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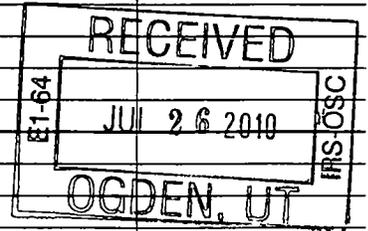
Note: The foundation may be able to use a copy of this return to satisfy state reporting requirements

For calendar year **2009**, or tax year beginning , **2009**, and ending , **20**

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 PHILIP D. MILLER FOUNDATION		A Employer identification number 38-2709490
	Number and street (or P O box number if mail is not delivered to street address)	Room/suite	B Telephone number (see page 10 of the instructions) (616) 772-9131
	860 E. MAIN AVENUE		
	City or town, state, and ZIP code ZEELAND, MI 49464		
H Check type of organization <input checked="" type="checkbox"/> Section 501(c)(3) exempt private foundation <input type="checkbox"/> Section 4947(a)(1) nonexempt charitable trust <input type="checkbox"/> Other taxable private foundation			C If exemption application is pending, check here . . . . . <input type="checkbox"/>
I Fair market value of all assets at end of year (from Part II, col (c), line 16) ▶ \$ 2,546,486.		J Accounting method: <input checked="" type="checkbox"/> Cash <input type="checkbox"/> Accrual <input type="checkbox"/> Other (specify) _____ (Part I, column (d) must be on cash basis)	
			D 1. Foreign organizations, check here . . . . . <input type="checkbox"/> 2. Foreign organizations meeting the 85% test, check here and attach computation . . . . . <input type="checkbox"/>
			E If private foundation status was terminated under section 507(b)(1)(A), check here . . . . . <input type="checkbox"/>
			F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here . . . . . <input type="checkbox"/>

Part I Analysis of Revenue and Expenses (The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a) (see page 11 of the instructions))		(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
Revenue	1 Contributions, gifts, grants etc received (attach schedule) . . . . .				
	2 Check <input checked="" type="checkbox"/> if the foundation is not required to attach Sch B. . . . .				
	3 Interest on savings and temporary cash investments . . . . .	321	321		ATCH 1
	4 Dividends and interest from securities . . . . .	30,292	30,292		ATCH 2
	5a Gross rents . . . . .				
	b Net rental income or (loss) . . . . .				
	6a Net gain or (loss) from sale of assets not on line 10 . . . . .	-352,714			
	b Gross sales price for all assets on line 6a 1,474,022 . . . . .				
	7 Capital gain net income (from Part IV, line 2) . . . . .				
	8 Net short-term capital gain . . . . .				
	9 Income modifications . . . . .				
	10 a Gross sales less returns and allowances . . . . .				
b Less Cost of goods sold . . . . .					
c Gross profit or (loss) (attach schedule) . . . . .					
11 Other income (attach schedule) . . . . .					
12 Total. Add lines 1 through 11 . . . . .	-322,101	30,613			
Operating and Administrative Expenses	13 Compensation of officers, directors, trustees, etc . . . . .				
	14 Other employee salaries and wages . . . . .				
	15 Pension plans, employee benefits . . . . .				
	16a Legal fees (attach schedule) . . . . .				
	b Accounting fees (attach schedule) . . . . .				
	c Other professional fees (attach schedule) * . . . . .	6,309	6,309		
	17 Interest . . . . .				
	18 Taxes (attach schedule) (see page 14 of the instructions) * . . . . .	-3,024	1,426		
	19 Depreciation (attach schedule) and depletion . . . . .				
	20 Occupancy . . . . .				
	21 Travel, conferences, and meetings . . . . .				
	22 Printing and publications . . . . .				
	23 Other expenses (attach schedule) . . . . .				
	24 Total operating and administrative expenses. Add lines 13 through 23 . . . . .	3,285	7,735		
	25 Contributions, gifts, grants paid . . . . .	136,000			136,000
26 Total expenses and disbursements. Add lines 24 and 25 . . . . .	139,285	7,735		136,000	
27 Subtract line 26 from line 12 . . . . .	-461,386				
a Excess of revenue over expenses and disbursements . . . . .					
b Net investment income (if negative, enter -0-) . . . . .		22,878			
c Adjusted net income (if negative, enter -0-) . . . . .			-0-		



