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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

OMB No 1545-0052

**2009**

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 changeUse the IRS  
label.  
Otherwise,  
print  
or type.  
See Specific  
Instructions.

Name of foundation

Consumers Energy Foundation

A Employer identification number

38-2935534

Number and street (or P O box number if mail is not delivered to street address)

One Energy Plaza, EP 8-210

Room/suite

B Telephone number (see page 10 of the instructions)

(517) 788-0432

City or town, state, and ZIP code

Jackson, MI 49201-2276

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

H Check type of organization

☒ Section 501(c)(3) exempt private foundation☐ Section 4947(a)(1) nonexempt charitable trust☐ Other taxable private foundation

I Fair market value of all assets at end

of year (from Part II, col (c), line

16) ▶ \$ 3,839,173

J Accounting method

☐ Cash☒ Accrual☐ Other (specify)

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

**Part I Analysis of Revenue and Expenses** (The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a) (see page 11 of the instructions))

(a) Revenue and expenses per books

(b) Net investment income

(c) Adjusted net income

(d) Disbursements for charitable purposes (cash basis only)

1 Contributions, gifts, grants, etc., received (attach schedule)

0

2 Check ☒ if the foundation is not required to attach Sch B.

18,341

18,341

3 Interest on savings and temporary cash investments

4 Dividends and interest from securities

5a Gross rents

b Net rental income or (loss)

6a Net gain or (loss) from sale of assets not on line 10

b Gross sales price for all assets on line 6a

7 Capital gain net income (from Part IV, line 2)

0

8 Net short-term capital gain

0

9 Income modifications

10a Gross sales less returns and allowances

b Less Cost of goods sold

c Gross profit or (loss) (attach schedule)

11 Other income (attach schedule)

18,341

18,341

0

12 Total. Add lines 1 through 11

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)

17 Interest

18 Taxes (attach schedule) (see page 14 of the instructions)

19 Depreciation (attach schedule) and depletion

20 Occupancy

21 Travel, conferences, and meetings

22 Printing and publications

23 Other expenses (attach schedule)

20

20

24 Total operating and administrative expenses.

Add lines 13 through 23

20

0

0

20

25 Contributions, gifts, grants paid

998,617

998,617

26 Total expenses and disbursements. Add lines 24 and 25

998,637

0

0

998,637

27 Subtract line 26 from line 12

-980,296

18,341

0

a Excess of revenue over expenses and disbursements

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

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

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

JSA

Form 990-PF (2009)

2 P

**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 |
| <b>Assets</b>                      | 1 Cash - non-interest-bearing . . . . .                                                                                                                | 40,543            | 106,364        | 106,364               |
|                                    | 2 Savings and temporary cash investments . . . . .                                                                                                     | 4,650,000         | 3,650,000      | 3,650,000             |
|                                    | 3 Accounts receivable ▶<br>Less allowance for doubtful accounts ▶                                                                                      |                   |                |                       |
|                                    | 4 Pledges receivable ▶<br>Less allowance for doubtful accounts ▶                                                                                       |                   |                |                       |
|                                    | 5 Grants receivable . . . . .                                                                                                                          | 126,183           | 82,230         | 82,230                |
|                                    | 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) ▶<br>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)                                                                              | 0                 | 0              | 0                     |
|                                    | b Investments - corporate stock (attach schedule)                                                                                                      |                   |                |                       |
|                                    | c Investments - corporate bonds (attach schedule)                                                                                                      |                   |                |                       |
|                                    | 11 Investments - land, buildings, and equipment basis<br>Less accumulated depreciation (attach schedule) ▶                                             |                   |                |                       |
|                                    | 12 Investments - mortgage loans . . . . .                                                                                                              |                   |                |                       |
|                                    | 13 Investments - other (attach schedule)                                                                                                               |                   |                |                       |
|                                    | 14 Land, buildings, and equipment basis<br>Less accumulated depreciation (attach schedule) ▶                                                           |                   |                |                       |
|                                    | 15 Other assets (describe ▶ Interest Receivable )                                                                                                      | 4,804             | 579            | 579                   |
|                                    | 16 <b>Total assets</b> (to be completed by all filers - see the instructions Also, see page 1, item I) . . . . .                                       | 4,821,530         | 3,839,173      | 3,839,173             |
| <b>Liabilities</b>                 | 17 Accounts payable and accrued expenses . . . . .                                                                                                     |                   |                |                       |
|                                    | 18 Grants payable . . . . .                                                                                                                            | 322,405           | 320,344        |                       |
|                                    | 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) . . . . .                                                                                        | 322,405           | 320,344        |                       |
| <b>Net Assets or Fund Balances</b> | <b>Foundations that follow SFAS 117, check here</b> ▶ <input checked="" type="checkbox"/> <b>and complete lines 24 through 26 and lines 30 and 31.</b> |                   |                |                       |
|                                    | 24 Unrestricted . . . . .                                                                                                                              | 4,499,125         | 3,518,829      |                       |
|                                    | 25 Temporarily restricted . . . . .                                                                                                                    |                   |                |                       |
|                                    | 26 Permanently restricted . . . . .                                                                                                                    |                   |                |                       |
|                                    | <b>Foundations that do not follow SFAS 117, check here and complete lines 27 through 31.</b> ▶ <input 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 . . . . .                                                                          |                   |                |                       |
|                                    | 30 <b>Total net assets or fund balances</b> (see page 17 of the instructions) . . . . .                                                                | 4,499,125         | 3,518,829      |                       |
|                                    | 31 <b>Total liabilities and net assets/fund balances</b> (see page 17 of the instructions) . . . . .                                                   | 4,821,530         | 3,839,173      |                       |

**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 | 4,499,125 |
| 2 Enter amount from Part I, line 27a . . . . .                                                                                                                         | 2 | -980,296  |
| 3 Other increases not included in line 2 (itemize) ▶                                                                                                                   | 3 | 0         |
| 4 Add lines 1, 2, and 3 . . . . .                                                                                                                                      | 4 | 3,518,829 |
| 5 Decreases not included in line 2 (itemize) ▶                                                                                                                         | 5 | 0         |
| 6 Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30 . . . . .                                                      | 6 | 3,518,829 |

**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<br>P-Purchase<br>D-Donation                                           | (c) Date acquired<br>(mo., day, yr.) | (d) Date sold<br>(mo., day, yr.) |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------|-------------------------------------------------|----------------------------------------------------------------------------------------|--------------------------------------|----------------------------------|
| <b>1a</b> N/A                                                                                                                                                                                                                             |                                            |                                                 |                                                                                        |                                      |                                  |
| <b>b</b>                                                                                                                                                                                                                                  |                                            |                                                 |                                                                                        |                                      |                                  |
| <b>c</b>                                                                                                                                                                                                                                  |                                            |                                                 |                                                                                        |                                      |                                  |
| <b>d</b>                                                                                                                                                                                                                                  |                                            |                                                 |                                                                                        |                                      |                                  |
| <b>e</b>                                                                                                                                                                                                                                  |                                            |                                                 |                                                                                        |                                      |                                  |
| (e) Gross sales price                                                                                                                                                                                                                     | (f) Depreciation allowed<br>(or allowable) | (g) Cost or other basis<br>plus expense of sale | (h) Gain or (loss)<br>(e) plus (f) minus (g)                                           |                                      |                                  |
| <b>a</b>                                                                                                                                                                                                                                  |                                            |                                                 | 0                                                                                      |                                      |                                  |
| <b>b</b>                                                                                                                                                                                                                                  |                                            |                                                 | 0                                                                                      |                                      |                                  |
| <b>c</b>                                                                                                                                                                                                                                  |                                            |                                                 | 0                                                                                      |                                      |                                  |
| <b>d</b>                                                                                                                                                                                                                                  |                                            |                                                 | 0                                                                                      |                                      |                                  |
| <b>e</b>                                                                                                                                                                                                                                  |                                            |                                                 | 0                                                                                      |                                      |                                  |
| 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<br>as of 12/31/69       | (k) Excess of col (i)<br>over col (j), if any   |                                                                                        |                                      |                                  |
| <b>a</b>                                                                                                                                                                                                                                  |                                            | 0                                               | 0                                                                                      |                                      |                                  |
| <b>b</b>                                                                                                                                                                                                                                  |                                            | 0                                               | 0                                                                                      |                                      |                                  |
| <b>c</b>                                                                                                                                                                                                                                  |                                            | 0                                               | 0                                                                                      |                                      |                                  |
| <b>d</b>                                                                                                                                                                                                                                  |                                            | 0                                               | 0                                                                                      |                                      |                                  |
| <b>e</b>                                                                                                                                                                                                                                  |                                            | 0                                               | 0                                                                                      |                                      |                                  |
| <b>2</b> Capital gain net income or (net capital loss) . . . . .                                                                                                                                                                          |                                            |                                                 | 0                                                                                      |                                      |                                  |
| <b>3</b> Net short-term capital gain or (loss) as defined in sections 1222(5) and (6)<br>If gain, also enter in Part I, line 8, column (c) (see pages 13 and 17 of the instructions)<br>If (loss), enter -0- in Part I, line 8, . . . . . |                                            |                                                 | 0                                                                                      |                                      |                                  |

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

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

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)<br>Base period years<br>Calendar year (or tax year beginning in)                                                                                                                                                                            | (b)<br>Adjusted qualifying distributions | (c)<br>Net value of noncharitable-use assets | (d)<br>Distribution ratio<br>(col (b) divided by col (c)) |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------|----------------------------------------------|-----------------------------------------------------------|
| 2008                                                                                                                                                                                                                                            | 935,882                                  | 4,918,451                                    | 0.1903                                                    |
| 2007                                                                                                                                                                                                                                            | 877,531                                  | 6,495,222                                    | 0.1351                                                    |
| 2006                                                                                                                                                                                                                                            | 814,022                                  | 2,876,209                                    | 0.2830                                                    |
| 2005                                                                                                                                                                                                                                            | 743,286                                  | 2,582,047                                    | 0.2879                                                    |
| 2004                                                                                                                                                                                                                                            | 587,945                                  | 1,488,125                                    | 0.3951                                                    |
| <b>2</b> Total of line 1, column (d) . . . . .                                                                                                                                                                                                  |                                          |                                              | 1.2914                                                    |
| <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 . . . . .                                                 |                                          |                                              | 0.2583                                                    |
| <b>4</b> Enter the net value of noncharitable-use assets for 2009 from Part X, line 5 . . . . .                                                                                                                                                 |                                          |                                              | 4,195,354                                                 |
| <b>5</b> Multiply line 4 by line 3 . . . . .                                                                                                                                                                                                    |                                          |                                              | 1,083,660                                                 |
| <b>6</b> Enter 1% of net investment income (1% of Part I, line 27b) . . . . .                                                                                                                                                                   |                                          |                                              | 183                                                       |
| <b>7</b> Add lines 5 and 6 . . . . .                                                                                                                                                                                                            |                                          |                                              | 1,083,843                                                 |
| <b>8</b> Enter qualifying distributions from Part XII, line 4 . . . . .<br>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 |                                          |                                              | 998,637                                                   |

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

|                                                                                                                                                             |     |     |     |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|-----|-----|
| 1 a Exempt operating foundations described in section 4940(d)(2), check here <input type="checkbox"/> and enter "N/A" on line 1 . . . . .                   |     | 1   | 367 |
| Date of ruling or determination letter _____ (attach copy of ruling letter if necessary - see instructions)                                                 |     |     |     |
| b Domestic foundations that meet the section 4940(e) requirements in Part V, check here <input type="checkbox"/> and enter 1% of Part I, line 27b . . . . . |     |     |     |
| c All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, col (b)                                    |     |     |     |
| 2 Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)                                                 |     | 2   |     |
| 3 Add lines 1 and 2 . . . . .                                                                                                                               |     | 3   | 367 |
| 4 Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)                                               |     | 4   |     |
| 5 <b>Tax based on investment income.</b> Subtract line 4 from line 3. If zero or less, enter -0- . . . . .                                                  |     | 5   | 367 |
| 6 Credits/Payments                                                                                                                                          |     |     |     |
| a 2009 estimated tax payments and 2008 overpayment credited to 2009 . . . . .                                                                               | 6 a | 190 |     |
| b Exempt foreign organizations-tax withheld at source . . . . .                                                                                             | 6 b |     |     |
| c Tax paid with application for extension of time to file (Form 8868) . . . . .                                                                             | 6 c | 177 |     |
| d Backup withholding erroneously withheld . . . . .                                                                                                         | 6 d |     |     |
| 7 Total credits and payments. Add lines 6a through 6d . . . . .                                                                                             | 7   | 367 |     |
| 8 Enter any <b>penalty</b> for underpayment of estimated tax. Check here <input type="checkbox"/> if Form 2220 is attached . . . . .                        | 8   |     |     |
| 9 <b>Tax due.</b> If the total of lines 5 and 8 is more than line 7, enter <b>amount owed</b> . . . . .                                                     | 9   |     | 0   |
| 10 <b>Overpayment.</b> If line 7 is more than the total of lines 5 and 8, enter the <b>amount overpaid</b> . . . . .                                        | 10  |     | 0   |
| 11 Enter the amount of line 10 to be <b>Credited to 2010 estimated tax</b> <input type="checkbox"/> <b>Refunded</b> <input type="checkbox"/> . . . . .      | 11  |     | 0   |

**Part VII-A Statements Regarding Activities**

|                                                                                                                                                                                                                                                                                                                                                                   | Yes | No |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|----|
| 1 a During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign? . . . . .                                                                                                                                                                                | 1 a | X  |
| b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see page 19 of the instructions for definition)? . . . . .<br>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 | 1 b | X  |
| c Did the foundation file <b>Form 1120-POL</b> for this year? . . . . .                                                                                                                                                                                                                                                                                           | 1 c | X  |
| d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year:<br>(1) On the foundation <input type="checkbox"/> \$ 0 (2) On foundation managers <input type="checkbox"/> \$ 0                                                                                                                                              |     |    |
| e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers <input type="checkbox"/> \$ 0                                                                                                                                                                                              |     |    |
| 2 Has the foundation engaged in any activities that have not previously been reported to the IRS? . . . . .<br>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  |
| 4 a Did the foundation have unrelated business gross income of \$1,000 or more during the year? . . . . .                                                                                                                                                                                                                                                         | 4 a | X  |
| b If "Yes," has it filed a tax return on <b>Form 990-T</b> for this year? . . . . .                                                                                                                                                                                                                                                                               | 4 b |    |
| 5 Was there a liquidation, termination, dissolution, or substantial contraction during the year? . . . . .<br>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:<br>• By language in the governing instrument, or<br>• 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  |
| 8 a Enter the states to which the foundation reports or with which it is registered (see page 19 of the instructions) <input type="checkbox"/> Michigan                                                                                                                                                                                                           |     |    |
| 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 . . . . .                                                                                                                                           | 8 b | 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 on page 27)? If "Yes," complete Part XIV . . . . .                                                                                       | 9   | X  |
| 10 Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses . . . . .                                                                                                                                                                                                                   | 10  | X  |

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

|                                                                                                               |                                                                                                                                                                                                                  |    |   |     |
|---------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----|---|-----|
| 11                                                                                                            | At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(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 <input type="checkbox"/> www.consumersenergy.com/foundation                                   |                                                                                                                                                                                                                  |    |   |     |
| 14                                                                                                            | The books are in care of <input type="checkbox"/> Carolyn A. Bloodworth Telephone no <input type="checkbox"/> (517) 788-0432                                                                                     |    |   |     |
| Located at <input type="checkbox"/> One Energy Plaza, Jackson, MI ZIP + 4 <input type="checkbox"/> 49201-2276 |                                                                                                                                                                                                                  |    |   |     |
| 15                                                                                                            | Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 - Check here . . . . . and enter the amount of tax-exempt interest received or accrued during the year . . . . .          | 15 |   | N/A |

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

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

|                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Yes | No |
|---------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|----|
| 1a                                                      | During the year did the foundation (either directly or indirectly)                                                                                                                                                                                                                                                                                                                                                                                                                                                          |     |    |
| (1)                                                     | Engage in the sale or exchange, or leasing of property with a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No                                                                                                                                                                                                                                                                                                                                                                      |     |    |
| (2)                                                     | Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No                                                                                                                                                                                                                                                                                                                                              |     |    |
| (3)                                                     | Furnish goods, services, or facilities to (or accept them from) a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No                                                                                                                                                                                                                                                                                                                                                                  |     |    |
| (4)                                                     | Pay compensation to, or pay or reimburse the expenses of, a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No                                                                                                                                                                                                                                                                                                                                                                        |     |    |
| (5)                                                     | Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No                                                                                                                                                                                                                                                                                                               |     |    |
| (6)                                                     | Agree to pay money or property to a government official? (Exception. Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days) <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No                                                                                                                                                                                                              |     |    |
| b                                                       | If any answer is "Yes" to 1a(1)-(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance (see page 20 of the instructions)? <input type="checkbox"/> N/A                                                                                                                                                                                                                                                            | 1b  |    |
| c                                                       | Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 2009? <input type="checkbox"/> N/A                                                                                                                                                                                                                                                                                                        | 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? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No                                                                                                                                                                                                                                                                                                       |     |    |
| If "Yes," list the years <input type="checkbox"/> _____ |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |     |    |
| 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) <input type="checkbox"/> 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 <input type="checkbox"/> _____                                                                                                                                                                                                                                                                                                                                                                              |     |    |
| 3a                                                      | Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No                                                                                                                                                                                                                                                                                                                              |     |    |
| b                                                       | If "Yes," did it have excess business holdings in 2009 as a result of (1) any purchase by the foundation or disqualified persons after May 26, 1969, (2) the lapse of the 5-year period (or longer period approved by the Commissioner under section 4943(c)(7)) to dispose of holdings acquired by gift or bequest, or (3) the lapse of the 10-, 15-, or 20-year first phase holding period? (Use Schedule C, Form 4720, to determine if the foundation had excess business holdings in 2009) <input type="checkbox"/> N/A | 3b  |    |
| 4a                                                      | Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes? <input type="checkbox"/> N/A                                                                                                                                                                                                                                                                                                                                                                                | 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? <input type="checkbox"/> N/A                                                                                                                                                                                                                                                              | 4b  | X  |

Form 990-PF (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)? ☐ Yes ☒ No **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 **N/A**

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**

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 **N/A**

**b** If yes, did the foundation receive any proceeds or have any net income attributable to the transaction? ☐ Yes ☒ No **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 (see page 22 of the instructions).**

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

**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 . . . . . ▶

**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 See Part XV, Lines 2 & 3                                                                                                                                                                                                                             |          |
| 2                                                                                                                                                                                                                                                      |          |
| 3                                                                                                                                                                                                                                                      |          |
| 4                                                                                                                                                                                                                                                      |          |

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

| Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2 | Amount |
|------------------------------------------------------------------------------------------------------------------|--------|
| 1 None                                                                                                           |        |
| 2                                                                                                                |        |
| All other program-related investments See page 24 of the instructions                                            |        |
| 3                                                                                                                |        |
| <b>Total.</b> Add lines 1 through 3 . . . . . ▶                                                                  | 0      |

Form 990-PF (2009)

