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

2008

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

For calendar year 2008, or tax year beginning NOV 1, 2008, and ending OCT 31, 2009

G Check all that apply ☐ Initial return ☐ Final return ☐ Amended return ☐ Address change ☐ Name change

Use the IRS label. Otherwise, print or type. See Specific Instructions.

Name of foundation
HENRY H. UIHLEIN (SR) AND MARION (POLLY) S. UIHLEIN FOUNDATION, INC.

Number and street (or P.O. box number if mail is not delivered to street address) Room/suite
P.O. BOX 1812

City or town, state, and ZIP code
BROOKFIELD, WI 53008-1812

A Employer identification number
39-6077488

B Telephone number
(414) 354-0300

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, col. (c), line 16)
\$ **2,567,557.** (Part I, column (d) must be on cash basis.)

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

Part I Analysis of Revenue and Expenses
(The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a).)

	(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
1 Contributions, gifts, grants, etc., received			N/A	
2 Check <input checked="" type="checkbox"/> if the foundation is not required to attach Sch. B				
3 Interest on savings and temporary cash investments				
4 Dividends and interest from securities	82,353.	82,353.		STATEMENT 2
5a Gross rents				
b Net rental income or (loss)				
6a Net gain or (loss) from sale of assets not on line 10	<40,458.>			STATEMENT 1
b Gross sales price for all assets on line 6a	556,205.			
7 Capital gain net income (from Part IV, line 2)		0.		
8 Net short-term capital gain				
9 Income modifications				
10a Gross sales less return and allowances				
b Less Cost of goods sold				
c Gross profit (loss)				
11 Other income				
12 Total. Add lines 1 through 11	41,895.	82,353.		
13 Compensation of officers, directors, trustees, etc.	0.	0.		0.
14 Other employee salaries and wages				
15 Pension plans, employee benefits				
16a Legal fees				
b Accounting fees	STMT 3	1,444.	1,444.	0.
c Other professional fees				
17 Interest				
18 Taxes	STMT 4	204.	204.	0.
19 Depreciation and depletion				
20 Occupancy				
21 Travel, conferences, and meetings				
22 Printing and publications				
23 Other expenses	STMT 5	15,221.	15,221.	0.
24 Total operating and administrative expenses. Add lines 13 through 23		16,869.	16,869.	0.
25 Contributions, gifts, grants paid		120,000.		120,000.
26 Total expenses and disbursements. Add lines 24 and 25		136,869.	16,869.	120,000.
27 Subtract line 26 from line 12		<94,974.>		
a Excess of revenue over expenses and disbursements		65,484.		
b Net investment income (if negative, enter -0-)				
c Adjusted net income (if negative, enter -0-)			N/A	

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HENRY H. UIHLEIN (SR) AND MARION
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Part II Balance SheetsAttached schedules and amounts in the description
column should be for end-of-year amounts only

