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

2009

Department of the Treasury
 Internal Revenue Service (77)

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

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

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

Use the IRS label.	Name of foundation THE BOUCHER FAMILY FOUNDATION	A Employer identification number 77-0500125
Otherwise, print or type See Specific Instructions.	Number and street (or P O box number if mail is not delivered to street address) Room/suite 1362 DUKE WAY	B Telephone number 408-269-8923
	City or town, state, and ZIP code SAN JOSE, CA 95125	C If exemption application is pending, check here <input type="checkbox"/>
H Check type of organization: <input checked="" type="checkbox"/> Section 501(c)(3) exempt private foundation <input type="checkbox"/> Section 4947(a)(1) nonexempt charitable trust <input type="checkbox"/> Other taxable private foundation		D 1. Foreign organizations, check here <input type="checkbox"/> 2. Foreign organizations meeting the 85% test, check here and attach computation <input type="checkbox"/>
I Fair market value of all assets at end of year (from Part II, col. (c), line 16) \$ 2,018,590.	J Accounting method: <input checked="" type="checkbox"/> Cash <input type="checkbox"/> Accrual <input type="checkbox"/> Other (specify) _____	E If private foundation status was terminated under section 507(b)(1)(A), check here <input type="checkbox"/>
		F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here <input type="checkbox"/>

Part I Analysis of Revenue and Expenses <small>(The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a))</small>	(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
1 Contributions, gifts, grants, etc., received				
2 Check <input checked="" type="checkbox"/> if the foundation is not required to attach Sch B				
3 Interest on savings and temporary cash investments	19,744.	19,744.	0.	
4 Dividends and interest from securities	40,781.	40,781.	0.	
5a Gross rents				
b Net rental income or (loss)				
6a Net gain or (loss) from sale of assets not on line 10	-85,924.			
b Gross sales price for all assets on line 6a	763,659.			
7 Capital gain net income (from Part IV, line 2)		0.		
8 Net short-term capital gain			N/A	
9 Income modifications				
10a Gross sales less returns and allowances				
b Less Cost of goods sold				
c Gross profit or (loss)				
11 Other income				
12 Total Add lines 1 through 11	-25,399.	60,525.	0.	
13 Compensation of officers, directors, trustees, etc	0.	0.	0.	0.
14 Other employee salaries and wages				
15 Pension plans, employee benefits				
16a Legal fees				
b Accounting fees STMT 1	2,200.	2,200.	0.	0.
c Other professional fees STMT 2	15,611.	15,611.	0.	0.
17 Interest				
18 Taxes STMT 3	533.	523.	0.	0.
19 Depreciation and depletion				
20 Occupancy				
21 Travel, conferences, and meetings				
22 Printing and publications				
23 Other expenses STMT 4	59.	59.	0.	0.
24 Total operating and administrative expenses. Add lines 13 through 23	18,403.	18,393.	0.	0.
25 Contributions, gifts, grants paid	104,100.			104,100.
26 Total expenses and disbursements. Add lines 24 and 25	122,503.	18,393.	0.	104,100.
27 Subtract line 26 from line 12:				
a Excess of revenue over expenses and disbursements	-147,902.			
b Net investment income (if negative, enter -0-)		42,132.		
c Adjusted net income (if negative, enter -0-)			0.	

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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	242,860.	78,544.	78,544.
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 5	1,766,571.	1,781,881.	1,940,046.
c. Investments - corporate bonds			
11. Investments - land, buildings, and equipment basis ▶			
Less: accumulated depreciation ▶			
12. Investments - mortgage loans			
13. Investments - other			
14. Land, buildings, and equipment; basis ▶			
Less: accumulated depreciation ▶			
15. Other assets (describe ▶)			
16. Total assets (to be completed by all filers)	2,009,431.	1,860,425.	2,018,590.
Liabilities			
17. Accounts payable and accrued expenses	1,104.		
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)	1,104.	0.	
Net Assets or Fund Balances			
Foundations that follow SFAS 117, check here ▶ <input checked="" type="checkbox"/> and complete lines 24 through 26 and lines 30 and 31.			
24. Unrestricted	2,008,327.	1,860,425.	
25. Temporarily restricted			
26. Permanently restricted			
Foundations that do not follow SFAS 117, check here ▶ <input type="checkbox"/> and complete lines 27 through 31			
27. Capital stock, trust principal, or current funds			
28. Paid-in or capital surplus, or land, bldg., and equipment fund			
29. Retained earnings, accumulated income, endowment, or other funds			
30. Total net assets or fund balances	2,008,327.	1,860,425.	
31. Total liabilities and net assets/fund balances	2,009,431.	1,860,425.	

