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 12/01 **, 2008, and ending** 11/30 **, 20**09

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
ANDERSEN CORPORATE FOUNDATION

Number and street (or P O box number if mail is not delivered to street address) | Room/suite
342 FIFTH AVENUE NORTH

City or town, state, and ZIP code
BAYPORT, MN 55003

A Employer identification number 41-6020912

B Telephone number (see page 10 of the instructions) (651) 439-1557

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)* ▶ $ 41,116,878.

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)				
	2	Check ▶ ☒ if the foundation is not required to attach Sch B				
	3	Interest on savings and temporary cash investments	148.	148.		
	4	Dividends and interest from securities	1,250,727.	1,199,232.		
	5a	Gross rents				
	b	Net rental income or (loss)				
	6a	Net gain or (loss) from sale of assets not on line 10	-11,174,670.			
	b	Gross sales price for all assets on line 6a 58,006,374.				
	7	Capital gain net income (from Part IV, line 2)				
	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)				
	11	Other income (attach schedule)	332,894.	314,834.		STMT 1
	12	**Total.** Add lines 1 through 11	-9,590,901.	1,514,214.		
Operating and Administrative Expenses	13	Compensation of officers, directors, trustees, etc	NONE			
	14	Other employee salaries and wages				
	15	Pension plans, employee benefits				
	16a	Legal fees (attach schedule)				
	b	Accounting fees (attach schedule) STMT 2	28,360.	14,180.	NONE	14,180.
	c	Other professional fees (attach schedule) STMT 3	221,927.	99,987.		121,940.
	17	Interest				
	18	Taxes (attach schedule) (see page 14 of the instructions) *	27,271.	20,278.		
	19	Depreciation (attach schedule) and depletion				
	20	Occupancy				
	21	Travel, conferences, and meetings				
	22	Printing and publications				
	23	Other expenses (attach schedule) STMT 5	5,608.	NONE	NONE	5,608.
	24	**Total operating and administrative expenses.** Add lines 13 through 23	283,166.	134,445.	NONE	141,728.
	25	Contributions, gifts, grants paid	2,199,000.			2,199,000.
	26	**Total expenses and disbursements** Add lines 24 and 25	2,482,166.	134,445.	NONE	2,340,728.
	27	Subtract line 26 from line 12				
	a	**Excess of revenue over expenses and disbursements**	-12,073,067.			
	b	**Net investment income** (if negative, enter -0-)		1,379,769.		
	c	**Adjusted net income** (if negative, enter -0-)			-0-	

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For Privacy Act and Paperwork Reduction Act Notice, see page 30 of the instructions. * * STMT 4

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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	33,406.	35,814.	35,814.
	2	Savings and temporary cash investments	984,700.	572,173.	572,173.
	3	Accounts receivable ▶ Less allowance for doubtful accounts ▶			
	4	Pledges receivable ▶ Less allowance for doubtful accounts ▶			
	5	Grants receivable			
	6	Receivables due from officers, directors, trustees, and other disqualified persons (attach schedule) (see 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			
	10 a	Investments - U S and state government obligations (attach schedule)			
	b	Investments - corporate stock (attach schedule) STMT 6	33,826,041.	30,913,093.	30,913,093.
	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)	NONE	9,595,798.	9,595,798.
	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)	34,844,147.	41,116,878.	41,116,878.
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 (attach schedule)			
	22	Other liabilities (describe ▶)			
	23	**Total liabilities** (add lines 17 through 22)			
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	34,844,147.	41,116,878.	
	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)	34,844,147.	41,116,878.	
	31	**Total liabilities and net assets/fund balances** (see page 17 of the instructions)	34,844,147.	41,116,878.	

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	34,844,147.
2	Enter amount from Part I, line 27a	2	-12,073,067.
3	Other increases not included in line 2 (itemize) ▶ SEE STATEMENT 7	3	18,345,798.
4	Add lines 1, 2, and 3	4	41,116,878.
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	41,116,878.

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	SEE PART IV SCHEDULE			
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	-11,195,013.
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	2,433,034.	47,885,421.	0.050809
2006	2,692,731.	55,521,911.	0.048499
2005	1,914,817.	51,368,316.	0.037276
2004	2,443,078.	47,032,651.	0.051944
2003	1,932,124.	43,428,637.	0.044490

2	Total of line 1, column (d)	2	0.233018
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	0.046604
4	Enter the net value of noncharitable-use assets for 2008 from Part X, line 5	4	36,287,961.
5	Multiply line 4 by line 3	5	1,691,164.
6	Enter 1% of net investment income (1% of Part I, line 27b)	6	13,798.
7	Add lines 5 and 6	7	1,704,962.
8	Enter qualifying distributions from Part XII, line 4	8	2,340,728.

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	13,798.
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	13,798.
4	Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0-)	4	NONE
5	**Tax based on investment income.** Subtract line 4 from line 3 If zero or less, enter -0-	5	13,798.
6	Credits/Payments		
a	2008 estimated tax payments and 2007 overpayment credited to 2008 — 6a — 14,000.		
b	Exempt foreign organizations-tax withheld at source — 6b — NONE		
c	Tax paid with application for extension of time to file (Form 8868) — 6c — NONE		
d	Backup withholding erroneously withheld — 6d		
7	Total credits and payments Add lines 6a through 6d	7	14,000.
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	
10	**Overpayment.** If line 7 is more than the total of lines 5 and 8, enter the **amount overpaid** ▶	10	202.
11	Enter the amount of line 10 to be **Credited to 2009 estimated tax** ▶ 202. **Refunded** ▶	11	NONE

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 ▶ $ NONE (2) On foundation managers ▶ $ NONE			
e	Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers ▶ $ NONE			
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	N/A	
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) ▶ MN,			
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 XIV on 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)(3)? 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 ▶ WWW.SRINC.BIZ/BP

14 The books are in care of ▶ SUSAN ROEDER Telephone no ▶ (651)264-7432

Located at ▶ 100 FOURTH AVENUE NORTH BAYPORT, MN ZIP + 4 ▶ 55003

15 Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of **Form 1041** - Check here . . . . N/A . . . . . . ▶ ☐

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

	File Form 4720 if any item is checked in the "Yes" column, unless an exception applies.		**Yes**	**No**
1a	During the year did the foundation (either directly or indirectly)			
	(1) Engage in the sale or exchange, or leasing of property with a disqualified person? ☐ Yes ☒ No			
	(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? ☐ Yes ☒ No			
	(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person? ☐ Yes ☒ No			
	(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person? ☐ Yes ☒ No			
	(5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)? ☐ Yes ☒ No			
	(6) Agree to pay money or property to a government official? (**Exception.** Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days.) ☐ Yes ☒ No			
b	If any answer is "Yes" to 1a(1)-(6), did **any** of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance (see page 20 of the instructions)?	1b	N/A	
	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 ▶			
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	N/A	
c	If the provisions of section 4942(a)(2) are being applied to **any** of the years listed in 2a, list the years here ▶			
3a	Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year? ☐ Yes ☒ No			
b	If "Yes," did it have excess business holdings in 2008 as a result of **(1)** any purchase by the foundation or disqualified persons after May 26, 1969, **(2)** the lapse of the 5-year period (or longer period approved by the Commissioner under section 4943(c)(7)) to dispose of holdings acquired by gift or bequest, or **(3)** the lapse of the 10-, 15-, or 20-year first phase holding period? *(Use Schedule C, Form 4720, to determine if the foundation had excess business holdings in 2008.)*	3b	N/A	
4a	Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	4a		X
b	Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2008?	4b		X

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 — X (No)

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? SEE STATEMENT 8 ☒ 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 (No)

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

7a At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction? ☐ Yes ☒ No

b If yes, did the foundation receive any proceeds or have any net income attributable to the transaction? 7b N/A

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

1 List all officers, directors, trustees, foundation managers and their compensation (see page 22 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 STATEMENT 9		NONE	NONE	NONE

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
NONE		NONE	NONE	NONE

Total number of other employees paid over $50,000 ▶ NONE

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
SEE STATEMENT 10		132,940.

Total number of others receiving over $50,000 for professional services ▶ NONE

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 NONE	
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 NONE	
2	
All other program-related investments See page 24 of the instructions 3 NONE	
Total. Add lines 1 through 3 ▶	

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	35,157,971.
b	Average of monthly cash balances	1b	1,682,599.
c	Fair market value of all other assets (see page 24 of the instructions)	1c	NONE
d	**Total** (add lines 1a, b, and c)	1d	36,840,570.
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	NONE
3	Subtract line 2 from line 1d	3	36,840,570.
4	Cash deemed held for charitable activities Enter 1 1/2 % of line 3 (for greater amount, see page 25 of the instructions)	4	552,609.
5	**Net value of noncharitable-use assets.** Subtract line 4 from line 3. Enter here and on Part V, line 4	5	36,287,961.
6	**Minimum investment return.** Enter 5% of line 5	6	1,814,398.

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	1,814,398.
2a	Tax on investment income for 2008 from Part VI, line 5	2a	13,798.		
b	Income tax for 2008 (This does not include the tax from Part VI)	2b			
c	Add lines 2a and 2b			2c	13,798.
3	Distributable amount before adjustments Subtract line 2c from line 1			3	1,800,600.
4	Recoveries of amounts treated as qualifying distributions			4	
5	Add lines 3 and 4			5	1,800,600.
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	1,800,600.

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	2,340,728.
b	Program-related investments - total from Part IX-B	1b	NONE
2	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc , purposes	2	NONE
3	Amounts set aside for specific charitable projects that satisfy the		
a	Suitability test (prior IRS approval required)	3a	NONE
b	Cash distribution test (attach the required schedule)	3b	NONE
4	**Qualifying distributions.** Add lines 1a through 3b Enter here and on Part V, line 8, and Part XIII, line 4	4	2,340,728.
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	13,798.
6	**Adjusted qualifying distributions.** Subtract line 5 from line 4	6	2,326,930.

