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Return of Private Foundation

or Section 4947(a)(1) Nonexempt Charitable Trust

Treated as a Private Foundation

2009

Department of the Treasury
Internal Revenue Service

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

For calendar year 2009, or tax year beginning , and ending

6 Check all that apply: ☐ Initial return ☐ Initial return of a former public charity ☐ Final return
☐ Amended return ☒ Address change ☐ Name change

Use the IRS label. Otherwise, print or type. See Specific Instructions.	Name of foundation THE JAMES HUNTINGTON FOUNDATION		A Employer identification number 36-3553345
	C/O MR. SAMUEL H. ELLIS		B Telephone number 312-855-4460
	Number and street (or P O box number if mail is not delivered to street address)	Room/suite	
	10 S. WACKER DRIVE, SUITE 2675		
	City or town, state, and ZIP code CHICAGO, IL 60606		C If exemption application is pending, check here <input type="checkbox"/>
			D 1. Foreign organizations, check here <input type="checkbox"/> 2. Foreign organizations meeting the 85% test, check here and attach computation <input type="checkbox"/>
H Check type of organization: <input checked="" type="checkbox"/> Section 501(c)(3) exempt private foundation <input type="checkbox"/> Section 4947(a)(1) nonexempt charitable trust <input type="checkbox"/> Other taxable private foundation			E If private foundation status was terminated under section 507(b)(1)(A), check here <input type="checkbox"/>
I Fair market value of all assets at end of year (from Part II, col. (c), line 16) \$ 14,557,371.	J Accounting method: <input checked="" type="checkbox"/> Cash <input type="checkbox"/> Accrual <input type="checkbox"/> Other (specify) _____	F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here <input type="checkbox"/>	

Part I Analysis of Revenue and Expenses (The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a))		(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
1 Contributions, gifts, grants, etc., received				N/A	
2 Check <input checked="" type="checkbox"/> if the foundation is not required to attach Sch B					
3 Interest on savings and temporary cash investments		31,086.	31,086.		STATEMENT 1
4 Dividends and interest from securities		261,183.	261,183.		STATEMENT 2
5a Gross rents					
b Net rental income or (loss)					
6a Net gain or (loss) from sale of assets not on line 10		123,204.			
b Gross sales price for all assets on line 6a		4,481,803.			
7 Capital gain net income (from Part IV, line 2)			123,204.		
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)					
11 Other income		2,264,848.	198,713.		STATEMENT 3
12 Total. Add lines 1 through 11		2,680,321.	614,186.		
13 Compensation of officers, directors, trustees, etc		0.	0.		0.
14 Other employee salaries and wages					
15 Pension plans, employee benefits					
16a Legal fees					
b Accounting fees STMT 4		3,890.	2,334.		0.
c Other professional fees STMT 5		80,402.	80,402.		0.
17 Interest					
18 Taxes STMT 6		35,802.	35,802.		0.
19 Depreciation and depletion					
20 Occupancy					
21 Travel, conferences, and meetings					
22 Printing and publications					
23 Other expenses STMT 7		6,218.	6,218.		0.
24 Total operating and administrative expenses. Add lines 13 through 23		126,312.	124,756.		0.
25 Contributions, gifts, grants paid		738,745.			738,745.
26 Total expenses and disbursements. Add lines 24 and 25		865,057.	124,756.		738,745.
27 Subtract line 26 from line 12:					
a Excess of revenue over expenses and disbursements		1,815,264.			
b Net investment income (if negative, enter -0-)			489,430.		
c Adjusted net income (if negative, enter -0-)				N/A	

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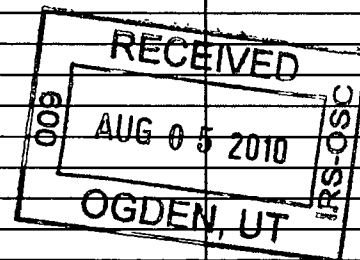
LHA For Privacy Act and Paperwork Reduction Act Notice, see the instructions.

Form 990-PF (2009)

