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CISCR9N54Y

990-PF

Form
Department of the Treasury
Internal Revenue ServiceReturn of Private Foundation
or Section 4947(a)(1) Nonexempt Charitable Trust
Treated as a Private Foundation

OMB No. 1545-0052

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 JULY 1, 2008, and ending JUNE 30, 2009

G Check all that apply: ☐ Initial return ☐ Final return ☐ Amended return ☐ Address change ☐ Name changeUse the IRS
label.
Otherwise,
print
or type.
See Specific
Instructions.

Name of foundation

PERRIGO COMPANY CHARITABLE FOUNDATION

Number and street (or P.O. box number if mail is not delivered to street address)

515 EASTERN AVENUE

City or town, state, and ZIP code

ALLEGAN, MI 49010

A Employer identification number

38-3553518

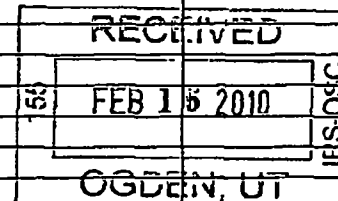
B Telephone number (see page 10 of the instructions)

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: ☐ Section 501(c)(3) exempt private foundation☐ Section 4947(a)(1) nonexempt charitable trust ☐ Other taxable private foundationI Fair market value of all assets at end of year (from Part II, col. (c), line 16) ☐ Accounting method: ☐ Cash ☒ Accrual

689,148 (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).)(a) Revenue and
expenses per
books(b) Net investment
income(c) Adjusted net
income(d) Disbursements
for charitable
purposes
(cash basis only)

| | | | | | |
|-----|---|-----------|-------|--|---------|
| 1 | Contributions, gifts, grants, etc., received (attach schedule) | 1,193,056 | | | |
| 2 | Check <input type="checkbox"/> if the foundation is not required to attach Sch. B. | | | | |
| 3 | Interest on savings and temporary cash investments | 6,610 | 6,610 | | |
| 4 | Dividends and interest from securities | | | | |
| 5a | Gross rents | | | | |
| b | Net rental income or (loss) | | | | |
| 6a | Net gain or (loss) from sale of assets not on line 10 | | | | |
| b | Gross sales price for all assets on line 6a | | | | |
| 7 | Capital gain net income (from Part IV, line 2) | | | | |
| 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) | | | | |
| 12 | Total. Add lines 1 through 11 | 1,199,666 | 6,610 | | |
| 13 | Compensation of officers, directors, trustees, etc. | | | | |
| 14 | Other employee salaries and wages | | | | |
| 15 | Pension plans, employee benefits | | | | |
| 16a | Legal fees (attach schedule) | | | | |
| b | Accounting fees (attach schedule) | | | | |
| c | Other professional fees (attach schedule) | 9,570 | | | |
| 17 | Interest | | | | |
| 18 | Taxes (attach schedule) (see page 14 of the instructions) | 463 | | | |
| 19 | Depreciation (attach schedule) and depletion | | | | |
| 20 | Occupancy | | | | |
| 21 | Travel, conferences, and meetings | | | | |
| 22 | Printing and publications | | | | |
| 23 | Other expenses (attach schedule) | | | | |
| 24 | Total operating and administrative expenses. Add lines 13 through 23 | 10,033 | | | |
| 25 | Contributions, gifts, grants paid | 1,071,378 | | | 839,110 |
| 26 | Total expenses and disbursements. Add lines 24 and 25 | 1,081,411 | | | 839,110 |
| 27 | Subtract line 26 from line 12: | | | | |
| a | Excess of revenue over expenses and disbursements | 118,255 | | | |
| b | Net investment income (if negative, enter -0-) | | 6,610 | | |
| c | Adjusted net income (if negative, enter -0-) | | | | |



