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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 , 2009, and ending

G 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.
EDDEMA FOUNDATION
700 N LINDEN AVENUE
OAK PARK, IL 60302
A Employer identification number

36-3781866

B Telephone number (see the instructions)

708-386-4034

C If exemption application is pending, check here ☐**D** 1 Foreign organizations, check here ☐2 Foreign organizations meeting the 85% test, check here and attach computation ☐**E** If private foundation status was terminated under section 507(b)(1)(A), check here ☐**F** If the foundation is in a 60-month termination under section 507(b)(1)(B), check here ☐

H Check type of organization. ☐ Section 501(c)(3) exempt private foundation
☐ Section 4947(a)(1) nonexempt charitable trust ☒ Other taxable private foundation

I Fair market value of all assets at end of year
(from Part II, column (c), line 16)

▶ \$ 9,461,217.

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

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

Part I Analysis of Revenue and Expenses

(The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a) (see the instructions).)

(a) Revenue and expenses per books**(b)** Net investment income**(c)** Adjusted net income**(d)** Disbursements for charitable purposes (cash basis only)**1** Contributions, gifts, grants, etc., received (att sch)

467,131.

2 Ck ☐ if the foundn is not req to att Sch B**3** Interest on savings and temporary cash investments

24,879.

24,879.

24,879.

4 Dividends and interest from securities

107,109.

107,109.

107,109.

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

1,514,441.

b Gross sales price for all assets on line 6a 3,645,903.**7** Capital gain net income (from Part IV, line 2)

1,514,441.

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

2,113,560.

1,646,429.

131,988.

13 Compensation of officers, directors, trustees, etc

0.

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

249.

249.

b Accounting fees (attach sch) SEE ST 2

1,500.

1,500.

c Other prof fees (attach sch) SEE ST 3

10,809.

10,809.

17 Interest**18** Texas (attach schedule) (see instr) SEE STM 4

286.

286.

19 Depreciation (attach sch) and depletion**20** Occupancy**21** Travel, conferences, and meetings**22** Printing and publications**23** Other expenses (attach schedule)

25.

25.

24 Total operating and administrative expenses. Add lines 13 through 23

12,869.

12,869.

25 Contributions, gifts, grants paid PART XV

416,795.

416,795.

26 Total expenses and disbursements. Add lines 24 and 25

429,664.

12,869.

0.

416,795.

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

1,683,896.

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

1,633,560.

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

131,988.

SCANNED MAY 20 2010

ADMINISTRATIVE AND OPERATING EXPENSES

918

Part II Balance Sheets		Attached schedules and amounts in the description column should be for end-of-year amounts only (See instructions.)		
		Beginning of year	End of year	
		(a) Book Value	(b) Book Value	(c) Fair Market Value
ASSETS	1 Cash — non-interest-bearing			
	2 Savings and temporary cash investments	224,076.	1,655,888.	1,656,803.
	3 Accounts receivable			
	Less: allowance for doubtful accounts			
	4 Pledges receivable			
	Less: allowance for doubtful accounts			
	5 Grants receivable			
	6 Receivables due from officers, directors, trustees, and other disqualified persons (attach schedule) (see the instructions)			
	7 Other notes and loans receivable (attach sch)			
	Less: allowance for doubtful accounts			
	8 Inventories for sale or use			
	9 Prepaid expenses and deferred charges			
	10a Investments — U.S. and state government obligations (attach schedule)			
	b Investments — corporate stock (attach schedule) STATEMENT 6	185,986.	185,986.	92,993.
	c Investments — corporate bonds (attach schedule)	667,978.		
	11 Investments — land, buildings, and equipment basis			
Less: accumulated depreciation (attach schedule)				
12 Investments — mortgage loans				
13 Investments — other (attach schedule) STATEMENT 7	5,848,620.	6,774,244.	7,706,479.	
14 Land, buildings, and equipment basis				
Less: accumulated depreciation (attach schedule)				
15 Other assets (describe)	5,738.		4,942.	
16 Total assets (to be completed by all filers — see instructions Also, see page 1, item i)	6,932,398.	8,616,118.	9,461,217.	
LIABILITIES	17 Accounts payable and accrued expenses			
	18 Grants payable			
	19 Deferred revenue			
	20 Loans from officers, directors, trustees, & other disqualified persons			
	21 Mortgages and other notes payable (attach schedule)			
	22 Other liabilities (describe)			
	23 Total liabilities (add lines 17 through 22)	0.	0.	
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			
	25 Temporarily restricted			
	26 Permanently restricted			
	Foundations that do not follow SFAS 117, check here and complete lines 27 through 31.	X		
	27 Capital stock, trust principal, or current funds			
	28 Paid-in or capital surplus, or land, building, and equipment fund			
	29 Retained earnings, accumulated income, endowment, or other funds	6,932,398.	8,616,118.	
	30 Total net assets or fund balances (see the instructions)	6,932,398.	8,616,118.	
	31 Total liabilities and net assets/fund balances (see the instructions)	6,932,398.	8,616,118.	

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	6,932,398.
2 Enter amount from Part I, line 27a	2	1,683,896.
3 Other increases not included in line 2 (itemize) SEE STATEMENT 8	3	4,156.
4 Add lines 1, 2, and 3	4	8,620,450.
5 Decreases not included in line 2 (itemize) SEE STATEMENT 9	5	4,332.
6 Total net assets or fund balances at end of year (line 4 minus line 5) — Part II, column (b), line 30	6	8,616,118.

Part IV Capital Gains and Losses for Tax on Investment Income

(a) List and describe the kind(s) of property sold (e.g., real estate, 2-story brick warehouse, or common stock, 200 shares MLC Company)		(b) How acquired P — Purchase D — Donation	(c) Date acquired (month, day, year)	(d) Date sold (month, day, year)
1 a SEE STATEMENT 10				
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			(l) Gains (Column (h) gain minus column (k), but not less than -0-) or Losses (from column (h))
(i) Fair Market Value as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of column (i) over column (j), if any	
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	1,514,441.
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6):	If gain, also enter in Part I, line 8, column (c) (see the instructions) If (loss), enter -0- in Part I, line 8		3	0.