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

|          |                                                                                                                           |           |           |
|----------|---------------------------------------------------------------------------------------------------------------------------|-----------|-----------|
| <b>1</b> | Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes                |           |           |
| <b>a</b> | Average monthly fair market value of securities                                                                           | <b>1a</b> | 0         |
| <b>b</b> | Average of monthly cash balances                                                                                          | <b>1b</b> | 4,259,243 |
| <b>c</b> | Fair market value of all other assets (see page 24 of the instructions)                                                   | <b>1c</b> |           |
| <b>d</b> | <b>Total</b> (add lines 1a, b, and c)                                                                                     | <b>1d</b> | 4,259,243 |
| <b>e</b> | Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)                 | <b>1e</b> |           |
| <b>2</b> | Acquisition indebtedness applicable to line 1 assets                                                                      | <b>2</b>  |           |
| <b>3</b> | Subtract line 2 from line 1d                                                                                              | <b>3</b>  | 4,259,243 |
| <b>4</b> | Cash deemed held for charitable activities. Enter 1 1/2 % of line 3 (for greater amount, see page 25 of the instructions) | <b>4</b>  | 63,889    |
| <b>5</b> | <b>Net value of noncharitable-use assets.</b> Subtract line 4 from line 3. Enter here and on Part V, line 4               | <b>5</b>  | 4,195,354 |
| <b>6</b> | <b>Minimum investment return.</b> Enter 5% of line 5                                                                      | <b>6</b>  | 209,768   |

**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.)

|           |                                                                                                           |           |         |
|-----------|-----------------------------------------------------------------------------------------------------------|-----------|---------|
| <b>1</b>  | Minimum investment return from Part X, line 6                                                             | <b>1</b>  | 209,768 |
| <b>2a</b> | Tax on investment income for 2009 from Part VI, line 5                                                    | <b>2a</b> | 367     |
| <b>b</b>  | Income tax for 2009 (This does not include the tax from Part VI)                                          | <b>2b</b> |         |
| <b>c</b>  | Add lines 2a and 2b                                                                                       | <b>2c</b> | 367     |
| <b>3</b>  | Distributable amount before adjustments. Subtract line 2c from line 1                                     | <b>3</b>  | 209,401 |
| <b>4</b>  | Recoveries of amounts treated as qualifying distributions                                                 | <b>4</b>  |         |
| <b>5</b>  | Add lines 3 and 4                                                                                         | <b>5</b>  | 209,401 |
| <b>6</b>  | Deduction from distributable amount (see page 25 of the instructions)                                     | <b>6</b>  |         |
| <b>7</b>  | <b>Distributable amount as adjusted.</b> Subtract line 6 from line 5. Enter here and on Part XIII, line 1 | <b>7</b>  | 209,401 |

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

|          |                                                                                                                                                                     |           |         |
|----------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|---------|
| <b>1</b> | Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes                                                                           |           |         |
| <b>a</b> | Expenses, contributions, gifts, etc. - total from Part I, column (d), line 26                                                                                       | <b>1a</b> | 998,637 |
| <b>b</b> | Program-related investments - total from Part IX-B                                                                                                                  | <b>1b</b> | 0       |
| <b>2</b> | Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes                                                           | <b>2</b>  |         |
| <b>3</b> | Amounts set aside for specific charitable projects that satisfy the                                                                                                 |           |         |
| <b>a</b> | Suitability test (prior IRS approval required)                                                                                                                      | <b>3a</b> |         |
| <b>b</b> | Cash distribution test (attach the required schedule)                                                                                                               | <b>3b</b> |         |
| <b>4</b> | <b>Qualifying distributions.</b> Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4                                                   | <b>4</b>  | 998,637 |
| <b>5</b> | 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) | <b>5</b>  |         |
| <b>6</b> | <b>Adjusted qualifying distributions.</b> Subtract line 5 from line 4                                                                                               | <b>6</b>  | 998,637 |

**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)<br>Corpus | (b)<br>Years prior to 2008 | (c)<br>2008 | (d)<br>2009 |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|----------------------------|-------------|-------------|
| <b>1</b> Distributable amount for 2009 from Part XI, line 7 . . . . .                                                                                                                       |               |                            |             | 209,401     |
| <b>2</b> Undistributed income, if any, as of the end of 2009                                                                                                                                |               |                            |             |             |
| <b>a</b> Enter amount for 2008 only . . . . .                                                                                                                                               |               |                            |             |             |
| <b>b</b> Total for prior years 20____, 20____, 20____                                                                                                                                       |               |                            |             |             |
| <b>3</b> Excess distributions carryover, if any, to 2009                                                                                                                                    |               |                            |             |             |
| <b>a</b> From 2004 . . . . .                                                                                                                                                                |               |                            |             | 513,603     |
| <b>b</b> From 2005 . . . . .                                                                                                                                                                |               |                            |             | 614,503     |
| <b>c</b> From 2006 . . . . .                                                                                                                                                                |               |                            |             | 671,907     |
| <b>d</b> From 2007 . . . . .                                                                                                                                                                |               |                            |             | 560,549     |
| <b>e</b> From 2008 . . . . .                                                                                                                                                                |               |                            |             | 694,269     |
| <b>f</b> <b>Total</b> of lines 3a through e . . . . .                                                                                                                                       | 3,054,831     |                            |             |             |
| <b>4</b> Qualifying distributions for 2009 from Part XII, line 4 ▶ \$ 998,637                                                                                                               |               |                            |             |             |
| <b>a</b> Applied to 2008, but not more than line 2a . . . . .                                                                                                                               |               |                            |             |             |
| <b>b</b> Applied to undistributed income of prior years (Election required - see page 26 of the instructions) . . . . .                                                                     |               |                            |             |             |
| <b>c</b> Treated as distributions out of corpus (Election required - see page 26 of the instructions) . . . . .                                                                             |               |                            |             |             |
| <b>d</b> Applied to 2009 distributable amount . . . . .                                                                                                                                     |               |                            |             | 209,401     |
| <b>e</b> Remaining amount distributed out of corpus . . . . .                                                                                                                               | 789,236       |                            |             |             |
| <b>5</b> Excess distributions carryover applied to 2009 (If an amount appears in column (d), the same amount must be shown in column (a) )                                                  |               |                            |             |             |
| <b>6</b> Enter the net total of each column as indicated below:                                                                                                                             |               |                            |             |             |
| <b>a</b> Corpus Add lines 3f, 4c, and 4e Subtract line 5                                                                                                                                    | 3,844,067     |                            |             |             |
| <b>b</b> Prior years' undistributed income Subtract line 4b from line 2b . . . . .                                                                                                          |               | 0                          |             |             |
| <b>c</b> 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 . . . . . |               |                            |             |             |
| <b>d</b> Subtract line 6c from line 6b Taxable amount - see page 27 of the instructions . . . . .                                                                                           |               | 0                          |             |             |
| <b>e</b> Undistributed income for 2008 Subtract line 4a from line 2a Taxable amount - see page 27 of the instructions . . . . .                                                             |               |                            | 0           |             |
| <b>f</b> Undistributed income for 2009 Subtract lines 4d and 5 from line 1 This amount must be distributed in 2010 . . . . .                                                                |               |                            |             | 0           |
| <b>7</b> 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) . . . . .                   |               |                            |             |             |
| <b>8</b> Excess distributions carryover from 2004 not applied on line 5 or line 7 (see page 27 of the instructions) . . . . .                                                               | 513,603       |                            |             |             |
| <b>9</b> <b>Excess distributions carryover to 2010.</b> Subtract lines 7 and 8 from line 6a . . . . .                                                                                       | 3,330,464     |                            |             |             |
| <b>10</b> Analysis of line 9                                                                                                                                                                |               |                            |             |             |
| <b>a</b> Excess from 2005 . . . . .                                                                                                                                                         |               |                            |             | 614,503     |
| <b>b</b> Excess from 2006 . . . . .                                                                                                                                                         |               |                            |             | 671,907     |
| <b>c</b> Excess from 2007 . . . . .                                                                                                                                                         |               |                            |             | 560,549     |
| <b>d</b> Excess from 2008 . . . . .                                                                                                                                                         |               |                            |             | 694,269     |
| <b>e</b> Excess from 2009 . . . . .                                                                                                                                                         |               |                            |             | 789,236     |

**Part XIV Private Operating Foundations** (see page 27 of the instructions and Part VII-A, question 9)

**1a** 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 . . . . . **N/A**

**b** Check box to indicate whether the foundation is a private operating foundation described in section

4942(j)(3) or 4942(j)(5)

**2a** Enter the lesser of the adjusted net income from Part I or the minimum investment return from Part X for each year listed . . . . .

| Tax year                                                                                                                                                          | Prior 3 years |          |          |          | (e) Total |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|----------|----------|----------|-----------|
|                                                                                                                                                                   | (a) 2009      | (b) 2008 | (c) 2007 | (d) 2006 |           |
|                                                                                                                                                                   |               |          |          |          | 0         |
| <b>b</b> 85% of line 2a . . . . .                                                                                                                                 | 0             | 0        | 0        | 0        | 0         |
| <b>c</b> Qualifying distributions from Part XII, line 4 for each year listed . . . . .                                                                            |               |          |          |          | 0         |
| <b>d</b> Amounts included in line 2c not used directly for active conduct of exempt activities . . . . .                                                          |               |          |          |          | 0         |
| <b>e</b> Qualifying distributions made directly for active conduct of exempt activities. Subtract line 2d from line 2c . . . . .                                  | 0             | 0        | 0        | 0        | 0         |
| <b>3</b> Complete 3a, b, or c for the alternative test relied upon                                                                                                |               |          |          |          |           |
| <b>a</b> "Assets" alternative test - enter                                                                                                                        |               |          |          |          |           |
| <b>(1)</b> Value of all assets . . . . .                                                                                                                          |               |          |          |          | 0         |
| <b>(2)</b> Value of assets qualifying under section 4942(j)(3)(B)(i) . . . . .                                                                                    |               |          |          |          | 0         |
| <b>b</b> "Endowment" alternative test - enter 2/3 of minimum investment return shown in Part X, line 6 for each year listed . . . . .                             |               |          |          |          | 0         |
| <b>c</b> "Support" alternative test - enter                                                                                                                       |               |          |          |          |           |
| <b>(1)</b> Total support other than gross investment income (interest dividends, rents, payments on securities loans (section 512(a)(5)), or royalties) . . . . . |               |          |          |          | 0         |
| <b>(2)</b> Support from general public and 5 or more exempt organizations as provided in section 4942(j)(3)(B)(iii) . . . . .                                     |               |          |          |          | 0         |
| <b>(3)</b> Largest amount of support from an exempt organization . . . . .                                                                                        |               |          |          |          | 0         |
| <b>(4)</b> Gross investment income . . . . .                                                                                                                      |               |          |          |          | 0         |

**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) )

None

**b** List any managers of the foundation who own 10% or more of the stock of a corporation (or an equally large portion of the ownership of a partnership or other entity) of which the foundation has a 10% or greater interest

None

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

Check here ☐ if the foundation only makes contributions to preselected charitable organizations and does not accept unsolicited requests for funds. If the foundation makes gifts, grants, etc. (see page 28 of the instructions) to individuals or organizations under other conditions, complete items 2a, b, c, and d

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

Carolyn A. Bloodworth, One Energy Plaza, Jackson, MI 49201-2276 (517) 788-0432

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

See Attachment

**c** Any submission deadlines

None - Applications are accepted at any time

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

See Attachment

**Part XV Supplementary Information (continued)****3 Grants and Contributions Paid During the Year or Approved for Future Payment**

| Recipient<br>Name and address (home or business)                                                                                                                                                                                                                                                                                                                     | If recipient is an individual,<br>show any relationship to<br>any foundation manager<br>or substantial contributor | Foundation<br>status of<br>recipient | Purpose of grant or<br>contribution                                                                               | Amount                             |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------|--------------------------------------|-------------------------------------------------------------------------------------------------------------------|------------------------------------|
| <b>a Paid during the year</b><br>See Attached                                                                                                                                                                                                                                                                                                                        | N/A                                                                                                                |                                      | See Part XV, Line 2d                                                                                              |                                    |
| <b>Total.</b>                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                    |                                      | <b>3a</b>                                                                                                         | 998,617                            |
| <b>b Approved for future payment</b><br>Michigan State University<br>College of Engineering<br>3410 Engineering Bldg<br>East Lansing, MI 48824<br><br>Cranbrook Institute of Science<br>39221 Woodward Ave<br>PO Box 801<br>Bloomfield Hills, MI 48013<br><br>Michigan State University<br>College of Engineering<br>3410 Engineering Bldg<br>East Lansing, MI 48824 |                                                                                                                    |                                      | Flexible Power<br>Station Developmnt<br><br>Watershed Educatn<br>Programs<br><br>Engineering Theme<br>Partnership | 60,000<br><br>30,000<br><br>50,000 |
| <b>Total.</b>                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                    |                                      | <b>3b</b>                                                                                                         | 140,000                            |

## Enter gross amounts unless otherwise indicated

(See worksheet in line 13 instructions on page 28 to verify calculations )

|                      |                                                                                                                                                                                                                                                                 |
|----------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Line No.</b><br>▼ | Explain below how each activity for which income is reported in column (e) of Part XVI-A contributed importantly to the accomplishment of the foundation's exempt purposes (other than by providing funds for such purposes) (See page 29 of the instructions ) |
|----------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

JSA  
9E1492 1 000

| 1 Did the organization directly or indirectly engage in any of the following with any other organization described in section 501(c) of the Code (other than section 501(c)(3) organizations) or in section 527, relating to political organizations?                                                                                                                                                 |       | Yes | No |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------|-----|----|
| <b>a</b> Transfers from the reporting foundation to a noncharitable exempt organization of                                                                                                                                                                                                                                                                                                            |       |     |    |
| (1) Cash                                                                                                                                                                                                                                                                                                                                                                                              | 1a(1) |     | X  |
| (2) Other assets                                                                                                                                                                                                                                                                                                                                                                                      | 1a(2) |     | X  |
| <b>b</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  |
| <b>c</b> Sharing of facilities, equipment, mailing lists, other assets, or paid employees                                                                                                                                                                                                                                                                                                             | 1c    |     | X  |
| <b>d</b> If the answer to any of the above is "Yes," complete the following schedule. Column (b) should always show the fair market value of the goods, other assets, or services given by the reporting foundation. If the foundation received less than fair market value in any transaction or sharing arrangement, show in column (d) the value of the goods, other assets, or services received. |       |     |    |

[illegible]

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

**b** If "Yes," complete the following schedule

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

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

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.

|                          |                                                                                                                        |      |                                                 |                                                                                     |
|--------------------------|------------------------------------------------------------------------------------------------------------------------|------|-------------------------------------------------|-------------------------------------------------------------------------------------|
| Sign Here                | <br>Signature of officer or trustee |      | 8/9/10<br>Date                                  | Secretary / Treasurer<br>Title                                                      |
|                          | Preparer's signature<br>            | Date | Check if self-employed <input type="checkbox"/> | Preparer's identifying number (See <b>Signature</b> on page 30 of the instructions) |
| Paid Preparer's Use Only | Firm's name (or yours if self-employed), address, and ZIP code                                                         |      |                                                 | EIN                                                                                 |
|                          | Phone no                                                                                                               |      |                                                 |                                                                                     |

**Consumers Energy Foundation  
2009 Form 990-PF  
EIN 38-2935534**

**Schedule of Operating and Administrative Expenses**

**Part 1**

**Line 23, Other Expenses:**

|                               |           |
|-------------------------------|-----------|
| State of Michigan Filing Fees | <u>20</u> |
|-------------------------------|-----------|

Consumers Energy Foundation  
 EIN 38-2935534  
 2009 Form 990-PF

Attachment

Part VIII, Line 1:

| Officers & Directors                                                                                    | Average Hours<br>Per Week Devoted<br>to Position | Compensation | Contributions to<br>Employee Benefit<br>Plans | Expense Account<br>Compensation |
|---------------------------------------------------------------------------------------------------------|--------------------------------------------------|--------------|-----------------------------------------------|---------------------------------|
| David G Mengebier, President<br>and Director<br>One Energy Plaza<br>Jackson, MI 49201-2276              | 5 0                                              | -0-          | -0-                                           | -0-                             |
| Carolyn A Bloodworth, Secretary/Treasurer<br>and Director<br>One Energy Plaza<br>Jackson, MI 49201-2276 | 17 5                                             | -0-          | -0-                                           | -0-                             |
| David W Joos, Chairman of the Board<br>and Director<br>One Energy Plaza<br>Jackson, MI 49201-2276       | 0 2                                              | -0-          | -0-                                           | -0-                             |
| Nancy A Popa, Director<br>One Energy Plaza<br>Jackson, MI 49201-2276                                    | 0 2                                              | -0-          | -0-                                           | -0-                             |
| Debra D Harmon, Director<br>One Energy Plaza<br>Jackson, MI 49201-2276                                  | 0 2                                              | -0-          | -0-                                           | -0-                             |
| John M Butler, Director<br>One Energy Plaza<br>Jackson, MI 49201-2276                                   | 0 2                                              | -0-          | -0-                                           | -0-                             |
| Leeroy Wells, Jr., Director<br>One Energy Plaza<br>Jackson, MI 49201-2276                               | 0 2                                              | -0-          | -0-                                           | -0-                             |
| James E Brunner, Director<br>One Energy Plaza<br>Jackson, MI 49201-2276                                 | 0 2                                              | -0-          | -0-                                           | -0-                             |
| Thomas J Webb, Director<br>One Energy Plaza<br>Jackson, MI 49201-2276                                   | 0 2                                              | -0-          | -0-                                           | -0-                             |

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**Form 990-PF, 2009**  
**Consumers Energy Foundation**  
**EIN 38-2935534**

**Part XV, Line 2(b)**

Information Regarding Contribution Programs;

(b ) Application Format

The initial application should be in narrative format, not exceeding two pages on one side each, and must include confirmation that the requesting organization is currently a non-profit corporation under Section 501(c)(3) of the Internal Revenue Code. After a preliminary review by the Foundation, the applicant may be asked to provide additional information.

**Part XV, Line 2(d)**

(d.) Guidelines for Grant Seekers

Consumers Energy Foundation is established to provide financial support to primarily Michigan organizations classified by the Internal Revenue Service as tax exempt under Section 501(c)(3) of the Internal Revenue Code. Such organizations generally define their programs as those which:

- (1) Provide solutions to problems faced by individuals and families who are unable to address their own needs;
- (2) Protect and enhance Michigan's natural environment;
- (3) Improve the availability and quality of education while stressing cost effectiveness;
- (4) Participate in community and civic activities for the betterment of the citizenry and their governments;
- (5) Increase an awareness of the values of artistic and cultural achievements and encourage their growth.

The Foundation considers requests from qualified organizations to support operating budgets and capital fund programs for construction, refurbishment or purchase of buildings, structures, equipment or other physical enhancements. Normally, the Foundation does not contribute to endowments.

A contribution from Consumers Energy Foundation is more likely to be approved when grant seekers' programs are focused on high priority needs, which they are capable of addressing successfully. Indications of capability include an effective governing board; a realistic budget; a clearly defined program that is supported, as appropriate, by the general public, businesses, other foundations and governments; and a record of accomplishment in meeting such needs.