		Beginning of year	End of year	
		(a) Book Value	(b) Book Value	(c) Fair Market Value
Assets	1 Cash - non-interest-bearing	136.	166.	166.
	2 Savings and temporary cash investments	107,680.	253,700.	253,700.
	3 Accounts receivable ▶			
	Less allowance for doubtful accounts ▶			
	4 Pledges receivable ▶			
	Less allowance for doubtful accounts ▶			
	5 Grants receivable			
	6 Receivables due from officers, directors, trustees, and other disqualified persons			
	7 Other notes and loans receivable ▶			
	Less allowance for doubtful accounts ▶			
	8 Inventories for sale or use			
	9 Prepaid expenses and deferred charges			
	10a Investments - U S and state government obligations			
	b Investments - corporate stock STMT 6	1,328,802.	1,281,282.	1,323,846.
	c Investments - corporate bonds STMT 7	1,131,813.	944,810.	949,155.
11 Investments - land, buildings, and equipment basis ▶				
Less accumulated depreciation ▶				
12 Investments - mortgage loans				
13 Investments - other STMT 8	43,221.	36,720.	40,690.	
14 Land, buildings, and equipment basis ▶				
Less accumulated depreciation ▶				
15 Other assets (describe ▶)				
16 Total assets (to be completed by all filers)	2,611,652.	2,516,678.	2,567,557.	
Liabilities	17 Accounts payable and accrued expenses			
	18 Grants payable			
	19 Deferred revenue			
	20 Loans from officers, directors, trustees, and other disqualified persons			
	21 Mortgages and other notes payable			
	22 Other liabilities (describe ▶)			
23 Total liabilities (add lines 17 through 22)	0.	0.		
Net Assets or Fund Balances	Foundations that follow SFAS 117, check here ▶ <input type="checkbox"/>			
	and complete lines 24 through 26 and lines 30 and 31.			
	24 Unrestricted			
	25 Temporarily restricted			
	26 Permanently restricted			
	Foundations that do not follow SFAS 117, check here ▶ <input checked="" type="checkbox"/>			
	and complete lines 27 through 31.			
	27 Capital stock, trust principal, or current funds	0.	0.	
28 Paid-in or capital surplus, or land, bldg, and equipment fund	0.	0.		
29 Retained earnings, accumulated income, endowment, or other funds	2,611,652.	2,516,678.		
30 Total net assets or fund balances	2,611,652.	2,516,678.		
31 Total liabilities and net assets/fund balances	2,611,652.	2,516,678.		

Part III Analysis of Changes in Net Assets or Fund Balances

1 Total net assets or fund balances at beginning of year - Part II, column (a), line 30 (must agree with end-of-year figure reported on prior year's return)	1	2,611,652.
2 Enter amount from Part I, line 27a	2	<94,974.>
3 Other increases not included in line 2 (itemize) ▶	3	0.
4 Add lines 1, 2, and 3	4	2,516,678.
5 Decreases not included in line 2 (itemize) ▶	5	0.
6 Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30	6	2,516,678.

Part IV Capital Gains and Losses for Tax on Investment Income

(a) List and describe the kind(s) of property sold (e.g., real estate, 2-story brick warehouse, or common stock, 200 shs MLC Co)			(b) How acquired P - Purchase D - Donation	(c) Date acquired (mo., day, yr.)	(d) Date sold (mo., day, yr.)
1a SCHEDULE ATTACHED				VARIOUS	VARIOUS
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 556,205.		596,663.	<40,458.>		
b					
c					
d					
e					
Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(i) Gains (Col (h) gain minus col (k), but not less than -0-) or Losses (from col (h))		
(i) FMV as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col (i) over col (j), if any			
a			<40,458.>		
b					
c					
d					
e					
2 Capital gain net income or (net capital loss)			2	<40,458.>	
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6)			3	N/A	
If gain, also enter in Part I, line 8, column (c) If (loss), enter -0- in Part I, line 8					

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

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

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

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

☐ Yes ☒ No

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

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

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (col (b) divided by col (c))
2007	144,744.	2,915,913.	.049639
2006	136,000.	2,762,055.	.049239
2005	70,000.	1,822,583.	.038407
2004	24,000.	1,243,031.	.019308
2003	24,000.	436,226.	.055017
2 Total of line 1, column (d)			.211610
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			.042322
4 Enter the net value of noncharitable-use assets for 2008 from Part X, line 5			2,453,620.
5 Multiply line 4 by line 3			103,842.
6 Enter 1% of net investment income (1% of Part I, line 27b)			655.
7 Add lines 5 and 6			104,497.
8 Enter qualifying distributions from Part XII, line 4			120,000.