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

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

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 the instructions before making any entries

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (column (b) divided by column (c))
2008			
2007			
2006			
2005			
2004			

2 Total of line 1, column (d)	2	
3 Average distribution ratio for the 5-year base period — divide the total on line 2 by 5, or by the number of years the foundation has been in existence if less than 5 years	3	
4 Enter the net value of noncharitable-use assets for 2009 from Part X, line 5	4	
5 Multiply line 4 by line 3	5	
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	
7 Add lines 5 and 6	7	
8 Enter qualifying distributions from Part XII, line 4	8	

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

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

1 a Exempt operating foundations described in section 4940(d)(2), check here ☐ and enter 'N/A' on line 1. Date of ruling or determination letter: _____ (attach copy of letter if necessary - see instr.)			
b Domestic foundations that meet the section 4940(e) requirements in Part V, check here ☐ and enter 1% of Part I, line 27b		1	32,671.
c All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, column (b)			
2 Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)		2	0.
3 Add lines 1 and 2		3	32,671.
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	32,671.
6 Credits/Payments:			
a 2009 estimated tax pmts and 2008 overpayment credited to 2009	6a	3,440.	
b Exempt foreign organizations — tax withheld at source	6b		
c Tax paid with application for extension of time to file (Form 8868).	6c		
d Backup withholding erroneously withheld	6d		
7 Total credits and payments. Add lines 6a through 6d	7	3,440.	
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	29,231.	
10 Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid	10		
11 Enter the amount of line 10 to be: Credited to 2010 estimated tax ☐ Refunded ☐	11		

Part VII-A Statements Regarding Activities

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

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Part VII-A Statements Regarding Activities Continued

11	At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If 'Yes', attach schedule (see instructions)	11		X
12	Did the foundation acquire a direct or indirect interest in any applicable insurance contract before August 17, 2008?	12		X
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application? Website address <u>N/A</u>	13	X	
14	The books are in care of <u>EDWARD PETRICK</u> Telephone no. <u>UPON REQUEST</u> Located at <u>700 N LINDEN AVE, OAK PARK, IL</u> ZIP + 4 <u>60302</u>			
15	Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 - Check here <u>N/A</u> and enter the amount of tax-exempt interest received or accrued during the year <u>15</u> <u>N/A</u>			

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

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

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

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

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

☐ Yes ☒ No

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

☐ Yes ☒ No

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

☐ Yes ☒ No

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

☐ Yes ☒ No

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

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

Organizations relying on a current notice regarding disaster assistance check here

☐**5b**

N/A

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

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

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

If 'Yes' to 6b, file Form 8870

6b

X

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

N/A

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

(a) Name and address	(b) Title and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
EDWARD PETRICK 700 N LINDEN AVE OAK PARK, IL 60302	MANAGER 0	0.	0.	0.

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

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

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

0

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

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

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

0

Part IX-A Summary of Direct Charitable Activities

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

	Expenses
1 N/A	
2	
3	
4	

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

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

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Form 990-PF (2009)

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	7,669,685.
b Average of monthly cash balances	1b	
c Fair market value of all other assets (see instructions)	1c	
d Total (add lines 1a, b, and c)	1d	7,669,685.
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	7,669,685.
4 Cash deemed held for charitable activities Enter 1-1/2% of line 3 (for greater amount, see instructions)	4	115,045.
5 Net value of noncharitable-use assets. Subtract line 4 from line 3 Enter here and on Part V, line 4	5	7,554,640.
6 Minimum investment return. Enter 5% of line 5	6	377,732.

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	377,732.
2a Tax on investment income for 2009 from Part VI, line 5	2a	32,671.
b Income tax for 2009 (This does not include the tax from Part VI)	2b	
c Add lines 2a and 2b	2c	32,671.
3 Distributable amount before adjustments Subtract line 2c from line 1	3	345,061.
4 Recoveries of amounts treated as qualifying distributions	4	
5 Add lines 3 and 4	5	345,061.
6 Deduction from distributable amount (see instructions)	6	
7 Distributable amount as adjusted Subtract line 6 from line 5 Enter here and on Part XIII, line 1	7	345,061.

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	416,795.
b Program-related investments — total from Part IX-B	1b	
2 Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes	2	
3 Amounts set aside for specific charitable projects that satisfy the:		
a Suitability test (prior IRS approval required)	3a	
b Cash distribution test (attach the required schedule)	3b	
4 Qualifying distributions Add lines 1a through 3b Enter here and on Part V, line 8, and Part XIII, line 4	4	416,795.
5 Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income. Enter 1% of Part I, line 27b (see instructions)	5	
6 Adjusted qualifying distributions. Subtract line 5 from line 4	6	416,795.

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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Form 990-PF (2009)

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				345,061.
2 Undistributed income, if any, as of the end of 2009:				
a Enter amount for 2008 only			403,687.	
b Total for prior years: 20 __, 20 __, 20 __		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: \$ <u>416,795.</u>				
a Applied to 2008, but not more than line 2a			403,687.	
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				13,108.
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 instructions			0.	
f Undistributed income for 2009. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2010				331,953.
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (see instructions)	0.			
8 Excess distributions carryover from 2004 not applied on line 5 or line 7 (see instructions)	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				

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
<i>a</i> Paid during the year				
INTERLOCHEN CENTER PO BOX 199 INTERLOCHEN, MI 49643-0199,		N/A	PROVIDE FUNDING FOR SCHOLARSHIPS	6,795.
OAK PARK RIVER FOREST FOUNDATI 1049 LAKE STREET OAK PARK, IL 60301,		PRIV	PROVIDE FINANCIAL SUPPORT	390,000.
GRAND TRAVERSE LAND CONSERVANC 3860 NORTH LONG LAKE ROAD TRAVERSE CITY, MI 49684		N/A	PROVIDE FUNDING FOR LAND CONSERVATION	10,000.
MICHIGAN LAND USE INSTITUTE 205 S BENZIE BLVD BEULAH, MI 49617			FUNDING FOR LAND CONSERVATION	10,000.
Total			3a	416,795.
<i>b</i> Approved for future payment				
Total			3b	

Part XVI-A Analysis of Income-Producing Activities

Enter gross amounts unless otherwise indicated	Unrelated business income		Excluded by section 512, 513, or 514		(e) Related or exempt function income (see the instructions)
	(a) Business code	(b) Amount	(c) Exclu- sion code	(d) Amount	
1 Program service revenue:					
a					
b					
c					
d					
e					
f					
g Fees and contracts from government agencies					
2 Membership dues and assessments					
3 Interest on savings and temporary cash investments				24,829.	50.
4 Dividends and interest from securities				105,357.	1,752.
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					1,514,441.
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)				130,186.	1,516,243.
13 Total. Add line 12, columns (b), (d), and (e)				13	1,646,429.

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

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

[illegible]

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

Department of the Treasury
Internal Revenue Service

Schedule of Contributors

► **Attach to Form 990, 990-EZ, or 990-PF**

OMB No 1545-0047

2009

Name of the organization

EDDEMA FOUNDATION

Employer identification number

36-3781866

Organization type (check one).

Filers of:

Form 990 or 990-EZ

Section:

- ☐ 501(c)(____) (enter number) organization
☐ 4947(a)(1) nonexempt charitable trust **not** treated as a private foundation
☐ 527 political organization

Form 990-PF

- ☐ 501(c)(3) exempt private foundation
☐ 4947(a)(1) nonexempt charitable trust treated as a private foundation
☒ 501(c)(3) taxable private foundation

Check if your organization is covered by the **General Rule** or a **Special Rule**

Note: Only a section 501(c)(7), (8), or (10) organization can check boxes for both the General Rule and a Special Rule. See instructions.