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				1,800,600.
2 Undistributed income, if any, as of the end of 2007				
a Enter amount for 2007 only			2,290,123.	
b Total for prior years 20____,20____,20____				
3 Excess distributions carryover, if any, to 2008				
a From 2003 ...... NONE				
b From 2004 ...... NONE				
c From 2005 ...... NONE				
d From 2006 ...... NONE				
e From 2007 ...... NONE				
f Total of lines 3a through e	NONE			
4 Qualifying distributions for 2008 from Part XII, line 4 ▶ $ 2,340,728.				
a Applied to 2007, but not more than line 2a			2,290,123.	
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				50,605.
e Remaining amount distributed out of corpus	NONE			
5 Excess distributions carryover applied to 2008 *(If an amount appears in column (d), the same amount must be shown in column (a).)*	NONE			NONE
6 **Enter the net total of each column as indicated below:**				
a Corpus Add lines 3f, 4c, and 4e Subtract line 5	NONE			
b Prior years' undistributed income Subtract line 4b from line 2b				
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				
e Undistributed income for 2007 Subtract line 4a from line 2a Taxable amount - see page 27 of the instructions				
f Undistributed income for 2008 Subtract lines 4d and 5 from line 1 This amount must be distributed in 2009				1,749,995.
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) 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)				
9 **Excess distributions carryover to 2009.** Subtract lines 7 and 8 from line 6a	NONE			
10 Analysis of line 9				
a Excess from 2004 ... NONE				
b Excess from 2005 ... NONE				
c Excess from 2006 ... NONE				
d Excess from 2007 ... NONE				
e Excess from 2008 ... NONE				

Part XIV Private Operating Foundations (see page 27 of the instructions and Part VII-A, question 9) NOT APPLICABLE

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

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

SEE STATEMENT 11

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

SEE STATEMENT 13

c Any submission deadlines

4/15, 7/15, 10/15 AND 12/15

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

SEE STATEMENT 13

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 STATEMENT 12				
Total . . . . ▶ **3a**				2,199,000.
b *Approved for future payment*				
Total . . . . ▶ **3b**				

Part XVI-A Analysis of Income-Producing Activities

Enter gross amounts unless otherwise indicated	Unrelated business income		Excluded by section 512, 513, or 514		(e) Related or exempt function income (See page 28 of the instructions)
	(a) Business code	(b) Amount	(c) Exclusion code	(d) Amount	
1 Program service revenue					
a					
b					
c					
d					
e					
f					
g Fees and contracts from government agencies					
2 Membership dues and assessments					
3 Interest on savings and temporary cash investments			14	148.	
4 Dividends and interest from securities			14	1,250,727.	
5 Net rental income or (loss) from real estate					
a Debt-financed property					
b Not debt-financed property					
6 Net rental income or (loss) from personal property					
7 Other investment income					
8 Gain or (loss) from sales of assets other than inventory			18	-11,174,670.	
9 Net income or (loss) from special events					
10 Gross profit or (loss) from sales of inventory					
11 Other revenue a					
b INCOME FROM RREEF	900099		14	132,222.	
c INT'L ALPHA COMM					
d TRUST FUND	900099		14	162,262.	
e TAX REFUND	900099		01	38,410.	
12 Subtotal Add columns (b), (d), and (e)				-9,590,901.	

13 **Total.** Add line 12, columns (b), (d), and (e) . . . . 13 -9,590,901.

(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)

NOT APPLICABLE

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
	N/A		N/A

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

▶	4/15/10	▶ Vice President
Signature of officer or trustee	Date	Title

Paid Preparer's Use Only

Preparer's signature ▶		Date 4/14/10	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	▶ ERNST & YOUNG U. S. LLP 2 NORTH CENTRAL #2300 PHOENIX, AZ 85004			EIN ▶ 34-6565596 Phone no 602-322-3000

ANDERSEN CORPORATE FOUNDATION
FEIN: 41-6020912
FOR TAX YEAR ENDED: NOVEMBER 30, 2009

Statement Filed Pursuant to Treas. Reg. Section 1.6038B-1(c) & Temp. Reg. Section 1.6038B-1T(c)

1. Transferor:

Name:	Andersen Corporate Foundation
FEIN:	41-6020912
Address:	342 Fifth Avenue North Minneapolis, MN 55003

2. Transfer:

(i) Transferee foreign corporation

Name:	Permal Fixed Income Holdings, NV
FEIN:	41-2048502
Address:	c/o Citco Fund Services (Curacao) N.V. Kaya Flamboyan 9 Curacao, Netherlands Antilles

Country of incorporation: Netherlands Antilles

(ii) Description of Transfer

Andersen Corporate Foundation transferred the following property to Permal Fixed Income Holdings, NV.

Date	Property Transferred	Property Received
VARIOUS	Cash of $4,875,120 USD	Ordinary Shares

3. Consideration Received:
See above

4. Property Transferred:

(i)	Active Business Property:	Not Applicable
(ii)	Stock or Securities:	Not Applicable
(iii)	Depreciated Property:	Not Applicable
(iv)	Property to be Leased:	Not Applicable
(v)	Property to be Sold:	Not Applicable
(vi)	Transfers to FSC's:	Not Applicable
(vii)	Tainted Property:	Not Applicable
(viii)	Foreign Loss Branch:	Not Applicable
(ix)	Other Intangibles:	Not Applicable

5. Transfer of Foreign Branch with Previously Deducted Losses: Not Applicable

6. Asset transferred in an exchange described in I.R.C. Section 361(a) or (b):
Not Applicable

Andersen Corporate Foundation
FEIN 41-6020912
FYE· November 30, 2009

	Proceeds	Cost	Gain/(Loss)
Cash and Equivalents	25,175,789	25,175,789	0
Equity Securities	21,681,033	27,191,008	(5,509,974)
Flow-through of net capital gains from investment in International Alpha Common Trust Fund	0	907,369	(907,369)
Global Asset Allocation	140,000	122,467	17,533
Real Estate	1,952,809	2,627,176	(674,367)
Flow-through of net capital gains from investment in			
Rreef Real Estate Securities Commingled Fund LLC	0	1,085,268	(1,085,268)
Rreef Real Estate Securities Commingled Fund LLC	0	1,424,049	(1,424,049)
Debt Securities	9,049,347	10,668,261	(1,618,914)
Security Litigation Settlement Proceeds	7,396	0	7,396
Total Sales And Maturities	**58,006,374**	**69,201,387**	**(11,195,013)**

STATEMENT A

ANDERSEN CORPORATE FOUNDATION
FEIN: 41-6020912
FOR TAX YEAR ENDED: NOVEMBER 30, 2009

Statement Filed Pursuant to Treas. Reg. Section 1.6038B-1(c) & Temp. Reg. Section 1.6038B-1T(c)

1. Transferor:

Name: Andersen Corporate Foundation
FEIN: 41-6020912
Address: 342 Fifth Avenue North
Minneapolis, MN 55003

2. Transfer:

(i) Transferee foreign corporation

Name: GMO Multi Strategy Fund (Offshore) LP
FEIN: 02-0648221
Address: c/o Appleby (Bermuda) Ltd
Canon's Court, 22 Victoria
Hamilton, HM 12 Bermuda

Country of incorporation: Bermuda

(ii) Description of Transfer

Andersen Corporate Foundation transferred the following property to GMO Multi Strategy Fund (Offshore) LP.

Date	**Property Transferred**	**Property Received**
VARIOUS	Cash of $1,897,500 USD	Ordinary Shares

3. Consideration Received:

See above

4. Property Transferred:

(i)	Active Business Property:	Not Applicable
(ii)	Stock or Securities:	Not Applicable
(iii)	Depreciated Property:	Not Applicable
(iv)	Property to be Leased:	Not Applicable
(v)	Property to be Sold:	Not Applicable
(vi)	Transfers to FSC's:	Not Applicable
(vii)	Tainted Property:	Not Applicable
(viii)	Foreign Loss Branch:	Not Applicable
(ix)	Other Intangibles:	Not Applicable

5. Transfer of Foreign Branch with Previously Deducted Losses: Not Applicable

6. Asset transferred in an exchange described in I.R.C. Section 361(a) or (b):

Not Applicable

ANDERSEN CORPORATE FOUNDATION 41-6020912

FORM 990PF, PART I - OTHER INCOME

DESCRIPTION	REVENUE AND EXPENSES PER BOOKS	NET INVESTMENT INCOME
FLOW-THROUGH OF OTHER INCOME FROM INVESTMENT IN RREEF REAL ESTATE	132,222.	152,572.
INT'L ALPHA COMM TRUST FUND, LLC	162,262.	162,262.
TAX REFUND	38,410.	
TOTALS	332,894.	314,834.

ANDERSEN CORPORATE FOUNDATION 41-6020912

FORM 990PF, PART I - ACCOUNTING FEES

DESCRIPTION	REVENUE AND EXPENSES PER BOOKS	NET INVESTMENT INCOME	ADJUSTED NET INCOME	CHARITABLE PURPOSES
AUDIT AND TAX SERVICE - ERNST & YOUNG LLP	17,360.	8,680.		8,680.
ACCOUNTING SERVICE - SRI	11,000.	5,500.		5,500.
TOTALS	28,360.	14,180.	NONE	14,180.

ANDERSEN CORPORATE FOUNDATION 41-6020912

FORM 990PF, PART I - OTHER PROFESSIONAL FEES

DESCRIPTION	REVENUE AND EXPENSES PER BOOKS	NET INVESTMENT INCOME	CHARITABLE PURPOSES
GRANT CONSULTING - SRI	121,940.		121,940.
TRUST FEES AND EXPENSES	99,987.	99,987.	
TOTALS	221,927.	99,987.	121,940.

ANDERSEN CORPORATE FOUNDATION 41-6020912

FORM 990PF, PART I - TAXES

DESCRIPTION		REVENUE AND EXPENSES PER BOOKS	NET INVESTMENT INCOME
EXCISE TAXES		7,000.	
FOREIGN TAXES		20,271.	20,278.
	TOTALS	27,271.	20,278.

FORM 990PF, PART I - OTHER EXPENSES

DESCRIPTION	REVENUE AND EXPENSES PER BOOKS	NET INVESTMENT INCOME	ADJUSTED NET INCOME	CHARITABLE PURPOSES
DIRECTOR LIABILITY INSURANCE	3,600.	NONE	NONE	3,600.
OTHER EXPENSES	2,008.	NONE	NONE	2,008.
TOTALS	5,608.	NONE	NONE	5,608.

ANDERSEN CORPORATE FOUNDATION 41-6020912
FORM 990PF, PART II

LINE 10B - CORPORATE STOCK

DESCRIPTION	ENDING BOOK VALUE	ENDING FMV
Nortel Networks Corp	26	26
Total Domestic Common Stocks	26	26
Black Rock Total Return II	3,551,585	3,551,585
Total Mutual Funds - Fixed Income	3,551,585	3,551,585
Frank Russell Equity II Fund	2,295,332	2,295,332
S&P 500 Index Fund	8,298,957	8,298,957
Total Mutual Funds - Equity	10,594,289	10,594,289
Intl Alpha Ctf (Zvia) LP	4,559,987	4,559,987
Total Partnerships - Joint Ventures	4,559,987	4,559,987
Wellington Trust Multiple Collective	5,499,579	5,499,579
GMO Strategic Opportunities Alloc 3	4,827,637	4,827,637
GMO Multi-Strategy Fund	1,879,990	1,879,990
Total Collective Funds	12,207,206	12,207,206
Total	30,913,093	30,913,093

LINE 13 - OTHER INVESTMENTS

DESCRIPTION	ENDING BOOK VALUE	ENDING FMV
Permal Fixed Income Holdings Nv	5,627,030	5,627,030
Pimco All Asset Fund Instl	3,968,768	3,968,768
Total Alternative Strategies	9,595,798	9,595,798
Total	9,595,798	9,595,798

FORM 990PF, PART III - OTHER INCREASES IN NET WORTH OR FUND BALANCES

DESCRIPTION		AMOUNT
UNREALIZED GAINS ON INVESTMENTS		18,345,798.
	TOTAL	18,345,798.

FORM 990 PF, PART VII-B, LINE 5C-EXPENDITURE RESPONSIBILTY STATEMENT

GRANT FYE 2007

GRANTEE'S NAME· **Brain Injury Association of London and Region**

GRANTEE'S ADDRESS

560 Wellington Street, Lower Level
London, Ontario N6A 3R4
Canada

GRANT DATE. 11/9/2007
GRANT AMOUNT $10,000
GRANT PURPOSE. Respite Care Program
AMOUNT EXPENDED $10,000
ANY DIVERSION? NO
DATES OF REPORTS.