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 instructions)

1a Exempt operating foundations described in section 4940(d)(2), check here <input type="checkbox"/> and enter "N/A" on line 1 Date of ruling letter _____ (attach copy of ruling letter if necessary-see instructions)			
b Domestic foundations that meet the section 4940(e) requirements in Part V, check here <input checked="" type="checkbox"/> and enter 1% of Part I, line 27b		1	655.
c All other domestic foundations enter 2% of line 27b Exempt foreign organizations enter 4% of Part I, line 12, col (b)			
2 Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0-)		2	0.
3 Add lines 1 and 2		3	655.
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	655.
6 Credits/Payments			
a 2008 estimated tax payments and 2007 overpayment credited to 2008	6a	2,234.	
b Exempt foreign organizations - tax withheld at source	6b		
c Tax paid with application for extension of time to file (Form 8868)	6c	350.	
d Backup withholding erroneously withheld	6d		
7 Total credits and payments. Add lines 6a through 6d	7	2,584.	
8 Enter any penalty for underpayment of estimated tax. Check here <input type="checkbox"/> if Form 2220 is attached	8		
9 Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed	9		
10 Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid	10	1,929.	
11 Enter the amount of line 10 to be credited to 2009 estimated tax	11	1,129.	

Part VII-A Statements Regarding Activities

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

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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 ► N/A	13	X	
14	The books are in care of ► RICHARD UIHLEIN Telephone no ► 414-354-0300 Located at ► 8900 N. 55TH ST., MILWAUKEE, WI ZIP+4 ► 53223			
15	Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 - Check here and enter the amount of tax-exempt interest received or accrued during the year	15		N/A

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

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

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

☐ 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)?

N/A

5b

Organizations relying on a current notice regarding disaster assistance check here

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

N/A

☐ Yes ☐ No

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

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

N/A

7b

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

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
SEE STATEMENT 9		0.	0.	0.

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

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

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

0

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

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

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

0

Part IX-A Summary of Direct Charitable Activities

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

	Expenses
1 N/A	
2	
3	
4	

Part IX-B Summary of Program-Related Investments

Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2

	Amount
1 N/A	
2	
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	2,297,378.
b	Average of monthly cash balances	1b	193,607.
c	Fair market value of all other assets	1c	
d	Total (add lines 1a, b, and c)	1d	2,490,985.
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	2,490,985.
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	37,365.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	2,453,620.
6	Minimum investment return. Enter 5% of line 5	6	122,681.

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	122,681.
2a	Tax on investment income for 2008 from Part VI, line 5	2a	655.
b	Income tax for 2008 (This does not include the tax from Part VI)	2b	
c	Add lines 2a and 2b	2c	655.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	122,026.
4	Recoveries of amounts treated as qualifying distributions	4	0.
5	Add lines 3 and 4	5	122,026.
6	Deduction from distributable amount (see instructions)	6	0.
7	Distributable amount as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1	7	122,026.

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	120,000.
b	Program-related investments - total from Part IX-B	1b	0.
2	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes	2	
3	Amounts set aside for specific charitable projects that satisfy the		
a	Suitability test (prior IRS approval required)	3a	
b	Cash distribution test (attach the required schedule)	3b	
4	Qualifying distributions. Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4	4	120,000.
5	Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income. Enter 1% of Part I, line 27b	5	655.
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	119,345.

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				122,026.
2 Undistributed income, if any, as of the end of 2007				
a Enter amount for 2007 only			0.	
b Total for prior years		0.		
3 Excess distributions carryover, if any, to 2008				
a From 2003	658.			
b From 2004				
c From 2005				
d From 2006				
e From 2007	1,460.			
f Total of lines 3a through e	2,118.			
4 Qualifying distributions for 2008 from Part XII, line 4 ▶ \$	120,000.			
a Applied to 2007, but not more than line 2a			0.	
b Applied to undistributed income of prior years (Election required - see instructions)		0.		
c Treated as distributions out of corpus (Election required - see instructions)	0.			
d Applied to 2008 distributable amount				120,000.
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).)	2,026.			2,026.
6 Enter the net total of each column as indicated below:				
a Corpus Add lines 3f, 4c, and 4e Subtract line 5	92.			
b Prior years' undistributed income Subtract line 4b from line 2b		0.		
c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed		0.		
d Subtract line 6c from line 6b Taxable amount - see instructions		0.		
e Undistributed income for 2007 Subtract line 4a from line 2a Taxable amount - see instr			0.	
f Undistributed income for 2008 Subtract lines 4d and 5 from line 1. This amount must be distributed in 2009				0.
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3)	0.			
8 Excess distributions carryover from 2003 not applied on line 5 or line 7	0.			
9 Excess distributions carryover to 2009. Subtract lines 7 and 8 from line 6a	92.			
10 Analysis of line 9				
a Excess from 2004				
b Excess from 2005				
c Excess from 2006				
d Excess from 2007	92.			
e Excess from 2008				

