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**Return of Private Foundation
or Section 4947(a)(1) Nonexempt Charitable Trust
Treated as a Private Foundation****Note:** The foundation may be able to use a copy of this return to satisfy state reporting requirements

OMB No 1545-0052

2008**For calendar year 2008, or tax year beginning** 10/01 , 2008, **and ending** 9/30 , 2009**G** Check all that apply: ☐ Initial return ☐ Final return ☐ Amended return ☐ Address change ☐ Name changeUse the
IRS label.
Otherwise,
print
or type.
See Specific
Instructions.HINRICHS FOUNDATION, INC.
C/O MR. RODERICK T. DUNNE
200 S. MICHIGAN AVE. - 20TH FL
CHICAGO, IL 60604**A** Employer identification number

39-6048020

B Telephone number (see the instructions)

312-431-3636

C If exemption application is pending, check here ☐**D 1** Foreign organizations, check here ☐**2** Foreign organizations meeting the 85% test, check here and attach computation ☐**E** If private foundation status was terminated under section 507(b)(1)(A), check here ☐**F** If the foundation is in a 60-month termination under section 507(b)(1)(B), check here ☐**H** Check type of organization: ☒ Section 501(c)(3) exempt private foundation
☐ Section 4947(a)(1) nonexempt charitable trust ☐ Other taxable private foundation**I** Fair market value of all assets at end of year
(from Part II, column (c), line 16)

➤ \$ 683,638.

J Accounting method ☒ Cash ☐ Accrual
☐ Other (specify) _____

(Part I, column (d) must be on cash basis)

Part I Analysis of Revenue and**Expenses** (The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a) (see the instructions))**(a)** Revenue and expenses per books**(b)** Net investment income**(c)** Adjusted net income**(d)** Disbursements for charitable purposes (cash basis only)

REVENUE

1 Contributions, gifts, grants, etc., received (att sch)**2** Ck ☒ if the foundn is not req to att Sch B**3** Interest on savings and temporary cash investments**4** Dividends and interest from securities

24,260.

24,260.

5a Gross rents**b** Net rental income or (loss)**6a** Net gain/(loss) from sale of assets not on line 10

-167,673.

b Gross sales price for all assets on line 6a

496,260.

7 Capital gain net income (from Part IV, line 2)

0.

8 Net short-term capital gain**9** Income modifications**10a** Gross sales less returns and allowances**b** Less: Cost of goods sold**c** Gross profit/(loss) (att sch)**11** Other income (attach schedule)**12 Total.** Add lines 1 through 11

-143,413.

24,260.

0.

13 Compensation of officers, directors, trustees, etc

0.

14 Other employee salaries and wages**15** Pension plans, employee benefits**16a** Legal fees (attach schedule) SEE ST 1

88.

44.

44.

b Accounting fees (attach sch) SEE ST 2

3,725.

1,863.

1,862.

c Other prof fees (attach sch) SEE ST 3

10,124.

10,124.

17 Interest**18** Taxes (attach schedule) SEE STMT 4

834.

19 Depreciation (attach sch) and depletion**20** Occupancy**21** Travel, conferences, and meetings**22** Printing and publications**23** Other expenses (attach schedule)**24 Total operating and administrative expenses.** Add lines 13 through 23

14,771.

12,031.

1,906.

25 Contributions, gifts, grants paid PART XV

53,319.

53,319.

26 Total expenses and disbursements. Add lines 24 and 25

68,090.

12,031.

0.

55,225.

27 Subtract line 26 from line 12:**a** Excess of revenue over expenses and disbursements

-211,503.

b Net investment income (if negative, enter -0-)

12,229.

c Adjusted net income (if negative, enter -0-)

0.

SCANNED FEB 17 2010

ADMINISTRATIVE
AND
OPERATING
EXPENSES

Part II Balance Sheets

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

		Beginning of year	End of year	
		(a) Book Value	(b) Book Value	(c) Fair Market Value
A S S E T S	1 Cash — non-interest-bearing			
	2 Savings and temporary cash investments		5,724.	5,724.
	3 Accounts receivable			
	Less: allowance for doubtful accounts			
	4 Pledges receivable			
	Less: allowance for doubtful accounts			
	5 Grants receivable			
	6 Receivables due from officers, directors, trustees, and other disqualified persons (attach schedule) (see the instructions)			
	7 Other notes and loans receivable (attach sch)			
	Less: allowance for doubtful accounts			
	8 Inventories for sale or use			
	9 Prepaid expenses and deferred charges			
	10a Investments — U.S. and state government obligations (attach schedule)			
	b Investments — corporate stock (attach schedule)			
	c Investments — corporate bonds (attach schedule)			
	11 Investments — land, buildings, and equipment basis			
Less: accumulated depreciation (attach schedule)				
12 Investments — mortgage loans				
13 Investments — other (attach schedule) STATEMENT 5	741,819.	677,914.	677,914.	
14 Land, buildings, and equipment basis				
Less: accumulated depreciation (attach schedule)				
15 Other assets (describe)				
16 Total assets (to be completed by all filers — see instructions Also, see page 1, item I)	741,819.	683,638.	683,638.	
L I A B I L I T I E S	17 Accounts payable and accrued expenses			
	18 Grants payable			
	19 Deferred revenue			
	20 Loans from officers, directors, trustees, & other disqualified persons			
	21 Mortgages and other notes payable (attach schedule)			
	22 Other liabilities (describe)	17,428.		
	23 Total liabilities (add lines 17 through 22)	17,428.	0.	
F U N D A S S E T B A L A N C E S	Foundations that follow SFAS 117, check here and complete lines 24 through 26 and lines 30 and 31. ☒			
	24 Unrestricted	724,391.	683,638.	
	25 Temporarily restricted			
	26 Permanently restricted			
	Foundations that do not follow SFAS 117, check here and complete lines 27 through 31. ☐			
	27 Capital stock, trust principal, or current funds			
	28 Paid-in or capital surplus, or land, building, and equipment fund			
	29 Retained earnings, accumulated income, endowment, or other funds			
	30 Total net assets or fund balances (see the instructions)	724,391.	683,638.	
	31 Total liabilities and net assets/fund balances (see the instructions)	741,819.	683,638.	