MP10

915

4

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 | 131,431 | 689,148 | 689,148 |
| | 2 Savings and temporary cash investments | | | |
| | 3 Accounts receivable ▶ | | | |
| | Less: allowance for doubtful accounts ▶ | | | |
| | 4 Pledges receivable ▶ | | | |
| | Less: allowance for doubtful accounts ▶ | 215,374 | | |
| | 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) ▶ | | | |
| | Less: allowance for doubtful accounts ▶ | | | |
| | 8 Inventories for sale or use | | | |
| | 9 Prepaid expenses and deferred charges | | | |
| | 10 a Investments - U.S. and state government obligations (attach schedule) | | | |
| | b Investments - corporate stock (attach schedule) | | | |
| | c Investments - corporate bonds (attach schedule) | | | |
| | 11 Investments - land, buildings, and equipment, basis | | | |
| Less: accumulated depreciation (attach schedule) ▶ | | | | |
| 12 Investments - mortgage loans | | | | |
| 13 Investments - other (attach schedule) | | | | |
| 14 Land, buildings, and equipment, basis | | | | |
| Less: accumulated depreciation (attach schedule) ▶ | | | | |
| 15 Other assets (describe ▶ MISCELLANEOUS) | 250 | | | |
| 16 Total assets (to be completed by all filers - see the instructions. Also, see page 1, item I) | 347,055 | 689,148 | 689,148 | |
| Liabilities | 17 Accounts payable and accrued expenses | | | |
| | 18 Grants payable | 347,055 | 570,893 | |
| | 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) | 347,055 | 570,893 | | |
| Net Assets or Fund Balances | Foundations that follow SFAS 117, check here ▶ <input type="checkbox"/> and complete lines 24 through 26 and lines 30 and 31. | | | |
| | 24 Unrestricted | | | |
| | 25 Temporarily restricted | | | |
| | 26 Permanently restricted | | | |
| | Foundations that do not follow SFAS 117, check here and complete lines 27 through 31. ▶ <input checked="" type="checkbox"/> | | | |
| | 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 (see page 17 of the instructions) | | 118,255 | | |
| 31 Total liabilities and net assets/fund balances (see page 17 of the instructions) | 347,055 | 689,148 | | |

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 | |
| 2 Enter amount from Part I, line 27a | 2 | 118,255 |
| 3 Other increases not included in line 2 (itemize) ▶ | 3 | |
| 4 Add lines 1, 2, and 3 | 4 | 118,255 |
| 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 | 118,255 |

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 | | | |
| 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 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 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 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)) |
|--|--|--|---|
| 2007 | 657,229 | 510,615 | 1.2871 |
| 2006 | 511,671 | 199,733 | 2.5618 |
| 2005 | 822,137 | 282,249 | 2.9128 |
| 2004 | 995,143 | 563,204 | 1.7669 |
| 2003 | 985,944 | 835,434 | 1.1802 |

| | | |
|--|---|---------|
| 2 Total of line 1, column (d) | 2 | 9.7088 |
| 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 | 1.9418 |
| 4 Enter the net value of noncharitable-use assets for 2008 from Part X, line 5 | 4 | 418,090 |
| 5 Multiply line 4 by line 3 | 5 | 811,847 |
| 6 Enter 1% of net investment income (1% of Part I, line 27b) | 6 | 66 |
| 7 Add lines 5 and 6 | 7 | 811,913 |
| 8 Enter qualifying distributions from Part XII, line 4 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. | 8 | 839,110 |

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 <input type="checkbox"/> and enter "N/A" on line 1. Date of ruling letter: _____ (attach copy of ruling letter if necessary - see instructions) | | 1 | 66 |
| b Domestic foundations that meet the section 4940(e) requirements in Part V, check here <input checked="" type="checkbox"/> 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-) | | 2 | |
| 3 Add lines 1 and 2 | | 3 | 66 |
| 4 Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-) | | 4 | |
| 5 Tax based on investment income. Subtract line 4 from line 3. If zero or less, enter -0- | | 5 | 66 |
| 6 Credits/Payments: | | | |
| a 2008 estimated tax payments and 2007 overpayment credited to 2008 | 6a | 200 | |
| b Exempt foreign organizations-tax withheld at source | 6b | | |
| c Tax paid with application for extension of time to file (Form 8858) | 6c | | |
| d Backup withholding erroneously withheld | 6d | | |
| 7 Total credits and payments. Add lines 6a through 6d | 7 | 200 | |
| 8 Enter any penalty for underpayment of estimated tax. Check here <input type="checkbox"/> 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 | 134 | |
| 11 Enter the amount of line 10 to be: Credited to 2008 estimated tax 134 Refunded | 11 | | |