SCANNED AUG 11 2010

Revenue

Operating and Administrative Expenses



THE JAMES HUNTINGTON FOUNDATION

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Part II Balance Sheets <small>Attached schedules and amounts in the description column should be for end-of-year amounts only</small>		Beginning of year	End of year	
		(a) Book Value	(b) Book Value	(c) Fair Market Value
Assets	1 Cash - non-interest-bearing			
	2 Savings and temporary cash investments	2,609,039.	2,797,382.	2,797,382.
	3 Accounts receivable ▶			
	Less: allowance for doubtful accounts ▶			
	4 Pledges receivable ▶			
	Less: allowance for doubtful accounts ▶			
	5 Grants receivable			
	6 Receivables due from officers, directors, trustees, and other disqualified persons			
	7 Other notes and loans receivable ▶			
	Less: allowance for doubtful accounts ▶			
	8 Inventories for sale or use			
	9 Prepaid expenses and deferred charges			
	10a Investments - U.S. and state government obligations STMT 8	2,749,997.	1,349,958.	1,349,958.
	b Investments - corporate stock STMT 9	6,012,281.	8,835,637.	8,835,637.
	c Investments - corporate bonds			
Liabilities	11 Investments - land, buildings, and equipment basis ▶			
	Less: accumulated depreciation ▶			
	12 Investments - mortgage loans			
	13 Investments - other STMT 10	1,370,792.	1,519,969.	1,519,969.
	14 Land, buildings, and equipment: basis ▶			
	Less: accumulated depreciation ▶			
	15 Other assets (describe ▶)	0.	54,425.	54,425.
	16 Total assets (to be completed by all filers)	12,742,109.	14,557,371.	14,557,371.
	17 Accounts payable and accrued expenses			
	18 Grants payable			
Net Assets or Fund Balances	19 Deferred revenue			
	20 Loans from officers, directors, trustees, and other disqualified persons			
	21 Mortgages and other notes payable			
	22 Other liabilities (describe ▶ OTHER LIABILITIES)	3.	0.	
23 Total liabilities (add lines 17 through 22)	3.	0.		
24 Unrestricted				
25 Temporarily restricted				
26 Permanently restricted				
Foundations that do not follow SFAS 117, check here ▶ <input checked="" type="checkbox"/>				
27 Capital stock, trust principal, or current funds	12,742,107.	14,557,371.		
28 Paid-in or capital surplus, or land, bldg., and equipment fund	0.	0.		
29 Retained earnings, accumulated income, endowment, or other funds	0.	0.		
30 Total net assets or fund balances	12,742,107.	14,557,371.		
31 Total liabilities and net assets/fund balances	12,742,110.	14,557,371.		

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	12,742,107.
2 Enter amount from Part I, line 27a	2	1,815,264.
3 Other increases not included in line 2 (itemize) ▶	3	0.
4 Add lines 1, 2, and 3	4	14,557,371.
5 Decreases not included in line 2 (itemize) ▶	5	0.
6 Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30	6	14,557,371.

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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	VARIOUS - SEE ATTACHMENT A	P	VARIOUS	VARIOUS
b				
c				
d				
e				

(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)
a 4,481,803.		4,358,599.	123,204.
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			123,204.
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	123,204.
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). If (loss), enter -0- in Part I, line 8		3	N/A

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

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

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

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

☐ Yes ☒ No

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

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

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (col. (b) divided by col. (c))
2008	751,381.	14,919,392.	.050363
2007	722,880.	16,175,164.	.044691
2006	641,304.	14,759,849.	.043449
2005	579,118.	13,870,863.	.041751
2004	525,000.	12,526,014.	.041913

2 Total of line 1, column (d)	2	.222167
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	.044433
4 Enter the net value of noncharitable-use assets for 2009 from Part X, line 5	4	13,395,059.
5 Multiply line 4 by line 3	5	595,183.
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	4,894.
7 Add lines 5 and 6	7	600,077.
8 Enter qualifying distributions from Part XII, line 4 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.	8	738,745.

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

1a Exempt operating foundations described in section 4940(d)(2), check here <input type="checkbox"/> and enter "N/A" on line 1. Date of ruling or determination letter: _____ (attach copy of letter if necessary-see instructions)			
b Domestic foundations that meet the section 4940(e) requirements in Part V, check here <input checked="" type="checkbox"/> and enter 1% of Part I, line 27b		1	4,894.
c All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, col. (b)			
2 Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)		2	0.
3 Add lines 1 and 2		3	4,894.
4 Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)		4	0.
5 Tax based on investment income. Subtract line 4 from line 3. If zero or less, enter -0-		5	4,894.
6 Credits/Payments:			
a 2009 estimated tax payments and 2008 overpayment credited to 2009	6a	3,620.	
b Exempt foreign organizations - tax withheld at source	6b		
c Tax paid with application for extension of time to file (Form 8868)	6c	6,380.	
d Backup withholding erroneously withheld	6d		
7 Total credits and payments. Add lines 6a through 6d	7		10,000.
8 Enter any penalty for underpayment of estimated tax. Check here <input type="checkbox"/> if Form 2220 is attached	8		
9 Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed	9		
10 Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid	10		5,106.
11 Enter the amount of line 10 to be: Credited to 2010 estimated tax <input checked="" type="checkbox"/> 5,106. Refunded <input checked="" type="checkbox"/>	11		0.

