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| A For the 2008 calendar year, or tax year beginning 10-01-2008, and ending 09-30-2009                                                                                                                                                                                                         |                                                                          |                                                                                                           |  |                                                       |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|--|-------------------------------------------------------|
| <b>B</b> Check if applicable<br><input type="checkbox"/> Address change<br><input type="checkbox"/> Name change<br><input type="checkbox"/> Initial return<br><input type="checkbox"/> Termination<br><input type="checkbox"/> Amended return<br><input type="checkbox"/> Application pending | <b>Please use IRS label or print or type. See Specific Instructions.</b> | <b>C</b> Name of organization<br>NORTH DAKOTA FARM BUREAU FOUNDATION                                      |  | <b>D</b> Employer identification number<br>22-3861704 |
|                                                                                                                                                                                                                                                                                               |                                                                          | Number and street (or P O box, if mail is not delivered to street address)<br>ND FARM BUREAU 1101 1 AVE N |  | <b>E</b> Telephone number<br>(701) 298-2200           |
|                                                                                                                                                                                                                                                                                               |                                                                          | City or town, state or country, and ZIP + 4<br>FARGO, ND 58102                                            |  | <b>F</b> Group Exemption Number<br>▶                  |

\* **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) 

|                                                                                                                                                                             |  |                                                                                                                                       |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|---------------------------------------------------------------------------------------------------------------------------------------|
| <b>I Website:</b> <input type="checkbox"/> www.NDFB.ORG                                                                                                                     |  | <b>H</b> Check <input type="checkbox"/> if the organization is <b>not</b> required to attach Schedule B (Form 990, 990-EZ, or 990-PF) |
| <b>J Organization type</b> (check only one)— <input checked="" type="checkbox"/> 501(c)(3) (insert no.) <input type="checkbox"/> 4947(a)(1) or <input type="checkbox"/> 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 ▶ \$ 215,642

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

|          |                                                                                                   |                                                                                                                                                              |           |         |
|----------|---------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|---------|
| Revenue  | <b>1</b>                                                                                          | Contributions, gifts, grants, and similar amounts received . . . . .                                                                                         | <b>1</b>  | 204,682 |
|          | <b>2</b>                                                                                          | Program service revenue including government fees and contracts . . . . .                                                                                    | <b>2</b>  | 4,038   |
|          | <b>3</b>                                                                                          | Membership dues and assessments . . . . .                                                                                                                    | <b>3</b>  |         |
|          | <b>4</b>                                                                                          | Investment income . . . . .                                                                                                                                  | <b>4</b>  | 1,091   |
|          | <b>5a</b>                                                                                         | Gross amount from sale of assets other than inventory . . . . .                                                                                              | <b>5a</b> |         |
|          | <b>b</b>                                                                                          | Less cost or other basis and sales expenses . . . . .                                                                                                        | <b>5b</b> |         |
|          | <b>c</b>                                                                                          | Gain or (loss) from sale of assets other than inventory (Subtract line 5b from line 5a) (attach schedule)                                                    | <b>5c</b> |         |
|          | <b>6</b>                                                                                          | Special events and activities (complete applicable parts of Schedule G) If any amount is from <b>gaming</b> , check here <input checked="" type="checkbox"/> |           |         |
|          | <b>a</b>                                                                                          | Gross revenue (not including \$ ____ 0 ____ of contributions reported on line 1) . . . . .                                                                   | <b>6a</b> | 5,831   |
|          | <b>b</b>                                                                                          | Less direct expenses other than fundraising expenses . . . . .                                                                                               | <b>6b</b> | 4,821   |
|          | <b>c</b>                                                                                          | Net income or (loss) from special events and activities (Subtract line 6b from line 6a) . . . . .                                                            | <b>6c</b> | 1,010   |
|          | <b>7a</b>                                                                                         | Gross sales of inventory, less returns and allowances . . . . .                                                                                              | <b>7a</b> |         |
|          | <b>b</b>                                                                                          | Less cost of goods sold . . . . .                                                                                                                            | <b>7b</b> |         |
|          | <b>c</b>                                                                                          | Gross profit or (loss) from sales of inventory (Subtract line 7b from line 7a) . . . . .                                                                     | <b>7c</b> |         |
| <b>8</b> | Other revenue (describe <input type="checkbox"/> _____)                                           | <b>8</b>                                                                                                                                                     |           |         |
| <b>9</b> | <b>Total revenue</b> (add lines 1, 2, 3, 4, 5c, 6c, 7c, and 8) . . . . . <input type="checkbox"/> | <b>9</b>                                                                                                                                                     | 210,821   |         |