Part III Analysis of Changes in Net Assets or Fund Balances

1 Total net assets or fund balances at beginning of year — Part II, column (a), line 30 (must agree with end-of-year figure reported on prior year's return)	1	724,391.
2 Enter amount from Part I, line 27a	2	-211,503.
3 Other increases not included in line 2 (itemize) SEE STATEMENT 6	3	170,750.
4 Add lines 1, 2, and 3	4	683,638.
5 Decreases not included in line 2 (itemize)	5	
6 Total net assets or fund balances at end of year (line 4 minus line 5) — Part II, column (b), line 30	6	683,638.

Part IV Capital Gains and Losses for Tax on Investment Income

(a) List and describe the kind(s) of property sold (e.g., real estate, 2-story brick warehouse, or common stock, 200 shares MLC Company)

(b) How acquired
P — Purchase
D — Donation(c) Date acquired
(month, day, year)(d) Date sold
(month, day, year)

1 a SEE STATEMENT 7

b

c

d

e

(e) Gross sales price

(f) Depreciation allowed
(or allowable)(g) Cost or other basis
plus expense of sale(h) Gain or (loss)
(e) plus (f) minus (g)

a

b

c

d

e

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

(i) Fair Market Value
as of 12/31/69(j) Adjusted basis
as of 12/31/69(k) Excess of column (i)
over column (j), if any(l) Gains (Column (h)
gain minus column (k), but not less
than -0-) or Losses (from column (h))

a

b

c

d

e

2 Capital gain net income or (net capital loss).

— [If gain, also enter in Part I, line 7
If (loss), enter -0- in Part I, line 7] —

2

-167,673.

3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6).

If gain, also enter in Part I, line 8, column (c) (see the instructions) If (loss), enter -0-
in Part I, line 8

3

0.

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

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

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

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

☒ Yes☐ No

If 'Yes,' the foundation does not qualify under section 4940(e). Do not complete this part. N/A

1 Enter the appropriate amount in each column for each year, see the instructions before making any entries

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (column (b) divided by column (c))
2007			
2006			
2005			
2004			
2003			

2 Total of line 1, column (d)

2

3 Average distribution ratio for the 5-year base period — divide the total on line 2 by 5, or by the number of years the foundation has been in existence if less than 5 years

3

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

4

5 Multiply line 4 by line 3

5

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

6

7 Add lines 5 and 6

7

8 Enter qualifying distributions from Part XII, line 4

8

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

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

1 a Exempt operating foundations described in section 4940(d)(2), check here ☐ and enter 'N/A' on line 1. Date of ruling letter _____ (attach copy of ruling letter if necessary – see instructions)			
b Domestic foundations that meet the section 4940(e) requirements in Part V, check here ☐ and enter 1% of Part I, line 27b		1	245.
c All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, column (b).			
2 Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)		2	0.
3 Add lines 1 and 2		3	245.
4 Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)		4	0.
5 Tax based on investment income. Subtract line 4 from line 3. If zero or less, enter -0-		5	245.
6 Credits/Payments.			
a 2008 estimated tax pmts and 2007 overpayment credited to 2008.	6a	1,202.	
b Exempt foreign organizations – tax withheld at source	6b		
c Tax paid with application for extension of time to file (Form 8868)	6c		
d Backup withholding erroneously withheld	6d		
7 Total credits and payments. Add lines 6a through 6d	7	1,202.	
8 Enter any penalty for underpayment of estimated tax. Check here ☐ if Form 2220 is attached.	8		
9 Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed	9	0.	
10 Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid	10	957.	
11 Enter the amount of line 10 to be: Credited to 2009 estimated tax 957. Refunded	11	0.	

Part VII-A Statements Regarding Activities

	Yes	No
1 a During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?		X
b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see the instructions for definition)? <i>If the answer is 'Yes' to 1a or 1b, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities.</i>		X
c Did the foundation file Form 1120-POL for this year?		X
d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year: (1) On the foundation ☐ \$ 0. (2) On foundation managers ☐ \$ 0.		
e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers ☐ \$ 0.		
2 Has the foundation engaged in any activities that have not previously been reported to the IRS? <i>If 'Yes,' attach a detailed description of the activities.</i>		X
3 Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? <i>If 'Yes,' attach a conformed copy of the changes</i>		X
4 a Did the foundation have unrelated business gross income of \$1,000 or more during the year?		X
b If 'Yes,' has it filed a tax return on Form 990-T for this year?		N/A
5 Was there a liquidation, termination, dissolution, or substantial contraction during the year? <i>If 'Yes,' attach the statement required by General Instruction T</i>		X
6 Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either: • By language in the governing instrument, or • By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?	X	
7 Did the foundation have at least \$5,000 in assets at any time during the year? <i>If 'Yes,' complete Part II, column (c), and Part XV</i>	X	
8 a Enter the states to which the foundation reports or with which it is registered (see the instructions) WI		
b If the answer is 'Yes' to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate) of each state as required by <i>General Instruction G</i> ? <i>If 'No,' attach explanation</i>	X	
9 Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for calendar year 2008 or the taxable year beginning in 2008 (see instructions for Part XIV)? <i>If 'Yes,' complete Part XIV</i>		X
10 Did any persons become substantial contributors during the tax year? <i>If 'Yes,' attach a schedule listing their names and addresses</i>		X

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Part VII-A Statements Regarding Activities Continued

11	At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If 'Yes', attach schedule (see instructions)	11		X
12	Did the foundation acquire a direct or indirect interest in any applicable insurance contract before August 17, 2008?	12		X
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application? Website address <u>N/A</u>	13	X	
14	The books are in care of <u>MR. RODERICK T. DUNNE</u> Telephone no <u>312-431-3636</u> Located at <u>200 S. MICHIGAN AVE. - 20TH FL CHICAGO IL</u> ZIP + 4 <u>60604</u>			
15	Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 - Check here <u>N/A</u> and enter the amount of tax-exempt interest received or accrued during the year <u>15</u> <u>N/A</u>			