Part VII-A Statements Regarding Activities

	Yes	No
1a During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?		X
b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see instructions for definition)? If the answer is "Yes" to 1a or 1b, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities.		X
c Did the foundation file Form 1120-POL for this year?		X
d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year: (1) On the foundation. <input checked="" type="checkbox"/> \$ 0. (2) On foundation managers. <input checked="" type="checkbox"/> \$ 0.		
e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers. <input checked="" type="checkbox"/> \$ 0.		
2 Has the foundation engaged in any activities that have not previously been reported to the IRS? If "Yes," attach a detailed description of the activities		X
3 Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? If "Yes," attach a conformed copy of the changes		X
4a Did the foundation have unrelated business gross income of \$1,000 or more during the year?		X
b If "Yes," has it filed a tax return on Form 990-T for this year?		
5 Was there a liquidation, termination, dissolution, or substantial contraction during the year? If "Yes," attach the statement required by General Instruction T.		X
6 Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either: • By language in the governing instrument, or • By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?	X	
7 Did the foundation have at least \$5,000 in assets at any time during the year? If "Yes," complete Part II, col (c), and Part XV.	X	
8a Enter the states to which the foundation reports or with which it is registered (see instructions) <input checked="" type="checkbox"/> IL		
b If the answer is "Yes" to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate) of each state as required by General Instruction G? If "No," attach explanation	X	
9 Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for calendar year 2009 or the taxable year beginning in 2009 (see instructions for Part XIV)? If "Yes," complete Part XIV		X
10 Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses		X

N/A

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Part VII-A Statements Regarding Activities (continued)

11	At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule (see instructions)	11		X
12	Did the foundation acquire a direct or indirect interest in any applicable insurance contract before August 17, 2008?	12		X
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application? Website address ► N/A	13	X	
14	The books are in care of ► SAMUEL H. ELLIS Located at ► 10 SOUTH WACKER DRIVE STE 2675, CHICAGO, IL Telephone no. ► (312) 855-4462 ZIP+4 ► 60606-7453			
15	Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 - Check here and enter the amount of tax-exempt interest received or accrued during the year	15		N/A

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

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

	Yes	No
1a During the year did the foundation (either directly or indirectly):		
(1) Engage in the sale or exchange, or leasing of property with a disqualified person?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
(5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
(6) Agree to pay money or property to a government official? (Exception. Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days.)	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
b If any answer is "Yes" to 1a(1)-(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance (see page 20 of the instructions)? Organizations relying on a current notice regarding disaster assistance check here	N/A	1b
c Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 2009?		1c
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 2009, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2009? If "Yes," list the years ►	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
b Are there any years listed in 2a for which the foundation is not applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer "No" and attach statement - see instructions.)	N/A	2b
c If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here. ►		
3a Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
b If "Yes," did it have excess business holdings in 2009 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 2009.)	N/A	3b
4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?		4a
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 2009?		4b

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

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

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

☐ Yes ☒ No

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

☐ Yes ☒ No

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

☐ Yes ☒ No

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

☐ Yes ☒ No

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

☐ Yes ☒ No

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

N/A

5b

Organizations relying on a current notice regarding disaster assistance check here

☐

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

N/A

☐ Yes ☐ No

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

6a Did the foundation, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract?

☐ Yes ☒ No

6b

X

b Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract?

If "Yes" to 6b, file Form 8870

7a At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction?

☐ Yes ☒ No

7b

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

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.

(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
SAMUEL H. ELLIS 10 SOUTH WACKER DRIVE STE 2675 CHICAGO, IL 606067453	TRUSTEE	0.00	0.	0.

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

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

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

0

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

(c) Compensation

 $\overline{0}$

Expenses

Amount

0.

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

1	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes:		
a	Average monthly fair market value of securities	1a	13,599,045.
b	Average of monthly cash balances	1b	
c	Fair market value of all other assets	1c	
d	Total (add lines 1a, b, and c)	1d	13,599,045.
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	1e	0.
2	Acquisition indebtedness applicable to line 1 assets	2	0.
3	Subtract line 2 from line 1d	3	13,599,045.
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	203,986.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	13,395,059.
6	Minimum investment return. Enter 5% of line 5	6	669,753.

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

1	Minimum investment return from Part X, line 6	1	669,753.
2a	Tax on investment income for 2009 from Part VI, line 5	2a	4,894.
b	Income tax for 2009. (This does not include the tax from Part VI.)	2b	
c	Add lines 2a and 2b	2c	4,894.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	664,859.
4	Recoveries of amounts treated as qualifying distributions	4	0.
5	Add lines 3 and 4	5	664,859.
6	Deduction from distributable amount (see instructions)	6	0.
7	Distributable amount as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1	7	664,859.

