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Form **990-PF**

Department of the Treasury
Internal Revenue Service

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 DECEMBER 1 , 2008, and ending NOVEMBER 30 , 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
H.B. FULLER COMPANY FOUNDATION

Number and street (or P O box number if mail is not delivered to street address) | Room/suite
P.O. BOX 64683

City or town, state, and ZIP code
ST. PAUL, MN 55164-0683

A Employer identification number
36-3500811

B Telephone number (see page 10 of the instructions)
651-236-5720

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)* ▶ $ 3,066,299.00

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 page 11 of the instructions))*

		(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
Revenue	1 Contributions, gifts, grants, etc., received (attach schedule)	800,000			
	2 Check ▶ ☐ if the foundation is **not** required to attach Sch. B				
	3 Interest on savings and temporary cash investments				
	4 Dividends and interest from securities	15,316	15,316		
	5a Gross rents				
	b Net rental income or (loss) _____				
	6a Net gain or (loss) from sale of assets not on line 10				
	b Gross sales price for all assets on line 6a _____				
	7 Capital gain net income (from Part IV, line 2)		0.00		
	8 Net short-term capital gain				
	9 Income modifications				
	10a Gross sales less returns and allowances				
	b Less: Cost of goods sold				
	c Gross profit or (loss) (attach schedule)	0.00			
	11 Other income (attach schedule)	10,535			
	12 **Total.** Add lines 1 through 11	825,851.00	15,316.00	0.00	
Operating and Administrative Expenses	13 Compensation of officers, directors, trustees, etc.				
	14 Other employee salaries and wages				
	15 Pension plans, employee benefits				
	16a Legal fees (attach schedule)				
	b Accounting fees (attach schedule)	14,218			14,218
	c Other professional fees (attach schedule)				
	17 Interest				
	18 Taxes (attach schedule) (see page 14 of the instructions)	429			
	19 Depreciation (attach schedule) and depletion				
	20 Occupancy				
	21 Travel, conferences, and meetings				
	22 Printing and publications				
	23 Other expenses (attach schedule)	5,871			5,871
	24 **Total operating and administrative expenses.** Add lines 13 through 23	20,518.00	0.00	0.00	20,089.00
	25 Contributions, gifts, grants paid	604,970			604,970
	26 **Total expenses and disbursements.** Add lines 24 and 25	625,488.00	0.00	0.00	625,059.00
	27 Subtract line 26 from line 12:				
	a **Excess of revenue over expenses and disbursements**	200,363.00			
	b **Net investment income** (if negative, enter -0-)		15,316.00		
	c **Adjusted net income** (if negative, enter -0-)			0.00	

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

		Beginning of year	End of year	
		(a) Book Value	(b) Book Value	(c) Fair Market Value
Assets	1 Cash—non-interest-bearing	2,710,230	2,979,482	2,979,482
	2 Savings and temporary cash investments			
	3 Accounts receivable ▶			
	Less: allowance for doubtful accounts ▶	154,605		
	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 page 15 of the instructions)			
	7 Other notes and loans receivable (attach schedule) ▶			
	Less: allowance for doubtful accounts ▶			
	8 Inventories for sale or use			
	9 Prepaid expenses and deferred charges			
	10a Investments—U.S. and state government obligations (attach schedule)			
	b Investments—corporate stock (attach schedule)	76,282	86,817	86,817
	c Investments—corporate bonds (attach schedule)			
	11 Investments—land, buildings, and equipment: basis ▶			
	Less: accumulated depreciation (attach schedule) ▶			
	12 Investments—mortgage loans			
	13 Investments—other (attach schedule)			
	14 Land, buildings, and equipment: basis ▶			
	Less. accumulated depreciation (attach schedule) ▶			
	15 Other assets (describe ▶)			
	16 **Total assets** (to be completed by all filers—see the instructions. Also, see page 1, item I)	2,941,117.00	3,066,299.00	3,066,299.00
Liabilities	17 Accounts payable and accrued expenses			
	18 Grants payable	150,000	75,000	
	19 Deferred revenue			
	20 Loans from officers, directors, trustees, and other disqualified persons			
	21 Mortgages and other notes payable (attach schedule)			
	22 Other liabilities (describe ▶)	1,116	935	
	23 **Total liabilities** (add lines 17 through 22)	151,116.00	75,935.00	
Net Assets or Fund Balances	**Foundations that follow SFAS 117, check here ▶ ☐ and complete lines 24 through 26 and lines 30 and 31.**			
	24 Unrestricted	2,790,001	2,990,364	
	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, bldg., and equipment fund			
	29 Retained earnings, accumulated income, endowment, or other funds			
	30 **Total net assets or fund balances** (see page 17 of the instructions)	2,790,001.00	2,990,364.00	
	31 **Total liabilities and net assets/fund balances** (see page 17 of the instructions)	2,941,117.00	3,066,299.00	

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	2,790,001.00
2 Enter amount from Part I, line 27a	2	200,363.00
3 Other increases not included in line 2 (itemize) ▶	3	
4 Add lines 1, 2, and 3	4	2,990,364.00
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	2,990,364.00

Part IV Capital Gains and Losses for Tax on Investment Income

	(a) List and describe the kind(s) of property sold (e.g., real estate, 2-story brick warehouse; or common stock, 200 shs. MLC Co.)	(b) How acquired P—Purchase D—Donation	(c) Date acquired (mo., day, yr.)	(d) Date sold (mo., day, yr.)
1a				
b				
c				
d				
e				

	(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)
a				
b				
c				
d				
e				

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

	(i) F M V as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col (i) over col. (j), if any	(l) Gains (Col. (h) gain minus col (k), but not less than -0-) or Losses (from col (h))
a				
b				
c				
d				
e				

2	Capital gain net income or (net capital loss) { If gain, also enter in Part I, line 7 / If (loss), enter -0- in Part I, line 7 }	2	
3	Net short-term capital gain or (loss) as defined in sections 1222(5) and (6): If gain, also enter in Part I, line 8, column (c) (see pages 13 and 17 of the instructions). If (loss), enter -0- in Part I, line 8	3	

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

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

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

Was the foundation liable for the section 4942 tax on the distributable amount of any year in the base period? ☐ Yes ☒ No

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

1 Enter the appropriate amount in each column for each year; see page 18 of the instructions before making any entries.

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (col. (b) divided by col (c))
2007	637,528	2,756,355	0.2313
2006	579,626	2,183,524	0.2655
2005	638,715	1,820,594	0.3508
2004	441,971	982,757	0.4497
2003	469,511	1,150,316	0.4082

2	**Total** of line 1, column (d)	2	1.7055
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	0.34111
4	Enter the net value of noncharitable-use assets for 2008 from Part X, line 5	4	2,752,191
5	Multiply line 4 by line 3	5	938,800
6	Enter 1% of net investment income (1% of Part I, line 27b)	6	153
7	Add lines 5 and 6	7	938,953
8	Enter qualifying distributions from Part XII, line 4	8	625,059

If line 8 is equal to or greater than line 7, check the box in Part VI, line 1b, and complete that part using a 1% tax rate. See the Part VI instructions on page 18.

Part VI Excise Tax Based on Investment Income (Section 4940(a), 4940(b), 4940(e), or 4948—see page 18 of the instructions)

1a	Exempt operating foundations described in section 4940(d)(2), check here ▶ ☐ 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	306
c	All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, col. (b)		
2	Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)	2	
3	Add lines 1 and 2	3	306.00
4	Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)	4	
5	**Tax based on investment income.** Subtract line 4 from line 3. If zero or less, enter -0-	5	306.00
6	Credits/Payments:		
a	2008 estimated tax payments and 2007 overpayment credited to 2008 — 6a: 500		
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	500.00
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	0.00
10	**Overpayment.** If line 7 is more than the total of lines 5 and 8, enter the **amount overpaid** ▶	10	194.00
11	Enter the amount of line 10 to be: **Credited to 2009 estimated tax** ▶ 194 **Refunded** ▶	11	0.00

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?	1a		X
b	Did it spend more than $100 during the year (either directly or indirectly) for political purposes (see page 19 of the instructions for definition)?	1b		X
	*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*			
c	Did the foundation file **Form 1120-POL** for this year?	1c		X
d	Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year: (1) On the foundation. ▶ $ _____ (2) On foundation managers. ▶ $ _____			
e	Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers. ▶ $ _____			
2	Has the foundation engaged in any activities that have not previously been reported to the IRS? *If "Yes," attach a detailed description of the activities.*	2		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*	3		X
4a	Did the foundation have unrelated business gross income of $1,000 or more during the year?	4a		X
b	If "Yes," has it filed a tax return on **Form 990-T** for this year?	4b		
5	Was there a liquidation, termination, dissolution, or substantial contraction during the year? *If "Yes," attach the statement required by General Instruction T.*	5		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?	6	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*	7	X	
8a	Enter the states to which the foundation reports or with which it is registered (see page 19 of the instructions) ▶ MINNESOTA			
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*	8b	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 XIVon page 27)? *If "Yes," complete Part XIV*	9		X
10	Did any persons become substantial contributors during the tax year? *If "Yes," attach a schedule listing their names and addresses*	10		X

Part VII-A Statements Regarding Activities *(continued)*

11	At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule (see page 20 of the instructions)	11		X
12	Did the foundation acquire a direct or indirect interest in any applicable insurance contract before August 17, 2008?	12		X
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application?	13	X	

Website address ▶

14 The books are in care of ▶RYAN HOFF Telephone no. ▶651-236-5720
Located at ▶1200 WILLOW LAKE BLVD, ST. PAUL, MN ZIP+4 ▶55110-5101