Part VII-A Statements Regarding Activities

| | Yes | No |
|--|-----|-----|
| 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? | | 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)? 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. | | X |
| c Did the foundation file Form 1120-POL for this year? | | X |
| d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year: (1) On the foundation \$ _____ (2) On foundation managers \$ _____ | | |
| e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers. \$ _____ | | |
| 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 | | X |
| 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 | | X |
| 4a Did the foundation have unrelated business gross income of \$1,000 or more during the year? | | X |
| b If "Yes," has it filed a tax return on Form 990-T for this year? | | N/A |
| 5 Was there a liquidation, termination, dissolution, or substantial contraction during the year? If "Yes," attach the statement required by General Instruction T. | | 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? | X | |
| 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. | X | |
| 8a Enter the states to which the foundation reports or with which it is registered (see page 19 of the instructions) MICHIGAN | | |
| 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 | X | |
| 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 on page 27)? If "Yes," complete Part XIV | | X |
| 10 Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses | | X |

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)(3)? If "Yes," attach schedule (see page 20 of the 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 <input type="checkbox"/> N/A | | | | |
| The books are in care of <input type="checkbox"/> SCOTT R. RUSH Telephone no. <input type="checkbox"/> (269) 673-8451 | | | | |
| Located at <input type="checkbox"/> 515 EASTERN AVENUE, ALLEGAN, MI ZIP + 4 <input type="checkbox"/> 49010 | | | | |
| 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 <input type="checkbox"/> 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)? <input type="checkbox"/> N/A | 1b | N/A |
| 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? <input type="checkbox"/> N/A | 1c | |
| 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"/> | | |
| 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 page 20 of the instructions.) <input type="checkbox"/> | 2b | N/A |
| c If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here. <input type="checkbox"/> | | |
| 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 | | |
| 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.) <input type="checkbox"/> | 3b | N/A |
| 4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes? <input type="checkbox"/> | 4a | X |
| 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? <input type="checkbox"/> | 4b | X |

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))? ☐ 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)? (see page 22 of the instructions) ☐ 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 22 of the instructions)? ☐ Yes ☒ No
Organizations relying on a current notice regarding disaster assistance check here ☒ N/A**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? ☐ 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**b** Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract? ☐ Yes ☒ No
If you answered "Yes" to 6b, also file Form 8870**7a** At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction? ☐ Yes ☒ No**b** If yes, did the foundation receive any proceeds or have any net income attributable to the transaction? ☐ Yes ☒ No**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 22 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 ATTACHED STATEMENT | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |

2 Compensation of five highest-paid employees (other than those included on line 1 - see page 23 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 |
|---|---|------------------|---|---------------------------------------|
| NONE | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |

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

Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors (continued)**3** Five highest-paid independent contractors for professional services (see page 23 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 |
|---|---------------------|------------------|
| NONE | | |
| | | |
| | | |
| | | |
| | | |
| | | |

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

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 NONE | |
| | |
| 2 | |
| | |
| 3 | |
| | |
| 4 | |
| | |

Part IX-B Summary of Program-Related Investments (see page 23 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 24 of the instructions | |
| 3 | |
| | |

Total. Add lines 1 through 3 ▶

Part X Minimum Investment Return (All domestic foundations must complete this part. Foreign foundations, see page 24 of the instructions.)

| | | |
|---|-----------|---------|
| Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes | | |
| Average monthly fair market value of securities | 1a | |
| Average of monthly cash balances | 1b | 424,457 |
| Fair market value of all other assets (see page 24 of the instructions) | 1c | |
| Total (add lines 1a, b, and c) | 1d | 424,457 |
| Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation) | 1e | |
| Acquisition indebtedness applicable to line 1 assets | 2 | |
| Subtract line 2 from line 1d | 3 | 424,457 |
| Cash deemed held for charitable activities. Enter 1 1/2 % of line 3 (for greater amount, see page 25 of the instructions) | 4 | 6,367 |
| Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4 | 5 | 418,090 |
| Minimum investment return. Enter 5% of line 5 | 6 | 20,905 |