Scheduled Date	Type	Notes	Done Date
11/7/2007	Receipt Required	Receipt required for payment of $10,000 00 made on 11/07/2007.	1/15/2008
11/30/2007	Grant Agreement Received		12/11/2007
4/30/2009	ACF/CA Grantee Report Form		8/12/2009

VERIFICATION DATE 12/14/09
RESULTS OF VERIFICATION·

TO THE KNOWLEDGE OF THE FOUNDATION, AND BASED ON THE REPORT(S) FURNISHED BY THE GRANTEE, NO PART HAS BEEN USED FOR OTHER THAN ITS INTENDED PURPOSE

GRANT FYE 2007

GRANTEE'S NAME **Family Service Thames Valley**

GRANTEE'S ADDRESS

125 Woodward Avenue
London, Ontario N6H2H1
Canada

GRANT DATE 11/9/2007
GRANT AMOUNT $10,000
GRANT PURPOSE mindyourmind ca
AMOUNT EXPENDED. $10,000
ANY DIVERSION? NO
DATES OF REPORTS.

Scheduled Date	Type	Notes	Done Date
1/31/2008	Receipt Required	Receipt required for Payment of $10,000 00 made on 11/7/2007 (Check Number· 7706)	1/22/2008
11/30/2007	Grant Agreement Received		12/19/2007
2/2/2009	ACF/CA Grantee Report Form		12/19/2008

VERIFICATION DATE· 12/14/09
RESULTS OF VERIFICATION

TO THE KNOWLEDGE OF THE FOUNDATION, AND BASED ON THE REPORT(S) FURNISHED BY THE GRANTEE, NO PART HAS BEEN USED FOR OTHER THAN ITS INTENDED PURPOSE

GRANT FYE 2007

GRANTEE'S NAME	**Scouts Canada Tri-Shores Council**
GRANTEE'S ADDRESS	531 Windermere Road London, Ontario N5X2T1 Canada
GRANT DATE	11/9/2007
GRANT AMOUNT.	$10,000
GRANT PURPOSE·	general operating support
AMOUNT EXPENDED.	$10,000
ANY DIVERSION?	NO

DATES OF REPORTS

Scheduled Date	Type	Notes	Done Date
11/7/2007	Receipt Required	Receipt required for payment of $10,000 00 made on 11/07/2007 Letter sent on 2/11/08 requesting thank you letter.	2/19/2008
11/30/2007	Grant Agreement Received		1/2/2008
12/31/2008	ACF/CA Grantee Report Form		12/1/2008

VERIFICATION DATE· 12/14/09

RESULTS OF VERIFICATION

TO THE KNOWLEDGE OF THE FOUNDATION, AND BASED ON THE REPORT(S) FURNISHED BY THE GRANTEE, NO PART HAS BEEN USED FOR OTHER THAN ITS INTENDED PURPOSE

GRANT FYE 2007

GRANTEE'S NAME	**Strathroy Middlesex General Hospital Foundation**
GRANTEE'S ADDRESS	395 Carrie Street Strathroy, Ontario N7G 3J4 Canada
GRANT DATE	5/14/2007
GRANT AMOUNT	$22,000
GRANT PURPOSE·	C T Scanner
AMOUNT EXPENDED	$22,000
ANY DIVERSION?	NO

DATES OF REPORTS

Scheduled Date	Type	Notes	Done Date
5/7/2007	Receipt Required	Receipt required for payment of $22,000 00 made on 05/07/2007 Letter sent on 8/11/07 requesting additional information	8/21/2007
6/15/2007	Grant Agreement Received		7/9/2007
4/30/2008	Final Report		4/30/2009

VERIFICATION DATE 12/14/09

RESULTS OF VERIFICATION.

TO THE KNOWLEDGE OF THE FOUNDATION, AND BASED ON THE REPORT(S) FURNISHED BY THE GRANTEE, NO PART HAS BEEN USED FOR OTHER THAN ITS INTENDED PURPOSE

GRANT FYE 2007

GRANTEE'S NAME. **Youth Opportunities Unlimited**

GRANTEE'S ADDRESS.

141, 2nd Floor, Dundas Street
London, Ontario N6A 1G3
Canada

GRANT DATE 2/18/2009

GRANT PURPOSE Project Next Wave

AMOUNT EXPENDED· $36,000

ANY DIVERSION? NO

DATES OF REPORTS.

Scheduled Date	Type	Notes	Done Date
1/17/2007	Receipt Required	Receipt required for payment of $12,000.00 made on 01/17/2007 Letter sent requesting additional info on 4/3/07	7/27/2007
2/21/2007	Signed Contract		2/21/2007
11/7/2007	Receipt Required		1/29/2008
11/7/2007	Receipt Required	Receipt required for payment of $12,000 00 made on 11/07/2007	1/2/2008
12/17/2007	Interim Progress Report		12/5/2007
12/1/2008	Interim Progress Report		4/15/2008
2/11/2009	Receipt Required	Receipt required for payment of $12,000 00 made on 2/11/2009. Reminder sent 5/7/09 KAP	7/28/2009
2/5/2010	Final Report		

VERIFICATION DATE. 12/14/09

RESULTS OF VERIFICATION

TO THE KNOWLEDGE OF THE FOUNDATION, AND BASED ON THE REPORT(S) FURNISHED BY THE GRANTEE, NO PART HAS BEEN USED FOR OTHER THAN ITS INTENDED PURPOSE

GRANT FYE 2008

GRANTEE'S NAME. **Easter Seals Ontario**

GRANTEE'S ADDRESS

1 Concord Gate, Suite 700
Toronto, ON M3C 3N6
Canada

GRANT DATE 11/19/2008

GRANT AMOUNT $6,000

GRANT PURPOSE· Easter Seals Camp Woodeden Camping Scholarships

AMOUNT EXPENDED $6,000

ANY DIVERSION? NO

DATES OF REPORTS

Scheduled Date	Type	Notes	Done Date
11/17/2008	Receipt Required	Receipt required for payment of $6,000.00 made on 11/17/2008 Reminder sent 12/30/08 KP.	1/16/2009
1/1/2009	Grant Agreement Received		1/23/2009
3/31/2009	ACF/CA Grantee Report Form		6/24/2009

VERIFICATION DATE. 12/14/09

RESULTS OF VERIFICATION·

TO THE KNOWLEDGE OF THE FOUNDATION, AND BASED ON THE REPORT(S) FURNISHED BY THE GRANTEE, NO PART HAS BEEN USED FOR OTHER THAN ITS INTENDED PURPOSE

GRANT FYE 2008

GRANTEE'S NAME **Exeter Community Foodbank**

GRANTEE'S ADDRESS.

P O. Box 93
Exeter, ON NOM 1S0
Canada

GRANT DATE· 11/19/2008

GRANT AMOUNT $2,500

GRANT PURPOSE Food Shelf support

AMOUNT EXPENDED $2,500

ANY DIVERSION? NO

DATES OF REPORTS

Scheduled Date	Type	Notes	Done Date
11/17/2008	Receipt Required	Receipt required for payment of $2,500 00 made on 11/17/2008. Reminder sent 12/30/08 KP	1/23/2009
12/31/2008	Grant Agreement Received		12/12/2008
2/1/2009	ACF/CA Grantee Report Form	Diane will send a statement of how the money was used by 8/31/09 per our phone conversation on 1/28/09 Sent reminder 12/14/09 KP	1/25/2010

VERIFICATION DATE 1/25/2010

RESULTS OF VERIFICATION·

TO THE KNOWLEDGE OF THE FOUNDATION, AND BASED ON THE REPORT(S) FURNISHED BY THE GRANTEE, NO PART HAS BEEN USED FOR OTHER THAN ITS INTENDED PURPOSE

GRANT FYE 2008

GRANTEE'S NAME **London and Area Food Bank, Inc.**

GRANTEE'S ADDRESS

926 Leathorne Street
London, Ontario N5Z 3M5
Canada

GRANT DATE. 11/12/2007

GRANT AMOUNT. $2,500

GRANT PURPOSE· Food shelf donation 2007

AMOUNT EXPENDED· $2,500

ANY DIVERSION? NO

DATES OF REPORTS

Scheduled Date	Type	Notes	Done Date
3/28/2008	Receipt Required	Receipt required for Payment of $2,500 00 made on 1/15/2008 (Check Number. 7747). Reminder sent 11/19/08 KP. Reminder sent 12/30/08 KP	1/23/2009
1/18/2008	Grant Agreement Received		2/28/2008
1/15/2009	ACF/CA Grantee Report Form		5/7/2009

VERIFICATION DATE· 12/14/09

RESULTS OF VERIFICATION

TO THE KNOWLEDGE OF THE FOUNDATION, AND BASED ON THE REPORT(S) FURNISHED BY THE GRANTEE, NO PART HAS BEEN USED FOR OTHER THAN ITS INTENDED PURPOSE

GRANT FYE 2008

GRANTEE'S NAME. **London and Area Food Bank, Inc.**

GRANTEE'S ADDRESS

926 Leathorne Street
London, Ontario N5Z 3M5
Canada

GRANT DATE 11/19/2008

GRANT AMOUNT. $2,500

GRANT PURPOSE. Food shelf donation

AMOUNT EXPENDED· $2,500

ANY DIVERSION? NO

DATES OF REPORTS·

Scheduled Date	Type	Notes	Done Date
11/17/2008	Receipt Required	Receipt required for payment of $2,500 00 made on 11/17/2008 Reminder sent 12/30/08 KP	1/23/2009
12/9/2008	Grant Agreement Received		4/6/2009
1/30/2009	ACF/CA Grantee Report Form		4/6/2009

VERIFICATION DATE. 12/14/09

RESULTS OF VERIFICATION

TO THE KNOWLEDGE OF THE FOUNDATION, AND BASED ON THE REPORT(S) FURNISHED BY THE GRANTEE, NO PART HAS BEEN USED FOR OTHER THAN ITS INTENDED PURPOSE

GRANT FYE 2008

GRANTEE'S NAME. **London Children's Connection**

GRANTEE'S ADDRESS.

346 Wonderland Road South
London, ON NK6 1L3
Canada

GRANT DATE: 8/8/2008

GRANT AMOUNT $3,500

GRANT PURPOSE I'm Home Program

AMOUNT EXPENDED $3,500

ANY DIVERSION? NO

DATES OF REPORTS.