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 |

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

			Yes	No
	File Form 4720 if any item is checked in the "Yes" column, unless an exception applies.			
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 page 20 of the instructions)?	1b		X
	Organizations relying on a current notice regarding disaster assistance check here ▶ ☐			
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 ▶ 20 ___, 20 ___, 20 ___, 20 ___			
b	Are there any years listed in 2a for which the foundation is **not** applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to **all** years listed, answer "No" and attach statement—see page 20 of the instructions.)	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. ▶ 20 ___, 20 ___, 20 ___, 20 ___			
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		
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

Part VII-B Statements Regarding Activities for Which Form 4720 May Be Required *(continued)*

5a During the year did the foundation pay or incur any amount to:

(1) Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))? ☐ Yes ☒ No

(2) Influence the outcome of any specific public election (see section 4955); or to carry on, directly or indirectly, any voter registration drive? ☐ Yes ☒ No

(3) Provide a grant to an individual for travel, study, or other similar purposes? ☐ Yes ☒ No

(4) Provide a grant to an organization other than a charitable, etc., organization described in section 509(a)(1), (2), or (3), or section 4940(d)(2)? (see page 22 of the instructions) ☐ Yes ☒ No

(5) Provide for any purpose other than religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals? ☐ Yes ☒ No

b If any answer is "Yes" to 5a(1)–(5), did **any** of the transactions fail to qualify under the exceptions described in Regulations section 53.4945 or in a current notice regarding disaster assistance (see page 22 of the instructions)? **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? ☐ 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**

Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors

1 List all officers, directors, trustees, foundation managers and their compensation (see page 23 of the instructions).

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

2 Compensation of five highest-paid employees (other than those included on line 1—see page 23 of the instructions). If none, enter "NONE."

(a) Name and address of each employee paid more than $50,000	(b) Title, and average hours per week devoted to position	(c) Compensation	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances

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

Part VIII **Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors** *(continued)*

3 Five highest-paid independent contractors for professional services (see page 23 of the instructions). If none, enter "NONE."

(a) Name and address of each person paid more than $50,000	(b) Type of service	(c) Compensation
Total number of others receiving over $50,000 for professional services ▶		

Part IX-A **Summary of Direct Charitable Activities**

List the foundation's four largest direct charitable activities during the tax year. Include relevant statistical information such as the number of organizations and other beneficiaries served, conferences convened, research papers produced, etc	Expenses
1	
2	
3	
4	

Part IX-B **Summary of Program-Related Investments** (see page 23 of the instructions)

Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2	Amount
1	
2	
All other program-related investments See page 24 of the instructions	
3	
Total. Add lines 1 through 3 ▶	0.00

Part X Minimum Investment Return (All domestic foundations must complete this part. Foreign foundations, see page 24 of the 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	75,200
b	Average of monthly cash balances	1b	2,718,903
c	Fair market value of all other assets (see page 25 of the instructions)	1c	
d	**Total** (add lines 1a, b, and c)	1d	2,794,103.00
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation) — 1e		
2	Acquisition indebtedness applicable to line 1 assets	2	
3	Subtract line 2 from line 1d	3	2,794,103.00
4	Cash deemed held for charitable activities. Enter 1½% of line 3 (for greater amount, see page 25 of the instructions)	4	41,912
5	**Net value of noncharitable-use assets.** Subtract line 4 from line 3. Enter here and on Part V, line 4	5	2,752,191.00
6	**Minimum investment return.** Enter 5% of line 5	6	137,610

Part XI Distributable Amount (see page 25 of the instructions) (Section 4942(j)(3) and (j)(5) private operating foundations and certain foreign organizations check here ▶ ☐ and do not complete this part.)

1	Minimum investment return from Part X, line 6			1	137,610
2a	Tax on investment income for 2008 from Part VI, line 5	2a	306		
b	Income tax for 2008. (This does not include the tax from Part VI.)	2b			
c	Add lines 2a and 2b			2c	306.00
3	Distributable amount before adjustments. Subtract line 2c from line 1			3	137,304.00
4	Recoveries of amounts treated as qualifying distributions			4	
5	Add lines 3 and 4			5	137,304.00
6	Deduction from distributable amount (see page 25 of the instructions)			6	
7	**Distributable amount** as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1			7	137,304.00

Part XII Qualifying Distributions (see page 25 of the 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	625,059
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	625,059.00
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 page 26 of the instructions)	5	
6	**Adjusted qualifying distributions.** Subtract line 5 from line 4	6	625,059.00

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

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

	(a) Corpus	(b) Years prior to 2007	(c) 2007	(d) 2008
1 Distributable amount for 2008 from Part XI, line 7				137,304.00
2 Undistributed income, if any, as of the end of 2008:				
a Enter amount for 2007 only				
b Total for prior years: 20____,20____,20____				
3 Excess distributions carryover, if any, to 2007:				
a From 2003 411,995				
b From 2004 393,599				
c From 2005 549,074				
d From 2006 472,409				
e From 2007 501,011				
f **Total** of lines 3a through e	2,328,088.00			
4 Qualifying distributions for 2008 from Part XII, line 4: ▶ $ 625,059				
a Applied to 2007, but not more than line 2a				
b Applied to undistributed income of prior years (Election required—see page 26 of the instructions)				
c Treated as distributions out of corpus (Election required—see page 26 of the instructions)				
d Applied to 2008 distributable amount				
e Remaining amount distributed out of corpus	467,666			
5 Excess distributions carryover applied to 2008 *(If an amount appears in column (d), the same amount must be shown in column (a).)*				
6 **Enter the net total of each column as indicated below:**				
a Corpus. Add lines 3f, 4c, and 4e. Subtract line 5	2,795,754.00			
b Prior years' undistributed income. Subtract line 4b from line 2b		0.00		
c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed				
d Subtract line 6c from line 6b. Taxable amount—see page 27 of the instructions		0.00		
e Undistributed income for 2007. Subtract line 4a from line 2a. Taxable amount—see page 27 of the instructions			0.00	
f Undistributed income for 2008. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2009				137,304.00
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(E) or 4942(g)(3) (see page 27 of the instructions)				
8 Excess distributions carryover from 2003 not applied on line 5 or line 7 (see page 27 of the instructions)	411,995			
9 **Excess distributions carryover to 2009.** Subtract lines 7 and 8 from line 6a	2,383,759.00			
10 Analysis of line 9:				
a Excess from 2004 393,599				
b Excess from 2005 549,074				
c Excess from 2006 472,409				
d Excess from 2007 501,011				
e Excess from 2008 467,666				

Part XIV Private Operating Foundations (see page 27 of the instructions and Part VII-A, question 9)

1a If the foundation has received a ruling or determination letter that it is a private operating foundation, and the ruling is effective for 2008, enter the date of the ruling . . . . ▶

b Check box to indicate whether the foundation is a private operating foundation described in section ☐ 4942(j)(3) or ☐ 4942(j)(5)

	Tax year	Prior 3 years			(e) Total
	(a) 2008	(b) 2007	(c) 2006	(d) 2005	
2a Enter the lesser of the adjusted net income from Part I or the minimum investment return from Part X for each year listed					0.00
b 85% of line 2a	0.00	0.00	0.00	0.00	0.00
c Qualifying distributions from Part XII, line 4 for each year listed					0.00
d Amounts included in line 2c not used directly for active conduct of exempt activities					0.00
e Qualifying distributions made directly for active conduct of exempt activities. Subtract line 2d from line 2c	0.00	0.00	0.00	0.00	0.00
3 Complete 3a, b, or c for the alternative test relied upon:					
a "Assets" alternative test—enter: (1) Value of all assets					0.00
(2) Value of assets qualifying under section 4942(j)(3)(B)(i)					0.00
b "Endowment" alternative test—enter ⅔ of minimum investment return shown in Part X, line 6 for each year listed					0.00
c "Support" alternative test—enter: (1) Total support other than gross investment income (interest, dividends, rents, payments on securities loans (section 512(a)(5)), or royalties)					0.00
(2) Support from general public and 5 or more exempt organizations as provided in section 4942(j)(3)(B)(iii)					0.00
(3) Largest amount of support from an exempt organization					0.00
(4) Gross investment income					0.00

Part XV Supplementary Information (Complete this part only if the foundation had $5,000 or more in assets at any time during the year—see page 27 of the instructions.)

1 **Information Regarding Foundation Managers:**

a List any managers of the foundation who have contributed more than 2% of the total contributions received by the foundation before the close of any tax year (but only if they have contributed more than $5,000). (See section 507(d)(2).)

NONE

b List any managers of the foundation who own 10% or more of the stock of a corporation (or an equally large portion of the ownership of a partnership or other entity) of which the foundation has a 10% or greater interest.

NONE

2 **Information Regarding Contribution, Grant, Gift, Loan, Scholarship, etc., Programs:**

Check here ▶ ☐ if the foundation only makes contributions to preselected charitable organizations and does not accept unsolicited requests for funds. If the foundation makes gifts, grants, etc. (see page 28 of the instructions) to individuals or organizations under other conditions, complete items 2a, b, c, and d.

a The name, address, and telephone number of the person to whom applications should be addressed:

RICH KASTNER, H.B. FULLER FOUNDATION, P.O. BOX 64683, ST. PAUL, MN 55164-0683, 651-236-5717

b The form in which applications should be submitted and information and materials they should include:

REQUEST APPLICATION PACKAGE

c Any submission deadlines:

MARCH 30, 2010 AND AUGUST 27, 2010

d Any restrictions or limitations on awards, such as by geographical areas, charitable fields, kinds of institutions, or other factors:

ONLY BY BUDGET

Part XV Supplementary Information (continued)

3 Grants and Contributions Paid During the Year or Approved for Future Payment

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
a *Paid during the year* SEE ATTACHED				
Total . . . . . ▶ **3a**				0.00
b *Approved for future payment* SEE ATTACHED				
Total . . . . . ▶ **3b**				0.00

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)
	(a) Business code	(b) Amount	(c) Exclusion code	(d) Amount	Related or exempt function income (See page 28 of the instructions.)
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			14 512(B)	15,316	
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					
9 Net income or (loss) from special events					
10 Gross profit or (loss) from sales of inventory					
11 Other revenue: a UNREALIZED			14 512(B)	25,886	
b CHANGE IN VALUE OF STOCK					
c					
d					
e					
12 Subtotal. Add columns (b), (d), and (e)		0.00		41,202.00	0.00
13 **Total.** Add line 12, columns (b), (d), and (e)				13	41,202.00

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

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

Line No. ▼	Explain below how each activity for which income is reported in column (e) of Part XVI-A contributed importantly to the accomplishment of the foundation's exempt purposes (other than by providing funds for such purposes). (See page 28 of the instructions.)

