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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.

2009

For calendar year 2009, or tax year beginning

, 2009, and ending

, 20

G Check all that apply

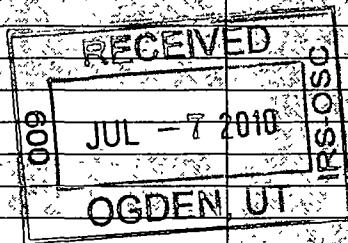
 Initial return
 Amended return Initial return of a former public charity
 Address change Final return
 Name change

Use the IRS label. Otherwise, print or type. See Specific Instructions.	Name of foundation HACKETT FAMILY FOUNDATION	A Employer identification number 76-0522431
	Number and street (or P O box number if mail is not delivered to street address) 3372 DEL MONTE	B Telephone number (see page 10 of the instructions) (832) 636-8708
	City or town, state, and ZIP code HOUSTON, TX 77019	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 Section 501(c)(3) exempt private foundation
 Section 4947(a)(1) nonexempt charitable trust Other taxable private foundation

I Fair market value of all assets at end of year (from Part II, col. (c), line 16) ► \$ 3,153,658. J Accounting method Cash Accrual
 Other (specify) _____ (Part I, column (d) must be on cash basis.)

Part I Analysis of Revenue and Expenses (The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a) (see page 11 of the instructions))		(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
Revenue	1 Contributions, gifts, grants, etc., received (attach schedule)	1,680,350			
	2 Check ► <input type="checkbox"/> if the foundation is not required to attach Sch. B.				
	3 Interest on savings and temporary cash investments	241	241	0	ATTACH 1
	4 Dividends and interest from securities	9,179	9,179	0	ATTACH 2
	5 a Gross rents				
	b Net rental income or (loss) _____				
	6 a Net gain or (loss) from sale of assets not on line 10 b Gross sales price for all assets on line 6a 2,936,446.	617,506			
	7 Capital gain net income (from Part IV, line 2)		617,506		
	8 Net short-term capital gain				
	9 Income modifications				
	10 a Gross sales less returns and allowances				
	b Less Cost of goods sold				
c Gross profit or (loss) (attach schedule)					
11 Other income (attach schedule)					
12 Total. Add lines 1 through 11	2,307,276	626,926	0		
Operating and Administrative Expenses	13 Compensation of officers, directors, trustees, etc	0			
	14 Other employee salaries and wages				
	15 Pension plans, employee benefits				
	16 a Legal fees (attach schedule)				
	b Accounting fees (attach schedule) ATTACH 3	6,940	6,940	0	0
	c Other professional fees (attach schedule)				
	17 Interest				
	18 Taxes (attach schedule) (see page 14 of the instructions)				
	19 Depreciation (attach schedule) and depletion				
	20 Occupancy				
	21 Travel, conferences, and meetings				
	22 Printing and publications				
	23 Other expenses (attach schedule) ATTACH 4	3,770	90	0	0
	24 Total operating and administrative expenses.				
Add lines 13 through 23	10,710	7,030	0	0	
25 Contributions, gifts, grants paid	561,227			561,227	
26 Total expenses and disbursements. Add lines 24 and 25	571,937	7,030	0	561,227	
27 Subtract line 26 from line 12	1,735,339				
a Excess of revenue over expenses and disbursements					
b Net investment income (if negative, enter -0-)		619,896			
c Adjusted net income (if negative, enter -0-)			-00		



Part II Balance Sheets		Attached schedules and amounts in the description column should be for end-of-year amounts only (See instructions)		
		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	699,590.	3,069,519.	3,069,519.
	3 Accounts receivable ►			
	Less allowance for doubtful accounts ►			
	4 Pledges receivable ►			
	Less allowance for doubtful accounts ►			
	5 Grants receivable			
	6 Receivables due from officers, directors, trustees, and other disqualified persons (attach schedule) (see page 16 of the instructions)			
	7 Other notes and loans receivable (attach schedule) ►			
	Less allowance for doubtful accounts ►			
	8 Inventories for sale or use			
	9 Prepaid expenses and deferred charges	10,454.	7,598.	7,598.
	10 a Investments - U S and state government obligations (attach schedule)			
	b Investments - corporate stock (attach schedule) <u>ATTACH 5</u>	1,097,668.	77,023.	76,541.
	c Investments - corporate bonds (attach schedule)			
Liabilities	11 Investments - land, buildings, and equipment basis ►			
	Less accumulated depreciation ►			
	12 Investments - mortgage loans			
	13 Investments - other (attach schedule)			
	14 Land, buildings, and equipment basis ►			
Net Assets or Fund Balances	Less accumulated depreciation ►			
	15 Other assets (describe ►)			
	16 Total assets (to be completed by all filers - see the instructions Also, see page 1, item I)	1,807,712.	3,154,140.	3,153,658.
	17 Accounts payable and accrued expenses			
	18 Grants payable			
Foundations that follow SFAS 117, check here ► and complete lines 24 through 26 and lines 30 and 31.	19 Deferred revenue			
	20 Loans from officers, directors, trustees, and other disqualified persons			
	21 Mortgages and other notes payable (attach schedule)			
	22 Other liabilities (describe ►)			
	23 Total liabilities (add lines 17 through 22)			
Foundations that do not follow SFAS 117, check here and complete lines 27 through 31. ► <input checked="" type="checkbox"/>	24 Unrestricted			
	25 Temporarily restricted			
	26 Permanently restricted			
	27 Capital stock, trust principal, or current funds			
	28 Paid-in or capital surplus, or land, bldg , and equipment fund			
Total net assets or fund balances (see page 17 of the instructions)	29 Retained earnings, accumulated income, endowment, or other funds	1,807,712.	3,154,140.	
	30 Total net assets or fund balances (see page 17 of the instructions)	1,807,712.	3,154,140.	
	31 Total liabilities and net assets/fund balances (see page 17 of the instructions)	1,807,712.	3,154,140.	