Geographically the principal focus of the Consumers Energy Foundation includes those communities in Michigan's lower peninsula where Consumers Energy has a business presence. Requests are considered from organizations located elsewhere whose programs or projects significantly benefit the State of Michigan and the communities served by Consumers Energy.

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**Part XV, Line 2(d)**

(Continued)

No contributions are made to:

- individuals, including individual scholarships,
- organizations to which contributions are not tax deductible;
- organizations that practice discrimination on the basis of sex, age, height, weight, marital status, race, religion, sexual orientation, creed, color, national origin, ancestry, disability, handicap, or veteran status;
- those whose operating activities are already supported by the United Way (except when the request is approved by the appropriate community United Way organization);
- political organizations and political campaigns;
- religious organizations when the grant will be used for denominational or sectarian purposes;
- labor or veterans organizations, fraternal orders or social clubs;
- debt reduction campaigns;
- sports tournaments;
- talent or beauty contests;
- loans for small business;
- individual sponsorship related to fundraising.

The Foundation does not purchase tickets or make payments to events or celebrations to raise funds for charitable purposes, nor does it sponsor advertising supporting these efforts.

**Volunteer Investment Program**

The Consumers Energy Foundation recognizes and supports employees and retirees who volunteer their time and talent to improve the quality of life in their communities. Through the Volunteer Investment Program, the Foundation awards grants to nonprofit organizations on behalf of employee and retiree volunteers.

**Matching Gifts Program**

The Foundation also administers a matching gift program for employees and retirees of CMS Energy Corporation and its subsidiaries. This program supports qualifying Michigan colleges

**Form 990-PF, 2009**  
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**Part XV, Line 2(d)**

(Continued)

and universities, community foundations and food banks. Contributions are matched dollar for dollar up to \$1,000 per employee and 50 percent per retiree up to \$1,000 in any calendar year

**Consumers Energy Foundation**  
**2009 Form 990-PF**  
**EIN 38-2935534**

**Part XV - Supplementary Information**  
3a Grants and Contributions Paid During the Year.

| <b>Type of Grant</b>                      | <b>Amount</b> | <b>Reference</b>      |
|-------------------------------------------|---------------|-----------------------|
| Foundation Grants                         | 672,810       | Exhibit A             |
| United Way Contributions                  | 0             | Exhibit B             |
| Volunteer Investment Program (VIP) Grants | 210,125       | Exhibit C             |
| Matching Gifts Program Contributions      | 115,682       | Exhibit D             |
| <b>Total Payments in 2009</b>             |               | <u><u>998,617</u></u> |

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**Consumers Energy Foundation**  
**38-2935534**  
**FOUNDATION GRANTS - 2009**  
**Exhibit A**

| Payee Name                                                        | Payee Address                                                                                | Amount      | Payment Date |
|-------------------------------------------------------------------|----------------------------------------------------------------------------------------------|-------------|--------------|
| Alliance for the Great Lakes Lake Michigan Federation             | 700 Fulton Street, Suite A<br>Grand Haven, MI 49417                                          | \$2,500 00  | 4/30/09      |
| American Red Cross South Central Michigan Chapter                 | 3425 Francis Street<br>Jackson, MI 49203                                                     | \$25,000 00 | 12/18/09     |
| Arts Council of Greater Kalamazoo                                 | 359 S Kalamazoo Mall, Suite 203<br>Kalamazoo, MI 49007                                       | \$2,000 00  | 12/28/09     |
| Battle Creek Area Chamber Foundation                              | 77 East Michigan<br>Battle Creek, MI 49017                                                   | \$2,000 00  | 8/19/09      |
| United Way of Bay County                                          | 909 Washington Avenue<br>PO Box 602<br>Bay City, MI 48707-0602                               | \$10,000 00 | 7/28/09      |
| Blackman Charter Township                                         | 1996 W Parnall Road<br>Jackson, MI 49201-8613                                                | \$7,500 00  | 10/27/09     |
| Board of Trustees of the Bridgeport Public Library                | 3399 Williamson Road<br>Saginaw, MI 48601                                                    | \$1,500 00  | 8/19/09      |
| Boy Scouts of America Southwest Michigan Council                  | 1035 W Maple<br>Kalamazoo, MI 49008                                                          | \$2,500 00  | 8/19/09      |
| Boys & Girls Club of Greater Holland                              | 435 Van Raalte Avenue<br>Holland, MI 49423                                                   | \$2,500 00  | 8/19/09      |
| Catholic Social Services of Washtenaw County                      | 4925 Packard Road<br>Ann Arbor, MI 48108-1521                                                | \$2,000 00  | 9/30/09      |
| Central Michigan University<br>College of Business Administration | 250 Applied Business Studies Complex<br>Mt Pleasant, MI 48859                                | \$1,000 00  | 12/16/09     |
| Central Michigan University<br>Development & Alumni Relations     | Carlin Alumni House<br>Mt Pleasant, MI 48859                                                 | \$500 00    | 8/6/09       |
| Charitable Union                                                  | 85 Calhoun<br>Battle Creek, MI 49017                                                         | \$1,460 00  | 8/19/09      |
| Christmas in Action of Oakland County, Inc                        | PO Box 300324<br>Waterford, MI 48330-0324                                                    | \$2,000 00  | 9/30/09      |
| Close Up Foundation                                               | 44 Canal Center Plaza<br>Alexandria, VA 22314                                                | \$4,000 00  | 11/24/09     |
| Community Resource Volunteers, Inc                                | 304 North Brush Street<br>St Johns, MI 48879                                                 | \$2,500 00  | 12/22/09     |
| The Conservation Fund                                             | PO Box 734<br>Bay City, MI 48707                                                             | \$5,000 00  | 12/23/09     |
| Conservation Resource Alliance                                    | Bayview Professional Centre<br>10850 Traverse Highway, Suite 1111<br>Traverse City, MI 49684 | \$2,500 00  | 4/22/09      |
| Council of Michigan Foundations                                   | One South Harbor Ave, Suite 3<br>Grand Haven, MI 49417                                       | \$3,000 00  | 4/7/09       |
| Courthouse Square Association, Inc                                | 100 W Lawrence Avenue<br>PO Box 411<br>Charlotte, MI 48813                                   | \$5,000 00  | 4/30/09      |
| Cranbrook Institute of Science                                    | 39221 Woodward Avenue<br>PO Box 801<br>Bloomfield Hills, MI 48013-0801                       | \$30,000 00 | 3/9/09       |
| Croswell Opera House                                              | 129 E Maumee Street<br>Adrian, MI 49221                                                      | \$2,500 00  | 8/19/09      |
| Delta College Foundation                                          | 1961 Delta Road<br>University Center, MI 48710                                               | \$4,000 00  | 12/16/09     |
| Detroit Renaissance Foundation                                    | 600 Renaissance Center, Suite 1760<br>Detroit, MI 48243                                      | \$50,000 00 | 2/10/09      |
| Detroit Zoological Society                                        | 8450 W Ten Mile Road<br>Royal Oak, MI 48067                                                  | \$12,300 00 | 8/19/09      |
| Detroit Zoological Society                                        | 8450 W Ten Mile Road<br>Royal Oak, MI 48067                                                  | \$5,000 00  | 9/18/09      |
| Eastern Michigan University                                       | 1349 S Huron Street<br>Ypsilanti, MI 48197                                                   | \$20,000 00 | 10/27/09     |
| Elder Law of Michigan, Inc                                        | 3815 West Saint Joseph, Suite C200<br>Lansing, MI 48917                                      | \$3,000 00  | 10/23/09     |
| Emmaus House of Saginaw, Inc                                      | 733 South 14th Street<br>Saginaw, MI 48601989-755-7538                                       | \$10,000 00 | 10/27/09     |
| The Engineering Society of Detroit                                | 20700 Civic Center Drive, Suite 450<br>Southfield, MI 48076                                  | \$5,000 00  | 12/22/09     |
| Food Bank Council of Michigan                                     | 501 North Walnut<br>Lansing, MI 48933                                                        | \$7,500 00  | 8/5/09       |
| Friends of Fenner Nature Center                                   | 2020 E Mt Hope<br>Lansing, MI 48910                                                          | \$1,000 00  | 12/30/09     |

**Consumers Energy Foundation**  
**38-2935534**  
**FOUNDATION GRANTS - 2009**  
**Exhibit A**

| Payee Name                                                             | Payee Address                                                                           | Amount      | Payment Date |
|------------------------------------------------------------------------|-----------------------------------------------------------------------------------------|-------------|--------------|
| Friends of the Rouge                                                   | University of Michigan - Dearborn<br>4901 Evergreen Road, 220 ASC<br>Dearborn, MI 48128 | \$1,000 00  | 8/19/09      |
| Goodwill Industries of Southeastern Michigan, Inc                      | 600 East Beecher Street<br>PO Box 805<br>Adrian, MI 49221                               | \$5,000 00  | 7/28/09      |
| Grand Rapids Symphony                                                  | 300 Ottawa Avenue, NW, Suite 100<br>Grand Rapids, MI 49503                              | \$3,500 00  | 6/17/09      |
| Grand Rapids Wheelchair Sports Association                             | 235 Wealthy Street, SE<br>Grand Rapids, MI 49503                                        | \$2,000 00  | 12/30/09     |
| Grand Traverse Regional Community Foundation                           | 250 East Front Street, Suite 310<br>Traverse City, MI 49684                             | \$1,000 00  | 8/26/09      |
| Grand Valley State University<br>Cook-DeVos Center for Health Sciences | 301 Michigan St NE, Suite 100<br>Grand Rapids, MI 49503-3314                            | \$30,000 00 | 7/27/09      |
| Grand Valley State University                                          | 1 Campus Drive<br>Allendale, MI 49401-9403                                              | \$500 00    | 8/13/09      |
| Grand Valley State University<br>Annis Water Resources Institute       | Lake Michigan Center<br>740 West Shoreline Drive<br>Muskegon, MI 49441                  | \$9,950 00  | 10/27/09     |
| Habitat for Humanity of Michigan                                       | 618 S Creyts Road, Suite C<br>Lansing, MI 48917                                         | \$10,000 00 | 8/19/09      |
| Hands Extended Loving People                                           | 109 N Harrison<br>PO Box 97<br>Ludington, MI 49431                                      | \$1,500 00  | 4/30/09      |
| Health and Recreation Center Coalition                                 | 4150 Port Austin Road<br>PO Box 805<br>Caseville, MI 48725-0805                         | \$5,000 00  | 4/30/09      |
| Heart of the Lakes Center for Land Conservation Policy                 | 300 North Bridge Street<br>Grand Ledge, MI 48837                                        | \$10,000 00 | 12/18/09     |
| Howard University<br>College of Engineering, Architecture and Computer | 2300 Sixth Street, NW<br>Washington, DC 20011                                           | \$500 00    | 12/16/09     |
| Hurley Foundation                                                      | One Hurley Plaza<br>Flint, MI 48503-5993                                                | \$2,000 00  | 8/19/09      |
| Impression 5 Science Center                                            | 200 Museum Drive<br>Lansing, MI 48933                                                   | \$2,000 00  | 12/30/09     |
| Jackson Community College                                              | 2111 Emmons Road<br>Jackson, MI 49201-8399                                              | \$3,500 00  | 8/24/09      |
| Jackson Symphony Orchestra                                             | 215 W Michigan Avenue<br>Jackson, MI 49201                                              | \$5,000 00  | 12/8/09      |
| Kalamazoo Institute of Arts                                            | 314 S Park Street<br>Kalamazoo, MI 49007-5102                                           | \$2,500 00  | 12/28/09     |
| Kentwood Foundation                                                    | 1663 Sutherland Drive, SE<br>Grand Rapids, MI 49508                                     | \$10,000 00 | 2/3/09       |
| Kettering University                                                   | 1700 West University Avenue<br>Flint, MI 48504-4898                                     | \$3,500 00  | 12/16/09     |
| Kirtland Community College                                             | 10775 N St Helen Road<br>Roscommon, MI 48653                                            | \$1,000 00  | 2/23/09      |
| Lansing Community College Foundation                                   | 8021-Foundation<br>PO Box 40010<br>Lansing, MI 48901-7210                               | \$2,500 00  | 12/16/09     |
| City of Ludington                                                      | 400 S Harrison Street<br>Ludington, MI 49431                                            | \$1,000 00  | 8/19/09      |
| Madonna University                                                     | 36600 Schoolcraft Road<br>Livonia, MI 48150-1173                                        | \$5,000 00  | 12/22/09     |
| Frederk Meijer Gardens & Sculpture Park                                | 1000 East Beltline NE<br>Grand Rapids, MI 49525                                         | \$10,000 00 | 12/18/09     |
| Michigan Asian Indian Family Services                                  | 32401 W Eight Mile Road<br>Livonia, MI 48152                                            | \$1,500 00  | 12/30/09     |
| Michigan Colleges Foundation                                           | 26555 Evergreen Road, Suite 870<br>Southfield, MI 48076-4239                            | \$5,000 00  | 12/28/09     |

**Consumers Energy Foundation**  
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**FOUNDATION GRANTS - 2009**  
**Exhibit A**

| Payee Name                                                                 | Payee Address                                                                         | Amount              | Payment Date |
|----------------------------------------------------------------------------|---------------------------------------------------------------------------------------|---------------------|--------------|
| Michigan Foundation for Education Leadership                               | 1001 Centennial Way, Suite 400<br>Lansing, MI 48917-9279                              | \$10,000 00         | 11/9/09      |
| Michigan Nature Association                                                | 326 E Grand River Avenue<br>Williamston, MI 48895-1418                                | \$25,000 00         | 7/28/09      |
| Michigan Nonprofit Association                                             | 1048 Pierpont, Suite 3<br>Lansing, MI 48911                                           | \$1,500 00          | 3/9/09       |
| Michigan Shakespeare Festival                                              | 215 W Michigan Avenue<br>Jackson, MI 49201                                            | \$5,000 00          | 2/9/09       |
| Michigan State University                                                  | Office of the President<br>450 Administration Building<br>East Lansing, MI 48824-1046 | \$30,000 00         | 9/17/09      |
| Michigan State University College of Engineering                           | 1108 Engineering Building<br>East Lansing, MI 48824-1226                              | \$100,000 00        | 11/5/09      |
| Michigan State University College of Engineering                           | 1108 Engineering Building<br>East Lansing, MI 48824-1226                              | \$9,000 00          | 12/16/09     |
| Michigan State University WKAR TV                                          | 212 Communication Arts Building<br>East Lansing, MI 48824-1212                        | \$12,000 00         | 2/4/09       |
| Michigan Technological University                                          | 1400 Townsend Drive<br>Houghton, MI 49931                                             | \$500 00            | 12/16/09     |
| Montcalm Community College Foundation                                      | 2800 College Drive<br>Sidney, MI 48885-9273                                           | \$10,000 00         | 2/3/09       |
| MRC Industries, Inc                                                        | 1310 Bank Street<br>Kalamazoo, MI 49001                                               | \$10,000 00         | 10/27/09     |
| Muskegon River Watershed Assembly<br>c/o Ferris State University           | 1009 Campus Drive, JOH200<br>Big Rapids, MI 49307-2280                                | \$4,000 00          | 4/30/09      |
| Muskegon River Watershed Assembly<br>c/o Ferris State University           | 1009 Campus Drive, JOH200<br>Big Rapids, MI 49307-2280                                | \$5,000 00          | 12/30/09     |
| The Nature Conservancy Michigan Chapter                                    | 101 E Grand River Avenue<br>Lansing, MI 48906                                         | \$1,500 00          | 12/30/09     |
| Newaygo County Community Services                                          | PO Box 149<br>Fremont, MI 49412                                                       | \$2,000 00          | 8/19/09      |
| Oakland County Pioneer & Historical Society                                | 405 Cesar E Chavez Avenue<br>Pontiac, MI 48342                                        | \$3,000 00          | 12/22/09     |
| Oakland University                                                         | 2200 N Squirrel Road<br>Rochester, MI 48309-9929                                      | \$1,000 00          | 8/24/09      |
| Opera Grand Rapids                                                         | 161 Ottawa, NW, Suite 300<br>Grand Rapids, MI 49503                                   | \$2,500 00          | 7/2/09       |
| Phoenix Society for Burn Survivors, Inc                                    | 1835 R W Berends Drive SW<br>Grand Rapids, MI 49519-4955                              | \$1,500 00          | 2/5/09       |
| Pride in Saginaw, Inc                                                      | 101 N Washington<br>PO Box 872<br>Saginaw, MI 48606                                   | \$10,000 00         | 12/18/09     |
| Recycling Jackson, Inc                                                     | 4717 N Parma Road<br>Parma, MI 49269                                                  | \$3,000 00          | 12/28/09     |
| The Regents of the University of Michigan<br>Michigan Radio                | 535 W William St , Suite 110<br>Ann Arbor, MI 48103                                   | \$5,000 00          | 2/5/09       |
| Roosevelt Park Neighborhood Association                                    | 1260 Grandville Avenue, SW<br>Grand Rapids, MI 49503                                  | \$1,000 00          | 8/19/09      |
| City of Rose City                                                          | 410 N Williams<br>PO Box 279<br>Rose City, MI 48654                                   | \$1,000 00          | 9/30/09      |
| Sacred Heart Chapel                                                        | 1501 East Michigan Avenue<br>Jackson, MI 49202                                        | \$1,000 00          | 12/28/09     |
| Saginaw Bay Sailing Association                                            | PO Box 2122<br>Bay City, MI 48707                                                     | \$2,600 00          | 8/19/09      |
| Society for Theatre Arts Growth and Enjoyment Mid-Michigan                 | PO Box 1236<br>Big Rapids, MI 49307                                                   | \$5,000 00          | 12/22/09     |
| City of Tecumseh Parks and Recreation Department                           | 703 East Chicago Boulevard<br>PO Box 396<br>Tecumseh, MI 49286                        | \$1,000 00          | 12/30/09     |
| Wayne State University<br>College of Engineering                           | 5050 Anthony Wayne Drive<br>Detroit, MI 48202                                         | \$2,500 00          | 12/16/09     |
| Western Michigan University<br>College of Engineering and Applied Sciences | G253 Parkview Campus<br>Kalamazoo, MI 49008-5316                                      | \$34,000 00         | 7/28/09      |
| Western Michigan University<br>Career & Student Employment Services        | 1903 West Michigan Avenue, MS-5225<br>Kalamazoo, MI 49008-5225                        | \$4,000 00          | 12/16/09     |
| <b>TOTAL</b>                                                               |                                                                                       | <b>\$672,810.00</b> |              |