SCANNED JUL 29 2010 Operating and Administrative Expenses

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 . . . . .	518,464.	10,512.	10,512.
	3	Accounts receivable ▶			
		Less allowance for doubtful accounts ▶			
	4	Pledges receivable ▶			
		Less allowance for doubtful accounts ▶			
	5	Grants receivable . . . . .			
	6	Receivables due from officers, directors, trustees, and other disqualified persons (attach schedule) (see page 16 of the instructions)			
	7	Other notes and loans receivable (attach schedule) ▶			
		Less allowance for doubtful accounts ▶			
	8	Inventories for sale or use . . . . .			
	9	Prepaid expenses and deferred charges . . . . .			
	10 a	Investments - U S and state government obligations (attach schedule)			
	b	Investments - corporate stock (attach schedule) <b>ATCH 5</b>	1,959,342.	2,008,619.	2,535,974.
	c	Investments - corporate bonds (attach schedule), . . . . .			
	Liabilities	11	Investments - land, buildings, and equipment basis ▶		
		Less accumulated depreciation (attach schedule) ▶			
12		Investments - mortgage loans . . . . .			
13		Investments - other (attach schedule)			
14		Land, buildings, and equipment basis ▶			
		Less accumulated depreciation (attach schedule) ▶			
15		Other assets (describe ▶)			
16		<b>Total assets</b> (to be completed by all filers - see the instructions Also, see page 1, item I) . . . . .	2,477,806.	2,019,131.	2,546,486.
17		Accounts payable and accrued expenses . . . . .			
18		Grants payable . . . . .			
19	Deferred revenue . . . . .				
20	Loans from officers, directors, trustees, and other disqualified persons . . . . .				
21	Mortgages and other notes payable (attach schedule) . . . . .				
22	Other liabilities (describe ▶)				
23	<b>Total liabilities</b> (add lines 17 through 22) . . . . .				
Net Assets or Fund Balances	Foundations that follow SFAS 117, check here ▶ <input type="checkbox"/>				
	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. ▶ <input checked="" type="checkbox"/>				
	27	Capital stock, trust principal, or current funds . . . . .			
28	Paid-in or capital surplus, or land, bldg . and equipment fund . . . . .				
29	Retained earnings, accumulated income, endowment, or other funds . . . . .	2,477,806.	2,019,131.		
30	<b>Total net assets or fund balances</b> (see page 17 of the instructions) . . . . .	2,477,806.	2,019,131.		
31	<b>Total liabilities and net assets/fund balances</b> (see page 17 of the instructions) . . . . .	2,477,806.	2,019,131.		

Part III Analysis of Changes in Net Assets or Fund Balances		
1	Total net assets or fund balances at beginning of year - Part II, column (a), line 30 (must agree with end-of-year figure reported on prior year's return) . . . . .	1 2,477,806.
2	Enter amount from Part I, line 27a . . . . .	2 -461,386.
3	Other increases not included in line 2 (itemize) ▶ <b>ATTACHMENT 6</b>	3 2,711.
4	Add lines 1, 2, and 3 . . . . .	4 2,019,131.
5	Decreases not included in line 2 (itemize) ▶	5
6	<b>Total net assets or fund balances at end of year</b> (line 4 minus line 5) - Part II, column (b), line 30 . . . . .	6 2,019,131.

**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)
<b>1a</b>	SEE PART IV SCHEDULE			
<b>b</b>				
<b>c</b>				
<b>d</b>				
<b>e</b>				
(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)	
<b>a</b>				
<b>b</b>				
<b>c</b>				
<b>d</b>				
<b>e</b>				
Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(i) Gains (Col (h) gain minus col (k), but not less than -0-) or Losses (from col (h))	
(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		
<b>a</b>				
<b>b</b>				
<b>c</b>				
<b>d</b>				
<b>e</b>				
<b>2</b> 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 }		<b>2</b>	-352,714.
<b>3</b> Net short-term capital gain or (loss) as defined in sections 1222(5) and (6) If gain, also enter in Part I, line 8, column (c) (see pages 13 and 17 of the instructions) If (loss), enter -0- in Part I, line 8. . . . .	}		<b>3</b>	

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

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

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

Was the foundation liable for the section 4942 tax on the distributable amount of any year in the base period? . . . .  Yes  No  
If "Yes," the foundation does not qualify under section 4940(e) Do not complete this part

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

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (col (b) divided by col (c))
2008	167,099.	2,800,727.	0.059663
2007	147,054.	3,403,769.	0.043203
2006	33,000.	3,052,319.	0.010811
2005	213,657.	2,792,423.	0.076513
2004	14,772.	2,469,323.	0.005982

<b>2</b> Total of line 1, column (d) . . . . .	<b>2</b>	0.196172
<b>3</b> 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 . . . . .	<b>3</b>	0.039234
<b>4</b> Enter the net value of noncharitable-use assets for 2009 from Part X, line 5 . . . . .	<b>4</b>	2,291,510.
<b>5</b> Multiply line 4 by line 3 . . . . .	<b>5</b>	89,905.
<b>6</b> Enter 1% of net investment income (1% of Part I, line 27b) . . . . .	<b>6</b>	229.
<b>7</b> Add lines 5 and 6 . . . . .	<b>7</b>	90,134.
<b>8</b> Enter qualifying distributions from Part XII, line 4 . . . . . If line 8 is equal to or greater than line 7, check the box in Part VI, line 1b, and complete that part using a 1% tax rate See the Part VI instructions on page 18	<b>8</b>	136,000.

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

Table with 11 rows for excise tax calculations. Includes items like 'Exempt operating foundations', 'Domestic foundations', 'Tax under section 511', and 'Credits/Payments'. Total tax due is 211, with 211 refunded.

