Form 990-PF

Department of the Treasury
Internal Revenue Service

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

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

OMB No 1545-0052

2009

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

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

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

Name of foundation: CHARLES PANKOW FOUNDATION

Number and street (or P O box number if mail is not delivered to street address) / Room/suite: 223 WEST FOOTHILL BLVD, 2ND FLOOR

City or town, state, and ZIP code: CLAREMONT, CA 91711

A Employer identification number: 71-0919052

B Telephone number: 909-624-1800

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) ▶$ 26,879,482.

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).)

		(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
Revenue	1 Contributions, gifts, grants, etc., received	7,326.		N/A	
	2 Check ▶ ☐ if the foundation is not required to attach Sch B				
	3 Interest on savings and temporary cash investments	257.	257.		STATEMENT 1
	4 Dividends and interest from securities	278,769.	278,769.		STATEMENT 2
	5a Gross rents				
	b Net rental income or (loss)				
	6a Net gain or (loss) from sale of assets not on line 10	-3,498,681.			
	b Gross sales price for all assets on line 6a 4,419,084.				
	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	342,368.	342,368.		STATEMENT 3
	12 Total. Add lines 1 through 11	-2,869,961.	621,394.		
Operating and Administrative Expenses	13 Compensation of officers, directors, trustees, etc	125,263.	0.		125,263.
	14 Other employee salaries and wages				
	15 Pension plans, employee benefits				
	16a Legal fees				
	b Accounting fees STMT 4	21,380.	0.		21,380.
	c Other professional fees STMT 5	254,312.	165,138.		89,174.
	17 Interest				
	18 Taxes STMT 6	26,241.	21,944.		0.
	19 Depreciation and depletion				
	20 Occupancy	10,260.	0.		10,260.
	21 Travel, conferences, and meetings	29,097.	0.		29,097.
	22 Printing and publications	14,591.	0.		14,591.
	23 Other expenses STMT 7	233,090.	11,579.		221,511.
	24 Total operating and administrative expenses. Add lines 13 through 23	714,234.	198,661.		511,276.
	25 Contributions, gifts, grants paid	777,206.			777,206.
	26 Total expenses and disbursements. Add lines 24 and 25	1,491,440.	198,661.		1,288,482.
	27 Subtract line 26 from line 12				
	a Excess of revenue over expenses and disbursements	-4,361,401.			
	b Net investment income (if negative, enter -0-)		422,733.		
	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	168,474.	109,042.	109,042.
	2 Savings and temporary cash investments			
	3 Accounts receivable ▶			
	Less allowance for doubtful accounts ▶			
	4 Pledges receivable ▶			
	Less allowance for doubtful accounts ▶			
	5 Grants receivable			
	6 Receivables due from officers, directors, trustees, and other disqualified persons			
	7 Other notes and loans receivable ▶			
	Less allowance for doubtful accounts ▶			
	8 Inventories for sale or use			
	9 Prepaid expenses and deferred charges			
	10a Investments - U S and state government obligations			
	b Investments - corporate stock STMT 8	13,020,282.	10,558,097.	10,046,319.
	c Investments - corporate bonds			
	11 Investments - land, buildings, and equipment basis ▶			
	Less accumulated depreciation ▶			
	12 Investments - mortgage loans			
	13 Investments - other STMT 9	20,833,333.	19,182,975.	16,692,791.
	14 Land, buildings, and equipment basis ▶			
	Less accumulated depreciation ▶			
	15 Other assets (describe ▶ DONATED ARTWORK)	220,226.	46,800.	31,330.
	16 Total assets (to be completed by all filers)	34,242,315.	29,896,914.	26,879,482.
Liabilities	17 Accounts payable and accrued expenses			
	18 Grants payable			
	19 Deferred revenue			
	20 Loans from officers, directors, trustees, and other disqualified persons			
	21 Mortgages and other notes payable			
	22 Other liabilities (describe ▶)			
	23 Total liabilities (add lines 17 through 22)	0.	0.	
Net Assets or Fund Balances	**Foundations that follow SFAS 117, check here ▶ ☐ and complete lines 24 through 26 and lines 30 and 31.**			
	24 Unrestricted			
	25 Temporarily restricted			
	26 Permanently restricted			
	Foundations that do not follow SFAS 117, check here ▶ [X] and complete lines 27 through 31.			
	27 Capital stock, trust principal, or current funds	0.	0.	
	28 Paid-in or capital surplus, or land, bldg , and equipment fund	0.	0.	
	29 Retained earnings, accumulated income, endowment, or other funds	34,242,315.	29,896,914.	
	30 Total net assets or fund balances	34,242,315.	29,896,914.	
	31 Total liabilities and net assets/fund balances	34,242,315.	29,896,914.	

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	34,242,315.
2 Enter amount from Part I, line 27a	2	-4,361,401.
3 Other increases not included in line 2 (itemize) ▶ RETURNED GRANT	3	16,000.
4 Add lines 1, 2, and 3	4	29,896,914.
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	29,896,914.

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				
b	SEE ATTACHED STATEMENT			
c				
d				
e				

	(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)
a				
b				
c				
d				
e	4,419,084.		7,917,765.	-3,498,681.

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69

	(i) F M V as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col (i) over col (j), if any	(l) Gains (Col (h) gain minus col (k), but not less than -0-) or Losses (from col (h))
a				
b				
c				
d				
e				-3,498,681.

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** -3,498,681.

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	1,939,199.	25,695,579.	.075468
2007	1,610,455.	41,566,748.	.038744
2006	1,588,940.	37,382,723.	.042505
2005	717,675.	31,862,021.	.022524
2004	65,908.	12,036,976.	.005475

2	Total of line 1, column (d)	2	.184716
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	.036943
4	Enter the net value of noncharitable-use assets for 2009 from Part X, line 5	4	24,546,214.
5	Multiply line 4 by line 3	5	906,811.
6	Enter 1% of net investment income (1% of Part I, line 27b)	6	4,227.
7	Add lines 5 and 6	7	911,038.
8	Enter qualifying distributions from Part XII, line 4	8	1,288,482.

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

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

1a	Exempt operating foundations described in section 4940(d)(2), check here ▶ ☐ and enter "N/A" on line 1. Date of ruling or determination letter ____ (attach copy of letter if necessary-see instructions)				
b	Domestic foundations that meet the section 4940(e) requirements in Part V, check here ▶ [X] and enter 1% of Part I, line 27b			1	4,227.
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	4,227.
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	4,227.
6	Credits/Payments				
a	2009 estimated tax payments and 2008 overpayment credited to 2009	6a	4,000.		
b	Exempt foreign organizations - tax withheld at source	6b			
c	Tax paid with application for extension of time to file (Form 8868)	6c	2,500.		
d	Backup withholding erroneously withheld	6d			
7	Total credits and payments. Add lines 6a through 6d			7	6,500.
8	Enter any **penalty** for underpayment of estimated tax. Check here ☐ if Form 2220 is attached			8	4.
9	**Tax due.** If the total of lines 5 and 8 is more than line 7, enter **amount owed** ▶			9	
10	**Overpayment.** If line 7 is more than the total of lines 5 and 8, enter the **amount overpaid** ▶			10	2,269.
11	Enter the amount of line 10 to be: **Credited to 2010 estimated tax** ▶ 0. **Refunded** ▶			11	2,269.