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

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

	Yes	No
1a During the year did the foundation (either directly or indirectly):		
(1) Engage in the sale or exchange, or leasing of property with a disqualified person? ☐ Yes ☒ No		
(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? ☐ Yes ☒ No		
(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person? ☐ Yes ☒ No		
(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person? ☐ Yes ☒ No		
(5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)? ☐ Yes ☒ No		
(6) Agree to pay money or property to a government official? (Exception. Check 'No' if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days.) ☐ Yes ☒ No		
b If any answer is 'Yes' to 1a(1)-(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance (see the instructions)? Organizations relying on a current notice regarding disaster assistance check here ☐	1b	N/A
c Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 2008?	1c	X
2 Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5))		
a At the end of tax year 2008, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2008? ☐ Yes ☒ No If 'Yes,' list the years <u>20__</u> , <u>20__</u> , <u>20__</u> , <u>20__</u>		
b Are there any years listed in 2a for which the foundation is not applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer 'No' and attach statement - see the instructions.)	2b	N/A
c If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here <u>20__</u> , <u>20__</u> , <u>20__</u> , <u>20__</u>		
3a Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year? ☐ Yes ☒ No		
b If 'Yes,' did it have excess business holdings in 2008 as a result of (1) any purchase by the foundation or disqualified persons after May 26, 1969; (2) the lapse of the 5-year period (or longer period approved by the Commissioner under section 4943(c)(7)) to dispose of holdings acquired by gift or bequest; or (3) the lapse of the 10-, 15-, or 20-year first phase holding period? (Use Schedule C, Form 4720, to determine if the foundation had excess business holdings in 2008.)	3b	N/A
4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	4a	X
b Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2008?	4b	X

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Part VII-B Statements Regarding Activities for Which Form 4720 May Be Required (continued)**5a** During the year did the foundation pay or incur any amount to:

(1) Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))?

☐ Yes ☒ No

(2) Influence the outcome of any specific public election (see section 4955), or to carry on, directly or indirectly, any voter registration drive?

☐ Yes ☒ No

(3) Provide a grant to an individual for travel, study, or other similar purposes?

☐ Yes ☒ No

(4) Provide a grant to an organization other than a charitable, etc., organization described in section 509(a)(1), (2), or (3), or section 4940(d)(2)? (see instructions)

☐ Yes ☒ No

(5) Provide for any purpose other than religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals?

☐ Yes ☒ No**b** If any answer is 'Yes' to 5a(1)-(5), did any of the transactions fail to qualify under the exceptions described in Regulations section 53.4945 or in a current notice regarding disaster assistance (see instructions)?

5b N/A

Organizations relying on a current notice regarding disaster assistance check here

☐**c** If the answer is 'Yes' to question 5a(4), does the foundation claim exemption from the tax because it maintained expenditure responsibility for the grant?N/A ☐ Yes ☐ No

If 'Yes,' attach the statement required by Regulations section 53.4945-5(d)

6a Did the foundation, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract?☐ Yes ☒ No**b** Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract?

6b X

If you answered 'Yes' to 6b, also file Form 8870.

7a At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction?☐ Yes ☒ No**b** If yes, did the foundation receive any proceeds or have any net income attributable to the transaction?

7b N/A

Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors**1** List all officers, directors, trustees, foundation managers and their compensation (see instructions).

(a) Name and address	(b) Title and average hours per week devoted to position	(c) Compensation (if not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
SEE STATEMENT 8		0.	0.	0.

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

(a) Name and address of each employee paid more than \$50,000	(b) Title and average hours per week devoted to position	(c) Compensation	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
NONE				

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

0

Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors (continued)**3** Five highest-paid independent contractors for professional services – (see instructions). If none, enter 'NONE'.

(a) Name and address of each person paid more than \$50,000	(b) Type of service	(c) Compensation
NONE		
Total number of others receiving over \$50,000 for professional services		0

Part IX-A Summary of Direct Charitable Activities

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

	Expenses
1 FOUNDATION'S ONLY ACTIVITY INCLUDES MAKING CONTRIBUTIONS TO 29 CHARITIES. FOR 2008 THE FOUNDATION CONTRIBUTED \$48,819 IN CASH GIFTS TO VARIOUS CHARITIES.	
2	
3	
4	

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

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

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

1 Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes.		
a Average monthly fair market value of securities	1a	600,955.
b Average of monthly cash balances	1b	39,368.
c Fair market value of all other assets (see instructions)	1c	
d Total (add lines 1a, b, and c)	1d	640,323.
e Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	1e	0.
2 Acquisition indebtedness applicable to line 1 assets	2	0.
3 Subtract line 2 from line 1d	3	640,323.
4 Cash deemed held for charitable activities. Enter 1-1/2% of line 3 (for greater amount, see instructions)	4	9,605.
5 Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	630,718.
6 Minimum investment return. Enter 5% of line 5	6	31,536.

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

1 Minimum investment return from Part X, line 6	1	31,536.
2a Tax on investment income for 2008 from Part VI, line 5	2a	245.
b Income tax for 2008 (This does not include the tax from Part VI.)	2b	
c Add lines 2a and 2b	2c	245.
3 Distributable amount before adjustments. Subtract line 2c from line 1	3	31,291.
4 Recoveries of amounts treated as qualifying distributions.	4	500.
5 Add lines 3 and 4	5	31,791.
6 Deduction from distributable amount (see instructions)	6	
7 Distributable amount as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1	7	31,791.

Part XII Qualifying Distributions (see instructions)

1 Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes		
a Expenses, contributions, gifts, etc. — total from Part I, column (d), line 26	1a	55,225.
b Program-related investments — total from Part IX-B	1b	
2 Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes	2	
3 Amounts set aside for specific charitable projects that satisfy the:		
a Suitability test (prior IRS approval required)	3a	
b Cash distribution test (attach the required schedule)	3b	
4 Qualifying distributions. Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4	4	55,225.
5 Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income. Enter 1% of Part I, line 27b (see instructions)	5	
6 Adjusted qualifying distributions. Subtract line 5 from line 4	6	55,225.