Part XI Distributable Amount (see page 25 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)

| | | |
|---|-----------|--------|
| Minimum investment return from Part X, line 6 | 1 | 20,905 |
| Tax on investment income for 2008 from Part VI, line 5 | 2a | 66 |
| Income tax for 2008. (This does not include the tax from Part VI.) | 2b | |
| Add lines 2a and 2b | 2c | 66 |
| Distributable amount before adjustments. Subtract line 2c from line 1 | 3 | 20,839 |
| Recoveries of amounts treated as qualifying distributions | 4 | |
| Add lines 3 and 4 | 5 | 20,839 |
| Deduction from distributable amount (see page 25 of the instructions) | 6 | |
| Distributable amount as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1 | 7 | 20,839 |

Part XII Qualifying Distributions (see page 25 of the instructions)

| | | |
|---|-----------|---------|
| Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes: | | |
| Expenses, contributions, gifts, etc. - total from Part I, column (d), line 26 | 1a | 839,110 |
| Program-related investments - total from Part IX-B | 1b | |
| Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes | 2 | |
| Amounts set aside for specific charitable projects that satisfy the: | | |
| Suitability test (prior IRS approval required) | 3a | |
| Cash distribution test (attach the required schedule) | 3b | |
| Qualifying distributions. Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4 | 4 | 839,110 |
| Foundations 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 26 of the instructions) | 5 | 66 |
| Adjusted qualifying distributions. Subtract line 5 from line 4 | 6 | 839,044 |

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.

Part XIII Undistributed Income (see page 26 of the instructions)

| | (a) Corpus | (b) Years prior to 2007 | (c) 2007 | (d) 2008 |
|---|---------------|----------------------------|-------------|-------------|
| 1 Distributable amount for 2008 from Part XI, line 7 | | | | 20,839 |
| 2 Undistributed income, if any, as of the end of 2007: | | | | |
| a Enter amount for 2007 only | | | | |
| b Total for prior years 20____, 20____, 20____ | | | | |
| 3 Excess distributions carryover, if any, to 2008: | | | | |
| a From 2003 | 944,269 | | | |
| b From 2004 | 967,122 | | | |
| c From 2005 | 808,347 | | | |
| d From 2006 | 501,803 | | | |
| e From 2007 | 632,136 | | | |
| f Total of lines 3a through e | 3,853,677 | | | |
| 4 Qualifying distributions for 2008 from Part XII, line 4: ► \$ 839,110 | | | | |
| a Applied to 2007, but not more than line 2a | | | | |
| b Applied to undistributed income of prior years (Election required - see page 26 of the instructions) | | | | |
| c Treated as distributions out of corpus (Election required - see page 26 of the instructions) | | | | |
| d Applied to 2008 distributable amount | | | | 20,839 |
| e Remaining amount distributed out of corpus | 818,271 | | | |
| 5 Excess distributions carryover applied to 2008 . (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 | 4,671,948 | | | |
| b Prior years' undistributed income. Subtract line 4b from line 2b | | | | |
| 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 27 of the instructions | | | | |
| e Undistributed income for 2007. Subtract line 4a from line 2a. Taxable amount - see page 27 of the instructions | | | | |
| f Undistributed income for 2008. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2009 | | | | |
| 7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (see page 27 of the instructions) | | | | |
| 8 Excess distributions carryover from 2003 not applied on line 5 or line 7 (see page 27 of the instructions) | -944,269 | | | |
| 9 Excess distributions carryover to 2009. Subtract lines 7 and 8 from line 6a | 3,727,679 | | | |
| 10 Analysis of line 9: | | | | |
| a Excess from 2004 | 967,122 | | | |
| b Excess from 2005 | 808,347 | | | |
| c Excess from 2006 | 501,803 | | | |
| d Excess from 2007 | 632,136 | | | |
| e Excess from 2008 | 817,635 | | | |

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 STATEMENT | | | | 263,127 |
| Total | | | 3a | 263,127 |
| b Approved for future payment SEE ATTACHED STATEMENT | | | | 570,893 |
| Total | | | 3b | 570,893 |

Enter gross amounts unless otherwise indicated.

(See worksheet in line 13 instructions on page 28 to verify calculations.)

| | |
|---------------|--|
| 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). (See page 28 of the instructions.) |
|---------------|--|

Form 990-PF (2008)

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

(6) 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.

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.