Part VII-A Statements Regarding Activities

Table with 10 rows for activity statements. Includes questions about political campaigns, tax on political expenditures, and substantial contributors. Includes 'Yes' and 'No' columns.

Part VII-A Statements Regarding Activities (continued)

11 At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule (see page 20 of the instructions) . . . . . 11 X
12 Did the foundation acquire a direct or indirect interest in any applicable insurance contract before August 17, 2008? . . . . . 12 X
13 Did the foundation comply with the public inspection requirements for its annual returns and exemption application? . . . . . 13 X
Website address N/A
14 The books are in care of PHILIP D. MILLER Telephone no (616) 772-9131
Located at 860 E. MAIN AVENUE ZEELAND, MI ZIP + 4 49464
15 Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 - Check here and enter the amount of tax-exempt interest received or accrued during the year . . . . . 15

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

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

1a During the year did the foundation (either directly or indirectly)
(1) Engage in the sale or exchange, or leasing of property with a disqualified person? Yes No
(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? Yes No
(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person? Yes No
(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person? Yes No
(5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)? Yes No
(6) Agree to pay money or property to a government official? (Exception. Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days). Yes No
b If any answer is "Yes" to 1a(1)-(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance (see page 20 of the instructions)? 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?
2 Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5))
a At the end of tax year 2009, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2009? If "Yes," list the years
b Are there any years listed in 2a for which the foundation is not applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer "No" and attach statement - see page 20 of the instructions)
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)
4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?
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?

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

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

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

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

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

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

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

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

Organizations relying on a current notice regarding disaster assistance check here

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

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

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

b Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract?  Yes  No **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?  Yes  No **7b** X

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

**1** List all officers, directors, trustees, foundation managers and their compensation (see page 22 of the instructions).

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (if not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
ATTACHMENT 7		-0-	-0-	-0-

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

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

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

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

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

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

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

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

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

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

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

**Part X Minimum Investment Return** (All domestic foundations must complete this part. Foreign foundations, see page 24 of the instructions.)

1	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes		
a	Average monthly fair market value of securities	1a	2,061,918.
b	Average of monthly cash balances	1b	264,488.
c	Fair market value of all other assets (see page 24 of the instructions)	1c	0.
d	<b>Total</b> (add lines 1a, b, and c)	1d	2,326,406.
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	1e	
2	Acquisition indebtedness applicable to line 1 assets	2	0.
3	Subtract line 2 from line 1d	3	2,326,406.
4	Cash deemed held for charitable activities Enter 1 1/2% of line 3 (for greater amount, see page 25 of the instructions)	4	34,896.
5	<b>Net value of noncharitable-use assets.</b> Subtract line 4 from line 3 Enter here and on Part V, line 4	5	2,291,510.
6	<b>Minimum investment return.</b> Enter 5% of line 5	6	114,576.

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

1	Minimum investment return from Part X, line 6	1	114,576.
2a	Tax on investment income for 2009 from Part VI, line 5	2a	229.
b	Income tax for 2009 (This does not include the tax from Part VI)	2b	
c	Add lines 2a and 2b	2c	229.
3	Distributable amount before adjustments Subtract line 2c from line 1	3	114,347.
4	Recoveries of amounts treated as qualifying distributions	4	
5	Add lines 3 and 4	5	114,347.
6	Deduction from distributable amount (see page 25 of the instructions)	6	
7	<b>Distributable amount as adjusted</b> Subtract line 6 from line 5 Enter here and on Part XIII, line 1	7	114,347.

**Part XII Qualifying Distributions** (see page 25 of the instructions)

1	Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes:		
a	Expenses, contributions, gifts, etc - total from Part I, column (d), line 26	1a	136,000.
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	0.
3	Amounts set aside for specific charitable projects that satisfy the:		
a	Suitability test (prior IRS approval required)	3a	0.
b	Cash distribution test (attach the required schedule)	3b	0.
4	<b>Qualifying distributions.</b> Add lines 1a through 3b Enter here and on Part V, line 8, and Part XIII, line 4	4	136,000.
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 (see page 26 of the instructions)	5	229.
6	<b>Adjusted qualifying distributions.</b> Subtract line 5 from line 4	6	135,771.

