Form **990-PF**

Department of the Treasury
Internal Revenue Service

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

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

OMB No 1545-0052

2009

For calendar year 2009, or tax year beginning , 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

Name of foundation: AMY & STEVE LOUIS FOUNDATION

Number and street (or P O box number if mail is not delivered to street address): 227 W. MONROE STREET — Room/suite: 4350

City or town, state, and ZIP code: CHICAGO, IL 60606

A Employer identification number: 36-4301692

B Telephone number: 312-345-6800

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 [X] Section 501(c)(3) exempt private foundation
[ ] Section 4947(a)(1) nonexempt charitable trust [ ] Other taxable private foundation

I Fair market value of all assets at end of year (from Part II, col (c), line 16) ▶$ 1,844,739.

J Accounting method [X] 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))

		(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
Revenue	1 Contributions, gifts, grants, etc , received			N/A	
	2 Check ▶ [X] if the foundation is not required to attach Sch B				
	3 Interest on savings and temporary cash investments				
	4 Dividends and interest from securities	47,752.	47,752.		Statement 1
	5a Gross rents				
	b Net rental income or (loss)				
	6a Net gain or (loss) from sale of assets not on line 10	-23,192.			
	b Gross sales price for all assets on line 6a 1,267,552.				
	7 Capital gain net income (from Part IV, line 2)		0.		
	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				
	12 **Total** Add lines 1 through 11	24,560.	47,752.		
Operating and Administrative Expenses	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 2	1,500.	1,500.		0.
	c Other professional fees				
	17 Interest				
	18 Taxes Stmt 3	648.	648.		0.
	19 Depreciation and depletion				
	20 Occupancy				
	21 Travel, conferences, and meetings				
	22 Printing and publications				
	23 Other expenses Stmt 4	7,459.	7,434.		0.
	24 **Total operating and administrative expenses** Add lines 13 through 23	9,607.	9,582.		0.
	25 Contributions, gifts, grants paid	106,000.			106,000.
	26 **Total expenses and disbursements.** Add lines 24 and 25	115,607.	9,582.		106,000.
	27 Subtract line 26 from line 12				
	a Excess of revenue over expenses and disbursements	-91,047.			
	b **Net investment income** (if negative, enter -0-)		38,170.		
	c **Adjusted net income** (if negative, enter -0-)			N/A	

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Part II Balance Sheets

Attached schedules and amounts in the description column should be for end-of-year amounts only

		Beginning of year	End of year	
		(a) Book Value	(b) Book Value	(c) Fair Market Value
Assets	1 Cash - non-interest-bearing	295,423.	69,940.	69,940.
	2 Savings and temporary cash investments			
	3 Accounts receivable ▶			
	Less allowance for doubtful accounts ▶			
	4 Pledges receivable ▶			
	Less allowance for doubtful accounts ▶			
	5 Grants receivable			
	6 Receivables due from officers, directors, trustees, and other disqualified persons			
	7 Other notes and loans receivable ▶			
	Less allowance for doubtful accounts ▶			
	8 Inventories for sale or use			
	9 Prepaid expenses and deferred charges			
	10a Investments - U S and state government obligations			
	b Investments - corporate stock Stmt 5	952,485.	993,334.	1,161,634.
	c Investments - corporate bonds Stmt 6	526,608.	614,422.	613,165.
	11 Investments - land, buildings, and equipment basis ▶			
	Less accumulated depreciation ▶			
	12 Investments - mortgage loans			
	13 Investments - other			
	14 Land, buildings, and equipment basis ▶			
	Less accumulated depreciation ▶			
	15 Other assets (describe ▶)			
	16 Total assets (to be completed by all filers)	1,774,516.	1,677,696.	1,844,739.
Liabilities	17 Accounts payable and accrued expenses			
	18 Grants payable			
	19 Deferred revenue			
	20 Loans from officers, directors, trustees, and other disqualified persons			
	21 Mortgages and other notes payable			
	22 Other liabilities (describe ▶)			
	23 Total liabilities (add lines 17 through 22)	0.	0.	
Net Assets or Fund Balances	Foundations that follow SFAS 117, check here ▶ ☐ 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			
	27 Capital stock, trust principal, or current funds	1,774,516.	1,677,696.	
	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	1,774,516.	1,677,696.	
	31 Total liabilities and net assets/fund balances	1,774,516.	1,677,696.	

