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Form **990-EZ**

Short Form
Return of Organization Exempt From Income Tax
 Under section 501(c), 527, or 4947(a)(1) of the Internal Revenue Code
 (except black lung benefit trust or private foundation)

OMB No 1545-1150

2008

Department of the Treasury
Internal Revenue Service

▶ Sponsoring organizations of donor advised funds and controlling organizations as defined in section 512(b)(13) must file Form 990. All other org- anizations with gross receipts less than \$1,000,000 and total assets less than \$2,500,000 at the end of the year may use this form
 ▶ The organization may have to use a copy of this return to satisfy state reporting requirements

Open to Public Inspection

A For the 2008 calendar year, or tax year beginning 7/01, 2008, and ending 6/30, 2009

| | | |
|--|---|---|
| B Check if applicable: <input type="checkbox"/> Address change <input type="checkbox"/> Name change <input type="checkbox"/> Initial return <input type="checkbox"/> Termination <input type="checkbox"/> Amended return <input type="checkbox"/> Application pending | C THE ROGER CLEMENS FOUNDATION 230 WESTCOTT #122 HOUSTON, TX 77007 | D Employer identification number 76-0378319 E Telephone number (713) 444-1848 F Group Exemption Number |
|--|---|---|

• Section 501(c)(3) organizations and 4947(a)(1) nonexempt charitable trusts must attach a completed Schedule A (Form 990 or 990-EZ).

G Accounting method Cash Accrual
Other (specify) ▶

I Website: ▶ N/A

H Check if the organization is not required to attach Schedule B (Form 990, 990-EZ, or 990-PF)

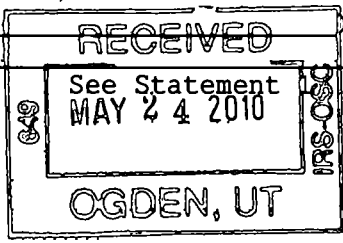
J Organization type (check only one) — 501(c) (3) (insert no.) 4947(a)(1) or 527

K Check if the organization is not a section 509(a)(3) supporting organization and its gross receipts are normally not more than \$25,000. A return is not required, but if the organization chooses to file a return, be sure to file a complete return

L Add lines 5b, 6b, and 7b, to line 9 to determine gross receipts, if \$1,000,000 or more, file Form 990 instead of Form 990-EZ ▶ \$ 34,297.

Part I Revenue, Expenses, and Changes in Net Assets or Fund Balances (See the instructions for Part I.)

| | | | |
|---|-----------|-----------|-----------|
| 1 Contributions, gifts, grants, and similar amounts received | | 1 | 25,571. |
| 2 Program service revenue including government fees and contracts | | 2 | |
| 3 Membership dues and assessments | | 3 | |
| 4 Investment income | | 4 | 265. |
| 5a Gross amount from sale of assets other than inventory | 5a | | |
| b Less: cost or other basis and sales expenses | 5b | | |
| c Gain or (loss) from sale of assets other than inventory (Subtract line 5b from line 5a) (att sch) | | 5c | |
| 6 Special events and activities (complete applicable parts of Schedule G) If any amount is from gaming, check here <input type="checkbox"/> | | | |
| a Gross revenue (not including \$ 300. of contributions reported on line 1) | 6a | 3,540. | |
| b Less: direct expenses other than fundraising expenses | 6b | 3,233. | |
| c Net income or (loss) from special events and activities (Subtract line 6b from line 6a) | | 6c | 307. |
| 7a Gross sales of inventory, less returns and allowances | 7a | 4,921. | |
| b Less: cost of goods sold | 7b | 6,799. | |
| c Gross profit or (loss) from sales of inventory (Subtract line 7b from line 7a) | | 7c | -1,878. |
| 8 Other revenue (describe ▶) | | 8 | |
| 9 Total revenue (add lines 1, 2, 3, 4, 5c, 6c, 7c, and 8) | | 9 | 24,265. |
| 10 Grants and similar amounts paid (attach schedule) | | 10 | 84,283. |
| 11 Benefits paid to or for members | | 11 | |
| 12 Salaries, other compensation, and employee benefits | | 12 | 45,193. |
| 13 Professional fees and other payments to independent contractors | | 13 | 7,640. |
| 14 Occupancy, rent, utilities, and maintenance | | 14 | |
| 15 Printing, publications, postage, and shipping | | 15 | 281. |
| 16 Other expenses (describe ▶ See Statement 2) | | 16 | 57,832. |
| 17 Total expenses (add lines 10 through 16) | | 17 | 195,229. |
| 18 Excess or (deficit) for the year (Subtract line 17 from line 9) | | 18 | -170,964. |
| 19 Net assets or fund balances at beginning of year (from line 27, column (A)) (must agree with end-of-year figure reported on prior year's return) | | 19 | 260,132. |
| 20 Other changes in net assets or fund balances (attach explanation) See Statement 3 | | 20 | 17,300. |
| 21 Net assets or fund balances at end of year. Combine lines 18 through 20 | | 21 | 106,468. |



Part II Balance Sheets. If Total assets on line 25, column (B) are \$2,500,000 or more, file Form 990 instead of Form 990-EZ.

| | | | |
|--|--|------------------------------|------------------------|
| (See the instructions for Part II) | | (A) Beginning of year | (B) End of year |
| 22 Cash, savings, and investments | | 202,961. | 45,363. |
| 23 Land and buildings | | | 23 |
| 24 Other assets (describe ▶ See Statement 4) | | 59,852. | 62,536. |
| 25 Total assets | | 262,813. | 107,899. |
| 26 Total liabilities (describe ▶ See Statement 5) | | 2,681. | 1,431. |
| 27 Net assets or fund balances (line 27 of column (B) must agree with line 21) | | 260,132. | 106,468. |

BAA For Privacy Act and Paperwork Reduction Act Notice, see the instructions for Form 990.