| Consumers Energy Foundation                           |                                                                    |          |              |
|-------------------------------------------------------|--------------------------------------------------------------------|----------|--------------|
| 38-2935534                                            |                                                                    |          |              |
| Volunteer Investment Program (VIP) Grants             |                                                                    |          |              |
| EXHIBIT C                                             |                                                                    |          |              |
| Payee Name                                            | Payee Address                                                      | Amount   | Payment Date |
| Albion Public Schools                                 | 401 E Michigan Avenue<br>Albion, MI 49224-1898                     | \$600 00 | 12/21/09     |
| Algoma Christian School                               | 14471 Sparta Avenue<br>PO Box 220<br>Kent City, MI 49330           | \$450 00 | 11/24/09     |
| Algoma Christian School                               | 14471 Sparta Avenue<br>PO Box 220<br>Kent City, MI 49330           | \$550 00 | 11/24/09     |
| Allegan County Sheriff's Mounted Division             | 1049 Lincoln Road<br>Allegan, MI 49010                             | \$325 00 | 3/10/09      |
| Allegiance Hospice                                    | One Jackson Square<br>Jackson, MI 49201                            | \$450 00 | 12/16/09     |
| Alliance for the Great Lakes Lake Michigan Federation | 700 Fulton Street, Suite A<br>Grand Haven, MI 49417                | \$225 00 | 12/29/09     |
| Alliance For the Mentally Ill of Jackson County       | 606 McBride<br>Jackson, MI 49203                                   | \$300 00 | 3/10/09      |
| Amateur Athletic Union H-Town Volleyball Club         | 2726 Hydra Drive<br>Lansing, MI 48911                              | \$550 00 | 12/16/09     |
| American Cancer Society                               | 3100 West Road<br>Building B, Suite 110<br>East Lansing, MI 48823  | \$375 00 | 10/30/09     |
| American Cancer Society                               | South Central Michigan Service Center<br>4400 Page Avenue, Suite 1 | \$450 00 | 12/23/09     |
| American Red Cross Mid-Michigan Chapter               | 1800 E Grand River<br>P O Box 30101<br>Lansing, MI 48909-7601      | \$425 00 | 3/10/09      |
| American Red Cross Mid-Michigan Chapter               | 1800 E Grand River<br>P O Box 30101<br>Lansing, MI 48909-7601      | \$150 00 | 9/8/09       |
| American Red Cross Mid-Michigan Chapter               | 1800 E Grand River<br>P O Box 30101<br>Lansing, MI 48909-7601      | \$150 00 | 10/30/09     |
| American Red Cross South Central Michigan Chapter     | 3425 Francis Street<br>Jackson, MI 49203                           | \$250 00 | 7/6/09       |
| American Red Cross South Central Michigan Chapter     | 3425 Francis Street<br>Jackson, MI 49203                           | \$125 00 | 12/14/09     |
| American Youth Basketball Tour Inc                    | 6131 N Dearing<br>Parma, MI 49269                                  | \$750 00 | 3/10/09      |
| American Youth Basketball Tour Inc                    | 6131 N Dearing<br>Parma, MI 49269                                  | \$750 00 | 3/10/09      |
| American Youth Basketball Tour Inc                    | 6131 N Dearing<br>Parma, MI 49269                                  | \$650 00 | 3/10/09      |
| Anchor of Hope Church of the Nazarene                 | 476 Lakewood Road<br>Twin Lake, MI 49457                           | \$425 00 | 3/10/09      |
| Animal Placement Bureau                               | PO Box 80146<br>Lansing, MI 48908                                  | \$275 00 | 12/23/09     |
| Art of Leadership Foundation                          | 11685 Appleton<br>Redford, MI 48239                                | \$450 00 | 3/10/09      |
| Association of Notre Dame Clubs                       | 804 Grace Hall<br>Notre Dame, IN 46556                             | \$325 00 | 3/10/09      |
| Auburn Williams Fire Department                       | 1090 W Midland Road<br>Auburn, MI 48611                            | \$200 00 | 12/29/09     |

| <b>Consumers Energy Foundation</b>                             |                                                                                            |          |          |
|----------------------------------------------------------------|--------------------------------------------------------------------------------------------|----------|----------|
| <b>38-2935534</b>                                              |                                                                                            |          |          |
| <b>Volunteer Investment Program (VIP) Grants</b>               |                                                                                            |          |          |
| <b>EXHIBIT C</b>                                               |                                                                                            |          |          |
| AYSO Parma Western Region 346                                  | 11154 Mackie Road<br>Parma, MI 49269                                                       | \$650 00 | 8/28/09  |
| Bay Area Chamber Foundation                                    | Commerce One Building<br>901 Saginaw Street<br>Bay City, MI 48708                          | \$550 00 | 12/21/09 |
| Bay Area Community Foundation                                  | 1000 Adams Street, Suite 200<br>Bay City, MI 48708                                         | \$150 00 | 12/29/09 |
| Bay Area Women's Center                                        | PO Box 1458<br>Bay City, MI 48706                                                          | \$150 00 | 11/24/09 |
| Bay County Council for the Prevention of Child Abuse & Neglect | 715 N Euclid Avenue<br>Bay City, MI 48706                                                  | \$550 00 | 5/19/09  |
| Bay County Council for the Prevention of Child Abuse & Neglect | 715 N Euclid Avenue<br>Bay City, MI 48706                                                  | \$300 00 | 11/24/09 |
| Beaverton Youth Recreational Program                           | PO Box 425<br>Beaverton, MI 48612                                                          | \$600 00 | 12/21/09 |
| Big Brothers Big Sisters Michigan Capital Region               | 1235-A Center Street<br>Lansing, MI 48906                                                  | \$300 00 | 3/10/09  |
| Birthline of Jackson, Inc                                      | 2012 E Michigan Avenue<br>Jackson, MI 49202                                                | \$325 00 | 12/23/09 |
| Blissfield Community Schools                                   | 630 South Lane Street<br>Blissfield, MI 49228                                              | \$650 00 | 11/24/09 |
| Boy Scouts of America Detroit Area Council                     | Dauch Scout Center<br>1776 West Warren Avenue<br>Detroit, MI 48208                         | \$750 00 | 5/19/09  |
| Boy Scouts of America Gerald R Ford Council                    | DeVos Family Center for Scouting<br>3213 Walker Avenue, N W<br>Grand Rapids, MI 49544-9775 | \$750 00 | 1/8/09   |
| Boy Scouts of America Gerald R Ford Council                    | DeVos Family Center for Scouting<br>3213 Walker Avenue, N W<br>Grand Rapids, MI 49544-9775 | \$600 00 | 12/30/09 |
| Boy Scouts of America Gerald R Ford Council                    | DeVos Family Center for Scouting<br>3213 Walker Avenue, N W<br>Grand Rapids, MI 49544-9775 | \$750 00 | 12/30/09 |
| Boy Scouts of America Gerald R Ford Council                    | DeVos Family Center for Scouting<br>3213 Walker Avenue, N W<br>Grand Rapids, MI 49544-9775 | \$600 00 | 12/30/09 |
| Boy Scouts of America Great Sauk Trail Council                 | 1979 Huron Parkway<br>Ann Arbor, MI 48104-4199                                             | \$450 00 | 11/24/09 |
| Boy Scouts of America Great Sauk Trail Council                 | 1979 Huron Parkway<br>Ann Arbor, MI 48104-4199                                             | \$550 00 | 12/14/09 |
| Boy Scouts of America Lake Huron Area Council                  | 5001 S Eleven Mile Road<br>PO Box 129<br>Auburn, MI 48611-0129                             | \$550 00 | 5/19/09  |
| Boy Scouts of America Lake Huron Area Council                  | 5001 S Eleven Mile Road<br>PO Box 129<br>Auburn, MI 48611-0129                             | \$600 00 | 11/24/09 |
| Boy Scouts of America Lake Huron Area Council                  | 5001 S Eleven Mile Road<br>PO Box 129<br>Auburn, MI 48611-0129                             | \$750 00 | 12/29/09 |
| Boy Scouts of America Southwest Michigan Council               | 1035 W Maple<br>Kalamazoo, MI 49008                                                        | \$750 00 | 11/24/09 |
| Boy Scouts of America Southwest Michigan Council               | 1035 W Maple<br>Kalamazoo, MI 49008                                                        | \$750 00 | 11/24/09 |
| Boys & Girls Club of Lenawee                                   | 327 Erie Street<br>Adrian, MI 49221                                                        | \$550 00 | 12/21/09 |
| BSA Chief Okemos Council                                       | 4000 W Michigan Avenue<br>Lansing, MI 48917                                                | \$550 00 | 8/28/09  |

| Consumers Energy Foundation                       |                                                          |          |          |
|---------------------------------------------------|----------------------------------------------------------|----------|----------|
| 38-2935534                                        |                                                          |          |          |
| Volunteer Investment Program (VIP) Grants         |                                                          |          |          |
| EXHIBIT C                                         |                                                          |          |          |
| BSA Chief Okemos Council Cub Pack 3               | 64 VanSickle<br>Charlotte, MI 48813                      | \$600 00 | 12/29/09 |
| BSA Chief Okemos Council Cub Pack 654             | 6481 Johnson Road<br>Pottersville, MI 48876              | \$650 00 | 11/24/09 |
| BSA Chief Okemos Council Troop 141                | 4924 S Main<br>Leslie, MI 49251                          | \$550 00 | 12/16/09 |
| BSA Gerald Ford Council Cub Pack 4049             | 3213 Walker Avenue, N W<br>Grand Rapids, MI 49544-9775   | \$600 00 | 12/16/09 |
| BSA Gerald R Ford Council Cub Pack 3039           | 12880 76th Avenue<br>Allendale, MI 49401                 | \$450 00 | 5/19/09  |
| BSA Gerald R Ford Council Pack 4040               | 18975 168th Avenue<br>Spring Lake, MI 49456              | \$650 00 | 5/13/09  |
| BSA Gerald R Ford Council Pere Marquette District | 18316 Woodland Ridge Drive<br>Spring Lake, MI 49456-9065 | \$800 00 | 5/13/09  |
| BSA Gerald R Ford Council Troop 1008              | 1614 Ruddiman<br>North Muskegon, MI 49445                | \$900 00 | 11/24/09 |
| BSA Gerald R Ford Council Troop 1040              | 16236 Woodcrest<br>Spring Lake, MI 49456-9065            | \$800 00 | 5/13/09  |
| BSA Gerald R Ford Council Troop 1051              | 2116 N Sheridan<br>Muskegon, MI 49445                    | \$400 00 | 12/16/09 |
| BSA Gerald R Ford Council Troop 1193              | 700 E Bryant Street<br>Ludington, MI 49431               | \$650 00 | 12/30/09 |
| BSA Gerald R Ford Council Troop 39                | 10166 64th Avenue<br>Allendale, MI 49401                 | \$850 00 | 3/10/09  |
| BSA Great Lakes Council Cub Pack 107              | 1100 County Civic Drive, W<br>Waterford, MI 48328-1903   | \$750 00 | 12/16/09 |
| BSA Great Sauk Trail Council Blissfield Troop 8   | PO Box 102<br>Rigg, MI 49276                             | \$750 00 | 11/24/09 |
| BSA Great Sauk Trail Council Concord Cub Pk 135   | 7155 Pulaski Road<br>Concord, MI 49237                   | \$750 00 | 3/10/09  |
| BSA Great Sauk Trail Council Cub Pack 4321        | 1979 Huron Parkway<br>Ann Arbor, MI 48104                | \$650 00 | 12/23/09 |
| BSA Great Sauk Trail Council TR 312               | 1979 Huron Parkway<br>Ann Arbor, MI 48105                | \$750 00 | 12/16/09 |
| BSA Great Sauk Trail Council Troop 305            | 2829 Park Drive<br>Jackson, MI 49203                     | \$850 00 | 10/30/09 |
| BSA Great Sauk Trail Council Troop 364            | 437 Browning Drive<br>Howell, MI 48843                   | \$600 00 | 5/19/09  |
| BSA Great Sauk Trail Council Troop 396            | 1979 Huron Parkway<br>Ann Arbor, MI 48104                | \$850 00 | 11/24/09 |
| BSA Great Sauk Trail Council Troop 424            | 606 S Wisner Street<br>Jackson, MI 49203-1576            | \$750 00 | 11/24/09 |
| BSA Lake Huron Area Council Troop 108             | 1106 State Street<br>Bay City, MI 48706                  | \$550 00 | 3/10/09  |
| BSA Lake Huron Area Council Troop 304             | 801 State Street<br>Saginaw, MI 48602                    | \$600 00 | 12/23/09 |
| BSA Scenic Trails Council Cub Pack 174            | 225 Fifth Street<br>Reed City, MI 49677                  | \$750 00 | 12/30/09 |
| BSA Scenic Trails Council Troop 7                 | 513 Howard Street<br>Petoskey, MI 49770                  | \$550 00 | 12/23/09 |
| BSA Southwest Michigan Council TR287              | 7028 Oakland Drive<br>Portage, MI 49002                  | \$650 00 | 11/24/09 |
| BSA Southwest Michigan Council Troop 374          | 7979 St Mary's Lake Road<br>Battle Creek, MI 49017       | \$900 00 | 5/19/09  |
| Byron Area Schools                                | 312 W Maple Avenue<br>Byron, MI 48418                    | \$600 00 | 6/3/09   |

| Consumers Energy Foundation               |                                                                                |            |          |
|-------------------------------------------|--------------------------------------------------------------------------------|------------|----------|
| 38-2935534                                |                                                                                |            |          |
| Volunteer Investment Program (VIP) Grants |                                                                                |            |          |
| EXHIBIT C                                 |                                                                                |            |          |
| Camp Quality USA, Inc                     | 6 W Main Street<br>PO Box 345<br>Boyne City, MI 49712                          | \$200 00   | 12/16/09 |
| Cascade Charter Township                  | 2865 Thornhills, SE<br>Grand Rapids, MI 49546                                  | \$225 00   | 12/23/09 |
| Cascades Humane Society, Inc              | 1515 Carmen Drive<br>Jackson, MI 49202                                         | \$1,000 00 | 12/16/09 |
| Catholic Charities of Jackson             | 1522 Joy Avenue<br>Jackson, MI 49203                                           | \$225 00   | 10/30/09 |
| Center Stage Jackson                      | PO Box 822<br>Jackson, MI 49204                                                | \$900 00   | 12/23/09 |
| Center Stage Theatre, Inc                 | PO Box 128<br>Comstock, MI 49041                                               | \$550 00   | 3/10/09  |
| Chelsea Rod and Gun Club                  | 7103 Linguine Road<br>PO Box 382<br>Chelsea, MI 48118                          | \$750 00   | 5/19/09  |
| Christ the King Lutheran School           | 612 E Bay Street<br>Sebewaing, MI 48759                                        | \$300 00   | 12/21/09 |
| CHUM Therapeutic Riding                   | PO Box 14<br>Mason, MI 48854                                                   | \$500 00   | 11/24/09 |
| City of Lansing                           | 601 E South Street<br>Lansing, MI 48910                                        | \$450 00   | 4/28/09  |
| Civil Air Patrol                          | Lakeshore 119 Composite Squadron<br>1312 Marianne Avenue<br>Muskegon, MI 49441 | \$450 00   | 12/16/09 |
| Civilian Marksmanship Program             | PO Box 576<br>Port Clinton, OH 43452                                           | \$600 00   | 10/30/09 |
| Clare County                              | 225 W Main Street<br>PO Box 439<br>Harrison, MI 48625                          | \$275 00   | 5/19/09  |
| Clinton County Arts Council               | 211 N Clinton Avenue<br>St Johns, MI 48879                                     | \$325 00   | 8/28/09  |
| Clio Area Youth Sports Complex, Inc       | 1501 Hurd Road<br>PO Box 645<br>Clio, MI 48420                                 | \$650 00   | 3/10/09  |
| Columbia School District                  | 11775 Hewitt Road<br>Brooklyn, MI 49230                                        | \$650 00   | 3/10/09  |
| Columbia School District                  | 11775 Hewitt Road<br>Brooklyn, MI 49230                                        | \$700 00   | 3/10/09  |
| Columbia School District                  | 11775 Hewitt Road<br>Brooklyn, MI 49230                                        | \$300 00   | 11/24/09 |
| Columbia School District                  | 11775 Hewitt Road<br>Brooklyn, MI 49230                                        | \$750 00   | 11/24/09 |
| Columbia School District                  | 11775 Hewitt Road<br>Brooklyn, MI 49230                                        | \$400 00   | 11/24/09 |
| Columbia School District                  | 11775 Hewitt Road<br>Brooklyn, MI 49230                                        | \$700 00   | 12/16/09 |
| Columbia School District                  | 11775 Hewitt Road<br>Brooklyn, MI 49230                                        | \$650 00   | 12/16/09 |
| Community Action Agency                   | 1214 Greenwood Avenue<br>Jackson, MI 49203                                     | \$500 00   | 5/19/09  |
| Comstock Community Center, Inc            | 6330 King Highway<br>PO Box 34<br>Comstock, MI 49041                           | \$250 00   | 11/24/09 |
| Concord Community Schools                 | PO Box 338<br>405 S Main Street<br>Concord, MI 49237                           | \$400 00   | 3/10/09  |

| Consumers Energy Foundation                          |                                                                               |            |          |
|------------------------------------------------------|-------------------------------------------------------------------------------|------------|----------|
| 38-2935534                                           |                                                                               |            |          |
| Volunteer Investment Program (VIP) Grants            |                                                                               |            |          |
| EXHIBIT C                                            |                                                                               |            |          |
| Concord Youth Association                            | 155 Grove<br>Concord, MI 49237                                                | \$550 00   | 3/10/09  |
| Cornell Lab of Ornithology                           | 159 Sapsucker Woods Road<br>Ithaca, NY 14850                                  | \$150 00   | 12/23/09 |
| County of Jackson                                    | 120 W Michigan Avenue<br>Jackson, MI 49202                                    | \$325 00   | 3/10/09  |
| County of Jackson                                    | 120 W Michigan Avenue<br>Jackson, MI 49202                                    | \$225 00   | 7/6/09   |
| D A Blodgett Services for Children                   | 805 Leonard Street N E<br>Grand Rapids, MI 49503                              | \$400 00   | 12/16/09 |
| Dansville Community Athletic Association             | PO Box 231<br>Dansville, MI 48819                                             | \$650 00   | 12/30/09 |
| Daughters of Promise                                 | 1526 Jericho<br>Jackson, MI 49203                                             | \$400 00   | 5/19/09  |
| DeMolay International/Clio Chapter Michigan          | 714 Mill Street<br>P O Box 357<br>Clio, MI 48420-0357                         | \$750 00   | 12/30/09 |
| disAbility Connections, Inc                          | 409 Linden Avenue<br>Jackson, MI 49203                                        | \$900 00   | 3/10/09  |
| Ducks Unlimited                                      | One Waterfowl Way<br>Memphis, TN 38120                                        | \$275 00   | 10/30/09 |
| East Jackson Community Schools                       | 345 N Dettman Road<br>Jackson, MI 49201                                       | \$900 00   | 3/10/09  |
| East Jackson Community Schools                       | 345 N Dettman Road<br>Jackson, MI 49201                                       | \$800 00   | 3/10/09  |
| East Jackson Community Schools                       | 345 N Dettman Road<br>Jackson, MI 49201                                       | \$850 00   | 10/30/09 |
| East Jackson Community Schools                       | 345 N Dettman Road<br>Jackson, MI 49201                                       | \$650 00   | 10/30/09 |
| East Jackson Community Schools                       | 345 N Dettman Road<br>Jackson, MI 49201                                       | \$700 00   | 12/21/09 |
| East Jackson Community Schools                       | 345 N Dettman Road<br>Jackson, MI 49201                                       | \$750 00   | 12/21/09 |
| Educational Foundation of the Allegan Public Schools | 550 Fifth Street<br>Allegan, MI 49010                                         | \$600 00   | 12/21/09 |
| Ele's Place Inc                                      | 1145 W Oakland Avenue<br>Lansing, MI 48915-2000                               | \$450 00   | 12/14/09 |
| Ella Sharp Museum of Art and History                 | 3225 Fourth Street<br>Jackson, MI 49203                                       | \$1,000 00 | 5/19/09  |
| Epilepsy Foundation of Michigan                      | 20300 Civic Center Drive, Suite 250<br>Southfield, MI 48076                   | \$350 00   | 8/28/09  |
| Essexville Hampton Public Schools                    | 313 Pine Street<br>Essexville, MI 48732                                       | \$450 00   | 5/19/09  |
| Essexville Hampton Public Schools                    | 313 Pine Street<br>Essexville, MI 48732                                       | \$900 00   | 11/24/09 |
| Essexville Hampton Public Schools                    | 313 Pine Street<br>Essexville, MI 48732                                       | \$800 00   | 11/24/09 |
| Essexville Hampton Public Schools                    | 313 Pine Street<br>Essexville, MI 48732                                       | \$600 00   | 11/24/09 |
| Faith Christian Center                               | 1940 Washington Avenue<br>Holland, MI 49423                                   | \$450 00   | 10/30/09 |
| Fiddle Ensemble Inc                                  | P O Box 315<br>Saline, MI 48176                                               | \$800 00   | 6/3/09   |
| Forest Hills Public Schools                          | Fine Arts Center<br>600 Forest Hill Avenue, SE<br>Grand Rapids, MI 49546-2322 | \$450 00   | 12/23/09 |
| Freeland Community School District                   | 710 Powley Drive<br>Freeland, MI 48623-9998                                   | \$750 00   | 10/30/09 |

