 25		61818.	0.	59572.	
27 Subtract line 26 from line 12		<272760.>			
a Excess of revenue over expenses and disbursements					
b Net investment income (if negative, enter -0-)		13046.			
c Adjusted net income (if negative, enter -0-)			N/A		

LHA For Privacy Act and Paperwork Reduction Act Notice, see the instructions.

Form 990-PF (2008)

RICH FOUNDATION, INC.
Form 990-PF (2008) **C/O FD RICH COMPANY**

22-2544173 Page 2

Part II Balance Sheets	Attached schedules and amounts in the description column should be for end-of-year amounts only	Beginning of year	End of year	
		(a) Book Value	(b) Book Value	(c) Fair Market Value
1	Cash - non-interest-bearing	19618.	9253.	9253.
2	Savings and temporary cash investments			
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			
7	Other notes and loans receivable ►			
	Less allowance for doubtful accounts ►			
8	Inventories for sale or use			
9	Prepaid expenses and deferred charges			
10a	Investments - U.S. and state government obligations			
b	Investments - corporate stock			
c	Investments - corporate bonds			
11	Investments land, buildings and equipment basis ►			
	Less accumulated depreciation ►			
12	Investments - mortgage loans			
13	Investments - other	Stmt 8	1017628.	755233.
14	Land, buildings, and equipment basis ►			
	Less accumulated depreciation ►			
15	Other assets (describe ► <u>LINCOLN SCULPTURE</u>)		58390.	58390.
16	Total assets (to be completed by all filers)		1095636.	822876.
17	Accounts payable and accrued expenses			
18	Grants payable			
19	Deferred revenue			
20	Loans from officers, directors, trustees, and other disqualified persons			
21	Mortgages and other notes payable			
22	Other liabilities (describe ► _____)			
23	Total liabilities (add lines 17 through 22)		0.	0.
	Foundations that follow SFAS 117, check here ► <input checked="" type="checkbox"/> and complete lines 24 through 26 and lines 30 and 31.			
24	Unrestricted			
25	Temporarily restricted		1095636.	822876.
26	Permanently restricted			
	Foundations that do not follow SFAS 117, check here ► <input type="checkbox"/> 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			
30	Total net assets or fund balances		1095636.	822876.
31	Total liabilities and net assets/fund balances		1095636.	822876.

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	1095636.
2	Enter amount from Part I, line 27a	2	<272760.>
3	Other increases not included in line 2 (itemize) ►	3	0.
4	Add lines 1, 2, and 3	4	822876.
5	Decreases not included in line 2 (itemize) ►	5	0.
6	Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30	6	822876.

Form 990-PF (2008)

RICH FOUNDATION, INC.
Form 990-PF (2008) C/O FD RICH COMPANY

22-2544173 Page 3

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 FIDELITY INVESTMENTS			P	Various	Various
b FIDELITY INVESTMENTS			P	Various	Various
c FIDELITY INVESTMENTS			P	Various	Various
d Capital Gains Dividends					
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 325535.		476018.		<150483. >	
b 119085.		201964.		<82879. >	
c		1015.		<1015. >	
d 10389.				10389.	
e					
Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69				(l) Gains (Col (h) gain minus col (k), but not less than -0-) or Losses (from col (h))	
(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			
a				<150483. >	
b				<82879. >	
c				<1015. >	
d				10389.	
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		<223988. >
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). If (loss), enter -0- in Part I, line 8			3		N/A

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 foundation liable for the section 4942 tax on the distributable amount of any year in the base period?

Yes No

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

1 Enter the appropriate amount in each column for each year; see 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))
2007	105467.	1209520.	.087197
2006			
2005			
2004			
2003			

2 Total of line 1, column (d)

2 .087197

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 .087197

4 Enter the net value of noncharitable-use assets for 2008 from Part X, line 5

4 57514.

5 Multiply line 4 by line 3

5 5015.

6 Enter 1% of net investment income (1% of Part I, line 27b)

6 130.

7 Add lines 5 and 6

7 5145.

8 Enter qualifying distributions from Part XII, line 4

8 59572.

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.

RICH FOUNDATION, INC.