Form 990-EZ (2008)

SCANNED JUL 20 2010

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Part V Other Information (Note the statement requirement in General Instruction V.)

| | | Yes | No |
|-------------|--|------|----|
| 33 | Did the organization engage in any activity not previously reported to the IRS? If 'Yes,' attach a detailed description of each activity | | X |
| 34 | Were any changes made to the organizing or governing documents but not reported to the IRS? If 'Yes,' attach a conformed copy of the changes | | X |
| 35 | If the organization had income from business activities, such as those reported on lines 2, 6a, and 7a (among others), but not reported on Form 990-T, attach a statement explaining your reason for not reporting the income on Form 990-T. | | |
| 35 a | Did the organization have unrelated business gross income of \$1,000 or more or 6033(e) notice, reporting, and proxy tax requirements? | | X |
| 35 b | If 'Yes,' has it filed a tax return on Form 990-T for this year? | | |
| 36 | Was there a liquidation, dissolution, termination, or substantial contraction during the year? If 'Yes,' complete applicable parts of Schedule N | | X |
| 37 a | Enter amount of political expenditures, direct or indirect, as described in the instructions | 0. | |
| 37 b | Did the organization file Form 1120-POL for this year? | | X |
| 38 a | Did the organization borrow from, or make any loans to, any officer, director, trustee, or key employee or were any such loans made in a prior year and still unpaid at the start of the period covered by this return? | | X |
| 38 b | If 'Yes,' complete Schedule L, Part II and enter the total amount involved | N/A | |
| 39 | 501(c)(7) organizations. Enter: | | |
| 39 a | Initiation fees and capital contributions included on line 9 | N/A | |
| 39 b | Gross receipts, included on line 9, for public use of club facilities | N/A | |
| 40 a | 501(c)(3) organizations. Enter amount of tax imposed on the organization during the year under section 4911 | 0. | |
| | section 4912 | 0. | |
| | section 4955 | 0. | |
| 40 b | 501(c)(3) and (4) organizations. Did the organization engage in any section 4958 excess benefit transaction during the year or did it become aware of an excess benefit transaction from a prior year? If 'Yes,' complete Schedule L, Part I | | X |
| 40 c | Enter amount of tax imposed on organization managers or disqualified persons during the year under sections 4912, 4955, and 4958 | 0. | |
| 40 d | Enter amount of tax on line 40c reimbursed by the organization | 0. | |
| 40 e | All organizations. At any time during the tax year, was the organization a party to a prohibited tax shelter transaction? If 'Yes,' complete Form 8886-T | | X |
| 41 | List the states with which a copy of this return is filed | None | |

42 a The books are in care of ANNA SHAHEEN, HENDRICKS MGMT Telephone no. 281-350-7000
 Located at 400 RANDAL WAY, SUITE 106 SPRING TX ZIP + 4 77388

| | Yes | No |
|-------------|-----|----|
| 42 b | | X |
| 42 c | | X |

b At any time during the calendar year, did the organization have an interest in or a signature or other authority over a financial account in a foreign country (such as a bank account, securities account, or other financial account)?
 If 'Yes,' enter the name of the foreign country

See the instructions for exceptions and filing requirements for **Form TD F 90-22.1, Report of a Foreign Bank and Financial Accounts.**

c At any time during the calendar year, did the organization maintain an office outside of the U.S.?
 If 'Yes,' enter the name of the foreign country:

43 Section 4947(a)(1) nonexempt charitable trusts filing Form 990-EZ in lieu of **Form 1041** — Check here and enter the amount of tax-exempt interest received or accrued during the tax year

N/A
 43 _____ N/A

| | Yes | No |
|-----------|-----|----|
| 44 | | X |
| 45 | | X |

44 Did the organization maintain any donor advised funds? If 'Yes,' Form 990 must be completed instead of Form 990-EZ

45 Is any related organization a controlled entity of the organization within the meaning of section 512(b)(13)? If 'Yes,' Form 990 must be completed instead of Form 990-EZ

Part VI Section 501(c)(3) organizations only. All section 501(c)(3) organizations must answer questions 46-49 and complete the tables for lines 50 and 51. See Statement 5

| | Yes | No |
|--|-----|----|
| 46 Did the organization engage in direct or indirect political campaign activities on behalf of or in opposition to candidates for public office? If 'Yes,' complete Schedule C, Part I | | X |
| 47 Did the organization engage in lobbying activities? If 'Yes,' complete Schedule C, Part II | | X |
| 48 Is the organization operating a school as described in section 170(b)(1)(A)(ii)? If 'Yes,' complete Schedule E | | X |
| 49a Did the organization make any transfers to an exempt non-charitable related organization? | | X |
| 49b If 'Yes,' was the related organization(s) a section 527 organization? | | |

50 Complete this table for the five highest compensated employees (other than officers, directors, trustees and key employees) who each received more than \$100,000 of compensation from the organization. If there is none, enter 'None.'

| (a) Name and address of each employee paid more than \$100,000 | (b) Title and average hours per week devoted to position | (c) Compensation | (d) Contributions to employee benefit plans and deferred compensation | (e) Expense account and other allowances |
|--|--|------------------|---|--|
| NONE | | 0. | 0. | 0. |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| Total number of other employees paid over \$100,000 | 0 | | | |

51 Complete this table for the five highest compensated independent contractors who each received more than \$100,000 of compensation from the organization. If there is none, enter 'None.'

| (a) Name and address of each independent contractor paid more than \$100,000 | (b) Type of service | (c) Compensation |
|--|---------------------|------------------|
| NONE | | 0. |
| | | |
| | | |
| | | |
| | | |
| Total number of other independent contractors receiving over \$100,000 | | 0 |

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 officer) is based on all information of which preparer has any knowledge

Sign Here

Signature of officer: *Wm. R. Clemens* Date: 5/17/2010

Type or print name and title: Wm. R. Clemens, Co-Trustee

Preparer's signature: *N. Anna Shahsich* Date: 5/17/10

Firm's name (or yours if self-employed), address, and ZIP + 4: Hendricks Management, 400 Randal Way, Suite 106, Spring, TX 77388

Check if self-employed: Preparer's Identifying Number (See instructions): N/A

EIN: N/A

Phone no: (281) 350-7000

May the IRS discuss this return with the preparer shown above? See instructions Yes No

BAA Form 990-EZ (2008)

SCHEDULE A
(Form 990 or 990-EZ)

Department of the Treasury
Internal Revenue Service

Public Charity Status and Public Support

To be completed by all section 501 (c)(3) organizations and section 4947(a)(1) nonexempt charitable trusts.

▶ Attach to Form 990 or Form 990-EZ. ▶ See separate instructions.

OMB No 1545-0047

2008

Open to Public Inspection

| | |
|---|---|
| Name of the organization THE ROGER CLEMENS FOUNDATION | Employer identification number 76-0378319 |
|---|---|

Part I Reason for Public Charity Status (All organizations must complete this part.) (see instructions)

The organization is not a private foundation because it is (Please check only **one** organization)