Part VII-A Statements Regarding Activities

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

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

		Line	Yes	No
11	At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule (see instructions)	11		X
12	Did the foundation acquire a direct or indirect interest in any applicable insurance contract before August 17, 2008?	12		X
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application?	13	X	

Website address ▶ WWW.PANKOWFOUNDATION.ORG

14 The books are in care of ▶ THE FOUNDATION Telephone no ▶909-624-1800

Located at ▶223 WEST FOOTHILL BLVD, 2ND FLOOR, CLAREMONT, CA ZIP+4 ▶91711

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.

			Line	Yes	No
1a	During the year did the foundation (either directly or indirectly)				
	(1) Engage in the sale or exchange, or leasing of property with a disqualified person?	☐ Yes ☒ No			
	(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person?	☐ Yes ☒ No			
	(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person?	☐ Yes ☒ No			
	(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person?	☒ Yes ☐ No			
	(5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)?	☐ Yes ☒ No			
	(6) Agree to pay money or property to a government official? (**Exception.** Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days)	☐ Yes ☒ No			
b	If any answer is "Yes" to 1a(1)-(6), did **any** of the acts fail to qualify under the exceptions described in Regulations section 53 4941(d)-3 or in a current notice regarding disaster assistance (see page 20 of the instructions)?		1b		X
	Organizations relying on a current notice regarding disaster assistance check here	▶ ☐			
c	Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 2009?		1c		X
2	Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5))				
a	At the end of tax year 2009, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2009?	☐ Yes ☒ No			
	If "Yes," list the years ▶ ______ , ______ , ______ , ______				
b	Are there any years listed in 2a for which the foundation is **not** applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to **all** years listed, answer "No" and attach statement - see instructions)	N/A	2b		
c	If the provisions of section 4942(a)(2) are being applied to **any** of the years listed in 2a, list the years here ▶ ______ , ______ , ______ , ______				
3a	Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year?	☐ Yes ☒ No			
b	If "Yes," did it have excess business holdings in 2009 as a result of (**1**) any purchase by the foundation or disqualified persons after May 26, 1969, (**2**) the lapse of the 5-year period (or longer period approved by the Commissioner under section 4943(c)(7)) to dispose of holdings acquired by gift or bequest, or (**3**) the lapse of the 10-, 15-, or 20-year first phase holding period? *(Use Schedule C, Form 4720, to determine if the foundation had excess business holdings in 2009.)*	N/A	3b		
4a	Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?		4a		X
b	Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2009?		4b		X

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

		Yes	No
5a During the year did the foundation pay or incur any amount to			
(1) Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))? ☐ Yes ☒ No			
(2) Influence the outcome of any specific public election (see section 4955), or to carry on, directly or indirectly, any voter registration drive? ☐ Yes ☒ No			
(3) Provide a grant to an individual for travel, study, or other similar purposes? ☐ Yes ☒ No			
(4) Provide a grant to an organization other than a charitable, etc, organization described in section 509(a)(1), (2), or (3), or section 4940(d)(2)? ☐ Yes ☒ No			
(5) Provide for any purpose other than religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals? ☐ Yes ☒ No			
b If any answer is "Yes" to 5a(1)-(5), did any of the transactions fail to qualify under the exceptions described in Regulations section 53 4945 or in a current notice regarding disaster assistance (see instructions)? N/A	5b		
Organizations relying on a current notice regarding disaster assistance check here ▶ ☐			
c If the answer is "Yes" to question 5a(4), does the foundation claim exemption from the tax because it maintained expenditure responsibility for the grant? N/A ☐ Yes ☐ No			
If "Yes," attach the statement required by Regulations section 53.4945-5(d).			
6a Did the foundation, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract? ☐ Yes ☒ No			
b Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract?	6b		X
If "Yes" to 6b, file Form 8870.			
7a At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction? ☐ Yes ☒ No			
b If yes, did the foundation receive any proceeds or have any net income attributable to the transaction? N/A	7b		

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

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

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
SEE STATEMENT 10		125,263.	0.	0.

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

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

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

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

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

(a) Name and address of each person paid more than $50,000	(b) Type of service	(c) Compensation
SANFORD C. BERNSTEIN & CO., LLC - 1345 AVENUE OF THE AMERICAS, NEW YORK, NY 10105	INVESTMENT MANAGEMENT SERVICES	165,138.
MON AMI MEDIA LLC 29209 CIRCLE DRIVE, MALIBU LAKE, CA 91301	OTHER PROFESSIONAL	88,127.
FOUNDATION SOURCE - 501 SILVERSIDE ROAD, SUITE 123, WILMINGTON, DE 19809	ADMINISTRATION	72,217.
MICHAEL ADAMSON 5242 VERNON AVENUE, FREMONT, CA 95436	RESEARCH AND WRITING FOR LEGACY PROJECT	71,690.

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

Part IX-A Summary of Direct Charitable Activities

List the foundation's four largest direct charitable activities during the tax year Include relevant statistical information such as the number of organizations and other beneficiaries served, conferences convened, research papers produced, etc	Expenses
1 SEE STATEMENT 11	180,175.
2	
3	
4	

Part IX-B Summary of Program-Related Investments

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

Form **990-PF** (2009)

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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	11,984,705.
b	Average of monthly cash balances	1b	151,322.
c	Fair market value of all other assets	1c	12,783,987.
d	**Total** (add lines 1a, b, and c)	1d	24,920,014.
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	24,920,014.
4	Cash deemed held for charitable activities Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	373,800.
5	**Net value of noncharitable-use assets.** Subtract line 4 from line 3 Enter here and on Part V, line 4	5	24,546,214.
6	**Minimum investment return** Enter 5% of line 5	6	1,227,311.

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	1,227,311.
2a	Tax on investment income for 2009 from Part VI, line 5 — 2a: 4,227.		
b	Income tax for 2009 (This does not include the tax from Part VI) — 2b:		
c	Add lines 2a and 2b	2c	4,227.
3	Distributable amount before adjustments Subtract line 2c from line 1	3	1,223,084.
4	Recoveries of amounts treated as qualifying distributions	4	0.
5	Add lines 3 and 4	5	1,223,084.
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	1,223,084.

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	1,288,482.
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	1,288,482.
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	4,227.
6	**Adjusted qualifying distributions.** Subtract line 5 from line 4	6	1,284,255.