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

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

	(a) Corpus	(b) Years prior to 2008	(c) 2008	(d) 2009
1 Distributable amount for 2009 from Part XI, line 7 . . . . .				114,347.
2 Undistributed income, if any, as of the end of 2009				
a Enter amount for 2008 only . . . . .			135,353.	
b Total for prior years 20 07, 20 06, 20 05 . . . . .				
3 Excess distributions carryover, if any, to 2009				
a From 2004 . . . . .				
b From 2005 . . . . .				
c From 2006 . . . . .				
d From 2007 . . . . .				
e From 2008 . . . . .				0.
f Total of lines 3a through e . . . . .	0.			
4 Qualifying distributions for 2009 from Part XI, line 4 ▶ \$ 136,000.				
a Applied to 2008, but not more than line 2a . . . . .			135,353.	
b Applied to undistributed income of prior years (Election required - see page 26 of the instructions) . . . . .				
c Treated as distributions out of corpus (Election required - see page 26 of the instructions) . . . . .				
d Applied to 2009 distributable amount . . . . .				647.
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 . . . . .				
c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed . . . . .				
d Subtract line 6c from line 6b Taxable amount - see page 27 of the instructions . . . . .				
e Undistributed income for 2008 Subtract line 4a from line 2a Taxable amount - see page 27 of the instructions . . . . .				
f Undistributed income for 2009 Subtract lines 4d and 5 from line 1 This amount must be distributed in 2010 . . . . .				113,700.
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (see page 27 of the instructions) . . . . .				
8 Excess distributions carryover from 2004 not applied on line 5 or line 7 (see page 27 of the instructions) . . . . .				
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 . . . . .	0.			

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

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

Form field for date of ruling

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

Table with columns for Tax year (a) 2009, Prior 3 years (b) 2008, (c) 2007, (d) 2006, and (e) Total. Rows include 2a through 3c with various sub-questions.

Part XV Supplementary Information (Complete this part only if the foundation had \$5,000 or more in assets at any time during the year - see page 28 of the instructions.)

1 Information Regarding Foundation Managers:

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

N/A

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

N/A

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

Check here [X] if the foundation only makes contributions to preselected charitable organizations and does not accept unsolicited requests for funds

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

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

c Any submission deadlines

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

**Part XV Supplementary Information (continued)**

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

Recipient	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
Name and address (home or business)				
a <i>Paid during the year</i> WORLD VISION	NONE	N/A	CHARITABLE	135,000.
REFORMED CHURCH IN AMERICA	NONE	N/A	CHARITABLE	1,000.
<b>Total. . . . .</b>				<b>136,000.</b>
<b>b Approved for future payment</b>				
<b>Total. . . . .</b>				<b>3b</b>





**FORM 990-PF - PART IV  
CAPITAL GAINS AND LOSSES FOR TAX ON INVESTMENT INCOME**

Kind of Property		Description				P or D	Date acquired	Date sold
Gross sale price less expenses of sale	Depreciation allowed/ allowable	Cost or other basis	FMV as of 12/31/69	Adj basis as of 12/31/69	Excess of FMV over adj basis		Gain or (loss)	
954,350.		CAPTRUST ST - SEE ATTACHMENT PROPERTY TYPE: SECURITIES 1,050,962.				P	VAR  -96,612.	VAR
519,672.		CAPTRUST LT - SEE ATTACHMENT PROPERTY TYPE: SECURITIES 775,774.				P	VAR  -256,102.	VAR
TOTAL GAIN (LOSS) .....							<u>-352,714.</u>	

# Realized Gain/Loss

As of Date: 2/05/10

Account Number: 6597-4167  
 Command Account Number: 9076959561  
 PHILIP D MILLER FOUNDATION  
 ATTN PHILIP D MILLER

## Realized Gain/Loss Detail for Year

Short Term DESCRIPTION	QUANTITY	ADJ PRICE/ ORIG PRICE	DATE ACQUIRED	CLOSE DATE	PROCEEDS	ADJ COST/ ORIG COST	GAIN/LOSS
ASTON FUNDS MONTAG & CALDWELL GROWTH FD CL N	256.9650	19.6100	07/20/09	12/31/09	5,768.86	5,039.09	729.77
BRANDES INSTITUTIONAL GLOBAL EQUITY FUND CLASS I	655.2030	16.3700	04/02/09	12/31/09	13,877.20	10,725.68	3,151.52
BRANDES INVT TR INSTL INTL EQUITY FD	8,149.9590	12.2700	01/12/09	02/18/09	83,999.08	100,007.50	-16,008.42
DIAMOND HILL LONG-SHORT FUND CL I	12,315.5510	17.6200	09/12/08	02/06/09	168,723.04	217,000.00	-48,276.96
	53.9770	14.3300	12/18/08	02/06/09	739.48	773.49	-34.01
	191.9970	13.7300	01/02/09	02/06/09	2,630.37	2,636.12	-5.75
DODGE & COX STOCK FUND	30.5260	117.4000	03/31/08	02/18/09	1,935.96	3,583.80	-1,647.84
	226.3950	117.4000	03/31/08	02/18/09	14,358.02	26,578.76	-12,220.74
	2.7200	117.4000	03/31/08	02/18/09	172.50	319.28	-146.78
	31.9990	111.9100	06/30/08	02/18/09	2,029.38	3,581.04	-1,551.66
	29.0370	102.8700	09/30/08	02/18/09	1,841.53	2,987.02	-1,145.49
	30.4660	71.6100	12/24/08	02/18/09	1,932.17	2,181.67	-249.50
FMI FDS FOCUS FUND	6,317.1190	15.8300	01/12/09	02/23/09	87,744.78	100,000.00	-12,255.22
LORD ABBETT SEC TR ALL VALUE FD CL A	30,193.2370	8.2800	01/12/09	02/27/09	222,222.22	250,000.00	-27,777.78
LORD ABBETT SEC TR FUNDAMENTAL EQUITY CL A	10,841.2320	8.9700	05/04/09	07/08/09	91,500.00	97,245.86	-5,745.86
	824.1340	8.9700	05/04/09	12/31/09	8,958.34	7,392.49	1,565.85