Form 990-PF (2008)

C/O FD RICH COMPANY

22-2544173

Page 4

Part VI Excise Tax Based on Investment Income (Section 4940(a), 4940(b), 4940(e), or 4948 - see 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 foundations that meet the section 4940(e) requirements in Part V, check here ► and enter 1% of Part I, line 27b

c All other domestic foundations 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-)

3 Add lines 1 and 2

4 Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)

5 Tax based on investment income Subtract line 4 from line 3 If zero or less, enter -0-

6 Credits/Payments

a 2008 estimated tax payments and 2007 overpayment credited to 2008

b Exempt foreign organizations - tax withheld at source

c Tax paid with application for extension of time to file (Form 8868)

d Backup withholding erroneously withheld

7 Total credits and payments Add lines 6a through 6d

8 Enter any penalty for underpayment of estimated tax Check here if Form 2220 is attached

9 Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed

10 Overpayment If line 7 is more than the total of lines 5 and 8, enter the amount overpaid

11 Enter the amount of line 10 to be: Credited to 2009 estimated tax ►

6a	1344.
6b	
6c	
6d	

1214. | Refunded ► 1344.

Part VII-A Statements Regarding Activities

1a During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?

b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see instructions for definition)?
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 foundation in connection with the activities

c Did the foundation file Form 1120-POL for this year?

d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year:
(1) On the foundation. ► \$ 0. (2) On foundation managers. ► \$ 0.

e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers ► \$ 0.

2 Has the foundation engaged in any activities that have not previously been reported to the IRS?
If "Yes," attach a detailed description of the activities

3 Has the foundation 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*

4a Did the foundation have unrelated business gross income of \$1,000 or more during the year?

b If "Yes," has it filed a tax return on Form 990-T for this year?

5 Was there a liquidation, termination, dissolution, or substantial contraction during the year?
If "Yes," attach the statement required by General Instruction T

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?

7 Did the foundation have at least \$5,000 in assets at any time during the year?
If "Yes," complete Part II, col. (c), and Part XV

8a Enter the states to which the foundation reports or with which it is registered (see instructions) ► CT

b If the answer is "Yes" to line 7, has the foundation 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

9 Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for calendar year 2008 or the taxable year beginning in 2008 (see instructions for Part XIV)? If "Yes," complete Part XIV

10 Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses

	Yes	No
1a		X
1b		X
1c		X
2		X
3		X
4a		X
4b		
5		X
6	X	
7	X	
8b	X	
9		X
10		X

Form 990-PF (2008)

RICH FOUNDATION, INC.
Form 990-PF (2008) C/O FD RICH COMPANY

22-2544173

Page 5

Part VII-A Statements Regarding Activities (continued)

11 At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule (see instructions) 11 X

12 Did the foundation acquire a direct or indirect interest in any applicable insurance contract before August 17, 2008? 12 X

13 Did the foundation comply with the public inspection requirements for its annual returns and exemption application? 13 X

Website address ► **N/A**

14 The books are in care of ► **ROBERT N. RICH** Telephone no. ► **203-359-2900**
Located at ► **222 SUMMER STREET, STAMFORD, CT** ZIP+4 ► **06901**

15 Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 - Check here and enter the amount of tax-exempt interest received or accrued during the year ► **15** ► **N/A**

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

File Form 4720 if any item is checked in the "Yes" column, unless an exception applies.

	Yes	No
1a During the year did the foundation (either directly or indirectly):		
(1) Engage in the sale or exchange, or leasing of property with a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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)? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(6) Agree to pay money or property to a government official? (Exception. Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days.) <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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)? Organizations relying on a current notice regarding disaster assistance check here N/A ► <input type="checkbox"/>	1b	
c Did the foundation 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 2008? 1c <input type="checkbox"/> X		
2 Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5))		
a At the end of tax year 2008, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2008? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
If "Yes," list the years ► <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
b Are there any years listed in 2a for which the foundation 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 instructions) N/A	2b	
c If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here ► N/A		
3a Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	3a	
b If "Yes," did it have excess business holdings in 2008 as a result of (1) any purchase by the foundation 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 foundation had excess business holdings in 2008) N/A	3b	
4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes? 4a <input type="checkbox"/> X	4a	
b Did the foundation 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 2008? 4b <input type="checkbox"/> X	4b	

Form 990-PF (2008)

RICH FOUNDATION, INC.
C/O FD RICH COMPANY

Form 990-PF (2008)

22-2544173

Page 6

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

5a During the year did the foundation pay or incur any amount to:

- (1) Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))?
- (2) Influence the outcome of any specific public election (see section 4955), or to carry on, directly or indirectly, any voter registration drive?
- (3) Provide a grant to an individual for travel, study, or other similar purposes?
- (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)?
- (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
 Yes No
 Yes No
 Yes No
 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 instructions)?

N/A
►

5b

Organizations relying on a current notice regarding disaster assistance check here

c If the answer is "Yes" to question 5a(4), does the foundation claim exemption from the tax because it maintained expenditure responsibility for the grant?