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	1,774,516.
2 Enter amount from Part I, line 27a	2	-91,047.
3 Other increases not included in line 2 (itemize) ▶ FUND BALANCE ADJUSTMENT	3	438.
4 Add lines 1, 2, and 3	4	1,683,907.
5 Decreases not included in line 2 (itemize) ▶ 2010 INCOME RECEIVED IN 2009	5	6,211.
6 Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30	6	1,677,696.

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	BANK OF AMERICA - SEE ATTACHED STATEMENT	P	Various	Various
b	BANK OF AMERICA - SEE ATTACHED STATEMENT	P	Various	Various
c	Capital Gains Dividends			
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	551,621.		569,637.	-18,016.
b	715,183.		721,107.	-5,924.
c	748.			748.
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				-18,016.
b				-5,924.
c				748.
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 -23,192.

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	104,700.	1,952,078.	.053635
2007	122,727.	1,985,356.	.061816
2006	107,236.	1,612,902.	.066486
2005	86,666.	1,471,200.	.058908
2004	79,346.	1,318,330.	.060187

2	Total of line 1, column (d)	2	.301032
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	.060206
4	Enter the net value of noncharitable-use assets for 2009 from Part X, line 5	4	1,698,763.
5	Multiply line 4 by line 3	5	102,276.
6	Enter 1% of net investment income (1% of Part I, line 27b)	6	382.
7	Add lines 5 and 6	7	102,658.
8	Enter qualifying distributions from Part XII, line 4	8	106,000.

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

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

1a Exempt operating foundations described in section 4940(d)(2), check here ▶ [ ] 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 ▶ [X] and enter 1% of Part I, line 27b		1	382.
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	382.
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	382.
6 Credits/Payments			
a 2009 estimated tax payments and 2008 overpayment credited to 2009	6a 2,479.		
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	2,479.
8 Enter any **penalty** for underpayment of estimated tax Check here [ ] if Form 2220 is attached		8	
9 **Tax due.** If the total of lines 5 and 8 is more than line 7, enter **amount owed** ▶		9	
10 **Overpayment** If line 7 is more than the total of lines 5 and 8, enter the **amount overpaid** ▶		10	2,097.
11 Enter the amount of line 10 to be **Credited to 2010 estimated tax** ▶	2,097. Refunded ▶	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?	1a		X
b Did it spend more than $100 during the year (either directly or indirectly) for political purposes (see instructions for definition)?	1b		X
If the answer is "Yes" to 1a or 1b, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities			
c Did the foundation file **Form 1120-POL** for this year?	1c		X
d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year (1) On the foundation ▶ $ 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? *If "Yes," attach a detailed description of the activities.*	2		X
3 Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? *If "Yes," attach a conformed copy of the changes*	3		X
4a Did the foundation have unrelated business gross income of $1,000 or more during the year?	4a		X
b If "Yes," has it filed a tax return on **Form 990-T** for this year? N/A	4b		
5 Was there a liquidation, termination, dissolution, or substantial contraction during the year? *If "Yes," attach the statement required by General Instruction T.*	5		X
6 Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either • By language in the governing instrument, or • By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?	6		X
7 Did the foundation have at least $5,000 in assets at any time during the year? *If "Yes," complete Part II, col (c), and Part XV*	7	X	
8a Enter the states to which the foundation reports or with which it is registered (see instructions) ▶ 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*	8b	X	
9 Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for calendar year 2009 or the taxable year beginning in 2009 (see instructions for Part XIV)? *If "Yes," complete Part XIV*	9		X
10 Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses	10		X

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

			Yes	No
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?	13	X	

Website address ▶ N/A

14 The books are in care of ▶ AMY LOUIS Telephone no ▶312-345-6800
Located at ▶CREDIT SUISSE 227 W. MONROE STREET SUITE 4350, CH ZIP+4 ▶60606

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? ☐ Yes ☒ No			
	(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? ☐ Yes ☒ No			
	(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person? ☐ Yes ☒ No			
	(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person? ☐ Yes ☒ No			
	(5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)? ☐ Yes ☒ No			
	(6) Agree to pay money or property to a government official? (**Exception.** Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days) ☐ Yes ☒ No			
b	If any answer is "Yes" to 1a(1)-(6), did **any** of the acts fail to qualify under the exceptions described in Regulations section 53 4941(d)-3 or in a current notice regarding disaster assistance (see page 20 of the instructions)? N/A	1b		
	Organizations relying on a current notice regarding disaster assistance check here ▶ ☐			
c	Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 2009?	1c		X
2	Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5))			
a	At the end of tax year 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 ▶ ____, ____, ____, ____			
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? ☐ 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)* N/A	3b		
4a	Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	4a		X
b	Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2009?	4b		X