Part XII Qualifying Distributions (see instructions)

1	Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes:		
a	Expenses, contributions, gifts, etc. - total from Part I, column (d), line 26	1a	738,745.
b	Program-related investments - total from Part IX-B	1b	0.
2	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes	2	
3	Amounts set aside for specific charitable projects that satisfy the:		
a	Suitability test (prior IRS approval required)	3a	
b	Cash distribution test (attach the required schedule)	3b	
4	Qualifying distributions. Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4	4	738,745.
5	Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income. Enter 1% of Part I, line 27b	5	4,894.
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	733,851.

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.

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THE JAMES HUNTINGTON FOUNDATION
C/O MR. SAMUEL H. ELLIS

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Part XIII Undistributed Income (see instructions)

	(a) Corpus	(b) Years prior to 2008	(c) 2008	(d) 2009
1 Distributable amount for 2009 from Part XI, line 7				664,859.
2 Undistributed income, if any, as of the end of 2009				
a Enter amount for 2008 only			737,491.	
b Total for prior years:		0.		
3 Excess distributions carryover, if any, to 2009:				
a From 2004				
b From 2005				
c From 2006				
d From 2007				
e From 2008				
f Total of lines 3a through e	0.			
4 Qualifying distributions for 2009 from Part XII, line 4: ► \$ 738,745.				
a Applied to 2008, but not more than line 2a			737,491.	
b Applied to undistributed income of prior years (Election required - see instructions)		0.		
c Treated as distributions out of corpus (Election required - see instructions)	0.			
d Applied to 2009 distributable amount				1,254.
e Remaining amount distributed out of corpus	0.			
5 Excess distributions carryover applied to 2009 (If an amount appears in column (d), the same amount must be shown in column (a).)	0.			0.
6 Enter the net total of each column as indicated below:				
a Corpus. Add lines 3f, 4c, and 4e. Subtract line 5	0.			
b Prior years' undistributed income. Subtract line 4b from line 2b		0.		
c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed		0.		
d Subtract line 6c from line 6b. Taxable amount - see instructions		0.		
e Undistributed income for 2008. Subtract line 4a from line 2a. Taxable amount - see instr.			0.	
f Undistributed income for 2009. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2010				663,605.
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3)	0.			
8 Excess distributions carryover from 2004 not applied on line 5 or line 7	0.			
9 Excess distributions carryover to 2010. Subtract lines 7 and 8 from line 6a	0.			
10 Analysis of line 9:				
a Excess from 2005				
b Excess from 2006				
c Excess from 2007				
d Excess from 2008				
e Excess from 2009				

N/A

- | | | |
|---------------|--|------------|
| 4942(i)(3) or | | 4942(i)(5) |
|---------------|--|------------|

- (4) Gross investment income

[illegible]

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 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:

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

- c Any submission deadlines:**

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

Part XVI-A Analysis of Income-Producing Activities

Enter gross amounts unless otherwise indicated.

Enter gross amounts unless otherwise indicated.		Unrelated business income		Excluded by section 512, 513, or 514		(e) Related or exempt function income
	(a) Business code	(b) Amount	(c) Exclu- sion code	(d) Amount		
1 Program service revenue:						
a _____						
b _____						
c _____						
d _____						
e _____						
f _____						
g Fees and contracts from government agencies						
2 Membership dues and assessments						
3 Interest on savings and temporary cash investments			14	31,086.		
4 Dividends and interest from securities			14	261,183.		
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			14	198,713.		
8 Gain or (loss) from sales of assets other than inventory			18	123,204.		
9 Net income or (loss) from special events						
10 Gross profit or (loss) from sales of inventory						
11 Other revenue:						
a _____						
b _____						
c _____						
d _____						
e _____						
12 Subtotal. Add columns (b), (d), and (e)		0.		614,186.		0.
13 Total. Add line 12, columns (b), (d), and (e)					13	614,186.

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

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

[illegible]

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

- | | | | |
|---|--------------|------------|-----------|
| 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? | | Yes | No |
| 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. | | | |

[illegible]

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

(a) Name of organization	(b) Type of organization	(c) Description of relationship
N/A		


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

Sign Here

Signature of officer or trustee

Date _____

➔ **Title**

Preparer's signature 

Matthew R Merrett

Date
JULY 28, 2010

Check if self- employed	
-------------------------------	--

Preparer's identifying number

P00448241

Firm's name (or yours
if self employed),
address, and ZIP code

DELOITTE TAX LLP
1601 DODGE STREET, SUITE 3100
OMAHA, NE 68102

EIN ▶ 86-1065772

Phone no. 402-346-7788

Form **990-PF** (2009)

FORM 990-PF INTEREST ON SAVINGS AND TEMPORARY CASH INVESTMENTS STATEMENT 1

SOURCE	AMOUNT
GOLDMAN SACHS	7.
US INTEREST	31,079.
TOTAL TO FORM 990-PF, PART I, LINE 3, COLUMN A	31,086.

