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

2009

Department of the Treasury
Internal Revenue Service

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

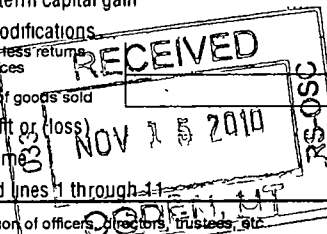
For calendar year **2009**, or tax year beginning , and ending

G Check all that apply Initial return Initial return of a former public charity Final return
 Amended return Address change Name change

Use the IRS label. Otherwise, print or type See Specific Instructions	Name of foundation JOHN J. FRAUTSCHI FAMILY FOUNDATION, INC	A Employer identification number 39-1561017
	Number and street (or P O box number if mail is not delivered to street address) Room/suite 303 LAKEWOOD BOULEVARD	B Telephone number 608-249-7028
	City or town, state, and ZIP code MADISON, WI 53704	C If exemption application is pending, check here <input type="checkbox"/> D 1. Foreign organizations, check here <input type="checkbox"/> 2. Foreign organizations meeting the 85% test, check here and attach computation <input type="checkbox"/>
H Check type of organization <input checked="" type="checkbox"/> Section 501(c)(3) exempt private foundation <input type="checkbox"/> Section 4947(a)(1) nonexempt charitable trust <input type="checkbox"/> Other taxable private foundation	J Accounting method <input checked="" type="checkbox"/> Cash <input type="checkbox"/> Accrual <input type="checkbox"/> Other (specify) _____	E If private foundation status was terminated under section 507(b)(1)(A), check here <input type="checkbox"/> F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here <input type="checkbox"/>
I Fair market value of all assets at end of year (from Part II, col (c), line 16) \$ 5,141,829. (Part I, column (d) must be on cash basis)		

Part I	Analysis of Revenue and Expenses <small>(The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a))</small>	(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
	1 Contributions, gifts, grants, etc., received			N/A	
	2 Check <input checked="" type="checkbox"/> if the foundation is not required to attach Sch B				
	3 Interest on savings and temporary cash investments	229.	229.		STATEMENT 1
	4 Dividends and interest from securities	65,270.	65,270.		STATEMENT 2
	5a Gross rents				
	b Net rental income or (loss)				
	6a Net gain or (loss) from sale of assets not on line 10	<49,096.>			
	b Gross sales price for all assets on line 6a	134,980.			
	7 Capital gain net income (from Part IV, line 2)		0.		
	8 Net short-term capital gain				
	9 Income modifications				
	10a Gross sales less returns and allowances				
	b Less Cost of goods sold				
	c Gross profit or (loss)				
	11 Other income	10,302.	0.		STATEMENT 3
	12 Total. Add lines 1 through 11	26,705.	65,499.		
	13 Compensation of officers, directors, trustees, etc.	0.	0.		0.
	14 Other employee salaries and wages				
	15 Pension plans, employee benefits				
	16a Legal fees				
	b Accounting fees STMT 4	3,850.	0.		3,850.
	c Other professional fees				
	17 Interest				
	18 Taxes STMT 5	11,191.	889.		0.
	19 Depreciation and depletion				
	20 Occupancy				
	21 Travel, conferences, and meetings				
	22 Printing and publications				
	23 Other expenses STMT 6	19,040.	19,040.		0.
	24 Total operating and administrative expenses. Add lines 13 through 23	34,081.	19,929.		3,850.
	25 Contributions, gifts, grants paid	489,950.			489,950.
	26 Total expenses and disbursements. Add lines 24 and 25	524,031.	19,929.		493,800.
	27 Subtract line 26 from line 12	<497,326.>			
	a Excess of revenue over expenses and disbursements				
	b Net investment income (if negative, enter -0-)		45,570.		
	c Adjusted net income (if negative, enter -0-)			N/A	