General Rule –

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

Special Rules –

- ☐ For a section 501(c)(3) organization filing Form 990 or 990-EZ, that met the 33-1/3% support test of the regulations under sections 509(a)(1)/170(b)(1)(A)(vi) and received from any one contributor, during the year, a contribution of the greater of (1) \$5,000 or (2) 2% of the amount on (i) Form 990, Part VIII, line 1h or (ii) Form 990-EZ, line 1 Complete Parts I and II.
- ☐ For a section 501(c)(7), (8), or (10) organization filing Form 990 or 990-EZ, that received from any one contributor, during the year, aggregate contributions of more than \$1,000 for use *exclusively* for religious, charitable, scientific, literary, or educational purposes, or the prevention of cruelty to children or animals. Complete Parts I, II, and III
- ☐ For a section 501(c)(7), (8), or (10) organization filing Form 990 or 990-EZ, that received from any one contributor, during the year, contributions for use *exclusively* for religious, charitable, etc, purposes, but these contributions did not aggregate to more than \$1,000. If this box is checked, enter here the total contributions that were received during the year for an *exclusively* religious, charitable, etc, purpose Do not complete any of the parts unless the **General Rule** applies to this organization because it received nonexclusively religious, charitable, etc, contributions of \$5,000 or more during the year ► \$ _____

Caution: An organization that is not covered by the General Rule and/or the Special Rules does not file Schedule B (Form 990, 990-EZ, or 990-PF) but it **must** answer 'No' on Part IV, line 2 of their Form 990, or check the box on line H of its Form 990-EZ, or on line 2 of its Form 990-PF, to certify that it does not meet the filing requirements of Schedule B (Form 990, 990-EZ, or 990-PF).

BAA For Privacy Act and Paperwork Reduction Act Notice, see the Instructions for Form 990, 990-EZ, or 990-PF.

Schedule B (Form 990, 990-EZ, or 990-PF) (2009)

Name of organization

Employer identification number

EDDEMA FOUNDATION

36-3781866

Part I Contributors (see instructions)

(a) Number	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
1	EDWARD PETRICK 700 N LINDEN AVE OAK PARK, IL 60302	\$ 1,814,100.	Person ☐ Payroll ☐ Noncash ☒ (Complete Part II if there is a noncash contribution.)
			Person ☐ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution.)
			Person ☐ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution.)
			Person ☐ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution.)
			Person ☐ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution.)
			Person ☐ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution.)
			Person ☐ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution.)

Name of organization

Employer identification number

EDDEMA FOUNDATION

36-3781866

Part II **Noncash Property** (see instructions)

(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
1	60,000 SHARES OF FLIR SYSTEMS INC. PUBLICLY TRADED STOCK		
		\$ 1,814,100.	12/10/09
(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
		\$	
(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
		\$	
(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
		\$	
(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
		\$	
(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
		\$	
(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
		\$	

BAA

Schedule B (Form 990, 990-EZ, or 990-PF) (2009)

Name of organization

Employer identification number

Part III	Exclusively religious, charitable, etc., individual contributions to section 501(c)(7), (8), or (10) organizations aggregating more than \$1,000 for the year. (Complete cols (a) through (e) and the following line entry.)
-----------------	---

For organizations completing Part III, enter total of *exclusively* religious, charitable, etc., contributions of **\$1,000 or less** for the year. (Enter this information once – see instructions.)

(a) No. from Part I	(b) Purpose of gift	(c) Use of gift	(d) Description of how gift is held
	N/A		
	(e) Transfer of gift		
	Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee
	(e) Transfer of gift		
	Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee
	(e) Transfer of gift		
	Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee
	(e) Transfer of gift		
	Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee

EDDEMA FOUNDATION

36-3781866

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

	(A) EXPENSES PER BOOKS	(B) NET INVESTMENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
SEYFARTH SHAW LLP	\$ 249.	\$ 249.		
TOTAL	<u>\$ 249.</u>	<u>\$ 249.</u>	<u>\$ 0.</u>	<u>\$ 0.</u>

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

	(A) EXPENSES PER BOOKS	(B) NET INVESTMENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
BURTON PARTNERS	\$ 1,500.	\$ 1,500.		
TOTAL	<u>\$ 1,500.</u>	<u>\$ 1,500.</u>	<u>\$ 0.</u>	<u>\$ 0.</u>

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

	(A) EXPENSES PER BOOKS	(B) NET INVESTMENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
INVESTMENT MANAGEMENT FEES	\$ 1,074.	\$ 1,074.		
INVESTMENT MANAGEMENT FEES	9,585.	9,585.		
MERRILL LYNCH ANNUAL FEE	150.	150.		
TOTAL	<u>\$ 10,809.</u>	<u>\$ 10,809.</u>	<u>\$ 0.</u>	<u>\$ 0.</u>

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

	(A) EXPENSES PER BOOKS	(B) NET INVESTMENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
FOREIGN INCOME TAXES	\$ 286.	\$ 286.		
TOTAL	<u>\$ 286.</u>	<u>\$ 286.</u>	<u>\$ 0.</u>	<u>\$ 0.</u>

EDDEMA FOUNDATION

36-3781866

STATEMENT 5
FORM 990-PF, PART I, LINE 23
OTHER EXPENSES

	(A) EXPENSES PER BOOKS	(B) NET INVESTMENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
LICENSES & FEES	\$ 25.	\$ 25.		
TOTAL	<u>\$ 25.</u>	<u>\$ 25.</u>	<u>\$ 0.</u>	<u>\$ 0.</u>

STATEMENT 6
FORM 990-PF, PART II, LINE 10B
INVESTMENTS - CORPORATE STOCKS

<u>CORPORATE STOCKS</u>	<u>VALUATION METHOD</u>	<u>BOOK VALUE</u>	<u>FAIR MARKET VALUE</u>
PREFERRED STOCK	COST	\$ 185,986.	\$ 92,993.
	TOTAL	<u>\$ 185,986.</u>	<u>\$ 92,993.</u>

STATEMENT 7
FORM 990-PF, PART II, LINE 13
INVESTMENTS - OTHER

<u>OTHER INVESTMENTS</u>	<u>VALUATION METHOD</u>	<u>BOOK VALUE</u>	<u>FAIR MARKET VALUE</u>
FIRST AMERICAN-VARIOUS EQUITIES	COST	\$ 3,299,549.	\$ 4,340,256.
TOTAL OTHER INVESTMENTS		<u>\$ 3,299,549.</u>	<u>\$ 4,340,256.</u>
<u>OTHER PUBLICLY TRADED SECURITIES</u>			
MERRILL LYNCH MUTUAL FUNDS	COST	2,027,546.	2,209,160.
FIRST AMERICAN-MUTUAL FUNDS	COST	1,447,149.	1,157,063.
TOTAL OTHER PUBLICLY TRADED SECURITIES		<u>\$ 3,474,695.</u>	<u>\$ 3,366,223.</u>
	TOTAL	<u>\$ 6,774,244.</u>	<u>\$ 7,706,479.</u>

STATEMENT 8
FORM 990-PF, PART III, LINE 3
OTHER INCREASES

UNITED STATES TREASURY REFUND		\$ 4,156.
TOTAL		<u>\$ 4,156.</u>

EDDEMA FOUNDATION

36-3781866

STATEMENT 9
FORM 990-PF, PART III, LINE 5
OTHER DECREASES

PRIOR PERIOD ACCRD INTEREST

TOTAL \$ 4,332.
 TOTAL \$ 4,332.