- 1 A church, convention of churches or association of churches described in **section 170(b)(1)(A)(i)**.
- 2 A school described in **section 170(b)(1)(A)(ii)**. (Attach Schedule E)
- 3 A hospital or cooperative hospital service organization described in **section 170(b)(1)(A)(iii)**. (Attach Schedule H)
- 4 A medical research organization operated in conjunction with a hospital described in **section 170(b)(1)(A)(iii)** Enter the hospital's name, city, and state _____
- 5 An organization operated for the benefit of a college or university owned or operated by a governmental unit described in **section 170(b)(1)(A)(iv)**. (Complete Part II.)
- 6 A federal, state, or local government or governmental unit described in **section 170(b)(1)(A)(v)**.
- 7 An organization that normally receives a substantial part of its support from a governmental unit or from the general public described in **section 170(b)(1)(A)(vi)**. (Complete Part II)
- 8 A community trust described in **section 170(b)(1)(A)(vi)**. (Complete Part II.)
- 9 An organization that normally receives (1) more than 33-1/3 % of its support from contributions, membership fees, and gross receipts from activities related to its exempt functions – subject to certain exceptions, and (2) no more than 33-1/3 % of its support from gross investment income and unrelated business taxable income (less section 511 tax) from businesses acquired by the organization after June 30, 1975 See **section 509(a)(2)**. (Complete Part III)
- 10 An organization organized and operated exclusively to test for public safety. See **section 509(a)(4)**. (see instructions)
- 11 An organization organized and operated exclusively for the benefit of, to perform the functions of, or carry out the purposes of one or more publicly supported organizations described in section 509(a)(1) or section 509(a)(2) See **section 509(a)(3)**. Check the box that describes the type of supporting organization and complete lines 11e through 11h.
 - a Type I b Type II c Type III – Functionally integrated d Type III – Other
- e By checking this box, I certify that the organization is not controlled directly or indirectly by one or more disqualified persons other than foundation managers and other than one or more publicly supported organizations described in section 509(a)(1) or section 509(a)(2).
- f If the organization received a written determination from the IRS that is a Type I, Type II or Type III supporting organization, check this box
- g Since August 17, 2006, has the organization accepted any gift or contribution from any of the following persons?

- (i) a person who directly or indirectly controls, either alone or together with persons described in (ii) and (iii) below, the governing body of the supported organization?
- (ii) a family member of a person described in (i) above?
- (iii) a 35% controlled entity of a person described in (i) or (ii) above?

| | Yes | No |
|-------------------|-----|----|
| 11 g (i) | | |
| 11 g (ii) | | |
| 11 g (iii) | | |

h Provide the following information about the organizations the organization supports.

| (i) Name of Supported Organization | (ii) EIN | (iii) Type of organization (described on lines 1-9 above or IRC section (see instructions)) | (iv) Is the organization in col (i) listed in your governing document? | | (v) Did you notify the organization in col (i) of your support? | | (vi) Is the organization in col (i) organized in the U S ? | | (vii) Amount of Support |
|------------------------------------|----------|---|--|----|---|----|--|----|-------------------------|
| | | | Yes | No | Yes | No | Yes | No | |
| | | | | | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| Total | | | | | | | | | |

Part II Support Schedule for Organizations Described in Sections 170(b)(1)(A)(iv) and 170(b)(1)(A)(vi)

(Complete only if you checked the box on line 5, 7, or 8 of Part I.)

Section A. Public Support

| Calendar year (or fiscal year beginning in) ▶ | (a) 2004 | (b) 2005 | (c) 2006 | (d) 2007 | (e) 2008 | (f) Total |
|--|----------|----------|----------|----------|----------|-----------|
| 1 Gifts, grants, contributions and membership fees received (Do not include 'unusual grants') | 231,528. | 159,173. | | | | 390,701. |
| 2 Tax revenues levied for the organization's benefit and either paid to it or expended on its behalf | | | | | | 0. |
| 3 The value of services or facilities furnished to the organization by a governmental unit without charge. Do not include the value of services or facilities generally furnished to the public without charge. | | | | | | 0. |
| 4 Total. Add lines 1-3 | 231,528. | 159,173. | 0. | 0. | 0. | 390,701. |
| 5 The portion of total contributions by each person (other than a governmental unit or publicly supported organization) included on line 1 that exceeds 2% of the amount shown on line 11, column (f) | | | | | | 0. |
| 6 Public support. Subtract line 5 from line 4 | | | | | | 390,701. |

Section B. Total Support

| Calendar year (or fiscal year beginning in) ▶ | (a) 2004 | (b) 2005 | (c) 2006 | (d) 2007 | (e) 2008 | (f) Total |
|---|----------|----------|----------|----------|----------|------------|
| 7 Amounts from line 4 | 231,528. | 159,173. | 0. | 0. | 0. | 390,701. |
| 8 Gross income from interest, dividends, payments received on securities loans, rents, royalties and income from similar sources | 519. | 837. | | | | 1,356. |
| 9 Net income from unrelated business activities, whether or not the business is regularly carried on | 348,447. | 300,747. | | | | 649,194. |
| 10 Other income. Do not include gain or loss from the sale of capital assets (Explain in Part IV) | | | | | | 0. |
| 11 Total support. Add lines 7 through 10 | | | | | | 1,041,251. |
| 12 Gross receipts from related activities, etc. (see instructions) | | | | | 12 | 0. |

13 First five years. If the Form 990 is for the organization's first, second, third, fourth, or fifth tax year as a section 501(c)(3) organization, check this box and stop here

Section C. Computation of Public Support Percentage

| | | |
|--|----|--------|
| 14 Public support percentage for 2008 (line 6, column (f) divided by line 11, column (f)) | 14 | 37.5 % |
| 15 Public support percentage for 2007 Schedule A, Part IV-A, line 26f | 15 | 31.0 % |

16a 33-1/3 support test – 2008. If the organization did not check the box on line 13, and the line 14 is 33-1/3 % or more, check this box and stop here. The organization qualifies as a publicly supported organization

b 33-1/3 support test – 2007. If the organization did not check a box on line 13, or 16a, and line 15 is 33-1/3% or more, check this box and stop here. The organization qualifies as a publicly supported organization

17a 10%-facts-and-circumstances test – 2008. If the organization did not check a box on line 13, 16a, or 16b, and line 14 is 10% or more, and if the organization meets the 'facts-and-circumstances' test, check this box and stop here. Explain in Part IV how the organization meets the 'facts-and-circumstances' test. The organization qualifies as a publicly supported organization.

b 10%-facts-and-circumstances test – 2007. If the organization did not check a box on line 13, 16a, 16b, or 17a, and line 15 is 10% or more, and if the organization meets the 'facts-and-circumstances' test, check this box and stop here. Explain in Part IV how the organization meets the 'facts-and-circumstances' test. The organization qualifies as a publicly supported organization.

18 Private foundation. If the organization did not check a box on line 13, 16a, 16b, 17a, or 17b, check this box and see instructions

BAA

Schedule A (Form 990 or 990-EZ) 2008

Part III Support Schedule for Organizations Described in Section 509(a)(2)

(Complete only if you checked the box on line 9 of Part I.)