Part III Analysis of Changes in Net Assets or Fund Balances

1 Total net assets or fund balances at beginning of year - Part II, column (a), line 30 (must agree with end-of-year figure reported on prior year's return)	1	1,807,712.
2 Enter amount from Part I, line 27a	2	1,735,339.
3 Other increases not included in line 2 (itemize) ►	3	
4 Add lines 1, 2, and 3	4	3,543,051.
5 Decreases not included in line 2 (itemize) ► <u>ATTACHMENT 6</u>	5	388,911.
6 Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30	6	3,154,140.

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 SEE PART IV SCHEDULE					
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					
b					
c					
d					
e					
Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(i) Gains (Col (h) gain minus col. (k), but not less than -0-) or Losses (from col (h))		
(i) F M V as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col (i) over col (j), if any			
a					
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	617,506.
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) (see pages 13 and 17 of the instructions) If (loss), enter -0- in Part I, line 8				3	

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

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

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

Was the foundation liable for the section 4942 tax on the distributable amount of any year in the base period? Yes No
If "Yes," the foundation does not qualify under section 4940(e). Do not complete this part**1** Enter the appropriate amount in each column for each year, see page 18 of the instructions before making any entries

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (col (b) divided by col (c))
2008	1,079,350.	1,961,713.	0.550208
2007	1,798,364.	1,028,406.	1.748691
2006	2,737,778.	1,326,197.	2.064383
2005	783,577.	1,853,569.	0.422740
2004	539,836.	2,446,921.	0.220618
2 Total of line 1, column (d)			5.006640
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			1.001328
4 Enter the net value of noncharitable-use assets for 2009 from Part X, line 5			1,944,282.
5 Multiply line 4 by line 3			1,946,864.
6 Enter 1% of net investment income (1% of Part I, line 27b)			6,199.
7 Add lines 5 and 6			1,953,063.
8 Enter qualifying distributions from Part XII, line 4			561,227.

If line 8 is equal to or greater than line 7, check the box in Part VI, line 1b, and complete that part using a 1% tax rate. See the Part VI instructions on page 18.

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

b Domestic foundations that meet the section 4940(e) requirements in Part V, check here ► and enter 1% of Part I, line 27b
 c All other domestic foundations enter 2% of line 27b Exempt foreign organizations enter 4% of Part I, line 12, col (b)

2 Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0-)
 3 Add lines 1 and 2
 4 Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0-)
 5 **Tax based on investment income.** Subtract line 4 from line 3. If zero or less, enter -0-
 6 Credits/Payments
 a 2009 estimated tax payments and 2008 overpayment credited to 2009
 b Exempt foreign organizations-tax withheld at source
 c Tax paid with application for extension of time to file (Form 8868)
 d Backup withholding erroneously withheld
 7 Total credits and payments. Add lines 6a through 6d
 8 Enter any penalty for underpayment of estimated tax. Check here if Form 2220 is attached
 9 Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed
 10 Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid
 11 Enter the amount of line 10 to be: Credited to 2010 estimated tax ► 4,200. Refunded ► 4,200. Enter the amount of line 10 to be: Credited to 2010 estimated tax ► 4,200. Refunded ► 4,200.

Part VII-A Statements Regarding Activities

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?
 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

1b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see page 19 of the instructions for definition)?

1c Did the foundation file Form 1120-POL for this year?

1d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year
 (1) On the foundation ► \$ NONE (2) On foundation managers ► \$ NONE

1e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers ► \$ NONE

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

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

4a Did the foundation have unrelated business gross income of \$1,000 or more during the year?
 b If "Yes," has it filed a tax return on Form 990-T for this year?

5 Was there a liquidation, termination, dissolution, or substantial contraction during the year?
 If "Yes," attach the statement required by General Instruction T

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?

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.

8a Enter the states to which the foundation reports or with which it is registered (see page 19 of the instructions) ► TX,
 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

9 Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for calendar year 2009 or the taxable year beginning in 2009 (see instructions for Part XIV on page 27)? If "Yes," complete Part XIV

10 Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses

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

Part VII-A Statements Regarding Activities (continued)

11 At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule (see page 20 of the instructions)

11	X
12	X
13	X

12 Did the foundation acquire a direct or indirect interest in any applicable insurance contract before August 17, 2008?

13 Did the foundation comply with the public inspection requirements for its annual returns and exemption application?
Website address ► N/A

14 The books are in care of ► JAMES T. HACKETT Telephone no ► 832-636-8708
Located at ► 3372 DEL MONTE, HOUSTON, TEXAS ZIP + 4 ► 77019

15 Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 - Check here N/A . . . ► 15
and enter the amount of tax-exempt interest received or accrued during the year

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 ► <input type="checkbox"/>		
c Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 2009?		
2 Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5))		
a At the end of tax year 2009, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2009? If "Yes," list the years ►	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
b Are there any years listed in 2a for which the foundation is not applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer "No" and attach statement - see page 20 of the instructions)		
c If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here ►		
3a Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year?	<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)		
4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?		
b Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2009?		

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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))?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No		
	(2) Influence the outcome of any specific public election (see section 4955), or to carry on, directly or indirectly, any voter registration drive?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No		
	(3) Provide a grant to an individual for travel, study, or other similar purposes?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No		
	(4) Provide a grant to an organization other than a charitable, etc., organization described in section 509(a)(1), (2), or (3), or section 4940(d)(2)? (see page 22 of the instructions)	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> 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?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No		
b	If any answer is "Yes" to 5a(1)-(5), did any of the transactions fail to qualify under the exceptions described in Regulations section 53.4945 or in a current notice regarding disaster assistance (see page 22 of the instructions)? Organizations relying on a current notice regarding disaster assistance check here.	<input checked="" type="checkbox"/>			
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	<input type="checkbox"/> Yes	<input type="checkbox"/> No	
	<i>If "Yes," attach the statement required by Regulations section 53.4945-5(d)</i>				
6a	Did the foundation, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No		
b	Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract? <i>If "Yes" to 6b, file Form 8870</i>	<input checked="" type="checkbox"/>			
7a	At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No		
b	If yes, did the foundation receive any proceeds or have any net income attributable to the transaction?				

Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors**1 List all officers, directors, trustees, foundation managers and their compensation (see page 22 of the instructions).**

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

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

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

Total number of other employees paid over \$50,000 ► NONE

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

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

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

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

Part IX-A Summary of Direct Charitable Activities

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

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

Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2		Amount
1	NONE	

2		

All other program-related investments. See page 24 of the instructions		
3	NONE	

Total. Add lines 1 through 3 ►		

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

1	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc , purposes	
a	Average monthly fair market value of securities	1a 608,433.
b	Average of monthly cash balances	1b 1,358,121.
c	Fair market value of all other assets (see page 24 of the instructions)	1c 7,336.
d	Total (add lines 1a, b, and c)	1d 1,973,890.
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	1e
2	Acquisition indebtedness applicable to line 1 assets	2 0.
3	Subtract line 2 from line 1d	3 1,973,890.
4	Cash deemed held for charitable activities Enter 1 1/2 % of line 3 (for greater amount, see page 25 of the instructions)	4 29,608.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3 Enter here and on Part V, line 4	5 1,944,282.
6	Minimum investment return. Enter 5% of line 5	6 97,214.

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

1	Minimum investment return from Part X, line 6	1 97,214.
2a	Tax on investment income for 2009 from Part VI, line 5	2a 12,398.
b	Income tax for 2009 (This does not include the tax from Part VI)	2b
c	Add lines 2a and 2b	2c 12,398.
3	Distributable amount before adjustments Subtract line 2c from line 1	3 84,816.
4	Recoveries of amounts treated as qualifying distributions	4
5	Add lines 3 and 4	5 84,816.
6	Deduction from distributable amount (see page 25 of the instructions)	6
7	Distributable amount as adjusted Subtract line 6 from line 5 Enter here and on Part XIII, line 1	7 84,816.

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

1	Amounts paid (including administrative expenses) to accomplish charitable, etc , purposes	
a	Expenses, contributions, gifts, etc - total from Part I, column (d), line 26	1a 561,227.
b	Program-related investments - total from Part IX-B	1b 0.
2	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc , purposes	2 0.
3	Amounts set aside for specific charitable projects that satisfy the	
a	Suitability test (prior IRS approval required)	3a 0.
b	Cash distribution test (attach the required schedule)	3b 0.
4	Qualifying distributions. Add lines 1a through 3b Enter here and on Part V, line 8, and Part XIII, line 4	4 561,227.
5	Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income Enter 1% of Part I, line 27b (see page 26 of the instructions)	5 N/A
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6 561,227.

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

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

	(a) Corpus	(b) Years prior to 2008	(c) 2008	(d) 2009
1 Distributable amount for 2009 from Part XI, line 7				84,816.
2 Undistributed income, if any, as of the end of 2009				
a Enter amount for 2008 only				
b Total for prior years 20 07 20 06 20 05		0.		
3 Excess distributions carryover, if any, to 2009				
a From 2004	430,762.			
b From 2005	706,159.			
c From 2006	2,672,954.			
d From 2007	1,754,386.			
e From 2008	988,120.			
f Total of lines 3a through e	6,552,381.			
4 Qualifying distributions for 2009 from Part XII, line 4 ► \$ 561,227.				
a Applied to 2008, but not more than line 2a				
b Applied to undistributed income of prior years (Election required - see page 26 of the instructions)				
c Treated as distributions out of corpus (Election required - see page 26 of the instructions)				
d Applied to 2009 distributable amount				84,816.
e Remaining amount distributed out of corpus	476,411.			
5 Excess distributions carryover applied to 2009. (If an amount appears in column (d), the same amount must be shown in column (a))				
6 Enter the net total of each column as indicated below:				
a Corpus. Add lines 3f, 4c, and 4e Subtract line 5	7,028,792.			
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				
d Subtract line 6c from line 6b Taxable amount - see page 27 of the instructions		0.		
e Undistributed income for 2008 Subtract line 4a from line 2a Taxable amount - see page 27 of the instructions			0.	
f Undistributed income for 2009 Subtract lines 4d and 5 from line 1 This amount must be distributed in 2010.				
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (see page 27 of the instructions)				
8 Excess distributions carryover from 2004 not applied on line 5 or line 7 (see page 27 of the instructions)	430,762.			
9 Excess distributions carryover to 2010. Subtract lines 7 and 8 from line 6a	6,598,030.			
10 Analysis of line 9				
a Excess from 2005	706,159.			
b Excess from 2006	2,672,954.			
c Excess from 2007	1,754,386.			
d Excess from 2008	988,120.			
e Excess from 2009	476,411.			

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

1 a	If the foundation has received a ruling or determination letter that it is a private operating foundation, and the ruling is effective for 2009, enter the date of the ruling ►				
b	Check box to indicate whether the foundation is a private operating foundation described in section				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
	(a) 2009	(b) 2008	(c) 2007	(d) 2006	(e) Total
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)(ii)				
(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 page 28 of the instructions.)**1 Information Regarding Foundation Managers:**

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

JAMES T. HACKETT

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

NONE

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

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

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

N/A

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

N/A

c Any submission deadlines

N/A

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

N/A

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 ATTACHMENT 8-14				561,227.
Total.			► 3a	561,227.
b Approved for future payment SEE ATTACHMENT 15				200,000.
Total.			► 3b	200,000.