STATEMENT 10
FORM 990-PF, PART IV, LINE 1
CAPITAL GAINS AND LOSSES FOR TAX ON INVESTMENT INCOME

ITEM	(A) DESCRIPTION	(B) HOW ACQUIRED	(C) DATE ACQUIRED	(D) DATE SOLD
1	28000.0000 CD CAPITAL FED SB	PURCHASED	11/27/2006	12/07/2009
2	1500.0000 AMGEN, INC	PURCHASED	3/27/1998	5/07/2009
3	200.0000 BURLINGTON NORTHERN SANTA FE CORPORATION	PURCHASED	5/02/2005	2/02/2009
4	500.0000 CAREFUSION CORP	PURCHASED	6/15/2000	10/20/2009
5	1000.0000 CATERPILLAR INC DEL COM	PURCHASED	8/10/2004	2/02/2009
6	500.0000 COLGATE PALMOLIVE CO COM	PURCHASED	8/11/1998	2/02/2009
7	1500.0000 COLGATE PALMOLIVE CO COM	PURCHASED	8/11/1998	3/13/2009
8	400.0000 DANAHER CORPORATION	PURCHASED	5/05/2004	2/02/2009
9	1500.0000 DST SYS INC DEL COM	PURCHASED	11/27/1996	3/13/2009
10	400.0000 EXXON MOBIL CORP COM	PURCHASED	7/19/1996	2/02/2009
11	19286.4030 FED TOTAL RTN BD SERS	PURCHASED	12/28/2007	5/08/2009
12	479.8460 FED TOTAL RTN BD SERS	PURCHASED	12/28/2007	5/11/2009
13	15355.0870 FED TOTAL RTN BD SERS	PURCHASED	12/28/2007	5/11/2009
14	27482.0540 FED TOTAL RTN BD SERS	PURCHASED	12/28/2007	10/20/2009
15	500.0000 FLIR SYSTEMS	PURCHASED	11/22/2004	2/02/2009
16	63500.0000 FLIR SYSTEMS	PURCHASED	7/24/2003	12/11/2009
17	900.0000 GENENTECH INC COM NEW	PURCHASED	7/15/2005	4/07/2009
18	500.0000 GRAINGER WW INC COM	PURCHASED	1/27/2000	2/02/2009
19	500.0000 JACOBS ENGINEERING GROUP, INC	PURCHASED	9/15/2005	2/02/2009
20	1500.0000 JACOBS ENGINEERING GROUP, INC	PURCHASED	9/15/2005	10/14/2009
21	3000.0000 JOHNSON CONTROLS, INC	PURCHASED	11/22/2004	2/02/2009
22	500.0000 L-3 COMMUNICATIONS HOLDINGS, INC	PURCHASED	11/01/2004	2/02/2009
23	1000.0000 L-3 COMMUNICATIONS HOLDINGS, INC	PURCHASED	11/01/2004	8/06/2009
24	2500.0000 MARATHON OIL CORP	PURCHASED	8/08/2008	9/16/2009
25	1800.0000 MEDTRONIC INC COM	PURCHASED	5/24/1996	8/06/2009
26	1000.0000 ORACLE CORP COM	PURCHASED	5/19/1999	2/02/2009
27	500.0000 QUALCOMM INC	PURCHASED	1/16/1998	2/02/2009
28	600.0000 ROCHE HOLDINGS LTD - SPONS ADR	PURCHASED	11/14/2005	2/02/2009
29	500.0000 SIGMA ALDRICH CORP COM	PURCHASED	5/24/1996	2/02/2009
30	1500.0000 SIGMA ALDRICH CORP COM	PURCHASED	5/24/1996	3/13/2009
31	2000.0000 VARIAN MEDICAL SYSTEMS, INC	PURCHASED	11/01/2004	8/06/2009

ITEM	(E) GROSS SALES	(F) DEPREC. ALLOWED	(G) COST BASIS	(H) GAIN (LOSS)	(I) FMV 12/31/69	(J) ADJ. BAS. 12/31/69	(K) EXCESS (I) - (J)	(L) GAIN (LOSS)
1	28,000.		28,000.	0.				\$ 0.
2	71,768.		22,593.	49,175.				49,175.
3	12,961.		9,786.	3,175.				3,175.
4	11,300.		12,788.	-1,488.				-1,488.
5	30,380.		40,075.	-9,695.				-9,695.
6	32,165.		26,234.	5,931.				5,931.
7	86,047.		78,701.	7,346.				7,346.
8	22,304.		18,823.	3,481.				3,481.
9	43,890.		42,108.	1,782.				1,782.
10	30,600.		13,748.	16,852.				16,852.

EDDEMA FOUNDATION

36-3781866

STATEMENT 10 (CONTINUED)
 FORM 990-PF, PART IV, LINE 1
 CAPITAL GAINS AND LOSSES FOR TAX ON INVESTMENT INCOME

ITEM	(E) GROSS SALES	(F) DEPREC. ALLOWED	(G) COST BASIS	(H) GAIN (LOSS)	(I) FMV 12/31/69	(J) ADJ. BAS. 12/31/69	(K) EXCESS (I) - (J)	(L) GAIN (LOSS)
11	200,000.		205,786.	-5,786.				\$ -5,786.
12	5,000.		5,120.	-120.				-120.
13	160,000.		163,839.	-3,839.				-3,839.
14	299,554.		293,234.	6,320.				6,320.
15	12,330.		7,192.	5,138.				5,138.
16	1896734.		517,474.	1379260.				1379260.
17	85,500.		79,946.	5,554.				5,554.
18	36,215.		20,820.	15,395.				15,395.
19	18,787.		15,680.	3,107.				3,107.
20	67,408.		47,041.	20,367.				20,367.
21	36,521.		61,252.	-24,731.				-24,731.
22	39,174.		33,413.	5,761.				5,761.
23	75,215.		66,826.	8,389.				8,389.
24	84,748.		114,512.	-29,764.				-29,764.
25	63,599.		63,434.	165.				165.
26	16,811.		6,420.	10,391.				10,391.
27	17,415.		1,518.	15,897.				15,897.
28	21,114.		22,068.	-954.				-954.
29	17,968.		10,529.	7,439.				7,439.
30	51,708.		31,588.	20,120.				20,120.
31	70,687.		70,914.	-227.				-227.
							TOTAL	\$ 1514441.