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.

| | | | | |
|--|--|------|---|---|
| Sign Here Paid Preparer's Use Only |  Signature of officer or trustee | | 3/5/10 Date | Executive VP/CFO Title |
| | Preparer's signature  | Date | Check if self-employed <input type="checkbox"/> | 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. |

OPR 1/26/10
JL 1/21/10
Suz 2-4-10

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

Schedule of Contributors

► Attach to Form 990, 990-EZ, and 990-PF.

OMB No. 1545-0047

2008

Name of the organization

Employer identification number

PERRIGO COMPANY CHARITABLE FOUNDATION

38-3553518

Organization type (check one):

Filers of:

Section:

Form 990 or 990-EZ

☒ 501(c)(3) (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 of the regulations under sections 509(a)(1)/170(b)(1)(A)(vi), and received from any one contributor, during the year, a contribution of the greater of (1) \$5,000 or (2) 2% of the amount on Form 990, Part VIII, line 1h or 2% of the amount on Form 990-EZ, line 1. 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 answer "No" on Part IV, line 2 of their Form 990, or check the box in the heading of their 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).

For Privacy Act and Paperwork Reduction Act Notice, see the Instructions for Form 990. These instructions will be issued separately.

Schedule B (Form 990, 990-EZ, or 990-PF) (2008)

CISCR9N54Y

Schedule B (Form 990, 990-EZ, or 990-PF) (2008)

Page ____ of ____ of Part I

Name of organization

PERRIGO COMPANY CHARITABLE FOUNDATION

Employer identification number

38-3553518

Part I Contributors (see instructions)

| (a) No. | (b) Name, address, and ZIP + 4 | (c) Aggregate contributions | (d) Type of contribution |
|------------|--|--------------------------------|---|
| 1 | PERRIGO COMPANY 515 EASTERN AVENUE ALLEGAN, MI 49010 | \$ 1,193,056 | Person <input checked="checked" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.) |
| | | \$ | Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.) |
| | | \$ | Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.) |
| | | \$ | Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.) |
| | | \$ | Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.) |
| | | \$ | Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.) |
| | | \$ | Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.) |

CISCR9N54Y

Perrigo Company Charitable Foundation
Form 990-PF

Part I Line 18
Taxes

Tax on Investment Income

463

CISCR9N54Y

Perrigo Company Charitable Foundation
Form 990-PF

Part VIII Line 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 | (d) Contributions to employee benefit plans and deferred compensation | (e) Expense account, other allowances |
|--|---|------------------|---|---------------------------------------|
| Joseph C. Papa 515 Eastern Avenue, Allegan MI 49010 | President 1 | - | - | - |
| John T. Hendrickson 515 Eastern Avenue, Allegan MI 49010 | Executive Vice President 1 | - | - | - |
| Judy L. Brown 515 Eastern Avenue, Allegan MI 49010 | Executive Vice President, CFO 1 | - | - | - |
| Todd W. Kingma 515 Eastern Avenue, Allegan MI 49010 | Secretary 1 | - | - | - |
| Ronald L. Winowiecki 515 Eastern Avenue, Allegan MI 49010 | Treasurer 1 | - | - | - |
| David W. Mason 515 Eastern Avenue, Allegan MI 49010 | Assistant Secretary 1 | - | - | - |
| Michael R. Stewart 515 Eastern Avenue, Allegan, MI 49010 | Director 1 | - | - | - |