|            |    |                                                                                                                                                                          |    |         |
|------------|----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----|---------|
| Expenses   | 10 | Grants and similar amounts paid (attach schedule)                                     | 10 | 100,855 |
|            | 11 | Benefits paid to or for members . . . . .                                                                                                                                | 11 |         |
|            | 12 | Salaries, other compensation, and employee benefits . . . . .                                                                                                            | 12 |         |
|            | 13 | Professional fees and other payments to independent contractors . . . . .                                                                                                | 13 | 4,916   |
|            | 14 | Occupancy, rent, utilities, and maintenance . . . . .                                                                                                                    | 14 | 150     |
|            | 15 | Printing, publications, postage, and shipping . . . . .                                                                                                                  | 15 | 1,417   |
|            | 16 | Other expenses (describe  )                                                           | 16 | 31,772  |
|            | 17 | <b>Total expenses</b> (add lines 10 through 16) . . . . .                           | 17 | 139,110 |
| Net Assets | 18 | Excess or (deficit) for the year (Subtract line 17 from line 9) . . . . .                                                                                                | 18 | 71,711  |
|            | 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 | 53,270  |
|            | 20 | Other changes in net assets or fund balances (attach explanation) . . . . .                                                                                              | 20 |         |
|            | 21 | Net assets or fund balances at end of year (combine lines 18 through 20) . . . . .  | 21 | 124,981 |

**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   |
|-------------------------------------|---------------------------------------------------------------------------------------------|-----------------------|-------------------|
| <b>22</b>                           | Cash, savings, and investments . . . . .                                                    | 53,270                | <b>22</b> 124,981 |
| <b>23</b>                           | Land and buildings . . . . .                                                                |                       | <b>23</b>         |
| <b>24</b>                           | Other assets (describe _____)                                                               |                       | <b>24</b>         |
| <b>25</b>                           | <b>Total assets</b> . . . . .                                                               | 53,270                | <b>25</b> 124,981 |
| <b>26</b>                           | <b>Total liabilities</b> (describe _____)                                                   | 0                     | <b>26</b> 0       |
| <b>27</b>                           | <b>Net assets or fund balances</b> (line 27 of column (B) <b>must</b> agree with line 21) . | 53,270                | <b>27</b> 124,981 |

|                                                                                                                                                                                                                                     |                                                                                   |                                                                                                               |         |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------|---------|
| <b>Part III Statement of Program Service Accomplishments</b> (See the instructions for Part III )                                                                                                                                   |                                                                                   | <b>Expenses</b><br>(Required for 501(c)(3) and (4) organizations and 4947(a)(1) trusts, optional for others ) |         |
| What is the organization's primary exempt purpose?<br>TO INCREASE THE QUALITY OF LIFE FOR RANCHERS AND FARMERS IN ND                                                                                                                |                                                                                   |                                                                                                               |         |
| Describe what was achieved in carrying out the organization's exempt purposes. In a clear and concise manner, describe the services provided, the number of persons benefited, or other relevant information for each program title |                                                                                   |                                                                                                               |         |
| <b>28</b> See Additional Data Table                                                                                                                                                                                                 |                                                                                   |                                                                                                               |         |
| (Grants \$ )                                                                                                                                                                                                                        | If this amount includes foreign grants, check here . . . <input type="checkbox"/> | <b>28a</b>                                                                                                    |         |
| <b>29</b>                                                                                                                                                                                                                           |                                                                                   |                                                                                                               |         |
| (Grants \$ )                                                                                                                                                                                                                        | If this amount includes foreign grants, check here . . . <input type="checkbox"/> | <b>29a</b>                                                                                                    |         |
| <b>30</b>                                                                                                                                                                                                                           |                                                                                   |                                                                                                               |         |
| (Grants \$ )                                                                                                                                                                                                                        | If this amount includes foreign grants, check here . . . <input type="checkbox"/> | <b>30a</b>                                                                                                    |         |
| <b>31</b> Other program services (attach schedule) . . . . .                                                                                                                                                                        |                                                                                   |                                                                                                               |         |
| (Grants \$ )                                                                                                                                                                                                                        | If this amount includes foreign grants, check here . . . <input type="checkbox"/> | <b>31a</b>                                                                                                    |         |
| <b>32 Total program service expenses</b> (add lines 28a through 31a) . . . . .                                                                                                                                                      |                                                                                   | <b>32</b>                                                                                                     | 135,960 |

|                                                                                                                                                    |                                                                 |                                                   |                                                                            |                                                 |
|----------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------|---------------------------------------------------|----------------------------------------------------------------------------|-------------------------------------------------|
| <b>Part IV List of Officers, Directors, Trustees, and Key Employees.</b> List each one even if not compensated (See the instructions for Part IV ) |                                                                 |                                                   |                                                                            |                                                 |
| <b>(a)</b> Name and address                                                                                                                        | <b>(b)</b> Title and average hours per week devoted to position | <b>(c)</b> Compensation (If not paid, enter -0-.) | <b>(d)</b> Contributions to employee benefit plans & deferred compensation | <b>(e)</b> Expense account and other allowances |
| See Additional Data Table                                                                                                                          |                                                                 |                                                   |                                                                            |                                                 |
|                                                                                                                                                    |                                                                 |                                                   |                                                                            |                                                 |
|                                                                                                                                                    |                                                                 |                                                   |                                                                            |                                                 |
|                                                                                                                                                    |                                                                 |                                                   |                                                                            |                                                 |
|                                                                                                                                                    |                                                                 |                                                   |                                                                            |                                                 |