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Part II Balance Sheets		Attached schedules and amounts in the description column should be for end-of-year amounts only		Beginning of year	End of year	
		(a) Book Value	(b) Book Value	(c) Fair Market Value		
Assets	1	Cash - non-interest-bearing				
	2	Savings and temporary cash investments		2,903,716.	2,432,827.	2,432,827.
	3	Accounts receivable ▶				
		Less: allowance for doubtful accounts ▶				
	4	Pledges receivable ▶				
		Less: allowance for doubtful accounts ▶				
	5	Grants receivable				
	6	Receivables due from officers, directors, trustees, and other disqualified persons				
	7	Other notes and loans receivable ▶				
		Less: allowance for doubtful accounts ▶				
	8	Inventories for sale or use				
	9	Prepaid expenses and deferred charges				
	10a	Investments - U S and state government obligations				
	b	Investments - corporate stock STMT 7		2,222,553.	2,199,485.	2,709,002.
	c	Investments - corporate bonds				
11	Investments - land, buildings, and equipment basis ▶					
	Less: accumulated depreciation ▶					
12	Investments - mortgage loans					
13	Investments - other					
14	Land, buildings, and equipment basis ▶					
	Less: accumulated depreciation ▶					
15	Other assets (describe ▶)					
	16	Total assets (to be completed by all filers)		5,126,269.	4,632,312.	5,141,829.
Liabilities	17	Accounts payable and accrued expenses				
	18	Grants payable				
	19	Deferred revenue				
	20	Loans from officers, directors, trustees, and other disqualified persons				
	21	Mortgages and other notes payable				
	22	Other liabilities (describe ▶)				
	23	Total liabilities (add lines 17 through 22)		0.	0.	
Net Assets or Fund Balances	Foundations that follow SFAS 117, check here ▶ <input type="checkbox"/>					
	and complete lines 24 through 26 and lines 30 and 31					
	24	Unrestricted				
	25	Temporarily restricted				
	26	Permanently restricted				
	Foundations that do not follow SFAS 117, check here ▶ <input checked="" type="checkbox"/>					
	and complete lines 27 through 31.					
	27	Capital stock, trust principal, or current funds		5,126,269.	4,632,312.	
28	Paid-in or capital surplus, or land, bldg, and equipment fund		0.	0.		
29	Retained earnings, accumulated income, endowment, or other funds		0.	0.		
	30	Total net assets or fund balances		5,126,269.	4,632,312.	
	31	Total liabilities and net assets/fund balances		5,126,269.	4,632,312.	

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	5,126,269.
2	Enter amount from Part I, line 27a	2	<497,326.>
3	Other increases not included in line 2 (itemize) ▶ BOOK TO TAX ADJUSTMENTS	3	3,369.
4	Add lines 1, 2, and 3	4	4,632,312.
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	4,632,312.

Part IV Capital Gains and Losses for Tax on Investment Income

(a) List and describe the kind(s) of property sold (e.g., real estate, 2-story brick warehouse, or common stock, 200 shs MLC Co.)	(b) How acquired P - Purchase D - Donation	(c) Date acquired (mo., day, yr.)	(d) Date sold (mo., day, yr.)
1a DETAIL AVAILABLE IN TAXPAYER'S FILE	D	VARIOUS	VARIOUS
b			
c			
d			
e			

(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)
a 134,980.		184,076.	<49,096.>
b			
c			
d			
e			

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(l) Gains (Col (h) gain minus col (k), but not less than -0-) or Losses (from col (h))
(i) FMV as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col (i) over col (j), if any	
a			<49,096.>
b			
c			
d			
e			

2 Capital gain net income or (net capital loss)	{ If gain, also enter in Part I, line 7 If (loss), enter -0- in Part I, line 7	2	<49,096.>
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6) If gain, also enter in Part I, line 8, column (c) If (loss), enter -0- in Part I, line 8		3	N/A

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

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

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

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

Yes No

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

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

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (col (b) divided by col (c))
2008	411,030.	7,355,099.	.055884
2007	895,736.	8,171,193.	.109621
2006	582,230.	5,428,120.	.107262
2005	1,638,926.	3,857,732.	.424842
2004	451,425.	4,574,701.	.098679

2 Total of line 1, column (d)	2	.796288
3 Average distribution ratio for the 5-year base period - divide the total on line 2 by 5, or by the number of years the foundation has been in existence if less than 5 years	3	.159258
4 Enter the net value of noncharitable-use assets for 2009 from Part X, line 5	4	5,017,023.
5 Multiply line 4 by line 3	5	799,001.
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	456.
7 Add lines 5 and 6	7	799,457.
8 Enter qualifying distributions from Part XII, line 4	8	493,800.

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

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

1a	Exempt operating foundations described in section 4940(d)(2), check here <input type="checkbox"/> and enter "N/A" on line 1 Date of ruling or determination letter _____ (attach copy of letter if necessary-see instructions)		
b	Domestic foundations that meet the section 4940(e) requirements in Part V, check here <input type="checkbox"/> and enter 1% of Part I, line 27b	1	911.
c	All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, col (b)		
2	Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)	2	0.
3	Add lines 1 and 2	3	911.
4	Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)	4	0.
5	Tax based on investment income. Subtract line 4 from line 3. If zero or less, enter -0-	5	911.
6	Credits/Payments		
a	2009 estimated tax payments and 2008 overpayment credited to 2009	6a	10,302.
b	Exempt foreign organizations - tax withheld at source	6b	
c	Tax paid with application for extension of time to file (Form 8868)	6c	
d	Backup withholding erroneously withheld	6d	
7	Total credits and payments. Add lines 6a through 6d	7	10,302.
8	Enter any penalty for underpayment of estimated tax. Check here <input checked="" type="checkbox"/> if Form 2220 is attached	8	
9	Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed	9	
10	Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid	10	9,391.
11	Enter the amount of line 10 to be Credited to 2010 estimated tax <input type="checkbox"/> 9,391. Refunded <input type="checkbox"/>	11	0.