Scheduled Date	Type	Notes	Done Date
7/30/2008	Receipt Required	Receipt required for payment of $3,500 00 made on 7/30/2008	9/5/2008
8/21/2008	Grant Agreement Received		8/21/2008
3/31/2009	Final Report		1/20/2009

VERIFICATION DATE· 12/14/09

RESULTS OF VERIFICATION

TO THE KNOWLEDGE OF THE FOUNDATION, AND BASED ON THE REPORT(S) FURNISHED BY THE GRANTEE, NO PART HAS BEEN USED FOR OTHER THAN ITS INTENDED PURPOSE

GRANT FYE 2008

GRANTEE'S NAME **London Regional Children's Museum**

GRANTEE'S ADDRESS

21 Wharncliffe Road South
London, ON N6J 4G5
Canada

GRANT DATE 11/19/2008
GRANT AMOUNT $5,000
GRANT PURPOSE Figure It Out education program
AMOUNT EXPENDED: $5,000
ANY DIVERSION? NO
DATES OF REPORTS:

Scheduled Date	Type	Notes	Done Date
11/17/2008	Receipt Required	Receipt required for payment of $5,000.00 made on 11/17/2008	12/19/2008
12/15/2008	Grant Agreement Received		12/18/2008
8/31/2009	Final Report	Deadline extended from 02/27/2009 to 8/31/09 per CBH	8/18/2009

VERIFICATION DATE 12/014/09
RESULTS OF VERIFICATION

TO THE KNOWLEDGE OF THE FOUNDATION, AND BASED ON THE REPORT(S) FURNISHED BY THE GRANTEE, NO PART HAS BEEN USED FOR OTHER THAN ITS INTENDED PURPOSE

GRANT FYE 2008

GRANTEE'S NAME: **Youth Opportunities Unlimited**

GRANTEE'S ADDRESS

141, 2nd Floor, Dundas Street
London, Ontario N6A 1G3
Canada

GRANT DATE 8/8/2008
GRANT AMOUNT $30,000
GRANT PURPOSE: Affordable Housing for Youth project
AMOUNT EXPENDED. $30,000
ANY DIVERSION? NO
DATES OF REPORTS

Scheduled Date	Type	Notes	Done Date
7/30/2008	Receipt Required	Receipt required for payment of $30,000.00 made on 7/30/2008. Reminder sent 11/19/08 KP	12/19/2008
8/29/2008	Grant Agreement Received		9/25/2008
5/29/2009	ACF/CA Grantee Report Form		4/8/2009

VERIFICATION DATE 12/14/09
RESULTS OF VERIFICATION:

TO THE KNOWLEDGE OF THE FOUNDATION, AND BASED ON THE REPORT(S) FURNISHED BY THE GRANTEE, NO PART HAS BEEN USED FOR OTHER THAN ITS INTENDED PURPOSE

GRANT FYE 2009

GRANTEE'S NAME. **Alexandra Marine and General Hospital Foundation**

GRANTEE'S ADDRESS·

120 Napier Street
Goderich, ON N7A 1W5
Canada

GRANT DATE. 2/17/2009
GRANT AMOUNT. $10,000
GRANT PURPOSE CT scanner
AMOUNT EXPENDED· $10,000
ANY DIVERSION? NO
DATES OF REPORTS.

Scheduled Date	Type	Notes	Done Date
2/11/2009	Receipt Required	Receipt required for payment of $10,000.00 made on 2/11/2009	4/27/2009
2/11/2009	Grant Agreement		3/11/2009
	ACF/CA Grantee Report Form		7/22/2009
12/31/2009	Final Report		12/14/2009

VERIFICATION DATE 12/14/09
RESULTS OF VERIFICATION

TO THE KNOWLEDGE OF THE FOUNDATION, AND BASED ON THE REPORT(S) FURNISHED BY THE GRANTEE, NO PART HAS BEEN USED FOR OTHER THAN ITS INTENDED PURPOSE

GRANT FYE 2009

GRANTEE'S NAME **Easter Seals Ontario**

GRANTEE'S ADDRESS·

1 Concord Gate, Suite 700
Toronto, ON M3C 3N6
Canada

GRANT DATE. 11/17/2009
GRANT AMOUNT: $10,000
GRANT PURPOSE· Easter Seals Camp Woodeden Camping Scholarships
AMOUNT EXPENDED. $10,000
ANY DIVERSION? NO
DATES OF REPORTS:

Scheduled Date	Type	Notes	Done Date
11/24/2009	Receipt Required	Receipt required for payment of $10,000 00 made on 11/24/2009	12/31/2009
12/14/2009	Grant Agreement Received		12/14/2009
2/1/2011	ACF/CA Grantee Report Form		

VERIFICATION DATE. 12/31/09
RESULTS OF VERIFICATION

TO THE KNOWLEDGE OF THE FOUNDATION, AND BASED ON THE REPORT(S) FURNISHED BY THE GRANTEE, NO PART HAS BEEN USED FOR OTHER THAN ITS INTENDED PURPOSE.

GRANT FYE 2009

GRANTEE'S NAME·	**Exeter Community Foodbank**
GRANTEE'S ADDRESS·	P.O. Box 93 Exeter, ON NOM 1S0 Canada
GRANT DATE	5/18/2009
GRANT AMOUNT	$2,500
GRANT PURPOSE·	Exeter Community Foodbank general operating support
AMOUNT EXPENDED:	$2,500
ANY DIVERSION?	NO

DATES OF REPORTS

Scheduled Date	Type	Notes	Done Date
5/19/2009	Receipt Required	Receipt required for payment of $2,500.00 made on 5/19/2009.	6/23/2009
5/18/2009	Grant Agreement Received		5/27/2009
2/1/2010	ACF/CA Grantee Report Form		

VERIFICATION DATE. 12/14/09

RESULTS OF VERIFICATION.

TO THE KNOWLEDGE OF THE FOUNDATION, AND BASED ON THE REPORT(S) FURNISHED BY THE GRANTEE, NO PART HAS BEEN USED FOR OTHER THAN ITS INTENDED PURPOSE

GRANT FYE 2009

GRANTEE'S NAME.	**Exeter Community Foodbank**
GRANTEE'S ADDRESS·	P O Box 93 Exeter, ON NOM 1S0 Canada
GRANT DATE	11/17/2009
GRANT AMOUNT	$2,500
GRANT PURPOSE	Exeter Community Foodbank general operating support
AMOUNT EXPENDED	$2,500
ANY DIVERSION?	NO

DATES OF REPORTS.

Scheduled Date	Type	Notes	Done Date
11/24/2009	Receipt Required	Receipt required for payment of $2,500 00 made on 11/24/2009.	12/9/2009
11/24/09	Grant Agreement Received		12/9/2009
2/1/2011	ACF/CA Grantee Report Form		

VERIFICATION DATE· 12/14/09

RESULTS OF VERIFICATION

TO THE KNOWLEDGE OF THE FOUNDATION, AND BASED ON THE REPORT(S) FURNISHED BY THE GRANTEE, NO PART HAS BEEN USED FOR OTHER THAN ITS INTENDED PURPOSE

GRANT FYE 2009

GRANTEE'S NAME. **Hospice of London, Inc.**

GRANTEE'S ADDRESS

837 Talbot Street
London, Ontario N6A2V7
Canada

GRANT DATE 5/19/2009
GRANT AMOUNT $25,000
GRANT PURPOSE Ten-bed residential hospice capital campaign
AMOUNT EXPENDED $25,000
ANY DIVERSION? NO
DATES OF REPORTS.

Scheduled Date	Type	Notes	Done Date
5/19/2009	Receipt Required	Receipt required for payment of $25,000.00 made on 5/19/2009 Sent reminder 7/28/09 KP	10/7/2009
5/21/2009	Grant Agreement Received		6/10/2009
6/1/2010	ACF/CA Grantee Report Form		

VERIFICATION DATE. 12/14/2009
RESULTS OF VERIFICATION

TO THE KNOWLEDGE OF THE FOUNDATION, AND BASED ON THE REPORT(S) FURNISHED BY THE GRANTEE, NO PART HAS BEEN USED FOR OTHER THAN ITS INTENDED PURPOSE

GRANT FYE 2009

GRANTEE'S NAME **London and Area Food Bank, Inc.**

GRANTEE'S ADDRESS

926 Leathorne Street
London, Ontario N5Z 3M5
Canada

GRANT DATE 5/18/2009
GRANT AMOUNT $2,500
GRANT PURPOSE general operating support
AMOUNT EXPENDED $2,500
ANY DIVERSION? NO
DATES OF REPORTS

Scheduled Date	Type	Notes	Done Date
5/19/2009	Receipt Required	Receipt required for payment of $2,500 00 made on 5/19/2009.	8/6/2009
5/21/2009	Grant Agreement Received		6/4/2009
2/1/2010	ACF/CA Grantee Report Form		

VERIFICATION DATE 12/14/09
RESULTS OF VERIFICATION.

TO THE KNOWLEDGE OF THE FOUNDATION, AND BASED ON THE REPORT(S) FURNISHED BY THE GRANTEE, NO PART HAS BEEN USED FOR OTHER THAN ITS INTENDED PURPOSE

GRANT FYE 2009

GRANTEE'S NAME: **London and Area Food Bank, Inc.**

GRANTEE'S ADDRESS·

926 Leathorne Street
London, Ontario N5Z 3M5
Canada

GRANT DATE 11/17/2009
GRANT AMOUNT $2,500
GRANT PURPOSE· general operating support
AMOUNT EXPENDED $2,500
ANY DIVERSION? NO
DATES OF REPORTS

Scheduled Date	Type	Notes	Done Date
11/24/2009	Receipt Required	Receipt required for payment of $2,500 00 made on 11/24/2009	2/2/2010
11/24/2009	Grant Agreement Received		2/23/2010
2/1/2011	ACF/CA Grantee Report Form		

VERIFICATION DATE 2/23/10
RESULTS OF VERIFICATION

TO THE KNOWLEDGE OF THE FOUNDATION, AND BASED ON THE REPORT(S) FURNISHED BY THE GRANTEE, NO PART HAS BEEN USED FOR OTHER THAN ITS INTENDED PURPOSE

GRANT FYE 2009

GRANTEE'S NAME **Scouts Canada Tri-Shores Council**

GRANTEE'S ADDRESS.

531 Windermere Road
London, Ontario N5X2T1
Canada

GRANT DATE 2/17/2009
GRANT AMOUNT $5,000
GRANT PURPOSE general operating support
AMOUNT EXPENDED $5,000
ANY DIVERSION? NO
DATES OF REPORTS·

Scheduled Date	Type	Notes	Done Date
2/11/2009	Receipt Required	Receipt required for payment of $5,000.00 made on 2/11/2009.	4/27/2009
2/11/2009	Grant Agreement		3/11/2009
9/30/2009	ACF/CA Grantee Report Form		12/4/2009

VERIFICATION DATE· 12/14/2009
RESULTS OF VERIFICATION:

TO THE KNOWLEDGE OF THE FOUNDATION, AND BASED ON THE REPORT(S) FURNISHED BY THE GRANTEE, NO PART HAS BEEN USED FOR OTHER THAN ITS INTENDED PURPOSE.