Part XVI-A Analysis of Income-Producing Activities

Enter gross amounts unless otherwise indicated

Enter gross amounts unless otherwise indicated		Unrelated business income	Excluded by section 512, 513, or 514	(e) Related or exempt function income (See page 28 of the instructions)	
		(a) Business code	(b) Amount	(c) Exclusion code	(d) Amount
1 Program service revenue					
a					
b					
c					
d					
e					
f					
g Fees and contracts from government agencies					
2 Membership dues and assessments				14	241.
3 Interest on savings and temporary cash investments				14	9,179.
4 Dividends and interest from securities					
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				18	617,506.
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 a					
b					
c					
d					
e					
12 Subtotal Add columns (b), (d), and (e)					626,926.
13 Total Add line 12, columns (b), (d), and (e)					626,926.

Part VI B Relationship of Activities to the Accomplishment of Exempt Purposes

NOT APPLICABLE

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	X	
(2) Other assets	X	
b Other transactions		
(1) Sales of assets to a noncharitable exempt organization	X	
(2) Purchases of assets from a noncharitable exempt organization	X	
(3) Rental of facilities, equipment, or other assets	X	
(4) Reimbursement arrangements	X	
(5) Loans or loan guarantees	X	
(6) Performance of services or membership or fundraising solicitations	X	
c Sharing of facilities, equipment, mailing lists, other assets, or paid employees		
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		
1a(1)		
1a(2)		
1b(1)		
1b(2)		
1b(3)		
1b(4)		
1b(5)		
1b(6)		
1c		

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

(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

6/30/10

Date

Title

Sign Here

Signature of officer or trustee		Date	Title	
Sign Here Paid Preparer's Use Only	Preparer's signature ►	Date JUN 28 2010	Check if self-employed ► <input type="checkbox"/>	Preparer's identifying number (See Signature on page 30 of the instructions) P00533162
	Firm's name (or yours if self-employed), address, and ZIP code		EIN ► 76-0324056	
► MARGOLIS, PHIPPS & WRIGHT P.C. 1400 POST OAK BLVD., STE 900 HOUSTON, TX		77056-3009		Phone no 713-625-3500

Form 990-PF (2009)

Schedule of Contributors

OMB No 1545-0047

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

2009

Name of the organization

HACKETT FAMILY FOUNDATION

Employer identification number

76-0522431

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)

For Privacy Act and Paperwork Reduction Act Notice, see the Instructions
for Form 990, 990-EZ, or 990-PF.

Schedule B (Form 990, 990-EZ, or 990-PF) (2009)

Name of organization HACKETT FAMILY FOUNDATION

Employer identification number

76-0522431

Part I Contributors (see instructions)

(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
1	JAMES T. AND MAUREEN HACKETT 3372 DEL MONTE HOUSTON, TX 77019	\$ 1,680,350.	Person <input checked="" type="checkbox"/> Payroll <input checked="" type="checkbox"/> Noncash <input checked="" type="checkbox"/> (Complete Part II if there is a noncash contribution)
		\$ _____	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution)
		\$ _____	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution)
		\$ _____	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution)
		\$ _____	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution)
		\$ _____	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution)
		\$ _____	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution)
		\$ _____	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution)
		\$ _____	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution)

Name of organization HACKETT FAMILY FOUNDATION

Employer identification number

76-0522431

Part II Noncash Property (see instructions)

(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
1	26,550 SHS ANADARKO PETROLEUM CORP.	\$ 1,680,350.	09/18/2009
		\$	
		\$	
		\$	
		\$	
		\$	

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

<u>DESCRIPTION</u>	REVENUE AND EXPENSES PER BOOKS	NET INVESTMENT INCOME	ADJUSTED NET INCOME
GREEN BANK	241.	241.	0.
TOTAL	<u>241.</u>	<u>241.</u>	<u>0.</u>

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

<u>DESCRIPTION</u>	<u>REVENUE AND EXPENSES PER BOOKS</u>	<u>NET INVESTMENT INCOME</u>	<u>ADJUSTED NET INCOME</u>
SALIENT TRUST CO.	9,179.	9,179.	0.
TOTAL	<u><u>9,179.</u></u>	<u><u>9,179.</u></u>	<u><u>0.</u></u>

FORM 990PF, PART I - ACCOUNTING FEES

<u>DESCRIPTION</u>	<u>REVENUE AND EXPENSES PER BOOKS</u>	<u>NET INVESTMENT INCOME</u>	<u>ADJUSTED NET INCOME</u>	<u>CHARITABLE PURPOSES</u>
ACCOUNTING FEES	6,940.	6,940.	0.	0.
TOTALS	<u><u>6,940.</u></u>	<u><u>6,940.</u></u>	<u><u>0.</u></u>	<u><u>0.</u></u>

FORM 990PF, PART I - OTHER EXPENSES

<u>DESCRIPTION</u>	<u>REVENUE AND EXPENSES PER BOOKS</u>	<u>NET INVESTMENT INCOME</u>	<u>ADJUSTED NET INCOME</u>	<u>CHARITABLE PURPOSES</u>
MISCELLANEOUS EXPENSES	<u>3,770.</u>	<u>90.</u>	<u>0.</u>	<u>0.</u>
TOTALS	<u><u>3,770.</u></u>	<u><u>90.</u></u>	<u><u>0.</u></u>	<u><u>0.</u></u>

DESCRIPTIONBEGINNING
BOOK VALUEENDING
BOOK VALUE

ANADARKO PETROLEUM
LINCOLN NATIONAL
METLIFE, INC.
ABB LTE. - SPON ADR

1,020,645.
31,675.
32,941.
12,407.

TOTALS

1,097,668.

0.
31,675.
32,941.
12,407.

77,023.

0.
17,416.
24,745.
34,380.

76,541.