Part VII-A Statements Regarding Activities

	Yes	No
1a		X
1b		X
1c		X
2		X
3		X
4a		X
4b		
5		X
6	X	
7	X	
8a		
8b	X	
9		X
10		X

N/A

Part VII-A Statements Regarding Activities (continued)

11	At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule (see instructions)	11		X
12	Did the foundation acquire a direct or indirect interest in any applicable insurance contract before August 17, 2008?	12		X
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application? Website address ▶ N/A	13	X	
14	The books are in care of ▶ JOHN J. FRAUTSCHI Telephone no ▶ 608-249-7028 Located at ▶ 303 LAKEWOOD BOULEVARD, MADISON, WI ZIP+4 ▶ 53704			
15	Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 - Check here and enter the amount of tax-exempt interest received or accrued during the year ▶ 15 N/A			

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

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

		Yes	No
1a	During the year did the foundation (either directly or indirectly)		
(1)	Engage in the sale or exchange, or leasing of property with a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(2)	Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(3)	Furnish goods, services, or facilities to (or accept them from) a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(4)	Pay compensation to, or pay or reimburse the expenses of, a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(5)	Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(6)	Agree to pay money or property to a government official? (Exception. Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days) <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
b	If any answer is "Yes" to 1a(1)-(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance (see page 20 of the instructions)? Organizations relying on a current notice regarding disaster assistance check here N/A <input type="checkbox"/>	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"/>	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 ▶		
b	Are there any years listed in 2a for which the foundation is not applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer "No" and attach statement - see instructions) N/A	2b	
c	If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here ▶		
3a	Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
b	If "Yes," did it have excess business holdings in 2009 as a result of (1) any purchase by the foundation or disqualified persons after May 26, 1969, (2) the lapse of the 5-year period (or longer period approved by the Commissioner under section 4943(c)(7)) to dispose of holdings acquired by gift or bequest, or (3) the lapse of the 10-, 15-, or 20-year first phase holding period? (Use Schedule C, Form 4720, to determine if the foundation had excess business holdings in 2009) N/A	3b	
4a	Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes? <input type="checkbox"/>	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"/>	4b	X

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

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

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

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

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

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

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

b If any answer is "Yes" to 5a(1)-(5), did any of the transactions fail to qualify under the exceptions described in Regulations section 53.4945 or in a current notice regarding disaster assistance (see instructions)? Yes No
 Organizations relying on a current notice regarding disaster assistance check here

c If the answer is "Yes" to question 5a(4), does the foundation claim exemption from the tax because it maintained expenditure responsibility for the grant? Yes No
 If "Yes," attach the statement required by Regulations section 53.4945-5(d). N/A

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
 If "Yes" to 6b, file Form 8870

7a At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction? Yes No

b If yes, did the foundation receive any proceeds or have any net income attributable to the transaction? Yes No
 N/A

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

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

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
JOHN J. FRAUTSCHI MADISON, WISCONSIN	PRESIDENT/DIR 0.00	0.	0.	0.
ELIZABETH J. FRAUTSCHI MADISON, WISCONSIN	VICE-PRES/DIR 0.00	0.	0.	0.
PETER W. FRAUTSCHI MADISON, WISCONSIN	SEC/TREAS/DIR 0.00	0.	0.	0.
CHRISTOPHER J. FRAUTSCHI MADISON, WISCONSIN	SEC/TREAS/DIR 0.00	0.	0.	0.

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

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

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

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

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

Table with 3 columns: (a) Name and address of each person paid more than \$50,000, (b) Type of service, (c) Compensation. Row 1 contains 'NONE'.

Total number of others receiving over \$50,000 for professional services 0

Part IX-A Summary of Direct Charitable Activities

Table with 2 columns: Description of activity, Expenses. Row 1: 'THE JOHN J. FRAUTSCHI FAMILY FOUNDATION, INC. IS ORGANIZED AND OPERATED FOR THE SOLE PURPOSE OF MAKING CASH CONTRIBUTIONS TO QUALIFYING PUBLIC CHARITIES. 0.' Row 2: 'THE FOUNDATION DOES NOT ENGAGE IN ANY OTHER DIRECT CHARITABLE ACTIVITIES. 0.'