N/A

Yes No

If "Yes," attach the statement required by Regulations section 53 4945-5(d)

6a Did the foundation, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract?

Yes No

6b

X

b Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract?

if you answered "Yes" to 6b, also file Form 8870

Yes No

7b

N/A

7a At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction?

b If yes, did the foundation receive any proceeds or have any net income attributable to the transaction?

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.

(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
ROBERT N. RICH 222 SUMMER STREET STAMFORD, CT 06901	CHAIRMAN 0.50	0.	0.	0.
THOMAS L. RICH 222 SUMMER STREET STAMFORD, CT 06901	PRESIDENT 0.50	0.	0.	0.
FRANK D. RICH III 222 SUMMER STREET STAMFORD, CT 06901	VICE PRESIDENT 0.50	0.	0.	0.

2 Compensation of five highest-paid employees (other than those included on line 1). 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
NONE				

Total number of other employees paid over \$50,000

►

0
Form 990-PF (2008)

RICH FOUNDATION, INC.
Form 990-PF (2008) C/O FD RICH COMPANY

22-2544173 Page 7

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

3 Five highest-paid independent contractors for professional services. If none, enter "NONE."

(a) Name and address of each person paid more than \$50,000	(b) Type of service	(c) Compensation
NONE		

Total number of others receiving over \$50,000 for professional services



0

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		

Part IX-B Summary of Program-Related Investments

Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2		Amount
1	N/A	
2		
3		
Total. Add lines 1 through 3	►	0.

Form 990-PF (2008)

RICH FOUNDATION, INC.
Form 990-PF (2008) **C/O FD RICH COMPANY**

22-2544173 Page 8

Part X Minimum Investment Return (All domestic foundations must complete this part. Foreign foundations, see 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	0.
b	Average of monthly cash balances	1b	
c	Fair market value of all other assets	1c	58390.
d	Total (add lines 1a, b, and c)	1d	58390.
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	1e	0.
2	Acquisition indebtedness applicable to line 1 assets	2	0.
3	Subtract line 2 from line 1d	3	58390.
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	876.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	57514.
6	Minimum investment return. Enter 5% of line 5	6	2876.

Part XI Distributable Amount (see instructions) (Section 4942(i)(3) and (i)(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	2876.
2a	Tax on investment income for 2008 from Part VI, line 5	2a	130.
b	Income tax for 2008. (This does not include the tax from Part VI.)	2b	
c	Add lines 2a and 2b	2c	130.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	2746.
4	Recoveries of amounts treated as qualifying distributions	4	0.
5	Add lines 3 and 4	5	2746.
6	Deduction from distributable amount (see instructions)	6	0.
7	Distributable amount as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1	7	2746.

Part XII Qualifying Distributions (see 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	59572.
b	Program-related investments - total from Part IX-B	1b	0.
2	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes	2	
3	Amounts set aside for specific charitable projects that satisfy the		
a	Suitability test (prior IRS approval required)	3a	
b	Cash distribution test (attach the required schedule)	3b	
4	Qualifying distributions. Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4	4	59572.
5	Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income. Enter 1% of Part I, line 27b	5	130.
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	59442.

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

Form 990-PF (2008)

Part XIII Undistributed Income (see instructions)

	(a) Corpus	(b) Years prior to 2007	(c) 2007	(d) 2008
1 Distributable amount for 2008 from Part XI, line 7				2746.
2 Undistributed income, if any, as of the end of 2007			0.	
a Enter amount for 2007 only				
b Total for prior years		0.		
3 Excess distributions carryover, if any, to 2008				
a From 2003	52416.			
b From 2004	44696.			
c From 2005	52708.			
d From 2006	50065.			
e From 2007	46543.			
f Total of lines 3a through e	246428.			
4 Qualifying distributions for 2008 from Part XII, line 4 ► \$	59572.		0.	
a Applied to 2007, but not more than line 2a				
b Applied to undistributed income of prior years (Election required - see instructions)		0.		
c Treated as distributions out of corpus (Election required - see instructions)	0.			
d Applied to 2008 distributable amount				2746.
e Remaining amount distributed out of corpus	56826.			
5 Excess distributions carryover applied to 2008 (If an amount appears in column (d), the same amount must be shown in column (a))	0.			0.
6 Enter the net total of each column as indicated below:	303254.			
a Corpus Add lines 3f, 4c, and 4e Subtract line 5				
b Prior years' undistributed income Subtract line 4b from line 2b		0.		
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		0.		
d Subtract line 6c from line 6b Taxable amount - see instructions		0.		
e Undistributed income for 2007 Subtract line 4a from line 2a. Taxable amount - see instr				0.
f Undistributed income for 2008. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2009				0.
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3)	0.			
8 Excess distributions carryover from 2003 not applied on line 5 or line 7	52416.			
9 Excess distributions carryover to 2009. Subtract lines 7 and 8 from line 6a	250838.			
10 Analysis of line 9:				
a Excess from 2004	44696.			
b Excess from 2005	52708.			
c Excess from 2006	50065.			
d Excess from 2007	46543.			
e Excess from 2008	56826.			