GRANT FYE 2009

GRANTEE'S NAME· **YMCA of Western Ontario**

GRANTEE'S ADDRESS

382 Waterloo Street
London, ON N6B 2N8
CANADA

GRANT DATE 2/17/2009

GRANT AMOUNT $10,000

GRANT PURPOSE Strong Kids Campaign

AMOUNT EXPENDED $10,000

ANY DIVERSION? NO

DATES OF REPORTS

Scheduled Date	Type	Notes	Done Date
2/11/2009	Receipt Required	Receipt required for payment of $10,000 00 made on 2/11/2009 Reminder sent 5/7/09 KAP	6/18/2009
2/27/2009	Grant Agreement		3/9/2009
2/1/2010	ACF/CA Grantee Report Form		

VERIFICATION DATE 12/14/09

RESULTS OF VERIFICATION

TO THE KNOWLEDGE OF THE FOUNDATION, AND BASED ON THE REPORT(S) FURNISHED BY THE GRANTEE, NO PART HAS BEEN USED FOR OTHER THAN ITS INTENDED PURPOSE

ANDERSEN CORPORATE FOUNDATION 41-6020912

FORM 990PF, PART VIII - LIST OF OFFICERS, DIRECTORS, AND TRUSTEES

NAME AND ADDRESS	TITLE AND AVERAGE HOURS PER WEEK DEVOTED TO POSITION	COMPENSATION	CONTRIBUTIONS TO EMPLOYEE BENEFIT PLANS	EXPENSE ACCT AND OTHER ALLOWANCES
PHIL DONALDSON 100 FOURTH AVENUE BAYPORT, MN 55003	TREASURER 1	NONE	NONE	NONE
JIM HUMPHREY 100 FOURTH AVENUE BAYPORT, MN 55003	DIRECTOR 1	NONE	NONE	NONE
T. RANDALL ILES 100 FOURTH AVENUE BAYPORT, MN 55003	DIRECTOR 1.	NONE	NONE	NONE
JAY LUND 100 FOURTH AVENUE BAYPORT, MN 55003	DIRECTOR 1.	NONE	NONE	NONE
MAUREEN MCDONOUGH 100 FOURTH AVENUE BAYPORT, MN 55003	SECRETARY/VP GRANTS ADMIN 1	NONE	NONE	NONE
KEITH OLSON 100 FOURTH AVENUE BAYPORT, MN 55003	PRESIDENT 1	NONE	NONE	NONE
JERRY REDMOND 100 FOURTH AVENUE BAYPORT, MN 55003	DIRECTOR 1.	NONE	NONE	NONE
	GRAND TOTALS	NONE	NONE	NONE

ANDERSEN CORPORATE FOUNDATION 41-6020912

990PF, PART VIII- COMPENSATION OF THE FIVE HIGHEST PAID PROFESSIONALS

NAME AND ADDRESS	TYPE OF SERVICE	COMPENSATION
SRI 342 FIFTH AVE. NORTH BAYPORT, MN 55003	GRANT CONSULT/ACCTG.	132,940.
TOTAL COMPENSATION		132,940.

STATEMENT 10

FORM 990PF, PART XV - NAME, ADDRESS AND PHONE FOR APPLICATIONS

CHLOETTE HALEY, PROGRAM OFFICER
342 FIFTH AVENUE NORTH
BAYPORT, MN 55003-1201
651-275-4450

Andersen Corporate Foundation 41-6020912

Payments Made
December 1, 2008 - November 30, 2009

Recipient and/or Purpose	Tax Status	Amount Paid FYE 2009	Final Report Int'lGrants
Affordable Housing			
Christian Community Campus Foundation 1320 Wisconsin Street Hudson, WI 54016 *Building on the Future Vision of Senior Living campaign* $50,000 2008	501(c)(3) 509(a)(2) Group Exemption #0928	$25,000	
East Metro Women's Council East Metro Place 3521 Century Avenue North White Bear Lake, MN 55110-5656 *general operating support* $7,000 2009	501(c)(3) 509(a)(1)	$7,000	
East Side Neighborhood Development Company, Inc. 925 Payne Avenue, Suite 201 St Paul, MN 55130 *East Side Family Center* $15,000 2009	501(c)(3) 509(a)(1)	$15,000	
Hope Ministries 5075 East University, Suite B Pleasant Hill, IA 50327 *general operating support* $10,000 2009	501(c)(3) 509(a)(1)	$10,000	
Opening Doors 1561 Jackson Street Dubuque, IA 52001 *general operating support* $10,000 2009	501(c)(3) 509(a)(1) group exemption #0928	$10,000	
Polk County Housing Trust Fund 108 Third Street, Suite 350 Des Moines, IA 50309 *Operating and Housing Supportive Services* $10,000 2009	501(c)(3) 509(a)(1)	$10,000	
Southern Minnesota Regional Legal Services, Inc. 166 East Fourth Street, Suite 200 St Paul, MN 55101-1448 *Housing Alliance Law Office* $10,000 2009	501(c)(3) 509(a)(1)	$10,000	

Recipient and/or Purpose	Tax Status	Amount Paid FYE 2009	Final Report Int'lGrants
Twin Cities Housing Development Corporation 400 Selby Avenue, Suite C Saint Paul, MN 55102 *TCHDC Resource Centers* $5,000 2009	501(c)(3) 509(a)(3) Type III Functionally Integrated	$5,000	
Two Rivers Community Land Trust P O Box 879 Stillwater, MN 55082 *general operating support and capital for land acquisition* $20,000 2009	501(c)(3) 509(a)(1)	$20,000	
West Central Wisconsin Community Action Agency, Inc. 525 Second Street PO Box 308 Glenwood City, WI 54013 *Families in Transition program* $10,000 2009	501(c)(3) 509(a)(1)	$10,000	
Total ACF\Affordable Housing (10 items)		**$122,000**	

Civic

Animal Humane Society 845 Meadow Lane North Golden Valley, MN 55422 *general operating support* $12,000 2009	501(c)(3) 509(a)(1)	$12,000	
Bayport Public Library Foundation 582 North Fourth Street Bayport, MN 55003 *gos for Bayport Public Library* $45,000 2009	501(c)(3) 509(a)(1)	$45,000	
Charities Review Council of Minnesota, Inc. 2610 University Avenue West, Suite 375 Saint Paul, MN 55114-2007 *general operating support* $2,500 2009	501(c)(3) 509(a)(1)	$2,500	
Duck Soup Players, Inc. P O Box 219 Marine On St Croix, MN 55047 *general operating support* $3,500 2009	501(c)(3) 509(a)(1)	$3,500	
Lakeview Foundation 927 Churchill Street West Stillwater, MN 55082 *Alice Anderson Scholarships* $15,000 2009	501(c)(3) 509(a)(3) Type II	$15,000	

Recipient and/or Purpose	Tax Status	Amount Paid FYE 2009	Final Report Int'lGrants
Minnesota Children's Museum 10 West Seventh Street St Paul, MN 55102 *Earth World Gallery* $20,000 2009	501(c)(3) 509(a)(1)	$20,000	
Minnesota Historical Society 345 Kellogg Boulevard West St Paul, MN 55102-1906 *general operating support* $5,000 2009	501(c)(3) 509(a)(1)	$5,000	
Minnesota Public Radio 480 Cedar Street St Paul, MN 55101-2217 *general operating support* $20,000 2009	501(c)(3) 509(a)(1)	$20,000	
Ordway Center for the Performing Arts 345 Washington Street Saint Paul, MN 55102-1495 *The Bridge Fund* $75,000 2007	501(c)(3) 509(a)(1)	$25,000	
The Phipps Center for the Arts 109 Locust Street Hudson, WI 54016 *general operating support* $13,000 2009	501(c)(3) 509(a)(1)	$13,000	
The St. Croix Valley Chamber Chorale, Inc. P O Box 352 Stillwater, MN 55082 *general operating support* $3,500 2009	501(c)(3) 509(a)(2)	$3,500	
The Saint Paul Chamber Orchestra Third Floor The Hamm Building 408 St Peter Street St Paul, MN 55102-1497 *general operating support* $15,000 2009	501(c)(3) 509(a)(1)	$15,000	
Twin Cities Public Television, Inc. 172 East 4th Street Saint Paul, MN 55101 *general operating support* $20,000 2009	501(c)(3) 509(a)(1)	$20,000	

Recipient and/or Purpose	Tax Status	Amount Paid FYE 2009	Final Report Int'lGrants
United Negro College Fund, Inc. 1201 Marquette Avenue, Suite 300 Minneapolis, MN 55403 *scholarship support* $20,000 2009	501(c)(3) 509(a)(1)	$20,000	
Washington County Historical Society P O Box 167 Stillwater, MN 55082-0167 *general operating support* $5,000 2009	501(c)(3) 509(a)(1)	$5,000	
Total ACF\Civic (15 items)		**$224,500**	

Education & Youth Development

Big Brothers Big Sisters of Northwestern Wisconsin St Croix Valley Branch 82 Coulee Road, #106 Hudson, WI 54016 *Friends program* $4,000 2009	501(c)(3) 509(a)(1)	$4,000	
Big Brothers Big Sisters of the Greater Twin Cities 2550 University Avenue West, Suite 410 North St Paul, MN 55114 *general operating support Washington County* $6,000 2009	501(c)(3) 509(a)(1)	$6,000	
Boy Scouts of America, Northern Star Council 393 Marshall Avenue St Paul, MN 55102-1717 *Tomahawk Scout Reservation Land Purchase* $100,000 2008	501(c)(3) 509(a)(1)	$50,000	
Boy Scouts of America, Northern Star Council 393 Marshall Avenue St Paul, MN 55102-1717 *general operating support* $55,000 2009	501(c)(3) 509(a)(1)	$55,000	
Boys & Girls Clubs of the Twin Cities 6500 Nicollet Avenue South, Suite 201 Minneapolis, MN 55423 *general operating support* $3,000 2009	501(c)(3) 509(a)(2)	$3,000	
Boys and Girls Clubs of Central Iowa, Inc. 1350 East Washington Avenue Des Moines, IA 50316-2449 *general operating support* $5,000 2009	501(c)(3) 509(a)(2)	$5,000	

Recipient and/or Purpose	Tax Status	Amount Paid FYE 2009	Final Report Int'lGrants
Carpenter St. Croix Valley Nature Center 12805 St Croix Trail Hastings, MN 55033 *general operating support* $15,000 2009	501(c)(3) Private Operating Foundation	$15,000	
The Children's Theatre Company and School 2400 Third Avenue South Minneapolis, MN 55404 *general operating support to subsidize SCV students tickets for CTC productions* $3,000 2009	501(c)(3) 509(a)(1)	$3,000	
Chrysalis Foundation 300 East Locust Street, Suite 150 Des Moines, IA 50309 *Chrysalis After-School* $5,000 2009	501(c)(3) 509(a)(1)	$5,000	
Community Action, Inc. 911 4th Street, Suite 218 Hudson, WI 54016 *general operating support* $7,000 2009	501(c)(3) 509(a)(1)	$7,000	
Como Zoo & Conservatory Society d/b/a Como Friends 1225 Estabrook Drive St Paul, MN 55103 *general operating support* $5,000 2009	501(c)(3) 509(a)(1)	$5,000	
Girl Scouts of Minnesota and Wisconsin River Valleys 400 South Robert Street St Paul, MN 55107 *general operating support* $50,000 2009	501(c)(3) 509(a)(1)	$50,000	
Great River Greening 35 West Water Street, Suite 201 St Paul, MN 55107 *Natural Areas Teen Network II* $5,000 2009	501(c)(3) 509(a)(1)	$5,000	
Hamline University Graduate School of Education Center for Global Environmental Education MS-A1760 1536 Hewitt Avenue St Paul, MN 55104 *2010 St Croix Valley Rivers Institute* $20,000 2009	501(c)(3) 509(a)(1)	$20,000	