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

- | | | Yes | No |
|---|--|-----|----|
| 1 | Did the organization directly or indirectly engage in any of the following with any other organization described in section 501(c) of the Code (other than section 501(c)(3) organizations) or in section 527, relating to political organizations? | | |
| a | Transfers from the reporting foundation to a noncharitable exempt organization of | | |
| | (1) Cash | | X |
| | (2) Other assets | | X |
| b | Other transactions | | |
| | (1) Sales of assets to a noncharitable exempt organization | | X |
| | (2) Purchases of assets from a noncharitable exempt organization | | X |
| | (3) Rental of facilities, equipment, or other assets | | X |
| | (4) Reimbursement arrangements | | X |
| | (5) Loans or loan guarantees | | X |
| | (6) Performance of services or membership or fundraising solicitations | | X |
| c | Sharing of facilities, equipment, mailing lists, other assets, or paid employees | | X |
| d | If the answer to any of the above is "Yes," complete the following schedule. Column (b) should always show the fair market value of the goods, other assets, or services given by the reporting foundation. If the foundation received less than fair market value in any transaction or sharing arrangement, show in column (d) the value of the goods, other assets, or services received. | | |

[illegible]

- 2a** Is the foundation directly or indirectly affiliated with, or related to, one or more tax-exempt organizations described in section 501(c) of the Code (other than section 501(c)(3)) or in section 527? ☐ Yes ☒ No

- | b If "Yes," complete the following schedule | | |
|---|--------------------------|---------------------------------|
| (a) Name of organization | (b) Type of organization | (c) Description of relationship |
| N/A | | |
| | | |
| | | |
| | | |
| | | |

Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete. Declaration of preparer (other than taxpayer or fiduciary) is based on all information of which preparer has any knowledge.

Sign Here	Signature of officer or trustee <u>M. J. Jones</u>		Date <u>4-12-2010</u>		Title <u>President</u>	
	Preparer's signature <u>ALL Planned PA</u>		Date <u>4/12/10</u>		Check if self-employed <input type="checkbox"/>	
Paid Preparer's Use Only	Firm's name (or yours if self-employed), address, and ZIP code <u>ZETLEY, CARNEOL & STEIN, S.C.</u> <u>788 N JEFFERSON ST</u> <u>MILWAUKEE WI 53202</u>				Preparer's identifying number <u>EIN</u>	
					Phone no <u>414.276.7471</u>	

Form **990-PF** (2008)

FORM 990-PF	GAIN OR (LOSS) FROM SALE OF ASSETS	STATEMENT	1
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(A) DESCRIPTION OF PROPERTY		MANNER ACQUIRED	DATE ACQUIRED	DATE SOLD
SCHEDULE ATTACHED			VARIOUS	VARIOUS
(B) GROSS SALES PRICE	(C) VALUE AT TIME OF ACQ.	(D) EXPENSE OF SALE	(E) DEPREC.	(F) GAIN OR LOSS
556,205.	596,663.	0.	0.	<40,458.>
CAPITAL GAINS DIVIDENDS FROM PART IV				0.
TOTAL TO FORM 990-PF, PART I, LINE 6A				<40,458.>

FORM 990-PF	DIVIDENDS AND INTEREST FROM SECURITIES	STATEMENT	2
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SOURCE	GROSS AMOUNT	CAPITAL GAINS DIVIDENDS	COLUMN (A) AMOUNT
BRIGGS FICKS SECURITIES	82,353.	0.	82,353.
TOTAL TO FM 990-PF, PART I, LN 4	82,353.	0.	82,353.