RICH FOUNDATION, INC.
C/O FD RICH COMPANY

Form 990-PF (2008)

C/O FD RICH COMPANY

22-2544173

Page 10

Part XIV | Private Operating Foundations (see instructions and Part VII-A, question 9)

N/A

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 2008, enter the date of the ruling

<input type="checkbox"/> Check box to indicate whether the foundation is a private operating foundation described in section <input type="checkbox"/> 4942(j)(3) or <input type="checkbox"/> 4942(j)(5)				
	Tax year			
	(a) 2008	(b) 2007	(c) 2006	(d) 2005
2 a 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)(ii)				
(3) Largest amount of support from an exempt organization				
(4) Gross investment income				

Part XV **Supplementary Information** (Complete this part only if the foundation had \$5,000 or more in assets at any time during the year-see 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))

None

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

None

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

Check here ► if the foundation only makes contributions to preselected charitable organizations and does not accept unsolicited requests for funds. If the foundation makes gifts, grants, etc. (see 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:

See Statement 9

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

c Any submission deadlines:

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

RICH FOUNDATION, INC.
Form 990-PF (2008)
C/O FD RICH COMPANY

22-2544173 Page 11

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
<i>a Paid during the year</i>				
<i>See Statement 10</i>				
Total			► 3a	52472.
<i>b Approved for future payment</i>				
None				
Total			► 3b	0.

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
	(a) Business code	(b) Amount	(c) Exclu- sion 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					11.
4 Dividends and interest from securities					13035.
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					
8 Gain or (loss) from sales of assets other than inventory					<223988.>
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)		0.		0.	<210942.>
13 Total Add line 12, columns (b), (d), and (e)				13	<210942.>
(See worksheet in line 13 instructions to verify calculations)					

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 foundation's exempt purposes (other than by providing funds for such purposes).
	NOT APPLICABLE

RICH FOUNDATION, INC.
C/O FD RICH COMPANY

Form 990-PF (2008)

C/O FD RICH COMPANY

22-2544173 Page 13

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

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
- (2) Other assets

- b Other transactions
 - (1) Sales of assets to a noncharitable exempt organization
 - (2) Purchases of assets from a noncharitable exempt organization
 - (3) Rental of facilities, equipment, or other assets
 - (4) Reimbursement arrangements
 - (5) Loans or loan guarantees
 - (6) Performance of services or membership or fundraising solicitations

c Sharing of facilities, equipment, mailing lists, other assets, or paid employees

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.

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
N/A		

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.

Signature of officer or trustee		Date	CHAIRMAN
			Title
Paid Preparer's Use Only	Preparer's signature	LOUIS W. FIGLIUZZI, CPA	Date 1/16/2010
	Firm's name (or yours if self-employed), address, and ZIP code	LOUIS W. FIGLIUZZI, CPA 21 APRIL DRIVE EASTON, CT 06612	Check if self- employed <input checked="" type="checkbox"/> Preparer's identifying number EIN <input type="checkbox"/> Phone no 203-220-9050

Form 990-PF

Gain or (Loss) from Sale of Assets

Statement 1

(a) Description of Property		Manner Acquired	Date Acquired	Date Sold
FIDELITY INVESTMENTS		Purchased	Various	Various
(b) Gross Sales Price	(c) Cost or Other Basis	(d) Expense of Sale	(e) Deprec.	(f) Gain or Loss
325535.	0.	476018.	0.	<150483.>

(a) Description of Property		Manner Acquired	Date Acquired	Date Sold
FIDELITY INVESTMENTS		Purchased	Various	Various
(b) Gross Sales Price	(c) Cost or Other Basis	(d) Expense of Sale	(e) Deprec.	(f) Gain or Loss
119085.	0.	201964.	0.	<82879.>

(a) Description of Property		Manner Acquired	Date Acquired	Date Sold
FIDELITY INVESTMENTS		Purchased	Various	Various
(b) Gross Sales Price	(c) Cost or Other Basis	(d) Expense of Sale	(e) Deprec.	(f) Gain or Loss
0.	0.	1015.	0.	<1015.>

Capital Gains Dividends from Part IV	10389.
Total to Form 990-PF, Part I, line 6a	<223988.>

Form 990-PF Interest on Savings and Temporary Cash Investments Statement 2

Source	Amount
FIDELITY INVESTMENTS	11.
Total to Form 990-PF, Part I, line 3, Column A	11.