Part IX-B Summary of Program-Related Investments

Table with 2 columns: Description of investment, Amount. Row 1: 'N/A 0.' Row 2: 'N/A 0.' Row 3: 'All other program-related investments See instructions N/A 0.' Total: 'Total. Add lines 1 through 3 0.'

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

1	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes		
a	Average monthly fair market value of securities	1a	2,276,934.
b	Average of monthly cash balances	1b	2,816,490.
c	Fair market value of all other assets	1c	
d	Total (add lines 1a, b, and c)	1d	5,093,424.
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	1e	0.
2	Acquisition indebtedness applicable to line 1 assets	2	0.
3	Subtract line 2 from line 1d	3	5,093,424.
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	76,401.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	5,017,023.
6	Minimum investment return. Enter 5% of line 5	6	250,851.

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

1	Minimum investment return from Part X, line 6	1	250,851.
2a	Tax on investment income for 2009 from Part VI, line 5	2a	911.
b	Income tax for 2009 (This does not include the tax from Part VI)	2b	
c	Add lines 2a and 2b	2c	911.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	249,940.
4	Recoveries of amounts treated as qualifying distributions	4	0.
5	Add lines 3 and 4	5	249,940.
6	Deduction from distributable amount (see instructions)	6	0.
7	Distributable amount as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1	7	249,940.

Part XII Qualifying Distributions (see instructions)

1	Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes		
a	Expenses, contributions, gifts, etc. - total from Part I, column (d), line 26	1a	493,800.
b	Program-related investments - total from Part IX-B	1b	0.
2	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes	2	
3	Amounts set aside for specific charitable projects that satisfy the		
a	Suitability test (prior IRS approval required)	3a	
b	Cash distribution test (attach the required schedule)	3b	
4	Qualifying distributions. Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4	4	493,800.
5	Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income. Enter 1% of Part I, line 27b	5	0.
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	493,800.

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

Part XIII Undistributed Income (see instructions)

	(a) Corpus	(b) Years prior to 2008	(c) 2008	(d) 2009
1 Distributable amount for 2009 from Part XI, line 7				249,940.
2 Undistributed income, if any, as of the end of 2009				
a Enter amount for 2008 only			0.	
b Total for prior years		0.		
3 Excess distributions carryover, if any, to 2009				
a From 2004	234,385.			
b From 2005	1,486,059.			
c From 2006	336,183.			
d From 2007	508,884.			
e From 2008	43,918.			
f Total of lines 3a through e	2,609,429.			
4 Qualifying distributions for 2009 from Part XII, line 4 ▶ \$	493,800.			
a Applied to 2008, but not more than line 2a			0.	
b Applied to undistributed income of prior years (Election required - see instructions)		0.		
c Treated as distributions out of corpus (Election required - see instructions)	0.			
d Applied to 2009 distributable amount				249,940.
e Remaining amount distributed out of corpus	243,860.			
5 Excess distributions carryover applied to 2009 (If an amount appears in column (d), the same amount must be shown in column (a))	0.			0.
6 Enter the net total of each column as indicated below:	2,853,289.			
a Corpus Add lines 3f, 4c, and 4e Subtract line 5				
b Prior years' undistributed income Subtract line 4b from line 2b		0.		
c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed		0.		
d Subtract line 6c from line 6b Taxable amount - see instructions		0.		
e Undistributed income for 2008 Subtract line 4a from line 2a Taxable amount - see instr			0.	
f Undistributed income for 2009 Subtract lines 4d and 5 from line 1 This amount must be distributed in 2010				0.
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3)	0.			
8 Excess distributions carryover from 2004 not applied on line 5 or line 7	234,385.			
9 Excess distributions carryover to 2010. Subtract lines 7 and 8 from line 6a	2,618,904.			
10 Analysis of line 9				
a Excess from 2005	1,486,059.			
b Excess from 2006	336,183.			
c Excess from 2007	508,884.			
d Excess from 2008	43,918.			
e Excess from 2009	243,860.			