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				1,223,084.
2 Undistributed income, if any, as of the end of 2009				
a Enter amount for 2008 only			1,267,669.	
b Total for prior years ______ , ______ , ______		0.		
3 Excess distributions carryover, if any, to 2009				
a From 2004				
b From 2005				
c From 2006				
d From 2007				
e From 2008				
f Total of lines 3a through e	0.			
4 Qualifying distributions for 2009 from Part XII, line 4 ▶ $ 1,288,482.				
a Applied to 2008, but not more than line 2a			1,267,669.	
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				20,813.
e Remaining amount distributed out of corpus	0.			
5 Excess distributions carryover applied to 2009 (If an amount appears in column (d), the same amount must be shown in column (a))	0.			0.
6 Enter the net total of each column as indicated below:				
a Corpus Add lines 3f, 4c, and 4e Subtract line 5	0.			
b Prior years' undistributed income Subtract line 4b from line 2b		0.		
c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed		0.		
d Subtract line 6c from line 6b Taxable amount - see instructions		0.		
e Undistributed income for 2008 Subtract line 4a from line 2a Taxable amount - see instr			0.	
f Undistributed income for 2009 Subtract lines 4d and 5 from line 1 This amount must be distributed in 2010				1,202,271.
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	0.			
9 Excess distributions carryover to 2010. Subtract lines 7 and 8 from line 6a	0.			
10 Analysis of line 9				
a Excess from 2005				
b Excess from 2006				
c Excess from 2007				
d Excess from 2008				
e Excess from 2009				

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

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

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

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

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

1 **Information Regarding Foundation Managers:**

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

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 ▶ [X] 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 Paid during the year				
SEE ATTACHED SCHEDULE				777,206.
Total			▶ 3a	777,206.
b Approved for future payment				
NONE				
Total			▶ 3b	0.

Part XVI-A Analysis of Income-Producing Activities

Enter gross amounts unless otherwise indicated	Unrelated business income (a) Business code	Unrelated business income (b) Amount	Excluded by section 512, 513, or 514 (c) Exclusion code	Excluded by section 512, 513, or 514 (d) Amount	(e) Related or exempt function income
1 Program service revenue					
a					
b					
c					
d					
e					
f					
g Fees and contracts from government agencies					
2 Membership dues and assessments					
3 Interest on savings and temporary cash investments			14	257.	
4 Dividends and interest from securities			14	278,769.	
5 Net rental income or (loss) from real estate					
a Debt-financed property					
b Not debt-financed property					
6 Net rental income or (loss) from personal property					
7 Other investment income			14	342,368.	
8 Gain or (loss) from sales of assets other than inventory			18	-3,498,681.	
9 Net income or (loss) from special events					
10 Gross profit or (loss) from sales of inventory					
11 Other revenue					
a					
b					
c					
d					
e					
12 Subtotal Add columns (b), (d), and (e)		0.		-2,877,287.	0.

13 Total. Add line 12, columns (b), (d), and (e) 13 -2,877,287.

(See worksheet in line 13 instructions to verify calculations)

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

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

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

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

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

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

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

b If "Yes," complete the following schedule.

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

Sign Here

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

[signature] 11-15-10 CFO

Signature of officer or trustee | Date | Title

Paid Preparer's Use Only

Preparer's signature [signature]	Date 11/15/10	Check if self-employed ☐	Preparer's identifying number
Firm's name (or yours if self-employed), address, and ZIP code: GOEHNER ACCOUNTANCY, 251 S. LAKE AVENUE, SUITE 190, PASADENA, CA 91101		EIN	
		Phone no 626-449-6321	

Form **990-PF** (2009)

923622
02-02-10

Schedule B
(Form 990, 990-EZ, or 990-PF)
Department of the Treasury
Internal Revenue Service

Schedule of Contributors

▶ Attach to Form 990, 990-EZ, or 990-PF.

OMB No 1545-0047

2009

Name of the organization	Employer identification number
CHARLES PANKOW FOUNDATION	71-0919052

Organization type (check one):

Filers of:	**Section:**
Form 990 or 990-EZ	☐ 501(c)( ) (enter number) organization
	☐ 4947(a)(1) nonexempt charitable trust **not** treated as a private foundation
	☐ 527 political organization
Form 990-PF	☒ 501(c)(3) exempt private foundation
	☐ 4947(a)(1) nonexempt charitable trust treated as a private foundation
	☐ 501(c)(3) taxable private foundation

Check if your organization is covered by the **General Rule** or a **Special Rule.**
Note. Only a section 501(c)(7), (8), or (10) organization can check boxes for both the General Rule and a Special Rule. See instructions.

General Rule

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

Special Rules

☐ For a section 501(c)(3) organization filing Form 990 or 990-EZ that met the 33 1/3% support test of the regulations under sections 509(a)(1) and 170(b)(1)(A)(vi), and received from any one contributor, during the year, a contribution of the greater of **(1)** $5,000 or **(2)** 2% of the amount on (i) Form 990, Part VIII, line 1h or (ii) Form 990-EZ, line 1. Complete Parts I and II.

☐ For a section 501(c)(7), (8), or (10) organization filing Form 990 or 990-EZ that received from any one contributor, during the year, aggregate contributions of more than $1,000 for use *exclusively* for religious, charitable, scientific, literary, or educational purposes, or the prevention of cruelty to children or animals. Complete Parts I, II, and III.

☐ For a section 501(c)(7), (8), or (10) organization filing Form 990 or 990-EZ that received from any one contributor, during the year, contributions for use *exclusively* for religious, charitable, etc., purposes, but these contributions did not aggregate to more than $1,000. If this box is checked, enter here the total contributions that were received during the year for an *exclusively* religious, charitable, etc., purpose. Do not complete any of the parts unless the **General Rule** applies to this organization because it received nonexclusively religious, charitable, etc., contributions of $5,000 or more during the year. ▶ $ ______________

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

Name of organization: CHARLES PANKOW FOUNDATION

Employer identification number: 71-0919052

Part I Contributors (see instructions)

(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
1	FOUNDATION FOR INTEGRATED SERVICES 1100 H STREET NW, SUITE 500 WASHINGTON, DC 20005	$ 7,326.	Person [X] Payroll [ ] Noncash [ ] (Complete Part II if there is a noncash contribution.)
		$	Person [ ] Payroll [ ] Noncash [ ] (Complete Part II if there is a noncash contribution.)
		$	Person [ ] Payroll [ ] Noncash [ ] (Complete Part II if there is a noncash contribution.)
		$	Person [ ] Payroll [ ] Noncash [ ] (Complete Part II if there is a noncash contribution.)
		$	Person [ ] Payroll [ ] Noncash [ ] (Complete Part II if there is a noncash contribution)
		$	Person [ ] Payroll [ ] Noncash [ ] (Complete Part II if there is a noncash contribution.)