Form 990-PF Dividends and Interest from Securities Statement 3

Source	Gross Amount	Capital Gains Dividends	Column (A) Amount
FIDELITY INVESTMENTS	23424.	10389.	13035.
Total to Fm 990-PF, Part I, ln 4	23424.	10389.	13035.

Form 990-PF Accounting Fees Statement 4

Description	(a) Expenses Per Books	(b) Net Invest- ment Income	(c) Adjusted Net Income	(d) Charitable Purposes
ACCOUNTING	1600.	0.		1600.
To Form 990-PF, Pg 1, ln 16b	1600.	0.		1600.

Form 990-PF Other Professional Fees Statement 5

Description	(a) Expenses Per Books	(b) Net Invest- ment Income	(c) Adjusted Net Income	(d) Charitable Purposes
APPRAISAL	5500.	0.		5500.
To Form 990-PF, Pg 1, ln 16c	5500.	0.		5500.

Form 990-PF

Taxes

Statement 6

Description	(a) Expenses Per Books	(b) Net Invest- ment Income	(c) Adjusted Net Income	(d) Charitable Purposes
FEDERAL TAXES	1164.	0.		0.
FOREIGN TAXES	103.	0.		0.
To Form 990-PF, Pg 1, ln 18	1267.	0.		0.

Form 990-PF

Other Expenses

Statement 7

Description	(a) Expenses Per Books	(b) Net Invest- ment Income	(c) Adjusted Net Income	(d) Charitable Purposes
OTHER	979.	0.		0.
To Form 990-PF, Pg 1, ln 23	979.	0.		0.

Form 990-PF

Other Investments

Statement 8

Description	Valuation Method	Book Value	Fair Market Value
FIDELITY INVESTMENTS	COST	755233.	707820.
Total to Form 990-PF, Part II, line 13		755233.	707820.

Form 990-PF

Grant Application Submission Information
Part XV, Lines 2a through 2d

Statement 9

Name and Address of Person to Whom Applications Should be Submitted

THE RICH FOUNDATION
222 SUMMER STREET
STAMFORD, CT 06901

Telephone Number

203-359-2900

Form and Content of Applications

THE NAME, ADDRESS AND TELEPHONE NUMBERS OF THE ORGANIZATION REQUESTING THE FUNDS.

Any Submission Deadlines

NONE

Restrictions and Limitations on Awards

NONE

Form 990-PF

Grants and Contributions
Paid During the Year

Statement 10

Recipient Name and Address	Recipient Relationship and Purpose of Grant	Recipient Status	Amount
"SUPPORT CONNECTION" BREAST CANCER WALK, American Cancer Society, NE Div. 32 DANBURY RD, WILTON, CT 06897	GRANT TO PROVIDE FINANCIAL ASSISTANCE TO THEIR CHARI	NON-PROFIT	500.
STAMFORD HISTORICAL SOCIETY 1508 HIGH RIDGE ROAD, STAMFORD, CT 06903-4107	GRANT TO PROVIDE FINANCIAL ASSISTANCE TO THEIR CHARI	NON-PROFIT	7722.
THE CLOVER HILL SCHOOL P.O. Box 206, RIVERSIDE, CT 06878	GRANT TO PROVIDE FINANCIAL ASSISTANCE TO THEIR CHARI	NON-PROFIT	2000.
BOYS & GIRLS CLUB OF STAMFORD, INC. 347 STILLWATER AVENUE, STAMFORD, CT 06902	GRANT TO PROVIDE FINANCIAL ASSISTANCE TO THEIR CHARI	NON-PROFIT	3000.
THE MARCH OF DIMES, CT SOUTHERN DIVISION 11 BELDEN AVENUE, NORWALK, CT 06850	GRANT TO PROVIDE FINANCIAL ASSISTANCE TO THEIR CHARI	NON-PROFIT	6000.
STAMFORD PARTNERS/PLTI 680 WASHINGTON BOULEVARD, STAMFORD, CT 06902	GRANT TO PROVIDE FINANCIAL ASSISTANCE TO THEIR CHARI	NON-PROFIT	150.
STATE STREET DEBATING SOCIETY, C/O JAMES ROBERTSON 19 APPLE TREE LANE, STAMFORD, CT 06905	GRANT TO PROVIDE FINANCIAL ASSISTANCE TO THEIR CHARI	NON-PROFIT	600.