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	1a(1)	X
	(2) Other assets	1a(2)	X
b	Other transactions:		
	(1) Sales of assets to a noncharitable exempt organization	1b(1)	X
	(2) Purchases of assets from a noncharitable exempt organization	1b(2)	X
	(3) Rental of facilities, equipment, or other assets	1b(3)	X
	(4) Reimbursement arrangements	1b(4)	X
	(5) Loans or loan guarantees	1b(5)	X
	(6) Performance of services or membership or fundraising solicitations	1b(6)	X
c	Sharing of facilities, equipment, mailing lists, other assets, or paid employees	1c	X

d If the answer to any of the above is "Yes," complete the following schedule. Column (b) should always show the fair market value of the goods, other assets, or services given by the reporting foundation. If the foundation received less than fair market value in any transaction or sharing arrangement, show in column (d) the value of the goods, other assets, or services received.

(a) Line no.	(b) Amount involved	(c) Name of noncharitable exempt organization	(d) Description of transfers, transactions, and sharing arrangements

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

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 taxpayer or fiduciary) is based on all information of which preparer has any knowledge.

Richard K Koch — Signature of officer or trustee — Date: 9/25/10 — Title: President

Paid Preparer's Use Only

Preparer's signature	Date	Check if self-employed ▶ ☐	Preparer's identifying number (see **Signature** on page 30 of the instructions)
Firm's name (or yours if self-employed), address, and ZIP code ▶		EIN ▶	
		Phone no.	

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

Department of the Treasury
Internal Revenue Service

Schedule of Contributors

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

OMB No 1545-0047

2008

Name of the organization

H.B. FULLER COMPANY FOUNDATION

Employer identification number

36-3500811

Organization type (check one):

Filers of:	Section:
Form 990 or 990-EZ	☐ 501(c)( ) (enter number) organization
	☐ 4947(a)(1) nonexempt charitable trust **not** treated as a private foundation
	☐ 527 political organization
Form 990-PF	☒ 501(c)(3) exempt private foundation
	☐ 4947(a)(1) nonexempt charitable trust treated as a private foundation
	☐ 501(c)(3) taxable private foundation

Check if your organization is covered by the **General Rule** or a **Special Rule. (Note.** Only a section 501(c)(7), (8), or (10) organization can check boxes for both the General Rule and a Special Rule. See instructions.)

General Rule

☒ For organizations filing Form 990, 990-EZ, or 990-PF that received, during the year, $5,000 or more (in money or property) from any one contributor. Complete Parts I and II.

Special Rules

☐ For a section 501(c)(3) organization filing Form 990, or Form 990-EZ, that met the 33⅓% support test of the regulations under sections 509(a)(1)/170(b)(1)(A)(vi), and received from any one contributor, during the year, a contribution of the greater of **(1)** $5,000 or **(2)** 2% of the amount on Form 990, Part VIII, line 1h or 2% of the amount on Form 990-EZ, line 1. Complete Parts I and II.

☐ For a section 501(c)(7), (8), or (10) organization filing Form 990, or Form 990-EZ, that received from any one contributor, during the year, aggregate contributions or bequests of more than $1,000 for use *exclusively* for religious, charitable, scientific, literary, or educational purposes, or the prevention of cruelty to children or animals. Complete Parts I, II, and III.

☐ For a section 501(c)(7), (8), or (10) organization filing Form 990, or Form 990-EZ, that received from any one contributor, during the year, some contributions for use *exclusively* for religious, charitable, etc., purposes, but these contributions did not aggregate to more than $1,000. (If this box is checked, enter here the total contributions that were received during the year for an *exclusively* religious, charitable, etc., purpose. Do not complete any of the parts unless the **General Rule** applies to this organization because it received nonexclusively religious, charitable, etc., contributions of $5,000 or more during the year.) . . . . . ▶ $ .....

Caution. Organizations that are not covered by the General Rule and/or the Special Rules do not file Schedule B (Form 990, 990-EZ, or 990-PF), but they **must** answer "No" on Part IV, line 2 of their Form 990, or check the box in the heading of their Form 990-EZ, or on line 2 of their Form 990-PF, to certify that they do not meet the filing requirements of Schedule B (Form 990, 990-EZ, or 990-PF).

Name of organization	Employer identification number
H.B. FULLER COMPANY FOUNDATION	36-3500811

Part I **Contributors** (see instructions)

(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
1	H.B. FULLER COMPANY P.O. BOX 64683 ST. PAUL, MN 55164-0683	$ 800,000	Person [X] Payroll [ ] Noncash [ ] (Complete Part II if there is a noncash contribution)
(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
		$	Person [ ] Payroll [ ] Noncash [ ] (Complete Part II if there is a noncash contribution)
(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
		$	Person [ ] Payroll [ ] Noncash [ ] (Complete Part II if there is a noncash contribution)
(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
		$	Person [ ] Payroll [ ] Noncash [ ] (Complete Part II if there is a noncash contribution)
(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
		$	Person [ ] Payroll [ ] Noncash [ ] (Complete Part II if there is a noncash contribution)
(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
		$	Person [ ] Payroll [ ] Noncash [ ] (Complete Part II if there is a noncash contribution)

H.B. FULLER COMPANY FOUNDATION
EIN 36-3500811
11/30/09

CONTRIBUTIONS RECEIVED

FROM H.B. FULLER COMPANY:

	-	accrued in fy 08 paid in fy 09
12/26/2008	-	
Cash contributions received	-	
	-	accrued in fy 08 paid in fy 09
accrued in fy 09	800,000	accrued in fy 09
TOTAL ACCRUAL BASIS CONTRIBUTIONS REC'D FROM HBF	800,000	

S:\Tax\2009\Foundation\[FY09 Cash Balance.xls]Cont_rec'd

H.B. FULLER COMPANY FOUNDATION
EIN 36-3500811
11/30/09

PART 1, LINE 11 OTHER INCOME	
UNREALIZED GAIN/LOSS ON H.B. FULLER STOCK	**10,535**
KPMG - AUDIT FEE	9,200
JEFFERSON WELLS ACCOUNTING FEES	5,018
ACCOUNTING FEES (PART I LINE 16b)	**14,218**
MN STATE FILING FEE	25
TAXES - FEDERAL	586
DEFERRED FEDERAL TAX ON UNREALIZED GAIN/LOSS ON HBF STOCK	(181)
TAXES (PART I LINE 18)	**430**
BANK SERVICE FEES	5,871
OTHER	-
OTHER EXPENSES (PART I LINE 23)	**5,871**
PART 1, LINE 25 CONTRIBUTIONS	
CASH CONTRIBUTIONS PER LIST OF GRANTS	679,970
AMOUNTS ACCRUED IN 08, PAID IN 09	(100,000)
ACCRUED IN 09, NOT YET PAID	75,000
ACCRUED IN 09, PAID IN 2010	(50,000)
CONTRIBUTION EXPENSE	**604,970**

H.B. FULLER COMPANY FOUNDATION
Board of Directors 2010

Directors	Address	Telephone Number	Term Expires
Michele Volpi H B Fuller Company, President and Chief Executive Officer	H B Fuller Company P O Box 64683 1200 Willow Lake Blvd St. Paul, MN 55164-0683	651-236-5095	CEO – Permanent Membership
Brendon Kryzer Director, Global Flexible Packaging	H B Fuller Company P O Box 64683 1200 Willow Lake Blvd St Paul, MN 55164-0683	651-236-5448	February 2011
Rich Kastner Director, Financial Accounts & Analysis	H B Fuller Company P O Box 64683 1200 Willow Lake Blvd St Paul, MN 55164-0683	651-236-5717	February 2013
Wes Oren North America Operations Director	H B Fuller Company P O Box 64683 1200 Willow Lake Blvd St Paul, MN 55164-0683	651-236-3301	February 2013
			February 2012
Jeff Wroblewski Director, Customer Retention	H B Fuller Company P O Box 64683 1200 Willow Lake Blvd St Paul, MN 55164-0683	651-236-5460	February 2011
Ex-Officio Director			
Ann Parriott Vice President, Human Resources	H B Fuller Company P O Box 64683 1200 Willow Lake Blvd St Paul, MN 55164-0683	651-236-5102	
Officers			
Rich Kastner, President	(see above)	(see above)	February 2011
Open Position, Vice President			February 2011
Jodie Monson, Treasurer	H B Fuller Company P O Box 64683 St Paul, MN 55164-0683	651-236-5463	February 2011
Michele Riemersma Secretary	H B Fuller Company P O Box 64683 St Paul, MN 55164-0683	651-236-5027	February 2011
Open Position Executive Director H B Fuller Foundation	H B Fuller Company P O Box 64683 St Paul, MN 55164-0683		
H B Fuller Company Foundation Administrative Assistant Christine Meyer	H.B Fuller Company P O Box 64683 St Paul MN 55164-0683	651-236-5217	