Realized Gain/Loss

As of Date: 2/05/10



Account Number: 6597-4167  
 Command Account Number: 9076959561  
 PHILIP D MILLER FOUNDATION  
 ATTN PHILIP D MILLER

Short Term	Continued	QUANTITY	ADJ PRICE/ ORIG PRICE	DATE ACQUIRED	CLOSE DATE	PROCEEDS	ADJ COST/ ORIG COST	GAIN/LOSS
DESCRIPTION								
NUVEEN TRADEWINDS INTL		8,103.7280	18.5100	04/02/09	06/18/09	169,611.02	150,000.00	19,611.02
NUVEEN INTERNATIONAL		2,155.9630	21.8000	06/02/09	06/18/09	45,124.31	47,000.00	-1,875.69
VALUE FD INSTL SHS CLASS								
ROYCE FD		687.3500	11.7400	01/13/09	12/31/09	11,224.43	8,069.49	3,154.94
PREMIER FD CL W								
RYDEX ETF TR ETF		187.0000	32.0600	07/22/09	12/31/09	7,450.35	5,995.22	1,455.13
S&P 500 EQUAL WEIGHTED		6.2650	32.2200	05/04/09	10/20/09	260.00	201.86	58.14
INDEX FD		299.2900	32.2200	05/04/09	12/31/09	12,246.95	9,643.13	2,603.82
VAN ECK GLOBAL HARD								
ASSETS FD A								
<b>Total - Short Term</b>						<b>\$954,349.99</b>	<b>\$1,050,961.50</b>	<b>-\$96,611.51</b>

Long Term	DESCRIPTION	QUANTITY	ADJ PRICE/ ORIG PRICE	DATE ACQUIRED	CLOSE DATE	PROCEEDS	ADJ COST/ ORIG COST	GAIN/LOSS
DODGE & COX STOCK FUND		1,943.3720	101.1300	02/28/02	01/12/09	141,885.60	196,533.16	-54,647.56
		8.3390	103.7500	03/28/02	01/12/09	608.83	865.22	-256.39
		0.2380	103.7500	03/28/02	01/12/09	17.37	24.71	-7.34
		1.1910	103.7500	03/28/02	01/12/09	86.95	123.59	-36.64
		959.6010	104.2099	05/14/02	01/12/09	70,060.49	100,000.00	-29,939.51
		511.4470	104.6900	05/23/02	01/12/09	37,340.76	53,543.38	-16,202.62
		921.3550	104.6900	05/23/02	02/18/09	58,432.33	96,456.62	-38,024.29
		494.3640	101.1400	06/04/02	02/18/09	31,352.56	50,000.00	-18,647.44
		20.7260	95.8400	06/27/02	02/18/09	1,314.44	1,986.38	-671.94
		24.5460	85.6300	09/27/02	02/18/09	1,556.70	2,101.84	-545.14

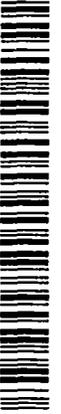
**Realized Gain/Loss**

As of Date: 2/05/10

Account Number: 6597-4167  
 Command Account Number: 9076959561  
 PHILIP D MILLER FOUNDATION  
 ATTN PHILIP D MILLER

Long Term DESCRIPTION	Quantity	ADJ PRICE/ ORIG PRICE	DATE ACQUIRED	CLOSE DATE	PROCEEDS	ADJ COST/ ORIG COST	GAIN/LOSS
	24.8200	87.2500	12/30/02	02/18/09	1,574.08	2,165.55	-591.47
	22.3380	87.2500	12/30/02	02/18/09	1,416.67	1,948.99	-532.32
	23.9040	84.5300	03/28/03	02/18/09	1,515.99	2,020.58	-504.59
	28.8320	97.0200	06/27/03	02/18/09	1,828.52	2,797.32	-968.80
	19.7290	100.6100	09/29/03	02/18/09	1,251.21	1,984.96	-733.75
	18.3200	113.2700	12/30/03	02/18/09	1,161.85	2,075.06	-913.21
	21.9830	113.2700	12/30/03	02/18/09	1,394.16	2,490.07	-1,095.91
	19.0520	113.2700	12/30/03	02/18/09	1,208.27	2,158.06	-949.79
	17.0630	118.0000	03/30/04	02/18/09	1,082.13	2,013.43	-931.30
	16.1150	118.0000	03/30/04	02/18/09	1,022.01	1,901.57	-879.56
	17.4470	118.9600	06/30/04	02/18/09	1,106.48	2,075.44	-968.96
	17.6100	118.2200	09/30/04	02/18/09	1,116.82	2,081.90	-965.08
	18.6280	130.2900	12/31/04	02/18/09	1,181.38	2,427.07	-1,245.69
	90.9750	130.2900	12/31/04	02/18/09	5,769.63	11,853.15	-6,083.52
	52.4190	130.2900	12/31/04	02/18/09	3,324.41	6,829.67	-3,505.26
	19.0550	127.1300	03/31/05	02/18/09	1,208.46	2,422.48	-1,214.02
	27.4030	127.1300	03/31/05	02/18/09	1,737.90	3,483.75	-1,745.85
	6.6240	127.1300	03/31/05	02/18/09	420.09	842.10	-422.01
	19.2200	130.2300	07/01/05	02/18/09	1,218.93	2,502.98	-1,284.05
	18.5260	134.8500	09/30/05	02/18/09	1,174.92	2,498.27	-1,323.35
	17.7440	137.9600	01/04/06	02/18/09	1,125.32	2,447.95	-1,322.63
	105.1960	137.9600	01/04/06	02/18/09	6,671.53	14,512.85	-7,841.32
	4.0130	137.9600	01/04/06	02/18/09	254.50	553.70	-299.20
	16.1540	143.8100	04/04/06	02/18/09	1,024.48	2,323.08	-1,298.60