Section A. Public Support

| Calendar year (or fiscal yr beginning in) ▶ | (a) 2004 | (b) 2005 | (c) 2006 | (d) 2007 | (e) 2008 | (f) Total |
|---|----------|----------|----------|----------|----------|-----------|
| 1 Gifts, grants, contributions and membership fees received. (Do not include 'unusual grants'.) | | | | | | |
| 2 Gross receipts from admissions, merchandise sold or services performed, or facilities furnished in a activity that is related to the organization's tax-exempt purpose | | | | | | |
| 3 Gross receipts from activities that are not an unrelated trade or business under section 513 | | | | | | |
| 4 Tax revenues levied for the organization's benefit and either paid to or expended on its behalf | | | | | | |
| 5 The value of services or facilities furnished by a governmental unit to the organization without charge | | | | | | |
| 6 Total. Add lines 1-5 | | | | | | |
| 7a Amounts included on lines 1, 2, 3 received from disqualified persons | | | | | | |
| b Amounts included on lines 2 and 3 received from other than disqualified persons that exceed the greater of 1% of the total of lines 9, 10c, 11, and 12 for the year or \$5,000 | | | | | | |
| c Add lines 7a and 7b | | | | | | |
| 8 Public support (Subtract line 7c from line 6) | | | | | | |

Section B. Total Support

| Calendar year (or fiscal yr beginning in) ▶ | (a) 2004 | (b) 2005 | (c) 2006 | (d) 2007 | (e) 2008 | (f) Total |
|--|----------|----------|----------|----------|----------|-----------|
| 9 Amounts from line 6 | | | | | | |
| 10a Gross income from interest, dividends, payments received on securities loans, rents, royalties and income from similar sources | | | | | | |
| b Unrelated business taxable income (less section 511 taxes) from businesses acquired after June 30, 1975 | | | | | | |
| c Add lines 10a and 10b | | | | | | |
| 11 Net income from unrelated business activities not included in line 10b, whether or not the business is regularly carried on | | | | | | |
| 12 Other income Do not include gain or loss from the sale of capital assets (Explain in Part IV) | | | | | | |
| 13 Total support. (add lns 9, 10c, 11, and 12) | | | | | | |
| 14 First five years. If the Form 990 is for the organization's first, second, third, fourth, or fifth tax year as a section 501(c)(3) organization, check this box and stop here <input type="checkbox"/> | | | | | | |

Section C. Computation of Public Support Percentage

| | | |
|--|-----------|---|
| 15 Public support percentage for 2008 (line 8, column (f) divided by line 13, column (f)) | 15 | % |
| 16 Public support percentage from 2007 Schedule A, Part IV-A, line 27g | 16 | % |

Section D. Computation of Investment Income Percentage

| | | |
|---|-----------|---|
| 17 Investment income percentage for 2008 (line 10c, column (f) divided by line 13, column (f)) | 17 | % |
| 18 Investment income percentage from 2007 Schedule A, Part IV-A, line 27h | 18 | % |

19a 33-1/3 support tests – 2008. If the organization did not check the box on line 14, and line 15 is more than 33-1/3%, and line 17 is not more than 33-1/3%, check this box and **stop here.** The organization qualifies as a publicly supported organization

b 33-1/3 support tests – 2007. If the organization did not check a box on line 14 or 19a, and line 16 is more than 33-1/3%, and line 18 is not more than 33-1/3%, check this box and **stop here.** The organization qualifies as a publicly supported organization

20 Private foundation. If the organization did not check a box on line 14, 19a, or 19b, check this box and see instructions

THE ROGER CLEMENS FOUNDATION

76-0378319

Statement 1
Form 990-EZ, Part I, Line 10
Grants and Similar Amounts Paid

| | | |
|-------------------------------|---|--------|
| Donee's Name: | STAR OF HOPE | |
| Donee's Address: | 1811 RUIZ ST HOUSTON, TX 77002 | |
| Description of Property: | 175 MENS JACKETS | |
| Date of Gift: | 11/18/2008 | |
| Book Value: | 3,500. | |
| Method Used to Determine BV: | PURCHASE PRICE | |
| Fair Market Value: | \$ | 3,500. |
| Method Used to Determine FMV: | CONTRIBUTION VALUE | |
| Donee's Name: | BOYS & GIRLS COUNTRY | |
| Donee's Address: | 18806 ROBERTS RD. HOCKLEY, TX 77447 | |
| Description of Property: | 135 DENIM JACKETS | |
| Date of Gift: | 11/21/2008 | |
| Book Value: | 2,800. | |
| Method Used to Determine BV: | PURCHASE PRICE | |
| Fair Market Value: | | 2,800. |
| Method Used to Determine FMV: | PURCHASE PRICE | |
| Donee's Name: | BO'S BLACE | |
| Donee's Address: | 10050 BUFFALO SPEEDWAY HOUSTON, TX 77054 | |
| Description of Property: | BB TICKETS | |
| Date of Gift: | Various | |
| Book Value: | 1,000. | |
| Method Used to Determine BV: | PURCHASE PRICE | |
| Fair Market Value: | | 400. |
| Method Used to Determine FMV: | CONTRIBUTION VALUE | |
| Donee's Name: | RONALD MCDONALD HOUSE | |
| Donee's Address: | 1907 HOLCOMBE BLVD HOUSTON, TX 77030 | |
| Description of Property: | BB TICKETS | |
| Date of Gift: | Various | |
| Book Value: | 500. | |
| Method Used to Determine BV: | PURCHASE PRICE | |
| Fair Market Value: | | 200. |
| Method Used to Determine FMV: | CONTRIBUTION VALUE | |
| Donee's Name: | ODYSSEY HOUSE | |
| Donee's Address: | 5629 GRAPEVINE HOUSTON, TX 77085 | |
| Description of Property: | BB TICKETS | |
| Date of Gift: | Various | |
| Book Value: | 400. | |
| Method Used to Determine BV: | PURCHASE PRICE | |
| Fair Market Value: | | 100. |
| Method Used to Determine FMV: | PURCHASE PRICE | |
| Donee's Name: | COUNCIL ON ALCOHOL AND DRUGS | |
| Donee's Address: | 303 JACKSON HILL HOUSTON, TX 77077 | |
| Cash Amount Given: | \$ | 1,200. |

THE ROGER CLEMENS FOUNDATION

76-0378319

Statement 1 (continued)
Form 990-EZ, Part I, Line 10
Grants and Similar Amounts Paid