Part III Analysis of Changes in Net Assets or Fund Balances

1. Total net assets or fund balances at beginning of year - Part II, column (a), line 30 (must agree with end-of-year figure reported on prior year's return)	1	2,008,327.
2. Enter amount from Part I, line 27a	2	-147,902.
3. Other increases not included in line 2 (itemize) ▶	3	0.
4. Add lines 1, 2, and 3	4	1,860,425.
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	1,860,425.

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 STATEMENTS			
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 763,659.		849,583.	-85,924.

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(l) Gains (Col. (h) gain minus col. (k), but not less than -0-) or Losses (from col. (h))
(i) 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			-85,924.

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	-85,924.
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	-21,466.

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	119,483.	2,169,022.	.055086
2007	103,746.	2,434,197.	.042620
2006	102,632.	2,169,279.	.047312
2005	97,359.	2,052,667.	.047430
2004	83,989.	1,995,602.	.042087

2 Total of line 1, column (d)	2	.234535
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	.046907
4 Enter the net value of noncharitable-use assets for 2009 from Part X, line 5	4	1,763,036.
5 Multiply line 4 by line 3	5	82,699.
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	421.
7 Add lines 5 and 6	7	83,120.
8 Enter qualifying distributions from Part XII, line 4	8	104,100.

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

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

1a Exempt operating foundations described in section 4940(d)(2), check here <input type="checkbox"/> and enter "N/A" on line 1. Date of ruling or determination letter: _____ (attach copy of letter if necessary-see instructions)			
b Domestic foundations that meet the section 4940(e) requirements in Part V, check here <input checked="" type="checkbox"/> and enter 1% of Part I, line 27b		1	421.
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	421.
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	421.
6 Credits/Payments:			
a 2009 estimated tax payments and 2008 overpayment credited to 2009	6a	1,643.	
b Exempt foreign organizations - tax withheld at source	6b		
c Tax paid with application for extension of time to file (Form 8868)	6c		
d Backup withholding erroneously withheld	6d		
7 Total credits and payments. Add lines 6a through 6d	7	1,643.	
8 Enter any penalty for underpayment of estimated tax. Check here <input type="checkbox"/> if Form 2220 is attached	8		
9 Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed	9		
10 Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid	10	1,222.	
11 Enter the amount of line 10 to be: Credited to 2010 estimated tax <input type="checkbox"/> 1,222. Refunded <input checked="" type="checkbox"/>	11	0.	

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?		X
b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see instructions for definition)? 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.		X
c Did the foundation file Form 1120-POL for this year?		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.		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		X
4a Did the foundation have unrelated business gross income of \$1,000 or more during the year?		X
b If "Yes," has it filed a tax return on Form 990-T for this year?	N/A	
5 Was there a liquidation, termination, dissolution, or substantial contraction during the year? If "Yes," attach the statement required by General Instruction T		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?	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	X	
8a Enter the states to which the foundation reports or with which it is registered (see instructions) <u>CA</u>		
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	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		X
10 Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses		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 instructions)	11		X
12	Did the foundation acquire a direct or indirect interest in any applicable insurance contract before August 17, 2008?	12		X
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application? Website address ▶ <u>N/A</u>	13	X	
14	The books are in care of ▶ <u>RICHARD D. BOUCHER</u> Telephone no. ▶ <u>408-269-8923</u> Located at ▶ <u>1362 DUKE WAY, SAN JOSE, CA</u> ZIP+4 ▶ <u>95125</u>			
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 ▶ <u>15</u> N/A			