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

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

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

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

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

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

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

b If any answer is "Yes" to 5a(1)-(5), did **any** of the transactions fail to qualify under the exceptions described in Regulations section 53 4945 or in a current notice regarding disaster assistance (see instructions)? N/A | 5b |

Organizations relying on a current notice regarding disaster assistance check here ▶ ☐

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

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

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

b Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract? | 6b | | X

If "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

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

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

1 List all officers, directors, trustees, foundation managers and their compensation.

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
AMY S. LOUIS 222 EAST 6TH STREET HINSDALE, IL 60521	PRESIDENT 0.00	0.	0.	0.
STEVEN LOUIS 222 EAST 6TH STREET HINSDALE, IL 60521	VICE PRESIDENT 0.00	0.	0.	0.
MARGARET MORELAND 423 ROCKEFELLER LAKE FOREST, IL 60045	SECRETARY/TREASURER 0.00	0.	0.	0.

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

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

Total number of other employees paid over $50,000 ▶ 0

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

3 Five highest-paid independent contractors for professional services. If none, enter "NONE."

(a) Name and address of each person paid more than $50,000	(b) Type of service	(c) Compensation
N/A		0.
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 NONE	0.
2	
3	
4	

Part IX-B **Summary of Program-Related Investments**

Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2	Amount
1	
2	
All other program-related investments See instructions 3 NONE	0.
Total. Add lines 1 through 3 ▶	0.

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	1,460,471.
b	Average of monthly cash balances	1b	264,161.
c	Fair market value of all other assets	1c	
d	**Total** (add lines 1a, b, and c)	1d	1,724,632.
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	1,724,632.
4	Cash deemed held for charitable activities Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	25,869.
5	**Net value of noncharitable-use assets** Subtract line 4 from line 3 Enter here and on Part V, line 4	5	1,698,763.
6	**Minimum investment return** Enter 5% of line 5	6	84,938.

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	84,938.
2a	Tax on investment income for 2009 from Part VI, line 5 — 2a: 382.		
b	Income tax for 2009 (This does not include the tax from Part VI) — 2b:		
c	Add lines 2a and 2b	2c	382.
3	Distributable amount before adjustments Subtract line 2c from line 1	3	84,556.
4	Recoveries of amounts treated as qualifying distributions	4	0.
5	Add lines 3 and 4	5	84,556.
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	84,556.

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	106,000.
b	Program-related investments - total from Part IX-B	1b	0.
2	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc , purposes	2	
3	Amounts set aside for specific charitable projects that satisfy the		
a	Suitability test (prior IRS approval required)	3a	
b	Cash distribution test (attach the required schedule)	3b	
4	**Qualifying distributions** Add lines 1a through 3b Enter here and on Part V, line 8, and Part XIII, line 4	4	106,000.
5	Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income Enter 1% of Part I, line 27b	5	382.
6	**Adjusted qualifying distributions.** Subtract line 5 from line 4	6	105,618.

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

Part XIII Undistributed Income (see instructions)

	(a) Corpus	(b) Years prior to 2008	(c) 2008	(d) 2009
1 Distributable amount for 2009 from Part XI, line 7				84,556.
2 Undistributed income, if any, as of the end of 2009				
a Enter amount for 2008 only			0.	
b Total for prior years ____, ____, ____		0.		
3 Excess distributions carryover, if any, to 2009				
a From 2004 7,928.				
b From 2005 23,774.				
c From 2006 28,119.				
d From 2007 30,505.				
e From 2008 8,152.				
f Total of lines 3a through e	98,478.			
4 Qualifying distributions for 2009 from Part XII, line 4 ▶ $ 106,000.				
a Applied to 2008, but not more than line 2a			0.	
b Applied to undistributed income of prior years (Election required - see instructions)		0.		
c Treated as distributions out of corpus (Election required - see instructions)	0.			
d Applied to 2009 distributable amount				84,556.
e Remaining amount distributed out of corpus	21,444.			
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	119,922.			
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				0.
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3)	0.			
8 Excess distributions carryover from 2004 not applied on line 5 or line 7	7,928.			
9 **Excess distributions carryover to 2010** Subtract lines 7 and 8 from line 6a	111,994.			
10 Analysis of line 9				
a Excess from 2005 23,774.				
b Excess from 2006 28,119.				
c Excess from 2007 30,505.				
d Excess from 2008 8,152.				
e Excess from 2009 21,444.				