| Consumers Energy Foundation                             |                                                                   |            |          |
|---------------------------------------------------------|-------------------------------------------------------------------|------------|----------|
| 38-2935534                                              |                                                                   |            |          |
| Volunteer Investment Program (VIP) Grants               |                                                                   |            |          |
| EXHIBIT C                                               |                                                                   |            |          |
| Gary Videto Outdoor Youth Preserve                      | 7471 Spring Arbor Road<br>PO Box 362<br>Spring Arbor, MI 49283    | \$850 00   | 10/30/09 |
| Girl Scouts Heart of Michigan                           | 4403 Francis St<br>Jackson, MI 49203                              | \$550 00   | 3/10/09  |
| Girl Scouts Heart of Michigan                           | 4403 Francis St<br>Jackson, MI 49203                              | \$550 00   | 3/10/09  |
| Girl Scouts Heart of Michigan                           | 4403 Francis St<br>Jackson, MI 49203                              | \$300 00   | 4/30/09  |
| Girl Scouts Heart of Michigan                           | 4403 Francis St<br>Jackson, MI 49203                              | \$450 00   | 5/19/09  |
| Girl Scouts Heart of Michigan                           | 4403 Francis St<br>Jackson, MI 49203                              | \$600 00   | 8/28/09  |
| Girl Scouts Heart of Michigan                           | 4403 Francis St<br>Jackson, MI 49203                              | \$400 00   | 8/28/09  |
| Girl Scouts Heart of Michigan                           | 4403 Francis St<br>Jackson, MI 49203                              | \$800 00   | 12/14/09 |
| Girl Scouts Heart of Michigan                           | 4403 Francis St<br>Jackson, MI 49203                              | \$600 00   | 12/14/09 |
| Girl Scouts Heart of Michigan                           | 4403 Francis St<br>Jackson, MI 49203                              | \$450 00   | 12/16/09 |
| Girl Scouts Heart of Michigan                           | 4403 Francis St<br>Jackson, MI 49203                              | \$550 00   | 12/16/09 |
| Girl Scouts Heart of Michigan                           | 4403 Francis St<br>Jackson, MI 49203                              | \$550 00   | 12/16/09 |
| Girl Scouts Heart of Michigan                           | 4403 Francis St<br>Jackson, MI 49203                              | \$550 00   | 12/29/09 |
| Girl Scouts Heart of Michigan                           | 4403 Francis St<br>Jackson, MI 49203                              | \$300 00   | 12/30/09 |
| Girl Scouts Heart of Michigan Council Brownie Troop 448 | 601 West Maple Street<br>Kalamazoo, MI 49008                      | \$650 00   | 11/24/09 |
| Gladwin Area Hockey Association                         | 402 James Robertson Dr<br>PO Box 181<br>Gladwin, MI 48624         | \$700 00   | 12/21/09 |
| Gladwin Area Youth Football League                      | 160 S Clarwin Avenue<br>Gladwin, MI 48624                         | \$550 00   | 11/24/09 |
| Good News Ministries Lutheran Church                    | 3107 M-65<br>PO Box 64<br>Turner, MI 48765                        | \$150 00   | 5/19/09  |
| Goodwill Industries of Central Michigan's Heartland     | 4820 Wayne Road<br>Battle Creek, MI 49037                         | \$350 00   | 12/14/09 |
| Goodwill Industries of Mid-Michigan Inc                 | 501 S Averill Avenue<br>Flint, MI 48506                           | \$225 00   | 12/21/09 |
| Grace Tutoring Center                                   | 322 Madison<br>Jackson, MI 49202                                  | \$1,000 00 | 11/12/09 |
| Grand Rapids Public Schools                             | 1331 Franklin Street<br>PO Box 117<br>Grand Rapids, MI 49501-0117 | \$550 00   | 12/14/09 |
| Grand Rapids Public Schools                             | 1331 Franklin Street<br>PO Box 117<br>Grand Rapids, MI 49501-0117 | \$550 00   | 12/14/09 |
| Grand Rapids Public Schools                             | 1331 Franklin Street<br>PO Box 117<br>Grand Rapids, MI 49501-0117 | \$300 00   | 12/14/09 |
| Grass Lake Community Schools                            | 990 Grass Lake Road<br>Grass Lake, MI 49240                       | \$550 00   | 5/12/09  |
| Grass Lake Community Schools                            | 990 Grass Lake Road<br>Grass Lake, MI 49240                       | \$300 00   | 11/24/09 |

| Consumers Energy Foundation                        |                                                    |          |          |
|----------------------------------------------------|----------------------------------------------------|----------|----------|
| 38-2935534                                         |                                                    |          |          |
| Volunteer Investment Program (VIP) Grants          |                                                    |          |          |
| EXHIBIT C                                          |                                                    |          |          |
| Great Lakes Male Chorus Association/Men of Orpheus | 1518 Sunnyside<br>Lansing, MI 48910                | \$350 00 | 11/24/09 |
| Hands Extended Loving People                       | 109 N Harrison<br>PO Box 97<br>Ludington, MI 49431 | \$150 00 | 12/21/09 |
| Hanover-Horton Schools                             | 10000 Moscow Road<br>Horton, MI 49246              | \$550 00 | 3/10/09  |
| Hanover-Horton Schools                             | 10000 Moscow Road<br>Horton, MI 49246              | \$600 00 | 5/19/09  |
| Hanover-Horton Schools                             | 10000 Moscow Road<br>Horton, MI 49246              | \$550 00 | 10/30/09 |
| Hanover-Horton Schools                             | 10000 Moscow Road<br>Horton, MI 49246              | \$400 00 | 10/30/09 |
| Hanover-Horton Schools                             | 10000 Moscow Road<br>Horton, MI 49246              | \$550 00 | 11/24/09 |
| Hanover-Horton Schools                             | 10000 Moscow Road<br>Horton, MI 49246              | \$600 00 | 12/16/09 |
| Hanover-Horton Schools                             | 10000 Moscow Road<br>Horton, MI 49246              | \$300 00 | 12/23/09 |
| Hanover-Horton Youth Baseball                      | PO Box 55<br>Horton, MI 49246                      | \$600 00 | 8/28/09  |
| Heritage High School                               | 3465 N Center<br>Saginaw, MI 48603                 | \$450 00 | 12/16/09 |
| Holy Family Church                                 | 11824 Saginaw Street<br>Grand Blanc, MI 48439      | \$250 00 | 12/23/09 |
| Hospital Hospitality House of Saginaw, Inc         | 479 Shattuck Road<br>Saginaw, MI 48604             | \$325 00 | 12/16/09 |
| Hot Air Jubilee                                    | P O Box 1838<br>Jackson, MI 49204                  | \$225 00 | 3/10/09  |
| Houghton Lake Bobcat Boosters                      | PO Box 1012<br>Houghton Lake, MI 48629             | \$550 00 | 12/21/09 |
| Houghton Lake Bobcat Boosters                      | PO Box 1012<br>Houghton Lake, MI 48629             | \$300 00 | 12/21/09 |
| Hudson Area Schools                                | 781 N Maple Grove<br>Hudson, MI 49247              | \$450 00 | 11/24/09 |
| IFCA International Inc , Ottawa Center Chapel      | 8991 Leonard Road<br>Coopersville, MI 49404        | \$650 00 | 12/16/09 |
| Immanuel Lutheran Church                           | 1505 W Michigan Avenue<br>Jackson, MI 49202        | \$200 00 | 12/21/09 |
| In His Presence Ministries, Inc                    | 4521 Monitor Road<br>Bay City, MI 48706-9203       | \$275 00 | 12/29/09 |
| Ithaca Public Schools                              | 710 N Union Street<br>Ithaca, MI 48847             | \$550 00 | 10/30/09 |
| Jackson Catholic Middle School                     | 915 Cooper Street<br>Jackson, MI 49202             | \$400 00 | 12/21/09 |
| Jackson Catholic Middle School                     | 915 Cooper Street<br>Jackson, MI 49202             | \$650 00 | 12/29/09 |
| Jackson Catholic Middle School                     | 915 Cooper Street<br>Jackson, MI 49202             | \$550 00 | 12/29/09 |
| Jackson Chorale                                    | PO Box 431<br>Jackson, MI 49204-0431               | \$850 00 | 12/29/09 |
| Jackson Christian School                           | 4200 Lowe Road<br>Jackson, MI 49203                | \$400 00 | 12/16/09 |
| Jackson Community College                          | 2111 Emmons Road<br>Jackson, MI 49201-8399         | \$850 00 | 12/23/09 |
| Jackson Community Foundation                       | One Jackson Square, Suite 308<br>Jackson, MI 49201 | \$550 00 | 12/23/09 |

| Consumers Energy Foundation               |                                                                    |          |          |
|-------------------------------------------|--------------------------------------------------------------------|----------|----------|
| 38-2935534                                |                                                                    |          |          |
| Volunteer Investment Program (VIP) Grants |                                                                    |          |          |
| EXHIBIT C                                 |                                                                    |          |          |
| Jackson Community Foundation              | One Jackson Square, Suite 308<br>Jackson, MI 49201                 | \$650 00 | 12/30/09 |
| Jackson County Agricultural Council       | 1715 Lansing Avenue<br>MSU - Extension Office<br>Jackson, MI 49202 | \$350 00 | 12/23/09 |
| Jackson County Animal Rescue Friends      | 1715 Bunting Road<br>Jackson, MI 49201                             | \$500 00 | 10/30/09 |
| Jackson County Aquatic Club               | 615 Seymour Avenue<br>Jackson, MI 49202                            | \$750 00 | 10/30/09 |
| Jackson County Genealogical Society       | 536-540 N Jackson Street<br>Jackson, MI 49201                      | \$350 00 | 12/14/09 |
| Jackson Interfaith Shelter                | 414 S Blackstone St<br>Jackson, MI 49201                           | \$350 00 | 12/29/09 |
| Jackson Optimist Charitable Fund Inc      | 1300 West North Street<br>Jackson, MI 49202                        | \$750 00 | 11/24/09 |
| Jackson Optimist Charitable Fund Inc      | 1300 West North Street<br>Jackson, MI 49202                        | \$600 00 | 12/23/09 |
| Jackson Public Schools                    | Administrative Offices<br>522 Wildwood Avenue<br>Jackson, MI 49201 | \$350 00 | 10/30/09 |
| Jackson Public Schools                    | Administrative Offices<br>522 Wildwood Avenue<br>Jackson, MI 49201 | \$550 00 | 11/24/09 |
| Jackson Public Schools                    | Administrative Offices<br>522 Wildwood Avenue<br>Jackson, MI 49201 | \$350 00 | 11/24/09 |
| Jackson Public Schools                    | Administrative Offices<br>522 Wildwood Avenue<br>Jackson, MI 49201 | \$700 00 | 12/14/09 |
| Jackson Public Schools                    | Administrative Offices<br>522 Wildwood Avenue<br>Jackson, MI 49201 | \$550 00 | 12/16/09 |
| Jackson Public Schools                    | Administrative Offices<br>522 Wildwood Avenue<br>Jackson, MI 49201 | \$550 00 | 12/23/09 |
| Jackson Public Schools                    | Administrative Offices<br>522 Wildwood Avenue<br>Jackson, MI 49201 | \$550 00 | 12/23/09 |
| Jackson Public Schools                    | Administrative Offices<br>522 Wildwood Avenue<br>Jackson, MI 49201 | \$550 00 | 12/23/09 |
| Jackson Public Schools                    | Administrative Offices<br>522 Wildwood Avenue<br>Jackson, MI 49201 | \$300 00 | 12/30/09 |
| Jackson School of the Arts                | 634 North Mechanic St<br>PO Box 1261<br>Jackson, MI 49204          | \$850 00 | 11/24/09 |
| Jackson Sheriff Mounted Division          | 212 W Wesley<br>Jackson, MI 49201                                  | \$225 00 | 12/23/09 |
| Jackson Symphony Orchestra                | 215 W Michigan Avenue<br>Jackson, MI 49201                         | \$850 00 | 11/24/09 |
| Jackson YMCA                              | 127 W Wesley Street<br>Jackson, MI 49201                           | \$550 00 | 3/10/09  |
| Jackson YMCA                              | 127 W Wesley Street<br>Jackson, MI 49201                           | \$450 00 | 5/19/09  |
| Jackson YMCA                              | 127 W Wesley Street<br>Jackson, MI 49201                           | \$400 00 | 12/14/09 |

| Consumers Energy Foundation                                          |                                                                  |          |          |
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| 38-2935534                                                           |                                                                  |          |          |
| Volunteer Investment Program (VIP) Grants                            |                                                                  |          |          |
| EXHIBIT C                                                            |                                                                  |          |          |
| Jackson's First Presbyterian Church                                  | 743 W Michigan Avenue<br>Jackson, MI 49201                       | \$850 00 | 12/30/09 |
| Jefferson Schools                                                    | 2888 Nadeau Road<br>Monroe, MI 48162                             | \$300 00 | 6/3/09   |
| Johnny Burke Children's Foundation                                   | 1740 Champagne Drive, N<br>Saginaw, MI 48604                     | \$200 00 | 12/30/09 |
| Junior Achievement of the Michigan Edge, Inc                         | 209 East Washington, Suite 318<br>Jackson, MI 49201              | \$650 00 | 8/28/09  |
| Kalamazoo Area USBC                                                  | 5626 Portage Road<br>Portage, MI 49024                           | \$550 00 | 3/10/09  |
| Kalamazoo Aviation History Museum                                    | 3101 E Milham Road<br>Kalamazoo, MI 49002                        | \$300 00 | 10/30/09 |
| Keryx Prison Ministry, Inc                                           | PO Box 2231<br>Traverse City, MI 49685                           | \$200 00 | 12/29/09 |
| Lakeshore Habitat for Humanity                                       | 12727 Riley Street<br>Holland, MI 49424                          | \$225 00 | 10/30/09 |
| Lakeview Community Schools                                           | 9800 Youngman Road<br>Lakeview, MI 48850                         | \$650 00 | 12/23/09 |
| Lenawee United Way                                                   | 1354 N Main Street<br>Adrian, MI 49221                           | \$300 00 | 3/10/09  |
| LifeSpan A Community Service                                         | 536 North Jackson Street<br>PO Box 507<br>Jackson, MI 49204-0507 | \$225 00 | 12/29/09 |
| Lingap Children's Foundation                                         | PO Box 1553<br>Jackson, MI 49204                                 | \$550 00 | 12/16/09 |
| Linwood Park Board 2                                                 | 516 S Creyts Road<br>Lansing, MI 48917                           | \$150 00 | 8/28/09  |
| Lions Clubs International Foundation                                 | 300 W 22nd Street<br>Oakbrook, IL 60523-8842                     | \$450 00 | 3/10/09  |
| Lions of Michigan Service Foundation/Hanover-Horton Lions Club       | 6965 Folks Road<br>Horton, MI 49246                              | \$275 00 | 12/16/09 |
| Lions of Michigan Service Foundation/Jackson Host Lions Club         | PO Box 241<br>Jackson, MI 49204                                  | \$500 00 | 12/14/09 |
| Lions of Michigan Service Foundation/Parma-Spring Arbor Lions        | 5730 Executive Drive<br>Lansing, MI 48911                        | \$375 00 | 3/10/09  |
| Little League Baseball Allendale Township Youth Athletic Association | 6676 Lake Michigan Drive<br>Allendale, MI 49401                  | \$450 00 | 12/29/09 |
| Little League Baseball Eastwood Little League                        | PO Box 239<br>Comstock, MI 49041                                 | \$600 00 | 12/23/09 |
| Little League Baseball Jackson Southeast                             | 142 E Palmer Street<br>Jackson, MI 49203                         | \$600 00 | 12/23/09 |
| Little League Baseball Mills Athletic Club                           | Community Building<br>2635 Shearer Road<br>Midland, MI 48642     | \$600 00 | 12/21/09 |
| Little League Baseball Roscommon / St Helen                          | PO Box 177<br>Roscommon, MI 48653                                | \$550 00 | 8/28/09  |
| Little League Baseball USA Little League of Unionville               | 3089 Bay Street<br>Unionville, MI 48767                          | \$450 00 | 12/23/09 |
| Little League Baseball Vicksburg                                     | PO Box 135<br>Vicksburg, MI 49097                                | \$550 00 | 12/21/09 |
| Little League Baseball/Houghton Lake Little League                   | 5870 W Emery Road<br>Prudenville, MI 48651                       | \$450 00 | 8/28/09  |
| Little League Baseball/Jackson Northwest Little League               | PO Box 6345<br>Jackson, MI 49204                                 | \$700 00 | 12/29/09 |
| Loose Senior Citizen Center Inc                                      | 707 N Bridge Street<br>Linden, MI 48451-9562                     | \$400 00 | 10/30/09 |
| Lumen Christi Catholic High School                                   | 3483 Spring Arbor Road<br>Jackson, MI 49203-3686                 | \$900 00 | 6/3/09   |