BARTLETT ARBOREUM AND GARDENS 151 BROOKDALE ROAD, STAMFORD, CT 06903-4199	NON-PROFIT GRANT TO PROVIDE FINANCIAL ASSISTANCE TO THEIR CHARI	5000.
GIRLS INC. OF SOUTHWESTERN CT 35 PARK PLACE, WATERBURY, CT 06702	NON-PROFIT GRANT TO PROVIDE FINANCIAL ASSISTANCE TO THEIR CHARI	1000.
VISTING NURSE & HOSPICE CARE OF SWCT 1029 EAST MAIN STREET, STAMFORD, CT 06902	NON-PROFIT GRANT TO PROVIDE FINANCIAL ASSISTANCE TO THEIR CHARI	10000.
S.L.E. LUPUS FOUNDATION 330 SEVENTH AVENUE, SUITE 1701, NEW YORK, NY 10001	NON-PROFIT GRANT TO PROVIDE FINANCIAL ASSISTANCE TO THEIR CHARI	1000.
THE FOOD BANK OF LOWER FAIRFIELD COUNTY, INC. 461 GLENBROOK RD, STAMFORD, CT 06902	NON-PROFIT GRANT TO PROVIDE FINANCIAL ASSISTANCE TO THEIR CHARI	1500.
ST. CECILIA GOLF & TENNIS CLASSIC 31 TODD LANE , STAMFORD, CT 06905	NON-PROFIT GRANT TO PROVIDE FINANCIAL ASSISTANCE TO THEIR CHARI	2000.
AUTUMN DREAMS - BOUNDLESS PLAYGROUND 45 WINTONBURY AVENUE, BLOOMFIELD, CT 06002	NON-PROFIT GRANT TO PROVIDE FINANCIAL ASSISTANCE TO THEIR CHARI	5000.
VNHC - GALA 1029 EAST MAIN STREET, STAMFORD, CT 06902	NON-PROFIT GRANT TO PROVIDE FINANCIAL ASSISTANCE TO THEIR CHARI	3000.

RICH FOUNDATION, INC. C/O FD RICH COMPAN

22-2544173

MARITIME AQUARIUM

10 N. WATER STREET, NORWALK, CT
06854

NON-PROFIT

2000.

GRANT TO PROVIDE
FINANCIAL ASSISTANCE TO
THEIR CHARI

SEXUAL ASSAULT CRISIS & EDUCATION
CENTER (SACEC)

880 CANAL STREET, SUITE 2B,
STAMFORD, CT 06902

NON-PROFIT

500.

GRANT TO PROVIDE
FINANCIAL ASSISTANCE TO
THEIR CHARI

VERNON ELEMENTARY SCHOOL PTC
381 GOVERNOR HUNT ROAD, VERNON,
VT 05354

GRANT TO PROVIDE
FINANCIAL ASSISTANCE TO
THEIR CHARI

NON-PROFIT

1500.

Total to Form 990-PF, Part XV, line 3a

52472.