H. B. Fuller Company Foundation
I.D. #36-3500811
Form 990 PF

Reporting Required Under Reg. 53.4945-5(d)

i. **Name and Address of Grantee:**
ATJALA Association
25 meters South from El Quijonogo restaurant
Tejar, El Guarco, Cartago

ii. **Date and Amount of Grant:**
Novemeber, 2008 $13,740

iii. **Purpose of grant**: general training workshop for people with disabilities

iv. **Amounts expended by the grantee (based on the most recent report received from the grantee):** Final report is pending

v. **To the knowledge of the grantor, H.B. Fuller Company Foundation, the grantee has not diverted any portion of the funds (or income there from) from the purpose of the grant.**

vi. **Date of Report received from Grantee:**
Final report is due March 2010. (follow-up notice sent to Ana Sancho in CR to submit report. June 1, 2010)

vii. **The grantor, H.B. Fuller Company Foundation, has no reason to doubt the accuracy or reliability of previous report(s) received. Both an external financial audit and external program audit were conducted for the foundation for previous grants. We are satisfied that all reports received in the past from this organization have been accurate.**

H. B. Fuller Company Foundation
I.D. #36-3500811
Form 990 PF

Reporting Required Under Reg. 53.4945-5(d)

i. **Name and Address of Grantee:**
Corporacion Amigos de la Vida
Carrera 49 #50-22 Oficina 812
Medellin, Colombia

ii. **Date and Amount of Grant:**
November, 2008 $18,000

iii. **Purpose of grant**: structures for homeless children

iv. **Amounts expended by the grantee (based on the most recent report received from the grantee):** Final report is pending

v. **To the knowledge of the grantor, H.B. Fuller Company Foundation, the grantee has not diverted any portion of the funds (or income there from) from the purpose of the grant.**

vi. **Date of Report received from Grantee:**
Final report is due March 2010. (follow-up notice sent to Ana Moya in CR to submit report. June 1, 2010)

vii. **The grantor, H.B. Fuller Company Foundation, has no reason to doubt the accuracy or reliability of previous report(s) received. Both an external financial audit and external program audit were conducted for the foundation for previous grants. We are satisfied that all reports received in the past from this organization have been accurate.**

H. B. Fuller Company Foundation
I.D. #36-3500811
Form 990 PF

Reporting Required Under Reg. 53.4945-5(d)

i. **Name and Address of Grantee:**
Fundacion Babanagar
Finca Babanagar
Verdeda Viboral
El Carmen de Viboral, Antioquia
Colombia

ii. **Date and Amount of Grant:**
November, 2008 $10,000

iii. **Purpose of grant**: Children's home

iv. **Amounts expended by the grantee (based on the most recent report received from the grantee):** Final report is pending

v. **To the knowledge of the grantor, H.B. Fuller Company Foundation, the grantee has not diverted any portion of the funds (or income there from) from the purpose of the grant.**

vi. **Date of Report received from Grantee:**
Final report is due March 2010. (follow-up notice sent to Ana Moya in CR to submit report. June 1, 2010)

vii. **The grantor, H.B. Fuller Company Foundation, has no reason to doubt the accuracy or reliability of previous report(s) received. Both an external financial audit and external program audit were conducted for the foundation for previous grants. We are satisfied that all reports received in the past from this organization have been accurate.**

Payments Paid (Including Budget Information) by Program Area 1

Foundation...

Fiscal Year 2009

6/14/2010

Payee Organization Project Title	Check Number	Payment Date	Paid Amount	Budgeted Payment	Budget Reserve Fund
Arts/Culture					
Bayfield Heritage Association & Museum *R W. Van Sant Director (2008)*	4923	3/25/2009	$1,000.00	No	Foundation/HBF Invest/Reserve
Children's Theatre Company *leadership development programs*	5045	9/16/2009	$25,000.00	No	Foundation/Executive Board Support/Reserve
Children's Theatre Company *Ann Parriott WLK (2008)*	4928	3/25/2009	$1,000.00	No	Foundation/HBF Invest/Reserve
KFAI, Fresh Air, Inc *Phillip Drexler 2009* *WLK*	5017	7/1/2009	$50.00	No	Foundation/HBF Invest/Reserve
Guthrie Theater *HBF Invest Mary Helen Bosquez* *WLK 2009*	5076	11/25/2009	$50.00	No	Foundation/HBF Invest/Reserve
KBEM Public Radio *Chuck Smith WLK (2008)*	4940	3/25/2009	$120.00	No	Foundation/HBF Invest/Reserve
Minnesota Public Radio *James Vonderharr 2009* *Retired*	5023	7/1/2009	$180.00	No	Foundation/HBF Invest/Reserve
Minnesota Public Radio *Chuck Smith WLK (2008)*	4953	3/25/2009	$120.00	No	Foundation/HBF Invest/Reserve

Payee Organization Project Title	Check Number	Payment Date	Paid Amount	Budgeted Payment	Budget Reserve Fund
Minnesota Public Radio *Phillip Drexler WLK (2008)*	4954	3/25/2009	$75.00	No	Foundation/HBF Invest/Reserve
Minnesota Public Radio *Karen Muller Retired (2008)*	4951	3/25/2009	$150.00	No	Foundation/HBF Invest/Reserve
Minnesota Public Radio *Sarah Oebser WLK (2008)*	4952	3/25/2009	$100.00	No	Foundation/HBF Invest/Reserve
Minnesota Public Radio *HBF Invest Karen Muller Retiree 2009*	5078	11/25/2009	$25.00	No	Foundation/HBF Invest/Reserve
Minneapolis Institute of Arts *Expansion/Accessibility Department of Photographs*	5009	6/17/2009	$25,000.00	No	Foundation/Executive Board Support/Reserve
Minnesota Children's Museum *traveling exhibit, Secrets of Circles*	5003	5/19/2009	$15,000.00	No	Foundation/New Grants/Minnesota STEM
Minnesota Historical Society *Kent Thompson 2009 WLK*	5022	7/1/2009	$1,000.00	No	Foundation/HBF Invest/Reserve
Mississippi Valley Orchestra *Alan Thoreson 2009 WLK*	5025	7/1/2009	$50.00	No	Foundation/HBF Invest/Reserve
National Trust for Historic Preservation *Phillip Drexler WLK (2008)*	4957	3/25/2009	$50.00	No	Foundation/HBF Invest/Reserve
Park Square Theatre Company *John Schaefer WLK (2008)*	4958	3/25/2009	$151.00	No	Foundation/HBF Invest/Reserve

Payee Organization Project Title	Check Number	Payment Date	Paid Amount	Budgeted Payment	Budget Reserve Fund
Pavek Museum of Broadcasting *Phillip Drexler 2009 Retired*	5028	7/1/2009	$50.00	No	Foundation/HBF Invest/Reserve
Ruth Eckerd Hall Foundation *Andrej Rutkis Retired (2008)*	4963	3/25/2009	$250.00	No	Foundation/HBF Invest/Reserve
Science Museum of Minnesota *Sarah Oebser WLK (2008)*	4967	3/25/2009	$95.00	No	Foundation/HBF Invest/Reserve
Science Museum of Minnesota *Cheryl Reinitz WLK (2008)* *Warner Nature Center*	4968	3/25/2009	$100.00	No	Foundation/HBF Invest/Reserve
Science Museum of Minnesota *Karen Gruetzmacher WLK (2008)*	4966	3/25/2009	$100.00	No	Foundation/HBF Invest/Reserve
Twin Cities Opera Guild *Donna Carlson Retired (2008)*	4977	3/25/2009	$240.00	No	Foundation/HBF Invest/Reserve
Twin Cities Public Television *Chuck Smith WLK (2008)*	4979	3/25/2009	$120.00	No	Foundation/HBF Invest/Reserve
Twin Cities Public Television *Timothy Roska Wlk (2008)*	4980	3/25/2009	$50.00	No	Foundation/HBF Invest/Reserve
Twin Cities Public Television *Karen Muller Retired (2008)*	4978	3/25/2009	$100.00	No	Foundation/HBF Invest/Reserve
	Total Arts/Culture		$70,226.00		

Education

Payee Organization Project Title	Check Number	Payment Date	Paid Amount	Budgeted Payment	Budget Reserve Fund
Athenaeum of Ohio *Ralph Moeller-2009 Retired*	5011	7/1/2009	$1,000.00	No	Foundation/HBF Invest/Reserve
Bemidji State University Foundation *Leland Moe 2009 WLK*	5012	7/1/2009	$50.00	No	Foundation/HBF Invest/Reserve
Benedictine University *Kevin Reid WLK (2008)*	4924	3/25/2009	$250.00	No	Foundation/HBF Invest/Reserve
Benet Academy *William Andounian Sales (2008)*	4925	3/25/2009	$300.00	No	Foundation/HBF Invest/Reserve
Bethel University *James Barness retired (2008)*	4926	3/25/2009	$1,000.00	No	Foundation/HBF Invest/Reserve
Carver Elementary School *Jackie Bench WLK (2008)*	4927	3/25/2009	$100.00	No	Foundation/HBF Invest/Reserve
Chippewa Middle School *SMART software*		11/24/2009	$325.00	No	Foundation/New Grants/Minnesota STEM mini-grants
College of Saint Benedict *Thomas Flock-Johnson 2009 WLK*	5013	7/1/2009	$100.00	No	Foundation/HBF Invest/Reserve
Colleges of the Seneca *Lawrence Day Retired (2008)*	4930	3/25/2009	$100.00	No	Foundation/HBF Invest/Reserve
Concordia University *Nick DeRose Retired (2008)*	4931	3/25/2009	$250.00	No	Foundation/HBF Invest/Reserve