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

N/A

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

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

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

Tax year	Prior 3 years			(e) Total
(a) 2009	(b) 2008	(c) 2007	(d) 2006	

b 85% of line 2a
 c Qualifying distributions from Part XII, line 4 for each year listed
 d Amounts included in line 2c not used directly for active conduct of exempt activities
 e Qualifying distributions made directly for active conduct of exempt activities

3 Subtract line 2d from line 2c
 Complete 3a, b, or c for the alternative test relied upon

a "Assets" alternative test - enter
 (1) Value of all assets
 (2) Value of assets qualifying under section 4942(j)(3)(B)(i)
 b "Endowment" alternative test - enter 2/3 of minimum investment return shown in Part X, line 6 for each year listed
 c "Support" alternative test - enter
 (1) Total support other than gross investment income (interest, dividends, rents, payments on securities loans (section 512(a)(5)), or royalties)
 (2) Support from general public and 5 or more exempt organizations as provided in section 4942(j)(3)(B)(iii)
 (3) Largest amount of support from an exempt organization
 (4) Gross investment income

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

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

JOHN J. FRAUTSCHI

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

NONE

2 **Information Regarding Contribution, Grant, Gift, Loan, Scholarship, etc., Programs:**
 Check here if the foundation only makes contributions to preselected charitable organizations and does not accept unsolicited requests for funds. If the foundation makes gifts, grants, etc (see instructions) to individuals or organizations under other conditions, complete items 2a, b, c, and d

- a The name, address, and telephone number of the person to whom applications should be addressed
- b The form in which applications should be submitted and information and materials they should include
- c Any submission deadlines
- d Any restrictions or limitations on awards, such as by geographical areas, charitable fields, kinds of institutions, or other factors

Part XV Supplementary Information (continued)

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

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
a <i>Paid during the year</i> SEE ATTACHED STATEMENT				489,950.
Total				▶ 3a 489,950.
b <i>Approved for future payment</i> AMERICAN PLAYERS THEATRE	NONE	PUBLIC	GENERAL	79,774.
WISCONSIN HISTORICAL FOUNDATION	NONE	PUBLIC	GENERAL	50,000.
Total				▶ 3b 129,774.

Part XVI-A Analysis of Income-Producing Activities

Enter gross amounts unless otherwise indicated

Table with 5 columns: (a) Business code, (b) Amount, (c) Exclusion code, (d) Amount, (e) Related or exempt function income. Rows include: 1 Program service revenue, 2 Membership dues and assessments, 3 Interest on savings and temporary cash investments, 4 Dividends and interest from securities, 5 Net rental income or (loss) from real estate, 6 Net rental income or (loss) from personal property, 7 Other investment income, 8 Gain or (loss) from sales of assets other than inventory, 9 Net income or (loss) from special events, 10 Gross profit or (loss) from sales of inventory, 11 Other revenue (PY OVERPAYMENT APPLIED), 12 Subtotal, 13 Total.

(See worksheet in line 13 instructions to verify calculations)

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

Table with 2 columns: Line No., Explain below how each activity for which income is reported in column (e) of Part XVI-A contributed importantly to the accomplishment of the foundation's exempt purposes (other than by providing funds for such purposes). Row 11A: 2008 OVERPAYMENT APPLIED TO 2009.

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

		Yes	No
1 Did the organization directly or indirectly engage in any of the following with any other organization described in section 501(c) of the Code (other than section 501(c)(3) organizations) or in section 527, relating to political organizations?			
a Transfers from the reporting foundation to a noncharitable exempt organization of			
(1) Cash		1a(1)	X
(2) Other assets		1a(2)	X
b Other transactions			
(1) Sales of assets to a noncharitable exempt organization		1b(1)	X
(2) Purchases of assets from a noncharitable exempt organization		1b(2)	X
(3) Rental of facilities, equipment, or other assets		1b(3)	X
(4) Reimbursement arrangements		1b(4)	X
(5) Loans or loan guarantees		1b(5)	X
(6) Performance of services or membership or fundraising solicitations		1b(6)	X
c Sharing of facilities, equipment, mailing lists, other assets, or paid employees		1c	X
d If the answer to any of the above is "Yes," complete the following schedule. Column (b) should always show the fair market value of the goods, other assets, or services given by the reporting foundation. If the foundation received less than fair market value in any transaction or sharing arrangement, show in column (d) the value of the goods, other assets, or services received			

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

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

b If "Yes," complete the following schedule

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

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

Signature of officer or trustee: *John J. Frautschi* Date: *11/9/2010* Title: *PRESIDENT*

Preparer's Use Only: Signature: *[Signature]* Date: *10/22/10* Check if self-employed: Preparer's identifying number: _____

Firm's name (or yours if self-employed), address, and ZIP code: **DELOITTE TAX LLP**
555 EAST WELLS STREET, STE 1400
MILWAUKEE, WI 53202

EIN: _____ Phone no: **414 271 3000**

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

SOURCE	AMOUNT
US BANK	229.
TOTAL TO FORM 990-PF, PART I, LINE 3, COLUMN A	229.