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

Part XIII Undistributed Income (see instructions)

	(a) Corpus	(b) Years prior to 2007	(c) 2007	(d) 2008
1 Distributable amount for 2008 from Part XI, line 7				31,791.
2 Undistributed income, if any, as of the end of 2007:				
a Enter amount for 2007 only			46,040.	
b Total for prior years. 20 <u>06</u> , 20 <u> </u> , 20 <u> </u>		2,779.		
3 Excess distributions carryover, if any, to 2008:				
a From 2003				
b From 2004				
c From 2005				
d From 2006				
e From 2007				
f Total of lines 3a through e	0.			
4 Qualifying distributions for 2008 from Part XII, line 4 ▶ \$ <u>55,225.</u>				
a Applied to 2007, but not more than line 2a			46,040.	
b Applied to undistributed income of prior years (Election required — see instructions)		2,779.		
c Treated as distributions out of corpus (Election required — see instructions)	0.			
d Applied to 2008 distributable amount				6,406.
e Remaining amount distributed out of corpus	0.			
5 Excess distributions carryover applied to 2008 (If an amount appears in column (d), the same amount must be shown in column (a).)	0.			0.
6 Enter the net total of each column as indicated below:				
a Corpus. Add lines 3f, 4c, and 4e. Subtract line 5	0.			
b Prior years' undistributed income. Subtract line 4b from line 2b		0.		
c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed		0.		
d Subtract line 6c from line 6b. Taxable amount — see instructions.		0.		
e Undistributed income for 2007. Subtract line 4a from line 2a. Taxable amount — see instructions			0.	
f Undistributed income for 2008. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2009				25,385.
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (see instructions)	0.			
8 Excess distributions carryover from 2003 not applied on line 5 or line 7 (see instructions)	0.			
9 Excess distributions carryover to 2009. Subtract lines 7 and 8 from line 6a	0.			
10 Analysis of line 9:				
a Excess from 2004				
b Excess from 2005				
c Excess from 2006				
d Excess from 2007				
e Excess from 2008				

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Part XV Supplementary Information (continued)**3 Grants and Contributions Paid During the Year or Approved for Future Payment**

Recipient	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
Name and address (home or business)				
a Paid during the year SEE STATEMENT 9				
Total			3a	53,319.
b Approved for future payment				
Total			3b	

Part XVI-A Analysis of Income-Producing Activities

Enter gross amounts unless otherwise indicated		Unrelated business income		Excluded by section 512, 513, or 514		(e) Related or exempt function income (see the instructions)
		(a) Business code	(b) Amount	(c) Exclu- sion code	(d) Amount	
1	Program service revenue:					
a						
b						
c						
d						
e						
f						
g	Fees and contracts from government agencies					
2	Membership dues and assessments					
3	Interest on savings and temporary cash investments					
4	Dividends and interest from securities			14	24,260.	
5	Net rental income or (loss) from real estate					
a	Debt-financed property					
b	Not debt-financed property					
6	Net rental income or (loss) from personal property					
7	Other investment income					
8	Gain or (loss) from sales of assets other than inventory			18	-167,673.	
9	Net income or (loss) from special events					
10	Gross profit or (loss) from sales of inventory					
11	Other revenue					
a						
b						
c						
d						
e						
12	Subtotal. Add columns (b), (d), and (e)				-143,413.	
13	Total. Add line 12, columns (b), (d), and (e)				13	-143,413.

(See worksheet in the instructions for line 13 to verify calculations.)

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

[illegible]

2008

FEDERAL STATEMENTS

PAGE 1

HINRICHS FOUNDATION, INC.
C/O MR. RODERICK T. DUNNE

39-6048020

STATEMENT 1
FORM 990-PF, PART I, LINE 16A
LEGAL FEES

	(A) EXPENSES PER BOOKS	(B) NET INVESTMENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
LEGAL FEES	\$ 88.	\$ 44.		\$ 44.
TOTAL	<u>\$ 88.</u>	<u>\$ 44.</u>	<u>\$ 0.</u>	<u>\$ 44.</u>

STATEMENT 2
FORM 990-PF, PART I, LINE 16B
ACCOUNTING FEES

	(A) EXPENSES PER BOOKS	(B) NET INVESTMENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
ACCOUNTING FEES	\$ 3,725.	\$ 1,863.		\$ 1,862.
TOTAL	<u>\$ 3,725.</u>	<u>\$ 1,863.</u>	<u>\$ 0.</u>	<u>\$ 1,862.</u>

STATEMENT 3
FORM 990-PF, PART I, LINE 16C
OTHER PROFESSIONAL FEES

	(A) EXPENSES PER BOOKS	(B) NET INVESTMENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
INVESTMENT MGMT. FEES	\$ 10,124.	\$ 10,124.		
TOTAL	<u>\$ 10,124.</u>	<u>\$ 10,124.</u>	<u>\$ 0.</u>	<u>\$ 0.</u>

STATEMENT 4
FORM 990-PF, PART I, LINE 18
TAXES

	(A) EXPENSES PER BOOKS	(B) NET INVESTMENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
EXCISE TAXES	\$ 834.			
TOTAL	<u>\$ 834.</u>	<u>\$ 0.</u>	<u>\$ 0.</u>	<u>\$ 0.</u>

HINRICHS FOUNDATION, INC.
C/O MR. RODERICK T. DUNNE

39-6048020

STATEMENT 5
FORM 990-PF, PART II, LINE 13
INVESTMENTS - OTHER

	VALUATION METHOD	BOOK VALUE	FAIR MARKET VALUE
OTHER PUBLICLY TRADED SECURITIES			
ISHARES DOW JONES SEL DIV INDEX	MKT VAL	\$ 0.	\$ 0.
IBOXX \$ YIELD CORP BOND FUND	MKT VAL	0.	0.
ISHARES LEHMAN TR AGGREG BD FD	MKT VAL	0.	0.
ISHARES LEHMAN US TREAS INFL PRO	MKT VAL	0.	0.
ISHARES S&P MIDCAP 400 VALUE INDEX	MKT VAL	0.	0.
ISHARES S&P SMALLCAP 600 VALUE	MKT VAL	0.	0.
ISHARES S&P 500 GROW INDEX FD	MKT VAL	0.	0.
ISHARES S&P 500 VALUE INDEX FD	MKT VAL	0.	0.
VANGUARD FTSE ALL WORLD INDEX	MKT VAL	96,293.	96,293.
PIMCO FDS PAC INVT MGMT	MKT VAL	0.	0.
ISHARES LEHMAN MBS ET FIXED RATE BOND FU	MKT VAL	0.	0.
ISHARES LEHMAN 1-3 YR CREDIT BOND FUND	MKT VAL	0.	0.
ISHARES S&P U.S. PREFERRED STOCK	MKT VAL	0.	0.
SPDR LEHMAN HIGH YIELD BOND	MKT VAL	0.	0.
ISHARE TR -S&P SMALLCAP 600 INDEX FD	MKT VAL	23,815.	23,815.
ISHARES BARCLAYS MBS BOND FUND	MKT VAL	32,250.	32,250.
ISHARES BARCLAYS TIPS BOND FUND	MKT VAL	38,992.	38,992.
ISHARES BARCLAYS AGGREGATE BOND FUND	MKT VAL	78,270.	78,270.
ISHARES BARCLAYS 1-3 YEAR CREDIT BOND FD	MKT VAL	51,454.	51,454.
POWERSHARES DB COMMODITY INDEX TRAKING F	MKT VAL	20,361.	20,361.
S&P MIDCAP 400 INDEX SPDR TRUST SER 1	MKT VAL	72,657.	72,657.
SPDR BARCLAYS CAP HIGH YIELD BOND	MKT VAL	36,489.	36,489.
SPDR TR UNIT SER 1	MKT VAL	183,832.	183,832.
VANGUARD EMERGING MARKETS	MKT VAL	16,144.	16,144.
VANGUARD REIT ETF	MKT VAL	27,357.	27,357.
TOTAL	\$	677,914.	\$ 677,914.