| | | |
|-------------------------------|--|------------|
| Donee's Name: | LINDA LORELLE SCHOLARSHIP FUND | |
| Donee's Address: | 111 NORTH POST OAK HOUSTON, TX 77024 | |
| Cash Amount Given: | | \$ 7,000. |
| Donee's Name: | SPRING BRANCH EDUCATIONAL FOUN | |
| Donee's Address: | 955 CAMPBELL RD. SUITE 206 HOUSTON, TX 77024 | |
| Description of Property: | BB TICKETS | |
| Date of Gift: | 6/28/2009 | |
| Book Value: | 250. | |
| Method Used to Determine BV: | PURCHASE PRICE | |
| Fair Market Value: | | 100. |
| Method Used to Determine FMV: | CONTRIBUTION VALUE | |
| Donee's Name: | TEXAS MUSEUM & HALL OF FAME | |
| Donee's Address: | 1108 SOUTH UNIVERSITY PARKS DR WACO, TX 73706 | |
| Cash Amount Given: | | \$ 10,000. |
| Donee's Name: | GULF COAST BIG BROTHERS AND SISTERS | |
| Donee's Address: | 2528 Ball St GALVESTON, TX 77550 | |
| Description of Property: | 16 ASTRO TICKETS | |
| Date of Gift: | Various | |
| Book Value: | 160. | |
| Method Used to Determine BV: | PURCHASE PRICE | |
| Fair Market Value: | | 160. |
| Method Used to Determine FMV: | CONTRIBUTION VALUE | |
| Donee's Name: | Depelchin Children's Center | |
| Donee's Address: | 4950 Memorial Drive HOUSTON, TX 77007 | |
| Description of Property: | 150 Denim Jack & 2 ROCKER | |
| Date of Gift: | 12/07/2008 | |
| Book Value: | 1,800. | |
| Method Used to Determine BV: | PURCHASE PRICE | |
| Fair Market Value: | | 2,375. |
| Method Used to Determine FMV: | CONTRIBUTION VALUE | |
| Donee's Name: | St. Dominick Villiage | |
| Donee's Address: | 2401 Holcombe Blvd HOUSTON, TX 77021 | |
| Description of Property: | 10 BB TICKETS | |
| Date of Gift: | 7/01/2008 | |
| Book Value: | 100. | |
| Method Used to Determine BV: | CONTRIBUTION VALUE | |
| Fair Market Value: | | 100. |
| Method Used to Determine FMV: | CONTRIBUTION VALUE | |
| Donee's Name: | TJ Martell Foundation | |
| Donee's Address: | 550 Madison Avenue New York, NY 10022 | |
| Cash Amount Given: | | \$ 10,000. |

THE ROGER CLEMENS FOUNDATION

76-0378319

Statement 1 (continued)
Form 990-EZ, Part I, Line 10
Grants and Similar Amounts Paid

| | | | |
|-------------------------------|---|----|---------|
| Donee's Name: | Memorial Village Fire Department | | |
| Donee's Address: | 901 Corbindale Houston, TX 77024 | | |
| Description of Property: | GIFTS AND BB TICKETS | | |
| Date of Gift: | 9/28/2008 | | |
| Book Value: | 1,170. | | |
| Method Used to Determine BV: | CONTRIBUTION VALUE | | |
| Fair Market Value: | | \$ | 2,273. |
| Method Used to Determine FMV: | CONTRIBUTION VALUE | | |
| Donee's Name: | Var. Char. - see sch attached | | |
| Description of Property: | VARIOUS MEMORBILLIA ITEMS | | |
| Date of Gift: | Various | | |
| Book Value: | 2,500. | | |
| Method Used to Determine BV: | CONTRIBUTION VALUE | | |
| Fair Market Value: | | | 8,475. |
| Method Used to Determine FMV: | MKT VALUE AFTER AUTOGRAPH | | |
| Donee's Name: | Memorial Village Police Department | | |
| Donee's Address: | 11981 Memorial Drive Houston,, TX 77024 | | |
| Description of Property: | BB TICKETS & OTHER ITEMS | | |
| Date of Gift: | 9/28/2008 | | |
| Book Value: | 1,540. | | |
| Method Used to Determine BV: | CONTRIBUTION VALUE | | |
| Fair Market Value: | | | 3,350. |
| Method Used to Determine FMV: | MKT VALUE AFTER AUTOGRAPH | | |
| Donee's Name: | Houston SPCA | | |
| Donee's Address: | 900 Portway Drive Houston, TX 77024 | | |
| Cash Amount Given: | | \$ | 10,000. |
| Donee's Name: | Lewisburg Community Association | | |
| Donee's Address: | 420 South Floyd Street Lewisburg, OH 45338 | | |
| Cash Amount Given: | | \$ | 5,000. |
| Donee's Name: | Covernant House | | |
| Donee's Address: | P.O Box 66330 Fairview Station, TX 77266 | | |
| Cash Amount Given: | | \$ | 3,100. |
| Donee's Name: | St Francis Episcopal Day School | | |
| Donee's Address: | 335 Piney Point Road Houston, TX 77024 | | |
| Cash Amount Given: | | \$ | 1,000. |
| Donee's Name: | Nevada Childhood Cancer Foundation | | |
| Donee's Address: | 6070 South Eastern Avenue #200 Las Vegas, NV 89119 | | |
| Cash Amount Given: | | \$ | 2,100. |

THE ROGER CLEMENS FOUNDATION

76-0378319

Statement 1 (continued)
Form 990-EZ, Part I, Line 10
Grants and Similar Amounts Paid

| | | | |
|-------------------------------|--|----|--------|
| Donee's Name: | 2nd Annual Clay Walker Charity Classic | | |
| Donee's Address: | 1700 Seventeen Mile Drive Pebble Beach, CA 93953 | | |
| Description of Property: | AUTOGRAPHED MEMORBILLIA | | |
| Date of Gift: | 6/01/2009 | | |
| Book Value: | 265. | | |
| Method Used to Determine BV: | CONTRIBUTION VALUE | | |
| Fair Market Value: | | \$ | 1,350. |
| Method Used to Determine FMV: | MKT VALUE AFTER AUTOGRAPH | | |
| Donee's Name: | Maddox Harmon Celebrity Invitational | | |
| Donee's Address: | 3960 Howard Hughes Parkway, Ste 500 Las Vegas, NV 89169 | | |
| Description of Property: | AUTOGRAPHED CLEATS | | |
| Date of Gift: | 10/20/2008 | | |
| Book Value: | 200. | | |
| Method Used to Determine BV: | PURCHASE PRICE | | |
| Fair Market Value: | | | 1,000. |
| Method Used to Determine FMV: | MKT VALUE AFTER AUTOGRAPH | | |
| Donee's Name: | Phil Garner Karl Young College Baseball | | |
| Donee's Address: | 2555 Central Pkwy Houston, TX 77095 | | |
| Description of Property: | AUTO. BB GLOVE & PHOTO | | |
| Date of Gift: | 11/13/2008 | | |
| Book Value: | 225. | | |
| Method Used to Determine BV: | PURCHASE PRICE | | |
| Fair Market Value: | | | 650. |
| Method Used to Determine FMV: | MKT VALUE AFTER AUTOGRAPH | | |
| Donee's Name: | Seven Lakes High School Baseball Tourna | | |
| Donee's Address: | 9251 South Fry Road Katy, TX 77494 | | |
| Description of Property: | ASTROS AUTO. BALL & PHOTO | | |
| Date of Gift: | 11/10/2008 | | |
| Book Value: | 55. | | |
| Method Used to Determine BV: | PURCHASE PRICE | | |
| Fair Market Value: | | | 250. |
| Method Used to Determine FMV: | MKT VALUE AFTER AUTOGRAPH | | |
| Donee's Name: | Girls Incorporated of Greater Houston | | |
| Donee's Address: | 1235 N. Loop West, Suite 914 Houston, TX 77008 | | |
| Description of Property: | 175 LADIES JACKETS IN BLK | | |
| Date of Gift: | 11/19/2008 | | |
| Book Value: | 5,025. | | |
| Method Used to Determine BV: | PURCHASE PRICE | | |
| Fair Market Value: | | | 5,000. |
| Method Used to Determine FMV: | CONTRIBUTION VALUE | | |