Continued



Realized Gain/Loss

As of Date: 2/05/10



Account Number: 6597-4167  
 Command Account Number: 9076959561  
 PHILIP D MILLER FOUNDATION  
 ATTN PHILIP D MILLER

Long Term DESCRIPTION	QUANTITY	ADJ PRICE/ ORIG PRICE	DATE ACQUIRED	CLOSE DATE	PROCEEDS	ADJ COST/ ORIG COST	GAIN/LOSS
	9.9230	143.8100	04/04/06	02/18/09	629.31	1,427.04	-797.73
	18.8590	144.3900	07/03/06	02/18/09	1,196.03	2,723.04	-1,527.01
	24.7780	150.7800	10/02/06	02/18/09	1,571.42	3,735.98	-2,164.56
	19.6300	154.0700	01/03/07	02/18/09	1,244.93	3,024.47	-1,779.54
	232.8390	154.0700	01/03/07	02/18/09	14,766.67	35,873.56	-21,106.89
	8.9790	154.0700	01/03/07	02/18/09	569.44	1,383.41	-813.97
	28.4340	154.6300	04/02/07	02/18/09	1,803.28	4,396.74	-2,593.46
	36.0540	154.6300	04/02/07	02/18/09	2,286.54	5,575.06	-3,288.52
	3.9430	154.6300	04/02/07	02/18/09	250.06	609.68	-359.62
	20.4750	162.2100	07/02/07	02/18/09	1,298.52	3,321.22	-2,022.70
	19.1150	158.7800	10/01/07	02/18/09	1,212.27	3,035.12	-1,822.85
	22.2980	139.2300	01/02/08	02/18/09	1,414.14	3,104.58	-1,690.44
	491.0740	139.2300	01/02/08	02/18/09	31,143.99	68,372.30	-37,228.31
	32.2890	139.2300	01/02/08	02/18/09	2,047.77	4,495.66	-2,447.89
EUROPACIFIC GROWTH FD							
CL F-1	381.3230	27.6600	05/23/02	12/31/09	14,547.47	10,547.40	4,000.07
GROWTH FUND AMERICA							
CL F1	1,334.5600	20.8600	12/16/08	12/31/09	36,233.30	27,838.93	8,394.37
LAZARD FDS INC							
EMERGING MKTS PORT INSTL							
SHS	1,333.1850	12.2000	12/16/08	12/31/09	24,010.66	16,264.86	7,745.80
<b>Total - Long Term</b>					<b>\$519,671.57</b>	<b>\$775,773.93</b>	<b>-\$256,102.36</b>

ATTACHMENT 1

FORM 990PF, PART I - INTEREST ON TEMPORARY CASH INVESTMENTS

<u>DESCRIPTION</u>	<u>REVENUE AND EXPENSES PER BOOKS</u>	<u>NET INVESTMENT INCOME</u>
BANK OF HOLLAND CAP TRUST	28. 293.	28. 293.
TOTAL	<u>321.</u>	<u>321.</u>

ATTACHMENT 2

FORM 990PF, PART I - DIVIDENDS AND INTEREST FROM SECURITIES

<u>DESCRIPTION</u>	<u>REVENUE AND EXPENSES PER BOOKS</u>	<u>NET INVESTMENT INCOME</u>
DIVIDENDS	30,292.	30,292.
TOTAL	<u>30,292.</u>	<u>30,292.</u>

ATTACHMENT 3

FORM 990PF, PART I - OTHER PROFESSIONAL FEES

<u>DESCRIPTION</u>	<u>REVENUE AND EXPENSES PER BOOKS</u>	<u>NET INVESTMENT INCOME</u>
CAP TRUST FEES	6,309.	6,309.
TOTALS	<u>6,309.</u>	<u>6,309.</u>