FORM 990-PF DIVIDENDS AND INTEREST FROM SECURITIES STATEMENT 2

SOURCE	GROSS AMOUNT	CAPITAL GAINS DIVIDENDS	COLUMN (A) AMOUNT
US BANK	65,270.	0.	65,270.
TOTAL TO FM 990-PF, PART I, LN 4	65,270.	0.	65,270.

FORM 990-PF OTHER INCOME STATEMENT 3

DESCRIPTION	(A) REVENUE PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME
PY OVERPAYMENT APPLIED	10,302.	0.	
TOTAL TO FORM 990-PF, PART I, LINE 11	10,302.	0.	

FORM 990-PF ACCOUNTING FEES STATEMENT 4

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
ACCOUNTING FEES	3,850.	0.		3,850.
TO FORM 990-PF, PG 1, LN 16B	3,850.	0.		3,850.

FORM 990-PF	TAXES			STATEMENT	5
DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES	
FOREIGN TAX PAID	889.	889.			0.
2008 OVERPAYMENT APPLIED TO 2009	10,302.	0.			0.
TO FORM 990-PF, PG 1, LN 18	11,191.	889.			0.

FORM 990-PF	OTHER EXPENSES			STATEMENT	6
DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES	
INVESTMENT FEES	19,040.	19,040.			0.
TO FORM 990-PF, PG 1, LN 23	19,040.	19,040.			0.

FORM 990-PF	CORPORATE STOCK		STATEMENT	7
DESCRIPTION	BOOK VALUE	FAIR MARKET VALUE		
CORPORATE STOCK	2,199,485.	2,709,002.		
TOTAL TO FORM 990-PF, PART II, LINE 10B	2,199,485.	2,709,002.		

JOHN J. FRAUTSCHI FAMILY FOUNDATION
RECORD OF GIFTS AND GRANTS - 2009

AMERICAN PLAYERS THEATRE	PO Box 819 - Spring Green, WI 53588-0819	62,450
CTM MADISON FAMILY THEATRE COMPANY	228 State St. - MSN 53703	1,000
MADISON MUSEUM OF CONTEMPORARY ART	PO Box 14385 - MSM 53714-0385	5,000
MADISON CHILDREN'S MUSEUM	100 N Hamilton St - MSN 53703	2,500
MADISON OPERA	3414 Monroe St - MSN 53711	2,500
MADISON SAVOYARDS, Ltd.	PO Box 1612 - MSN 53701-1612	1,000
MADISON SYMPHONY ORCHESTRA	6314 Odana Rd - MSN 53719	5,000
TEN CHIMNEYS FOUNDATION, INC	PO Box 225 - Genesee Depot, WI 53127	1,000
VERY SPECIAL ARTS OF WISCONSIN	4785 Hayes Road, Suite 202 - MSN 53704	1,000
WISCONSIN CHAMBER ORCHESTRA	PO Box 171 - MSN 53701	2,000
WISCONSIN PUBLIC RADIO	3319 W. Beltline Hwy. - MSN 53713	1,000
WISCONSIN PUBLIC TELEVISION	821 University Ave - MSN 53706-1412	1,000
WISCONSIN YOUTH SYMPHONY ORCHESTRA	Room 1625, Humanities Bldg. - 455 N Park St - MSN 53706	5,000
AMHERST COLLEGE	PO Box 5000 - Amherst, MA 01002-5000	5,000
AWTY INTERNATIONAL SCHOOL	7455 Awty School Lane - Houston, TX 77055	4,000
BELOIT COLLEGE	700 College St - Beloit, WI 53511-5596	1,000
BROOKS SCHOOL	1160 Great Pond Rd - North Andover, MA 01845	1,000
CARNEGIE MELLON UNIVERSITY	5017 Forbes Avenue - Pittsburgh PA 15213	1,000
UNIV OF CHICAGO - Graduate School of Business	1101 E. 58th St. Chicago, IL 60637	1,000
THE FRENCH HOUSE	633 N Frances St - MSN 53703	1,000
EDGEWOOD COLLEGE	855 Woodrow St. - MSN 53711	1,000
EMMA WILLARD SCHOOL	285 Pawling av - Troy, NY 12180-9976	2,000
FOUNTAIN VALLEY SCHOOL	6155 Fountain Valley School Road Colorado Springs, CO 80911-9989	5,000
MADISON AREA TECHNICAL COLLEGE FOUNDATION	3550 Anderson St. - MSN 53705	2,000
MADISON PUBLIC LIBRARY FOUNDATION	201 West Mifflin St - MSN 53703	1,000
SKIDMORE COLLEGE	Saratoga Springs, NY 12866	3,000
WISCONSIN CENTER FOR ACADEMICALLY TALENTED YOUTH, INC. (WCATY)	2909 Landmark Place - MSN 53713	2,500
DRIPPLESS AREA LAND CONSERVANCY	338 N Iowa St - Dodgeville, WI 53533	1,000
GATHERING WATERS CONSERVANCY	211 S Paterson St #270 - MSN 53703	1,000
INTERNATIONAL CRANE FOUNDATION	PO Box 447 - Baraboo, WI 53913	1,000
NATURAL HERITAGE LAND TRUST	303 S Paterson St #6 - MSN 53703	1,000
NATURE CONSERVANCY - WIS CHAPTER	633 West Main St - MSN 53703	1,000
NATURAL RESOURCES FDN OF WIS., INC	P.O. Box 2317 - MSN 53701-2317	1,000
NORTHWOODS WILDLIFE CENTER	8683 Blumstein Rd - Minocqua, WI 54548	1,000
SAND COUNTY FOUNDATION	PO Box 6587 - Monona, WI 53716	1,000