Payee Organization Project Title	Check Number	Payment Date	Paid Amount	Budgeted Payment	Budget Reserve Fund
Concordia University *Nick DeRose - Retired (2008)*	4932	3/25/2009	$500.00	No	Foundation/HBF Invest/Reserve
Covington School *Robert McGrath 2009* *WLK*	5015	7/1/2009	$500.00	No	Foundation/HBF Invest/Reserve
Cristo Rey Jesuit High School - Twin Cities *at-risk youth develop leadership skills*	5008	5/19/2009	$10,000.00	No	Foundation/New Grants/Minnesota STEM
Cristo Rey Jesuit High School - Twin Cities *Thomas Flock-Johnson 2009* *WLK*	5016	7/1/2009	$250.00	No	Foundation/HBF Invest/Reserve
Crown College *HBF Invest - F.T. Moudry* *2009*	5069	11/25/2009	$400.00	No	Foundation/HBF Invest/Reserve
De La Salle Institute *HBF Invest James Carey* *Retired 2009*	5070	11/25/2009	$50.00	No	Foundation/HBF Invest/Reserve
Denison University *HBF Invest - John Von Roden* *Director 2009*	5071	11/25/2009	$1,000.00	No	Foundation/HBF Invest/Reserve
DePauw University *Frank Durham Retired (2009)*	4933	3/25/2009	$1,000.00	No	Foundation/HBF Invest/Reserve
Face to Face Academy *Chuck Smith Wlk (2008)*	4934	3/25/2009	$500.00	No	Foundation/HBF Invest/Reserve

Payee Organization Project Title	Check Number	Payment Date	Paid Amount	Budgeted Payment	Budget Reserve Fund
Face to Face Academy *Chuck Smith WLK (2008)*	4935	3/25/2009	$250.00	No	Foundation/HBF Invest/Reserve
Fernandina Beach High School *HBF Invest Robert Odom Retired 2009*	5072	11/25/2009	$1,000.00	No	Foundation/HBF Invest/Reserve
Fernandina Beach High School *Robert Odom Retired (2008)*	4936	3/25/2009	$1,000.00	No	Foundation/HBF Invest/Reserve
Florida Atlantic University *Wayne Garlid Retired (2008)*	4937	3/25/2009	$250.00	No	Foundation/HBF Invest/Reserve
Friends of the Columbia Gorge *Out Door School*	5051	10/27/2009	$5,000.00	No	Foundation/New Grants/Vancouver (Adalis)-Key
Friends of the Saint Paul Public Library *Karen Muller 2009 Retired*	5018	7/1/2009	$50.00	No	Foundation/HBF Invest/Reserve
Friends of the Saint Paul Public Library *HBF Invest Karen Muller Retired 2009*	5073	11/25/2009	$50.00	No	Foundation/HBF Invest/Reserve
Gettysburg College *HBF Invest William Rumohr Retired 2009*	5074	11/25/2009	$1,000.00	No	Foundation/HBF Invest/Reserve
Grand Valley State University *HBF Invest Brian Headley GR 2009*	5075	11/25/2009	$100.00	No	Foundation/HBF Invest/Reserve
Gustavus Adolphus College *Cheryl Reinite WLK (2008)*	4938	3/25/2009	$500.00	No	Foundation/HBF Invest/Reserve

Payee Organization Project Title	Check Number	Payment Date	Paid Amount	Budgeted Payment	Budget Reserve Fund
High Tech Kids *program support*	5058	11/3/2009	$10,000.00	No	Foundation/New Grants/Minnesota STEM
Illinois State University Foundation *William Marsh 2009* *WLK*	5019	7/1/2009	$50.00	No	Foundation/HBF Invest/Reserve
Johns Hopkins University *John Anderson WLK (2008)*	4939	3/25/2009	$125.00	No	Foundation/HBF Invest/Reserve
Kettering University *HBF Invest J. Michael Losh* *Director 2009*	5077	11/25/2009	$1,000.00	No	Foundation/HBF Invest/Reserve
Loras College *Kevin Reid WLK (2008)*	4942	3/25/2009	$250.00	No	Foundation/HBF Invest/Reserve
Los Altos Educational Foundation *Robert McGrath WLK (2008)*	4943	3/25/2009	$500.00	No	Foundation/HBF Invest/Reserve
Luther Seminary *Jana Martin WLK (2008)*	4944	3/25/2009	$1,000.00	No	Foundation/HBF Invest/Reserve
Lutheran High School *Nick DeRose Retired (2008)*	4945	3/25/2009	$250.00	No	Foundation/HBF Invest/Reserve
Macalester College *Karen Muller Retired (2008)*	4946	3/25/2009	$200.00	No	Foundation/HBF Invest/Reserve
Macalester College *Wayne Garlid 2009 WLK*	5020	7/1/2009	$100.00	No	Foundation/HBF Invest/Reserve

Payee Organization Project Title	Check Number	Payment Date	Paid Amount	Budgeted Payment	Budget Reserve Fund
Mahtomedi School District #832 *Leo Johnson 2009 WLK*	5021	7/1/2009	$200.00	No	Foundation/HBF Invest/Reserve
Marquette School *Gary Witzman WLK (2008)*	4947	3/25/2009	$150.00	No	Foundation/HBF Invest/Reserve
McCurdy School *Andrew Benjamin -Retired (2008)*	4948	3/25/2009	$400.00	No	Foundation/HBF Invest/Reserve
Michigan State University *Robert Fiedler Adalis (2008)*	4949	3/25/2009	$500.00	No	Foundation/HBF Invest/Reserve
Minnehaha Academy *Andrew Benjamin Retired (2008)*	4950	3/25/2009	$400.00	No	Foundation/HBF Invest/Reserve
Minnesota State University, Mankato *Maynard Kelsey Retired (2008)*	4955	3/25/2009	$75.00	No	Foundation/HBF Invest/Reserve
Morgan State University *Allen Sampson - Retired (2008)*	4956	3/25/2009	$100.00	No	Foundation/HBF Invest/Reserve
Mount Saint Joseph Academy *Frank Devlin 2009* *Retired*	5026	7/1/2009	$100.00	No	Foundation/HBF Invest/Reserve
Northeast Catholic High School *HBF Invest Eugene Secor* *MI Office 2009*	5079	11/25/2009	$50.00	No	Foundation/HBF Invest/Reserve
Northfield Mount Hermon School *Karen Muller 2009 Retired*	5027	7/1/2009	$250.00	No	Foundation/HBF Invest/Reserve

Payee Organization Project Title	Check Number	Payment Date	Paid Amount	Budgeted Payment	Budget Reserve Fund
Northland College *HBF Invest James Collins* *Retired 2009*	5080	11/25/2009	$1,000.00	No	Foundation/HBF Invest/Reserve
Northwestern College *Science Research Institute*	5004	5/19/2009	$10,000.00	No	Foundation/New Grants/Minnesota STEM
Parkview/Centerpoint Elementary School *HBF Invest Mike LaValley* *WLK 2009*	5082	11/25/2009	$100.00	No	Foundation/HBF Invest/Reserve
Philadelphia University *Eugene Secor Troy (2008)*	4959	3/25/2009	$150.00	No	Foundation/HBF Invest/Reserve
The Population Council *improve educational, health and social opportunities for girls*	5061	11/17/2009	$25,000.00	No	Foundation/New Grants/Europe
Providence Christian Academy *William Crochet 2009 WLK*	5029	7/1/2009	$100.00	No	Foundation/HBF Invest/Reserve
Providence Christian Academy *HBF Invest William Crochet* *Retired 2009*	5083	11/25/2009	$50.00	No	Foundation/HBF Invest/Reserve
Purdue University *HBF Invest Paul Englund* *WLK 2009*	5084	11/25/2009	$100.00	No	Foundation/HBF Invest/Reserve
Red Cloud Indian School *Gloria Pauly Palatine (2008)*	4960	3/25/2009	$240.00	No	Foundation/HBF Invest/Reserve

Payee Organization Project Title	Check Number	Payment Date	Paid Amount	Budgeted Payment	Budget Reserve Fund
Regis College *Frank Devlin Retired (2008)*	4961	3/25/2009	$500.00	No	Foundation/HBF Invest/Reserve
Rock Quarry Elementry School *HBF Invest Harold Sproul Jr.* *Retired 2009*	5085	11/25/2009	$200.00	No	Foundation/HBF Invest/Reserve
Rust College *Andrew Benjamin Retired (2008)*	4962	3/25/2009	$200.00	No	Foundation/HBF Invest/Reserve
Santa Clara University *Alex Gonsalves Retired (2008)*	4965	3/25/2009	$250.00	No	Foundation/HBF Invest/Reserve
Shattuck-St. Mary's School *Wayne Garlid 2009* *Retired*	5031	7/1/2009	$100.00	No	Foundation/HBF Invest/Reserve
Shelby County Catholic School *HBF Invest Sarah Oebser* *WLK 2009*	5086	11/25/2009	$500.00	No	Foundation/HBF Invest/Reserve
Sisters of St. Joseph of Boston *HBF Invest Frank Devlin* *Retired 2009*	5087	11/25/2009	$100.00	No	Foundation/HBF Invest/Reserve
St. Catherine University *Darlene Bushinski Retired (2008)*	4929	3/25/2009	$100.00	No	Foundation/HBF Invest/Reserve
St. Charles Borromeo Seminary *Catherine Frazer Retired (2008)*	4969	3/25/2009	$50.00	No	Foundation/HBF Invest/Reserve
St. Croix Catholic School *Maynard Kelsey Retired (2008)*	4994	3/25/2009	$150.00	No	Foundation/HBF Invest/Reserve