| Consumers Energy Foundation               |                                                                                     |          |          |
|-------------------------------------------|-------------------------------------------------------------------------------------|----------|----------|
| 38-2935534                                |                                                                                     |          |          |
| Volunteer Investment Program (VIP) Grants |                                                                                     |          |          |
| EXHIBIT C                                 |                                                                                     |          |          |
| Lumen Christi Catholic High School        | 3483 Spring Arbor Road<br>Jackson, MI 49203-3686                                    | \$500 00 | 11/24/09 |
| Lumen Christi Catholic High School        | 3483 Spring Arbor Road<br>Jackson, MI 49203-3686                                    | \$600 00 | 11/24/09 |
| Lumen Christi Catholic High School        | 3483 Spring Arbor Road<br>Jackson, MI 49203-3686                                    | \$550 00 | 12/21/09 |
| Lumen Christi Catholic High School        | 3483 Spring Arbor Road<br>Jackson, MI 49203-3686                                    | \$650 00 | 12/23/09 |
| Lumen Christi Catholic High School        | 3483 Spring Arbor Road<br>Jackson, MI 49203-3686                                    | \$550 00 | 12/29/09 |
| Madonna University                        | 36600 Schoolcraft Road<br>Livonia, MI 48150-1173                                    | \$275 00 | 12/16/09 |
| Manistee Area Public Schools              | 550 Maple Street<br>Manistee, MI 49660                                              | \$550 00 | 12/16/09 |
| Manistee County Community Foundation      | 332 First Street, Suite 104<br>Manistee, MI 49660                                   | \$250 00 | 3/10/09  |
| Manistee Recreation Association           | 30 Jones Street<br>Manistee, MI 49660-3198                                          | \$450 00 | 12/16/09 |
| Manistee Soccer Club                      | PO Box 951<br>Manistee, MI 49660                                                    | \$600 00 | 12/16/09 |
| Marine City Federation Baseball           | 686 Francis Street<br>East China, MI 48054                                          | \$600 00 | 5/19/09  |
| Marshall Junior Football League           | 203 E Michigan Avenue<br>Marshall, MI 49068-0000                                    | \$650 00 | 3/10/09  |
| Marshall United Methodist Church          | 14711 Old US 27 N<br>Marshall, MI 49068                                             | \$850 00 | 10/30/09 |
| Mason Firefighters Association            | 221 W Ash Street<br>Mason, MI 48854                                                 | \$350 00 | 12/23/09 |
| McBain Public Schools                     | 107 E Maple Street<br>McBain, MI 49657                                              | \$550 00 | 7/6/09   |
| Mercy Health Partners                     | Muskegon General Campus<br>1700 Oak Avenue<br>PO Box 358<br>Muskegon, MI 49443-0358 | \$200 00 | 3/10/09  |
| Michigan Center School District           | 400 S State Street<br>Michigan Center, MI 49254                                     | \$750 00 | 3/10/09  |
| Michigan Center School District           | 400 S State Street<br>Michigan Center, MI 49254                                     | \$750 00 | 3/10/09  |
| Michigan Center School District           | 400 S State Street<br>Michigan Center, MI 49254                                     | \$550 00 | 3/10/09  |
| Michigan Center School District           | 400 S State Street<br>Michigan Center, MI 49254                                     | \$750 00 | 3/10/09  |
| Michigan Center School District           | 400 S State Street<br>Michigan Center, MI 49254                                     | \$550 00 | 5/19/09  |
| Michigan Center School District           | 400 S State Street<br>Michigan Center, MI 49254                                     | \$450 00 | 5/19/09  |
| Michigan Center School District           | 400 S State Street<br>Michigan Center, MI 49254                                     | \$400 00 | 12/16/09 |
| Michigan Center School District           | 400 S State Street<br>Michigan Center, MI 49254                                     | \$550 00 | 12/16/09 |
| Michigan Center School District           | 400 S State Street<br>Michigan Center, MI 49254                                     | \$400 00 | 12/16/09 |
| Michigan Center School District           | 400 S State Street<br>Michigan Center, MI 49254                                     | \$400 00 | 12/16/09 |
| Michigan Center School District           | 400 S State Street<br>Michigan Center, MI 49254                                     | \$275 00 | 12/16/09 |
| Michigan Center School District           | 400 S State Street<br>Michigan Center, MI 49254                                     | \$700 00 | 12/21/09 |

| Consumers Energy Foundation                       |                                                                           |          |          |
|---------------------------------------------------|---------------------------------------------------------------------------|----------|----------|
| 38-2935534                                        |                                                                           |          |          |
| Volunteer Investment Program (VIP) Grants         |                                                                           |          |          |
| EXHIBIT C                                         |                                                                           |          |          |
| Michigan Center Youth Football League             | 4400 Alison Street<br>Michigan Center, MI 49254                           | \$450 00 | 5/19/09  |
| Michigan Flywheelers Museum                       | 64958 M-43<br>Bangor, MI 49013                                            | \$425 00 | 3/10/09  |
| Michigan Interscholastic Horsemanship Association | 2480 S Morrison Road<br>Millington, MI 48746                              | \$700 00 | 11/24/09 |
| Michigan Interscholastic Horsemanship Association | 2480 S Morrison Road<br>Millington, MI 48746                              | \$450 00 | 12/21/09 |
| Michigan Maritime Museum                          | 260 Dyckman Avenue<br>South Haven, MI 49090                               | \$850 00 | 5/19/09  |
| Michigan State University                         | MSU Children's Choir<br>841 Timberlane, Suite B<br>East Lansing, MI 48823 | \$750 00 | 11/24/09 |
| Michigan Theatre of Jackson, Inc                  | 124 N Mechanic<br>Jackson, MI 49201                                       | \$350 00 | 11/24/09 |
| Michigan Youth Sportsmens Club                    | 1094 Virginia Way<br>Jackson, MI 49201-8282                               | \$550 00 | 12/29/09 |
| Mid Michigan Cat Rescue, Inc                      | 1117 Tulip Street<br>Grand Ledge, MI 48837                                | \$225 00 | 12/16/09 |
| Mid Michigan Family Theatre, Inc                  | 2090 Lac Du Mont Drive<br>Haslett, MI 48840                               | \$400 00 | 12/14/09 |
| Mid Michigan Firestix                             | 12308 Sequoia Lane<br>Clio, MI 48420                                      | \$850 00 | 7/6/09   |
| Midland Center for the Arts, Inc                  | 1801 W Saint Andrews<br>Midland, MI 48640                                 | \$600 00 | 12/21/09 |
| Mid-Michigan Hapkido Community Outreach           | 119 S Jefferson Avenue<br>Saginaw, MI 48607                               | \$600 00 | 8/28/09  |
| MidMichigan Medical Center Midland                | 4005 Orchard Road<br>Midland, MI 48760                                    | \$300 00 | 11/24/09 |
| Mississippi Christian Family Services             | 117 Delta Street<br>PO Box 487<br>Rolling Fork, MS 39159-0487             | \$275 00 | 5/19/09  |
| Mona Shores Booster Clubs, Inc                    | 1121 W Seminole<br>Muskegon, MI 49441                                     | \$550 00 | 10/30/09 |
| MSU Ext Gratiot County Kountry Kids 4-H Club      | 214 E Center Street<br>Ithaca, MI 48847                                   | \$550 00 | 5/19/09  |
| MSU Ext Spirit Riders 4-H                         | 1250 Luce Road<br>Battle Creek, MI 49017                                  | \$900 00 | 10/30/09 |
| MSU Extension 4-H Funny Farm 4 Her's              | 6880 Kruse Road<br>Petersburg, MI 49270                                   | \$650 00 | 12/14/09 |
| MSU Extension Calhoun County 4-H                  | 315 W Green Street<br>Marshall, MI 49068                                  | \$650 00 | 12/23/09 |
| MSU Extension Clinton County 4-H                  | 100 E State Street, Suite G100<br>St Johns, MI 48879                      | \$600 00 | 12/14/09 |
| MSU Extension Ingham County Onondaga 4-H Club     | 121 E Maple Street<br>PO Box 319<br>Mason, MI 48854                       | \$450 00 | 10/30/09 |
| MSU Extension Jackson County                      | 1699 Lansing Avenue<br>Jackson, MI 49202                                  | \$700 00 | 12/14/09 |
| MSU Extension Kalamazoo County 4-H                | 3299 Gull Road<br>Kalamazoo, MI 49048                                     | \$550 00 | 12/14/09 |
| MSU Extension Mecosta County 4-H                  | 14485 Northland Drive<br>Big Rapids, MI 49307                             | \$650 00 | 10/30/09 |
| MSU Extension Wexford County 4-H Council          | 401 N Lake Street<br>Cadillac, MI 49601                                   | \$450 00 | 3/10/09  |
| MSU Extension/Sitting Tall 4-H Club               | 1715 Lansing Avenue, Suite 257<br>Jackson, MI 49202-2135                  | \$500 00 | 12/14/09 |

| Consumers Energy Foundation                      |                                                               |          |          |
|--------------------------------------------------|---------------------------------------------------------------|----------|----------|
| 38-2935534                                       |                                                               |          |          |
| Volunteer Investment Program (VIP) Grants        |                                                               |          |          |
| EXHIBIT C                                        |                                                               |          |          |
| Napoleon Community Schools                       | PO Box 308<br>Napoleon, MI 49261-0308                         | \$550 00 | 11/24/09 |
| Napoleon Community Schools                       | PO Box 308<br>Napoleon, MI 49261-0308                         | \$450 00 | 12/14/09 |
| Napoleon Community Schools                       | PO Box 308<br>Napoleon, MI 49261-0308                         | \$650 00 | 12/16/09 |
| Napoleon Summer Baseball League                  | PO Box 444<br>Napoleon, MI 49261                              | \$600 00 | 10/30/09 |
| Nate and Mary Ida Doan Santa House, Inc          | PO Box 92<br>Bay City, MI 48707                               | \$325 00 | 12/16/09 |
| National Outdoor Women, Inc                      | 5445 194th Avenue<br>Hesperia, MI 49421                       | \$450 00 | 5/19/09  |
| National Ski Patrol System/Apple Mt Ski Patrol   | 4335 North River Road<br>Freeland, MI 48623                   | \$275 00 | 12/21/09 |
| Neurofibromatosis Support Group of West Michigan | PO Box 6026<br>Grand Rapids, MI 49516                         | \$400 00 | 11/24/09 |
| North Euclid Church of God                       | 3430 N Euclid Avenue<br>Bay City, MI 48706                    | \$300 00 | 8/28/09  |
| North Kent Screaming Eagles Soccer Club          | PO Box 202<br>Comstock, MI 49321                              | \$600 00 | 8/28/09  |
| North Ottawa Council on Aging                    | 422 Fulton Avenue<br>Grand Haven, MI 49417                    | \$225 00 | 5/19/09  |
| Northwest Band Boosters                          | 4000 Van Horn Road<br>Jackson, MI 49201                       | \$600 00 | 10/30/09 |
| Northwest Community Schools                      | 4000 Van Horn Road<br>Jackson, MI 49201                       | \$650 00 | 3/10/09  |
| Northwest Community Schools                      | 4000 Van Horn Road<br>Jackson, MI 49201                       | \$450 00 | 5/19/09  |
| Northwest Community Schools                      | 4000 Van Horn Road<br>Jackson, MI 49201                       | \$450 00 | 5/19/09  |
| Northwest Community Schools                      | 4000 Van Horn Road<br>Jackson, MI 49201                       | \$300 00 | 12/14/09 |
| Northwest Community Schools                      | 4000 Van Horn Road<br>Jackson, MI 49201                       | \$650 00 | 12/29/09 |
| Oak Park Business & Education Alliance           | 25900 Greenfield Road, Suite 200-A<br>Oak Park, MI 48237-1267 | \$450 00 | 7/6/09   |
| Oden Community Association                       | PO Box 134<br>Oden, MI 49674                                  | \$300 00 | 12/23/09 |
| Okemos Public Schools                            | 4406 N Okemos Road<br>Okemos, MI 48864                        | \$300 00 | 6/3/09   |
| Orchard View Athletic League                     | 2899 MacArthur<br>Muskegon, MI 49442                          | \$600 00 | 12/16/09 |
| Orchard View Athletic League                     | 2899 MacArthur<br>Muskegon, MI 49442                          | \$550 00 | 12/30/09 |
| Otter Lake Restoration Branch of Jesus Christ    | 5868 Marathon Road<br>Otter Lake, MI 48464                    | \$450 00 | 12/23/09 |
| Outreach East                                    | 425 Genesee Street<br>PO Box 61<br>Davison, MI 48423          | \$200 00 | 7/6/09   |
| Park Township                                    | 52 152nd Avenue<br>Holland, MI 49424                          | \$600 00 | 10/30/09 |
| Personal Achievement Community Enrichment        | 27788 H Drive N<br>Albion, MI 49224                           | \$225 00 | 8/28/09  |
| Phoenix Gymnastics Booster Club                  | 1490 Torrey Road, Suite 9<br>Fenton, MI 48430                 | \$900 00 | 5/19/09  |
| Pinckney Hamburg Baseball & Softball Association | PO Box 813<br>Hamburg, MI 48139                               | \$450 00 | 8/28/09  |

| Consumers Energy Foundation                                                           |                                                            |          |          |
|---------------------------------------------------------------------------------------|------------------------------------------------------------|----------|----------|
| 38-2935534                                                                            |                                                            |          |          |
| Volunteer Investment Program (VIP) Grants                                             |                                                            |          |          |
| EXHIBIT C                                                                             |                                                            |          |          |
| Pinckney High School                                                                  | PO Box 846<br>Pinckney, MI 48169                           | \$600 00 | 12/21/09 |
| Pious Union of St Joseph                                                              | 953 E Michigan Avenue<br>Grass Lake, MI 49240              | \$450 00 | 12/29/09 |
| Pokagon United Methodist Church ORC Association                                       | P O Box 484<br>Niles, MI 49120                             | \$225 00 | 3/10/09  |
| Portage Rocket Football                                                               | PO Box 201<br>Portage, MI 49081-0201                       | \$600 00 | 12/16/09 |
| Potter Park Zoological Society                                                        | 1301 South Pennsylvania<br>Lansing, MI 48912               | \$400 00 | 12/14/09 |
| Queen of the Miraculous Medal                                                         | 606 S Wisner<br>Jackson, MI 49203                          | \$425 00 | 10/30/09 |
| Queen of the Miraculous Medal School                                                  | 811 South Wisner Street<br>Jackson, MI 49203               | \$450 00 | 11/24/09 |
| Queen of the Miraculous Medal School                                                  | 811 South Wisner Street<br>Jackson, MI 49203               | \$225 00 | 11/24/09 |
| Queen of the Miraculous Medal School                                                  | 811 South Wisner Street<br>Jackson, MI 49203               | \$225 00 | 12/16/09 |
| Queen of the Miraculous Medal School                                                  | 811 South Wisner Street<br>Jackson, MI 49203               | \$700 00 | 12/16/09 |
| Quiet Water Society                                                                   | PO Box 27412<br>Lansing, MI 48909                          | \$225 00 | 7/6/09   |
| Reeths Puffer High School                                                             | 1545 N Getty Road<br>Muskegon, MI 49445                    | \$450 00 | 10/30/09 |
| Riverside Church                                                                      | 207 E Michigan Avenue<br>Three Rivers, MI 49093            | \$150 00 | 12/23/09 |
| Rotary Foundation of Jackson County                                                   | P O Box 1949<br>Jackson, MI 49204                          | \$275 00 | 10/30/09 |
| Rotary Foundation of Rotary International                                             | 1560 Sherman Avenue<br>Evanston, IL 50201                  | \$375 00 | 12/23/09 |
| Sacred Heart Catholic Church                                                          | 207 South Market Street<br>Hudson, MI 49247                | \$325 00 | 10/30/09 |
| Saginaw Community Foundation                                                          | 100 S Jefferson, Ste 201<br>Saginaw, MI 48607              | \$850 00 | 12/23/09 |
| Saginaw Township Community Schools                                                    | PO Box 6278<br>Saginaw, MI 48608                           | \$300 00 | 12/14/09 |
| Saginaw Township Fire Department                                                      | 4160 Shattuck<br>Saginaw, MI 48603                         | \$400 00 | 11/24/09 |
| Saginaw YMCA                                                                          | 1915 Fordney<br>Saginaw, MI 48601-2897                     | \$300 00 | 6/3/09   |
| Schubert Male Chorus of Grand Rapids                                                  | PO Box 3211<br>Grand Rapids, MI 49501-3211                 | \$275 00 | 12/29/09 |
| Shiawassee County Habitat for Humanity                                                | 114 E Main Street, Suite 201<br>Owosso, MI 48867           | \$300 00 | 3/10/09  |
| Society for the Preservation & Encouragement of Barbershop Quartet Singing America    | Lansing Chapter<br>208 Beech Street<br>Charlotte, MI 48813 | \$375 00 | 12/23/09 |
| Society for the Preservation & Encouragement of Barbershop Quartet Singing in America | Muskegon Chapter<br>219 W River Road<br>Muskegon, MI 49445 | \$800 00 | 12/21/09 |
| Society of St Vincent de Paul Bay City                                                | 2956 E North Union Road<br>Bay City, MI 48706              | \$225 00 | 10/30/09 |
| Society of St Vincent de Paul Lansing Council                                         | 1020 South Washington Street<br>Lansing, MI 48910          | \$275 00 | 12/23/09 |
| South Central Boosters                                                                | 3613 Badger<br>Gregory, MI 48137                           | \$750 00 | 6/17/09  |
| South Lyon School District                                                            | 1000 North Lafayette<br>South Lyon, MI 48178               | \$550 00 | 11/19/09 |