SIGURD OLSON ENVIRONMENTAL INSTITUTE (Northland College)	1411 Ellis Av - Ashland, WI 54806-3999	1,000
AMERICAN HEART ASSOCIATION of Wis	2850 Dairy Dr - Ste 300 - MSN 53718-6751	1,000
GIRL SCOUTS OF WISCONSIN - BADGERLAND COUNCIL	2710 Ski Lane - MSN 53713-3267	1,000
CHRIST PRESBYTERIAN CHURCH	944 E. Gorham - MSN 53703	15,000
THE CRADLE FOUNDATION	2049 Ridge Av - Evanston, IL 60201	3,000
HABITAT FOR HUMANITY OF DANE CO.	PO Box 258128 - MSN 53725-8128	2,000
HOSPICECARE FOUNDATION, INC	5395 East Cheryl Pkwy - MSN 53711-5395	2,500
INDEPENDENT LIVING	815 Forward Dr - MSN 53711-2443	1,000
MERITER FOUNDATION, INC	202 South Park St - MSN 53715	5,000
MADISON ROTARY FOUNDATION	22 N Carroll St - Suite 202 MSN 53703-2724	2,500
MADISON URBAN MINISTRY	2300 South Park St - MSN 53713	1,000
PLANNED PARENTHOOD OF WISCONSIN	PO Box 2566 - MSN 53701-2566	1,000
AM RED CROSS -BADGER CHAPTER	4860 Sheboygan Av - Madison 53705	1,000
THE RESPITE CENTER	2120 Fordem Av - MSN 53704	2,000
RONALD MCDONALD HOUSE OF MADISON	PO Box 5210 - MSN 53705-0210	17,000
THE SALVATION ARMY	PO Box 1223 - MSN 53701-1223	2,000
SECOND HARVEST FOODBANK OF SOUTHERN WISCONSIN	(Southern Wisconsin Foodbank, Inc.) 2802 Dairy Drive - MSN 53718	2,000
THURSDAY'S CHILD	Mount Hope, WI 53815	1,000
RESTORING HOPE TRANSPLANT HOUSE	7457 Terrace Av - Middleton, WI 53562	1,000
UNITED WAY OF DANE COUNTY	2059 Atwood Av - MSN 53704	30,000
UNIVERSITY OF WISCONSIN FOUNDATION (PAUL CARBONE CANCER CENTER)	1848 Univ Ave - PO Box 8860 - MSN 53708-8860	50,000
UNIVERSITY OF WISCONSIN FOUNDATION (UW FRENCH DEPARTMENT)	1848 Univ Ave - PO Box 8860 - MSN 53708-8860	1,000
UNIVERSITY OF WISCONSIN FOUNDATION (FRIENDS OF THE ARBORETUM)	1848 Univ Ave - PO Box 8860 - MSN 53708-8860	1,000
WISCONSIN RESCUE MISSION	PO Box 3158 - MSN 53704-0158	2,500
YOUTH SERVICES OF SOUTHERN WISCONSIN	1955 Atwod Av - MSN 53704	1,000
CIRCUS WORLD MUSEUM FOUNDATION	550 Water Street - Baraboo, WI 53913-2578	1,000
DANE COUNTY HUMANE SOCIETY	5132 Voges Rd - Madison, WI 53718	1,000
HENRY VILAS PARK ZOOLOGICAL SOCIETY	702 S. Randall Av - Madison, WI 53715	3,000
WISCONSIN FILM FESTIVAL	871 University Av - Madison, WI 53706	1,000
OLBRICH BOTANICAL SOCIETY	3330 Atwood Av - Madison, WI 53704	5,000
WEBCRAFTERS / FRAUTSCHI FOUNDATION	PO Box 7608 - Madison, WI 53707	140,000
SHAMROCK SHUFFLE, INC	PO Box 628182 - Middleton, WI 53562	3,000
WISCONSIN HISTORICAL FOUNDATION (State Historical Society of Wis)	816 State St - Madison, WI 53791-5495	55,000
WISCONSIN ACADEMY OF SCIENCES, ARTS & LETTERS	1922 University Av - MSN 53716	1,000
WISCONSIN ACADEMY FOR GRADUATE SERVICE DOGS, INC	(WAGS) - 1330 Dewey Ct - MSN 53703	1,000
AMERICAN FRIENDSHIP FOUNDATION	1506 11th Av W - Seattle WA 98119	2,500
		<u>489,950</u>