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	ARTWORK - SEE ATTACHED	D	VARIOUS	VARIOUS
b	PUBLICLY TRADED SECURITIES	P	VARIOUS	VARIOUS
c	PASSTHROUGH K-1 CAPITAL LOSS: BERNSTEIN TAX-MANAG	P	VARIOUS	VARIOUS
d	PASSTHROUGH K-1 CAPITAL LOSS: BERNSTEIN TAX-MANAG	P	VARIOUS	VARIOUS
e	PASSTHROUGH K-1 CAPITAL LOSS: BERNSTEIN GLOBAL ST	P	VARIOUS	VARIOUS
f	PASSTHROUGH K-1 CAPITAL LOSS: BERNSTEIN GLOBAL ST	P	VARIOUS	VARIOUS
g				
h				
i				
j				
k				
l				
m				
n				
o				

	(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	366,048.		173,700.	192,348.
b	5,917,526.		7,744,065.	-1,826,539.
c	-83,555.			-83,555.
d	-151,668.			-151,668.
e	-561,904.			-561,904.
f	-1,067,363.			-1,067,363.
g				
h				
i				
j				
k				
l				
m				
n				
o				

	Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(l) Losses (from col (h)) Gains (excess of col (h) gain over col (k), but not less than "-0-")
	(i) F M V as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col (i) over col (j), if any	
a				192,348.
b				-1,826,539.
c				-83,555.
d				-151,668.
e				-561,904.
f				-1,067,363.
g				
h				
i				
j				
k				
l				
m				
n				
o				

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	-3,498,681.
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

923591
04-24-09

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

SOURCE	AMOUNT
INTEREST	257.
TOTAL TO FORM 990-PF, PART I, LINE 3, COLUMN A	257.

FORM 990-PF DIVIDENDS AND INTEREST FROM SECURITIES STATEMENT 2

SOURCE	GROSS AMOUNT	CAPITAL GAINS DIVIDENDS	COLUMN (A) AMOUNT
DIVIDENDS	278,769.	0.	278,769.
TOTAL TO FM 990-PF, PART I, LN 4	278,769.	0.	278,769.

FORM 990-PF OTHER INCOME STATEMENT 3

DESCRIPTION	(A) REVENUE PER BOOKS	(B) NET INVEST-MENT INCOME	(C) ADJUSTED NET INCOME
PASSTHROUGH K-1 INCOME: BERNSTEIN TAX-MANAGED INTL BLEND SERIES	90,081.	90,081.	
PASSTHROUGH K-1 INCOME: BERNSTEIN GLOBAL STYLE SERIES	245,309.	245,309.	
OTHER PASSTHROUGH K-1 INCOME	6,978.	6,978.	
TOTAL TO FORM 990-PF, PART I, LINE 11	342,368.	342,368.	

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	21,380.	0.		21,380.
TO FORM 990-PF, PG 1, LN 16B	21,380.	0.		21,380.

FORM 990-PF OTHER PROFESSIONAL FEES STATEMENT 5

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
INVESTMENT MANAGEMENT SERVICES	165,138.	165,138.		0.
OTHER PROFESSIONAL FEES	89,174.	0.		89,174.
TO FORM 990-PF, PG 1, LN 16C	254,312.	165,138.		89,174.

FORM 990-PF TAXES STATEMENT 6

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
EXCISE TAXES	4,297.	0.		0.
FOREIGN TAXES	8,499.	8,499.		0.
PASSTHROUGH K-1 FOREIGN TAXES: BERNSTEIN TAX-MANAGED INTL BLEND	10,741.	10,741.		0.
PASSTHROUGH K-1 FOREIGN TAXES: BERNSTEIN GLOBAL STYLE BLEND SERIES	2,704.	2,704.		0.
TO FORM 990-PF, PG 1, LN 18	26,241.	21,944.		0.

FORM 990-PF OTHER EXPENSES STATEMENT 7

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
DESIGN MANAGEMENT PROGRAM	19,263.	0.		19,263.
OTHER EXPENSES	22,073.	0.		22,073.
PASSTHROUGH K-1 EXPENSES: BERNSTEIN TAX-MANAGED INTL BLEND SERIES	4,382.	4,382.		0.
PASSTHROUGH K-1 EXPENSES: BERNSTEIN GLOBAL STYLE BLEND SERIES	7,197.	7,197.		0.
CHARLES PANKOW LEGACY PROJECT	180,175.	0.		180,175.
TO FORM 990-PF, PG 1, LN 23	233,090.	11,579.		221,511.

FORM 990-PF — CORPORATE STOCK — STATEMENT 8

DESCRIPTION	BOOK VALUE	FAIR MARKET VALUE
CORPORATE STOCK	10,558,097.	10,046,319.
TOTAL TO FORM 990-PF, PART II, LINE 10B	10,558,097.	10,046,319.

FORM 990-PF — OTHER INVESTMENTS — STATEMENT 9

DESCRIPTION	VALUATION METHOD	BOOK VALUE	FAIR MARKET VALUE
AB GLOBAL DIVERSIFIED STRATEGIES FD	COST	6,455,436.	3,940,134.
BERNSTEIN GLOBAL STYLE BLEND SERIES	COST	9,785,305.	9,448,727.
TAX MANAGED INTERNATIONAL DBT	COST	2,942,234.	3,303,930.
TOTAL TO FORM 990-PF, PART II, LINE 13		19,182,975.	16,692,791.

FORM 990-PF PART VIII - LIST OF OFFICERS, DIRECTORS TRUSTEES AND FOUNDATION MANAGERS STATEMENT 10

NAME AND ADDRESS	TITLE AND AVRG HRS/WK	COMPEN- SATION	EMPLOYEE BEN PLAN CONTRIB	EXPENSE ACCOUNT
RICHARD M. KUNNATH, P.E. 223 WEST FOOTHILL BLVD, 2ND FLOOR CLAREMONT, CA 91711	PRESIDENT AND DIRECTOR 0.50	2,000.	0.	0.
JUDY L. VAWTER 223 WEST FOOTHILL BLVD, 2ND FLOOR CLAREMONT, CA 91711	VICE PRESIDENT AND DIRECTOR 0.50	1,500.	0.	0.
TIMOTHY P. MURPHY, ESQ. 223 WEST FOOTHILL BLVD, 2ND FLOOR CLAREMONT, CA 91711	SECRETARY, CFO AND DIRECTOR 0.50	2,000.	0.	0.
RON KLEMENCIC 223 WEST FOOTHILL BLVD, 2ND FLOOR CLAREMONT, CA 91711	DIRECTOR 0.50	2,000.	0.	0.
ROBERT TENER 223 WEST FOOTHILL BLVD, 2ND FLOOR CLAREMONT, CA 91711	EXECUTIVE DIRECTOR 40.00	117,763.	0.	0.
TOTALS INCLUDED ON 990-PF, PAGE 6, PART VIII		125,263.	0.	0.

FORM 990-PF SUMMARY OF DIRECT CHARITABLE ACTIVITIES STATEMENT 11

ACTIVITY ONE

THE OBJECTIVE OF THE CHARLES J. PANKOW LEGACY PROJECT IS TO FUND A DOCUMENTARY TO MEMORIALIZE MR. PANKOW'S BUSINESS AND PROFESSIONAL LIFE, BELIEFS, PHILOSOPHIES, VALUES, AND ACCOMPLISHMENTS, SO AS TO INSPIRE AN UNDERSTANDING OF THE ENGINEER AS BUSINESSMAN, INNOVATOR, AND ENTREPRENEUR, FOR THE BENEFIT OF ASPIRING CONSTRUCTION ENGINEERS. A FURTHER OBJECTIVE IS TO DOCUMENT THE "FOUNDER'S INTENT" FOR THE CHARLES PANKOW FOUNDATION, BY MEMORIALIZING THE CHARACTERISTICS OF MR. PANKOW'S PROFESSIONAL BELIEFS AND PHILANTHROPIC PHILOSOPHY TO ILLUSTRATE KEY PURPOSES OF THE FOUNDATION'S WORK.