FORM 990-PF DIVIDENDS AND INTEREST FROM SECURITIES STATEMENT 2

SOURCE	GROSS AMOUNT	CAPITAL GAINS DIVIDENDS	COLUMN (A) AMOUNT
VARIOUS	261,183.	0.	261,183.
TOTAL TO FM 990-PF, PART I, LN 4	261,183.	0.	261,183.

FORM 990-PF OTHER INCOME STATEMENT 3

DESCRIPTION	(A) REVENUE PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME
CONTRIBUTIONS FROM PARTNERSHIPS	-40,345.	0.	
UNREALIZED GAIN FROM SECURITIES	2,287,412.	0.	
TAXABLE INCOME FROM PFIC	0.	198,713.	
FEDERAL TAX REFUND	17,781.	0.	
TOTAL TO FORM 990-PF, PART I, LINE 11	2,264,848.	198,713.	

FORM 990-PF ACCOUNTING FEES STATEMENT 4

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
ACCOUNTING & LEGAL FEES	3,890.	2,334.		0.
TO FORM 990-PF, PG 1, LN 16B	3,890.	2,334.		0.

FORM 990-PF	OTHER PROFESSIONAL FEES	STATEMENT	5
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DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
BROKER AND BANK FEES	80,402.	80,402.		0.
TO FORM 990-PF, PG 1, LN 16C	80,402.	80,402.		0.

FORM 990-PF	TAXES	STATEMENT	6
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DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
FOREIGN DIVIDEND WITHHOLDING PERMITS	35,652. 150.	35,652. 150.		0. 0.
TO FORM 990-PF, PG 1, LN 18	35,802.	35,802.		0.

FORM 990-PF	OTHER EXPENSES	STATEMENT	7
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DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
BANK SERVICE CHARGE	6,218.	6,218.		0.
TO FORM 990-PF, PG 1, LN 23	6,218.	6,218.		0.

FORM 990-PF	U.S. AND STATE/CITY GOVERNMENT OBLIGATIONS	STATEMENT	8
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DESCRIPTION	U.S. GOV'T	OTHER GOV'T	BOOK VALUE	FAIR MARKET VALUE
US TREASURY OBLIGATIONS	X		1,349,958.	1,349,958.
STATE AND MUNICIPAL OBLIGATIONS		X	0.	0.
TOTAL U.S. GOVERNMENT OBLIGATIONS			1,349,958.	1,349,958.
TOTAL STATE AND MUNICIPAL GOVERNMENT OBLIGATIONS				
TOTAL TO FORM 990-PF, PART II, LINE 10A			1,349,958.	1,349,958.

FORM 990-PF	CORPORATE STOCK	STATEMENT	9
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DESCRIPTION	BOOK VALUE	FAIR MARKET VALUE
CORPORATE STOCK	8,835,637.	8,835,637.
TOTAL TO FORM 990-PF, PART II, LINE 10B	8,835,637.	8,835,637.

FORM 990-PF	OTHER INVESTMENTS	STATEMENT	10
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DESCRIPTION	VALUATION METHOD	BOOK VALUE	FAIR MARKET VALUE
INVESTMENT IN GS MEZZANINE PARTNERS III OFFSHORE, L.P.	FMV	496,663.	496,663.
INVESTMENT IN GS MEZZANINE PARTNERS 2006 OFFSHORE, L.P.	FMV	447,198.	447,198.
INVESTMENT IN GOLDMAN SACHS WLR OPPORTUNITIES FUND OFFSHORE, L.P.	FMV	576,108.	576,108.
TOTAL TO FORM 990-PF, PART II, LINE 13		1,519,969.	1,519,969.

Huntington Management LLC
REALIZED GAINS AND LOSSES
JAMES HUNTINGTON FOUNDATION
CONSOLIDATED ACCOUNTS
From 01-01-09 Through 12-31-09