Raffles Insurance Limited
Fiscal Year End March 31, 2009

Statement 2

Schedule C, Line 8 - Other Income

Claims Indemnifications	13,606,738
Provisional Claims Indemnifications	<u>10,458,579</u>
Total	<u>\$ 24,065,317</u>

Schedule C, Line 16 - Other Deductions

Reinsurance Premiums	16,059,851
Losses Incurred	129,221,664
Policy Acquisition Costs	46,817,191
Unrealized Loss on Trading Securities	50,138,099
Administrative Costs	<u>4,282,614</u>
Total	<u>\$ 246,519,419</u>

Raffles Insurance Limited
Fiscal Year End March 31, 2009

Statement 3

	<u>Prior Year</u>	<u>End of Year</u>
Schedule F, Line 4 - Other Current Assets		
Insurance Balances Receivable	15,183,941	14,505,243
Premiums Due from Ceding Insurer	6,234,480	5,680,582
Other Current Assets	<u>555,853</u>	<u>476,326</u>
Total	<u>\$ 21,974,274</u>	<u>\$ 20,662,151</u>
Schedule F, Line 7 - Other Investments		
Trading Securities	261,672,839	211,534,740
Securities Held to Maturity	1,600,284	-
Other Investment	<u>1,899,076</u>	<u>1,631,042</u>
Total	<u>\$ 265,172,199</u>	<u>\$ 213,165,782</u>
Schedule F, Line 12 - Other Assets		
Provisional Claims Indemnifications Receivable	88,713,930	99,172,509
Loss Fund	66,747,594	75,145,758
Deferred Cash Flow Premiums	75,794,116	78,948,976
Deferred Taxes	504,205	-
Insurance Balances Receivable	<u>2,610,388</u>	<u>2,151,059</u>
Total	<u>\$ 234,370,233</u>	<u>\$ 255,418,302</u>
Schedule F, Line 15 - Other Current Liabilities		
Losses Payable	15,810,431	5,089,777
Loss and Loss Reserves	105,014,657	99,327,431
Incurred But Not Reported Reserves	<u>276,580,936</u>	<u>301,334,551</u>
Total	<u>\$ 397,406,024</u>	<u>\$ 405,751,759</u>

Raffles Insurance Limited
Fiscal Year End March 31, 2009

Statement 4

Schedule H, Line 2h - Other

Provisional Claims Indemnifications	(10,458,579)
Income of Subsidiary	268,034
Unrealized Losses	50,138,099
Reserve Discounting	<u>1,054,360</u>
Total	<u><u>41,001,914</u></u>

Raffles Insurance Limited
Fiscal Year End March 31, 2009

Statement 5

Category 3 Filers Additional Filing Requirements

Amount and type of any indebtedness the foreign corporation has with the related persons described in Regulations section 1.6046-1(b)(11)

N/A

Name, address, identifying number, and number of shares subscribed to by each subscriber to the foreign corporation's stock

N/A

Raffles Insurance Limited
Fiscal Year End March 31, 2009

Schedule O - Section B - Persons Who Are Directors of the Foreign Corporation

<u>Director Name</u>	<u>Street Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Morris Kulmer	1505 South Redwood Rd , P O Box 30076	Salt Lake City	UT	84130
Bradley A. Fulton	11535 Hopewell Road, P O Box 4217	Hagerstown	MD	21741
Brian Glade	2180 S. Ivanhoe, Suite 5	Denver	CO	80222
Charles Bitzer	1000 RIDC Plaza, Suite 404	Pittsburgh	PA	15238
Dixon Abell	2500 Sterlington Road, P O Box 8056	Monroe	LA	71203
Jeffrey Garvens	P O Box 230352	Houston	TX	77223-0352
John Brooks, Sr	1915 S. Hoover Street, P O Box 77303	Los Angeles	CA	90007
Lynne M. Durbin	400 Seaks Run Road, P O Box 100	Glen Rock	PA	17327
Kent Smeltz	163 Research Lane	Millersburg	PA	17601
Karen Bleach	1126 South 70th Street, Suite N408B	West Allis	WI	53214
Blaine Schultz	4407 West St. Joseph Hwy	Lansing	MI	48917
Karl Joseph Thoma	7239 Reserve Creek Drive	Port St. Lucie	FL	34986
James E. Lindley	5427 East Central Avenue	Fresno	CA	93725
James E. Alban, IV	8531 Pulaski Highway, P O Box 9595	Baltimore	MD	21237
Gary Thrapp	12250 El Camino Real	San Diego	CA	92130
Ryan E. Heishman	670 Allen Road	Carlisle	PA	17015
Bret Bemeche	P O Box 10	Wylliesburg	VA	23976
Howard Farber	1815 South Soto Street	Los Angeles	CA	90023
Dennis Slutsky	88 Currant Road	Fall River	MA	02720-4781
Robert Brickman	88 Currant Road	Fall River	MA	02720
David C. Clark	28436 Satellite Street	Haywood	CA	94545
Erin Tucker	1345 Enterprise Drive	West Chester	PA	19380
Walter J. Hope, Jr	1300 Morris Drive	Chesterbrook	PA	19087
Alan Hassman	3304 Market Street	Camp Hill	PA	17011
George R. Anthony	301 Gordon Street	Allentown	PA	18102
Jack Grundfest	4500 W. Bethany Road	North Little Rock	AR	72117
Jerry Lee Pocus	960 Ridgeway Avenue	Aurora	IL	60506
Gary Dawson	49630 Pontiac Trail	Wixom	MI	48393-2009
Steve Boyle	4750 Hiawatha Drive	Rockford	IL	61103-1298
Pat Bishop	2220 Palmer Street	Pittsburgh	PA	15218
Carl Bomtraeger	2220 Palmer Street	Pittsburgh	PA	15218
Helen Oster	2 Trap Falls Road, Suite 402	Shelton	CT	06484
Ralph Falero	1100 Hawthorne Lane	Charlotte	NC	28205
Thomas F. Weinman	3838 North Central Avenue, Suite 1900, P O Box 29049	Phoenix	AZ	85038-9049
Brad Streelman	P O Box 90906	Long Beach	CA	90809-0906
Steven L. Boyle	2390 Blackhawk Drive, P O Box 6007	Rockford	IL	61125-1007
Bernard Little Jr	1920 SW 12th Ave , P O Box 5279	Ocala	FL	34478-5279
Trevor Lloyd	59 Damonte Ranch Parkway, #B335	Reno	NV	89521
Steven L. Bentley	550 S. 24th Street West, Suite 201	Billings	MT	59108-1590
Michael J. Blach	469 El Camino Real, Suite 120	Santa Clara	CA	95050-4372
Fred Cuda	61 West Dudley Town Road	Bloomfield	CT	06002
Joseph R. Blanchard	3151 Charleston Highway, P O Box 7517	Columbia	SC	29202-7517
James Blueberg, Jr	10097 Hwy 50 East, P O Box 21770	Carson City	NV	89721
R. Don Comer	600 Germantown Road	Raleigh	NC	27607
John Rourke	P O Box 13527	Roanoke	VA	24035
Scott Castle	601 McHenry Avenue	Modesto	CA	95350
Douglas Brink	13500 Quincy Street, P O Box 1199	Holland	MI	49422-1199
Greg Branch	335 NE Wanula Avenue	Ocala	FL	34470
Edward W. Petrick	11000 Seymour Ave	Franklin Park	IL	60131
Robert Gotwals	12 Gotwals Lane	Oley	PA	19547
Larry Brown	2921 Byrdhill Road	Richmond	VA	23228
Harold Mast	813 North Octorara Trail	Parkesburg	PA	19365
Michael Stodden	8615 Elder Creek Road	Sacramento	CA	95828
Byron E. Talbot	P O Box 5658	Thibodaux	LA	70302
Jimmy Briggs	300 Oakland Flatrock Road, P O Box 988	Bowling Green	KY	42102
Fred Smith	6105 Chapel Hill Road	Raleigh	NC	27607
John Wright	12393 Slauson Avenue	Whittier	CA	90606
John Shump	P O Box 14026	Reading	PA	19612
Tom Gillespie	460 S. 2nd Street	Elgin	IL	60123
William H. Francis, Jr	4641 Paragon Park Road	Raleigh	NC	27616
David C. Metzler	6380 Brackbill Blvd , P O Box 1549	Mechanicsburg	PA	17050
Daniel B. Carson	171 Route 94 North	Lafayette	NY	07848
Michael Abercrombie, Jr	P O Box 1030	Salisbury	MD	21803
Eric K. Nicholson	2280 E. College Ave	State College	PA	16804
Dennis Hays	2658 Mt. Vernon Avenue	Bakersfield	CA	93306
Steve Meston	1000 Century Boulevard	Midwest City	OK	73110
Thomas Chandler, Jr	P O Box 131	Burlington	NC	27216
Steve Davison	1040 Booth Road, P O Box 7444	Warner Robins	GA	31095
Jay Cleveland Jr	4565 William Penn Highway	Murrysville	PA	15668
Alvin Hutzler	8043 Industrial Park Rd.	Mechanicsville	VA	23116-1514
Michael Mann	217 Linden Street, P O Box 311	Columbia	PA	17512
H. Wayne Leiser	3700 E. 56th Ave , P O Box 329	Commerce City	CO	80037