	EXPENSES
TO FORM 990-PF, PART IX-A, LINE 1	180,175.

Charles Pankow Foundation
EIN: 71-0919052
Form 990-PF, Part II, Line 10b
Investments - Corporate Stock
Tax Year Ending: December 31, 2009

Qty.	Description	Ticker	Line 10b, column (b) Book Value	Line 10b, column (c) Fair Market Value
268,684	ALLIANCEBERNSTEIN GLOBAL REAL ESTATE INVT FD II CL I	ARIIX	$ 3,217,861	$ 2,122,603
18,400	BERNSTEIN EMERGING MARKETS PORTFOLIO	SCBMFZ	$ 648,449	$ 534,883
2,075	GOLDMAN SACHS GROUP INC	GS	$ 279,734	$ 350,343
6,925	JPMORGAN CHASE & CO	JPM	$ 245,749	$ 288,565
1,320	APPLE INC	AAPL	$ 158,925	$ 278,335
425	GOOGLE INC-CL A	GOOG	$ 173,886	$ 263,492
6,600	AT&T INC	T	$ 230,083	$ 184,998
1,100	ALCON INC	ACL	$ 146,495	$ 180,785
3,200	CONOCOPHILLIPS	COP	$ 205,910	$ 163,424
7,400	INTEL CORP	INTC	$ 131,932	$ 150,960
3,960	MERCK & CO. INC.	MRK	$ 106,072	$ 144,698
2,200	SCHLUMBERGER LTD	SLB	$ 168,483	$ 143,198
3,000	QUALCOMM INC	QCOM	$ 128,143	$ 138,780
2,600	HEWLETT-PACKARD CO	HPQ	$ 118,205	$ 133,926
3,000	GILEAD SCIENCES INC	GILD	$ 106,780	$ 129,840
7,100	PFIZER INC	PFE	$ 189,055	$ 129,149
1,600	DEVON ENERGY CORPORATION	DVN	$ 112,321	$ 117,600
8,300	NEWS CORP	NWSA	$ 58,835	$ 113,627
2,300	ILLINOIS TOOL WORKS	ITW	$ 94,345	$ 110,377
3,350	TIME WARNER INC	TWX	$ 85,885	$ 97,619
1,800	KOHLS CORP	KSS	$ 81,863	$ 97,074
3,900	TYCO ELECTRONICS LTD	TEL	$ 79,188	$ 95,745
2,600	INGERSOLL-RAND PLC	IR	$ 71,692	$ 92,924
1,650	TEVA PHARMACEUTICAL-SP ADR	TEVA	$ 77,204	$ 92,697
2,700	DU PONT (E.I.) DE NEMOURS	DD	$ 70,628	$ 90,909
2,100	TIME WARNER CABLE	TWC	$ 74,535	$ 86,919
3,200	WELLS FARGO & COMPANY	WFC	$ 75,902	$ 86,368
5,500	GENERAL ELECTRIC CO	GE	$ 86,389	$ 83,215
1,700	TARGET CORP	TGT	$ 73,991	$ 82,229
1,000	OCCIDENTAL PETROLEUM CORP	OXY	$ 65,575	$ 81,350
1,000	AIR PRODUCTS & CHEMICALS INC	APD	$ 84,814	$ 81,060
3,350	CISCO SYSTEMS INC	CSCO	$ 94,895	$ 80,199
20,600	SPRINT NEXTEL CORP	S	$ 101,753	$ 75,396
1,000	DANAHER CORP	DHR	$ 57,117	$ 75,200
4,300	EMC CORP/MASS	EMC	$ 71,257	$ 75,121
5,200	DELL INC	DELL	$ 68,976	$ 74,672

Charles Pankow Foundation
EIN: 71-0919052
Form 990-PF, Part II, Line 10b
Investments - Corporate Stock
Tax Year Ending: December 31, 2009

Qty.	Description	Ticker	Line 10b, column (b) Book Value	Line 10b, column (c) Fair Market Value
1,250	COSTCO WHOLESALE CORP	COST	$ 65,903	$ 73,963
875	FREEPORT-MCMORAN COPPER	FCX	$ 47,246	$ 70,254
950	DEUTSCHE BANK AG-REGISTERED	DB	$ 82,165	$ 67,365
8,450	MOTOROLA INC	MOT	$ 47,500	$ 65,572
3,900	VALERO ENERGY CORP	VLO	$ 72,146	$ 65,325
4,200	BANK OF AMERICA CORP	BAC	$ 67,882	$ 63,252
1,100	NORTHROP GRUMMAN CORP	NOC	$ 52,527	$ 61,435
1,100	CELGENE CORP	CELG	$ 61,176	$ 61,248
3,400	SYMANTEC CORP	SYMC	$ 49,206	$ 60,826
1,000	PEPSICO INC	PEP	$ 58,344	$ 60,800
175	CME GROUP INC	CME	$ 80,294	$ 58,791
2,490	LOWE'S COS INC	LOW	$ 48,089	$ 58,241
900	BUNGE LTD	BG	$ 44,629	$ 57,447
1,800	AETNA INC	AET	$ 52,954	$ 57,060
4,425	NOKIA CORP-SPON ADR	NOK	$ 59,528	$ 56,861
1,100	CREDIT SUISSE GROUP-SPON AD	CS	$ 47,743	$ 54,076
1,700	ARCHER-DANIELS-MIDLAND CO	ADM	$ 46,327	$ 53,227
1,200	WESTERN DIGITAL CORP	WDC	$ 31,169	$ 52,980
500	FRANKLIN RESOURCES INC	BEN	$ 52,239	$ 52,675
2,300	US BANCORP	USB	$ 43,044	$ 51,773
1,700	MORGAN STANLEY	MS	$ 63,542	$ 50,320
1,050	ARCELORMITTAL-NY REGISTERED	MT	$ 39,960	$ 48,038
3,400	CBS CORP-CLASS B	CBS	$ 59,991	$ 47,770
1,100	CAMERON INTERNATIONAL CORP	CAM	$ 44,331	$ 45,980
850	CIMAREX ENERGY CO-W/I	XEC	$ 38,565	$ 45,025
4,500	FORD MOTOR CO	F	$ 35,755	$ 45,000
1,400	MICROSOFT CORP	MSFT	$ 37,855	$ 42,686
60	NVR INC	NVR	$ 35,007	$ 42,643
1,500	JOHNSON CONTROLS INC	JCI	$ 40,526	$ 40,860
2,100	CORNING INC	GLW	$ 30,675	$ 40,551
2,000	ALTRIA GROUP INC	MO	$ 33,597	$ 39,260
1,000	AMERIPRISE FINANCIAL INC	AMP	$ 35,482	$ 38,820
2,100	XL CAPITAL LTD -CLASS A	XL	$ 45,991	$ 38,493
1,600	NEXEN INC	NXY	$ 32,737	$ 38,288
5,900	OFFICE DEPOT INC	ODP	$ 41,637	$ 38,055