ATTACHMENT 5

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

<u>DESCRIPTION</u>	<u>AMOUNT</u>
--------------------	---------------

PRIOR YEAR EXCISE TAX	6,856.
SECURITIES BOOK TO TAX DIFFERENCE	382,055.

TOTAL	<u>388,911.</u>
-------	-----------------

NAME AND ADDRESS	TITLE AND AVERAGE HOURS PER WEEK DEVOTED TO POSITION	COMPENSATION	CONTRIBUTIONS	EXPENSE ACCT
			TO EMPLOYEE	AND OTHER BENEFIT PLANS ALLOWANCES
JAMES T. HACKETT 3372 DEL MONTE DRIVE HOUSTON, TX 77019	PRES. / DIR. .50	0.	0.	0.
MAUREEN O'GARA HACKETT 3372 DEL MONTE DRIVE HOUSTON, TX 77019	SECR. / DIR. .50	0.	0.	0.
NELLIE O'GARA 72 RIDGEWAY AVON, CT 06001	DIRECTOR .50	0.	0.	0.
KEVIN HICKEY 72 RIDGEWAY AVON, CT 06001	DIRECTOR .50	0.	0.	0.
H. PATRICK HACKETT JR 875 N. MICHIGAN AVE, 41ST FL. CHICAGO, IL 60611	DIRECTOR .50	0.	0.	0.
GRAND TOTALS		0.	0.	0.

HACKETT FAMILY FOUNDATION
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2009 990PF

PART XV, GRANTS AND CONTRIBUTIONS PAID DURING THE YEAR

RECIPIENT	STATUS	PURPOSE	AMOUNT
ACTION INSTITUTE 161 OTTAWA AVE, NW #301 GRAND RAPIDS, MI 49503	PUBLIC	UNRESTRICTED	1,000
AIDS FOUNDATION HOUSTON, INC 3202 WESLYAN ANNEX HOUSTON, TX 77027	PUBLIC	UNRESTRICTED	60
ALLIANCE FOR CATHOLIC EDUCATION (ACE) 216 HESBURGH CENTER NOTRE DAME, IN 46556	PUBLIC	UNRESTRICTED	91,265
AMYOTROPHIC LATERAL SCLEROSIS ASSOCIATION (ALS) P O BOX 271561 HOUSTON, TX 77277	PUBLIC	UNRESTRICTED	500
AMERICAN FILM INSTITUTE 2021 N WESTERN AVENUE LOS ANGELES, CA 90027	PUBLIC	UNRESTRICTED	13,550
AMERICAN HEART ASSOCIATION 10060 BUFFALO SPEEDWAY HOUSTON, TX 77054	PUBLIC	UNRESTRICTED	1,000
ARCHDIOCESE OF GALVESTON/HOUSTON P O BOX 907 HOUSTON, TX 77210	PUBLIC	STEPS FOR STUDENTS	500
ARIZONA STATE UNIVERSITY FOUNDATION P O BOX 2260 TEMPE, AZ 85280	PUBLIC	COLLEGE OF EDUCATION DEAN'S INVESTMENT FUND	500
BAYLOR COLLEGE OF MEDICINE ONE BAYLOR PLAZA HOUSTON, TX 77030	PUBLIC	ANNUAL FUND IN HONOR OF JACK KENDALL	2,500 500
BOY SCOUTS OF AMERICA SHAWNEE TRAILS COUNCIL P O BOX 487 OWENSBORO, KY 42302	PUBLIC	UNRESTRICTED	1,750
BOYS & GIRLS HARBOR P O BOX 848 HOUSTON, TX 77001	PUBLIC	IN HONOR OF JOANNE HERRING	250
CARE INTERNATIONAL 10-13 RUSHWORTH STREET LONDON, SE1 0RB U K	PUBLIC	UNRESTRICTED	1,657
CAREER AND RECOVERY RESOURCES 2525 SAN JACINTO HOUSTON, TX 77002	PUBLIC	UNRESTRICTED	200
CATHOLIC CHARITIES OF HOUSTON 2900 LOUISIANA HOUSTON, TX 77006	PUBLIC	UNRESTRICTED	500
CHILD ADVOCATES 2401 PORTSMOUTH, SUITE 210 HOUSTON, TX 77098	PUBLIC	UNRESTRICTED	2,000

HACKETT FAMILY FOUNDATION
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PART XV, GRANTS AND CONTRIBUTIONS PAID DURING THE YEAR

RECIPIENT	STATUS	PURPOSE	AMOUNT
CHRIST FOR THE NATIONS P.O. BOX 769000 DALLAS, TX 75376	PUBLIC	UNRESTRICTED	250
CHRON'S AND COLITIS FOUNDATION 5120 WOODWAY, SUITE 8008 HOUSTON, TX 77056	PUBLIC	UNRESTRICTED	100
CITIZENS FOR ANIMAL PROTECTION 11925 KATY FREEWAY HOUSTON, TX 77079	PUBLIC	UNRESTRICTED	500
CITY HALL FELLOWS 286 N MADISON AVE, UNIT 110 PASADENA, CA 91101	PUBLIC	ANNUAL FUND	200
CLAUDE HARMON FOUNDATION 1806 B NANTUCKET DR HOUSTON, TX 77057	PUBLIC	UNRESTRICTED	1,000
DANA FARBER CANCER INSTITUTE 44 BINNEY ST, SUITE BP600 BOSTON, MA 02115	PUBLIC	PAN-MASS CHALLENGE	500
DBSA GREATER HOUSTON 3800 BUFFALO SPEEDWAY, SUITE 300 HOUSTON, TX 77098	PUBLIC	UNRESTRICTED	1,000
DEPELCHIN CHILDREN'S CENTER 4950 MEMORIAL DR HOUSTON, TX 77007	PUBLIC	UNRESTRICTED	1,250
DIOCESAN SERVICES FUND 1700 SAN JACINTO HOUSTON, TX 77002	PUBLIC	2009 APPEAL	500
DOMINICAN SISTERS OF HOUSTON 6501 ALMEDA ROAD HOUSTON, TX 77021	PUBLIC	ANNUAL FUND	1,000
DRESS FOR SUCCESS 3915 DACOMA STREET, SUITE A HOUSTON, TX 77092	PUBLIC	IN HONOR OF CATHY FITZPATRICK CLEARY	500
EQUESTRIAN ORDER OF THE HOLY SEPULCHRE 2001 KIRBY DRIVE, SUITE 902 HOUSTON, TX 77019	PUBLIC	2009 ANNUAL FUND CHILDREN'S FUND	1,100 300
ESCAPE FAMILY RESOURCE CENTER 3210 EASTSIDE HOUSTON, TX 77098	PUBLIC	UNRESTRICTED	500
FINGERPRINTS CORPORATION P O BOX 1824 NANTUCKET, MA 02554	PUBLIC	THE ROCK RUN	5,000
FIRE FIGHTERS FOUNDATION OF HOUSTON 1835 STACY COURT HOUSTON, TX 77008	PUBLIC	UNRESTRICTED	250