FORM 990-PF	ACCOUNTING FEES	STATEMENT	3
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DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
	1,444.	1,444.		0.
TO FORM 990-PF, PG 1, LN 16B	1,444.	1,444.		0.

FORM 990-PF	TAXES			STATEMENT	4
DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES	
EXCISE TAX	6.	6.		0.	
FOREIGN TAX WITHHELD	198.	198.		0.	
TO FORM 990-PF, PG 1, LN 18	204.	204.		0.	

FORM 990-PF	OTHER EXPENSES			STATEMENT	5
DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES	
INVESTMENT MANAGEMENT FEES	15,201.	15,201.		0.	
FILING FEES	10.	10.		0.	
MISCELLANEOUS	10.	10.		0.	
TO FORM 990-PF, PG 1, LN 23	15,221.	15,221.		0.	

FORM 990-PF	CORPORATE STOCK		STATEMENT	6
DESCRIPTION	BOOK VALUE		FAIR MARKET VALUE	
3M CO 600	45,722.		44,142.	
ABBOTT LABORATORIES 1000	43,338.		50,570.	
BECTON DICKINSON & CO 600	50,717.		41,016.	
BERKSHIRE HATHAWAY INC 12	44,807.		39,396.	
CISCO SYSTEMS 1500	45,521.		34,215.	
COLGATE PALMOLIVE 700	43,625.		55,041.	
CONOCO PHILLIPS 1000	50,782.		50,180.	
COVANCE INC 1000	63,749.		51,680.	
CROSS TIMBERS ROYALTY TR 1000	42,450.		32,020.	
GENERAL DYNAMICS 600	31,014.		37,620.	
IBM 500	47,220.		60,305.	
INTEL CORP 2000	48,340.		38,220.	
JOHNSON & JOHNSON 800	50,932.		47,240.	
L 3 COMM 400	25,700.		28,916.	
MICROSOFT CORP 1800	51,347.		49,914.	
MONSANTO CO 500	55,431.		33,590.	
NESTLE 1000	46,170.		46,688.	
NEWMONT MINING 1100	44,032.		47,806.	

OCCIDENTAL PETROLEUM 900	13,072.	68,292.
PEPSICO 800	49,341.	48,440.
POTASH CORP OF SASKATCHEWAN 200	36,811.	18,556.
PROCTOR & GAMBLE 1000	55,030.	58,000.
PWRSHS AERO & DEFENSE 2500	45,800.	38,600.
PWRSHS DYN BIO & GENOME 2500	42,678.	38,250.
PWRSHS GLOBAL WATER 2000	35,800.	31,440.
SOUTHERN COPPER CORP 2000	50,760.	63,000.
STERICYCLE 800	21,724.	41,896.
TRANSGLOBE ENERGY 8000	43,720.	30,400.
VERIZON COMMUNICATIONS 1500	45,509.	44,385.
XTO ENERGY 1300	10,140.	54,028.
TOTAL TO FORM 990-PF, PART II, LINE 10B	1,281,282.	1,323,846.

FORM 990-PF	CORPORATE BONDS	STATEMENT	7
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DESCRIPTION	BOOK VALUE	FAIR MARKET VALUE
CITIZENS BANK 12/7/09 95000	95,000.	95,328.
GE CAPITAL CORP M T NOTE A 2/1/11 100000	101,028.	104,583.
HOME FED SVGS BK 3/3/10 95000	95,000.	95,996.
M&I MARSHALL & ILSLEY BANK 2/22/12 100000	98,425.	94,521.
PROSHARES ULTRASHORT LEHMAN 20+ TREASURY	41,306.	45,660.
U S BANCORP MT NTS 7/29/10 100000	102,169.	102,973.
VERIZON GLOBAL 12/1/2010 100000	109,135.	106,151.
WELLS FARGO 9/1/12 100000	100,738.	105,549.
WESTERN BK 11/30/10 95000	95,000.	98,394.
WPS RESOUCES 11/1/2009 100000	107,009.	100,000.
TOTAL TO FORM 990-PF, PART II, LINE 10C	944,810.	949,155.