ATTACHMENT 4

FORM 990PF, PART I - TAXES

<u>DESCRIPTION</u>	<u>REVENUE AND EXPENSES PER BOOKS</u>	<u>NET INVESTMENT INCOME</u>
FOREIGN TAXES - CAP TRUST	1,426.	1,426.
FEDERAL INCOME TAXES PAID	1,670.	
FEDERAL INCOME TAX REFUND	-6,120.	
TOTALS	<u>-3,024.</u>	<u>1,426.</u>

FORM 990PF, PART II - CORPORATE STOCK

ATTACHMENT 5

<u>DESCRIPTION</u>	<u>ENDING BOOK VALUE</u>	<u>ENDING FMV</u>
DODGE & COX STOCK FUND	0.	0.
EUROPACIFIC GROWTH FD	244,224.	274,145.
AMERICAN FUNDS GROWTH FUND CL	530,772.	682,810.
DIAMOND HILL LONG-SHORT FUND	0.	0.
LAZARD FDS INC EMERGING MARKET	315,099.	452,477.
BRANDES INSTITUTIONAL	216,237.	266,450.
VAN ECK GLOBAL	187,155.	230,792.
ASHTON FUNDS	95,352.	109,102.
LORD ABBOTT SEC TR	142,427.	168,818.
ROYCE FD PREMIER	163,930.	211,523.
RYDEX ETF TR	113,423.	139,857.
TOTALS	<u>2,008,619.</u>	<u>2,535,974.</u>

ATTACHMENT 6FORM 990PF, PART III - OTHER INCREASES IN NET WORTH OR FUND BALANCES

<u>DESCRIPTION</u>	<u>AMOUNT</u>
TIMING DIFFERENCE	2,711.
TOTAL	<u>2,711.</u>

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

ATTACHMENT 7

TITLE AND AVERAGE HOURS PER  
WEEK DEVOTED TO POSITION

NAME AND ADDRESS

PHILIP D. MILLER  
860 E. MAIN AVENUE  
ZEELAND, MI 49464

PRESIDENT  
1.00

NANCY J. MILLER  
860 E. MAIN AVENUE  
ZEELAND, MI 49464

TREASURER AND SEC.  
1.00

GRAND TOTALS

# Capital Gains and Losses

**2009**

Department of the Treasury  
Internal Revenue Service

▶ Attach to Form 1041, Form 5227, or Form 990-T. See the instructions for Schedule D (Form 1041) (also for Form 5227 or Form 990-T, if applicable).

Name of estate or trust: PHILIP D. MILLER FOUNDATION  
Employer identification number: 38-2709490

Note: Form 5227 filers need to complete **only** Parts I and II.

**Part I Short-Term Capital Gains and Losses - Assets Held One Year or Less**

(a) Description of property (Example 100 shares 7% preferred of "Z" Co)	(b) Date acquired (mo., day, yr.)	(c) Date sold (mo., day, yr.)	(d) Sales price	(e) Cost or other basis (see page 4 of the instructions)	(f) Gain or (loss) for the entire year Subtract (e) from (d)
1a					

b	Enter the short-term gain or (loss), if any, from Schedule D-1, line 1b	1b	-96,612.
2	Short-term capital gain or (loss) from Forms 4684, 6252, 6781, and 8824	2	
3	Net short-term gain or (loss) from partnerships, S corporations, and other estates or trusts	3	
4	Short-term capital loss carryover. Enter the amount, if any, from line 9 of the 2008 Capital Loss Carryover Worksheet	4	( )
5	Net short-term gain or (loss). Combine lines 1a through 4 in column (f). Enter here and on line 13, column (3) on the back	5	-96,612.

**Part II Long-Term Capital Gains and Losses - Assets Held More Than One Year**

(a) Description of property (Example 100 shares 7% preferred of "Z" Co)	(b) Date acquired (mo., day, yr.)	(c) Date sold (mo., day, yr.)	(d) Sales price	(e) Cost or other basis (see page 4 of the instructions)	(f) Gain or (loss) for the entire year Subtract (e) from (d)
6a					

b	Enter the long-term gain or (loss), if any, from Schedule D-1, line 6b	6b	-256,102.
7	Long-term capital gain or (loss) from Forms 2439, 4684, 6252, 6781, and 8824	7	
8	Net long-term gain or (loss) from partnerships, S corporations, and other estates or trusts	8	
9	Capital gain distributions	9	
10	Gain from Form 4797, Part I	10	
11	Long-term capital loss carryover. Enter the amount, if any, from line 14 of the 2008 Capital Loss Carryover Worksheet	11	( )
12	Net long-term gain or (loss). Combine lines 6a through 11 in column (f). Enter here and on line 14a, column (3) on the back	12	-256,102.

<b>Part III Summary of Parts I and II</b>		(1) Beneficiaries' (see page 5)	(2) Estate's or trust's	(3) Total
<b>Caution: Read the instructions before completing this part</b>				
13	Net short-term gain or (loss)	13		-96,612.
14	Net long-term gain or (loss):			
a	Total for year	14a		-256,102.
b	Unrecaptured section 1250 gain (see line 18 of the wrksht)	14b		
c	28% rate gain	14c		
15	Total net gain or (loss). Combine lines 13 and 14a	15		-352,714.