| Part V Other Information (Note the statement requirements in the instructions for Part VI.) |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | 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  . . . . .                                                                                                                                                                                                                                                                                               | 33  | Yes |  |  |
| 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 . . . . .                                                                                                                                                                                                                                                                                                                                                                             | 34  | No  |  |  |
| 35                                                                                          | If the organization had income from business activities, such as those reported on lines 2, 6a, and 7a (among others), but <b>not</b> reported on Form 990-T, attach a statement explaining your reason for not reporting the income on Form 990-T                                                                                                                                                                                                                                                                                 |     |     |  |  |
| a                                                                                           | Did the organization have unrelated business gross income of \$1,000 or more or 6033(e) notice, reporting, and proxy tax requirements? . . . . .                                                                                                                                                                                                                                                                                                                                                                                   | 35a | No  |  |  |
| b                                                                                           | If "Yes," has it filed a tax return on <b>Form 990-T</b> for this year? . . . . .                                                                                                                                                                                                                                                                                                                                                                                                                                                  | 35b |     |  |  |
| 36                                                                                          | Was there a liquidation, dissolution, termination, or substantial contraction during the year? If "Yes," complete applicable parts of Schedule N . . . . .                                                                                                                                                                                                                                                                                                                                                                         | 36  | No  |  |  |
| 37a                                                                                         | Enter amount of political expenditures, direct or indirect, as described in the instructions  <table><tr><td>37a</td><td>0</td></tr></table>                                                                                                                                                                                                                                                                                                      | 37a | 0   |  |  |
| 37a                                                                                         | 0                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |     |     |  |  |
| b                                                                                           | Did the organization file <b>Form 1120-POL</b> for this year? . . . . .                                                                                                                                                                                                                                                                                                                                                                                                                                                            | 37b |     |  |  |
| 38a                                                                                         | 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? . . . . .                                                                                                                                                                                                                                                                                                  | 38a | No  |  |  |
| b                                                                                           | If "Yes," complete Schedule L, Part II and enter the total amount involved . . . . .                                                                                                                                                                                                                                                                                                                                                                                                                                               | 38b |     |  |  |
| 39                                                                                          | 501(c)(7) organizations. Enter                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |     |     |  |  |
| a                                                                                           | Initiation fees and capital contributions included on line 9 . . . . .                                                                                                                                                                                                                                                                                                                                                                                                                                                             | 39a |     |  |  |
| b                                                                                           | Gross receipts, included on line 9, for public use of club facilities . . . . .                                                                                                                                                                                                                                                                                                                                                                                                                                                    | 39b |     |  |  |
| 40a                                                                                         | Section 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                                                                                                                    |     |     |  |  |
| b                                                                                           | Section 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. . . . .                                                                                                                                                                                                                                                                      | 40b | No  |  |  |
| c                                                                                           | Enter amount of tax imposed on organization managers or disqualified persons during the year under sections 4912, 4955, and 4958  0                                                                                                                                                                                                                                                                                                            |     |     |  |  |
| d                                                                                           | Enter amount of tax on line 40c reimbursed by the organization  0                                                                                                                                                                                                                                                                                                                                                                             |     |     |  |  |
| e                                                                                           | All organizations. At any time during the tax year, was the organization a party to a prohibited tax shelter transaction? . . . . .                                                                                                                                                                                                                                                                                                                                                                                                | 40e | No  |  |  |
| 41                                                                                          | List the states with which a copy of this return is filed  _____                                                                                                                                                                                                                                                                                                                                                                                |     |     |  |  |
| 42a                                                                                         | The books are in care of  SANDRA K KNUTSON Telephone no  (701) 298-2211<br>1101 1 Ave N<br>Located at  Fargo, ND ZIP + 4  58102                                                    |     |     |  |  |
| 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)?<br>If "Yes," enter the name of the foreign country  _____<br>See the instructions for exceptions and filing requirements for <b>Form TD F 90-22.1, Report of Foreign Bank and Financial Accounts</b> . | 42b | No  |  |  |
| c                                                                                           | At any time during the calendar year, did the organization maintain an office outside of the U S ?<br>If "Yes," enter the name of the foreign country  _____                                                                                                                                                                                                                                                                                    | 42c | No  |  |  |
| 43                                                                                          | Section 4947(a)(1) nonexempt charitable trusts filing Form 990-EZ in lieu of <b>Form 1041</b> —Check here  <br>and enter the amount of tax-exempt interest received or accrued during the tax year . . . . .  <table><tr><td>43</td></tr></table>                   | 43  |     |  |  |
| 43                                                                                          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |     |     |  |  |
| 44                                                                                          | Did the organization maintain any donor advised funds? If "Yes", Form 990 must be completed instead of Form 990-EZ.                                                                                                                                                                                                                                                                                                                                                                                                                | 44  | No  |  |  |
| 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.                                                                                                                                                                                                                                                                                                                                                         | 45  | No  |  |  |