THE ROGER CLEMENS FOUNDATION

76-0378319

Statement 1 (continued)
Form 990-EZ, Part I, Line 10
Grants and Similar Amounts Paid

| | | |
|-------------------------------|---|--------|
| Donee's Name: | The Ike Children's Clothing Day | |
| Donee's Address: | Texas First Bank 2401 Broadway Galveston, TX 77550 | |
| Description of Property: | 80 LADIES DENIM JACKETS | |
| Date of Gift: | 11/21/2008 | |
| Book Value: | 1,600. | |
| Method Used to Determine BV: | PURCHASE PRICE | |
| Fair Market Value: | \$ | 1,600. |
| Method Used to Determine FMV: | CONTRIBUTION VALUE | |
| Donee's Name: | Oak Hill Baptist Church | |
| Donee's Address: | 707 W. Bayshore Rd Oak Island, TX 77514 | |
| Description of Property: | 60 ASSORTED BLK DENIM JAC | |
| Date of Gift: | 11/27/2008 | |
| Book Value: | 1,200. | |
| Method Used to Determine BV: | PURCHASE PRICE | |
| Fair Market Value: | | 1,200. |
| Method Used to Determine FMV: | CONTRIBUTION VALUE | |

Statement 2
Form 990-EZ, Part I, Line 16
Other Expenses

| | | |
|---------------------------|----|----------------|
| BANK SERVICE CHARGES, ETC | \$ | 1,199. |
| COMPUTER MAINTENANCE | | 405. |
| MAINTENANCE AND REPAIRS | | 108. |
| Office Expenses | | 39,963. |
| OFFICE SUPPLIES | | 1,505. |
| SECURITY | | 1,036. |
| STORAGE | | 3,253. |
| TELEPHONE | | 7,758. |
| WEBSITE & INTERNET | | 2,605. |
| Total | \$ | <u>57,832.</u> |

Statement 3
Form 990-EZ, Part I, Line 20
Other Changes In Net Assets Or Fund Balances

| | | |
|----------------------|----|----------------|
| ACCRETION ADJUSTMENT | | \$ 17,300. |
| Total | \$ | <u>17,300.</u> |

THE ROGER CLEMENS FOUNDATION

76-0378319

Statement 4
Form 990-EZ, Part II, Line 24
Other Assets

| | <u>Beginning</u> | <u>Ending</u> |
|-------------------------|-------------------|-------------------|
| Furniture and Fixtures | \$ 8,829. | \$ 7,357. |
| Inventories | 43,164. | 47,320. |
| Machinery and Equipment | 7,859. | 7,859. |
| Total | <u>\$ 59,852.</u> | <u>\$ 62,536.</u> |

Statement 5
Form 990-EZ, Part II, Line 26
Total Liabilities

| | <u>Beginning</u> | <u>Ending</u> |
|---------------------------------------|------------------|------------------|
| Accounts Payable and Accrued Expenses | \$ 2,681. | \$ 1,431. |
| Total | <u>\$ 2,681.</u> | <u>\$ 1,431.</u> |

Statement 6
Form 990-EZ, Part III
Organization's Primary Exempt Purpose

SUPPORT OF EDUCATIONAL AND ATHLETIC ORGANIZATIONS FOR CHILDREN; ADDITIONAL SUPPORT PROVIDED TO AT-RISK FAMILIES.

Statement 7
Form 990-EZ, Part VI
Regarding Transfers Associated with Personal Benefit Contracts

(a) Did the organization, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract? No

(b) Did the organization, during the year, pay premiums, directly or indirectly, on a personal benefit contract? No