<u>Director Name</u>	<u>Street Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Vince Van Heukeleim	8085 E Harvard Avenue	Denver	CO	80231
Doug Stewart	150 North Myers Street	Los Angeles	CA	90033
Dwight Alford	8024 Glenwood Ave , P O Box 90635	Raleigh	NC	27675-0635
Geoffrey Feidelberg	2530 Riva Road, Suite 201	Annapolis	MD	21401
Benjamin Abrams	120 Hokes Mill Rd , P O Box 389	York	PA	17405
Jon Steven Ellis	5200 East LaPalma Avenue	Anaheim	CA	92807
Barry Margolis	200 Lincoln West Drive	Mountville	PA	17554
Edward W Bedell	840 North 700 West	North Salt Lake	UT	84054
Michael B Coulson	1434 Pike Avenue, P O Box 68	N Little Rock	AR	72115
Robert Coble	3201 Filling Mill Road	Middletown	PA	17057
Michael Schwab	2525 N 7th Street	Harrisburg	PA	17110
Raymond Kayser III	2460 Midway Street, P O Box 31435	Shreveport	LA	71130
John Oster, III	2740 S 20th Street, P O Box 343915	Milwaukee	WI	53234-3915
John Drewes	3870 Channel Drive	West Sacramento	CA	95691
Michael S Francis, Jr	277 Blair Park Road, Ste #130	Williston	VT	05495
Leland S Bisbee, III	7777 N Black Canyon Hwy , P O Box 39669	Phoenix	AZ	85069
Stacy A Brovitz	815 Chestnut Street	North Andover	MA	01845-6098
Lenny Lynch	767 Autry Highway, P O Box 1098	Roseboro	NC	28382
Michael Murphy	115 Sinclair Road	Bristol	PA	19007
David C Mitchell	1250 Benhill Ave , P O Box 2799	Baltimore	MD	21225
Timothy J Travis	4800 York Street	Denver	CO	80216
Peter N Sautis	715 Fountain Ave	Lancaster	PA	17608
Stephen Budosh	5024 A Campbell Blvd.	Baltimore	MD	21236
Burke Blackman	909 S 7th Avenue	Sioux Falls	SD	57101
James Smith	931 South Matlack Street	West Chester	PA	19380
Edwin G Gerber	2917 Orange Grove Avenue	North Highlands	CA	95660
Ty Stoller	9503 Middlex Drive	San Antonio	TX	78217
Dennis Etheredge	6719 Woolworth Road, P O Box 19570	Shreveport	LA	71149-0570
Howard Bowen	11949 Robinwood Drive	Hagerstown	MD	21742
John Tighe	5561 Grayson Road, P O Box 4055	Harrisburg	PA	17111
Patrick Powers	1789 Norwood Avenue	Itasca	IL	60143-1095
Christopher Fitzgerald	7103 St Vincent Ave	Shreveport	LA	71136-6600
Michael McCorvy	8708 Technology Forest Place, Suite 125	The Woodlands	TX	77381
Eric K Nix	P O Box 2447	Columbus	GA	31902
Pam Hassevoort	1413 Randall	Coopersville	MI	49404
Henry Koplin Fry	800 W Church Road	Mechanicsburg	PA	17055
Robert F Leahy	2780 Benner Pike	Bellefonte	PA	16823
Robert Ladeky	460 S 2nd Street	Elgin	IL	60123
Henry Koplin Oliner	4131 Broadway, P O Box 1503	Macon	GA	31202
Don Dinkgrave	7034 E Court Street, P O Box 309	Davison	MI	48423-0309
Steve Dykman	600 N Centennial	Zeeland	MI	49464
Tom Clingan	2745 Blackridge Road	York	PA	17402
Gil Haugan, Jr	200 E 60th Street North, P O Box 84430	Sioux Falls	SD	57118
Daniel B Hawbaker	P O Box 135	State College	PA	16804
James E Mantyla	2177 West Grandview Blvd	Ene	PA	16509
Rand H Falbaum	5023 Hazel Jones Drive	Bossier City	LA	71111
Todd J Granger	16980 Wood Road	Lansing	MI	48906-1044
Kathy Morris	4807 Beryl Road	Raleigh	NC	27606
Mike Ward	2000 Fifth Street	Berkeley	CA	94710-1918
Robert F McClure	600 South 17th Street, P O Box 1745	Harrisburg	PA	17105-1745
Howard E Rohrer, III	1515 State Road, P O Box 100	Duncannon	PA	17020
Thomas Cleveland	122 Noxon Road	Poughkeepsie	NY	12603
Thomas J Halquist	N51 W23563 Lisbon Road, P O Box 308	Sussex	WI	53089-4307
Robert Hamon	340 Pierremont Road	Shreveport	LA	71106
M Cayce Hand	P O Box 29159	Shreveport	LA	71149-9159
James D Franklin	2750 Signal Parkway	Signal Hill	CA	90755
L Worth Harris	420 Civic Blvd	Raleigh	NC	27610
David C Gustafson	P O Box 3239	Rapid City	SD	57709
Jeffrey A Wahba	909 N Sepulveda Blvd , Suite 650	El Segundo	CA	90245
Carmel Andrews	4301 Industrial Way	Benicia	CA	94510
Richard A McBride	4417 Valley Road	Enola	PA	17025
James Kyne	804 W Diamond Ave , Suite 1300	Gaithersburg	MD	20878
Dale High	1853 William Penn Way	Lancaster	PA	17605
James Haar	P O Box 31511	Billings	MT	59107
William Kyle Green	189 Haddox Road	Ruston	LA	71270
Ed Eisele	408 S 23rd Avenue, P O Box 6690	Phoenix	AZ	85005
Howard J Miller	860 E Main Avenue	Zeeland	MI	49464
Mike Howes	823 E 14th, P O Box 1025	Sioux Falls	SD	57101
Tom Hughes	5611 Bird Creek Avenue, P O Box 2220	Tulsa	OK	74101
Patrick Kinsley	620 S Edgar Street	York	PA	17403
James Petelle	1373 Boggs Drive	Mount Airy	NC	27030
Laune Andrews	8221 Alpine Avenue	Sacramento	CA	95826
Michael P Ameen	5434 Technology Drive	Shreveport	LA	71129
Dan Reilly	10491 Old Placerville Road, Suite 150	Sacramento	CA	95827-2508
Denny Upton	9125 Interstate 30	Little Rock	AR	72201
Jay K Poppleton	861 N Hercules Avenue	Clearwater	FL	33765
Walter Frank Duch, Jr	805 N 23rd Street	Wilmington	NC	28405
Brian T Busacca	3101 State Road, P O Box 82515	Bakersfield	CA	93380-2515
John Schultz	P O Box 5055	Jersey Shore	PA	17740
Harold Turner	1200 Jacob Lane	Carmichael	CA	95608
Robert Wood	2200 Monroe Street	York	PA	17405