RICH FOUNDATION CAPITAL GAINS

7/1/2008 through 6/30/2009

8/28/2008

- 26 -

Account	Security	Shares	Bought	Sold	Gross Proceeds	Cost Basis	Realized Gain/Loss
SHORT TERM							
FID BROKERAGE	Fid Sel Computers	507 483	9/13/2007	8/5/2008	20,603 81	23,120.93	-2,517.12
FID BROKERAGE	Fid Sel Natural Resources	16,047	12/14/2007	10/20/2008	334 90	615.41	-280.51
FID BROKERAGE	Fid Sel Natural Resources	8,894	4/11/2008	10/20/2008	185.62	346 69	-161.07
FID BROKERAGE	Fid Independence	3,682,344	10/22/2007	10/20/2008	59,322.57	102,011.67	-42,689.10
FID BROKERAGE	Fid Independence	33,536	12/14/2007	10/20/2008	540.26	929.05	-388.79
FID BROKERAGE	Fid Independence	71,702	1/11/2008	10/20/2008	1,155.12	1,986.35	-831.23
FID BROKERAGE	Fid Japan	6,350,940	4/7/2008	10/20/2008	59,000.23	86,817.35	-27,817.12
FID BROKERAGE	Fid Magellan	1,049 741	6/17/2008	11/13/2008	47,196.36	89,742.36	-42,546.00
FID BROKERAGE	Fid Sel Biotechnology	50,446	8/5/2008	11/13/2008	3,000.00	3,663.89	-663.89
FID BROKERAGE	Fid Leveraged Company Stock	70,216	12/14/2007	11/13/2008	1,052.54	2,244.08	-1,191.54
FID BROKERAGE	Fid Leveraged Company Stock	29,218	9/12/2008	11/13/2008	437.98	798.54	-360.56
FID BROKERAGE	Fid Sel Natural Gas	514,320	2/5/2008	12/1/2008	9,520.06	23,126.78	-13,606.72
FID BROKERAGE	Fid Sel Natural Gas	21,667	4/11/2008	12/1/2008	401.06	974.27	-573.21
FID BROKERAGE	Fid Sel Medical Equipment	29,193	4/11/2008	1/9/2009	535.98	692.47	-156.49
FID BROKERAGE	Fid Sel Medical Equipment	0.212	12/12/2008	1/9/2009	3.89	3.71	0.18
FID BROKERAGE	Fid Equity Income	1,522,955	11/13/2008	2/2/2009	41,744.20	47,196.36	-5,452.16
FID BROKERAGE	Fid Equity Income	1,359,981	11/13/2008	2/2/2009	37,277.98	42,145.81	-4,868.73
FID BROKERAGE	Fid Equity Income	20,192	12/12/2008	2/2/2009	553.46	602.53	-49.07
FID BROKERAGE	Fid Sel Utilities Growth	252,767	12/1/2008	2/2/2009	10,153.65	9,921.12	232.53
FID BROKERAGE	Fid Sel Utilities Growth	78,981	12/1/2008	2/2/2009	3,172.67	3,100.00	72.67
FID BROKERAGE	Fid Sel Utilities Growth	7 114	12/5/2008	2/2/2009	285.77	278.08	7.69
FID BROKERAGE	Fid Sel Constr and Housing	561 197	1/9/2009	3/10/2009	10,090.33	13,637.09	-3,546.76
FID BROKERAGE	Fid Sel Constr and Housing	144,033	1/9/2009	3/10/2009	2,589.71	3,500.00	-910.29
FID BROKERAGE	Fid Sel Food & Agriculture	0.231	4/11/2008	4/6/2009	10 94	14.93	-3.99
FID BROKERAGE	Fid Sel Food & Agriculture	5,987	12/12/2008	4/6/2009	283.54	289.66	-6.12
FID BROKERAGE	Fid Sel Chemicals	3,785	12/12/2008	5/11/2009	221.61	173.30	48.31
FID BROKERAGE	Fid Sel Chemicals	0 585	4/17/2009	5/11/2009	34 25	31 67	2.58
FID BROKERAGE	Fid Sel Transport	426,214	10/20/2008	6/2/2009	13,050.67	14,951.58	-1,900.91
FID BROKERAGE	Fid Sel Transport	87,209	11/13/2008	6/2/2009	2,670.34	3,000.00	-329.66
FID BROKERAGE	Fid Sel Transport	2 942	12/12/2008	6/2/2009	90 08	87 28	2.80
FID BROKERAGE	Fid Sel Transport	0.539	4/17/2009	6/2/2009	16 50	15 49	1.01
TOTAL SHORT TERM					325,535.18	476,018.45	-150,483.27
LONG TERM							
FID BROKERAGE	Fid Sel Natural Resources	557 569	7/16/2007	10/20/2008	11,636.46	20,000.00	-8,363.54
FID BROKERAGE	Fid Sel Natural Resources	133 905	10/3/2007	10/20/2008	2,794.60	5,000.00	-2,205.40