Donation Tracking July2008- June 2009 sorted(1).xls

| Charity Requesting | Address & Contact Info | Tax ID # | Dt. Of Evt. | Item sent | Value | Amt. Raised |
|--|--|----------------|-------------|--|-------|-------------|
| 2008 Furman College AM | 3300 Poinsett Highway Greenville, SC 29613 Lizzy Wendt-832-867-8793 | | 11/1/2008 | Boston Red Sox Jersey | 2,000 | 2,000 |
| Alexis Christy/James Santoro Memorial Golf Event | 340 Meadowood Road Jackson, NJ 08527 Scott Weinstein-732-684-1734 | 231907729 | 6/23/2009 | Yankees Photo | 100 | 300 |
| Avera McKennan Hospitla & University Center CareFlight | 800 e. 21st Street Sioux Falls, SD 57105 Terry Willis-605-322-2000 | 46-0224743 | 10/15/2008 | 4 Astros Photos for Children of CareFlight event | 400 | 400 |
| Bay Area Montessori House Inc. "Celebrating the Gift of Children" | 17222 Mercury Drive Houston, TX 77058 Kristen Box- Rojas-281-486-4538 | 76-0449961 | 2/23/2009 | Astros Photo | 100 | |
| Bellaire Baseball Hall of Fame Banquet | 5105 Locust St. Bellaire, TX 77401 Cathie Bach-713-817-6683 | 74-6001255-6 | 1/23/2009 | Astros Photo | 100 | |
| Benefit Auction for Makenzie Matthews | 402 Brentwood Pte Brentwood, TN 37027 Cheryl Bevis 615-310-9439 | | 11/16/2008 | Autographed Rocketman Cap | 125 | 300 |
| Boys & Girls Clubs of Central Wyoming | 1701 East K Street Casper, WY 82601 Ashley Bright-307-234-2460 | 23-7060727 | 2/7/2009 | Yankees Photo | 100 | 75 |
| Children on the Green | P.O. Box 759 Morristown, NJ 07963 Karen Brunner-973-984-0094 | 22-3256124 | 5/10/2009 | Astros Photo | 100 | 70 |
| Cy-Woods High School FFA Booster Club | P.O. Box 1392 Cypress, TX 77429 Terry Cesnick-281-414-9065 | 3-20224-4916-2 | 4/18/2009 | UT Logo Baseball | 150 | 60 |
| Cy-Woods High School FFA Booster Club | P.O. Box 1392 Cypress, TX 77429 Terry Cesnick-281-414-9065 | 3-20224-4916-2 | 4/18/2009 | Astros Photo | 100 | 105 |
| FMC Technologies 2008 United Way Cmpaign | 1777 Gears Road Houston, TX 77067 Kay Mowry-281-405-7980 | 74-1167964 | 8/25/2008 | Astros Photo | 100 | 110 |
| Hearts and Hands Holiday Market & Silent Auciton | 12955 Memorial Drive Houston, TX 77079 Linda Morgan-713-468-8356 | 71-34688356 | 10/27/2008 | Astros Photo | 100 | 100 |
| HLSR Brazoria Southwest Go-Texan Committee Annual Dinner & Auction | 521 Edgewater St. Clute, TX 77531 Cindy Parker- 979-480-4041 | 74-1142851 | 2/7/2009 | Astros Photo | 100 | 100 |
| Houston Wine Auction Dinner | P.O. Box 20070, Houston, Texas 77225 Sharon Pruitt-713-975-8903 | | 3/7/2009 | Astros Photo | 100 | 200 |
| Houston Wine Auction Dinner | P.O. Box 20070, Houston, Texas 77225 Sharon Pruitt-713-975-8903 | | 3/7/2009 | 300 Win Baseball | 300 | 500 |
| Jarrett Mynear Fund 6th Annual Golf Classic | 230 Industry Parkway Nicholasville, KY 40356 Beth Spalding-859-885-7653 | 61-6001218 | 9/18/2008 | Yankees Photo | 100 | 15 |
| JT Cougar Classic Golf Tournament | 7745 Mullen Road SF Olympia, WA 98503 kristen Tulloch-360-412-5443 | 36-2193608 | 7/14/2008 | Yankees Photo | 100 | 140 |
| Kiwanis Club of Patchogue | 7 Bay Rd. East Patchogue, NY 11772 Frank Virno, Jr. 631-348-5431 | 11-2774386 | 2/22/2009 | Yankees Photo | 100 | 200 |
| Kym Coleman Education Foundation | 5868 Westheimer A-1 # 325 Houston, TX 77057 Cookie Michael-713-410-6736 | 760599810 | 11/15/2008 | Astros Photo | 100 | 150 |
| Kym Coleman Education Foundation | 5868 Westheimer A-1 # 325 Houston, TX 77057 Cookie Michael-713-410-6736 | 760599810 | 11/15/2008 | Astros Logo Baseball | 150 | 250 |
| LaGrange Academy | 1501 Vernon Road LaGrange, Georgia 30240 Fion Wildson-706-882-8097 | | 1/24/2009 | Yankees Photo | 100 | 250 |
| MA Chiefs of Police Assn. - Jimmy Fund Golf tournament | 39 Adams Farm Road Shrewsbury, MA 01545 Michael Healy-508-989-7049 | 04-2595447 | 7/9/2008 | Boston Photo | 100 | 130 |
| MA Chiefs of Police Assn. - Jimmy Fund Golf tournament | 39 Adams Farm Road Shrewsbury, MA 01545 Michael Healy-508-989-7049 | 04-2595447 | 7/21/2008 | Boston Photo | 100 | 60 |

Donation Tracking July2008- June 2009 sorted(1).xls

| Charity Requesting | Address & Contact Info | Tax ID # | Dt. Of Evt. | Item sent | Value | Amt. Raised |
|---|--|------------|-------------|--|-------|-------------|
| MDA Labor Day Telethon Online Auction | 5615 Kirby Drive, Suite 500 Houston, TX 77005 Amanda Hardy-832-485-4424 | 13-1665552 | 9/1/2008 | Astros Logo Baseball | 150 | 140 |
| MDA Labor Day Telethon Online Auction | 5615 Kirby Drive, Suite 500 Houston, TX 77005 Amanda Hardy-832-485-4424 | 13-1665552 | 9/1/2008 | Astros Photo | 100 | 140 |
| Memorial Hermann Foundation | 9401 Southwest Freeway Suite 401 Hosuton, TX 77074 Ileana Trevino-713-448-5200 | 74-165364 | 7/15/2008 | Assortment of Children's Stuffed Animals | 250 | 250 |
| Memorial Hermann Foundation | 9401 Southwest Freeway Suite 401 Hosuton, TX 77074 Ileana Trevino-713-448-5200 | 74-165364 | 4/24/2009 | Assortment of Stuffed Animals | 100 | 100 |
| Montgomery County Youth Services Ladies Night Out | 1600 Lake Front Circle, Suite 130 The Woodlands, TX 77380 Theresa Woodson-281-419-4826 | 74-2055878 | 5/10/2009 | Astros Photo | 100 | 150 |
| Orion Constructions Golf Tournament Benefiting Children's Memorial Herman | 12301 Lurland Drive, Suite 200 Houston, TX 77034 Terry Buza-832-474-8613 | | 4/3/2009 | Astros Photo | 100 | 150 |
| Ozanam 25th Annual Hollywood Holiday Gala | 421 E. 137th Street Kansas City, MO 64145 Tracy Faber-402-202-3789 | 44-0545442 | 12/4/2008 | Yankees Photo | 100 | 50 |
| Ozark Literacy Councile | 2596 Keystone Crossing Fayetteville, AR 72703 Cristi Beaumont-479-841-5590 | 58-1958477 | 11/7/2008 | Yankees Photo | 100 | 100 |
| Sarah's House Sheltering Homeless Women & Children | P.O. Box 4995 Pasadena, TX 77502 Diane Stanley-713-475-1480 | 76-0695546 | 9/6/2008 | Astros Photo | 100 | 110 |
| School of St. Mary | 1365 E. 49th Pl. Tulsa, OK 74105 Paula Beaver-918-749-9361 | 73-0631499 | 10/25/2008 | Yankees Photo | 100 | 130 |
| Special Olympics Iowa | 551 Dovetail Road Grimes, Iowa 50111 Jeanette Steinfeldt-515-986-5520 | 51-0176029 | 5/24/2009 | MLB Baseball | 150 | 350 |
| Spring Branch FFA Alumini Association | 1905 Brittmoore Houston, TX 77243 Adriana Mateck-713-906-5640 | | 2/7/2009 | Astors Photo | 100 | 150 |
| Texas Longhorn's Baseball Golf Tournament | 6235 Catron Crossing Katy, TX 77493 Robin Ebrecht-(281) 435-6268 | | 2/23/2009 | Texas Longhorn Autographed Mini Plate | 75 | 200 |
| Texas Longhorn's Baseball Golf Tournament | 6235 Catron Crossing Katy, TX 77493 Robin Ebrecht-(281) 435-6268 | | 2/23/2009 | MLB Baseball | 250 | 600 |
| Texas Longhorn's Baseball Golf Tournament | 6235 Catron Crossing Katy, TX 77493 Robin Ebrecht-(281) 435-6268 | | 2/23/2009 | Autographed Men's Longhorn Cap | 125 | 150 |
| The Echo Foundation | 605 Holderrieth Street Tomball, TX 77375 Marilyn Kinyo-281-401-7928 | 76-0516987 | 2/7/2009 | Astors Photo | 100 | 550 |
| The Echo Foundation | 605 Holderrieth Street Tomball, TX 77375 Marilyn Kinyo-281-401-7928 | 76-0516987 | 2/7/2009 | Astros Photo | 100 | 550 |
| The Steve McNair Foundation | #1 Willow Bend Drive Hattiesburg, Mississippi 39402 Beth Seymour-228-255-8500 | 64-0938824 | 10/31/2008 | Louisville Glove | 550 | 550 |
| The Tourette Syndrome Assocaiton of Texas | 9407 Brown Leaf Circle Houston, TX 77096 Cindy Sacks-713-725-8449 | 74-2198940 | 1/24/2009 | Astros Photo | 100 | 100 |
| The Twelfth Annual Galleria Area Library Society Christmas Party | 9105 Jamaica Beach Galveston, TX 77554 Becky Mosier-713-208-2695 | | | Astro Print | 200 | 200 |
| The Woodlands Celebrty Golf Classic | 1875 Nursery Rd. The Woodlands, TX 77380 Greg Freede281-235-2852 | 74-2035878 | 11/8/2008 | Astros Logo Baseball | 150 | 150 |
| The Woodlands Celebrity Golf Classic | 1875 Nursery Rd. The Woodlands, TX 77380 Greg Freede281-235-2852 | 74-2035878 | 11/8/2008 | Astros Photo | 100 | 100 |