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.

|     |                                                                                                                                                                                                                                       |     |    |
|-----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|----|
| 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                                                  | Yes | No |
| 47  | Did the organization engage in lobbying activities? If "Yes," complete Schedule C, Part II                                                                                                                                            |     | No |
| 48  | Is the organization operating a school as described in section 170(b)(1)(A)(ii)? If "yes," complete Schedule E                                                                                                                        |     | No |
| 49a | Did the organization make any transfers to an exempt non-charitable related organization?                                                                                                                                             |     | No |
| b   | 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 received more than \$100,000 of compensation from the organization. If there are 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 & deferred compensation | (e) Expense account and other allowances |
|----------------------------------------------------------------|----------------------------------------------------------|------------------|---------------------------------------------------------------------|------------------------------------------|
| NONE                                                           |                                                          |                  |                                                                     |                                          |
|                                                                |                                                          |                  |                                                                     |                                          |
|                                                                |                                                          |                  |                                                                     |                                          |
|                                                                |                                                          |                  |                                                                     |                                          |
| Total number of other employees paid over \$100,000            |                                                          |                  |                                                                     |                                          |

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

|                                                                                  |                                                                                                                                                                                                                                                                                                                       |  |      |                        |                                    |
|----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|------|------------------------|------------------------------------|
| Please Sign Here                                                                 | Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete. Declaration of preparer (other than officer) is based on all information of which preparer has any knowledge. |  |      |                        |                                    |
|                                                                                  | Signature of officer                                                                                                                                                                                                                                                                                                  |  | Date |                        |                                    |
| Paid Preparer's Use Only                                                         | Preparer's signature                                                                                                                                                                                                                                                                                                  |  | Date | Check if self-employed | Preparer's PTIN (See Gen. Inst. X) |
|                                                                                  | Firm's name (or yours if self-employed), address, and ZIP + 4                                                                                                                                                                                                                                                         |  | EIN  |                        | Phone no.                          |
|                                                                                  | FARGO, ND 581082545                                                                                                                                                                                                                                                                                                   |  |      |                        | (701) 239-8500                     |
| May the IRS discuss this return with the preparer shown above? See instructions. |                                                                                                                                                                                                                                                                                                                       |  |      |                        |                                    |

SCHEDULE A

(Form 990 or 990EZ)

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<br>NORTH DAKOTA FARM BUREAU FOUNDATION |  | Employer identification number<br>22-3861704 |
|-----------------------------------------------------------------|--|----------------------------------------------|

Part I

Reason for Public Charity Status (to be completed by all organizations) (See Instructions)

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

|    |                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
|----|-------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1  | <input type="checkbox"/>            | A church, convention of churches, or association of churches described in <b>Section 170(b)(1)(A)(i).</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| 2  | <input type="checkbox"/>            | A school described in <b>Section 170(b)(1)(A)(ii).</b> (Attach Schedule E )                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 3  | <input type="checkbox"/>            | A hospital or a cooperative hospital service organization described in <b>Section 170(b)(1)(A)(iii).</b> (Attach Schedule H )                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| 4  | <input type="checkbox"/>            | A medical research organization operated in conjunction with a hospital described in <b>Section 170(b)(1)(A)(iii).</b> Enter the hospital's name, city, and state                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 5  | <input type="checkbox"/>            | An organization operated for the benefit of a college or university owned or operated by a governmental unit described in <b>Section 170(b)(1)(A)(iv).</b> (Complete Part II )                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 6  | <input type="checkbox"/>            | A federal, state, or local government or governmental unit described in <b>Section 170(b)(1)(A)(v).</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| 7  | <input checked="" type="checkbox"/> | An organization that normally receives a substantial part of its support from a governmental unit or from the general public described in <b>Section 170(b)(1)(A)(vi)</b> (Complete Part II )                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| 8  | <input type="checkbox"/>            | A community trust described in <b>Section 170(b)(1)(A)(vi)</b> (Complete Part II )                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 9  | <input type="checkbox"/>            | 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 <b>Section 509(a)(2).</b> (Complete Part III )                                                                                                                                                                         |
| 10 | <input type="checkbox"/>            | An organization organized and operated exclusively to test for public safety See <b>Section 509(a)(4).</b> (See instructions )                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 11 | <input type="checkbox"/>            | An organization organized and operated exclusively for the benefit of, to perform the functions of, or to carry out the purposes of one or more publicly supported organizations described in section 509(a)(1) or section 509(a)(2) See <b>Section 509(a)(3).</b> Check the box that describes the type of supporting organization and complete lines 11e through 11h<br><div><div>a</div><div><input type="checkbox"/> Type I</div><div>b</div><div><input type="checkbox"/> Type II</div><div>c</div><div><input type="checkbox"/> Type III - Functionally Integrated</div><div>d</div><div><input type="checkbox"/> Type III - Other</div></div> |
| e  | <input type="checkbox"/>            | 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  | <input type="checkbox"/>            | If the organization received a written determination from the IRS that it is a Type I, Type II or Type III supporting organization, check this box                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| g  | <input type="checkbox"/>            | Since August 17, 2006, has the organization accepted any gift or contribution from any of the following persons?<br><div><div>(i)</div><div>a person who directly or indirectly controls, either alone or together with persons described in (ii) and (iii) below, the governing body of the the supported organization?</div><div>(ii)</div><div>a family member of a person described in (i) above?</div><div>(iii)</div><div>a 35% controlled entity of a person described in (i) or (ii) above?</div></div>                                                                                                                                      |
| h  | <input type="checkbox"/>            | Provide the following information about the organizations the organization supports                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |

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

| (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 IRC 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.)

| 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 any "unusual grants ")                                                                                               | 46,232   | 51,313   | 70,810   | 61,939   | 204,682  | 434,976   |
| 2 Tax revenues levied for the organization's benefit and either paid to or expended on its behalf                                                                                                 |          |          |          |          |          |           |
| 3 The value of services or facilities furnished by a governmental unit to the organization without charge                                                                                         |          |          |          |          |          |           |
| 4 Total. Add line 1-3                                                                                                                                                                             | 46,232   | 51,313   | 70,810   | 61,939   | 204,682  | 434,976   |
| 5 The portion of total contribution by each person (other than a government unit or publicly supported organization) included on line 1 that exceed 2% of the amount shown on line 11, column (f) |          |          |          |          |          | 37,464    |
| 6 Public Support subtract line 5 from line 4                                                                                                                                                      |          |          |          |          |          | 397,512   |

| 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                                                                                                            | 46,232   |          | 70,810   | 61,939   | 204,682  | 434,976   |
| 8 Gross income from interest, dividends, payments received on securities loans, rents, royalties and income from similar sources |          |          | 131      | 1,618    | 1,091    | 2,840     |
| 9 Net income from unrelated business activities, whether or not the business is regularly carried on                             |          |          |          |          |          |           |
| 10 Other income Do not include gain or loss from the sale of capital assets (Explain in Part IV )                                |          |          |          |          |          |           |
| 11 Total Support (Add lines 7 through 10)                                                                                        |          |          |          |          |          | 437,816   |
| 12 Gross receipts from related activities, etc (See instructions )                                                               |          |          |          |          | 12       | 86,098    |

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

| Computation of Public Support Percentage                                                |    |          |
|-----------------------------------------------------------------------------------------|----|----------|
| 14 Public Support Percentage for 2008 (line 6 column (f) divided by line 11 column (f)) | 14 | 90.790 % |
| 15 Public Support Percentage for 2007 Schedule A, Part IV-A, line 26f                   | 15 | 89.210 % |

- 16a 33 1/3% Test - 2008. If the organization did not check the box on line 13, and 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% Test - 2007. If the organization did not check the 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 the box on line 13, 16a, 16b, 17a or 17b, check this box and see instructions

Part IIISupport Schedule for Organizations Described in IRC 509(a)(2)  
(Complete only if you checked the box on line 9 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 |
| 1Gifts, grants, contributions, and membership fees received (Do not include any "unusual grants ")                                                                              |          |          |          |          |          |           |
| 2Gross receipts from admissions, merchandise sold or services performed, or facilities furnished in any activity that is related to the organization's tax-exempt purpose       |          |          |          |          |          |           |
| 3Gross receipts from activities that are not an unrelated trade or business under section 513                                                                                   |          |          |          |          |          |           |
| 4Tax revenues levied for the organization's benefit and either paid to or expended on its behalf                                                                                |          |          |          |          |          |           |
| 5The value of services or facilities furnished by a governmental unit to the organization without charge                                                                        |          |          |          |          |          |           |
| 6Total Add lines 1-5                                                                                                                                                            |          |          |          |          |          |           |
| 7aAmounts included on lines 1, 2, and 3 received from disqualified persons                                                                                                      |          |          |          |          |          |           |
| bAmounts 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 |          |          |          |          |          |           |
| cTotal of lines 7a and 7b                                                                                                                                                       |          |          |          |          |          |           |
| 8Public Support (Subtract line 7c from line 6)                                                                                                                                  |          |          |          |          |          |           |

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

| 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 for 2007 Schedule A, Part IV -A, line 27g                  | 16 |  |

| 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% 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% Tests - 2007. If the organization did not check a box on line 14 or line 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                                                                                                                                     |    |  |

Part IV

**Supplemental Information.** Complete this part to provide the information required by Part II, line 10; Part II, line 17a or 17b, or Part III, line 12. Provide and any other additional information. (see instructions)

|                              |
|------------------------------|
| Facts and Circumstances Test |
|                              |

Additional Data

Software ID:

Software Version:

EIN: 22-3861704

Name: NORTH DAKOTA FARM BUREAU FOUNDATION

Form 990EZ, Part III - Statement of Program Service Accomplishments

| Describe what was achieved in carrying out the organization's exempt purposes. In a clear and concise manner, describe the services provided, the number of persons benefited, or other relevant information for each program title.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Expenses<br>(Required for 501(c)(3) and (4) organizations and 4947(a)(1) trusts; optional for others.) |        |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------|--------|
| <b>28</b> ND AGRICULTURE IN THE CLASSROOM - THIS PROGRAM FOCUSES ON PROVIDING AGRICULTURE LITERACY OPPORTUNITIES TO EDUCATORS AND STUDENTS THE PROGRAM RAISES AN AWARENESS OF THE FARMING PROFESSION AND THE BOUNTY OF FOOD IN OUR NATION THE 55 LESSON PLANS WHICH THE ATTENDING TEACHERS ARE INSTRUCTED IN CAN BE FOUND AT HTTP //FOODLANDPEOPLE ORG/RESOURCES/SECOND_ED HTML<br>(Grants \$ 26,568) If this amount includes foreign grants, check here <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | <b>28a</b>                                                                                             | 26,568 |
| <b>29</b> NORTH DAKOTA FARM BUREAU GRADUATE SCHOLARSHIP (FOR MASTERS OR DOCTORATE STUDENTS) THIS \$1,000 SCHOLARSHIP IS FOR GRADUATE LEVEL STUDENTS PURSUING A MASTERS OR DOCTORATE AND WILL RECOGNIZE ACADEMIC ACHIEVEMENTS AS WELL AS LEADERSHIP SKILLS NORTH DAKOTA FARM BUREAU AGRICULTURE SCHOLARSHIP (FOR COLLEGE-AGE STUDENTS) THIS \$500 SCHOLARSHIP IS FOR AN UNDERGRADUATE STUDENT MAJORING IN AGRICULTURE THAT HAS COMPLETED OR WILL BE COMPLETING THEIR FRESHMAN YEAR OF POST-SECONDARY SCHOOL NORTH DAKOTA FARM BUREAU FAMILY MEMBERS SCHOLARSHIP (FOR COLLEGE-AGE STUDENTS) THIS \$500 SCHOLARSHIP WILL RECOGNIZE ACADEMIC ACHIEVEMENTS AS WELL AS LEADERSHIP SKILLS OF COLLEGE-AGE STUDENTS NORTH DAKOTA FARM BUREAU BECKI PALMER SCHOLARSHIP (FOR HIGH SCHOOL SENIORS) THIS \$250 SCHOLARSHIP WILL RECOGNIZE ACADEMIC ACHIEVEMENT AS WELL AS LEADERSHIP SKILLS OF HIGH SCHOOL SENIORS BECKI PALMER WAS AN EMPLOYEE OF NDFB WHO PLAYED AN INTEGRAL ROLE IN TEACHING NORTH DAKOTA YOUTH, AND IN BRINGING THE MESSAGE OF AGRICULTURE AND SAFETY TO CHILDREN ACROSS NORTH DAKOTA BECKI UNDERSTOOD THE IMPORTANCE OF SCHOLARSHIP OPPORTUNITIES BECAUSE OF HER INVOLVEMENT IN THE SCHOLARSHIP PROGRAMS OF NDFB AND DOLLARS FOR SCHOLARS<br>(Grants \$ 4,000) If this amount includes foreign grants, check here <input type="checkbox"/> | <b>29a</b>                                                                                             | 4,546  |
| <b>30</b> THE FOUNDATION SOLICITED FUNDS TO PROVIDE GRANTS TO FLOOD VICTIMS TO REPAIR DAMAGES CAUSED BY THE 2009 FLOODS IN ND (NDFB FOUNDATION FLOOD RECOVERY)<br>(Grants \$ 85,000) If this amount includes foreign grants, check here <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | <b>30a</b>                                                                                             | 85,000 |
| THE FOUNDATION DISTRIBUTED GRANTS TO NORTH DAKOTA FARM BUREAU EXTENSION OFFICES TO BE USED TO EDUCATE YOUTH ON THE IMPORTANCE OF SAFETY ON THE FARM<br>(Grants \$ 7,244) If this amount includes foreign grants, check here <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                        | 7,244  |
| LEADERSHIP CONFERENCE AND YOUNG FARMERS AND RANCHERS PROGRAM AND OTHER MISCELLANEOUS GRANTS<br>(Grants \$ 15,348) If this amount includes foreign grants, check here <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                        | 12,602 |