Charles'Pankow Foundation
EIN: 71-0919052
Form 990-PF, Part II, Line 10b
Investments - Corporate Stock
Tax Year Ending: December 31, 2009

Qty.	Description	Ticker	Line 10b, column (b) Book Value	Line 10b, column (c) Fair Market Value
1,400	J.C. PENNEY CO INC	JCP	$ 27,503	$ 37,254
1,600	VODAFONE GROUP PLC-SP ADR	VOD	$ 29,295	$ 36,944
2,150	MACY'S INC	M	$ 69,520	$ 36,034
1,400	BB&T CORP	BBT	$ 40,215	$ 35,518
700	TRAVELERS COS INC/THE	TRV	$ 34,481	$ 34,902
1,200	HOME DEPOT INC	HD	$ 25,303	$ 34,716
375	VISA INC - CLASS A SHRS	V	$ 25,288	$ 32,798
2,500	SUPERVALU INC	SVU	$ 40,423	$ 31,775
1,000	BROADCOM CORP-CL A	BRCM	$ 29,289	$ 31,450
400	CHEVRON CORP	CVX	$ 30,261	$ 30,796
550	SPX CORP	SPW	$ 28,162	$ 30,085
1,400	AK STEEL HOLDING CORP	AKS	$ 28,414	$ 29,890
850	THE WALT DISNEY CO.	DIS	$ 15,569	$ 27,413
600	NATIONAL - OILWELL INC	NOV	$ 20,417	$ 26,454
375	MEDCO HEALTH SOLUTIONS INC	MHS	$ 16,050	$ 23,966
1,500	NISOURCE INC	NI	$ 17,596	$ 23,070
1,300	STEEL DYNAMICS INC	STLD	$ 20,903	$ 23,036
425	WAL-MART STORES INC	WMT	$ 24,524	$ 22,716
1,400	CONSTELLATION	STZ	$ 18,771	$ 22,302
1,600	MASCO CORP	MAS	$ 15,489	$ 22,096
350	BAXTER INTERNATIONAL INC	BAX	$ 20,766	$ 20,538
475	COOPER INDUSTRIES PLC-CL A	CBE	$ 18,767	$ 20,254
650	GARMIN LTD	GRMN	$ 19,058	$ 19,955
550	KLA-TENCOR CORPORATION	KLAC	$ 19,237	$ 19,888
1,300	SMITHFIELD FOODS INC	SFD	$ 17,106	$ 19,747
375	ANHEUSER-BUSH INBEV SPN ADR	BUD	$ 19,013	$ 19,511
650	VALE SA-SP ADR	VALE	$ 18,475	$ 18,870
1,000	TEXTRON INC	TXT	$ 9,893	$ 18,810
325	UNITED PARCEL SERVICE-CL B	UPS	$ 19,258	$ 18,645
1,100	COMCAST CORP-CL A	CMCSA	$ 18,759	$ 18,546
1,700	D R HORTON INC	DHI	$ 15,893	$ 18,479
425	VERTEX PHARMACEUTICALS INC	VRTX	$ 17,378	$ 18,211
1,800	PULTE HOMES INC	PHM	$ 19,546	$ 18,000
500	METLIFE INC	MET	$ 13,347	$ 17,675
500	SUNCOR ENERGY INC	SU	$ 18,697	$ 17,655
125	AMAZON.COM INC	AMZN	$ 9,511	$ 16,815
200	FEDEX CORP	FDX	$ 13,602	$ 16,690
850	UNUM GROUP	UNM	$ 14,838	$ 16,592

Charles Pankow Foundation
EIN: 71-0919052
Form 990-PF, Part II, Line 10b
Investments - Corporate Stock
Tax Year Ending: December 31, 2009

Qty.	Description	Ticker	Line 10b, column (b) Book Value	Line 10b, column (c) Fair Market Value
2,900	RRI ENERGY INC	RRI	$ 15,266	$ 16,588
400	ENSCO INTL PLC SPON ADR	ESV	$ 15,596	$ 15,976
750	QUANTA SERVICES INC	PWR	$ 17,440	$ 15,630
650	PRINCIPAL FINANCIAL GROUP	PFG	$ 19,159	$ 15,626
325	COVIDIEN PLC	COV	$ 15,250	$ 15,564
700	LIMITED BRANDS INC	LTD	$ 6,759	$ 13,468
475	BANK OF NEW YORK MELLON CORP	BK	$ 14,209	$ 13,286
225	ACE LTD	ACE	$ 10,237	$ 11,340
150	GENERAL MILLS INC	GIS	$ 7,124	$ 10,622
354	AOL INC	AOL	$ 7,753	$ 8,241

	TOTAL	**$ 10,558,097**	**$ 10,037,674**

Charles Pankow Foundation
EIN: 71-0919052
Form 990-PF, Part II, Line 15 - Other Assets
Donated Artwork
Tax Year Ending: December 31, 2009

Asset Description	Book Value	Fair Market Value
E-153 Black Granite Bowl	1,600	130
IMP 9 Renoir	500	500
O-102 Very Large Glazed Figure of a Camel	40,000	25,000
O-180 Cloisonne Enamel Vase	1,000	1,000
O-181 Cloisonne Enamel Vase	1,000	1,000
P-15 Mayan Polychrome Tripod Bowl	2,400	2,500
S-335 Watercolor rendering of 3800 Washington	150	200
S-340 pair of horse cheekbits (framed)	150	1,000
Total	46,800	31,330

Charles Pankow Foundation
EIN: 71-0919052
Form 990-PF, Part IV
Capital Gains and Losses for Tax on Investment Income - Sale of Artwork
Tax Year Ending: December 31, 2009