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

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

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

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**

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? Yes No

If "Yes" to 6b, file Form 8870

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

b If yes, did the foundation receive any proceeds or have any net income attributable to the transaction? **N/A**

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

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

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
RICHARD D. BOUCHER 1362 DUKE WAY SAN JOSE, CA 95125	DIRECTOR 0.00	0.	0.	0.
GERALDINE A. BOUCHER 1362 DUKE WAY SAN JOSE, CA 95125	DIRECTOR 0.00	0.	0.	0.
DENISE BOUCHER 30 NATHAN PLACE DANVILLE, CA 94526	DIRECTOR 0.00	0.	0.	0.

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

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

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

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

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

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

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

Part IX-A Summary of Direct Charitable Activities

Table with 2 columns: Description of activities, Expenses. Row 1 contains 'N/A'.

Part IX-B Summary of Program-Related Investments

Table with 2 columns: Description of investments, Amount. Row 1 contains 'N/A'.

Total. Add lines 1 through 3 0.

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

1 Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes:			
a	Average monthly fair market value of securities	1a	1,665,850.
b	Average of monthly cash balances	1b	124,034.
c	Fair market value of all other assets	1c	
d	Total (add lines 1a, b, and c)	1d	1,789,884.
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	1,789,884.
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	26,848.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	1,763,036.
6	Minimum investment return. Enter 5% of line 5	6	88,152.

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	88,152.
2a	Tax on investment income for 2009 from Part VI, line 5	2a	421.
2b	Income tax for 2009. (This does not include the tax from Part VI.)	2b	
c	Add lines 2a and 2b	2c	421.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	87,731.
4	Recoveries of amounts treated as qualifying distributions	4	0.
5	Add lines 3 and 4	5	87,731.
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	87,731.

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	104,100.
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	104,100.
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	421.
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	103,679.

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				87,731.
2 Undistributed income, if any, as of the end of 2009				
a Enter amount for 2008 only			104,054.	
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: ▶ \$ 104,100.				
a Applied to 2008, but not more than line 2a			104,054.	
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				46.
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				87,685.
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 ▶

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

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

	Tax year	Prior 3 years			(e) Total
	(a) 2009	(b) 2008	(c) 2007	(d) 2006	
b 85% of line 2a					
c Qualifying distributions from Part XII, line 4 for each year listed					
d Amounts included in line 2c not used directly for active conduct of exempt activities					
e Qualifying distributions made directly for active conduct of exempt activities. 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 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 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 1000 SHS LOGITECH INTL	P	03/22/07	01/22/09
b \$75,000 KINDER MORGAN ENG	P	04/17/08	02/01/09
c 700 SHS CA WATER SERVICE GROUP	P	08/24/06	02/11/09
d 2000 SHS ACME PACKET INC	P	05/23/07	02/12/09
e 500 SHS HEWLETT-PACKARD COMPANY	P	04/08/08	03/02/09
f 600 SHS NASDAQ OMX GROUP INC	P	09/26/08	03/02/09
g 1000 SHS NETAPP INC	P	08/22/07	03/02/09
h 500 SHS NIKE INC	P	10/05/07	03/02/09
i 500 SHS SMITH INTERNATIONAL INC.	P	01/18/06	03/02/09
j 1000 SHS ISHARES MSCI JPN INDEX FD	P	01/18/06	03/02/09
k 300 SHS PUBLIC STORAGE	P	05/30/08	03/02/09
l 4100 SHS ISHARES MSCI JPN INDEX FD	P	10/17/03	03/26/09
m 600 SHS CHINA MOBILE LTD	P	01/18/06	03/27/09
n 10084.751 SHS VANGUARD ST BOND INDEX FD	P	09/19/08	06/22/09
o 300 SHS GILEAD SCIENCES INC	P	10/05/07	06/19/09

(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 10,692.		27,758.	-17,066.
b 75,000.		77,177.	-2,177.
c 30,506.		24,874.	5,632.
d 8,297.		25,134.	-16,837.
e 14,391.		23,045.	-8,654.
f 12,195.		19,331.	-7,136.
g 13,358.		27,175.	-13,817.
h 20,306.		30,015.	-9,709.
i 10,228.		19,820.	-9,592.
j 7,248.		14,070.	-6,822.
k 15,830.		26,465.	-10,635.
l 34,179.		40,496.	-6,317.
m 27,115.		14,964.	12,151.
n 103,621.		101,200.	2,421.
o 14,059.		12,606.	1,453.