Form 990EZ, Part IV - List of Officers, Directors, Trustees, and Key Employees

| (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 & deferred compensation | (E) Expense account and other allowances |
|-----------------------------------------------------|----------------------------------------------------------|--------------------------------------------|---------------------------------------------------------------------|------------------------------------------|
| ERIC AASMUNDSTAD<br>1101 1 AVE N<br>FARGO, ND 58102 | PRESIDENT 4 00                                           | 0                                          | 0                                                                   | 0                                        |
| DOYLE JOHANNES<br>1101 1 AVE N<br>FARGO, ND 58102   | VICE-PRESIDENT 2 00                                      | 0                                          | 0                                                                   | 0                                        |
| PAUL THOMAS<br>1101 1 AVE N<br>FARGO, ND 58102      | YF&R COMMITTEE CHAIR 2 00                                | 0                                          | 0                                                                   | 0                                        |
| JIM ENGSTROM<br>1101 1 AVE N<br>FARGO, ND 58102     | DIRECTOR 2 00                                            | 0                                          | 0                                                                   | 0                                        |
| JOHN HEATON<br>1101 1 AVE N<br>FARGO, ND 58102      | DIRECTOR 2 00                                            | 0                                          | 0                                                                   | 0                                        |
| TOM TARNAVSKY<br>1101 1 AVE N<br>FARGO, ND 58102    | DIRECTOR 2 00                                            | 0                                          | 0                                                                   | 0                                        |
| DAN DELAHOYDE<br>1101 1 AVE N<br>FARGO, ND 58102    | DIRECTOR 2 00                                            | 0                                          | 0                                                                   | 0                                        |
| DON UGLEM<br>1101 1 AVE N<br>FARGO, ND 58102        | DIRECTOR 2 00                                            | 0                                          | 0                                                                   | 0                                        |
| JOHN MCCONNELL<br>1101 1 AVE N<br>FARGO, ND 58102   | DIRECTOR 2 00                                            | 0                                          | 0                                                                   | 0                                        |
| CINDY COLLETTE<br>1101 1 AVE N<br>FARGO, ND 58102   | DIRECTOR 2 00                                            | 0                                          | 0                                                                   | 0                                        |
| WES KLEIN<br>1101 1 AVE N<br>FARGO, ND 58102        | DIRECTOR 2 00                                            | 0                                          | 0                                                                   | 0                                        |
| CARSON KOUBA<br>1101 1 AVE N<br>FARGO, ND 58102     | DIRECTOR 2 00                                            | 0                                          | 0                                                                   | 0                                        |
| JEFF MISSLING<br>1101 1 AVE N<br>FARGO, ND 58102    | SEC/TREASURER 3 50                                       | 0                                          | 0                                                                   | 0                                        |
| SANDRA KNUTSON<br>1101 1 AVE N<br>FARGO, ND 58102   | ASSISTANT TREASURER 1 50                                 | 0                                          | 0                                                                   | 0                                        |

**TY 2008 Activities not Previously Reported Explanation**

**Name:** NORTH DAKOTA FARM BUREAU FOUNDATION

**EIN:** 22-3861704

**Explanation:** THE FOUNDATION SOLICITED FUNDS TO PROVIDE GRANTS TO VICTIMS TO REPAIR DAMAGES CAUSED BY THE 2009 FLOODS IN ND (NDFB FOUNDATION FLOOD RECOVERY). GRANTS TOTALING \$85,000 WERE DISTRIBUTED IN FISCAL YEAR ENDED 9/30/09. GRANTS WERE DISBURSED BASED ON APPLICATIONS SUBMITTED. A SUBCOMMITTEE OF THE BOARD OF DIRECTORS REVIEWED THE APPLICATIONS.

**TY 2008 Explanation of Non UBI**

**Name:** NORTH DAKOTA FARM BUREAU FOUNDATION

**EIN:** 22-3861704

**Explanation:** Program service revenue was from educational events including Food Land and People and Safety Training. Special event revenue relates to raffle tickets that are sold by volunteers.

**TY 2008 Grants and Similar Amounts Paid Schedule****Name:** NORTH DAKOTA FARM BUREAU FOUNDATION**EIN:** 22-3861704

|                                        |                                   |
|----------------------------------------|-----------------------------------|
| <b>Item No.</b>                        | 1                                 |
| <b>Class of Activity</b>               | GRANT                             |
| <b>Donee's Name</b>                    | CATHOLIC DAUGHTERS OF AMERICA     |
| <b>Donee's Address</b>                 | 308 1ST ST NW<br>LINTON, ND 58552 |
| <b>Amount (FMV)</b>                    | 10,000                            |
| <b>Purpose of Payment to Affiliate</b> |                                   |
| <b>Relationship</b>                    | NONE                              |
| <b>Description</b>                     |                                   |
| <b>Book Value</b>                      |                                   |
| <b>How BV Determined</b>               |                                   |
| <b>How FMV Determined</b>              |                                   |
| <b>Date of Gift</b>                    |                                   |

|                                 |                                      |
|---------------------------------|--------------------------------------|
| Item No.                        | 2                                    |
| Class of Activity               | GRANT                                |
| Donee's Name                    | EMMONS COUNTY FIRE & RESCUE          |
| Donee's Address                 | 216 W SPRUCE AVE<br>LINTON, ND 58552 |
| Amount (FMV)                    | 10,000                               |
| Purpose of Payment to Affiliate |                                      |
| Relationship                    | NONE                                 |
| Description                     |                                      |
| Book Value                      |                                      |
| How BV Determined               |                                      |
| How FMV Determined              |                                      |
| Date of Gift                    |                                      |