923581 02-02-10

Part XIV Private Operating Foundations (see instructions and Part VII-A, question 9) N/A

1 a If the foundation has received a ruling or determination letter that it is a private operating foundation, and the ruling is effective for 2009, enter the date of the ruling ▶

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

	Tax year	Prior 3 years			
	(a) 2009	(b) 2008	(c) 2007	(d) 2006	(e) Total
2 a Enter the lesser of the adjusted net income from Part I or the minimum investment return from Part X for each year listed					
b 85% of line 2a					
c Qualifying distributions from Part XII, line 4 for each year listed					
d Amounts included in line 2c not used directly for active conduct of exempt activities					
e Qualifying distributions made directly for active conduct of exempt activities Subtract line 2d from line 2c					
3 Complete 3a, b, or c for the alternative test relied upon a "Assets" alternative test - enter (1) Value of all assets					
(2) Value of assets qualifying under section 4942(j)(3)(B)(i)					
b "Endowment" alternative test - enter 2/3 of minimum investment return shown in Part X, line 6 for each year listed					
c "Support" alternative test - enter (1) Total support other than gross investment income (interest, dividends, rents, payments on securities loans (section 512(a)(5)), or royalties)					
(2) Support from general public and 5 or more exempt organizations as provided in section 4942(j)(3)(B)(iii)					
(3) Largest amount of support from an exempt organization					
(4) Gross investment income					

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

1 **Information Regarding Foundation Managers:**

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

See Statement 7

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

AMY S. & STEVE LOUIS, 312-345-6800
227 W. MONROE STREET SUITE 4350, CHICAGO, IL 60606

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

ALL APPLICATIONS SHOULD BE SUBMITTED IN WRITING

c Any submission deadlines

THERE ARE NO SUBMISSION DEADLINES

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

NONE

Part XV Supplementary Information (continued)

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

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
a *Paid during the year*				
SEE ATTACHED STATEMENT	NONE			106,000.
Total			▶ 3a	106,000.
b *Approved for future payment*				
None				
Total			▶ 3b	0.

Part XVI-A Analysis of Income-Producing Activities

Enter gross amounts unless otherwise indicated	Unrelated business income (a) Business code	(b) Amount	Excluded by section 512, 513, or 514 (c) Exclusion code	(d) Amount	(e) Related or exempt function income
1 Program service revenue					
a					
b					
c					
d					
e					
f					
g Fees and contracts from government agencies					
2 Membership dues and assessments					
3 Interest on savings and temporary cash investments					
4 Dividends and interest from securities			14	47,752.	
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			18	-23,192.	
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.		24,560.	0.
13 Total Add line 12, columns (b), (d), and (e)				13	24,560.

(See worksheet in line 13 instructions to verify calculations)

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

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

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

		Yes	No
1 Did the organization directly or indirectly engage in any of the following with any other organization described in section 501(c) of the Code (other than section 501(c)(3) organizations) or in section 527, relating to political organizations?			
a Transfers from the reporting foundation to a noncharitable exempt organization of			
(1) Cash	1a(1)		X
(2) Other assets	1a(2)		X
b Other transactions			
(1) Sales of assets to a noncharitable exempt organization	1b(1)		X
(2) Purchases of assets from a noncharitable exempt organization	1b(2)		X
(3) Rental of facilities, equipment, or other assets	1b(3)		X
(4) Reimbursement arrangements	1b(4)		X
(5) Loans or loan guarantees	1b(5)		X
(6) Performance of services or membership or fundraising solicitations	1b(6)		X
c Sharing of facilities, equipment, mailing lists, other assets, or paid employees	1c		X

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

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

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		

Sign Here

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

▶ Signature of officer or trustee 19.12.10 Date ▶ Title

Paid Preparer's Use Only

Preparer's signature ▶ , CPA Date 9/7/10 Check if self-employed ▶ ☐ Preparer's identifying number

Firm's name (or yours if self-employed), address and ZIP code ▶ Credit Suisse Securities (USA) LLC 227 W. Monroe St. Suite 4350 Chicago, IL 60606 EIN ▶

Phone no 312-345-6800

923622 02-02-10

Form 990-PF Dividends and Interest from Securities Statement 1

Source	Gross Amount	Capital Gains Dividends	Column (A) Amount
BANK OF AMERICA	38,677.	0.	38,677.
BANK OF AMERICA FOREIGN	5,057.	0.	5,057.
BANK OF AMERICA U.S. GOVT	4,766.	0.	4,766.
Total to Fm 990-PF, Part I, ln 4	48,500.	0.	48,500.