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) Losses (from col. (h)) Gains (excess of col. (h) gain over col. (k), but not less than "-0-")
a			-17,066.
b			** -2,177.
c			5,632.
d			-16,837.
e			** -8,654.
f			** -7,136.
g			-13,817.
h			-9,709.
i			-9,592.
j			-6,822.
k			** -10,635.
l			-6,317.
m			12,151.
n			** 2,421.
o			1,453.

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 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

THE BOUCHER FAMILY FOUNDATION

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	(c) Date acquired	(d) Date sold
		P - Purchase D - Donation	(mo., day, yr.)	(mo., day, yr.)
1a	\$75,000 ANADARKO FIN CO	P	02/12/09	07/30/09
b	400 SHS GILEAD SCIENCES INC	P	10/05/07	08/26/09
c	1100 SHS THE CHARLES SCHWAB GROUP	P	01/17/06	08/26/09
d	400 SHS PROCTER & GAMBLE	P	04/05/06	09/16/09
e	300 SHS WELLPOINT INC	P	01/31/08	09/17/09
f	\$75,000 ELECTRONIC DATA	P	06/02/08	10/15/09
g	250 SHS MONSANTO CO	P	11/26/08	10/22/09
h	200 SHS BURLINGTON NTH SANTA FE	P	11/10/08	11/11/09
i	\$75,000 GENWORTH GLOBAL	P	11/10/09	12/01/09
j	300 SHS WAL-MART STORES INC	P	11/12/08	12/11/09
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	81,168.		78,353.	2,815.
b	18,561.		16,807.	1,754.
c	19,899.		17,204.	2,695.
d	22,130.		23,368.	-1,238.
e	16,069.		23,401.	-7,332.
f	75,000.		78,007.	-3,007.
g	18,783.		18,658.	125.
h	19,509.		16,513.	2,996.
i	79,049.		77,274.	1,775.
j	16,466.		15,868.	598.
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			** 2,815.
b			1,754.
c			2,695.
d			-1,238.
e			-7,332.
f			-3,007.
g			** 125.
h			2,996.
i			** 1,775.
j			598.
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	-85,924.
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	-21,466.

FORM 990-PF	ACCOUNTING FEES			STATEMENT	1
DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES	
TAX PREPARATION FEES	2,200.	2,200.	0.	0.	
TO FORM 990-PF, PG 1, LN 16B	2,200.	2,200.	0.	0.	

FORM 990-PF	OTHER PROFESSIONAL FEES			STATEMENT	2
DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES	
INVESTMENT MANAGMENT FEE	15,611.	15,611.	0.	0.	
TO FORM 990-PF, PG 1, LN 16C	15,611.	15,611.	0.	0.	

FORM 990-PF	TAXES			STATEMENT	3
DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES	
FOREIGN TAX	523.	523.	0.	0.	
EXCISE TAXES	10.	0.	0.	0.	
TO FORM 990-PF, PG 1, LN 18	533.	523.	0.	0.	

FORM 990-PF	OTHER EXPENSES			STATEMENT	4
DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES	
MISCELLANEOUS FEES	59.	59.	0.	0.	
TO FORM 990-PF, PG 1, LN 23	59.	59.	0.	0.	

DESCRIPTION	BOOK VALUE	FAIR MARKET VALUE
CHARLES SCHWAB	1,781,881.	1,940,046.
TOTAL TO FORM 990-PF, PART II, LINE 10B	1,781,881.	1,940,046.