Description of Property Sold	Method of Acquisition	Date Acquired	Date Sold	Gross Sales Price	Depreciation Allowed	Cost Basis	Gain/(Loss)
A- 10 Chinese Cloisonne Enamel Bowl	D	07/01/04	07/14/09	455	-	800	(345)
A- 71 Antique Ivory and silver handled knife	D	07/01/04	07/14/09	175	-	250	(75)
A15-Bronze Figure of Buddha	D	06/08/06	07/14/09	5,500	-	9,700	(4,200)
E-199 Basalt Statue, Penhutbit	D	07/01/04	06/18/09	299,968	-	100,000	199,968
I- 1 Kaffir wood equestrian group	D	07/01/04	07/14/09	280	-	1,600	(1,320)
Icon 148 Virgin and Child	D	07/01/04	07/14/09	5,960	-	24,000	(18,040)
ICON 176 Mother of God	D	01/01/06	05/29/09	41,720	-	12,000	29,720
M- 1 Akan Wood Female Figure	D	07/01/04	07/14/09	60	-	60	-
M-83 Brass Icon w/figure of Christ	D	07/01/04	07/14/09	275	-	320	(45)
M-84 Brass Icon	D	07/01/04	07/14/09	260	-	320	(60)
O- 48 Archaic Bronze Bowl (AN)	D	07/01/04	07/14/09	625	-	250	375
O-137 Yingqing Dish	D	07/01/04	07/14/09	2,250	-	500	1,750
O-140 Green Glazed Jar	D	07/01/04	07/14/09	215	-	300	(85)
O-146 Celadon Dish	D	07/01/04	07/14/09	625	-	800	(175)
O-184 Spinach Jade Bowl	D	07/01/04	07/14/09	335	-	3,000	(2,665)
O-187 Ming Wucai Vase	D	07/01/04	07/14/09	95	-	200	(105)
O-197 Bencharong Porcelain Footed Bowl	D	07/01/04	07/14/09	400	-	100	300
O-204 2 Amulets	D	07/01/04	07/14/09	25	-	-	25
O-206 Bronze Pot with Handle	D	07/01/04	07/14/09	300	-	200	100
O-219 Pair Blue & White Porcelain Scrollen	D	07/01/04	07/14/09	180	-	750	(570)
O-221 Chinese Archaistic Bronze	D	07/01/04	07/14/09	614	-	750	(136)
P-13 Mayan Polychrome Tripod Plat	D	07/01/04	07/14/09	1,250	-	3,600	(2,350)
P-22 Mayan Mold-Made Seated Dwarf Whi:	D	07/01/04	07/14/09	420	-	3,200	(2,780)
P-46 Mixtec Painted Bowl	D	07/01/04	07/14/09	1,250	-	4,000	(2,750)
P-60 Mayan Carved Bowl	D	07/01/04	07/14/09	1,500	-	4,000	(2,500)
P-79 Tumaco-La Tolita Figure	D	07/01/04	07/14/09	150	-	500	(350)
S-336 c-d Chinese water colors	D	07/01/04	07/14/09	30	-	150	(120)
S-336 e-g Chinese water colors	D	07/01/04	07/14/09	15	-	150	(135)
S-336 h Chinese water colors	D	07/01/04	07/14/09	28	-	150	(122)
S-336 i Chinese water colors	D	07/01/04	07/14/09	75	-	150	(75)
S-336 j Chinese water colors	D	07/01/04	07/14/09	25	-	150	(125)
S-336 k Chinese water colors	D	07/01/04	07/14/09	25	-	150	(125)
S-336 l Chinese water colors	D	07/01/04	07/14/09	16	-	150	(134)
S-336 m Chinese water colors	D	07/01/04	07/14/09	25	-	150	(125)
S-336 n Chinese water colors	D	07/01/04	07/14/09	44	-	150	(106)
S-336 o Chinese water colors	D	07/01/04	07/14/09	28	-	150	(122)
S-336 p Chinese water colors	D	07/01/04	07/14/09	25	-	150	(125)
S-337 Group of modern icons	D	07/01/04	07/14/09	400	-	300	100
S-338 Group of primitive wood icons	D	07/01/04	07/14/09	200		50	150
S-339 4 maps framed	D	07/01/04	07/14/09	225	-	500	(275)
Totals				366,048	-	173,700	192,348

Charles Pankow Foundation
EIN: 71-0919052
Grants and Contributions Paid During the Year Ended December 31, 2009

Recipient Name and Address	Recipient's Foundations Status	Purpose of Grant or Contribution	Recipient Relationship	Amount
ACE Mentor Program of America Inc. 400 Main St. Suite 711 Stamford, CT 06901	509(a)(1)	Unrestricted/General	None	$ 10,000.00
Ace Mentor Los Angeles Metropolitan Area Inc. 2901 28th St. Ste 100 Santa Monica, CA 90405	509(a)(1)	Unrestricted/General	None	$ 5,000.00
ACI Foundation American Concrete Institute (ACI) 38800 Country Club Drive Farmington Hills, MI 48331	509(a)(3)	CPF Research Grant: Development of Strategic Plan for IFCs for Structural Concrete Components	None	$ 15,000.00
American Society of Civil Engineers Foundation Inc. 1801 Alexander Bell Drive, 3rd Floor Reston, VA 20191	509(a)(3)	2009 OPAL Awards Gala program	None	$ 25,000.00
American Society of Civil Engineers Foundation 1801 Alexander Bell Drive, 3rd Floor Reston, VA 20191	509(a)(3)	ASCE Charles Pankow Foundation Architectural Engineering Annual Student Competition Program	None	$ 35,000.00
Applied Technology Council 201 Redwood Shores Pkwy. Ste 240 Redwood City, CA 94065	509(a)(1)	Industry Foundation Classes (IFCs) for Structural Components project	None	$ 50,000.00
Applied Technology Council 555 Iwin Dolphin Dr. Ste 550 Redwood City, CA 94065	509(a)(1)	Sponsorship of ATC-SEI Awards Dinner	None	$ 5,000.00
Benilde St. Margarets High School 2501 Highway 100 S Saint Louis Park, MN 55416	509(a)(1)	Advanced Competitive Science Program	None	$ 500.00

Recipient Name and Address	Recipient's Foundations Status	Purpose of Grant or Contribution	Recipient Relationship	Amount
Bethel Full Gospel Church of San Francisco 1325 Valencia St. San Francisco, CA 94110	509(a)(1)	Unrestricted/General	None	$ 5,000.00
Cal Pacific Medical Center Foundation PO Box 7999 San Francisco, CA 94120	509(a)(3)	Unrestricted/General	None	$ 25,000.00
Construction Industry Institute at the University of Texas at Austin 3925 West Braker Lane Austin, TX 78759	509(a)(1)	Enhancing and Expanding Innovation in the Construction Industry project	None	$ 28,303.00
City of Hope 1500 East Duarte Road Duarte, CA 91010	509(a)(1)	Unrestricted/General	None	$ 5,000.00
Construction Specifications Institute Foundation Inc. 99 Canal Center Plaza, Suite 300 Alexandria, VA 22314	509(a)(2)	GreenFormat: Sustainable Product Reporting Guide	None	$ 33,000.00
Cypress Mandela Training Center 2229 Poplar Street Oakland, CA 94607	509(a)(1)	Pre-apprentice Construction Training Program	None	$ 5,000.00
Federal American Scientists 1725 DeSales St. NW 6th Floor Washington, DC 20036	509(a)(2)	Cementitious Structural Insulated Panels for Multi-Story Buildings Project	None	$ 20,000.00
Fidelity Charitable Gift Fund, Kunnath Family 2001 Trust PO Box 770001 Cincinnati, OH 45277	509(a)(1)	Kunnath Family 2001 Trust	None	$ 10,000.00
Fidelity Investments Charitable Gift Fund, Timothy P. Murphy Fund PO Box 770001 Cincinnati, OH 45277	509(a)(1)	Timothy P. Murphy Fund	None	$ 10,000.00