Open Date	Close Date	Quantity	Security	Cost Basis	Proceeds	Gain Or Loss	
						Short Term	Long Term
	01-02-09		Canadian Dollars	2,550	2,533	-16@	
11-18-08	01-05-09	17,000	CHARTER INTERNATIONAL PLC	59,997	95,103	35,105	
11-18-08	01-19-09	13,000	CHARTER INTERNATIONAL PLC	45,880	62,699	16,819	
	01-20-09		South Korean Won	0	0	0@	
	01-22-09		South Korean Won	52	52	0@	
06-20-08	02-25-09	18,215	RIGHTMOVE PLC	109,373	51,250	-58,122	
06-26-08	02-25-09	9,000	RIGHTMOVE PLC	51,681	25,322	-26,358	
06-30-08	02-25-09	2,167	RIGHTMOVE PLC	11,719	6,097	-5,622	
07-01-08	02-25-09	5,592	RIGHTMOVE PLC	28,683	15,733	-12,950	
07-02-08	02-25-09	3,788	RIGHTMOVE PLC	18,807	10,657	-8,149	
07-03-08	02-25-09	4,056	RIGHTMOVE PLC	18,842	11,412	-7,430	
03-20-08	03-20-09	1,050	PANALPINA WELTTRANSPORT	120,036	53,014	-67,021	
10-29-07	03-23-09	400	AS ONE CORP	8,353	6,983		-1,369
01-07-09	03-23-09	1,600	AS ONE CORP	29,843	27,935	-1,907	
01-31-08	03-23-09	380	NAGAILEBEN CO LTD	6,578	6,620		41
02-19-08	03-23-09	1,310	NAGAILEBEN CO LTD	22,081	22,822		740
02-19-08	03-26-09	1,690	NAGAILEBEN CO LTD	28,487	29,379		892
01-31-06	04-16-09	11,000	DAEKYO CO LTD PREF	50,934	18,822		-32,112
02-02-06	04-16-09	5,000	DAEKYO CO LTD PREF	23,021	8,555		-14,465
02-01-06	04-16-09	9,000	DAEKYO CO LTD PREF	41,396	15,399		-25,996
02-13-09	04-17-09	700	PFEIFFER VACUUM TECHNOLOGY	35,174	44,615	9,440	
03-20-08	04-17-09	665	PANALPINA WELTTRANSPORT	76,023	35,905		-40,118
06-26-08	04-17-09	550	PANALPINA WELTTRANSPORT	59,614	29,695	-29,918	
07-01-08	04-17-09	559	PANALPINA WELTTRANSPORT	59,213	30,181	-29,031	
06-23-08	04-17-09	863	PANALPINA WELTTRANSPORT	91,155	46,595	-44,559	
07-04-08	04-22-09	2,200	SELOGER COM	46,630	50,125	3,495	
07-04-08	04-24-09	1,424	SELOGER COM	30,182	34,128	3,945	
07-08-08	04-24-09	1,083	SELOGER COM	21,435	25,955	4,519	
07-08-08	04-27-09	237	SELOGER COM	4,690	5,626	935	
07-17-08	04-27-09	963	SELOGER COM	17,328	22,862	5,533	
	04-28-09		Israeli Shekel	3	3	0@	
09-12-05	05-12-09	1,000	BINGGRAE CO LTD	39,704	35,650		-4,053
09-12-05	05-13-09	2,000	BINGGRAE CO LTD	79,408	70,028		-9,379
02-24-09	05-13-09	506	BINGGRAE CO LTD	11,416	17,717	6,301	
01-27-09	05-14-09	9,000	MEITEC CORP	145,562	119,688	-25,874	
03-11-09	05-14-09	1,200	MEITEC CORP	16,122	15,958	-163	
01-07-09	05-18-09	1,100	AS ONE CORP	20,517	17,678	-2,838	
01-15-09	05-18-09	1,900	AS ONE CORP	35,212	30,535	-4,677	
01-15-09	06-05-09	150	AS ONE CORP	2,779	2,436	-343	
01-09-09	06-05-09	800	AS ONE CORP	14,770	12,993	-1,776	
01-08-09	06-05-09	400	AS ONE CORP	7,295	6,496	-799	
01-08-09	06-10-09	300	AS ONE CORP	5,471	5,003	-468	
01-13-09	06-10-09	500	AS ONE CORP	9,088	8,339	-749	
10-28-08	06-10-09	1,000	AS ONE CORP	16,752	16,678	-73	
06-22-07	06-11-09	1,500	SARTORIUS STEDIM BIOTECH	101,667	65,464		-36,203

Huntington Management LLC
REALIZED GAINS AND LOSSES
JAMES HUNTINGTON FOUNDATION
CONSOLIDATED ACCOUNTS
From 01-01-09 through 12-31-09