Payee Organization Project Title	Check Number	Payment Date	Paid Amount	Budgeted Payment	Budget Reserve Fund
St. Ignatius High School *HBF Invest Pat Cooney Retired 2009*	5088	11/25/2009	$250.00	No	Foundation/HBF Invest/Reserve
St. Ignatius High School *Pat Cooney Retired (2008)*	4971	3/25/2009	$250.00	No	Foundation/HBF Invest/Reserve
St. John the Baptist School *HBF Invest Eugene Delaune Retired 2009*	5089	11/25/2009	$1,000.00	No	Foundation/HBF Invest/Reserve
Saint John's School *Marietta Helmeke 2009 WLK*	5030	7/1/2009	$1,000.00	No	Foundation/HBF Invest/Reserve
St. John's Seminary *Frank Devlin 2009 Retired*	5032	7/1/2009	$100.00	No	Foundation/HBF Invest/Reserve
St. John's University *HBF Invest Tom Flock-Johnson WLK 2009*	5090	11/25/2009	$125.00	No	Foundation/HBF Invest/Reserve
St. Mark's School *HBF Invest Ted Moudry Retired 2009*	5091	11/25/2009	$100.00	No	Foundation/HBF Invest/Reserve
St. Olaf College *Curtis Stensrud Retired (2008)*	4972	3/25/2009	$1,000.00	No	Foundation/HBF Invest/Reserve
St. Olaf College *Curtis Stensrud 2009 Retired*	5033	7/1/2009	$500.00	No	Foundation/HBF Invest/Reserve

Payee Organization Project Title	Check Number	Payment Date	Paid Amount	Budgeted Payment	Budget Reserve Fund
St. Olaf College *Leland Moe WLK (2008)*	4973	3/25/2009	$50.00	No	Foundation/HBF Invest/Reserve
St. Paul Academy & Summit School *Lee Mitau Director (2008)*	4975	3/25/2009	$1,000.00	No	Foundation/HBF Invest/Reserve
St. Paul Academy & Summit School *Michele Volpi WLK (2008)*	4974	3/25/2009	$1,000.00	No	Foundation/HBF Invest/Reserve
St. Rose of Lima *HBF Invest George Bateson Retired 2009*	5092	11/25/2009	$1,000.00	No	Foundation/HBF Invest/Reserve
Saint Xavier High School *William Dunn Retired (2009)*	4964	3/25/2009	$750.00	No	Foundation/HBF Invest/Reserve
Totino-Grace High School *Allen Riess 2009 WLK*	5034	7/1/2009	$1,000.00	No	Foundation/HBF Invest/Reserve
Trinity School at River Ridge *Shari Nepper Wlk (2008)*	4976	3/25/2009	$250.00	No	Foundation/HBF Invest/Reserve
Trinity School at River Ridge *HBF Invest Shari Nepper WLK 2009*	5093	11/25/2009	$250.00	No	Foundation/HBF Invest/Reserve
University of Illinois Foundation *HBF Invest Kevin Reid 2009*	5096	11/25/2009	$250.00	No	Foundation/HBF Invest/Reserve
University of Illinois Foundation *Kevin Reid Wlk (2008)*	4983	3/25/2009	$250.00	No	Foundation/HBF Invest/Reserve

Payee Organization Project Title	Check Number	Payment Date	Paid Amount	Budgeted Payment	Budget Reserve Fund
University of Iowa Foundation *Timothy Keenan Wlk (2008)*	4984	3/25/2009	$100.00	No	Foundation/HBF Invest/Reserve
University of Mary *HBF Invest Tom Flock-Johnson WLK 2009*	5097	11/25/2009	$50.00	No	Foundation/HBF Invest/Reserve
University of Massachusetts *Timothy Schmitt Retired (2008)*	4995	3/25/2009	$1,000.00	No	Foundation/HBF Invest/Reserve
University of Minnesota *Richard Stucky Retired (2008)*	4986	3/25/2009	$500.00	No	Foundation/HBF Invest/Reserve
University of Minnesota - Morris *HBF Invest Carol Zavadil Retired 2009*	5098	11/25/2009	$200.00	No	Foundation/HBF Invest/Reserve
University of Minnesota Foundation *Paul Englund Wlk (2008)*	4987	3/25/2009	$50.00	No	Foundation/HBF Invest/Reserve
University of Minnesota Foundation *HBF Invest Karen Gruetemacher WLK 2009*	5100	11/25/2009	$200.00	No	Foundation/HBF Invest/Reserve
University of Minnesota Foundation *HBF Invest Dawn Nelson WLK 2009*	5101	11/25/2009	$200.00	No	Foundation/HBF Invest/Reserve
University of Minnesota Foundation *Gary Witzman Retired (2008)*	4988	3/25/2009	$250.00	No	Foundation/HBF Invest/Reserve

Payee Organization Project Title	Check Number	Payment Date	Paid Amount	Budgeted Payment	Budget Reserve Fund
University of Minnesota Foundation *HBF Invest Colleen Peterson WLK 2009*	5102	11/25/2009	$50.00	No	Foundation/HBF Invest/Reserve
University of Minnesota Foundation *Elmer Andersen Endowmentos Special Collections* *Final payment*	4922	3/24/2009	$50,000.00	Yes	
University of Minnesota Foundation *HBF Invest Paul Englund WLK 2009*	5099	11/25/2009	$100.00	No	Foundation/HBF Invest/Reserve
University of Notre Dame *Timothy Keenan Wlk (2008)*	4989	3/25/2009	$200.00	No	Foundation/HBF Invest/Reserve
University of St. Thomas *David Malcolm Wlk (2008)*	4990	3/25/2009	$200.00	No	Foundation/HBF Invest/Reserve
University of Wisconsin-River Falls Foundation *Gerhard Koosmann Retired (2008)*	4991	3/25/2009	$1,000.00	No	Foundation/HBF Invest/Reserve
Westminster College *Lawrence Day Retired (2008)*	4992	3/25/2009	$100.00	No	Foundation/HBF Invest/Reserve
WGBH Educational Foundation *Frank Devlin 2009 Retired*	5037	7/1/2009	$100.00	No	Foundation/HBF Invest/Reserve
WGBH Educational Foundation *HBF Invest Frank Devlin Retired 2009*	5104	11/25/2009	$100.00	No	Foundation/HBF Invest/Reserve

Payee Organization Project Title	Check Number	Payment Date	Paid Amount	Budgeted Payment	Budget Reserve Fund
White Bear Montessori School *Kimberly Uphus Wlk (2008)*	4993	3/25/2009	$350.00	No	Foundation/HBF Invest/Reserve
	Total Education		$146,340.00		
Environment					
Minnesota Zoo Foundation *Karen Gruetzmacher 2009 WLK*	5024	7/1/2009	$200.00	No	Foundation/HBF Invest/Reserve
Organization for Tropical Studies, Inc. *Two specimen drying ovens*	23422671	2/17/2009	$4,700.00	No	Foundation/New Grants/Latin America
Wolf Ridge Environmental Learning Center *Environmental Science Immersion Program*	5006	5/19/2009	$15,000.00	No	Foundation/New Grants/Minnesota STEM
	Total Environment		$19,900.00		
Health/Human Service					
ATJALA Association *training workshops for people with disabilities*	23422740	2/17/2009	$13,740.00	No	Foundation/New Grants/Latin America
Children's Home Society & Family Services *science and math curriculum*	5060	11/3/2009	$2,500.00	No	Foundation/New Grants/Minnesota STEM
CommonBond Communities *Communities Skyline Teen Program*	5057	11/3/2009	$10,000.00	No	Foundation/New Grants/Minnesota STEM
Corporacion Amigos de la Vida *support for established children's home and construct new homes for homeless children*	23422837	2/17/2009	$18,000.00	No	Foundation/New Grants/Latin America

Payee Organization Project Title	Check Number	Payment Date	Paid Amount	Budgeted Payment	Budget Reserve Fund
Covington-Newton County United Way *Covington 2008 United Way Match*	5002	4/14/2009	$1,079.00	Yes	
Fundacion Babanagar *children's home*	23422871	2/17/2009	$10,000.00	No	Foundation/New Grants/Latin America
Give2Asia *clean water project in China - Gansu Province*	4919	2/10/2009	$50,000.00	No	Foundation/New Grants/Asia/Pacific
Give2Asia *financial /technical support to at least 12-16 potential migrant entrepreneurs*	5062	11/17/2009	$60,000.00	No	Foundation/New Grants/Asia/Pacific
Greater Twin Cities United Way *2008 Greater Twin Cities United Way Match*	4996	4/14/2009	$41,250.00	Yes	
Heart of West Michigan United Way *2008 Grand Rapids United Way Match*	4997	4/14/2009	$1,417.00	Yes	
United Way of Greater Cincinnati *2008 Blue Ash United Way Match*	4998	4/14/2009	$2,105.00	Yes	
United Way of Metropolitan Atlanta *2008 Tucker United Way Match*	4999	4/14/2009	$1,284.00	Yes	
United Way of North Central Florida *2008 Gainesville United Way Match*	5000	4/14/2009	$1,482.00	Yes	
United Way of Paducah-McCracken County *2008 Paducah United Way Match*	5001	4/14/2009	$2,841.00	Yes	
United Way of the Columbia Willamette *2008 Vancouver United Way Match*	5039	7/21/2009	$2,306.00	Yes	

Payee Organization Project Title	Check Number	Payment Date	Paid Amount	Budgeted Payment	Budget Reserve Fund
United Way Sacramento Area *2008 Roseville United Way Match*	5038	7/14/2009	$1,042.00	Yes	
Total Health/Human Service			$219,046.00		
Leadership					
BestPrep *Minnesota Business Venture*		5/19/2009	$10,000.00	No	Foundation/New Grants/Minnesota STEM
BestPrep *Minnesota Business Venture*	5007	5/19/2009	$7,500.00	No	Foundation/New Grants/Minnesota STEM
BestPrep *Minnesota Business Venture*		5/19/2009	($5,000.00)	No	Foundation/New Grants/Minnesota STEM
BestPrep *Minnesota Business Venture*		5/19/2009	($10,000.00)	No	Foundation/New Grants/Minnesota STEM
BestPrep *Minnesota Business Venture*		5/19/2009	$5,000.00	No	Foundation/New Grants/Minnesota STEM
Girl Scouts of Western Ohio *Educational Outreach program*	5052	10/27/2009	$10,000.00	No	Foundation/New Grants/Blue Ash-Key
Junior Achievement *financial literacy programs*	5043	9/16/2009	$12,500.00	No	Foundation/Executive Board Support/Reserve
Total Leadership			$30,000.00		
Public Benefit					