Recipient and/or Purpose	Tax Status	Amount Paid FYE 2009	Final Report Int'lGrants
Hudson School District #2611 644 Brakke Drive Hudson, WI 54016 *Project Lead the Way* $20,500 2009	Municipality/Gov	$20,500	
Iowa State University Foundation 2505 University Boulevard Ames, IA 50010-2230 *Science Bound* $10,000 2009	501(c)(3) 509(a)(1)	$10,000	
Kinship of Polk County, Inc 118 Center Street Amery, WI 54001 *general operating support* $5,000 2009	501(c)(3) 509(a)(1)	$5,000	
Lakes Area Youth Service Bureau, Inc. 244 North Lake Street Forest Lake, MN 55025 *general operating support* $6,000 2009	501(c)(3) 509(a)(1)	$6,000	
Minnesota Council on Economic Education 1994 Buford Avenue St Paul, MN 55108 *general operating support* $15,000 2009	501(c)(3) 509(a)(2)	$15,000	
Minnesota Zoo Foundation 13000 Zoo Boulevard Apple Valley, MN 55124 *Zoomobile for SCV Schools* $4,000 2009	501(c)(3) 509(a)(1)	$4,000	
New Richmond Area Community Foundation, Inc. 701 East 11th Street New Richmond, WI 54017 *YOUth and Families Initiative* $6,000 2009	501(c)(3) 509(a)(1)	$6,000	
The Partnership Plan for Stillwater Area Schools 1902 South Greeley Street, Suite 4 Stillwater, MN 55082 *Math and Science Partnership Plan programs* $40,000 2009	501(c)(3) 509(a)(1)	$40,000	
St. Catherine University 2004 Randolph Avenue, F-12 St Paul, MN 55105 *ME Robots* $5,000 2009	501(c)(3) 509(a)(1) Group Exemption number 0928	$5,000	

Recipient and/or Purpose	Tax Status	Amount Paid FYE 2009	Final Report Int'lGrants
St. Croix ArtBarn P O Box 37 Osceola, WI 54020 *general operating support* $5,000 2009	501(c)(3) 509(a)(1)	$5,000	
The Saint Paul Foundation 55 Fifth Street East, Suite 600 Saint Paul, MN 55101-1797 *the Angel Fund in honor of John Roe* $5,000 2009	501(c)(3) 509(a)(1)	$5,000	
Scouts Canada Tri-Shores Council 531 Windermere Road London, Ontario N5X2T1 Canada *general operating support* $5,000 2009	Canadian Charitable Organization	$5,000	9/30/2009 Rec'd 12/4/09
Society of Manufacturing Engineers Education Foundation One SME Drive P O Box 930 Dearborn, MI 48121-0930 *Gateway Academy* $30,000 2009	501(c)(3) 509(a)(1)	$30,000	
YMCA of Greater Saint Paul 2125 East Hennepin Avenue, Suite 150 Minneapolis, MN 55413 *capital improvements for Camp St Croix* $150,000 2008	501(c)(3) 509(a)(2)	$50,000	
YMCA of Greater Saint Paul 2125 East Hennepin Avenue, Suite 150 Minneapolis, MN 55413 *capital improvements for Camp St Croix* $150,000 2008	501(c)(3) 509(a)(2)	$50,000	
YMCA of Greater Saint Paul 2125 East Hennepin Avenue, Suite 150 Minneapolis, MN 55413 *YMCA Camp and Branch programs* $54,000 2009	501(c)(3) 509(a)(2)	$54,000	
YMCA of Western Ontario 382 Waterloo Street London, ON N6B 2N8 CANADA *Strong Kids Campaign* $10,000 2009	Canadian Charitable Organization	$10,000	2/1/2010

Recipient and/or Purpose	Tax Status	Amount Paid FYE 2009	Final Report Int'lGrants
Youth Opportunities Unlimited 141, 2nd Floor, Dundas Street London, Ontario N6A 1G3 Canada *Project Next Wave* $36,000 2007	Canadian Charitable Organization	$12,000	2/5/2010
Young Life St. Croix Valley 1151 Parkwood Lane Stillwater, MN 55082 *general operating support* $10,000 2009	501(c)(3) 509(a)(1)	$10,000	
Youth Service Bureau, Inc. Historic Courthouse 101 West Pine Street Stillwater, MN 55082 *general operating support* $5,000 2009	501(c)(3) 509(a)(1)	$5,000	
Total ACF\Education & Youth Development (33 items)		**$580,500**	

Health & Safety

Recipient and/or Purpose	Tax Status	Amount Paid FYE 2009	Final Report Int'lGrants
Alexandra Marine and General Hospital Foundation 120 Napier Street Goderich, ON N7A 1W5 Canada *CT scanner* $10,000 2009	Canadian Charitable Organization	$10,000	12/31/2009
American Diabetes Association, Inc. Minnesota Area 5100 Gamble Drive, Suite 394 St Louis Park, MN 55416 *Camp Needlepoint/Daypoint* $3,500 2009	501(c)(3) 509(a)(1) Group Exemption Number 3326	$3,500	
American Red Cross of Western Wisconsin 3728 Spooner Avenue Altoona, WI 54720 *emergency preparedness and health education* $11,000 2009	501(c)(3) 509(a)(1)	$11,000	
American Red Cross, St. Croix Valley Chapter White Pine Building 342 Fifth Avenue North Bayport, MN 55003-1201 *emergency services and general operating support* $60,000 2009	501(c)(3) 509(a)(1)	$60,000	

Recipient and/or Purpose	Tax Status	Amount Paid FYE 2009	Final Report Int'lGrants
Blank Children's Hospital 1440 Ingersoll Avenue Des Moines, IA 50309 *Child Life program* $5,000 2009	501(c)(3) 509(a)(3) Type III Functionally Intergrated	$5,000	
Brain Injury Association of Minnesota 34 - 13th Avenue NE Minneapolis, MN 55413 *Peer/Mentor Support Connection program* $4,000 2009	501(c)(3) 509(a)(1)	$4,000	
Children's Dental Services 636 Broadway Street NE Minneapolis, MN 55413 *general operating support* $15,000 2009	501(c)(3) 509(a)(1)	$15,000	
Children's Hospitals and Clinics 2910 Centre Pointe Drive Roseville, MN 55113 *St Paul Pediatric Intensive Care Unit* $100,000 2008	501(c)(3) 509(a)(1)	$50,000	
Courage Center 3915 Golden Valley Road Golden Valley, MN 55422 *Courage Center St Croix operating support* $40,000 2009	501(c)(3) 509(a)(1)	$40,000	
Easter Seals Ontario 1 Concord Gate, Suite 700 Toronto, ON M3C 3N6 Canada *Easter Seals Camp Woodeden Camping Scholarships* $10,000 2009	Canadian Charitable Organization	$10,000	2/1/2010
Faith's Lodge 818 West 46th Street, Suite 202 Minneapolis, MN 55419 *general operating support* $5,000 2009	501(c)(3) 509(a)(1)	$5,000	
Friendship Ventures 10509 108th Street NW Annandale, MN 55302 *Financial Assistance for St Croix Valley Families* $5,000 2009	501(c)(3) 509(a)(1)	$5,000	

Recipient and/or Purpose	Tax Status	Amount Paid FYE 2009	Final Report Int'lGrants
Hazelden Foundation Administrative Offices 800 Nicollet Mall, Suite 700 Minneapolis, MN 55402 *St Croix Valley Prevention and Treatment* $55,000 2007	501(c)(3) 509(a)(1)	$15,000	
Hospice of London, Inc. 837 Talbot Street London, Ontario N6A2V7 Canada *Ten-bed residential hospice capital campaign* $25,000 2009	Canadian Charitable Organization	$25,000	6/1/2010
Lakeview Foundation 927 Churchill Street West Stillwater, MN 55082 *Best Medicine Capital Campaign* $500,000 2006	501(c)(3) 509(a)(3) Type II	$100,000	
Lakeview Foundation 927 Churchill Street West Stillwater, MN 55082 *Best Medicine Capital Campaign* $500,000 2006	501(c)(3) 509(a)(3) Type II	$100,000	
Lakeview Foundation 927 Churchill Street West Stillwater, MN 55082 *Prescription Assistance Program ($7,000) & Parish Nursing Program ($10,000)* $17,000 2009	501(c)(3) 509(a)(3) Type II	$17,000	
Leukemia & Lymphoma Society of America, Inc. Minnesota Chapter 8441 Wayzata Boulevard, Suite 340 Golden Valley, MN 55426 *Patient Financial Aid program* $3,500 2009	501(c)(3) 509(a)(1)	$3,500	
Osceola Area Ambulance Service Box 411 Osceola, WI 54020 *Ambulance Service facility* $7,000 2009	Municipality/Gov City of Osceola	$7,000	
Page County Sheriff's Office Crime Prevention Division 108 S Court Street Luray, VA 22835 *Crime Prevention Educational Outreach Program* $3,500 2009	Municipality/Gov	$3,500	

Recipient and/or Purpose	Tax Status	Amount Paid FYE 2009	Final Report Int'lGrants
Portico Healthnet 2610 University Avenue, Suite 550 Saint Paul, MN 55114-2007 *East Metro/SCV Outreach, Care Management and Community Health Education programs* $15,000 2009	501(c)(3) 509(a)(1)	$15,000	
Regions Hospital Foundation 640 Jackson Street St Paul, MN 55101-2595 *Emergency Center Capital Campaign* $500,000 2007	501(c)(3) 509(a)(1)	$87,500	
Regions Hospital Foundation 640 Jackson Street St Paul, MN 55101-2595 *Emergency Center Capital Campaign* $500,000 2007	501(c)(3) 509(a)(1)	$87,500	
Research and Development in Pediatric Therapy, Inc. 2705 Enloe Street Hudson, WI 54016 *Camp Avanti - St Croix Valley* $10,000 2009	501(c)(3) 509(a)(2)	$10,000	
St Mary's Health Clinics 1884 Randolph Avenue St Paul, MN 55105 *Maplewood Clinic - Patient Services* $5,000 2009	501(c)(3) 509(a)(1) Group Exemption #0928	$5,000	
Sight & Hearing Association 1246 University Avenue W, Suite 226 St Paul, MN 55104-4125 *Preschool Screening program* $7,000 2009	501(c)(3) 509(a)(1)	$7,000	
Southside Community Health Services 4243 4th Avenue South Minneapolis, MN 55409 *St Croix Family Medical Clinic* $15,000 2009	501(c)(3) 509(a)(2)	$15,000	
Special Olympics Minnesota 100 Washington Avenue South, Suite 550 Minneapolis, MN 55401 *St Croix Valley Lumberjacks and Winter Games* $10,000 2009	501(c)(3) 509(a)(2)	$10,000	

Recipient and/or Purpose	Tax Status	Amount Paid FYE 2009	Final Report Int'lGrants
City of Stillwater 216 N Fourth Street Stillwater, MN 55082 *AEDs with pediatric capabilities* $5,000 2009	Municipality/Gov	$5,000	
Vail Valley Medical Center Foundation P O Box 1529 Vail, CO 81658 *Chuck Schmid Memorial* $5,000 2009	501(c)(3) 509(a)(3) Type I	$5,000	
West Side Community Health Services, Inc. 153 Cesar Chavez Street St Paul, MN 55107 *general operating support* $15,000 2009	501(c)(3) 509(a)(1)	$15,000	
Total ACF\Health & Safety (32 items)		**$751,500**	

Human Services

180 Turning Lives Around, Inc One Behany Road, Building 3, Suite 42 Hazlet, NJ 07730 *2nd Floor Youth Helpline Middlesex County* $5,000 2009	501(c)(3) 509(a)(1)	$5,000	
Amery Area Senior Citizens, Inc 608 Harriman Avenue South Amery, WI 54001 *health/wellness and financial programs* $2,000 2009	501(c)(3) 509(a)(1)	$2,000	
Anshe Emeth Community Development Corporation 222 Livingston Avenue New Brunswick, NJ 08901 *general operating support* $20,000 2009	501(c)(3) 509(a)(1)	$20,000	
Arc Greater Twin Cities 2446 University Avenue West, Suite 110 St Paul, MN 55114-1740 *general operating support* $5,500 2009	501(c)(3) 509(a)(2)	$5,500	
Basic Needs Inc of South Washington County d/b/a Stone Soup Thrift Shop 950 3rd Street, Suite 101 St Paul Park, MN 55071 *general operating support* $6,000 2009	501(c)(3) 509(a)(1)	$6,000	