Form 990-PF Accounting Fees Statement 2

Description	(a) Expenses Per Books	(b) Net Invest- ment Income	(c) Adjusted Net Income	(d) Charitable Purposes
TAX PREPARATION FEE	1,500.	1,500.		0.
To Form 990-PF, Pg 1, ln 16b	1,500.	1,500.		0.

Form 990-PF Taxes Statement 3

Description	(a) Expenses Per Books	(b) Net Invest- ment Income	(c) Adjusted Net Income	(d) Charitable Purposes
Foreign Tax	648.	648.		0.
To Form 990-PF, Pg 1, ln 18	648.	648.		0.

Form 990-PF Other Expenses Statement 4

Description	(a) Expenses Per Books	(b) Net Invest- ment Income	(c) Adjusted Net Income	(d) Charitable Purposes
INVESTMENT ADVISORY FEES	5,951.	5,951.		0.
ILLINOIS CHARITY BUREAU	15.	0.		0.
ILLINOIS SECRETARY OF STATE ANNUAL FILING FEE	10.	0.		0.
BANK OF AMERICA CUSTODY FEE	1,483.	1,483.		0.
To Form 990-PF, Pg 1, ln 23	7,459.	7,434.		0.

Form 990-PF	Corporate Stock	Statement 5

Description	Book Value	Fair Market Value
S&P DEPOSITORY RECEIPTS	222,239.	296,988.
WELLS FARGO ADVANTAGE FUND	70,000.	76,881.
AMERICAN EUROPACIFIC GROWTH FUND	91,935.	125,523.
TEMPLETON INST. FOREIGN EQUITY FUND	91,400.	121,804.
LSV VALUE EQUITY FUND	59,210.	72,823.
WILLIAM BLAIR EMERGING MKTS GROWTH FUND	17,149.	30,279.
TCM SMALL CAP GROWTH FUND	135,401.	111,768.
ASTON/RIVER ROAD DVD ALL CAP VALUE FD	175,000.	190,029.
ASTON RIVER ROAD SMALL/MID CAP FUND	105,000.	108,340.
ABERDEEN EMERGING MARKETS INST. FUND	26,000.	27,199.
Total to Form 990-PF, Part II, line 10b	993,334.	1,161,634.

Form 990-PF	Corporate Bonds	Statement 6

Description	Book Value	Fair Market Value
HARBOR HIGH YIELD FUND	139,422.	132,337.
METROPOLITAN WEST TOTAL RETUN BOND	475,000.	480,828.
Total to Form 990-PF, Part II, line 10c	614,422.	613,165.

Form 990-PF	Part XV - Line 1a List of Foundation Managers	Statement 7

Name of Manager
AMY S. LOUIS
STEVEN LOUIS

Amy & Steve Louis Foundation
Summary of Donations - 2009

Charitable Organization	Amount	Date Of Gift	Purpose
Adler Planetarium Ms Elizabeth Lucas Advancement Office 1300 South Lake Shore Drive Chicago, IL 60605	$6,000		Arts/Humanities
The Avery Coonley School Attn Bobbi Burgstrong 1400 Maple Avenue Downers Grove, IL 60515-4828 (630)969-0800	$ 8,000		Education
Cable Natural History Museum P O Box 416 Cable WI 54821-0416	$ 1,000		Arts/Humanities
Chicago Public Radio Navy Pier 848 East Grand Ave Chicago, IL 60611	$ 1,000		Social Welfare
Choate Rosemary Hall Development Department Attn Chris Bak 333 Christian Street Wallingford, CT 06492	$ 5,000		Education
Colorado College Gift Records Development Office Attn Donald W Wilson 14 East Cache La Poudre Street Colorado Springs CO 80903 3298	$ 25,000		Education
Design Build Bluff P O Box 3360 Park City, UT 84060	$ 1,000		Education
Deerfield Academy Deerfield MA 01342	$ 20,000		Education
DuPage Children's Museum 301 North Washington Street Naperville, IL 60540	$ 30,000		Arts/Humanities
Eaglebrook School Pine Nook Road Deerfield, MA 01342	$ 1,000		Education
Field Museum Attn Charles Katzenmeyer Campaign Director 1400 S Lake Shore Drive Chicago IL 60605 (312) 922-9410	$ 2,000		Education
Good Samaritan Hospital	$ 1,000		Medical
Hinsdale Hospital Attn Timothy W Cook 7 Salt Creek Lane, Suite 203 Hinsdale, IL 60521-9705	$ 500		Medical
J L Kellogg Graduate School of Management Ms Christine Boris Development Office 2001 Sheridan Ave Evanston, IL 60208-2001	$ 1,000		Education
Medical College of Wisconsin	$ 500		Medical
Morton Arboretum 4100 Illinois Route 53 Lisle, IL 60532 1293	$ 1,000		Scientific/Nature
The Nature Conservancy - IL Chapter P O Box 17056 Baltimore, MD 21297-0482	$ 1,000		Scientific/Nature
Northwestern University Medical School Development Office 303 East Ohio Suite 2020 Chicago, IL 60611 (312)503-8933	$ 1,000		Education
TOTAL DONATIONS	$ 106,000		