Payee Organization Project Title	Check Number	Payment Date	Paid Amount	Budgeted Payment	Budget Reserve Fund
Como Friends *Karen Gruetzmacher 2009 WLK*	5014	7/1/2009	$200.00	No	Foundation/HBF Invest/Reserve
Lewis Rathbun Center *Helen Rasmussen Retired (2008)*	4941	3/25/2009	$1,000.00	No	Foundation/HBF Invest/Reserve
Olmsted Parks Conservancy *HBF Invest William Dunn 2009*	5081	11/25/2009	$250.00	No	Foundation/HBF Invest/Reserve
Twin Cities Public Television *Darlene Bushinski 2009 Retired*	5035	7/1/2009	$50.00	No	Foundation/HBF Invest/Reserve
Twin Cities Public Television *Thomas Flock-Johnson WLK (2008)*	4982	3/25/2009	$66.00	No	Foundation/HBF Invest/Reserve
Twin Cities Public Television *Sarah Oebser 2009 WLK*	5036	7/1/2009	$150.00	No	Foundation/HBF Invest/Reserve
Twin Cities Public Television *HBF Invest Karen Muller Retired 2009*	5095	11/25/2009	$100.00	No	Foundation/HBF Invest/Reserve
Twin Cities Public Television *HBF Invest Linda Schaffhausen WLK 2009*	5094	11/25/2009	$250.00	No	Foundation/HBF Invest/Reserve
Twin Cities Public Television *Karen Gruetzmacher WLK (2008)*	4981	3/25/2009	$100.00	No	Foundation/HBF Invest/Reserve

Payee Organization Project Title	Check Number	Payment Date	Paid Amount	Budgeted Payment	Budget Reserve Fund
Wadena City Library *HBF Invest Herbert Neuerburg Retired 2009*	5103	11/25/2009	$100.00	No	Foundation/HBF Invest/Reserve
	Total Public Benefit		$2,266.00		
STEM					
C.M. Bardwell Elementary School *10 week after-school science and literacy club*	5046	10/27/2009	$15,000.00	No	Foundation/New Grants/Aurora-Key
Centennial Middle School *track timinig system*		11/24/2009	$1,952.00	No	Foundation/New Grants/Minnesota STEM mini-grants
Centennial Middle School *Mobi interactive whiteboard*		11/24/2009	$2,635.00	No	Foundation/New Grants/Minnesota STEM mini-grants
Centennial Middle School *plant growing system*		11/24/2009	$3,398.00	No	Foundation/New Grants/Minnesota STEM mini-grants
Centennial Middle School *Garmin eTrex systems units*		11/24/2009	$1,200.00	No	Foundation/New Grants/Minnesota STEM mini-grants
Centennial Middle School *large format Cannon printer*		11/24/2009	$2,500.00	No	Foundation/New Grants/Minnesota STEM mini-grants

Payee Organization Project Title	Check Number	Payment Date	Paid Amount	Budgeted Payment	Budget Reserve Fund
Centennial Middle School		11/24/2009	$2,245.00	No	Foundation/New Grants/Minnesota STEM mini-grants
upgrades to CNC router and lathe					
Centennial Middle School		11/24/2009	$2,500.00	No	Foundation/New Grants/Minnesota STEM mini-grants
Interwrite MOBI pad					
Centennial Middle School		11/24/2009	$4,535.00	No	Foundation/New Grants/Minnesota STEM mini-grants
Verneir software					
Centennial Middle School		11/24/2009	$2,566.00	No	Foundation/New Grants/Minnesota STEM mini-grants
Lego wedo robotics					
Central Middle School		11/24/2009	$939.00	No	Foundation/New Grants/Minnesota STEM mini-grants
8 electronic balances *10 temperature probes*					
Central Middle School		11/24/2009	$532.00	No	Foundation/New Grants/Minnesota STEM mini-grants
Math literature					
Central Middle School		11/24/2009	$292.00	No	Foundation/New Grants/Minnesota STEM mini-grants
turbine classroom kit - yawning add on towers *digital mulimeters* *output packs*					
Chinook Elementary School *Hands on/Real World* *math manipulative*	5048	10/27/2009	$5,000.00	No	Foundation/New Grants/Vancouver (Adalis)-Key

Payee Organization Project Title	Check Number	Payment Date	Paid Amount	Budgeted Payment	Budget Reserve Fund
Cottage Grove Junior High *SMART board audio-visual system*		11/24/2009	$6,606.00	No	Foundation/New Grants/Minnesota STEM mini-grants
Cottage Grove Junior High *Versa Tiles level 8 math lab*		11/24/2009	$1,915.00	No	Foundation/New Grants/Minnesota STEM mini-grants
Cottage Grove Junior High *automation and robotics kits*		11/24/2009	$4,944.00	No	Foundation/New Grants/Minnesota STEM mini-grants
Eastside High School *Geovison Lab microscopes*	5049	10/27/2009	$5,000.00	No	Foundation/New Grants/Covington/Atlanta-Key
Eastside High School *"It's in Your Hands" Math project*	5050	10/27/2009	$5,000.00	No	Foundation/New Grants/Covington/Atlanta-Key
Edgewood Middle School *Senteo system*		11/24/2009	$3,425.00	No	Foundation/New Grants/Minnesota STEM mini-grants
John Glenn Middle School *2 sets Bill Nye*		11/24/2009	$1,228.00	No	Foundation/New Grants/Minnesota STEM mini-grants
John Glenn Middle School *42 SMART clickers*		11/24/2009	$2,348.00	No	Foundation/New Grants/Minnesota STEM mini-grants

Payee Organization Project Title	Check Number	Payment Date	Paid Amount	Budgeted Payment	Budget Reserve Fund
John Glenn Middle School *12 action/reaction lab kits*		11/24/2009	$2,555.00	No	Foundation/New Grants/Minnesota STEM mini-grants
Lake Middle School *22 TI-84 Plus graphing calculators, case and software*		11/24/2009	$2,477.38	No	Foundation/New Grants/Minnesota STEM mini-grants
Lake Middle School *18 CBR 2s, 18 probes and 3 books*		11/24/2009	$2,336.48	No	Foundation/New Grants/Minnesota STEM mini-grants
Lake Middle School *Fischer Technic kits*		11/24/2009	$2,500.00	No	Foundation/New Grants/Minnesota STEM mini-grants
Lake Middle School *40 TI-30XIIS calculators w/storage caddy*		11/24/2009	$711.19	No	Foundation/New Grants/Minnesota STEM mini-grants
Lake Middle School *sound and wave equipment module*		11/24/2009	$2,263.10	No	Foundation/New Grants/Minnesota STEM mini-grants
Mahtomedi School District #832 *Lego Educational Simple Motorized Mechanisms kits*		11/24/2009	$2,250.00	No	Foundation/New Grants/Minnesota STEM mini-grants
Mahtomedi School District #832 *Aegom Interactives Notebook Middle Math Galleries*		11/24/2009	$1,552.00	No	Foundation/New Grants/Minnesota STEM mini-grants

Payee Organization Project Title	Check Number	Payment Date	Paid Amount	Budgeted Payment	Budget Reserve Fund
Mahtomedi School District #832 *Maglev vehicles set*		11/24/2009	$1,491.00	No	Foundation/New Grants/Minnesota STEM mini-grants
Mahtomedi School District #832 *graphing calculators* *Teacher: Lodoen*		11/24/2009	$1,973.87	No	Foundation/New Grants/Minnesota STEM mini-grants
Maplewood Middle School *lab and demonstration materials*		11/24/2009	$1,173.00	No	Foundation/New Grants/Minnesota STEM mini-grants
Maplewood Middle School *lab and demonstration materials*		11/24/2009	$1,436.00	No	Foundation/New Grants/Minnesota STEM mini-grants
Maplewood Middle School *lab and demonstration materials*		11/24/2009	$2,496.00	No	Foundation/New Grants/Minnesota STEM mini-grants
Maplewood Middle School *SMART* *response interactive system*		11/24/2009	$2,439.00	No	Foundation/New Grants/Minnesota STEM mini-grants
Minnesota Planetarium Society *ExploraDome* *space science*	5059	11/3/2009	$15,000.00	No	Foundation/New Grants/Minnesota STEM
Normandale Community College Foundation *Academy of Math and Science* *STEM workshops*	5044	9/16/2009	$12,500.00	No	Foundation/Executive Board Support/Reserve

Payee Organization Project Title	Check Number	Payment Date	Paid Amount	Budgeted Payment	Budget Reserve Fund
Oltman Middle School *30 TI-84+ graphing calculators*		11/24/2009	$3,599.00	No	Foundation/New Grants/Minnesota STEM mini-grants
Oltman Middle School *3 Fischertechnic kits*		11/24/2009	$3,710.00	No	Foundation/New Grants/Minnesota STEM mini-grants
PACER Center *EX.I.T.E. Camp*	5005	5/19/2009	$5,000.00	No	Foundation/New Grants/Minnesota STEM
Placer County 4H Club *Team America Rocketry Challenge (TARC)*	5053	10/27/2009	$10,000.00	No	Foundation/New Grants/Roseville-Key
SEMAA LINKS Engineering Team *First LEGO League*	5054	10/27/2009	$1,500.00	No	Foundation/New Grants/Covington/Atlanta-Key
Skyview Middle School *37 Senteo clickers*		11/24/2009	$2,167.00	No	Foundation/New Grants/Minnesota STEM mini-grants
Sunrise Park Middle School *Vernier LabQuest*		11/24/2009	$7,274.00	No	Foundation/New Grants/Minnesota STEM mini-grants
Sunrise Park Middle School *10 Vernier LabQuest*		11/24/2009	$672.00	No	Foundation/New Grants/Minnesota STEM mini-grants
Sunrise Park Middle School *KidWind wind turbine kits*		11/24/2009	$2,280.00	No	Foundation/New Grants/Minnesota STEM mini-grants