Open Date	Close Date	Quantity	Security	Cost Basis	Proceeds	Gain Or Loss	
						Short Term	Long Term
04-27-07	06-11-09	2,200	SARTORIUS STEDIM BIOTECH	142,742	96,015		-46,727
02-23-07	06-11-09	300	SARTORIUS STEDIM BIOTECH	19,308	13,092		-6,215
08-23-07	06-12-09	6,000	P&I PERSONAL & INFORMATIK AG	171,260	137,670		-33,590
06-23-08	07-06-09	100	PANALPINA WELTTRANSPORT	10,562	7,212		-3,349
11-14-08	07-06-09	400	PANALPINA WELTTRANSPORT	18,397	28,850	10,452	
11-14-08	07-29-09	500	PANALPINA WELTTRANSPORT	22,997	36,150	13,153	
11-14-08	08-06-09	600	PANALPINA WELTTRANSPORT	27,596	44,250	16,653	
02-27-09	08-06-09	1,300	PANALPINA WELTTRANSPORT	51,916	95,875	43,958	
07-27-07	08-19-09	9,010	SARTORIUS STEDIM BIOTECH RTS EXP 7/27/09	0	253,415		253,415
	10-09-09		Japanese Yen	613,154	609,987	-3,167@	
12-11-06	10-13-09	7,500	OZEKI CO LTD	220,827	317,223		96,395
04-03-07	10-13-09	800	OZEKI CO LTD	21,756	33,837		12,080
04-06-07	10-13-09	1,300	OZEKI CO LTD	35,102	54,985		19,882
03-19-08	10-13-09	100	OZEKI CO LTD	2,630	4,229		1,599
04-23-07	10-13-09	1,800	OZEKI CO LTD	45,931	76,133		30,202
04-27-07	10-13-09	1,000	OZEKI CO LTD	25,131	42,296		17,164
05-14-07	10-13-09	1,500	OZEKI CO LTD	36,744	63,444		26,700
03-26-09	10-13-09	800	OZEKI CO LTD	18,217	33,837	15,619	
08-23-07	10-21-09	2,300	P&I PERSONAL & INFORMATIK AG	65,650	61,013		-4,636
03-24-09	10-21-09	650	P&I PERSONAL & INFORMATIK AG	8,823	17,242	8,419	
03-24-09	10-22-09	2,100	P&I PERSONAL & INFORMATIK AG	28,505	55,942	27,437	
03-20-09	10-22-09	2,000	P&I PERSONAL & INFORMATIK AG	27,093	53,279	26,185	
	12-17-09		Japanese Yen	1,118,703	1,125,056	6,352@	
TOTAL GAINS						254,329	459,115
TOTAL LOSSES						-332,022	-258,219
TOTAL REALIZED GAIN/LOSS				4,358,599	4,481,803	-77,692	200,896
123,203							