1099-B Proceeds From Broker Transactions (OMB No. 1545-0715)

This section reports your proceeds from each of your sales during the year which are reported to the Internal Revenue Service. The proceeds from each of your sales are reported to the IRS on Forms 1099-B (Box 2), not the aggregate total of your sales. You must report the proceeds of each sale on your tax return. We must report all transactions on a trade-date basis which is the date shown in the sale date column (Box 1a) The proceeds reported in Box 2 are less commissions, transfer charges, and premiums.

We are not required to nor do we report gains or losses on these sales to the IRS However, as of 10/1/2009, your account was enhanced to track wash sale activity Therefore, for 2009, we are reporting to you only those wash sales that may have occurred on or after 10/1/2009. Wash sales are reported with tax cost equal to proceeds Disallowed losses from wash sales have been added to the tax cost of the repurchased securities. In addition to wash sale adjustments, your account, as of 8/24/2009, has been enhanced to adjust tax costs for amortization of premium paid for the acquisition of municipal bonds through the date of sale and for non-taxable dividends. Please be sure to consult your Tax Advisor before your income tax returns(s) are completed. An asterisk symbol (*) next to the tax cost indicates that the tax cost has been adjusted for the current year's return of capital. However, we have not made adjustments to the cost basis of all partnerships.

Short term transactions

This category includes all assets held 12 months or less

Description (Box 7)	Cusip (Box 1b)	Number of shares exchanged (Box 5)	Acquisition Date	Sale date (Box 1a)	Gross proceeds less commissions (Box 2)	Tax cost	Net gain or loss
VANGUARD INDEX FDS VANGUARD	922908637	5995	12/29/08	02/04/09	$225,528 23	$234,167 10	$-8,638 87
VANGUARD INTL EQUITY INDEX FD INC	922042858	750	12/30/08	02/05/09	$16,934 90	$17,640 98	$-706 08
ISHARES TR MSCI EAFE INDEX FD	464287465	3765	12/30/08	02/05/09	$149,846 16	$166,413 00	$-16,566 84
ISHARES TR RUSSELL 1000 VALUE	464287598	1555	12/31/08	02/05/09	$68,507 93	$76,921 03	$-8,413 10
STANDARDS & POORS DEP RCPTS TR SER 1	78462F103	40	02/04/09	10/02/09	$4,099 90	$3,335 68	$764 22
DODGE & COX STOCK FUND #5	256219106	486 27	02/06/09	10/02/09	$43,073 79	$34,000 00	$9,073 79
ISHARES TR RUSSELL 2000 VALUE	464287630	805	12/12/08	10/02/09	$43,629 88	$37,158 80	$6,471 08
Total short term gain/loss from sales:	Report on Form 1040, Schedule D, line 1, Column d, e and f				$551,620 79	$569,636 59	$-18,015 80