Recipient Name and Address	Recipient's Foundations Status	Purpose of Grant or Contribution	Recipient Relationship	Amount
Five Acres-The Boys & Girls Aid Society of L.A. County 760 W. Mountain View St. Altadena, CA 91001	509(a)(1)	Unrestricted/General	None	$ 2,500.00
Friends of Foster Children PO Box 1105 Arcadia, CA 91077	509(a)(2)	Unrestricted/General	None	$ 2,500.00
Georgia Tech Research Corporation PO Box 100117 Atlanta, GA 30384	509(a)(3)	CPF Research Grant: Precast Concrete National BIM Standard Project	None	$ 108,258.00
Hathaway-Sycamores Child and Family Services 210 S. De Lacey Avenue, Suite 110 Pasadena, CA 91005	509(a)(1)	Unrestricted/General	None	$ 2,500.00
Hillsides 940 Avenue 64 Pasadena, CA 91105	509(a)(2)	Unrestricted/General	None	$ 2,500.00
Los Angeles Mission College Foundation 13356 Eldridge Avenue Sylmar, CA 91711	509(a)(1)	Unrestricted/General	None	$ 5,000.00
National Building Museum 401 F St NW 4th Floor Washington, DC 20001	509(a)(1)	Membership at Corinthian Level fund	None	$ 1,000.00
New Beginnings Youth Services 1625 Filbert Street Oakland, CA 94607	509(a)(2)	Unrestricted/General	None	$ 2,500.00
National Institute of Building Sciences 1090 Vermont Ave NW, Suite 700 Washington, DC 20005	509(a)(1)	Membership in BuildingSmart Alliance program	None	$ 1,000.00

Recipient Name and Address	Recipient's Foundations Status	Purpose of Grant or Contribution	Recipient Relationship	Amount
Oakland Metropolitan Chamber of Commerce Foundation 475 14th St. Oakland, CA 94612	509(a)(2)	Unrestricted/General	None	$ 2,500.00
Pacific Legal Foundation 3900 Lennane Dr. Ste 200 Sacramento, CA 95834	509(a)(1)	Unrestricted/General	None	$ 5,000.00
Pennsylvania State University 227 West Beaver Avenue, Suite 401 State College, PA 16801	509(a)(1)	CPF Research Project: Execution Planning for Building Information Modeling	None	$ 48,000.00
Purdue University - Sponsored Program Services 23510 Network Place Chicago, IL 60673	509(a)(1)	Design Procedure for Dual-Plate Composite Shear Walls project	None	$ 25,000.00
UC Berkeley 2195 Hearst Avenue, Room 130 Berkeley, CA 94720	509(a)(1)	CPF Research Grant: Corrugated Metal Shear Walls	None	$ 89,500.00
Union Station Homeless Services 825 E. Orange Grove Blvd. Pasadena, CA 91104	509(a)(1)	Unrestricted/General	None	$ 2,500.00
University of Arizona Sponsored Project Services PO Box 44390 Tuscon, AZ 85733	509(a)(1)	Development and Design of Precast Concrete Diaphragm Systems project		$ 40,000.00
University of Arizona Sponsored Project Services PO Box 3308 Tuscon, AZ 85733	509(a)(1)	Immigrant Youth Organizing for the Dream Project		$ 20,145.00
University of California Los Angeles 10920 Wilshire Blvd Ste 620 Los Angeles, CA 90024	509(a)(1)	Reinforced Concrete Link Beams project	None	$ 30,000.00

Recipient Name and Address	Recipient's Foundations Status	Purpose of Grant or Contribution	Recipient Relationship	Amount
University of Colorado Sponsored Project Accounting Dept. 220 Denver, CO 80291	509(a)(1)	CPF Research Grant: Determine the Influence of Project Delivery Method on Achieving Sustainable, High Performance Buildings	None	$ 25,000.00
University of Nebraska-Lincoln 312 N 14th St, Alex West Bldg Lincoln, NE 68588	509(a)(1)	Shallow Hollow-Core Floor System Project	None	$ 10,000.00
University of Notre Dame 156 Fitzpatrick Hall Notre Dame, IN 46556	509(a)(1)	Hybrid Precast Walls For Seismic Regions project	None	$ 50,000.00
University of Washington 12455 Collections Drive Chicago, IL 60693	509(a)(1)	CPF Research Project: Performance-Based Seismic Design of Concrete Walls	None	$ 10,000.00
University Prep Academy 8015 27th Avenue NE Seattle, WA 98115	509(a)(1)	Unrestricted/General	None	$ 5,000.00
			Total	$ 777,206.00

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

Application for Extension of Time To File an Exempt Organization Return

▶ File a separate application for each return

OMB No 1545-1709

• If you are filing for an Automatic 3-Month Extension, complete only Part I and check this box ▶ ☑
• 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 Charles Pankow Foundation	Employer identification number 71 : 0919052
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 2923 Bradley Street, Suite 110	
	City, town or post office, state and ZIP code For a foreign address, see instructions Pasadena, CA 91107	

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

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

• The books are in the care of ▶ Timothy P. Murphy

Telephone No ▶ (626) 304-1190 FAX No ▶ (626) 696-1779

• 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, 20 10, to file the exempt organization return for the organization named above The extension is for the organization's return for:
▶ ☑ calendar year 20 09 or
▶ ☐ tax year beginning ...., 20 ...., and ending ...., 20 ....

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	$ 5,800
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	$ 3,300
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	$ 2,500

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

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

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

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

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

Type or print	Name of Exempt Organization CHARLES PANKOW FOUNDATION	**Employer identification number** 71-0919052
File by the extended due date for filing the return See instructions	Number, street, and room or suite no. If a P.O. box, see instructions. 223 WEST FOOTHILL BLVD, 2ND FLOOR	For IRS use only
	City, town or post office, state, and ZIP code. For a foreign address, see instructions. CLAREMONT, CA 91711	

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

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

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

- The books are in the care of ▶ THE FOUNDATION 223 WEST FOOTHILL BLVD, 2ND FLOOR - CLAREMONT, CA 91711
  Telephone No. ▶ 909-624-1800 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
WE HAVE BEEN UNABLE TO GATHER THE NECESSARY INFORMATION TO FILE A COMPLETE AND TIMELY 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	$ 0.
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 ▶

Form **8868** (Rev 4-2009)

923832
05-26-09

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

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

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

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

Type or print	Name of Exempt Organization CHARLES PANKOW FOUNDATION	**Employer identification number** 71-0919052
File by the extended due date for filing the return See instructions	Number, street, and room or suite no. If a P.O. box, see instructions. 223 WEST FOOTHILL BLVD, 2ND FLOOR	For IRS use only
	City, town or post office, state, and ZIP code. For a foreign address, see instructions. CLAREMONT, CA 91711	

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

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

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

- The books are in the care of ▶ THE FOUNDATION 223 WEST FOOTHILL BLVD, 2ND FLOOR - CLAREMONT, CA 91711
  Telephone No. ▶ 909-624-1800 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
WE HAVE BEEN UNABLE TO GATHER THE NECESSARY INFORMATION TO FILE A COMPLETE AND TIMELY 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	$ 0.
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 ▶

923832
05-26-09