STATEMENT 6
FORM 990-PF, PART III, LINE 3
OTHER INCREASES

CORRECT PRIOR YEAR GRANT LIST TOTAL	\$ 4,500.
PRIOR YEAR GRANT RECOVERY	500.
UNREALIZED GAIN ON INVESTMENTS	165,750.
TOTAL	\$ 170,750.

STATEMENT 7
FORM 990-PF, PART IV, LINE 1
CAPITAL GAINS AND LOSSES FOR TAX ON INVESTMENT INCOME

ITEM	(A) DESCRIPTION	(B) HOW ACQUIRED	(C) DATE ACQUIRED	(D) DATE SOLD
1	10 ISHARES LEHMAN MBS ETF FIXED RATE BOND F	PURCHASED	3/18/2008	10/01/2008
2	21 ISHARES IBOXX \$ YIELD CORPORATE BOND	PURCHASED	11/15/2007	10/01/2008
3	34 ISHARES TR S&P MIDCAP 400 INDEX FD	PURCHASED	1/08/2008	10/01/2008
4	20 ISHARE TR -S&P SMALLCAP 600 INDEX FD	PURCHASED	1/08/2008	10/01/2008

HINRICHS FOUNDATION, INC.
C/O MR. RODERICK T. DUNNE

39-6048020

STATEMENT 7 (CONTINUED)

FORM 990-PF, PART IV, LINE 1

CAPITAL GAINS AND LOSSES FOR TAX ON INVESTMENT INCOME

ITEM	(A) DESCRIPTION	(B) HOW ACQUIRED	(C) DATE ACQUIRED	(D) DATE SOLD
5	115 ISHARES S&P U.S. PREFERRED STOCK	PURCHASED	12/06/2007	10/01/2008
6	26 ISHARES LEHMAN 1-3 YR CREDIT BOND FUND	PURCHASED	11/15/2007	10/01/2008
7	109 SPDR LEHMAN HIGH YIELD BOND	PURCHASED	3/18/2008	10/01/2008
8	32 ISHARES DOW JONES SELECT DIVIDEND INDEX	PURCHASED	6/28/2006	10/01/2008
9	157 ISHARES S&P 500 GROWTH INDEX FD	PURCHASED	10/11/2005	10/01/2008
10	92 ISHARES S&P 500 GROWTH INDEX FD	PURCHASED	10/11/2005	10/01/2008
11	19 ISHARES LEHMAN TR AGGREGATE BOND FUND	PURCHASED	10/11/2005	10/01/2008
12	2 ISHARES LEHMAN US TREASURY INFLATION PRO	PURCHASED	8/21/2007	10/01/2008
13	61.579 PIMCO FDS PAC INVT MGMT SER EMERGING MKT	PURCHASED	6/21/2007	10/01/2008
14	53 VANGUARD FTSE ALL WORLD INDEX FUND	PURCHASED	8/08/2007	10/01/2008
15	55 ISHARES LEHMAN MBS FIXED RATE BOND FUND	PURCHASED	3/18/2008	11/11/2008
16	22 ISHARES IBOXX \$ YIELD CORPORATE BOND	PURCHASED	11/15/2007	11/11/2008
17	225 ISHARES S&P U.S. PREFERRED STOCK	PURCHASED	12/06/2007	11/11/2008
18	228 ISHARES LEHMAN 1-3 YR CREDIT BOND FUND	PURCHASED	11/15/2007	11/11/2008
19	36 SPDR LEHMAN HIGH YIELD BOND	PURCHASED	3/18/2008	11/11/2008
20	281.525 PIMCO FDS PAC INVT MGMT SER EMERGING MKT	PURCHASED	1/08/2008	11/11/2008
21	114 ISHARES DOW JONES SELECT DIVIDEND INDEX	PURCHASED	6/28/2006	11/11/2008
22	251 ISHARES S&P 500 GROWTH INDEX FD	PURCHASED	10/11/2005	11/11/2008
23	101 ISHARES LEHMAN TR AGGREGATE BOND FUND	PURCHASED	10/11/2005	11/11/2008
24	23 ISHARES LEHMAN US TREASURY INFLATION PRO	PURCHASED	8/21/2007	11/11/2008
25	203.554 PIMCO FDS PAC INVT MGMT SER EMERGING MKT	PURCHASED	6/21/2007	11/11/2008
26	400.278 PIMCO FDS PAC INVT MGMT SER EMERGING MKT	PURCHASED	8/08/2007	11/11/2008
27	284 ISHARES IBOXX \$ YIELD CORPORATE BOND	PURCHASED	9/19/2008	3/24/2009
28	4 ISHARES IBOXX \$ YIELD CORPORATE BOND	PURCHASED	9/30/2008	3/24/2009
29	26 ISHARES TR S&P MIDCAP 400 INDEX FD	PURCHASED	9/30/2008	3/24/2009
30	222 ISHARES TR S&P MIDCAP 400 INDEX FD	PURCHASED	11/11/2008	3/24/2009
31	44 ISHARES DOW JONES SELECT DIVIDEND INDEX	PURCHASED	6/12/2008	3/24/2009
32	26 ISHARES DOW JONES SELECT DIVIDEND INDEX	PURCHASED	7/18/2008	3/24/2009
33	47 ISHARES DOW JONES SELECT DIVIDEND INDEX	PURCHASED	9/30/2008	3/24/2009
34	43 ISHARES S&P 500 VALUE INDEX FD	PURCHASED	6/12/2008	3/24/2009
35	64 ISHARES S&P 500 VALUE INDEX FD	PURCHASED	9/19/2008	3/24/2009
36	415 ISHARES S&P 500 VALUE INDEX FD	PURCHASED	9/30/2008	3/24/2009
37	181 ISHARES S&P 500 VALUE INDEX FD	PURCHASED	11/11/2008	3/24/2009
38	218 ISHARES S&P 500 GROWTH INDEX FD	PURCHASED	9/19/2008	3/24/2009
39	32 ISHARES S&P 500 GROWTH INDEX FD	PURCHASED	9/30/2008	3/24/2009
40	207 ISHARES S&P U.S. PREFERRED STOCK	PURCHASED	7/18/2008	3/24/2009
41	139 ISHARES S&P U.S. PREFERRED STOCK	PURCHASED	9/19/2008	3/24/2009
42	142 ISHARES S&P U.S. PREFERRED STOCK	PURCHASED	9/30/2008	3/24/2009
43	132.061 PIMCO EMERGING MARKETS BOND FD INSTL CL	PURCHASED	6/12/2008	3/24/2009
44	263 VANGUARD EMERGING MARKETS ETF	PURCHASED	11/11/2008	3/24/2009
45	22 ISHARES BARCLAYS MBS BOND FUND	PURCHASED	3/18/2008	3/24/2009
46	182 ISHARES IBOXX \$ YIELD CORPORATE BOND	PURCHASED	1/08/2008	3/24/2009
47	39 ISHARES IBOXX \$ YIELD CORPORATE BOND	PURCHASED	11/15/2007	3/24/2009
48	457 ISHARES TR S&P MIDCAP 400 INDEX FD	PURCHASED	1/08/2008	3/24/2009
49	18 ISHARES TR S&P MIDCAP 400 INDEX FD	PURCHASED	3/18/2008	3/24/2009
50	314 ISHARES DOW JONES SELECT DIVIDEND INDEX	PURCHASED	VARIOUS	3/24/2009
51	1,784 ISHARES S&P 500 VALUE INDEX FD	PURCHASED	VARIOUS	3/24/2009
52	906 ISHARES S&P 500 GROWTH INDEX FD	PURCHASED	VARIOUS	3/24/2009