<u>Director Name</u>	<u>Street Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Jason P. Bullock	198 Sterling Ave., P.O. Box 75	West Monroe	LA	71294
Richard A. Witwer	25 Main Street, P.O. Box 328	Denver	PA	17517
Norbert Kaise,	686 Skye Lane	Barrington	IL	60010-5558
Scott Wagner	4924 Lincoln Highway West	Thomasville	PA	17364
Kelvin Scott Classen	4300 S. Vanburen	Enid	OK	73703
Ken Sander	1575 Henthorne Dr	Maumee	OH	43537
John Griffin	1132 Hamson Avenue	Rockford	IL	61104
Dwayne A. House	3790 NW 11th Street, P.O. Box 014739	Miami	FL	33101
Jerry Lee Watson	30 Mananne Drive	York	PA	17406
Robert Kinsley	2700 Water Street, P.O. Box 2886	York	PA	17405-2886
James D. Bartol	3742 Bradview Drive	Sacramento	CA	95827
David C. Feinstein	105 Vanguard Parkway	Rochester	NY	14606
Scott Nord	1414 West 29th Street	Kansas City	MO	64108-3604
Michael P. Kolakowski	30 Batterson Park Road	Farmington	CT	06032
Greg Lamanita	3900 McCall Road	McAllen	TX	78501
James D. Warner	1299 Harnsburg Pike, P.O. Box 4425	Lancaster	PA	17604-4425
Patrick X. Collings	3905 Hartzdale Dr., Suite 514	Camp Hill	PA	17011
Richard A. Frank	234 E. Colorado Boulevard, Suite 500	Pasadena	CA	91101
Lee S. Leaman	7555 FM 762	Richmond	TX	77469
George Reinhard	P.O. Box 586	Burlington	NJ	08016
Jeffrey A. Kilbert	1909 McFarland Drive	Landsville	PA	17538
Danny Graham	P.O. Box 400	Ruston	LA	71273-0400
James Parker III	515 Stone Mill Drive, P.O. Box 29682	Richmond	VA	23242
Dennis Luckinbill	304 E. Broadway	Enid	OK	73701
Marshall D. Welch, III	700 College Place	Williamsport	PA	17701
Steven Young Marmande	1210 St. Charles Street	Houma	LA	70360
Shawn Anderson	17 E. Meadow Avenue	Robesonia	PA	19551
Brian T. LaBine	P.O. Box 573	Elizabethville	PA	17023
James Buller	885 Conklin Street	Farmingdale	NY	11735
Ronny H. Graham	P.O. Box 400	Ruston	LA	71273-0400
Randall Hatcher	501 Greene Street, Hatcher 500 Building	Augusta	GA	30901
Kevin Bobb	4101 N. Sixth Street	Harnsburg	PA	17110
Daniel R. McComas	P.O. Box 1320	Wilmington	NC	28402
Von Whitby	1720 East Locust Street	Ontario	CA	91761
Paul C. Mellott, Jr.	100 Mellott Drive, Suite 100	Warfordsburg	PA	17267
Sally J. Dixon	P.O. Box 15118	York	PA	17405
Ben Bielski	2107 Rear Missouri Boulevard	Jefferson City	MO	65102
Ralph Meyer	132 Lafiya Drive	Palmyra	PA	17078
Bert Jones	147 Shelby Road, P.O. Box 560	Simsboro	LA	71275-0560
Charles A. Little	222 W. Las Colinas Blvd., Suite 1300	Irving	TX	75039-5403
Phillip Terry	9347 E. Pendleton Pike	Indianapolis	IN	46236
Scott Haag	4033 W. Custer Avenue	Milwaukee	WI	53209
Robert Istwan	125 East Commercial Street, Bldg. B	Anaheim	CA	92801
Tom Duff	1000 East Main Street	Mt. Joy	PA	17522
Morton Zifferer, Jr.	74 Commerce Way	York	PA	17406-8038
Barry Douglas	P.O. Box 866	Mt. Wolf	PA	17347
Cynthia A. Vice	501 NMC Drive	Zebulon	NC	27597
Steve McGill	2355 W. Utopia	Phoenix	AZ	85027
James Novinger	1441 Stoneridge Drive	Middletown	PA	17057
John Adair Jr.	4900 Ondura Drive	Fredericksburg	VA	22407
Steve Pukish	715 East 9th Street	Fort Worth	TX	76102-5512
Steven G. Pulp	1700 S. Lewis Street	Anaheim	CA	92805
Christopher Hackett	1124 Highway 315	Wilkes-Barre	PA	18702
Jeff Cummings	1025 Joellis Way	Sacramento	CA	95815
Timothy J. Carberry	N59 W16500 Greenway Circle	Menomonee Falls	WI	53051
Matthew Funchion	401 Domino Lane	Philadelphia	PA	19128
Scott Wagner	85 Brickyard Road, P.O. Box 3066	York	PA	17402-3066
Roy O. Martin III	P.O. Box 1110	Alexandria	LA	71309-1110
Leroy King Jr.	333 East Seventh Ave., P.O. Box 709	York	PA	17405-0709
John Arnold	P.O. Box 2621	Harnsburg	PA	17105
Scott Shugart	16101 Vallen Drive	Houston	TX	77041
Peter Williams	1031 Nowell Road	Raleigh	NC	27607
Lyle Meshberger	6096 McKee Road	Madison	WI	53719-5114
Jeff Karp	2360 N. Palmer Drive	Schaumburg	IL	60173-3819
Kerry Juntti	1010 N. Industrial Blvd.	Eufess	TX	76039-7442
James K. Leimkuhler	5790 Peachtree Street	Los Angeles	CA	90040
William E. Farlow, Jr.	3263 Highway 80 West, P.O. Box 3170	Jackson	MS	39207
Charlie Rouse	1101 Parkway Drive	Goldsboro	NC	27532
Richard Harrell, III	P.O. Box 426	South Boston	VA	24592
Daniel R. Weddell	4945 East Carey	Las Vegas	NV	89115
Steve Pukish	4401 Foxdale Avenue	Irwindale	CA	91706
David A. Baker	314 Main Street	Red Wing	MN	55066
Davis Mullholand	P.O. Box 25788	Salt Lake City	UT	84125
James MacDonald	25920 Eden Landing Road	Hayward	CA	94545
Randall Gross	650 N. State Street, P.O. Box 1422	York	PA	17403
Kathleen Ortel	1460 Ritchie Highway, Suite 209	Arnold	MD	21012-2741
Rick M. Joseph, Jr.	2000 Fantasy Lane	Sparks	NV	89436
James Lee Kemerling	P.O. Box 239	Wausau	WI	54402-0239
Joseph Sterchak	P.O. Box 821	Valley Forge	PA	19482
Michael Deane	One River Road	Verona	PA	15147
Ted DeGroot	7011 Stewart & Gray Road	Downey	CA	90241