FORM 990-PF GRANTS AND CONTRIBUTIONS PAID DURING THE YEAR STATEMENT 6

RECIPIENT NAME AND ADDRESS	RECIPIENT RELATIONSHIP AND PURPOSE OF GRANT	RECIPIENT STATUS	AMOUNT
AARP PO BOX 97322 WASHINGTON, DC 0090	NONE SUPPORT OF PUBLIC CHARITY	PUB	500.
ALS ASSOCIATION 565 COMMERCIAL ST, 2ND FLOOR SAN FRANCISCO, CA 94111	NONE SUPPORT OF PUBLIC CHARITY	PUB	1,000.
ANIMAL FRIEND RESCUE PROJECT P.O. BOX 51083 PACIFIC GROVE, CA 93950	NONE SUPPORT OF PUBLIC CHARITY	PUB	500.
CAMP TUOLUMNE TRAILS 22988 FERRETH ROAD GROVELAND, CA 95321	NONE SUPPORT OF PUBLIC CHARITY	PUB	1,000.
CATHOLIC CHAR - OASIS 2532 VENTURA AVENUE CAMARILLO, CA 93010	NONE SUPPORT OF PUBLIC CHARITY	PUB	1,000.
CATHOLIC CHARITIES 2625 ZANKER ROAD SAN JOSE, CA 95134	NONE SUPPORT OF PUBLIC CHARITY	PUB	7,000.

THE BOUCHER FAMILY FOUNDATION

77-0500125

CITY TEAM MINISTRIES 2304 ZANKER RD. SAN JOSE, CA 95131	NONE SUPPORT OF PUBLIC CHARITY	PUB	1,000.
DAMIEN LEPEN SOCIETY INC 4528 FLORELLE WAY PENSECOLA, FL	NONE SUPPORT OF PUBLIC CHARITY	PUB	1,000.
DIOCESE OF SAN JOSE 900 LAFAYETTE STREET, STE 406 SANTA CLARA, CA 95050	NONE SUPPORT OF PUBLIC CHARITY	PUB	3,000.
DRUG ABUSE ALTERNATIVE 2380 PROFESSIONAL DRIVE SANTA ROSA, CA 95403	NONE SUPPORT OF PUBLIC CHARITY	PUB	4,000.
XENOPHON THERAPEUTIC RIDING P.O. BOX 16 ORINDA, CA 94563	NONE SUPPORT OF PUBLIC CHARITY	PUB	1,000.
EMERGENCY HOUSING CONSORTIUM SC COUNTY 507 VALLEY WAY MILPITAS, CA 95035	NONE SUPPORT OF PUBLIC CHARITY	PUB	1,000.
GUIDE DOGS FOR THE BLIND 350 LOS RANCHITOS RD SAN RAFAEL, CA 94903	NONE SUPPORT OF PUBLIC CHARITY	PUB	1,000.
HOLY FAMILY MEMORIAL 333 REED AV MANITOWOC, WI 54221	NONE SUPPORT OF PUBLIC CHARITY	PUB	3,000.
HOSPICE OF THE VALLEY 4850 UNION AVENUE SAN JOSE, CA 95124	NONE SUPPORT OF PUBLIC CHARITY	PUB	6,000.
HOUSE EAR INSTITUTE 2100 WEST 3RD STREET LOS ANGELES, CA 90057	NONE SUPPORT OF PUBLIC CHARITY	PUB	2,000.