Donation Tracking July2008- June 2009 sorted(1).xls

| Charity Requesting | Address & Contact Info | Tax ID # | Dt. Of Evt. | Item sent | Value | Amt. Raised |
|--|--|-------------|-------------|----------------------|---------|-------------|
| Tomball Baseball Golf Tournament | 31302 Bearing Star Tomball, TX 77375 Valere Daniels-281-701-4468 | | 12/8/2008 | Astros Photo | 100 | 100 |
| Tomball Baseball Golf Tournament | 31302 Bearing Star Tomball, TX 77375 Valerie Daniels-281-701-4468 | | 12/8/2008 | Astros Logo Baseball | 150 | 200 |
| Tustin Easter Little League Annual Ball Toss | 2886 Penman Tustin, CA 92782 John Reynolds-631-348-5431 | 95-313-2166 | 2/21/2009 | Yankees Photo | 100 | 100 |
| Zach Jones Memorial Fund | 6942 FM 1960 E. #330 Humble, Texas 77346 281-548-2449 | | 5/1/2009 | Astros Photo | 100 | 150 |
| TOTALS | | | | | \$8,475 | \$11,035 |

Form **4562**

**Depreciation and Amortization
(Including Information on Listed Property)**

OMB No 1545-0172

2008

Department of the Treasury
Internal Revenue Service (99)

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

Attachment
Sequence No **67**

Name(s) shown on return
THE ROGER CLEMENS FOUNDATION

Identifying number
76-0378319

Business or activity to which this form relates
Form 990/990-PF, COGS

Part I Election To Expense Certain Property Under Section 179

Note: If you have any listed property, complete Part V before you complete Part I

| | | |
|--|------------------------------|------------------|
| 1 Maximum amount. See the instructions for a higher limit for certain businesses | 1 | \$250,000. |
| 2 Total cost of section 179 property placed in service (see instructions) | 2 | |
| 3 Threshold cost of section 179 property before reduction in limitation (see instructions) | 3 | \$800,000. |
| 4 Reduction in limitation Subtract line 3 from line 2. If zero or less, enter -0- | 4 | |
| 5 Dollar limitation for tax year. Subtract line 4 from line 1. If zero or less, enter -0-. If married filing separately, see instructions | 5 | |
| 6 (a) Description of property | (b) Cost (business use only) | (c) Elected cost |
| 7 Listed property. Enter the amount from line 29 | 7 | |
| 8 Total elected cost of section 179 property Add amounts in column (c), lines 6 and 7 | 8 | |
| 9 Tentative deduction Enter the smaller of line 5 or line 8 | 9 | |
| 10 Carryover of disallowed deduction from line 13 of your 2007 Form 4562 | 10 | |
| 11 Business income limitation Enter the smaller of business income (not less than zero) or line 5 (see instrs) | 11 | |
| 12 Section 179 expense deduction Add lines 9 and 10, but do not enter more than line 11 | 12 | |
| 13 Carryover of disallowed deduction to 2009 Add lines 9 and 10, less line 12 | 13 | |

Note: Do not use Part II or Part III below for listed property. Instead, use Part V.

Part II Special Depreciation Allowance and Other Depreciation (Do not include listed property) (See instructions)

| | | |
|---|-----------|--------|
| 14 Special depreciation allowance for qualified property (other than listed property) placed in service during the tax year (see instructions) | 14 | |
| 15 Property subject to section 168(f)(1) election | 15 | |
| 16 Other depreciation (including ACRS) | 16 | 1,472. |

Part III MACRS Depreciation (Do not include listed property.) (See instructions)

Section A

| | | |
|--|-----------|--|
| 17 MACRS deductions for assets placed in service in tax years beginning before 2008 | 17 | |
| 18 If you are electing to group any assets placed in service during the tax year into one or more general asset accounts, check here <input type="checkbox"/> | | |

Section B – Assets Placed in Service During 2008 Tax Year Using the General Depreciation System

| (a) Classification of property | (b) Month and year placed in service | (c) Basis for depreciation (business/investment use only – see instructions) | (d) Recovery period | (e) Convention | (f) Method | (g) Depreciation deduction |
|---------------------------------------|--------------------------------------|--|---------------------|----------------|------------|----------------------------|
| 19a 3-year property | | | | | | |
| b 5-year property | | | | | | |
| c 7-year property | | | | | | |
| d 10-year property | | | | | | |
| e 15-year property | | | | | | |
| f 20-year property | | | | | | |
| g 25-year property | | | 25 yrs | | S/L | |
| h Residential rental property | | | 27.5 yrs | MM | S/L | |
| i Nonresidential real property | | | 27.5 yrs | MM | S/L | |
| | | | 39 yrs | MM | S/L | |

Section C – Assets Placed in Service During 2008 Tax Year Using the Alternative Depreciation System

| | | | | | | |
|-----------------------|--|--|--------|----|-----|--|
| 20a Class life | | | | | S/L | |
| b 12-year | | | 12 yrs | | S/L | |
| c 40-year | | | 40 yrs | MM | S/L | |

Part IV Summary (See instructions)

| | | |
|---|-----------|--------|
| 21 Listed property. Enter amount from line 28 | 21 | |
| 22 Total Add amounts from line 12, lines 14 through 17, lines 19 and 20 in column (g), and line 21. Enter here and on the appropriate lines of your return. Partnerships and S corporations – see instructions | 22 | 1,472. |
| 23 For assets shown above and placed in service during the current year, enter the portion of the basis attributable to section 263A costs | 23 | |