Recipient and/or Purpose	Tax Status	Amount Paid FYE 2009	Final Report Int'lGrants
Blue Ridge Legal Services, Inc P O Box 551 Harrisonburg, VA 22803 *general operating support* $2,500 2009	501(c)(3) 509(a)(1)	$2,500	
Child Care Partnership Resource and Referral Center P O Box 125 23122 Whitehall Road Independence, WI 54747 *general operating support* $5,000 2009	501(c)(3) 509(a)(1)	$5,000	
Children and Families of Iowa 1111 University Avenue Des Moines, IA 50314 *Teens in Transition* $5,000 2009	501(c)(3) 509(a)(1)	$5,000	
Children's Home Society & Family Services 1605 Eustis Street St Paul, MN 55108 *general operating support* $4,000 2009	501(c)(3) 509(a)(1)	$4,000	
Christian Food Cupboard of Hudson St Patrick's Catholic Church 1500 Vine Street Hudson, WI 54016 *Foodshelf general operating support* $2,500 2009	501(c)(3) 509(a)(1)	$2,500	
Christian Food Cupboard of Hudson St Patrick's Catholic Church 1500 Vine Street Hudson, WI 54016 *Foodshelf general operating support* $2,500 2009	501(c)(3) 509(a)(1)	$2,500	
CLUES 797 East Seventh Street St Paul, MN 55106 *general operating support* $10,000 2009	501(c)(3) 509(a)(1)	$10,000	
Community Referral Agency, Inc P O Box 365 Milltown, WI 54858 *general operating support* $7,500 2009	501(c)(3) 509(a)(1)	$7,500	

Recipient and/or Purpose	Tax Status	Amount Paid FYE 2009	Final Report Int'lGrants
Community Thread 2300 Orleans Street West Stillwater, MN 55082 *general operating support and the Bayport Senior Center* $31,000 2009	501(c)(3) 509(a)(1)	$31,000	
Council on Domestic Violence for Page County, Inc. 216 West Main Street Luray, VA 22835 *general operating support* $4,500 2009	501(c)(3) 509(a)(1)	$4,500	
Dubuque Community Y PO Box 1301 Dubuque, IA 52004-1301 *Domestic Violence program* $5,000 2009	501(c)(3) 509(a)(3) Type III Functionally Integrated	$5,000	
Dubuque Food Pantry 1598 Jackson Street Dubuque, IA 52004 *general operating support* $2,500 2009	501(c)(3) 509(a)(1)	$2,500	
Dubuque Food Pantry 1598 Jackson Street Dubuque, IA 52004 *general operating support* $2,500 2009	501(c)(3) 509(a)(1)	$2,500	
Dunn County Interfaith Volunteer Caregivers, Inc. 1620 Stout Road Menomonie, WI 54751 *Food Shelf general operating support* $2,500 2009	501(c)(3) 509(a)(1)	$2,500	
Dunn County Interfaith Volunteer Caregivers, Inc. 1620 Stout Road Menomonie, WI 54751 *general operating support* $12,000 2009	501(c)(3) 509(a)(1)	$12,000	
Dunn County Interfaith Volunteer Caregivers, Inc. 1620 Stout Road Menomonie, WI 54751 *Food Shelf general operating support* $2,500 2009	501(c)(3) 509(a)(1)	$2,500	
DuRide 2728 Ashbury Road, Suite 330 Dubuque, IA 52001 *general operating support* $7,000 2009	501(c)(3) 509(a)(1)	$7,000	

Recipient and/or Purpose	Tax Status	Amount Paid FYE 2009	Final Report Int'lGrants
Elijah's Promise 211 Livingston Avenue New Brunswick, NJ 08901 *Food Shelf general operating support* $2,500 2009	501(c)(3) 509(a)(1)	$2,500	
Elijah's Promise 211 Livingston Avenue New Brunswick, NJ 08901 *Food Shelf general operating support* $2,500 2009	501(c)(3) 509(a)(1)	$2,500	
Exeter Community Foodbank P O Box 93 Exeter, ON NOM 1S0 Canada *Exeter Community Foodbank general operating support* $2,500 2009	Canadian Charitable Organization	$2,500	2/1/2010
Exeter Community Foodbank P O Box 93 Exeter, ON NOM 1S0 Canada *Exeter Community Foodbank general operating support* $2,500 2009	Canadian Charitable Organization	$2,500	2/1/2011
Family Pathways 200 South Cleveland Cambridge, MN 55008 *social respite program for seniors* $7,500 2009	501(c)(3) 509(a)(1)	$7,500	
Family Resource Center St. Croix Valley 857 Main Street P O Box 2087 Baldwin, WI 54002 *general operating support* $4,000 2009	501(c)(3) 509(a)(1)	$4,000	
FamilyMeans 1875 Northwestern Avenue South Stillwater, MN 55082 *general operating support* $45,000 2009	501(c)(3) 509(a)(1)	$45,000	
Food Bank of Iowa 2220 E 17th Street Des Moines, IA 50316 *general operating support* $2,500 2009	501(c)(3) 509(a)(1)	$2,500	

Recipient and/or Purpose	Tax Status	Amount Paid FYE 2009	Final Report Int'lGrants
Food Bank of Iowa 2220 E 17th Street Des Moines, IA 50316 *general operating support* $2,500 2009	501(c)(3) 509(a)(1)	$2,500	
Friends in Need Food Shelf PO Box 6 Cottage Grove, MN 55016 *general operating support* $2,500 2009	501(c)(3) 509(a)(1)	$2,500	
Friends in Need Food Shelf PO Box 6 Cottage Grove, MN 55016 *general operating support* $2,500 2009	501(c)(3) 509(a)(1)	$2,500	
The Salvation Army/Grace Place 203 Church Hill Rd Somerset, WI 54025 *Somerset Food Pantry general operating support ($1,000) and Milk Coupon program ($1,500)* $2,500 2009	501(c)(3) 509(a)(1)	$2,500	
The Salvation Army/Grace Place 203 Church Hill Rd Somerset, WI 54025 *Somerset Food Pantry general operating support ($1,000) and Milk Coupon program ($1,500)* $2,500 2009	501(c)(3) 509(a)(1)	$2,500	
Hills and Dales Child Development Center 1011 Davis Street Dubuque, IA 52001 *Building Meaningful Lives Now and Forever Capital Campaign* $10,000 2009	501(c)(3) 509(a)(2)	$10,000	
Human Services, Inc. in Washington County 7066 Stillwater Boulevard N Oakdale, MN 55128 *Resources for EderCare program* $15,000 2009	501(c)(3) 509(a)(1)	$15,000	
Interfaith Caregivers of Polk County, Inc PO Box 426 Balsam Lake, WI 54810 *general operating support* $5,000 2009	501(c)(3) 509(a)(1)	$5,000	

Recipient and/or Purpose	Tax Status	Amount Paid FYE 2009	Final Report Int'lGrants
LDA of Minnesota 6100 Golden Valley Road Golden Valley, MN 55422 *general operating support* $15,000 2009	501(c)(3) 509(a)(2)	$15,000	
Little Brothers - Friends of the Elderly 1295 Bandana Blvd North, Suite 165 St Paul, MN 55108-5116 *general operating support* $5,000 2009	501(c)(3) 509(a)(1) Group Exemption #9359	$5,000	
London and Area Food Bank, Inc. 926 Leathorne Street London, Ontario N5Z 3M5 Canada *general operating support* $2,500 2009	Canadian Charitable Organization	$2,500	2/1/2010
London and Area Food Bank, Inc. 926 Leathorne Street London, Ontario N5Z 3M5 Canada *general operating support* $2,500 2009	Canadian Charitable Organization	$2,500	2/1/2011
Neighborhood House 179 Robie Street East St Paul, MN 55107-2360 *general operating support* $15,000 2009	501(c)(3) 509(a)(1)	$15,000	
Neighborhood House 179 Robie Street East St Paul, MN 55107-2360 *Neighborhood House Food Shelf* $5,000 2009	501(c)(3) 509(a)(1)	$5,000	
New Brunswick Tomorrow 390 George Street New Brunswick, NJ 08901 *New Brunswick School Based Youth Services Program* $10,000 2009	501(c)(3) 509(a)(1)	$10,000	
Northeast Residence, Inc. 410 East Little Canada Road Little Canada, MN 55117 *Respite Care program* $10,000 2009	501(c)(3) 509(a)(1)	$10,000	

Recipient and/or Purpose	Tax Status	Amount Paid FYE 2009	Final Report Int'lGrants
Operation HELP Inc. 502 County Road UU Hudson, WI 54016 *general operating support* $2,500 2009	501(c)(3) 509(a)(1)	$2,500	
Operation HELP Inc. 502 County Road UU Hudson, WI 54016 *general operating support* $8,000 2009	501(c)(3) 509(a)(1)	$8,000	
Operation HELP Inc. 502 County Road UU Hudson, WI 54016 *general operating support to provide emergency assistance* $2,500 2009	501(c)(3) 509(a)(1)	$2,500	
Page One of Page County, Inc. 42 West Main Street Luray, VA 22835 *Food Shelf donation* $2,500 2009	501(c)(3) 509(a)(1)	$2,500	
Page One of Page County, Inc. 42 West Main Street Luray, VA 22835 *general operating support* $17,000 2009	501(c)(3) 509(a)(1)	$17,000	
Page One of Page County, Inc. 42 West Main Street Luray, VA 22835 *general operating support to provide emergency assistance* $2,500 2009	501(c)(3) 509(a)(1)	$2,500	
Princeton Outreach Projects, Inc. 123 Hanover Street Trenton, NJ 08608 *Food Shelf general operating support* $2,500 2009	501(c)(3) 509(a)(1)	$2,500	
Princeton Outreach Projects, Inc. 123 Hanover Street Trenton, NJ 08608 *Food Shelf general operating support* $2,500 2009	501(c)(3) 509(a)(1)	$2,500	
RESOURCE, Inc. 1900 Chicago Avenue S Minneapolis, MN 55404 *emergency assistance for participants in the Washington County Dislocated Worker Program* $4,000 2009	501(c)(3) 509(a)(1)	$4,000	

Recipient and/or Purpose	Tax Status	Amount Paid FYE 2009	Final Report Int'lGrants
Resources for Child Caring, Inc. 10 Yorkton Court St Paul, MN 55117 *general operating support* $5,000 2009	501(c)(3) 509(a)(1)	$5,000	
St. Croix Valley SART 1343 North Main Street River Falls, WI 54022 *general operating support* $5,000 2009	501(c)(3) 509(a)(1)	$5,000	
Salvation Army, Northern Division 2445 Prior Avenue Roseville, MN 55113 *Washington County Social Services* $7,500 2009	501(c)(3) 509(a)(1)	$7,500	
Second Harvest Heartland 1140 Gervais Avenue St Paul, MN 55109 *general operating support* $25,000 2009	501(c)(3) 509(a)(2)	$25,000	
Second Harvest Heartland 1140 Gervais Avenue St Paul, MN 55109 *general operating support* $20,000 2009	501(c)(3) 509(a)(2)	$20,000	
Shenandoah Area Agency on Aging, Inc. 207 Mosby Lane Front Royal, VA 22630 *Page County Senior Meals program* $15,000 2009	501(c)(3) 501(c)(3)	$15,000	
Shen-Paco Industries, Inc. 34 Stoney Brook Lane Luray, VA 22835 *general operating support* $7,500 2009	501(c)(3) 509(a)(1)	$7,500	
Store To Door 1821 University Avenue W, Suite S112 St Paul, MN 55104-2804 *general operating support* $6,000 2009	501(c)(3) 509(a)(2)	$6,000	
Sweetwater Valley Community Action Mission Program Inc. P O Box 802 Austell, GA 30168 *Flood Disaster Support for Lithia Springs, Georgia* $10,000 2009	501(c)(3) 509(a)(1)	$10,000	