**Note:** If line 15, column (3), is a net gain, enter the gain on Form 1041, line 4 (or Form 990-T, Part I, line 4a). If lines 14a and 15, column (2), are net gains, go to Part V, and do not complete Part IV. If line 15, column (3), is a net loss, complete Part IV and the Capital Loss Carryover Worksheet, as necessary.

**Part IV Capital Loss Limitation**

16	Enter here and enter as a (loss) on Form 1041, line 4 (or Form 990-T, Part I, line 4c, if a trust), the smaller of	16	( 3,000.)
a	The loss on line 15, column (3) or b \$3,000		

**Note:** If the loss on line 15, column (3), is more than \$3,000, or if Form 1041, page 1, line 22 (or Form 990-T, line 34), is a loss, complete the Capital Loss Carryover Worksheet on page 7 of the instructions to figure your capital loss carryover.

**Part V Tax Computation Using Maximum Capital Gains Rates**

**Form 1041 filers.** Complete this part only if both lines 14a and 15 in column (2) are gains, or an amount is entered in Part I or Part II and there is an entry on Form 1041, line 2b(2), and Form 1041, line 22, is more than zero.

**Caution:** Skip this part and complete the worksheet on page 8 of the instructions if:

- Either line 14b, col (2) or line 14c, col (2) is more than zero, or
- Both Form 1041, line 2b(1), and Form 4952, line 4g are more than zero

**Form 990-T trusts.** Complete this part only if both lines 14a and 15 are gains, or qualified dividends are included in income in Part I of Form 990-T, and Form 990-T, line 34, is more than zero. Skip this part and complete the worksheet on page 8 of the instructions if either line 14b, col (2) or line 14c, col (2) is more than zero.

17	Enter taxable income from Form 1041, line 22 (or Form 990-T, line 34)	17		
18	Enter the smaller of line 14a or 15 in column (2) but not less than zero	18		
19	Enter the estate's or trust's qualified dividends from Form 1041, line 2b(2) (or enter the qualified dividends included in income in Part I of Form 990-T)	19		
20	Add lines 18 and 19	20		
21	If the estate or trust is filing Form 4952, enter the amount from line 4g, otherwise, enter -0-	21		
22	Subtract line 21 from line 20. If zero or less, enter -0-	22		
23	Subtract line 22 from line 17. If zero or less, enter -0-	23		
24	Enter the smaller of the amount on line 17 or \$2,300	24		
25	Is the amount on line 23 equal to or more than the amount on line 24? <input type="checkbox"/> Yes. Skip lines 25 and 26, go to line 27 and check the "No" box. <input type="checkbox"/> No. Enter the amount from line 23.	25		
26	Subtract line 25 from line 24	26		
27	Are the amounts on lines 22 and 26 the same? <input type="checkbox"/> Yes. Skip lines 27 thru 30, go to line 31. <input type="checkbox"/> No. Enter the smaller of line 17 or line 22	27		
28	Enter the amount from line 26 (If line 26 is blank, enter -0-)	28		
29	Subtract line 28 from line 27	29		
30	Multiply line 29 by 15% ( 15)	30		
31	Figure the tax on the amount on line 23. Use the 2009 Tax Rate Schedule for Estates and Trusts (see the Schedule G instructions in the instructions for Form 1041).	31		
32	Add lines 30 and 31	32		
33	Figure the tax on the amount on line 17. Use the 2009 Tax Rate Schedule for Estates and Trusts (see the Schedule G instructions in the instructions for Form 1041).	33		
34	Tax on all taxable income. Enter the smaller of line 32 or line 33 here and on Form 1041, Schedule G, line 1a (or Form 990-T, line 36).	34		





# Application for Extension of Time To File an Exempt Organization Return

Department of the Treasury  
Internal Revenue Service

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

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

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

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

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

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

<b>Type or print</b>	Name of Exempt Organization <b>PHILIP D. MILLER FOUNDATION</b>	Employer identification number <b>38-2709490</b>
	Number, street, and room or suite no. If a P O box, see instructions <b>860 E. MAIN AVENUE</b>	
	City, town or post office, state, and ZIP code. For a foreign address, see instructions <b>ZEELAND, MI 49464</b>	

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

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

• The books are in the care of ▶ PHILIP D. MILLER

Telephone No ▶ 616 772-9131 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 08/15, 2010, to file the exempt organization return for the organization named above. The extension is for the organization's return for

- ▶  calendar year 2009 or
- ▶  tax year beginning \_\_\_\_\_, \_\_\_\_\_, and ending \_\_\_\_\_, \_\_\_\_\_

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

<b>3a</b> 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	<b>3a</b>	\$ 229.
<b>b</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	<b>3b</b>	\$ 440.
<b>c Balance Due.</b> 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	<b>3c</b>	\$ 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