CISCR9N54Y

PERRIGO COMPANY CHARITABLE FOUNDATION
FORM 990-PF

Part XV Line 3a

Paid During Year

| | | | | |
|--------------------------------------|------------------|-----------|--------------------|------------------------|
| Allegan Alternative High School | Allegan, MI | 1,000.00 | Non-charity | Educational activities |
| Allegan Area Educational Services | Allegan, MI | 8,000.00 | Non-charity | Educational activities |
| Allegan City Police | Allegan, MI | 725.00 | Non-charity | Charitable activities |
| Allegan County Fair | Allegan, MI | 2,000.00 | Non-charity | Charitable activities |
| Allegan County Firefighters Assoc | Allegan, MI | 500.00 | Charity | Charitable activities |
| Allegan County Medical Care Facility | Allegan, MI | 3,100.00 | Non-charity | Charitable activities |
| Allegan General Hospital Foundation | Allegan, MI | 2,200.00 | Private Foundation | Charitable activities |
| Allegan Lions Club | Allegan, MI | 500.00 | Charity | Charitable activities |
| Allegan Public Library | Allegan, MI | 3,000.00 | Non-charity | Educational activities |
| Allegan Public Schools | Allegan, MI | 8,000.00 | Non-charity | Educational activities |
| American Cancer Society | Grand Rapids, MI | 5,000.00 | Charity | Charitable activities |
| American Cancer Society | Holland, MI | 5,000.00 | Charity | Charitable activities |
| American Diabetes Assoc | Grand Rapids, MI | 2,000.00 | Charity | Charitable activities |
| American Heart Association | Grand Rapids, MI | 5,000.00 | Charity | Charitable activities |
| American Red Cross | Allegan, MI | 7,500.00 | Charity | Charitable activities |
| Arthritis Foundation MI Chapter | Kentwood, MI | 5,000.00 | Private Foundation | Charitable activities |
| Big Brothers, Big Sisters | Kalamazoo, MI | 2,500.00 | Charity | Charitable activities |
| Borgess Hospital | Kalamazoo, MI | 10,000.00 | Private Foundation | Charitable activities |
| Boy Scouts of America | Grand Rapids, MI | 5,000.00 | Charity | Charitable activities |
| Boys & Girls Club of Holland | Holland, MI | 2,000.00 | Charity | Charitable activities |
| Bronx High School | Bronx, NY | 3,000.00 | Non-charity | Educational activities |
| Bronx High School of Science | Bronx, NY | 3,000.00 | Non-charity | Educational activities |
| CADCA | Alexandria, VA | 15,000.00 | Charity | Educational activities |
| Camp Kidwell | Allegan, MI | 500.00 | Charity | Charitable activities |
| Center for Food Action | Englewood, NJ | 100.00 | Charity | Charitable activities |
| Center for Women in Transition | Holland, MI | 5,000.00 | Charity | Charitable activities |
| Children's After School Achievement | Holland, MI | 300.00 | Charity | Charitable activities |
| Conductive Educ & Rehab Center | Grand Rapids, MI | 1,800.00 | Non-charity | Educational activities |
| Fennville Public Schools | Fennville, MI | 3,000.00 | Non-charity | Educational activities |
| Frederik Meijer Gardens | Grand Rapids, MI | 2,500.00 | Charity | Charitable activities |
| Gilda's Club | Grand Rapids, MI | 5,000.00 | Charity | Charitable activities |
| Girl Scouts of Glowing Embers | Allegan, MI | 2,500.00 | Charity | Charitable activities |
| Girl Scouts of Glowing Embers | Kalamazoo, MI | 5,000.00 | Charity | Charitable activities |
| Glen Public Schools | Glenn, MI | 2,000.00 | Non-charity | Educational activities |