Recipient and/or Purpose	Tax Status	Amount Paid FYE 2009	Final Report Int'lGrants
Tubman 3111 First Avenue South Minneapolis, MN 55408 *general operating support* $7,000 2009	501(c)(3) 509(a)(1)	$7,000	
Turningpoint for Victims of Domestic and Sexual Violence, Inc. P O Box 304 River Falls, WI 54022 *general operating support* $7,000 2009	501(c)(3) 509(a)(1)	$7,000	
United Way St. Croix Valley 516 Second Street, Suite 214B Hudson, WI 54016 *Food Resource Center* $4,500 2009	501(c)(3) 509(a)(1)	$4,500	
Valley Outreach 1911 Curve Crest Boulevard West Stillwater, MN 55082 *Food Shelf donation* $2,500 2000	501(c)(3) 509(a)(1)	$2,500	
Valley Outreach 1911 Curve Crest Boulevard West Stillwater, MN 55082 *Emergency Fund Program ($10,000) and general operating support ($2,500)* $12,500 2009	501(c)(3) 509(a)(1)	$12,500	
Valley Outreach 1911 Curve Crest Boulevard West Stillwater, MN 55082 *Food Shelf donation* $2,500 2009	501(c)(3) 509(a)(1)	$2,500	
West Central Wisconsin Community Action Agency, Inc. 525 Second Street PO Box 308 Glenwood City, WI 54013 *emergency assistance to residents of Dunn County* $4,000 2009	501(c)(3) 509(a)(1)	$4,000	
Amherst H. Wilder Foundation 451 Lexington Parkway North St Paul, MN 55104 *Adult Day Health Memory Loss program* $12,000 2009	501(c)(3) 509(a)(1)	$12,000	
Total ACF\Human Services (72 items)		**$520,500**	
Grand Totals (162 items)		**$2,199,000**	

Andersen Corporate Foundation

Our Mission

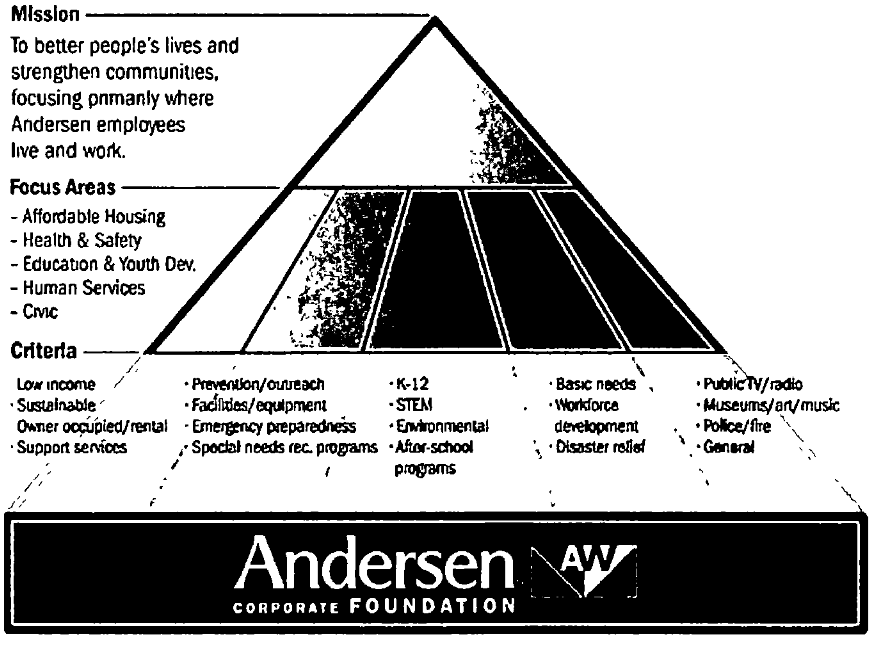
To better people's lives
and strengthen communities,
focusing primarily where
Andersen employees live and work.

Andersen Corporation business leaders founded The Bayport Foundation, now known as **Andersen Corporate Foundation**, as a private Minnesota nonprofit corporation in 1941, to help better the St Croix Valley community where Andersen Corporation is headquartered The corporation has provided funding to the Foundation throughout its history

Today, Andersen Corporation is the world's largest manufacturer of windows, patio doors and storm doors With nearly 15,000 employees in North America, the Andersen Enterprise includes the following businesses

- Andersen Windows, Inc
- Andersen Logistics
- Aspen Research
- Dashwood Industries
- Eagle Window & Door
- EMCO Enterprises
- KML Windows
- Renewal by Andersen
- Silver Line Building Products Corp

Andersen Corporate Foundation has expanded its giving to the many communities where Andersen has facilities and employees, including Menomonie, Wisconsin; Des Moines, Iowa; Dubuque, Iowa; Page County, Virginia; North Brunswick, New Jersey; and London/Huron, Ontario, in addition to the St. Croix Valley Area, Western Wisconsin and the East Metro area of St. Paul.



STATEMENT 13

Grant-making Principles

Areas of Interest

1. AFFORDABLE HOUSING: Andersen Corporate Foundation supports organizations that provide affordable housing to low-income families.

Focus Area Description:

*Sustainable housing that does not convert to market-rate housing
*Owner-occupied/rental homes, apartments and assisted living
*Support services for emergency shelter and short term transitional housing.

2. HEALTH AND SAFETY: Andersen Corporate Foundation supports organizations that promote safe and healthy environments, as well as organizations that seek to improve health through prevention and education programs, primarily for young people, senior citizens, and people in vulnerable situations.

Focus Area Description:

* Prevention/Outreach programs
* Programs and services that promote mental health, wellness, and safety
* Facilities and equipment
* Emergency preparedness
* Recreational programs for people with special needs

Funding: General operating preferred; projects and capital considered

3. EDUCATION AND YOUTH DEVELOPMENT: Andersen Corporate Foundation supports organizations that offer intellectual and social opportunities, primarily for young people K-12.

Focus Area Description:

* Programs for public and private schools that are not funded in the general operating budget, and a responsible, independent group oversees allocation of the funds
* Programs that focus on science, technology, engineering and mathematics.
* Preservation of environmental quality
* After school programs, drug prevention, career planning

Funding: General operating preferred; projects and capital considered

4. HUMAN SERVICES: Andersen Corporate Foundation contributes to organizations that enhance self-sufficiency for people living in poverty, senior citizens, and people with disabilities.

Focus Area Description:
* Basic needs of daily life, including food and transportation
* Skill development for people with disabilities and people living in poverty

* Services that help senior citizens maintain their independence
* New immigrant services
* National organizations providing emergency recovery services for communities suffering from natural disasters

Funding: General operating preferred; projects and capital considered

5. CIVIC SUPPORT: Andersen Corporate Foundation provides support that builds, promotes, and preserves communities.

Focus Area Description:

* Community assets such as public radio or public television, and museums.
* Cultural organizations (performing arts, visual arts, and music) that make a significant contribution to the life of the community

Funding: Capital, projects, and general operating

REQUIREMENTS

All grant recipients must meet these giving guidelines:

Mission-consistent: the organization's programs and services are consistent with Andersen Corporate Foundation's mission and values

Program focus: the organization's purpose and programs fit within Andersen Corporate Foundation's defined program focus areas

Fiscally sound: the organization can demonstrate sound fiscal management and effective delivery of services

Registered nonprofit: nonprofit corporation is registered under section 501(c)(3) of the IRS Code in the United States or for Canadian Charities with the Canadian Revenue Agency

Preferences

Special consideration will be given to grant recipients in these situations:

Long-term presence: the community, or the surrounding area, is one where Andersen Corporation plans to have a long-term physical presence

Employee concentration: there is a concentration of employees who live or work in the community that is served by the organization

Active employees: Andersen employees are actively involved (sharing their time, talent, and/or financial contributions) with the organization applying for the grant

Prevention: prevention programs are preferred

Guidelines

Andersen Corporate Foundation grant guidelines include:

Operating grants: generally, other than for civic support, operating grants range from $2,000 to $20,000, or do not exceed 1% of the operating budget

Capital gifts: Andersen Corporate Foundation does not make lead gifts, and is generally one of many funders on a capital project

Duplicative services: Andersen Corporate Foundation avoids making grants to organizations that are in competition with each other to provide the same service to the community

Endowments: Andersen Corporate Foundation generally does not support endowments

Individuals: grants are not made to individuals

Research: funding is not granted to national research organizations

Andersen products: according to IRS rules, a request cannot specifically state that it is intended to be used for Andersen products

CONTACT

Submit your request to:

Headquarters - Chloette Haley, 342 Fifth Ave. N., Bayport, MN 55003, 651-275-4450, alternate - 651-264-7846

Dunn County, WI - Lisa Bella, 201 Lookout Road, Menomonie, WI 54751, 651-264-6500

London/Middlesex - Bob Campling, 23 Buchanan Court, London, ON N5Z4P9, Canada, 519-681-7014

Huron/Perth ON - Tony Hall, Dashwood Industries, Ltd., Hwy 4, Centralia, ON N0M1K0, 519-228-6624

Des Moines, IA - Lynn Moseley, EMCO Enterprises, Inc., 2121 East Walnut Street, Des Moines, Iowa 50317, 515-299-8820

Dubuque, IA - Dave Beeken, Eagle Window and Door, 2045 Kerper Boulevard Dubuque, IA 52001, 563-556-2270

Luray, VA - Katie Montgomery, EMCO Enterprises, Inc., 31 Stony Brook Lane, Luray, VA 22835, 540-843-7935

North Brunswick, NJ - Janet Baile, Silver Line Building Products, 1 Silverline Dr., North Brunswick, NJ 08902-3397, 732-435-1000 ext. 4070

Please make sure that you are aware of and have complied with the registration requirements for soliciting contributions of the Charitable Division, Attorney General's Office of the State of Minnesota or its equivalent in your state or province.

Deadlines and Foundation meeting dates

Deadlines for submission of proposals are April 15, July 15, October 15, and December 15.

Board meeting dates for request consideration: July, November, January, and April respectively. When deadlines fall on a weekend or holiday, the deadline will be the following working day.

Proposals must be received (not postmarked) in the Foundation's office or at the local Andersen facility by 5:00 p.m. on the deadline date.

FORMS

Andersen Corporate Foundation Cover Form and Checklist (Word)

Andersen Corporate Foundation Cover Form and Checklist (PDF)

IRS 990 Form For Fiscal Year Ending 11/30/2007

IRS 990 Form For Fiscal Year Ending 11/30/2006

The above file is very large (11 megabytes)

IRS 990 Form For Fiscal Year Ending 11/30/2005