| Consumers Energy Foundation                                                    |                                                             |            |          |
|--------------------------------------------------------------------------------|-------------------------------------------------------------|------------|----------|
| 38-2935534                                                                     |                                                             |            |          |
| Volunteer Investment Program (VIP) Grants                                      |                                                             |            |          |
| EXHIBIT C                                                                      |                                                             |            |          |
| Special Olympics of Michigan Area 19                                           | 1708 S Jackson Street<br>Jackson, MI 49201                  | \$650 00   | 12/21/09 |
| Spring Arbor Free Methodist Church                                             | 120 E Main Street<br>PO Box 399<br>Spring Arbor, MI 49283   | \$550 00   | 7/6/09   |
| Spring Lake Public Schools                                                     | 16140 148th Street<br>Spring Lake, MI 49456                 | \$600 00   | 5/19/09  |
| Spring Lake Public Schools                                                     | 16140 148th Street<br>Spring Lake, MI 49456                 | \$600 00   | 5/19/09  |
| Spring Lake Public Schools                                                     | 16140 148th Street<br>Spring Lake, MI 49456                 | \$450 00   | 7/6/09   |
| Spring Lake Public Schools                                                     | 16140 148th Street<br>Spring Lake, MI 49456                 | \$550 00   | 10/30/09 |
| Spring Lake Public Schools                                                     | 16140 148th Street<br>Spring Lake, MI 49456                 | \$300 00   | 11/24/09 |
| Springport Public Schools                                                      | 300 W Main Street<br>PO Box 100<br>Springport, MI 49284     | \$650 00   | 5/19/09  |
| Springport Public Schools                                                      | 300 W Main Street<br>PO Box 100<br>Springport, MI 49284     | \$650 00   | 11/24/09 |
| St John Amelith Lutheran School                                                | 1664 Amelith Road<br>Bay City, MI 48708                     | \$600 00   | 12/21/09 |
| St Mary Cathedral & School                                                     | 606 N Ohio<br>Gaylord, MI 49735                             | \$400 00   | 12/23/09 |
| St John Elementary School                                                      | 405 E North Street<br>Jackson, MI 49201                     | \$225 00   | 12/16/09 |
| St John Elementary School                                                      | 405 E North Street<br>Jackson, MI 49201                     | \$600 00   | 12/21/09 |
| St John Elementary School                                                      | 405 E North Street<br>Jackson, MI 49201                     | \$700 00   | 12/29/09 |
| St Mary's Star of the Sea School                                               | 116 E Wesley<br>Jackson, MI 49201                           | \$600 00   | 12/23/09 |
| St Mary's Star of the Sea School                                               | 116 E Wesley<br>Jackson, MI 49201                           | \$850 00   | 12/21/09 |
| St Rita Catholic Church                                                        | 10720 Hayes Road<br>Clarklake, MI 49234                     | \$150 00   | 11/24/09 |
| Standish - Sterling Community Schools                                          | 2401 Grove Road<br>Standish, MI 48658                       | \$650 00   | 6/30/09  |
| Student Mentor Partners                                                        | 22777 Harper Avenue, Suite 301<br>St Clair Shores, MI 48080 | \$300 00   | 12/21/09 |
| Suttons Bay Public Schools                                                     | 310 Elm Street<br>PO Box 367<br>Suttons Bay, MI 49682       | \$400 00   | 10/30/09 |
| The Dahlem Conservancy                                                         | 7117 S Jackson Road<br>Jackson, MI 49201                    | \$1,000 00 | 12/14/09 |
| The Foundation at Monroe County Community College                              | 1555 South Raisinville Road<br>Monroe, MI 48161-9746        | \$300 00   | 8/28/09  |
| The Noah Project                                                               | 5205 Airline Road<br>Muskegon, MI 49444                     | \$450 00   | 12/16/09 |
| The Old Rugged Cross Foundation, Inc                                           | PO Box 41<br>Niles, MI 49120                                | \$300 00   | 3/10/09  |
| The Regents of the University of Michigan<br>Department of Recreational Sports | 606 E Hoover Avenue<br>Ann Arbor, MI 48109-3717             | \$800 00   | 10/30/09 |
| The Salvation Army Eastern Michigan Division                                   | 16130 Northland Drive<br>Southfield, MI 48075-5218          | \$450 00   | 12/21/09 |
| Toastmasters International                                                     | 2200 North Grand Avenue<br>Santa Ana, CA 92711              | \$350 00   | 11/24/09 |

| Consumers Energy Foundation                                      |                                                                           |          |          |
|------------------------------------------------------------------|---------------------------------------------------------------------------|----------|----------|
| 38-2935534                                                       |                                                                           |          |          |
| Volunteer Investment Program (VIP) Grants                        |                                                                           |          |          |
| EXHIBIT C                                                        |                                                                           |          |          |
| Toastmasters International                                       | 2200 North Grand Avenue<br>Santa Ana, CA 92711                            | \$375 00 | 12/21/09 |
| Toastmasters International                                       | 2200 North Grand Avenue<br>Santa Ana, CA 92711                            | \$350 00 | 12/23/09 |
| Toastmasters International/Energizers Club                       | One Energy Plaza, EP8-234<br>Jackson, MI 49201                            | \$450 00 | 12/14/09 |
| Traffic Squad Safety & Community Action Fund, Inc                | 701 Ball Avenue, NE<br>Grand Rapids, MI 49503                             | \$375 00 | 12/14/09 |
| Traverse City Christian School Association                       | 753 Emerson Road<br>Traverse City, MI 49685                               | \$600 00 | 12/29/09 |
| Tri-County Office on Aging                                       | 5303 S Cedar Street, Suite 1<br>Lansing, MI 48911-3800                    | \$200 00 | 3/10/09  |
| Trinity Monitor Lutheran School                                  | 20 E Salzburg Road<br>Bay City, MI 48706                                  | \$650 00 | 12/16/09 |
| Trinity Monitor Lutheran School                                  | 20 E Salzburg Road<br>Bay City, MI 48706                                  | \$600 00 | 12/16/09 |
| Turning Point of Lansing                                         | PO Box 27562<br>Lansing, MI 48909                                         | \$550 00 | 10/30/09 |
| Twistars USA Booster Club, Inc                                   | The Summit at Capital Centre<br>9410 Davis Highway<br>Dimondale, MI 48821 | \$550 00 | 10/30/09 |
| Unionville Sebewaing Area Schools                                | 2203 Wildner Road<br>Sebewaing, MI 48759                                  | \$450 00 | 12/23/09 |
| United States Air Force Academy Parents Club of Eastern Michigan | 15142 Dunbar Road<br>Petersburg, MI 49270-9593                            | \$300 00 | 12/21/09 |
| United States Bowling Congress Mid Michigan Youth Bowling        | 11345 Lincoln Lake Road<br>Greenville, MI 48838                           | \$550 00 | 12/16/09 |
| United Way of Bay County                                         | 909 Washington Avenue<br>PO Box 602<br>Bay City, MI 48707-0602            | \$400 00 | 10/30/09 |
| United Way of Jackson County                                     | 536 N Jackson Street<br>Jackson, MI 49201                                 | \$425 00 | 12/30/09 |
| University of Michigan Band Alumni Association                   | Revelli Hall<br>350 E Hoover<br>Ann Arbor, MI 48109                       | \$400 00 | 3/10/09  |
| Valley Lutheran High School                                      | 3560 McCarthy Road<br>Saginaw, MI 48603                                   | \$800 00 | 10/30/09 |
| Vandercook Lake Public Schools                                   | 1000 Golf<br>Jackson, MI 49203                                            | \$300 00 | 5/11/09  |
| Vandercook Lake Public Schools                                   | 1000 Golf<br>Jackson, MI 49203                                            | \$225 00 | 5/11/09  |
| Vandercook Lake Public Schools                                   | 1000 Golf<br>Jackson, MI 49203                                            | \$450 00 | 5/11/09  |
| Vandercook Lake Public Schools                                   | 1000 Golf<br>Jackson, MI 49203                                            | \$650 00 | 5/19/09  |
| Village of Breckenridge                                          | 104 E Saginaw Street<br>Breckenridge, MI 48615                            | \$300 00 | 3/10/09  |
| Volunteers of Allegiance Health                                  | 205 N East Avenue<br>Jackson, MI 49201                                    | \$375 00 | 5/19/09  |
| Volunteers of Allegiance Health                                  | 205 N East Avenue<br>Jackson, MI 49201                                    | \$275 00 | 5/19/09  |
| Waterford Kettering School                                       | 6400 Kettering Drive<br>Waterford, MI 48329                               | \$850 00 | 12/29/09 |
| Waterford Kettering School                                       | 6400 Kettering Drive<br>Waterford, MI 48329                               | \$750 00 | 12/29/09 |
| Wattles Park Men's Club, Inc                                     | 13166 11 Mile Road<br>Ceresco, MI 49033                                   | \$450 00 | 3/10/09  |

| <b>Consumers Energy Foundation</b>               |                                              |                     |          |
|--------------------------------------------------|----------------------------------------------|---------------------|----------|
| <b>38-2935534</b>                                |                                              |                     |          |
| <b>Volunteer Investment Program (VIP) Grants</b> |                                              |                     |          |
| <b>EXHIBIT C</b>                                 |                                              |                     |          |
| Wattles Park Men's Club, Inc                     | 13166 11 Mile Road<br>Ceresco, MI 49033      | \$450 00            | 12/21/09 |
| Wattles Park Men's Club, Inc                     | 13166 11 Mile Road<br>Ceresco, MI 49033      | \$550 00            | 12/21/09 |
| Western School District                          | 1400 S Dearing Road<br>Parma, MI 49269       | \$550 00            | 10/28/09 |
| Western School District                          | 1400 S Dearing Road<br>Parma, MI 49269       | \$400 00            | 12/29/09 |
| Western School District                          | 1400 S Dearing Road<br>Parma, MI 49269       | \$550 00            | 12/29/09 |
| Western School District Foundation               | 1400 S Dearing Road<br>Parma, MI 49269       | \$450 00            | 8/28/09  |
| YMCA of Metropolitan Lansing/Parkwood Branch     | 2306 Haslett Road<br>East Lansing, MI 48823  | \$600 00            | 3/10/09  |
| Youthworks, Inc                                  | 3530 28th Street<br>Minneapolis, MN 55406    | \$650 00            | 12/14/09 |
| Zeeland Public Schools                           | 320 E Main Street<br>Zeeland, MI 49464       | \$550 00            | 10/30/09 |
| Zion Community Enrichment Center                 | 20883 Reimanville Road<br>Ferndale, MI 48220 | \$550 00            | 12/30/09 |
| Zion Lutheran Church & School                    | 1557 W Seidlers<br>Auburn, MI 48611          | \$550 00            | 5/19/09  |
| Zion Lutheran Church & School                    | 1557 W Seidlers<br>Auburn, MI 48611          | \$650 00            | 12/21/09 |
| <b>TOTAL</b>                                     |                                              | <b>\$210,125.00</b> |          |

| Consumers Energy Foundation           |                                                                               |            |              |
|---------------------------------------|-------------------------------------------------------------------------------|------------|--------------|
| 38-2935534                            |                                                                               |            |              |
| Matching Gifts Program                |                                                                               |            |              |
| EXHIBIT D                             |                                                                               |            |              |
| Payee Name                            | Payee Address                                                                 | Amount     | Payment Date |
| Albion College                        | 611 East Porter<br>Albion, MI 49224-9986                                      | \$237 50   | 4/21/09      |
| Albion Community Foundation           | PO Box 156<br>Albion, MI 49224                                                | \$500 00   | 12/29/09     |
| Alma College                          | 614 West Superior Street<br>Alma, MI 48801                                    | \$500 00   | 4/21/09      |
| Alma College                          | 614 West Superior Street<br>Alma, MI 48801                                    | \$250 00   | 12/29/09     |
| Anchor of Hope Church of the Nazarene | 476 Lakewood Road<br>Twin Lake, MI 49457                                      | \$500 00   | 4/21/09      |
| Ann Arbor Area Community Foundation   | 301 N Main Street, Suite 300<br>Ann Arbor, MI 48104-1133                      | \$100 00   | 4/21/09      |
| Ann Arbor Area Community Foundation   | 301 N Main Street, Suite 300<br>Ann Arbor, MI 48104-1133                      | \$785 80   | 12/29/09     |
| Aquinas College                       | 1607 Robinson Road, SE<br>Grand Rapids, MI 49506-1799                         | \$25 00    | 4/21/09      |
| Aquinas College                       | 1607 Robinson Road, SE<br>Grand Rapids, MI 49506-1799                         | \$37 50    | 12/29/09     |
| Au Gres Christian Charities           | St Mark Catholic Church<br>415 S Court Street<br>Au Gres, MI 48703            | \$500 00   | 12/30/09     |
| Battle Creek Community Foundation     | One Riverwalk Centre<br>34 West Jackson Street<br>Battle Creek, MI 49017-3505 | \$1,000 00 | 12/29/09     |
| Battle Creek Community Foundation     | One Riverwalk Centre<br>34 West Jackson Street<br>Battle Creek, MI 49017-3505 | \$50 00    | 12/30/09     |
| Bay Area Community Foundation         | 1000 Adams Street, Suite 200<br>Bay City, MI 48708                            | \$400 00   | 4/21/09      |
| Bay Area Community Foundation         | 1000 Adams Street, Suite 200<br>Bay City, MI 48708                            | \$1,000 00 | 9/23/09      |
| Byron Community Ministries            | PO Box 101<br>Byron Center, MI 49315                                          | \$150 00   | 12/30/09     |
| Cadillac Area Community Foundation    | 201 N Mitchell St , Suite 101<br>PO Box 102<br>Cadillac, MI 49601             | \$1,000 00 | 12/29/09     |
| Calvin College                        | Development Office<br>3201 Burton Street, SE<br>Grand Rapids, MI 49546        | \$12 50    | 4/21/09      |
| Calvin College                        | Development Office<br>3201 Burton Street, SE<br>Grand Rapids, MI 49546        | \$25 00    | 6/24/09      |
| Calvin College                        | Development Office<br>3201 Burton Street, SE<br>Grand Rapids, MI 49546        | \$25 00    | 9/23/09      |
| Calvin College                        | Development Office<br>3201 Burton Street, SE<br>Grand Rapids, MI 49546        | \$1,110 00 | 12/29/09     |
| Capital Region Community Foundation   | 6035 Executive Drive, Suite 104<br>Lansing, MI 48911                          | \$250 00   | 12/29/09     |
| Carriage Town Ministries              | 605 Garland Street<br>Flint, MI 48503                                         | \$12 50    | 3/20/09      |

| <b>Consumers Energy Foundation</b>        |                                                                                |            |          |
|-------------------------------------------|--------------------------------------------------------------------------------|------------|----------|
| <b>38-2935534</b>                         |                                                                                |            |          |
| <b>Matching Gifts Program</b>             |                                                                                |            |          |
| <b>EXHIBIT D</b>                          |                                                                                |            |          |
| Central Michigan University               | Development & Alumni Relations<br>Carlin Alumni House<br>Mt Pleasant, MI 48859 | \$1,876 50 | 4/21/09  |
| Central Michigan University               | Development & Alumni Relations<br>Carlin Alumni House<br>Mt Pleasant, MI 48859 | \$1,490 00 | 6/24/09  |
| Central Michigan University               | Development & Alumni Relations<br>Carlin Alumni House<br>Mt Pleasant, MI 48859 | \$1,000 00 | 9/23/09  |
| Central Michigan University               | Development & Alumni Relations<br>Carlin Alumni House<br>Mt Pleasant, MI 48859 | \$320 00   | 12/29/09 |
| Charlevoix County Community Foundation    | PO Box 718<br>East Jordan, MI 49727                                            | \$25 00    | 4/21/09  |
| Charlevoix County Community Foundation    | PO Box 718<br>East Jordan, MI 49727                                            | \$12 50    | 12/29/09 |
| City Rescue Mission of Saginaw, Inc       | 1021 Burt Street, PO Box 548<br>Saginaw, MI 48606                              | \$25 00    | 6/24/09  |
| Community Foundation Holland/Zeeland Area | 70 W 8th Street, Suite 100<br>Holland, MI 49423                                | \$350 00   | 9/23/09  |
| Community Foundation Holland/Zeeland Area | 70 W 8th Street, Suite 100<br>Holland, MI 49423                                | \$250 00   | 12/29/09 |
| Concordia University                      | 4090 Geddes Road<br>Ann Arbor, MI 48105-2797                                   | \$30 00    | 6/24/09  |
| Concordia University                      | 4090 Geddes Road<br>Ann Arbor, MI 48105-2797                                   | \$100 00   | 12/29/09 |
| Cornerstone University                    | 1001 E Beltline, NE<br>Grand Rapids, MI 49525                                  | \$250 00   | 4/21/09  |
| Cornerstone University                    | 1001 E Beltline, NE<br>Grand Rapids, MI 49525                                  | \$325 00   | 6/24/09  |
| Cornerstone University                    | 1001 E Beltline, NE<br>Grand Rapids, MI 49525                                  | \$182 50   | 12/30/09 |
| Delta College Foundation                  | 1961 Delta Road<br>University Center, MI 48710                                 | \$30 00    | 4/21/09  |
| Eastern Michigan University Foundation    | PO Box 972057<br>Ypsilanti, MI 48197-0835                                      | \$125 00   | 12/29/09 |
| Faith in Action                           | 603 S Main Street<br>Chelsea, MI 48118                                         | \$100 00   | 9/23/09  |
| Family Network of Wyoming                 | 1029 44th Street, SW<br>Wyoming, MI 49509                                      | \$500 00   | 9/23/09  |
| Feeding America West Michigan Food Bank   | 864 West River Center Drive<br>Comstock Park, MI 49321                         | \$2,050 00 | 3/20/09  |
| Ferris State University                   | 420 Oak Street<br>Prakken 101<br>Big Rapids, MI 49307-2020                     | \$250 00   | 4/21/09  |
| Ferris State University                   | 420 Oak Street<br>Prakken 101<br>Big Rapids, MI 49307-2020                     | \$50 00    | 9/23/09  |
| Ferris State University                   | 420 Oak Street<br>Prakken 101<br>Big Rapids, MI 49307-2020                     | \$100 00   | 12/29/09 |
| First Presbyterian Church                 | 495 Charles Avenue<br>Alma, MI 48801                                           | \$100 00   | 3/20/09  |
| Food Bank of Eastern Michigan Inc         | 2312 Lapeer Road<br>Flint, MI 48503                                            | \$12 50    | 3/20/09  |
| Food Bank of Eastern Michigan Inc         | 2312 Lapeer Road<br>Flint, MI 48503                                            | \$400 00   | 4/21/09  |

| Consumers Energy Foundation                      |                                                                                                       |            |          |
|--------------------------------------------------|-------------------------------------------------------------------------------------------------------|------------|----------|
| 38-2935534                                       |                                                                                                       |            |          |
| Matching Gifts Program                           |                                                                                                       |            |          |
| EXHIBIT D                                        |                                                                                                       |            |          |
| Food Bank of Eastern Michigan Inc                | 2312 Lapeer Road<br>Flint, MI 48503                                                                   | \$400 00   | 12/29/09 |
| Food Bank of South Central Michigan              | 5451 Wayne Road, PO Box 408<br>Battle Creek, MI 49016-0408                                            | \$1,820 00 | 3/20/09  |
| Food Bank of South Central Michigan              | 5451 Wayne Road, PO Box 408<br>Battle Creek, MI 49016-0408                                            | \$900 00   | 6/24/09  |
| Food Bank of South Central Michigan              | 5451 Wayne Road, PO Box 408<br>Battle Creek, MI 49016-0408                                            | \$1,580 41 | 9/23/09  |
| Food Bank of South Central Michigan              | 5451 Wayne Road, PO Box 408<br>Battle Creek, MI 49016-0408                                            | \$1,955 00 | 12/29/09 |
| Food Bank of South Central Michigan              | 5451 Wayne Road, PO Box 408<br>Battle Creek, MI 49016-0408                                            | \$225 00   | 12/30/09 |
| Food Gatherers                                   | P O Box 131037<br>Ann Arbor, MI 48113                                                                 | \$600 00   | 6/24/09  |
| Food Gatherers                                   | P O Box 131037<br>Ann Arbor, MI 48113                                                                 | \$50 00    | 12/29/09 |
| Food Gatherers                                   | P O Box 131037<br>Ann Arbor, MI 48113                                                                 | \$100 00   | 12/30/09 |
| Foundation for Mott Community College            | 1401 E Court Street<br>Flint, MI 48506                                                                | \$250 00   | 6/24/09  |
| Fruitport Congregational United Church of Christ | 9 S 8th Ave at Park Street, PO Box 301<br>Fruitport, MI 49415-0301                                    | \$25 00    | 9/23/09  |
| Grand Haven Area Community Foundation            | One South Harbor Drive<br>Grand Haven, MI 49417                                                       | \$1,000 00 | 12/30/09 |
| Grand Rapids Community Foundation                | 185 Oakes Street SW<br>Grand Rapids, MI 49503                                                         | \$250 00   | 12/29/09 |
| Grand Traverse Regional Community Foundation     | 250 East Front Street, Suite 310<br>Traverse City, MI 49684                                           | \$50 00    | 12/29/09 |
| Grand Valley State University                    | Cook-DeVos Center for Health Sciences<br>301 Michigan St NE, Suite 100<br>Grand Rapids, MI 49503-3314 | \$37 50    | 4/21/09  |
| Grand Valley State University                    | Cook-DeVos Center for Health Sciences<br>301 Michigan St NE, Suite 100<br>Grand Rapids, MI 49503-3314 | \$100 00   | 9/23/09  |
| Gratiot County Community Foundation              | 1131 E Center, PO Box 310<br>Ithaca, MI 48847                                                         | \$50 00    | 4/21/09  |
| Gratiot County Community Foundation              | 1131 E Center, PO Box 310<br>Ithaca, MI 48847                                                         | \$600 00   | 12/29/09 |
| Guiding Light Mission                            | 255 S Division Avenue<br>Grand Rapids, MI 49503                                                       | \$40 00    | 12/29/09 |
| Hidden Harvest                                   | 940 E Genesee Avenue<br>Saginaw, MI 48607                                                             | \$400 00   | 12/29/09 |
| Hillsdale College                                | 33 East College Street<br>Hillsdale, MI 49242                                                         | \$1,075 00 | 4/21/09  |
| Hillsdale College                                | 33 East College Street<br>Hillsdale, MI 49242                                                         | \$975 00   | 6/24/09  |
| Hillsdale College                                | 33 East College Street<br>Hillsdale, MI 49242                                                         | \$75 00    | 9/23/09  |
| Hillsdale College                                | 33 East College Street<br>Hillsdale, MI 49242                                                         | \$800 00   | 12/29/09 |
| Hillsdale County Community Foundation            | 52 East Bacon Street, PO Box 276<br>Hillsdale, MI 49242-0276                                          | \$125 00   | 6/24/09  |
| Hillsdale County Community Foundation            | 52 East Bacon Street, PO Box 276<br>Hillsdale, MI 49242-0276                                          | \$25 00    | 12/29/09 |
| His Harvest Stand                                | 100 S Pine, Suite 100<br>Zeeland, MI 49348                                                            | \$334 00   | 3/20/09  |
| Holland Rescue Mission                           | 356 Fairbanks Avenue<br>Holland, MI 49423                                                             | \$100 00   | 6/24/09  |