HACKETT FAMILY FOUNDATION
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PART XV, GRANTS AND CONTRIBUTIONS PAID DURING THE YEAR

RECIPIENT	STATUS	PURPOSE	AMOUNT
FOUNDATION FIGHTING BLINDNESS 12807 ALDEN LANE FRISCO, TX 75305	PUBLIC	IN HONOR OF BLAKE WHITE	2,500
FOUNDATION FOR NANTUCKET COTTAGE HOSPITAL 57 PROSPECT ST NANTUCKET, MA 02554	PUBLIC	ANNUAL FUND	1,000
FRIENDS OF MHMRA 7011 SOUTHWEST FREEWAY, #551 HOUSTON, TX 77074	PUBLIC	ANNUAL FUND	1,000
FRIENDS OF RIVER OAKS PARK 3646 LOCKE LANE HOUSTON, TX 77027	PUBLIC	ANNUAL FUND	1,000
GREATER HOUSTON COMMUNITY FOUNDATION 4550 POST OAK PLACE, SUITE 100 HOUSTON, TX 77027	PUBLIC	ROCC SCHOLARSHIP FUND	100
HARVARD BUSINESS SCHOOL SOLDIERS FIELD BOSTON, MA 02163	PUBLIC	CLASS OF 1979 FELLOWSHIP FUND 30TH REUNION GIFT	5,000 33,000
HEALTHY FAMILY INITIATIVE 7500 BEECHNUT, SUITE 366 HOUSTON, TX 77074	PUBLIC	UNRESTRICTED	1,000
HOSPICE CARE OF NANTUCKET 57 PROSPECT ST NANTUCKET, MA 02554	PUBLIC	UNRESTRICTED	2,250
HOUSTON AREA WOMEN'S CENTER 1010 WAUGH DR HOUSTON, TX 77019	PUBLIC	UNRESTRICTED	1,500
HOUSTON BALLET 1921 W BELL STREET HOUSTON, TX 77019	PUBLIC	AMBASSADORS CLUB NUTCRACKER MARKET	3,100 2,000
HOUSTON CHILDREN'S CHORUS 4119 MONTROSE, SUITE 350 HOUSTON, TX 77006	PUBLIC	UNRESTRICTED	250
HOUSTON GRAND OPERA 510 PRESTON STREET HOUSTON, TX 77002	PUBLIC	UNRESTRICTED	1,650
HOUSTON HOSPICE 1905 HOLCOMB BLVD HOUSTON, TX 77030	PUBLIC	UNRESTRICTED	500
HOUSTON PARKS BOARD 2001 KIRBY DRIVE, SUITE 814 HOUSTON, TX 77019	PUBLIC	UNRESTRICTED	1,000
HOUSTON SELECT 2014 3404 DEL MONTE DRIVE HOUSTON, TX 77019	PUBLIC	UNRESTRICTED	2,000
INDIANA UNIVERSITY FOUNDATION 550 W NORTH ST, #301	PUBLIC	ANNUAL FUND	15,000

HACKETT FAMILY FOUNDATION
76-0522434
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PART XV, GRANTS AND CONTRIBUTIONS PAID DURING THE YEAR

RECIPIENT	STATUS	PURPOSE	AMOUNT
INDIANAPOLIS, IN 46202			
INTERFACE-SAMARITAN COUNSELING CENTERS 4803 SAN FELIPE HOUSTON, TX 77056	PUBLIC	UNRESTRICTED	300
INTERFAITH MINISTRIES OF GREATER HOUSTON 3217 MONTROSE BLVD HOUSTON, TX 77006	PUBLIC	IN HONOR OF BILL BARNETT	500
JUNIOR DIABETES RESEARCH FOUNDATION 2425 FOUNTAINVIEW, SUITE 280 HOUSTON, TX 77057	PUBLIC	IN HONOR OF JOYCE AND TOM STANDISH	1,500
JUNIOR ACHIEVEMENT P O BOX 201559 HOUSTON, TX 77216	PUBLIC	BOWL A THON	500
JUNIOR ACHIEVEMENT OF SOUTHEAST TEXAS 2115 E GOVERNORS CIRCLE HOUSTON, TX 77092	PUBLIC	UNRESTRICTED	18,000
LEGACY COMMUNITY HEALTH SERVICE 3311 RICHMOND, SUITE 230 HOUSTON, TX 77098	PUBLIC	UNRESTRICTED	1,408
LSU FOUNDATION 3838 W LAKESHORE DRIVE BATON ROUGE, LA 70803	PUBLIC	COLLEGE OF PETROLEUM ENGINEERING FOR JOE REID	1,000
MARCH OF DIMES 3000 WESLAYAN, SUITE 100 HOUSTON, TX 77027	PUBLIC	UNRESTRICTED	100
MD ANDERSON CANCER CENTER P O BOX 4486 HOUSTON, TX 77210	PUBLIC	IN HONOR OF ANADARKO EXECUTIVE COMMITTEE	5,000
MEDICAL BRIDGES P O BOX 300245 HOUSTON, TX 77230	PUBLIC	UNRESTRICTED	500
MENTAL HEALTH ASSOCIATION OF GREATER HOUSTON, INC 2211 NORFOLK, SUITE 810 HOUSTON, TX 77098	PUBLIC	GALA ANNUAL FUND	11,300 10,000
MONTGOMERY COUNTY FOOD BANK 111 S 2ND STREET CONROE, TX 77301	PUBLIC	UNRESTRICTED	1,000
NATIONAL MS SOCIETY P O BOX 4215 HOUSTON, TX 77210	PUBLIC	MS 150	2,200
MASSACHUSETTS SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS (MSPCA) 21 CROOKED LANE NANTUCKET, MA 02554	PUBLIC	UNRESTRICTED	1,000
NANTUCKET ATHENEUM ONE INDIA STREET	PUBLIC	UNRESTRICTED	700