HINRICHS FOUNDATION, INC.
C/O MR. RODERICK T. DUNNE

39-6048020

STATEMENT 7 (CONTINUED)
FORM 990-PF, PART IV, LINE 1
CAPITAL GAINS AND LOSSES FOR TAX ON INVESTMENT INCOME

ITEM	(A) DESCRIPTION	(B) HOW ACQUIRED	(C) DATE ACQUIRED	(D) DATE SOLD
53	565 ISHARES S&P U.S. PREFERRED STOCK	PURCHASED	VARIOUS	3/24/2009
54	53 ISHARES BARCLAYS AGGREGATE BOND FUND	PURCHASED	10/11/2005	3/24/2009
55	22 ISHARES BARCLAYS 1-3 YEAR CREDIT BOND FD	PURCHASED	11/15/2007	3/24/2009
56	2,057.568 PIMCO EMERGING MARKETS BOND FD INSTL CL	PURCHASED	VARIOUS	3/24/2009
57	250 SPDR BARCLAYS CAPITAL HIGH YIELD BD ETF	PURCHASED	3/18/2008	3/24/2009
58	230 SPDR TR UNIT SER 1	PURCHASED	3/24/2009	4/02/2009
59	86 S&P MIDCAP 400 INDEX SPDR TRUST SERIES 1	PURCHASED	3/24/2009	4/02/2009
60	17 ISHARE TR -S&P SMALLCAP 600 INDEX FD	PURCHASED	1/08/2008	4/02/2009
61	206 SPDR TR UNIT SER 1	PURCHASED	3/24/2009	7/08/2009
62	259 S&P MIDCAP 400 INDEX SPDR TRUST SERIES 1	PURCHASED	3/24/2009	7/08/2009
63	67 VANGUARD REIT ETF	PURCHASED	3/24/2009	7/08/2009
64	168 ISHARE TR -S&P SMALLCAP 600 INDEX FD	PURCHASED	VARIOUS	7/08/2009
65	277 SPDR BARCLAYS CAPITAL HIGH YIELD BD ETF	PURCHASED	3/18/2008	7/08/2009
66	CAPITAL GAIN DIVIDEND	PURCHASED	VARIOUS	VARIOUS

ITEM	(E) GROSS SALES	(F) DEPREC. ALLOWED	(G) COST BASIS	(H) GAIN (LOSS)	(I) FMV 12/31/69	(J) ADJ. BAS. 12/31/69	(K) EXCESS (I) - (J)	(L) GAIN (LOSS)
1	1,015.		1,036.	-21.				\$ -21.
2	1,762.		2,142.	-380.				-380.
3	2,415.		2,773.	-358.				-358.
4	1,177.		1,242.	-65.				-65.
5	3,246.		5,072.	-1,826.				-1,826.
6	2,569.		2,633.	-64.				-64.
7	4,234.		4,785.	-551.				-551.
8	1,748.		1,978.	-230.				-230.
9	9,350.		9,721.	-371.				-371.
10	5,114.		5,224.	-110.				-110.
11	1,803.		1,920.	-117.				-117.
12	202.		202.	0.				0.
13	581.		675.	-94.				-94.
14	2,220.		3,016.	-796.				-796.
15	5,627.		5,700.	-73.				-73.
16	1,594.		2,244.	-650.				-650.
17	6,548.		9,923.	-3,375.				-3,375.
18	22,237.		23,092.	-855.				-855.
19	1,143.		1,580.	-437.				-437.
20	2,356.		3,029.	-673.				-673.
21	4,906.		7,047.	-2,141.				-2,141.
22	11,030.		14,252.	-3,222.				-3,222.
23	9,757.		10,206.	-449.				-449.
24	2,202.		2,321.	-119.				-119.
25	1,704.		2,231.	-527.				-527.
26	3,350.		4,323.	-973.				-973.
27	19,549.		25,276.	-5,727.				-5,727.
28	275.		326.	-51.				-51.
29	1,275.		1,831.	-556.				-556.
30	10,889.		11,347.	-458.				-458.
31	1,424.		2,412.	-988.				-988.