FORM 990-PF	OTHER INVESTMENTS	STATEMENT	8
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DESCRIPTION	VALUATION METHOD	BOOK VALUE	FAIR MARKET VALUE
CENTRAL GOLDTRUST 1000	COST	36,720.	40,690.
TOTAL TO FORM 990-PF, PART II, LINE 13		36,720.	40,690.

FORM 990-PF . PART VIII - LIST OF OFFICERS, DIRECTORS STATEMENT 9
TRUSTEES AND FOUNDATION MANAGERS

NAME AND ADDRESS	TITLE AND AVRG HRS/WK	COMPEN- SATION	EMPLOYEE BEN PLAN EXPENSE CONTRIB ACCOUNT
HENRY H. UIHLEIN, JR. MILWAUKEE, WI	DIRECTOR 0.00	0.	0. 0.
HENRY H. UIHLEIN, SR. MILWAUKEE, WI	DIRECTOR 0.00	0.	0. 0.
JAMES B. KITZINGER MILWAUKEE, WI	DIRECTOR 0.00	0.	0. 0.
PHILIP J. UIHLEIN, JR. MILWAUKEE, WI	DIRECTOR 0.00	0.	0. 0.
PHILIP J. UIHLEIN, SR. MILWAUKEE, WI	DIRECTOR 0.00	0.	0. 0.
RICHARD A. UIHLEIN MILWAUKEE, WI	DIRECTOR 0.00	0.	0. 0.
MARNIE OMER MILWAUKEE, WI	PRESIDENT 0.00	0.	0. 0.
REBECCA U. SCOTT MILWAUKEE, WI	SECRETARY 0.00	0.	0. 0.
JAMES C. UIHLEIN MILWAUKEE, WI	TREASURER 0.00	0.	0. 0.
JENNIFER STRASZEWSKI MILWAUKEE, WI	VICE PRESIDENT 0.00	0.	0. 0.
TOTALS INCLUDED ON 990-PF, PAGE 6, PART VIII		0.	0. 0.

FORM 990-PF	GRANTS AND CONTRIBUTIONS PAID DURING THE YEAR	STATEMENT 10
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RECIPIENT NAME AND ADDRESS	RECIPIENT RELATIONSHIP AND PURPOSE OF GRANT	RECIPIENT STATUS	AMOUNT
4 PAWS FOR ABILITY, INC, 253 DAYTON AVE, XENIA, OH 45385	NONE GENERAL CHARITY	PUBLIC-501C	1,000.
AVALON T.E.C., N9368 GREEN VALLEY RD, WATERTOWN, WI 53094	NONE GENERAL CHARITY	PUBLIC-501C	3,000.
BOYS & GIRLS CLUB OF GREATER MILWAUKEE 1558 N 6TH ST, MILWAUKEE, WI 53212	NONE GENERAL CHARITY	PUBLIC-501C	10,000.
CENTER FOR THE DEAF AND HARD OF HEARING 10243 W NATIONAL AVE, MILWAUKEE, WI 53227	NONE GENERAL CHARITY	PUBLIC-501C	5,000.
CHARLES E KUBLY FOUNDATION, PO BOX 170284, MILWAUKEE, WI 53217	NONE GENERAL CHARITY	PUBLIC-501C	5,000.
JUNIOR ACHIEVEMENT OF WISCONSIN, INC 6924 N PORT WASHINGTON RD, MILWAUKEE, WI 53217	NONE SCHOLARSHIP	PUBLIC-501C	7,500.
MAKE-A-WISH FOUNDATION OF WISCONSIN 13195 W HAMPTON AVE, BUTLER, WI 53007	NONE GENERAL CHARITY	PUBLIC-501C	15,000.
MIDWEST ATHLETES AGAINST CHILDHOOD CANCER, INC. 1000 INNOVATION DR, STE 135, MILWAUKEE, WI 53226	NONE GENERAL CHARITY	PUBLIC-501C	3,000.