HACKETT FAMILY FOUNDATION
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PART XV, GRANTS AND CONTRIBUTIONS PAID DURING THE YEAR

RECIPIENT	STATUS	PURPOSE	AMOUNT
P O BOX 808 NANTUCKET, MA 02554			
NANTUCKET BOYS AND GIRLS CLUB P O BOX 269 NANTUCKET, MA 02554	PUBLIC	2009 SUMMER GROVE GOLF TOURNAMENT EVENTS ANNUAL APPEAL	24,000 1,800 400 25,000
NANTUCKET COMEDY FESTIVAL 53 WEST 87TH STREET NEW YORK, NY 11024	PUBLIC	UNRESTRICTED	1,000
NANTUCKET COTTAGE HOSPITAL 57 PROSPECT STREET NANTUCKET, MA 02554	PUBLIC	POPS EVENT UNRESTRICTED	3,000 10,000
NANTUCKET DREAMLAND FOUNDATION 12 OAK STREET, SHOP A NANTUCKET, MA 02554	PUBLIC	UNRESTRICTED	25,000
NANTUCKET GOLF CLUB FOUNDATION P O BOX 313 SIASCONSET, MA 02564	PUBLIC	UNRESTRICTED	2,500
NANTUCKET LAND COUNCIL SIX ASH LANE NANTUCKET, MA 02554	PUBLIC	UNRESTRICTED	5,000
NANTUCKET LIGHTHOUSE SCHOOL 1 RUGGED ROAD NANTUCKET, MA 02554	PUBLIC	UNRESTRICTED	1,000
NATIONAL ASSOCIATION OF MENTAL ILLNESS P O BOX 740169 HOUSTON, TX 77274	PUBLIC	IN HONOR OF BRAD RAFFLE	250
PATHWAYS FOR LITTLE FEET 8 GREENWAY PLAZA, #1000 HOUSTON, TX 77046	PUBLIC	IN HONOR OF LISA O'LEARY	500
SACRED HEART SCHOOL 1095 GAGE STREET WINNETKA, IL 60093	PUBLIC	IN HONOR OF FR SCULLY	500
SECOND CHANCES 2615 SUTTON COURT HOUSTON, TX 77027	PUBLIC	UNRESTRICTED	250
SMALL STEPS NURTURING CENTER 1709 DEPELCHIN HOUSTON, TX 77007	PUBLIC	UNRESTRICTED	2,500
SOCIETY FOR THE PERFORMING ARTS 615 LOUISIANA, SUITE 100 HOUSTON, TX 77002	PUBLIC	UNRESTRICTED	1,500
SOCIETY OF ST VINCENT DE PAUL 2403 HOLCOMBE BLVD HOUSTON, TX 77021	PUBLIC	IN MEMORY OF MARTHA MAREK	100
SPECIAL OLYMPICS P O BOX 143806	PUBLIC	UNRESTRICTED	100

HACKETT FAMILY FOUNDATION
76-0522434
2009 990PF

PART XV, GRANTS AND CONTRIBUTIONS PAID DURING THE YEAR

RECIPIENT	STATUS	PURPOSE	AMOUNT
AUSTIN, TX 78714			
ST AGNES ACADEMY 9000 BELLAIRE BLVD HOUSTON, TX 77036	PUBLIC	RECEPTION GALA ANNUAL FUND	7,643 1,220 5,000
ST ANNE CATHOLIC CHURCH 2120 WESTHEIMER HOUSTON, TX 77098	PUBLIC	UNRESTRICTED	8,900
ST ANNE SCHOOL FOUNDATION 2120 WESTHEIMER HOUSTON, TX 77098	PUBLIC	GALA UNRESTRICTED	1,000 1,600
ST JUDE CHILDREN'S RESEARCH HOSPITAL 262 DANNY THOMAS PALCE MEMPHIS, TN 38105	PUBLIC	TRIKE-A-THON	50
ST. MARY OUR LADY OF THE ISLE CHURCH P O BOX 1168 NANTUCKET, MA 02554	PUBLIC	UNRESTRICTED	2,000
ST. MICHAEL'S CATHOLIC CHURCH 1801 SAGE HOUSTON, TX 77056	PUBLIC	UNRESTRICTED	1,000
ST PATRICK'S CHURCH 4918 COCHRAN STREET HOUSTON, TX 77009	PUBLIC	UNRESTRICTED	100
SUSAN WAGNER HIGH SCHOOL 1200 MANOR ROAD STATEN ISLAND, NY 10314	PUBLIC	UNRESTRICTED	2,200
TAPING FOR THE BLIND 3935 ESSEX LANE HOUSTON, TX 77027	PUBLIC	IN HONOR OF BOB DEVLIN	500
TELLURIDE FILM FESTIVAL 800 JONES STREET BERKELEY, CA 94710	PUBLIC	UNRESTRICTED	1,000
TELLURIDE ADAPTIVE SPORTS P O BOX 215 PLACERVILLE, CO 81430	PUBLIC	GALA	80
TELLURIDE VOLUNTEER FIRE DEPARTMENT P O BOX 1602 TELLURIDE, CO 81435	PUBLIC	UNRESTRICTED	1,500
THE COUNCIL ON ALCOHOL AND DRUGS 303 JACKSON STREET HOUSTON, TX 77007	PUBLIC	UNRESTRICTED	1,000
THE DIOCESE OF GALVESTON-HOUSTON 1700 SAN JACINTO HOUSTON, TX 77002	PUBLIC	SHRINE TO ST. ELIZABETH ANN SETON	100,000
THE HOUSTON FORUM P O BOX 66248 HOUSTON, TX 77266	PUBLIC	IN HONOR OF JOANNE KING HERRING	500