<u>Director Name</u>	<u>Street Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Steven H Foote	512SB Race Ct	Denver	CO	80216
Daniel Kadmas	4401 West Main Avenue	Fargo	ND	58103
Donald P Miller	1602 North Union Street, P O Box 1158	Fostonia	OH	44830-1158
James Roscoe	2847 Hesper Road	Billings	MT	59102
Roy O Martin III	P O Box 1110	Alexandria	LA	71309-1110
Michael Perry Schein	30 West Huller Lane, P O Box 9	Temple	PA	19560
Samuel Schwab	111 South George St, Suite 13	Cumberland	MD	21502
David L DeJonge	720 E 40th Street	Holland	MI	49423
Robert Brown	4101 Gateway Park Boulevard	Sacramento	CA	95834
Richard Naponelli	3909 Three Oaks Road	Cary	IL	60013
Christopher Peterson	2530 Xenium Lane	Minneapolis	MN	55441
Marc Schupan	2619 Miller Road, P O Box 2408	Kalamazoo	MI	49003-2408
Larry Cooksey	1325 Farnville Rd	Memphis	TN	38122
Thomas Ames	7353 S Eagle Street	Englewood	CO	80112-4223
Franklin Gladstone	60-01 31st Ave	Woodside	NY	11377
Walter Dealtrey	2255 Avenue A	Bethlehem	PA	18017
Robert Borden	415 Norway Street, P O Box 1509	York	PA	17403
Ramon F Oyarzun	4417 Grenada Blvd.	Coral Gables	FL	33146
James E Partndge	699 Bradford Street	Pasadena	CA	91105
Paul Snider	5150 Madison Avenue	Sacramento	CA	95841
Henry Willey	3610 Bush Street	Raleigh	NC	27609
Michael Harrell	1711 E Shortwell Street, P O Box 1510	Bainbridge	GA	39819
John Forrey	175 East Walnut Street	Red Lion	PA	17356
Steven Alloy	11111 Sunset Hills Road, Suite 200	Reston	VA	20190
Robert S Miller	P O Box 65103	Baton Rouge	LA	70896
Kennith Staub	7747 E Rosecrans Avenue, P O Box 1425	Paramount	CA	90723-1425
John Hunter	2101 Booth Street, P O Box 4830	Monroe	LA	71211
Robert Stenstrom	2422 Center Street	Rockford	IL	61104
Edward Stephens	185 Anglers Ave	Fort Lauderdale	FL	33312
Dale Voorheis	950 Smile Way	York	PA	17404
Gary Stine	1509 South Huntington Street	Sulphur	LA	70663
Robert L Ecklin	1070 Robert Fulton Highway, P O Box 65	Quarryville	PA	17566
Thomas Vande-Guchte	10800 World Trade Blvd	Raleigh	NC	27617
Harry W Stowers, Jr	6301 Old Rutledge Pike, P O Box 14802	Knoxville	TN	37914
James A Mitchell	P O Box 900	Gainesville	VA	20156
James Zarfoss, Jr	1300 Woodland Rd	York	PA	17403
Greg Sutliff	802 South 16th Street, P O Box 1307	Harrisburg	PA	17105
Jonathan G Newman	P O Box 308	Denver	PA	17517
David Barclay	43 Co Rt 59	Phoenix	NY	13135
David P Tadlock	6844 Hwy 90 East, P O Box 16990	Lake Charles	LA	70616
Randy Thompson	2209 E 39th North, Suite 100	Sioux Falls	SD	57104
David Manning	22 Stanley Street	Nashville	TN	37210-2133
Richard Russell	3600 West Lake Ave	Glenview	IL	60026
Bill Fox	42-20 55th Ave	Maspeth	NY	11378
Dan Shea	700 Kelly Avenue	Dresser	WI	54009-9015
Andrew McNeill	201 South Denver Ave , 2nd Floor	Russellville	AR	72801
Lewis Bear, Jr	6120 Enterprise Drive	Pensacola	FL	32505
C Ken McPherson	5051 Cardinal Street	Trussville	AL	35173
David Baker	1400 Toastmaster Drive	Elgin	IL	60120
Richard L Thompson	P O Box 969	Concord	VA	24538
Jerry Nerad	420 East Fourth Street	Hinsdale	IL	60521
Scott Anthony Berger	3575 Reed Avenue	West Sacramento	CA	95605
David Hennes	8111 Lyndale Avenue South	Bloomington	MN	55420-1196
Allison Quinn	P O Box 4067	Albany	NY	12204-4067
Robert Randall	71 Progress Avenue	Cranberry Township	PA	16066-3596
Dane Larsen	700 Larsen Lane	Bensenville	IL	60106
Donald P Bainter	3657 Briarpark Road	Houston	TX	77042-5205
Allen Hatfield	200 W Sycamore Street	St Paul	MN	55117
Jeanne Nowak	25235 Hoover Road	Warren	MI	48089
Stephen Symons	4050 Industrial Road	Harrisburg	PA	17110
William Bradley Douglass	325 E Forest Ave , P O Box 1124	Sherman	TX	75091
James Leason	471 Old Newport Blvd., Suite 205	Newport Beach	CA	92663
Thomas Oxholm	P O Box 190	Knightdale	NC	27545
John Hettle	1800 Industrial Highway	York	PA	17402
Peter Way	P O 36530	Houston	TX	77236
Nathaniel W Lea	115 E Capital, P O Box 2221	Little Rock	AR	72201-2221
Tommy West	224 N Hoover Road, P O Box 21019	Durham	NC	27703
William E Giesle	224 Industrial Park Drive, P O Drawer 3071	Martinsville	VA	24115
Timothy W Wilhite	4450 Viking Loop	Bossier City	LA	71111
Kenneth W Walton	100 Willow Valley Lakes Drive	Willow Street	PA	17584-9456
J Gary Langmuir	548 Steel Way, P O Box 7066	Lancaster	PA	17604
Jason Young	P O Box 215	West Monroe	LA	71294-0215
Richard J Ream	P O Box 43326	Atlanta	GA	30336-0326
David Kogut	3300 Board Road	York	PA	17406
Charles S Wolf, Jr	138 Mount Zion Road, P O Box 3008	York	PA	17402
Michael Polcyn	13321 California Street, Suite 400	Omaha	NE	68154
Carl Vizzi	2075 Loucks Road	York	PA	17404

Due to security concerns, the director's social security number may be obtained from the offices of Raffles Insurance Limited

Raffles Insurance Limited
Fiscal Year End March 31, 2009

Schedule O - Section F - Additional Information

Raffles Insurance Limited filed Form 1120-F U.S. Income Tax Return of Foreign Corporation for its fiscal 2006, 2007 and 2008 tax years. The company had no taxable income and no tax due on the return.