MILWAUKEE RESCUE MISSION, 830 N 19TH ST, MILWAUKEE, WI 53233	NONE GENERAL CHARITY	PUBLIC-501C	3,000.
NEXT DOOR FOUNDATION, 2545 N 29TH ST, MILWAUKEE, WI 53210	NONE SCHOLARSHIP	PUBLIC-501C	5,000.
OUR NEXT GENERATION, INC., 804 E JUNEAU AVE, MILWAUKEE, WI 53202	NONE SCHOLARSHIP	PUBLIC-501C	7,500.
OZAUKEE FAMILY SERVICES, 885 BADGER CIRCLE, GRAFTON, WI 53024	NONE GENERAL CHARITY	PUBLIC-501C	4,000.
PEACE LEARNING CENTER OF MILWAUKEE, INC. 3224 N GORDON PLACE, MILWAUKEE, WI 53212	NONE GENERAL CHARITY	PUBLIC-501C	1,000.
PENFIELD CHILDREN'S CENTER, 833 N 26TH ST, MILWAUKEE, WI 53233	NONE SCHOLARSHIP	PUBLIC-501C	5,000.
RONALD MCDONALD HOUSE CHARITIES OF EASTERN WISCONSIN, INC. 8948 WATERTOWN PLANK RD, WAUWATOSA, WI 53226	NONE GENERAL CHARITY	PUBLIC-501C	7,500.
SHARP LITERACY, INC., 750 N LINCOLN MEMORIAL DR, MILWAUKEE, WI 53202	NONE SCHOLARSHIP	PUBLIC-501C	5,000.
SOJOURNER FAMILY PEACE CENTER, PO BOX 080319, MILWAUKEE, WI 53208	NONE GENERAL CHARITY	PUBLIC-501C	4,000.
SUMMIT EDUCATIONAL ASSOCIATION, INC. 2201 S 7TH ST, RM 205, MILWAUKEE, WI 53215	NONE SCHOLARSHIP	PUBLIC-501C	3,000.

SUPPORTERS OF OPERA SINGERS, INC., 1245 VALLEY RIDGE DR, BROOKFIELD, WI 5300	NONE GENERAL CHARITY	PUBLIC-501C 15,000.
THE WOMEN'S CENTER, 505 N EAST AVE, WAUKESHA, WI 53186	NONE GENERAL CHARITY	PUBLIC-501C 2,500.
WISCONSIN COUNCIL OF ECONOMIC EDUCATION 7635 W BLUEMOUND RD, STE 106, MILWAUKEE, WI 53213	NONE SCHOLARSHIP	PUBLIC-501C 500.
YMCA OF METRO MILWAUKEE, 217 W DUNWOOD RD, MILWAUKEE, WI 53217	NONE GENERAL CHARITY	PUBLIC-501C 7,500.
TOTAL TO FORM 990-PF, PART XV, LINE 3A		<u>120,000.</u>

HENRY H UIHLEIN (SR) AND MARION (POLLY) S UIHLEIN FOIUNDATION, INC
ATTACHMENT 2008 FORM 990-PF
LONG TERM CAPITAL GAINS (LOSSES)