Payee Organization Project Title	Check Number	Payment Date	Paid Amount	Budgeted Payment	Budget Reserve Fund
Sunrise Park Middle School *9-four pan algebra balances*		11/24/2009	$420.00	No	Foundation/New Grants/Minnesota STEM mini-grants
Sunrise Park Middle School *Part 1 - Introduction to Robotics*		11/24/2009	$515.39	No	Foundation/New Grants/Minnesota STEM mini-grants
Sunrise Park Middle School *Part 2 - steam table inquiry*		11/24/2009	$641.00	No	Foundation/New Grants/Minnesota STEM mini-grants
Sunrise Park Middle School *physics workshop from Arbor Scientific*		11/24/2009	$5,000.00	No	Foundation/New Grants/Minnesota STEM mini-grants
Tucker High School *Environmental Science program*	5055	10/27/2009	$3,500.00	No	Foundation/New Grants/Covington/Atlanta-Key
Union Ridge Elementary *Math and Science nights*	5056	10/27/2009	$5,000.00	No	Foundation/New Grants/Vancouver (Adalis)-Key
		Total STEM	$182,192.41		
		Grand Total	$669,970.41		
		Following Page	10,000		
			679,970		

Payments Made - by State

Grantee Organization's Name contains 'challenger' AND Paid Date was in the last fiscal year

7/14/2010

Payee Organization Project Title, Grant Amount	Grant No. Ref. No.	Payment Date	Payment Amount	Check Number Notes
KY				
Challenger Learning Center at Paducah *Starlab - portable planetarium* $10,000.00	200602526	10/27/2009	$10,000.00	5047
		Total KY (1 item)	$10,000.00	
		Grand Total (1 item)	$10,000.00	Previous page

Fy 09 International Grants Accrued	
Common Hope (Guatemala)	12,000.00
Cooperative For Education (Guatemala)	5,000.00
Fundacion DISCAR (Argentina)	3,000.00
Fundacion Ruth Paz (Honduras)	15,000.00
Fundacion sergio Paiz Andrade (Guatemala)	10,000.00
New Light Foundation (Argentina)	15,000.00
Oratorio Don Bosco Sor Maria Romero (Costa Rica)	15,000.00
	75,000.00

Contributions Accrued in Prior Year, Paid in Current Year	
ATJALA Association (Costa Rica)	13,740.00
Corporacion Amigos de la Vide (Columbia)	18,000.00
Fundacion Babanagar (Columbia)	10,000.00
Fundacion Koinomadelfia (Chile)	3,560.00
Give2Asia (China)	50,000.00
La Selva Biological Station (Costa Rica)	4,700.00
	100,000.00

Form **8868** (Rev April 2009)

Department of the Treasury
Internal Revenue Service

Application for Extension of Time To File an Exempt Organization Return

▶ **File a separate application for each return.**

OMB No 1545-1709

- 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	Employer identification number
	H.B. FULLER COMPANY FOUNDATION	36-3500811
	Number, street, and room or suite no If a P O box, see instructions PO BOX 64683	
	City, town or post office, state, and ZIP code For a foreign address, see instructions ST. PAUL, MN 55164-0683	

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

☐ Form 990	☐ Form 990-T (corporation)	☐ Form 4720
☐ Form 990-BL	☐ Form 990-T (sec. 401(a) or 408(a) trust)	☐ Form 5227
☐ Form 990-EZ	☐ Form 990-T (trust other than above)	☐ Form 6069
☒ Form 990-PF	☐ Form 1041-A	☐ Form 8870

- The books are in the care of ▶ RYAN HOFF

Telephone No. ▶ 651-236-5720 FAX No ▶ 651-355-9368

- 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 _____, 20___, 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 _____, 20___, and ending _____, 20___.

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	$
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	$

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

- If you are filing for an **Additional (Not Automatic) 3-Month Extension, complete only Part II** and check this box . ▶ ☒
  Note. Only complete Part II if you have already been granted an automatic 3-month extension on a previously filed Form 8868
- If you are filing for an **Automatic 3-Month Extension, complete only Part I** (on page 1).

Part II Additional (Not Automatic) 3-Month Extension of Time. Only file the original (no copies needed)

Type or print	Name of Exempt Organization	Employer identification number
File by the extended due date for filing the return See instructions	H.B. FULLER COMPANY FOUNDATION	36-3500811
	Number, street, and room or suite no If a P O box, see instructions PO BOX 64683	For IRS use only
	City, town or post office, state, and ZIP code For a foreign address, see instructions ST. PAUL, MN 55164-0683	

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

☐ Form 990	☒ Form 990-PF	☐ Form 1041-A	☐ Form 6069
☐ Form 990-BL	☐ Form 990-T (sec 401(a) or 408(a) trust)	☐ Form 4720	☐ Form 8870
☐ Form 990-EZ	☐ Form 990-T (trust other than above)	☐ Form 5227	

STOP! Do not complete Part II if you were not already granted an automatic 3-month extension on a previously filed Form 8868.

- The books are in the care of ▶ RYAN HOFF
  Telephone No. ▶ 651-236-5720 FAX No. ▶ 651-355-9368
- 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 is for.

4 I request an additional 3-month extension of time until OCTOBER 15, 2010.

5 For calendar year _____, or other tax year beginning DECEMBER 1, 2008, and ending NOVEMBER 30, 2009

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

7 State in detail why you need the extension ANNUAL FINANCIAL STATEMENT AUDIT HAS NOT BEEN COMPLETED YET.

8a	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.	8a	$ 800
b	If this application is for Form 990-PF, 990-T, 4720, or 6069, enter any refundable credits and estimated tax payments made. Include any prior year overpayment allowed as a credit and any amount paid previously with Form 8868.	8b	$ 800
c	**Balance Due.** Subtract line 8b from line 8a 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	8c	$ 0.00

Signature and Verification

Under penalties of perjury, I declare that I have examined this form, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete, and that I am authorized to prepare this form

Signature ▶ Richard K Kinstler Title ▶ President Date ▶ 7-12-10

Form **8868** (Rev April 2009)

Department of the Treasury
Internal Revenue Service

Application for Extension of Time To File an Exempt Organization Return

▶ File a separate application for each return.

OMB No 1545-1709

- 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	Employer identification number
	H.B. FULLER COMPANY FOUNDATION	36-3500811
	Number, street, and room or suite no If a P O box, see instructions.	
	PO BOX 64683	
	City, town or post office, state, and ZIP code For a foreign address, see instructions	
	ST. PAUL, MN 55164-0683	

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

☐ Form 990	☐ Form 990-T (corporation)	☐ Form 4720
☐ Form 990-BL	☐ Form 990-T (sec. 401(a) or 408(a) trust)	☐ Form 5227
☐ Form 990-EZ	☐ Form 990-T (trust other than above)	☐ Form 6069
☒ Form 990-PF	☐ Form 1041-A	☐ Form 8870

- The books are in the care of ▶ RYAN HOFF

Telephone No. ▶ 651-236-5720 FAX No ▶ 651-355-9368

- 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 JULY 15, 2010, 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 DECEMBER 1, 2008, and ending NOVEMBER 30, 2009.

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

3a	If this application is for Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See instructions.	**3a**	$ 800
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**	$ 500
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**	$ 300.00

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

- If you are filing for an **Additional (Not Automatic) 3-Month Extension, complete only Part II** and check this box . ▶ ☐
  Note. Only complete Part II if you have already been granted an automatic 3-month extension on a previously filed Form 8868
- If you are filing for an **Automatic 3-Month Extension, complete only Part I** (on page 1).

Part II **Additional (Not Automatic) 3-Month Extension of Time.** Only file the original (no copies needed)

Type or print	Name of Exempt Organization		**Employer identification number**
File by the extended due date for filing the return See instructions	Number, street, and room or suite no If a P O box, see instructions		For IRS use only
	City, town or post office, state, and ZIP code For a foreign address, see instructions		

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

☐ Form 990	☐ Form 990-PF	☐ Form 1041-A	☐ Form 6069
☐ Form 990-BL	☐ Form 990-T (sec. 401(a) or 408(a) trust)	☐ Form 4720	☐ Form 8870
☐ Form 990-EZ	☐ Form 990-T (trust other than above)	☐ Form 5227	

STOP! Do not complete Part II if you were not already granted an automatic 3-month extension on a previously filed Form 8868.

- 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 is for.

4 I request an additional 3-month extension of time until ....., 20....

5 For calendar year ....., or other tax year beginning ....., 20...., and ending ....., 20....

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

7 State in detail why you need the extension .....

8a	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.	**8a**	$
b	If this application is for Form 990-PF, 990-T, 4720, or 6069, enter any refundable credits and estimated tax payments made Include any prior year overpayment allowed as a credit and any amount paid previously with Form 8868	**8b**	$
c	**Balance Due.** Subtract line 8b from line 8a. 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	**8c**	$

Signature and Verification

Under penalties of perjury, I declare that I have examined this form, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete, and that I am authorized to prepare this form

Signature ▶ Geralyn Groff Title ▶ Executive Director Date ▶ 4/8/10