|                                 |                                 |
|---------------------------------|---------------------------------|
| Item No.                        | 3                               |
| Class of Activity               | GRANT                           |
| Donee's Name                    | LISBON VOLUNTEER FIRE DEPT      |
| Donee's Address                 | PO BOX 1032<br>LISBON, ND 58054 |
| Amount (FMV)                    | 15,000                          |
| Purpose of Payment to Affiliate |                                 |
| Relationship                    | NONE                            |
| Description                     |                                 |
| Book Value                      |                                 |
| How BV Determined               |                                 |
| How FMV Determined              |                                 |
| Date of Gift                    |                                 |

|                                 |                                                  |
|---------------------------------|--------------------------------------------------|
| Item No.                        | 4                                                |
| Class of Activity               | GRANT                                            |
| Donee's Name                    | CATHOLIC CHARITIES OF ND                         |
| Donee's Address                 | 5201 BISHOPS BLVD SUITE B<br>FARGO, ND 581047605 |
| Amount (FMV)                    | 10,000                                           |
| Purpose of Payment to Affiliate |                                                  |
| Relationship                    | NONE                                             |
| Description                     |                                                  |
| Book Value                      |                                                  |
| How BV Determined               |                                                  |
| How FMV Determined              |                                                  |
| Date of Gift                    |                                                  |

|                                 |                                      |
|---------------------------------|--------------------------------------|
| Item No.                        | 5                                    |
| Class of Activity               | GRANT                                |
| Donee's Name                    | AMERICAN RED-CROSS MINN-KOTA CHAPTER |
| Donee's Address                 | 2602 12TH ST N<br>FARGO, ND 58102    |
| Amount (FMV)                    | 10,000                               |
| Purpose of Payment to Affiliate |                                      |
| Relationship                    | NONE                                 |
| Description                     |                                      |
| Book Value                      |                                      |
| How BV Determined               |                                      |
| How FMV Determined              |                                      |
| Date of Gift                    |                                      |

|                                 |                                   |
|---------------------------------|-----------------------------------|
| Item No.                        | 6                                 |
| Class of Activity               | GRANT                             |
| Donee's Name                    | LUTHERAN SOCIAL SERVICES OF ND    |
| Donee's Address                 | 1703 3RD AVE N<br>FARGO, ND 58103 |
| Amount (FMV)                    | 10,000                            |
| Purpose of Payment to Affiliate |                                   |
| Relationship                    | NONE                              |
| Description                     |                                   |
| Book Value                      |                                   |
| How BV Determined               |                                   |
| How FMV Determined              |                                   |
| Date of Gift                    |                                   |

|                                 |                                  |
|---------------------------------|----------------------------------|
| Item No.                        | 7                                |
| Class of Activity               | GRANT                            |
| Donee's Name                    | FELLOWSHIP OF CHRISTIAN FARMERS  |
| Donee's Address                 | PO BOX 15<br>LEXINGTON, IL 62753 |
| Amount (FMV)                    | 20,000                           |
| Purpose of Payment to Affiliate |                                  |
| Relationship                    | NONE                             |
| Description                     |                                  |
| Book Value                      |                                  |
| How BV Determined               |                                  |
| How FMV Determined              |                                  |
| Date of Gift                    |                                  |

|                                 |                                                   |
|---------------------------------|---------------------------------------------------|
| Item No.                        | 8                                                 |
| Class of Activity               | VARIOUS                                           |
| Donee's Name                    | VARIOUS GRANTS<br>DONATIONSSCHOLARSHIPS 5000 EACH |
| Donee's Address                 |                                                   |
| Amount (FMV)                    | 15,855                                            |
| Purpose of Payment to Affiliate |                                                   |
| Relationship                    |                                                   |
| Description                     |                                                   |
| Book Value                      |                                                   |
| How BV Determined               |                                                   |
| How FMV Determined              |                                                   |
| Date of Gift                    |                                                   |

**TY 2008 Other Expenses Schedule****Name:** NORTH DAKOTA FARM BUREAU FOUNDATION**EIN:** 22-3861704

| Description                  | Amount |
|------------------------------|--------|
| FACILITATOR FEES             | 10,200 |
| CONTINUING EDUCATION CREDITS | 3,550  |
| TEACHER STIPENDS             | 100    |
| MISCELLANEOUS                | 39     |
| SUPPLIES                     | 6,918  |
| TRAVEL                       | 8,383  |
| TELEPHONE                    | 132    |
| CONFERENCES                  | 2,450  |

**TY 2008 Transfers Personal Benefits  
Contracts Declaration**

**Name:** NORTH DAKOTA FARM BUREAU FOUNDATION

**EIN:** 22-3861704

**Declaration:** The organization did not, during the year, receive any funds, directly,or indirectly, to pay premiums on a personal benefit contract.The organization, did not, during the year, pay any premiums, directly,or indirectly, on a personal benefit contract.