Shares	Description	Acqui- sition Date	Sale Date	Proceeds	Basis	Gain (Loss)
PURCHASED SECURITIES						
1000	Adobe Systems, Inc	4/16/07	2/20/09	17,982 89	42,609 10	(24,626 21)
300	Apple, Inc	3/21/07	4/13/09	35,918 67	27,554.97	8,363 70
95000	Capital One, 8/6/09	1/30/08	8/6/09	95,000 00	95,000 00	0 00
200	Coca-Cola Co	12/13/05	2/4/09	8,568 01	8,214 00	354 01
400	Coca-Cola Co	2/10/05	2/4/09	17,136 02	16,978 00	158 02
300	General Electric Co	8/2/07	9/2/09	3,952.10	11,666.70	(7,714 60)
400	General Electric Co	6/4/08	9/2/09	5,269.46	12,247 80	(6,978 34)
1000	General Electric Co	6/22/07	9/2/09	13,173.66	39,047 00	(25,873 34)
95000	Midwest Bk & Tr, 12/5/08	11/27/07	12/5/08	95,000 00	95,000 00	0 00
15000	Natl Rural Util, 8/28/09	3/25/04	8/28/09	15,000 00	17,026 31	(2,026 31)
25000	Natl Rural Util, 8/28/09	1/31/06	8/28/09	25,000 00	25,678 50	(678.50)
60000	Natl Rural Util, 8/28/09	12/15/06	8/28/09	60,000 00	61,310 40	(1,310 40)
100	SPDR Gold Tr	1/25/07	2/27/09	9,172.03	6,509 00	2,663 03
200	SPDR Gold Tr	5/31/06	2/27/09	18,344 08	12,773 98	5,570.10
200	SPDR Gold Tr	6/15/06	2/27/09	18,344 08	11,516.00	6,828 08
200	SPDR Gold Tr	12/16/06	2/27/09	18,344.08	12,422 00	5,922 08
100000	GE Capital Corp M T Note A, 10/27/09	12/15/06	10/27/09	100,000 00	101,109 00	(1,109 00)
				<u>556,205 08</u>	<u>596,662 76</u>	<u>(40,457 68)</u>

Application for Extension of Time To File an Exempt Organization Return

OMB No 1545-1709

► File a separate application for each return.

- If you are filing for an **Automatic 3-Month Extension**, complete only **Part I** and check this box ☒
 - If you are filing for an **Additional (Not Automatic) 3-Month Extension**, complete only **Part II** (on page 2 of this form)
- Do not complete Part II unless** you have already been granted an automatic 3-month extension on a previously filed Form 8868

Part I Automatic 3-Month Extension of Time. Only submit original (no copies needed).

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

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

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

Type or print File by the due date for filing your return. See instructions.	Name of Exempt Organization HENRY H. UIHLEIN (SR) & MARION (POLLY) S. UIHLEIN FDN. INC.		Employer identification number 39 6077488	
	Number, street, and room or suite no. If a P O box, see instructions P.O. BOX 245040			
	City, town or post office, state, and ZIP code. For a foreign address, see instructions MILWAUKEE, WI 53224			

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

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

- The books are in the care of ►

Telephone No. ► () FAX No. ► ()

- If the organization does not have an office or place of business in the United States, check this box ☐
- If this is for a Group Return, enter the organization's four digit Group Exemption Number (GEN) If this is for the whole group, check this box ☐. If it is for part of the group, check this box ☐ and attach a list with the names and EINs of all members the extension will cover.

- 1 I request an automatic 3-month (6 months for a corporation required to file Form 990-T) extension of time until **JUNE 15**, 20**10**, to file the exempt organization return for the organization named above. The extension is for the organization's return for:
- ☐ calendar year 20.....or
- ☒ tax year beginning **NOV. 1**, 20**08**, and ending **OCT. 31**, 20**09**.

- 2 If this tax year is for less than 12 months, check reason: ☐ Initial return ☐ Final return ☐ Change in accounting period

3a If this application is for Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See instructions.	3a	\$ 350.00
b If this application is for Form 990-PF or 990-T, enter any refundable credits and estimated tax payments made. Include any prior year overpayment allowed as a credit.	3b	\$ —
c Balance Due. Subtract line 3b from line 3a. Include your payment with this form, or, if required, deposit with FTD coupon or, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions.	3c	\$ 350.00

Caution. If you are going to make an electronic fund withdrawal with this Form 8868, see Form 8453-EO and Form 8879-EO for payment instructions.