HINRICHS FOUNDATION, INC.
C/O MR. RODERICK T. DUNNE

39-6048020

STATEMENT 7 (CONTINUED)
FORM 990-PF, PART IV, LINE 1
CAPITAL GAINS AND LOSSES FOR TAX ON INVESTMENT INCOME

ITEM	(E) GROSS SALES	(F) DEPREC. ALLOWED	(G) COST BASIS	(H) GAIN (LOSS)	(I) FMV 12/31/69	(J) ADJ. BAS. 12/31/69	(K) EXCESS (I) - (J)	(L) GAIN (LOSS)
32	842.		1,308.	-466.				\$ -466.
33	1,521.		2,468.	-947.				-947.
34	1,666.		2,939.	-1,273.				-1,273.
35	2,480.		4,165.	-1,685.				-1,685.
36	16,081.		24,203.	-8,122.				-8,122.
37	7,014.		8,180.	-1,166.				-1,166.
38	9,275.		13,206.	-3,931.				-3,931.
39	1,361.		1,777.	-416.				-416.
40	4,795.		7,636.	-2,841.				-2,841.
41	3,219.		4,498.	-1,279.				-1,279.
42	3,289.		3,873.	-584.				-584.
43	1,120.		1,384.	-264.				-264.
44	6,334.		6,169.	165.				165.
45	2,323.		2,280.	43.				43.
46	12,528.		17,918.	-5,390.				-5,390.
47	2,685.		3,978.	-1,293.				-1,293.
48	22,416.		37,268.	-14,852.				-14,852.
49	883.		1,374.	-491.				-491.
50	10,162.		20,677.	-10,515.				-10,515.
51	69,130.		114,419.	-45,289.				-45,289.
52	38,544.		57,544.	-19,000.				-19,000.
53	13,086.		24,894.	-11,808.				-11,808.
54	5,348.		5,356.	-8.				-8.
55	2,161.		2,228.	-67.				-67.
56	17,448.		22,064.	-4,616.				-4,616.
57	7,341.		10,974.	-3,633.				-3,633.
58	19,157.		18,669.	488.				488.
59	7,993.		7,656.	337.				337.
60	656.		1,056.	-400.				-400.
61	18,040.		16,721.	1,319.				1,319.
62	25,529.		23,058.	2,471.				2,471.
63	1,932.		1,759.	173.				173.
64	7,031.		10,515.	-3,484.				-3,484.
65	9,349.		12,160.	-2,811.				-2,811.
66	219.		0.	219.				219.
TOTAL								\$ -167,673.

STATEMENT 8
FORM 990-PF, PART VIII, LINE 1
LIST OF OFFICERS, DIRECTORS, TRUSTEES, AND KEY EMPLOYEES

NAME AND ADDRESS	TITLE AND AVERAGE HOURS PER WEEK DEVOTED	COMPEN- SATION	CONTRI- BUTION TO EBP & DC	EXPENSE ACCOUNT/ OTHER
ANITA HINRICHS SCULTHORPE 20 PERKY ROAD NORTH KEY LARGO, FL 33037	PRESIDENT 0	\$ 0.	\$ 0.	\$ 0.

HINRICHS FOUNDATION, INC.
C/O MR. RODERICK T. DUNNE

39-6048020

STATEMENT 8 (CONTINUED)
FORM 990-PF, PART VIII, LINE 1
LIST OF OFFICERS, DIRECTORS, TRUSTEES, AND KEY EMPLOYEES

NAME AND ADDRESS	TITLE AND AVERAGE HOURS PER WEEK DEVOTED	COMPEN- SATION	CONTRI- BUTION TO EBP & DC	EXPENSE ACCOUNT/ OTHER
CHRISTOPHER HINRICHS 1404 MILWAUKEE STREET DELFIELD, WI 53018	VICE-PRES. 0	\$ 0.	\$ 0.	\$ 0.
RODERICK T. DUNNE 200 S. MICHIGAN AVE. - 20TH FL CHICAGO, IL 60604	SEC./TREAS. 0	0.	0.	0.
MARY WEBSTER LEVIT 1061 E. THORNE LANE FOX POINT, WI 53217	BOARD MEMBER 0	0.	0.	0.
MARGARET DUNNE 525 WOODLAND LANE NORTHFIELD, IL 60093	BOARD MEMBER 0	0.	0.	0.
TOTAL		\$ 0.	\$ 0.	\$ 0.

STATEMENT 9
FORM 990-PF, PART XV, LINE 3A
RECIPIENT PAID DURING THE YEAR

NAME AND ADDRESS	DONEE RELATIONSHIP	FOUND- ATION STATUS	PURPOSE OF GRANT	AMOUNT
CAMP MANITO-WISH YMCA PO BOX 246 BOULDER JUNCTION, WI 54512	N/A	PUBLIC	GENERAL	\$ 2,719.
CHILDREN'S MEMORIAL HOSPITAL 2300 CHILDREN'S PLAZA NO. 4 CHICAGO, IL 60614	N/A	PUBLIC	GENERAL	3,000.
CHILDREN'S ONCOLOGY SERVICE 901 S. CHEROKEE LAKE FOREST, IL 60045	N/A	PUBLIC	GENERAL	2,500.
CHIWAUKEE PRAIRIE PRESERV. FD. PO BOX 1802 KENOSHA, WI 53141	N/A	PUBLIC	GENERAL	4,000.
DES PLAINES WETLANDS CONSERV. 9626 113TH STREET PLEASANT PRAIRIE, WI 53158	N/A	PUBLIC	GENERAL	1,500.