An '@' denotes a currency transaction

The James Huntington Foundation Gift List 2009

	AMOUNT	DATE
Old Town School of Folk Music	\$2,500	1/26/2009
Max McGraw Wildlife Foundation	\$3,500	4/8/2009
National Multiple Sclerosis Society	\$1,000	4/30/2009
American Cancer Society	\$500	5/22/2009
Homan Square Power House	\$1,000	5/22/2009
Merit Music Program	\$25,000	6/15/2009
Salvation Army - Tucson	\$5,000	6/28/2009
Jacksonville Zoo and Gardens (memory of David Hamill)	\$300	7/27/2009
Hospice Foundation of North Eastern Illinois	\$500	8/27/2009
Chicago Public Radio	\$5,000	10/26/2009
Chicago Shakespeare Theater	\$8,000	10/26/2009
Chicago Symphony Orchestra (2010 Beethoven Festival)	\$5,000	10/26/2009
Invest For Kids	\$1,000	10/26/2009
Juvenile Diabetes Foundation	\$5,000	10/26/2009
Old Town School of Folk Music (2)	\$5,000	10/28/2009
Advocate Good Shepherd Hospital	\$10,000	12/4/2009
Antiquarian Society	\$500	12/4/2009
Art Institute of Chicago	\$8,000	12/4/2009
Art of the American Western Patrons	\$500	12/4/2009
Association House of Chicago	\$3,000	12/4/2009
Barrington Area Community Foundation	\$10,000	12/4/2009
Barrington Area Conservation Trust	\$3,000	12/4/2009
Barrington Giving Day	\$1,000	12/4/2009
Barrington Youth Services	\$2,000	12/4/2009
Brookfield Zoo	\$3,000	12/4/2009
Campaign of Hope	\$1,000	12/4/2009
Chicago Botanic Garden	\$5,000	12/4/2009
Chicago History Museum	\$2,000	12/4/2009
Chicago Shakespeare Theater (2)	\$2,000	12/4/2009
Chicago Symphony Orchestral Association	\$7,500	12/4/2009
Children's Memorial Hospital	\$25,000	12/4/2009
Cuba Cares Fund	\$1,000	12/4/2009
District 220 Educational Foundation	\$10,000	12/4/2009
Ducks Unlimited, Inc	\$5,000	12/4/2009
Field Museum of Natural History	\$5,000	12/4/2009
Fresh Air Fund	\$20,000	12/4/2009
Friends of Sabino Canyon	\$1,000	12/4/2009
Golden Apple Foundation	\$2,000	12/4/2009
Hadley School for the Blind	\$2,000	12/4/2009
Heritage Foundation	\$5,000	12/4/2009
Hospice Foundation of North Eastern Illinois (2)	\$5,000	12/4/2009
Jane Addams Hull House Association	\$1,500	12/4/2009
Link Unlimited	\$2,000	12/4/2009
Lyric Opera of Chicago	\$15,000	12/4/2009
Max McGraw Wildlife Foundation (2)	\$3,000	12/4/2009
Ment Music Program (2)	\$50,000	12/4/2009
Nature Conservancy of Illinois	\$5,000	12/4/2009
Northwestern Memorial Hospital	\$10,000	12/4/2009
Northwestern University Parents Fund	\$5,000	12/4/2009
Open Lands Project	\$3,000	12/4/2009
Opportunity International	\$30,000	12/4/2009
Presbyterian Church of Barrington	\$10,000	12/4/2009
Rehabilitation Institute of Chicago	\$3,000	12/4/2009
Rush University Medical Center	\$2,000	12/4/2009
Salvation Army - Tucson (2)	\$5,000	12/4/2009
Shedd Aquarium	\$5,000	12/4/2009
Sonoran Institute	\$2,000	12/4/2009
Special Olympics Illinois	\$2,000	12/4/2009
The Brain Research Foundation	\$3,000	12/4/2009
The Chicago Council on Global Affairs	\$15,000	12/4/2009
The Wetlands Initiative	\$3,000	12/4/2009
Trout Unlimited	\$5,000	12/4/2009
Trustees of Deerfield Academy	\$10,000	12/4/2009
Trustees of Phillips Academy - Ellis Family Fund	\$20,000	12/4/2009
Tucson Museum of Art	\$3,000	12/4/2009
University of Arizona Foundation	\$2,000	12/4/2009
Wellness Place	\$2,000	12/4/2009
WTTW Channel 11	\$10,000	12/4/2009
Young Naperville Singers	\$5,000	12/4/2009
Bergens PTA	\$4,000	12/7/2009
Earned Assets Resource Network	\$20,000	12/7/2009
Foundation for Lincoln Public Schools (Bill Pfeiff Award)	\$5,000	12/7/2009
Foundation for Lincoln Public Schools (Lincoln High Champions Fund)	\$10,000	12/7/2009
Gonova Glen Camp	\$1,000	12/7/2009
Jeffco Open Space Foundation	\$2,000	12/7/2009
North Evergreen Activity Trails	\$2,000	12/7/2009
Old Town School of Folk Music (3)	\$1,500	12/7/2009
The Evergreen Middle School PTA	\$4,000	12/7/2009
The Evergreen Recreation & Parks Foundation	\$1,000	12/7/2009
University of Michigan Parents Pledge Program	\$5,000	12/7/2009
University of Nebraska Foundation	\$15,000	12/7/2009
Arizona Sonora Museum	\$3,000	12/7/2009
University of Arizona Museum of Art	\$945	12/7/2009
Ment Music Program (3)	\$60,000	12/8/2009
Salvation Army	\$167,000	12/8/2009
	\$738,745	

ATTACHMENT B

Application for Extension of Time To File an Exempt Organization Return

OMB No. 1545-1709

► File a separate application for each return.

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

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

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

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

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

Type or print File by the due date for filing your return. See instructions.	Name of Exempt Organization THE JAMES HUNTINGTON FOUNDATION C/O MR. SAMUEL H. ELLIS	Employer identification number 36-3553345
	Number, street, and room or suite no. If a P.O. box, see instructions. 10 S. WACKER DRIVE, SUITE 2675	
	City, town or post office, state, and ZIP code. For a foreign address, see instructions. CHICAGO, IL 60606	

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

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

JOE GERACE

- The books are in the care of ► **10 SOUTH WACKER DRIVE STE 2675 - CHICAGO, IL 60606-7453**
Telephone No. ► **(312) 855-4460** FAX No. ► _____
- If the organization does not have an office or place of business in the United States, check this box ☐
- If this is for a Group Return, enter the organization's four digit Group Exemption Number (GEN) _____ If this is for the whole group, check this box ☐. If it is for part of the group, check this box ☐ and attach a list with the names and EINs of all members the extension will cover.

- 1** I request an automatic 3-month (6-months for a corporation required to file Form 990-T) extension of time until **AUGUST 15, 2010**, to file the exempt organization return for the organization named above. The extension is for the organization's return for:
► ☒ calendar year **2009** or
► ☐ tax year beginning _____, and ending _____

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

3a If this application is for Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See instructions.	3a	\$	10,000
b If this application is for Form 990-PF or 990-T, enter any refundable credits and estimated tax payments made. Include any prior year overpayment allowed as a credit.	3b	\$	3,620.
c Balance Due. Subtract line 3b from line 3a. Include your payment with this form, or, if required, deposit with FTD coupon or, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions.	3c	\$	6,380.

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

LHA For Privacy Act and Paperwork Reduction Act Notice, see Instructions.

Form **8868** (Rev. 4-2009)