Long term transactions

This category includes all assets held more than 12 months

Description (Box 7)	Cusip (Box 1b)	Number of shares exchanged (Box 5)	Acquisition Date	Sale date (Box 1a)	Gross proceeds less commissions (Box 2)	Tax cost	Net gain or loss
DAVIS N Y VENTURE FD INC CL Y	239080401	47 66	07/06/07	10/02/09	$1,365 32	$2,032 95	$-667 63
WELLS FARGO ADVANTAGE LARGE CO GR I	949915607	756 89	08/10/04	10/02/09	$32,523 65	$31,000 00	$1,523 65
DAVIS N Y VENTURE FD INC CL Y	239080401	1499 39	06/13/05	10/02/09	$42,957 37	$47,440 54	$-4,483 17
DODGE & COX STOCK FUND #5	256219106	2 06	08/12/08	10/02/09	$182 30	$235 64	$-53 34
JENSEN PORTFOLIO-I	476313309	41 14	07/06/07	10/02/09	$899 21	$1,159 18	$-259 97
JENSEN PORTFOLIO-I	476313309	3228 64	06/13/05	10/02/09	$70,577 96	$76,841 52	$-6,263 56
NEUBERGER BERMAN GENESIS INSTL	641233200	123 75	07/06/07	10/02/09	$4,236 10	$6,578 77	$-2,342 67
NEUBERGER BERMAN GENESIS INSTL	641233200	42 06	08/12/08	10/02/09	$1,439 75	$2,000 00	$-560 25
NEUBERGER BERMAN GENESIS INSTL	641233200	119 93	02/06/07	10/02/09	$4,105 27	$5,650 00	$-1,544 73
NEUBERGER BERMAN GENESIS INSTL	641233200	193 74	12/30/04	10/02/09	$6,631 72	$7,929 79	$-1,298 07
NEUBERGER BERMAN GENESIS INSTL	641233200	127 42	01/13/05	10/02/09	$4,361 62	$5,000 00	$-638 38
NEUBERGER BERMAN GENESIS INSTL	641233200	303 81	07/29/04	10/02/09	$10,399 42	$11,250 00	$-850 58
NEUBERGER BERMAN GENESIS INSTL	641233200	596 89	08/10/04	10/02/09	$20,431 58	$21,500 00	$-1,068 42
T ROWE PRICE NEW HORIZONS FUND INC	779562107	717 21	03/16/05	10/02/09	$16,840 18	$20,720 31	$-3,880 13
T ROWE PRICE NEW HORIZONS FUND INC	779562107	244 07	08/12/08	10/02/09	$5,730 83	$7,000 00	$-1,269 17
T ROWE PRICE NEW HORIZONS FUND INC	779562107	178 19	01/13/05	10/02/09	$4,183 90	$5,000 00	$-816 10
T ROWE PRICE NEW HORIZONS FUND INC	779562107	454	07/29/04	10/02/09	$10,659 81	$11,250 00	$-590 19
T ROWE PRICE NEW HORIZONS FUND INC	779562107	921 56	08/10/04	10/02/09	$21,638 23	$21,500 00	$138 23
STANDARDS & POORS DEP RCPTS TR SER 1	78462F103	10	08/10/04	10/02/09	$1,024 97	$1,078 30	$-53 33
VANGUARD INTER TERM BOND INDEX FD	921937843	4724 39	12/30/04	10/02/09	$51,401 34	$50,456 44	$944 90
VANGUARD INTER TERM BOND INDEX FD	921937843	4064 56	08/10/04	10/02/09	$44,222 44	$43,125 00	$1,097 44
VANGUARD INTER TERM BOND INDEX FD	921937843	1715 36	06/13/05	10/02/09	$18,663 15	$18,200 00	$463 15
VANGUARD INTER TERM BOND INDEX FD	921937843	10742 82	03/16/05	10/02/09	$116,881 84	$112,155 00	$4,726 84
VANGUARD INTER TERM BOND INDEX FD	921937843	2157 24	07/29/04	10/02/09	$23,470 76	$22,500 00	$970 76
VANGUARD INTER TERM BOND INDEX FD	921937843	676 98	08/12/08	10/02/09	$7,365 57	$7,000 00	$365 57