HINRICHS FOUNDATION, INC.
C/O MR. RODERICK T. DUNNE

39-6048020

STATEMENT 9 (CONTINUED)
FORM 990-PF, PART XV, LINE 3A
RECIPIENT PAID DURING THE YEAR

NAME AND ADDRESS	DONEE RELATIONSHIP	FOUND- ATION STATUS	PURPOSE OF GRANT	AMOUNT
H. CHRIS HYSLOP FOUNDATION 880 GREEN BAY ROAD KENOSHA, WI 53144	N/A	PUBLIC	GENERAL	\$ 1,500.
HABITAT FOR HUMANITY 1501 VILLA STREET RACINE, WI 53403	N/A	PUBLIC	GENERAL	1,000.
HOSPICE ALLIANCE, INC. 10220 PRAIRIE RIDGE BLVD. PLEASANT PRAIRIE, WI 53158	N/A	PUBLIC	GENERAL	2,000.
KENOSHA ACHIEVEMENT CENTER 1218 79TH STREET KENOSHA, WI 53143	N/A	PUBLIC	GENERAL	1,000.
KENOSHA CNTY HUMANE SOCIETY 7811 60TH AVENUE KENOSHA, WI 53142	N/A	PUBLIC	GENERAL	1,500.
KENOSHA FAMILY & AGING SERVICE 7730 SHERIDAN ROAD KENOSHA, WI 53143	N/A	PUBLIC	GENERAL	500.
KENOSHA YOUTH FOUNDATION 720 59TH PLACE KENOSHA, WI 53140	N/A	PUBLIC	GENERAL	2,000.
MEDICAL COLLEGE OF WI-CARDIO 8701 WEST WATERTOWN PLANK RD MILWAUKEE, WI 53226	N/A	PUBLIC	GENERAL	1,000.
MEDICAL COLLEGE OF WI-CANCER 8701 WEST WATERTOWN PLANK RD MILWAUKEE, WI 53226	N/A	PUBLIC	GENERAL	2,000.
NAT'L MULTIPLE SCLEROSIS SOC. 1120 JAMES DRIVE HARTLAND, WI 53029	N/A	PUBLIC	GENERAL	2,000.
PLANNED PARENTHOOD OF WI, INC. 302 N. JACKSON STREET MILWAUKEE, WI 53202	N/A	PUBLIC	GENERAL	1,000.

HINRICHS FOUNDATION, INC.
C/O MR. RODERICK T. DUNNE

39-6048020

STATEMENT 9 (CONTINUED)
FORM 990-PF, PART XV, LINE 3A
RECIPIENT PAID DURING THE YEAR

NAME AND ADDRESS	DONEE RELATIONSHIP	FOUND- ATION STATUS	PURPOSE OF GRANT	AMOUNT
SPECIAL WISH FOUNDATION PO BOX 577248 CHICAGO, IL 60657	N/A	PUBLIC	GENERAL	\$ 1,000.
ST. AEMILLIAN-LAKESIDE, INC. 8901 W. CAPITOL DRIVE MILWAUKEE, WI 53222	N/A	PUBLIC	GENERAL	1,500.
THE FAMILY HOUSE, INC. 3300 N. 11TH STREET MILWAUKEE, WI 53206	N/A	PUBLIC	GENERAL	1,000.
THE LINCOLN PARK ZOOLOGICAL 2200 N. CANNON DRIVE CHICAGO, IL 60614	N/A	PUBLIC	GENERAL	2,000.
THE WETLANDS INITIATIVE 53 W. JACKSON BLVD. CHICAGO, IL 60613	N/A	PUBLIC	GENERAL	2,000.
THE WOMEN'S FUND 316 N. MILWAUKEE STREET MILWAUKEE, WI 53202	N/A	PUBLIC	GENERAL	1,000.
VILLA TERRACE DECORATIVE ARTS MUSEUM 2220 N. TERRACE AVE MILWAUKEE, WI 53202	N/A	PUBLIC	GENERAL	750.
VALLEY OF THE KINGS SANCTUARY W7593 TOWNHALL ROAD SHARON, WI 53585	N/A	PUBLIC	GENERAL	2,600.
WISCONSIN HUMANE SOCIETY 4500 WEST WISCONSIN AVENUE MILWAUKEE, WI 53208	N/A	PUBLIC	GENERAL	1,500.
GROWING POWER 5500 WEST SILVER SPRING DRIVE MILWAUKEE, WI 53218	N/A	PUBLIC	GENERAL	500.
UNITED HOSPITAL SYSTEM, INC. 6308 8TH AVENUE KENOSHA, WI 53140	N/A	PUBLIC	GENERAL	2,000.
MAYO CLINIC 200 FIRST STREET SW ROCHESTER, MN 55902	N/A	PUBLIC	GENERAL	2,500.

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FEDERAL STATEMENTS

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HINRICHS FOUNDATION, INC.
C/O MR. RODERICK T. DUNNE

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STATEMENT 9 (CONTINUED)
FORM 990-PF, PART XV, LINE 3A
RECIPIENT PAID DURING THE YEAR

<u>NAME AND ADDRESS</u>	<u>DONEE RELATIONSHIP</u>	<u>FOUND- ATION STATUS</u>	<u>PURPOSE OF GRANT</u>	<u>AMOUNT</u>
OZAUKEE/WASHINGTON LAND TRUST 141 NORTH MAIN STREET WESTBEND, WI 53095	N/A	PUBLIC	GENERAL	\$ 1,250.
CORRECT PRIOR YEAR GRANT LIST TOTAL	N/A	PUBLIC	GENERAL	4,500.
TOTAL				\$ <u>53,319.</u>

2008

GENERAL ELECTIONS

HINRICHS FOUNDATION, INC.
C/O MR. RODERICK T. DUNNE

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39-6048020

SECTION 49(H)(2) ELECTION AS TO THE TREATMENT OF QUALIFYING DISTRIBUTIONS

PURSUANT TO IRC SECTION 4942(H) (2) AND REGULATION 53.4942(A)-3(D) (2), THE FOUNDATION HEREBY ELECTS TO TREAT CURRENT YEAR QUALIFYING DISTRIBUTIONS IN EXCESS OF THE IMMEDIATELY PRECEDING TAX YEAR'S UNDISTRIBUTED INCOME AS BEING MADE OUT OF UNDISTRIBUTED INCOME FROM THE TAX YEAR ENDING:

<u>TAX YEAR</u>	<u>AMOUNT</u>
2006	2,779.

SIGNED:



RODERICK T. DUNNE
SECRETARY/TREASURER