Application for Extension of Time To File an Exempt Organization Return

▶ File a separate application for each return.

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

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

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

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

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

Type or print	Name of Exempt Organization JOHN J. FRAUTSCHI FAMILY FOUNDATION, INC	Employer identification number 39-1561017
File by the due date for filing your return. See instructions.	Number, street, and room or suite no. If a P.O. box, see instructions. 303 LAKEWOOD BOULEVARD	
	City, town or post office, state, and ZIP code. For a foreign address, see instructions. MADISON, WI 53704	

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

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

JOHN J. FRAUTSCHI

- The books are in the care of ▶ **303 LAKEWOOD BOULEVARD - MADISON, WI 53704**
Telephone No ▶ **608-249-7028** FAX No. ▶ _____
- If the organization does not have an office or place of business in the United States, check this box
- If this is for a Group Return, enter the organization's four digit Group Exemption Number (GEN) _____. If this is for the whole group, check this box . If it is for part of the group, check this box and attach a list with the names and EINs of all members the extension will cover.

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

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

3a If this application is for Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See instructions.	3a	\$	0.
b If this application is for Form 990-PF or 990-T, enter any refundable credits and estimated tax payments made. Include any prior year overpayment allowed as a credit.	3b	\$	10,302.
c Balance Due. Subtract line 3b from line 3a. Include your payment with this form, or, if required, deposit with FTD coupon or, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions.	3c	\$	0.

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

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

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

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

Part II Additional (Not Automatic) 3-Month Extension of Time. Only file the original (no copies needed).		
Type or print File by the extended due date for filing the return See instructions	Name of Exempt Organization	Employer identification number
	JOHN J. FRAUTSCHI FAMILY FOUNDATION, INC	39-1561017
	Number, street, and room or suite no. If a P.O. box, see instructions	For IRS use only
	303 LAKEWOOD BOULEVARD	
	City, town or post office, state, and ZIP code For a foreign address, see instructions.	
	MADISON, WI 53704	

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

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

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

JOHN J. FRAUTSCHI

• The books are in the care of **303 LAKEWOOD BOULEVARD - MADISON, WI 53704**
 Telephone No. **608-249-7028** FAX No.

• If the organization does not have an office or place of business in the United States, check this box

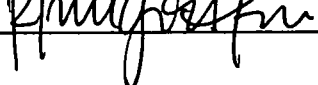
• If this is for a Group Return, enter the organization's four digit Group Exemption Number (GEN) _____. If this is for the whole group, check this box . If it is for part of the group, check this box and attach a list with the names and EINs of all members the extension is for.

- 4 I request an additional 3-month extension of time until NOVEMBER 15, 2010.
- 5 For calendar year 2009, or other tax year beginning _____, and ending _____.
- 6 If this tax year is for less than 12 months, check reason: Initial return Final return Change in accounting period
- 7 State in detail why you need the extension
TAXPAYER REQUESTS ADDITIONAL TIME TO FILE A COMPLETE AND ACCURATE TAX RETURN.

8a If this application is for Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See instructions.	8a	\$	0.
b If this application is for Form 990-PF, 990-T, 4720, or 6069, enter any refundable credits and estimated tax payments made. Include any prior year overpayment allowed as a credit and any amount paid previously with Form 8868.	8b	\$	10,302.
c Balance Due. Subtract line 8b from line 8a. Include your payment with this form, or, if required, deposit with FTD coupon or, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions.	8c	\$	0.

Signature and Verification

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

Signature  Title **CPA** Date **8/13/10**