Long term transactions

This category includes all assets held more than 12 months

Description (Box 7)	Cusip (Box 1b)	Number of shares exchanged (Box 5)	Acquisition Date	Sale date (Box 1a)	Gross proceeds less commissions (Box 2)	Tax cost	Net gain or loss
VANGUARD INTER TERM BOND INDEX FD	921937843	347 09	12/15/06	10/02/09	$3,776 31	$3,575 00	$201 31
VANGUARD INTER TERM BOND INDEX FD	921937843	944 23	02/06/07	10/02/09	$10,273 19	$9,650 00	$623 19
VANGUARD INTER TERM BOND INDEX FD	921937843	8763 82	07/06/07	10/02/09	$95,350 35	$87,200 00	$8,150 35
VANGUARD INTER TERM BOND INDEX FD	921937843	3359 38	06/30/06	10/02/09	$36,550 00	$33,325 00	$3,225 00
WELLS FARGO ADVANTAGE LARGE CO GR I	949915607	76 98	07/06/07	10/02/09	$3,307 74	$4,233 03	$-925 29
WELLS FARGO ADVANTAGE LARGE CO GR I	949915607	557 46	03/16/05	10/02/09	$23,953 84	$24,270 51	$-316 67
WELLS FARGO ADVANTAGE LARGE CO GR I	949915607	384 09	07/29/04	10/02/09	$16,504 48	$16,250 00	$254 48
DAVIS N Y VENTURE FD INC CL Y	239080401	114 25	08/12/08	10/02/09	$3,273 35	$4,000 00	$-726 65
Total long term gain/loss from sales: Report on Form 1040, Schedule D, line 8, Column d, e, and f					$715,183 55	$721,106 98	$-5,923 43

Total proceeds reported to IRS on Form 1099-B **$1,266,804.34**

Capital Gain Distributions - Subject to 15% Rate

Date	Description	Units	Amount of gain
04/02/2009	TYCO INTL GROUP S A GTD NT	1	$625 15
Total			**$625.15**
Total Capital Gain Distributions - Subject to 15% Rate (Included in Box 2a, 1099-DIV)			**$747.65**

Total Capital Gain Distributions (Box 2a, 1099-DIV) **$747.65**

Form **8868** (Rev April 2009) Department of the Treasury Internal Revenue Service

Application for Extension of Time To File an Exempt Organization Return

▶ File a separate application for each return.

OMB No. 1545-1709

- If you are filing for an **Automatic 3-Month Extension, complete only Part I** and check this box ▶ [X]
- 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	Name of Exempt Organization	Employer identification number
	AMY & STEVE LOUIS FOUNDATION	36-4301692
File by the due date for filing your return See instructions	Number, street, and room or suite no If a P O. box, see instructions. 227 W. MONROE STREET, No. 4350	
	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):

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

- The books are in the care of ▶ AMY LOUIS - CREDIT SUISSE 227 W. MONROE STREET SUITE 4350 - CHICAGO, IL 60606

  Telephone No ▶ 312-345-6800 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:

▶ [X] 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	$ 382.
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	$ 2,479.
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	$ 0.

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

● If you are filing for an **Additional (Not Automatic) 3-Month Extension, complete only Part II** and check this box ▶ [X]

Note. Only complete Part II if you have already been granted an automatic 3-month extension on a previously filed Form 8868.

● If you are filing for an **Automatic 3-Month Extension, complete only Part I** (on page 1)

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

Type or print	Name of Exempt Organization AMY & STEVE LOUIS FOUNDATION	**Employer identification number** 36-4301692
File by the extended due date for filing the return See instructions	Number, street, and room or suite no. If a P O box, see instructions. 227 W. MONROE STREET, No. 4350	For IRS use only
	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):

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

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

● The books are in the care of ▶ AMY LOUIS - CREDIT SUISSE 227 W. MONROE STREET SUITE 4350 - CHICAGO, IL 60606

Telephone No. ▶ 312-345-6800 FAX No. ▶

● If the organization does not have an office or place of business in the United States, check this box ▶ [ ]

● If this is for a Group Return, enter the organization's four digit Group Exemption Number (GEN) ______ . If this is for the whole group, check this box ▶ [ ] If it is for part of the group, check this box ▶ [ ] and attach a list with the names and EINs of all members the extension is for.

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

5 For calendar year 2009 , or other tax year beginning ______ , and ending ______ .

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

7 State in detail why you need the extension
ALL OF THE NECESSARY INFORMATION HAS NOT YET BEEN RECEIVED TO PREPARE A COMPLETE AND ACCURATE RETURN.

8a	If this application is for Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See instructions.	8a	$ 382.
b	If this application is for Form 990-PF, 990-T, 4720, or 6069, enter any refundable credits and estimated tax payments made. Include any prior year overpayment allowed as a credit and any amount paid previously with Form 8868.	8b	$ 2,479.
c	**Balance Due.** Subtract line 8b from line 8a. Include your payment with this form, or, if required, deposit with FTD coupon or, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions.	8c	$ 0.

Signature and Verification

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

Signature ▶ [signature] Title ▶ CPA Date ▶ 8/11/10

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05-26-09