RICH FOUNDATION CAPITAL GAINS

7/1/2008 through 6/30/2009

8/28/2009

Page 2

Account	Security	Shares	Bought	Sold	Gross Proceeds	Cost Basis	Realized Gain/Loss
FID BROKERAGE	Fid Leveraged Company Stock	1,593 587	4/16/2007	11/13/2008	23,887.87	51,919 07	-28,031.20
FID BROKERAGE	Fid Leveraged Company Stock	884 956	7/16/2007	11/13/2008	13,265.49	32,000 00	-18,734.51
FID BROKERAGE	Fid Leveraged Company Stock	233.618	9/7/2007	11/13/2008	3,501.93	7,419 70	-3,917.77
FID BROKERAGE	Fid Sel Medical Equipment	185.963	10/3/2007	12/1/2008	3,100 00	4,948.47	-1,848.47
FID BROKERAGE	Fid Sel Medical Equipment	660 068	10/3/2007	1/9/2009	12,118.85	17,564.41	-5,445.56
FID BROKERAGE	Fid Sel Medical Equipment	53 288	12/14/2007	1/9/2009	978 37	1,302.89	-324.52
FID BROKERAGE	Fid Sel Food & Agriculture	70.479	10/16/2006	1/9/2009	3,500 00	4,010.96	-510.96
FID BROKERAGE	Fid Sel Utilities Growth	0 100	4/13/2007	2/2/2009	4 02	6 22	-2 20
FID BROKERAGE	Fid Diversified International	531 632	3/13/2000	3/18/2009	10,000 00	13,391.81	-3,391.81
FID BROKERAGE	Cohen & Steers Realty	2 140	2/7/2007	3/25/2009	196 50	196 50	0 00
FID BROKERAGE	Fid Sel Food & Agriculture	329 196	10/16/2006	4/6/2009	15,590.72	18,734.57	-3,143.85
FID BROKERAGE	Fid Sel Food & Agriculture	2 000	12/6/2006	4/6/2009	94.72	107 91	-13.19
FID BROKERAGE	Fid Sel Food & Agriculture	18 664	12/6/2006	4/6/2009	883 93	1,063 14	-179.21
FID BROKERAGE	Fid Sel Food & Agriculture	5 104	4/13/2007	4/6/2009	241 73	307 69	-65.96
FID BROKERAGE	Fid Sel Food & Agriculture	13 866	12/14/2007	4/6/2009	656 69	922 36	-265.67
FID BROKERAGE	Fid Sel Chemicals	275.600	11/12/2007	5/11/2009	16,136.38	22,364.94	-6,228.56
FID BROKERAGE	Fid Sel Chemicals	8 191	12/14/2007	5/11/2009	479.58	677 97	-198.39
FID BROKERAGE	Fid Sel Chemicals	0 301	4/11/2008	5/11/2009	17.62	25 55	-7 93
TOTAL LONG TERM					119,085.46	201,964.16	-82,878.70
OVERALL TOTAL					444,620.64	677,982.61	-233,361.97

Application for Extension of Time To File an Exempt Organization Return

OMB No. 1545-1709

► File a separate application for each return.

- 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)

A corporation required to file Form 990-T and requesting an automatic 6-month extension - check this box and complete Part I only

►

All other corporations (including 1120-C filers), partnerships, REMICs, and trusts must use Form 7004 to request an extension of time to file income tax returns

Electronic Filing (e-file). Generally, you can electronically file Form 8868 if you want a 3-month automatic extension of time to file one of the returns noted below (6 months for a corporation required to file Form 990-T). However, you cannot file Form 8868 electronically if (1) you want the additional (not automatic) 3-month extension or (2) you file Forms 990-BL, 6069, or 8870, group returns, or a composite or consolidated Form 990-T. Instead, you must submit the fully completed and signed page 2 (Part II) of Form 8868. For more details on the electronic filing of this form, visit www.irs.gov/efile and click on e-file for Charities & Nonprofits

Type or print	Name of Exempt Organization RICH FOUNDATION, INC. C/O FD RICH COMPANY	Employer identification number 22-2544173
File by the due date for filing your return. See instructions	Number, street, and room or suite no. If a P O box, see instructions 222 SUMMER STREET	
	City, town or post office, state, and ZIP code. For a foreign address, see instructions STAMFORD, CT 06901	

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

<input type="checkbox"/> Form 990	<input type="checkbox"/> Form 990-T (corporation)	<input type="checkbox"/> Form 4720
<input type="checkbox"/> Form 990-BL	<input type="checkbox"/> Form 990-T (sec. 401(a) or 408(a) trust)	<input type="checkbox"/> Form 5227
<input type="checkbox"/> Form 990-EZ	<input type="checkbox"/> Form 990-T (trust other than above)	<input type="checkbox"/> Form 6069
<input checked="" type="checkbox"/> Form 990-PF	<input type="checkbox"/> Form 1041-A	<input type="checkbox"/> Form 8870

ROBERT N. RICH

• The books are in the care of ► **222 SUMMER STREET - STAMFORD, CT 06901**

Telephone No ► **203-359-2900** FAX No ► **203-328-7980**

►

• 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 corporation required to file Form 990-T) extension of time until February 15, 2010, to file the exempt organization return for the organization named above. The extension

is for the organization's return for

► calendar year or

► tax year beginning JUL 1, 2008, and ending JUN 30, 2009

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	3a	\$ 130.
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.	3b	\$ 1344.
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	3c	\$ 0.

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

LHA For Privacy Act and Paperwork Reduction Act Notice, see Instructions.

Form 8868 (Rev. 4-2009)