HACKETT FAMILY FOUNDATION
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PART XV, GRANTS AND CONTRIBUTIONS PAID DURING THE YEAR

RECIPIENT	STATUS	PURPOSE	AMOUNT
THE METHODIST HOSPITAL FOUNDATION P O. BOX 4384 HOUSTON, TX 77210	PUBLIC	STUTTERING CLINIC - DR ROSENFIELD	5,500
THE MUSEUM OF FINE ARTS - HOUSTON P O BOX 4606 HOUSTON, TX 77210	PUBLIC	ANNUAL FUND	500
THE ROSE 12700 NORTH FEATHERWOOD, SUITE 20 HOUSTON, TX 77034	PUBLIC	UNRESTRICTED	250
THE SALVATION ARMY WOMEN'S AUXILLARY P O BOX 131979 HOUSTON, TX 77219	PUBLIC	2009-2010 MEMBERSHIP	75
UNITED CEREBRAL PALSY 4500 BISSONNET, SUITE 2340 HOUSTON, TX 77401	PUBLIC	UNRESTRICTED	500
UNITED WAY OF GREATER HOUSTON P O BOX 200716 HOUSTON, TX 77216	PUBLIC	08-09 ANNUAL APPEAL	30,000
UNIVERSITY OF HOUSTON FOUNDATION P O BOX 3975 HOUSTON, TX 77253	PUBLIC	IN HONOR OF FLO MCGEE	100
UNIVERSITY OF ILLINOIS FOUNDATION P O BOX 3429 CHAMPAIGN, IL 61826	PUBLIC	UNRESTRICTED	1,000
UNIVERSITY OF SOUTHERN CALIFORNIA BOVARD ADMINISTRATION LOS ANGELES, CA 90089	PUBLIC	IN MEMORY OF LILLIAN FLUOR	2,500
UNIVERSITY OF ST THOMAS 3800 MONTROSE BLVD HOUSTON, TX 77098	PUBLIC	ATHLETE SCHOLARSHIPS PERFORMING ARTS PATRON SPONSOR GOLF HOLE SPONSOR ANNUAL FUND	5,000 1,000 250 10,000
YELLOWSTONE ACADEMY 3000 TRULLEY STREET HOUSTON, TX 77030	PUBLIC	GOLF TOURNAMENT	4,320
		TOTAL	561,228

HACKETT FAMILY FOUNDATION
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PART XV. GRANTS AND CONTRIBUTIONS APPROVED FOR FUTURE PAYMENT

RECIPIENT	STATUS	PURPOSE	AMOUNT
THE DIOCESE OF GALVESTON-HOUSTON 1700 SAN JACINTO ST HOUSTON, TX 77002	PUBLIC	SHRINE TO ST. ELIZABETH ANN SETON	200,000
		TOTAL	<u>200,000</u>

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

Kind of Property		Description				P or D	Date acquired	Date sold
Gross sale price less expenses of sale	Depreciation allowed/ allowable	Cost or other basis	FMV as of 12/31/69	Adj. basis as of 12/31/69	Excess of FMV over adj. basis		Gain or (loss)	
347,352.		7,000 SHS ANADARKO PETROLEUM PROPERTY TYPE: SECURITIES 373,957.				D	VARIOUS -26,605.	06/01/2009
2,589,094.		40,132 SHS ANADARKO PETROLEUM PROPERTY TYPE: SECURITIES 1,944,983.				D	VARIOUS 644,111.	09/18/2009
TOTAL GAIN(LOSS)							<u>617,506.</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 HACKETT FAMILY FOUNDATION	Employer identification number 76-0522431
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 3372 DEL MONTE	
	City, town or post office, state, and ZIP code. For a foreign address, see instructions HOUSTON, TX 77019	

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

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

- The books are in the care of ► **JAMES T. HACKETT**

Telephone No. ► **832 636-8708**FAX No. ► **832 636-8228**

- If the organization does not have an office or place of business in the United States, check this box ►
- If this is for a Group Return, enter the organization's four digit Group Exemption Number (GEN) If this is for the whole group, check this box . ► . If it is for part of the group, check this box . . . ► and attach a list with the names and EINs of all members the extension will cover

1 I request an automatic 3-month (6 months for a corporation required to file Form 990-T) extension of time until **08/15/2010**, to file the exempt organization return for the organization named above. The extension is for the organization's return for

► calendar year **2009** or
► tax year beginning _____, _____, and ending _____, _____

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

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 \$ 16,598.
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 \$ 7,598.
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 \$ 9,000.

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

For Privacy Act and Paperwork Reduction Act Notice, see Instructions.

Form 8868 (Rev 4-2009)