| Consumers Energy Foundation               |                                                        |            |          |
|-------------------------------------------|--------------------------------------------------------|------------|----------|
| 38-2935534                                |                                                        |            |          |
| Matching Gifts Program                    |                                                        |            |          |
| EXHIBIT D                                 |                                                        |            |          |
| Holland Rescue Mission                    | 356 Fairbanks Avenue<br>Holland, MI 49423              | \$50 00    | 3/20/09  |
| Homer Area Community Foundation           | 104 S. Hillsdale Street, PO Box 201<br>Homer, MI 49245 | \$25 00    | 4/21/09  |
| Hope College                              | PO Box 9000<br>Holland, MI 49422-9904                  | \$200 00   | 4/21/09  |
| Hope College                              | PO Box 9000<br>Holland, MI 49422-9904                  | \$500 00   | 6/24/09  |
| Hope College                              | PO Box 9000<br>Holland, MI 49422-9904                  | \$500 00   | 12/29/09 |
| Hope College                              | PO Box 9000<br>Holland, MI 49422-9904                  | \$200 00   | 12/30/09 |
| Hope Medical Clinic                       | PO Box 980311<br>Ypsilanti, MI 48198                   | \$500 00   | 6/24/09  |
| Immanuel Lutheran Church                  | 1505 W. Michigan Avenue<br>Jackson, MI 49202           | \$515 00   | 6/24/09  |
| Immanuel Lutheran Church                  | 1505 W. Michigan Avenue<br>Jackson, MI 49202           | \$790 92   | 9/23/09  |
| Immanuel Lutheran Church                  | 1505 W. Michigan Avenue<br>Jackson, MI 49202           | \$590 00   | 12/29/09 |
| Jackson Community College Foundation      | 2111 Emmons Road<br>Jackson, MI 49201                  | \$665 00   | 4/21/09  |
| Jackson Community College Foundation      | 2111 Emmons Road<br>Jackson, MI 49201                  | \$175 00   | 9/23/09  |
| Jackson Community College Foundation      | 2111 Emmons Road<br>Jackson, MI 49201                  | \$100 00   | 12/29/09 |
| Jackson Community Foundation              | One Jackson Square, Suite 308<br>Jackson, MI 49201     | \$550 00   | 6/24/09  |
| Jackson Community Foundation              | One Jackson Square, Suite 308<br>Jackson, MI 49201     | \$3,310 00 | 12/29/09 |
| Jackson Community Foundation              | One Jackson Square, Suite 308<br>Jackson, MI 49201     | \$912 50   | 12/30/09 |
| Jennings Community Church                 | 10132 W. Poplar Street<br>Lake City, MI 49651          | \$500 00   | 6/24/09  |
| Kalamazoo College                         | 1200 Academy Street<br>Kalamazoo, MI 49006-3295        | \$250 00   | 6/24/09  |
| Kalamazoo College                         | 1200 Academy Street<br>Kalamazoo, MI 49006-3295        | \$388 65   | 12/29/09 |
| Kalamazoo Community Foundation            | 151 S Rose Street, Suite 332<br>Kalamazoo, MI 49007    | \$25 00    | 12/30/09 |
| Kalamazoo Loaves and Fishes               | 913 East Alcott<br>Kalamazoo, MI 49001                 | \$50 00    | 6/24/09  |
| Kalamazoo Loaves and Fishes               | 913 East Alcott<br>Kalamazoo, MI 49001                 | \$150 00   | 12/29/09 |
| Kettering University                      | 1700 West University Avenue<br>Flint, MI 48504-4898    | \$1,000 00 | 6/24/09  |
| Kids Food Basket                          | 1203 Butterworth, S W<br>Grand Rapids, MI 49504        | \$50 00    | 3/20/09  |
| Lake Superior State University Foundation | 650 W. Easterday Ave<br>Sault Ste. Marie, MI 49783     | \$250 00   | 4/21/09  |
| Lake Superior State University Foundation | 650 W. Easterday Ave<br>Sault Ste. Marie, MI 49783     | \$50 00    | 6/24/09  |
| Lake Superior State University Foundation | 650 W. Easterday Ave<br>Sault Ste. Marie, MI 49783     | \$825 00   | 9/23/09  |
| Lake Superior State University Foundation | 650 W. Easterday Ave<br>Sault Ste. Marie, MI 49783     | \$75 00    | 12/29/09 |
| Lapeer County Community Foundation        | 220 W. Nepeessing St, Ste 202<br>Lapeer, MI 48446      | \$50 00    | 4/21/09  |

| <b>Consumers Energy Foundation</b>       |                                                          |             |          |
|------------------------------------------|----------------------------------------------------------|-------------|----------|
| <b>38-2935534</b>                        |                                                          |             |          |
| <b>Matching Gifts Program</b>            |                                                          |             |          |
| <b>EXHIBIT D</b>                         |                                                          |             |          |
| Lawrence Technological University        | 21000 West Ten Mile Road<br>Southfield, MI 48075-1058    | \$25 00     | 4/21/09  |
| Lawrence Technological University        | 21000 West Ten Mile Road<br>Southfield, MI 48075-1058    | \$100 00    | 6/24/09  |
| Love INC                                 | 1106 Fulton St<br>Grand Haven, MI 49417                  | \$200 00    | 12/29/09 |
| Madonna University                       | 36600 Schoolcraft Road<br>Livonia, MI 48150-1173         | \$750 00    | 12/29/09 |
| Manistee County Community Foundation     | 332 First Street, Suite 104<br>Manistee, MI 49660        | \$50 00     | 12/30/09 |
| Mel Trotter Ministries                   | 225 Commerce Avenue, SW<br>Grand Rapids, MI 49503        | \$100 00    | 3/20/09  |
| Mel Trotter Ministries                   | 225 Commerce Avenue, SW<br>Grand Rapids, MI 49503        | \$40 00     | 12/29/09 |
| Michigan Colleges Foundation             | 26555 Evergreen Rd, Ste 870<br>Southfield, MI 48076-4239 | \$750 00    | 9/23/09  |
| Michigan State University                | 300 Spartan Way<br>East Lansing, MI 48824-1005           | \$3,061 60  | 4/21/09  |
| Michigan State University                | 300 Spartan Way<br>East Lansing, MI 48824-1005           | \$11,944 40 | 6/24/09  |
| Michigan State University                | 300 Spartan Way<br>East Lansing, MI 48824-1005           | \$3,614 50  | 9/23/09  |
| Michigan State University                | 300 Spartan Way<br>East Lansing, MI 48824-1005           | \$2,839 50  | 12/29/09 |
| Michigan State University                | 300 Spartan Way<br>East Lansing, MI 48824-1005           | \$1,275 00  | 12/30/09 |
| Michigan Tech Fund                       | 1400 Townsend Drive<br>Houghton, MI 49931-1295           | \$1,955 00  | 4/21/09  |
| Michigan Tech Fund                       | 1400 Townsend Drive<br>Houghton, MI 49931-1295           | \$2,650 00  | 6/24/09  |
| Michigan Tech Fund                       | 1400 Townsend Drive<br>Houghton, MI 49931-1295           | \$2,125 00  | 9/23/09  |
| Michigan Tech Fund                       | 1400 Townsend Drive<br>Houghton, MI 49931-1295           | \$2,512 50  | 12/29/09 |
| Michigan Tech Fund                       | 1400 Townsend Drive<br>Houghton, MI 49931-1295           | \$2,100 00  | 12/30/09 |
| Midland Area Community Foundation        | 76 Ashman Circle<br>Midland, MI 48640                    | \$100 00    | 12/29/09 |
| Muskegon Rescue Mission                  | 1691 Peck Street<br>Muskegon, MI 49441                   | \$200 00    | 3/20/09  |
| Muskegon Rescue Mission                  | 1691 Peck Street<br>Muskegon, MI 49441                   | \$50 00     | 6/24/09  |
| Muskegon Rescue Mission                  | 1691 Peck Street<br>Muskegon, MI 49441                   | \$50 00     | 9/23/09  |
| Muskegon Rescue Mission                  | 1691 Peck Street<br>Muskegon, MI 49441                   | \$200 00    | 12/29/09 |
| Northwestern Michigan College Foundation | 1701 E Front Street<br>Traverse City, MI 49686           | \$200 00    | 12/29/09 |
| Oakland University                       | John Dodge House<br>Rochester, MI 48309-9929             | \$500 00    | 4/21/09  |
| Oakland University                       | John Dodge House<br>Rochester, MI 48309-9929             | \$525 00    | 12/29/09 |
| Old Town Christian Outreach              | 600 Gratiot<br>Saginaw, MI 48602                         | \$600 00    | 12/29/09 |
| Otsego County Community Foundation       | PO Box 344<br>Gaylord, MI 49734                          | \$250 00    | 12/29/09 |
| Otsego County Food Bank                  | 116 Fifth Street, PO Box 1976<br>Gaylord, MI 49734       | \$120 00    | 6/24/09  |

| Consumers Energy Foundation                       |                                                                            |            |          |
|---------------------------------------------------|----------------------------------------------------------------------------|------------|----------|
| 38-2935534                                        |                                                                            |            |          |
| Matching Gifts Program                            |                                                                            |            |          |
| EXHIBIT D                                         |                                                                            |            |          |
| Rochester College                                 | 800 West Avon Road<br>Rochester, MI 48307                                  | \$100 00   | 4/21/09  |
| Sacred Heart Major Seminary                       | 2701 West Chicago Blvd<br>Detroit, MI 48206                                | \$1,000 00 | 12/29/09 |
| Saginaw Community Foundation                      | 100 S Jefferson, Suite 201<br>Saginaw, MI 48607                            | \$500 00   | 12/29/09 |
| Saginaw Valley State University                   | 7400 Bay Road<br>University Center, MI 48710                               | \$1,600 00 | 4/21/09  |
| Saginaw Valley State University Foundation        | 307 Wickes Hall<br>University Center, MI 48710                             | \$245 00   | 12/29/09 |
| Shiawassee United Way                             | 1302 W Main Street<br>Owosso, MI 48867                                     | \$400 00   | 6/24/09  |
| Siena Heights University                          | 1247 E Siena Heights Dr<br>Adrian, MI 49221-1796                           | \$1,000 00 | 4/21/09  |
| Society of St Vincent de Paul Jackson             | 711 N Francis Street<br>Jackson, MI 49201                                  | \$75 00    | 3/20/09  |
| Spring Arbor Free Methodist Church                | 120 E Main Street, PO Box 399<br>Spring Arbor, MI 49283                    | \$50 00    | 9/23/09  |
| Spring Arbor Free Methodist Church                | 120 E Main Street, PO Box 399<br>Spring Arbor, MI 49283                    | \$400 00   | 6/24/09  |
| Spring Arbor University                           | 106 E Main Street<br>Spring Arbor, MI 49283                                | \$2,250 00 | 4/21/09  |
| Spring Arbor University                           | 106 E Main Street<br>Spring Arbor, MI 49283                                | \$1,450 00 | 6/24/09  |
| Spring Arbor University                           | 106 E Main Street<br>Spring Arbor, MI 49283                                | \$250 00   | 9/23/09  |
| Spring Arbor University                           | 106 E Main Street<br>Spring Arbor, MI 49283                                | \$2,337 50 | 12/29/09 |
| Spring Arbor University                           | 106 E Main Street<br>Spring Arbor, MI 49283                                | \$50 00    | 12/30/09 |
| Spring Lake Wesleyan Church                       | 15550 Cleveland Street<br>Spring Lake, MI 49456                            | \$200 00   | 12/29/09 |
| The Alma Salvation Army                           | 425 Republic Avenue<br>Alma, MI 48801                                      | \$205 00   | 12/29/09 |
| The Foundation at Monroe County Community College | 1555 South Raisinville Road<br>Monroe, MI 48161-9746                       | \$500 00   | 6/24/09  |
| The Manna Food Project                            | 8791 McBride Park Court<br>Harbor Springs, MI 49740                        | \$500 00   | 3/20/09  |
| The Regents of the University of Michigan         | Gifts & Records Administration<br>Dept CH 10189<br>Palatine, IL 60055-0189 | \$5,775 00 | 4/21/09  |
| The Regents of the University of Michigan         | Gifts & Records Administration<br>Dept CH 10189<br>Palatine, IL 60055-0189 | \$1,999 00 | 6/24/09  |
| The Regents of the University of Michigan         | Gifts & Records Administration<br>Dept CH 10189<br>Palatine, IL 60055-0189 | \$500 00   | 9/23/09  |
| The Regents of the University of Michigan         | Gifts & Records Administration<br>Dept CH 10189<br>Palatine, IL 60055-0189 | \$600 00   | 12/29/09 |
| The Regents of the University of Michigan         | Gifts & Records Administration<br>Dept CH 10189<br>Palatine, IL 60055-0189 | \$100 00   | 12/30/09 |
| The Salvation Army                                | 100 Arbana<br>Ann Arbor, MI 48103                                          | \$100 00   | 3/20/09  |
| The Salvation Army                                | 2030 N Carolina Street, PO Box 3204<br>Saginaw, MI 48605                   | \$764 33   | 3/20/09  |

| Consumers Energy Foundation                                       |                                                                         |              |          |
|-------------------------------------------------------------------|-------------------------------------------------------------------------|--------------|----------|
| 38-2935534                                                        |                                                                         |              |          |
| Matching Gifts Program                                            |                                                                         |              |          |
| EXHIBIT D                                                         |                                                                         |              |          |
| The Salvation Army                                                | 2030 N Carolina Street, PO Box 3204<br>Saginaw, MI 48605                | \$350 00     | 12/30/09 |
| The Salvation Army Bay City Citadel Corps                         | 401 Tenth Street, PO Box 329<br>Bay City, MI 48708                      | \$100 00     | 3/20/09  |
| The Salvation Army Bay City Citadel Corps                         | 401 Tenth Street, PO Box 329<br>Bay City, MI 48708                      | \$1,000 00   | 12/30/09 |
| The Salvation Army Bay City Citadel Corps                         | 401 Tenth Street, PO Box 329<br>Bay City, MI 48708                      | \$125 00     | 12/29/09 |
| The Salvation Army Jackson                                        | 806 East Pearl Street<br>Jackson, MI 49201                              | \$125 00     | 3/20/09  |
| The Salvation Army Jackson                                        | 806 East Pearl Street<br>Jackson, MI 49201                              | \$512 49     | 4/21/09  |
| The Salvation Army Jackson                                        | 806 East Pearl Street<br>Jackson, MI 49201                              | \$497 25     | 6/24/09  |
| The Salvation Army Jackson                                        | 806 East Pearl Street<br>Jackson, MI 49201                              | \$480 00     | 9/23/09  |
| The Salvation Army Jackson                                        | 806 East Pearl Street<br>Jackson, MI 49201                              | \$190 00     | 12/29/09 |
| The Salvation Army Western Michigan and Northern Indiana Division | 1215 East Fulton Street, PO Box 2603<br>Grand Rapids, MI 49503          | \$12 50      | 12/29/09 |
| Trinity Wesleyan Church                                           | 620 Robinson Road<br>Jackson, MI 49203                                  | \$25 00      | 6/24/09  |
| Trinity Wesleyan Church                                           | 620 Robinson Road<br>Jackson, MI 49203                                  | \$200 00     | 12/29/09 |
| University of Detroit Mercy                                       | University Advancement<br>4001 West McNichols<br>Detroit, MI 48221-3038 | \$1,000 00   | 6/24/09  |
| Wayne State University                                            | 5475 Woodward Avenue<br>Detroit, MI 48202-9895                          | \$250 00     | 4/21/09  |
| Wayne State University                                            | 5475 Woodward Avenue<br>Detroit, MI 48202-9895                          | \$250 00     | 12/29/09 |
| Wellspring Community Church                                       | 4466 Bauer Road<br>Hudsonville, MI 49246                                | \$1,000 00   | 4/21/09  |
| Western Michigan University Foundation                            | 1903 W Michigan Avenue<br>Gift Processing<br>Kalamazoo, MI 49008-5403   | \$212 50     | 12/30/09 |
| Western Michigan University Foundation                            | 1903 W Michigan Avenue<br>Gift Processing<br>Kalamazoo, MI 49008-5403   | \$250 00     | 4/21/09  |
| Western Michigan University Foundation                            | 1903 W Michigan Avenue<br>Gift Processing<br>Kalamazoo, MI 49008-5403   | \$750 00     | 6/24/09  |
| Western Michigan University Foundation                            | 1903 W Michigan Avenue<br>Gift Processing<br>Kalamazoo, MI 49008-5403   | \$100 00     | 9/23/09  |
| Western Michigan University Foundation                            | 1903 W Michigan Avenue<br>Gift Processing<br>Kalamazoo, MI 49008-5403   | \$800 00     | 12/29/09 |
| TOTAL                                                             |                                                                         | \$115,681.85 |          |