CISCR9N54Y

Part XV Line 3a

Paid During Year

| | | | | |
|--|------------------|-----------|--------------------|------------------------|
| Goodwill Industries of SW Mich | Kalamazoo, MI | 500.00 | Charity | Charitable activities |
| Grandville Christian School | Grandville, MI | 250.00 | Non-charity | Educational activities |
| Habitat for Humanity | Holland, MI | 1,000.00 | Charity | Charitable activities |
| Homes for Life Inc | Greer, SC | 500.00 | Charity | Charitable activities |
| Hopkins Area Education Foundation | Hopkins, MI | 3,000.00 | Private Foundation | Educational activities |
| Hospice Care of SW Mich | Kalamazoo, MI | 100.00 | Non-charity | Charitable activities |
| International Myeloma Foundation | Hollywood, CA | 100.00 | Private Foundation | Charitable activities |
| Junior Achievement | Grand Rapids, MI | 1,000.00 | Charity | Charitable activities |
| Juvenile Diabetes Research Foundation | Grand Rapids, MI | 2,500.00 | Private Foundation | Charitable activities |
| Kalamazoo College | Kalamazoo, MI | 2,036.00 | Non-charity | Educational activities |
| Leukemia & Lymphoma Society MI | Grand Rapids, MI | 2,500.00 | Charity | Charitable activities |
| Martin Education Foundation | Martin, MI | 3,000.00 | Private Foundation | Educational activities |
| Miss Allegan County Scholarship | Allegan, MI | 500.00 | Non-charity | Charitable activities |
| National Multiple Sclerosis | Sopramus, NJ | 1,000.00 | Private Foundation | Charitable activities |
| Network of Executive Women | Houston, TX | 1,000.00 | Charity | Charitable activities |
| Otsego Public Schools | Otsego, MI | 3,000.00 | Non-charity | Educational activities |
| Ortogen Addictions Recovery | Holland, MI | 500.00 | Charity | Charitable activities |
| Pathways Allegan, Holland | Allegan, MI | 40,000.00 | Charity | Charitable activities |
| Plainwell Education Foundation | Plainwell, MI | 3,000.00 | Private Foundation | Educational activities |
| Pleasant High School | Maion, OH | 100.00 | Non-charity | Educational activities |
| Prayer-Willi Syndrom Association of MI | Lowell, MI | 100.00 | Charity | Charitable activities |
| Safe Harbor | Allegan, MI | 3,625.00 | Charity | Charitable activities |
| Saugatuck Center for the Arts | Saugatuck, MI | 10,000.00 | Charity | Charitable activities |
| Seeds of Grace | Allegan, MI | 33,900.00 | Charity | Charitable activities |
| South Haven Area Hospice | South Haven, MI | 1,000.00 | Charity | Charitable activities |
| St Jude Children's Hospital | Memphis, TN | 100.00 | Charity | Charitable activities |
| Susan G. Komen Breast Cancer Found. | Kalamazoo, MI | 2,000.00 | Private Foundation | Charitable activities |
| Sylvia's Place | Allegan, MI | 3,000.00 | Charity | Charitable activities |
| The Children's Museum of Fennville | Fennville, MI | 500.00 | Non-charity | Educational activities |
| The Safeway Foundation | Pleasanton, CA | 10,000.00 | Private Foundation | Charitable activities |
| United Way of Allegan County | Allegan, MI | 1,590.92 | Charity | Charitable activities |
| Wayland Union Educational Foundation | Wayland, MI | 3,000.00 | Private Foundation | Educational activities |
| Wings of Hope Hospice, Inc. | Allegan, MI | 2,000.00 | Charity | Charitable activities |

Total Contributions

263,126.92

CISCR9N54Y

**PERRIGO COMPANY CHARITABLE FOUNDATION
FORM 990-PF**

Part XV Line 3b

Approved for Future Payment

| | | | | |
|-------------------------------------|----------------|------------|-------------|------------------------|
| United Way of Allegan | Allegan, MI | 124,516.56 | Charity | Charitable Activities |
| United Way of Greenville | Greenville, SC | 40,296.50 | Charity | Charitable Activities |
| Allegen General Hospital Foundation | Allegan, MI | 100,000.00 | Charity | Charitable Activities |
| Wings of Hope Hospice | Allegan, MI | 100,000.00 | Charity | Charitable Activities |
| Safe Harbor | Allegan, MI | 15,000.00 | Charity | Charitable Activities |
| Perrigo Scholarship Program | Allegan, MI | 191,080.00 | Non-Charity | Educational Activities |

Approved for Future Payment

570,893.06

CISCR9N54Y

Form 8868

(Rev. April 2009)

Application for Extension of Time To File an
Exempt Organization Return

OMB No. 1545-1709

Department of the Treasury
Internal Revenue Service

▶ 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).

If you are 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 | Employer identification number |
| | PERRIGO COMPANY CHARITABLE FOUNDATION | 38-3553518 |
| | Number, street, and room or suite no. If a P.O. box, see instructions. | |
| | 515 EASTERN AVENUE | |
| | City, town or post office, state, and ZIP code. For a foreign address, see instructions. | |
| | ALLEGAN, MI 49010 | |

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 |

The books are in the care of ▶ PERRIGO COMPANY CHARITABLE FOUNDATION

Telephone No. ▶ (269) 673-8451

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 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 JULY 1, 2008, and ending JUNE 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 | \$ | 200. |
| 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 | \$ | 200. |
| 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.

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

Form 8868 (Rev. 4-2009)

9/11/09
 016 9/11/09
 9.000.00