THE BOUCHER FAMILY FOUNDATION

77-0500125

HUMANE SOCIETY SANTA CLARA 901 AMES AVENUE MILPITAS, CA 95035	NONE SUPPORT OF PUBLIC CHARITY	PUB	3,000.
INN VISION 974 WILLOW STREET SAN JOSE, CA 95125	NONE SUPPORT OF PUBLIC CHARITY	PUB	1,000.
LEUKEMIA/LYMPHOMA SOCIETY 675 N 1ST STREET, SUITE 1100 SAN JOSE, CA 95112	NONE SUPPORT OF PUBLIC CHARITY	PUB	1,000.
LOAVES & FISHES 508 VALLEY WAY MILPITAS, CA 95035	NONE SUPPORT OF PUBLIC CHARITY	PUB	1,000.
LUCILE PACKARD CHILDREN'S FUND 400 HAMILTON AVE., STE 340 PALO ALTO, CA 94301	NONE SUPPORT OF PUBLIC CHARITY	PUB	2,000.
MARTHA'S KITCHEN 311 WILLOW STREET SAN JOSE, CA 95110	NONE SUPPORT OF PUBLIC CHARITY	PUB	1,000.
MEALS ON WHEELS 2105 S BASCOM AVE., STE 220 CAMPBELL, CA 95008	NONE SUPPORT OF PUBLIC CHARITY	PUB	1,500.
NATIONAL CENTER FOR EQUINE FACILITATED THERAPY 880 RUNNYMEDE RD WOODSIDE, CA 94062	NONE SUPPORT OF PUBLIC CHARITY	PUB	2,000.
NEXT DOOR SOLUTIONS TO DOMESTIC VIOLENCE 1181 N 4TH STREET SAN JOSE, CA 95112	NONE SUPPORT OF PUBLIC CHARITY	PUB	5,000.
O'CONNER HOSPITAL 2105 FOREST AVENUE SAN JOSE, CA 95128	NONE SUPPORT OF PUBLIC CHARITY	PUB	5,000.

THE BOUCHER FAMILY FOUNDATION

77-0500125

OICU 1200 O'BRIEN DRIVE MENLO PARK, CA 94025	NONE SUPPORT OF PUBLIC CHARITY	PUB	1,500.
OPEN HEART KITCHEN 1141 CATALINA DR LIVERMORE, CA 94550	NONE SUPPORT OF PUBLIC CHARITY	PUB	1,000.
PALO ALTO MEDICAL FOUNDATION 795 EL CAMINO REAL PALO ALTO, CA 94301	NONE SUPPORT OF PUBLIC CHARITY	PUB	5,000.
PARKINSON'S INSTITUTE 675 ALMANOR AVENUE SUNNYVALE, CA 94085	NONE SUPPORT OF PUBLIC CHARITY	PUB	2,500.
PENNINSULA CENTER FOR THE BLIND & VISUALLY IMPAIRE 2470 EL CAMINO REAL, STE #107 PALO ALTO, CA 94306	NONE SUPPORT OF PUBLIC CHARITY	PUB	2,000.
PRESENTATION CENTER 19480 BEAR CREEK RD LOS GATOS, CA 95033	NONE SUPPORT OF PUBLIC CHARITY	PUB	1,500.
SACRED HEART COMMUNITY SERVICES 1381 S 1ST ST SAN JOSE, CA 95110	NONE SUPPORT OF PUBLIC CHARITY	PUB	5,000.
SANTA CRUZ SPCA 2200 SEVENTH AVENUE SANTA CRUZ, CA 95062	NONE SUPPORT OF PUBLIC CHARITY	PUB	1,500.
SAVE THE CHIMPS PO BOX 1220 FORT PIERCE, FL 34979	NONE SUPPORT OF PUBLIC CHARITY	PUB	2,000.
SECOND HARVEST FOOD BANK 750 CURTNER AVENUE SAN JOSE, CA 95125	NONE SUPPORT OF PUBLIC CHARITY	PUB	6,000.

THE BOUCHER FAMILY FOUNDATION

77-0500125

SPCA MONTEREY COUNTY P.O. BOX 3058 MONTEREY, CA 93942.	NONE SUPPORT OF PUBLIC CHARITY	PUB	2,000.
ST VINCENT DE PAUL PO BOX 5579 SAN JOSE, CA	NONE SUPPORT OF PUBLIC CHARITY	PUB	1,000.
ST VINCENT DE PAUL 214 FOREST AVENUE PACIFIC GROVE, CA 93950	NONE SUPPORT OF PUBLIC CHARITY	PUB	3,000.
THE SALVATION ARMY 395 N 4TH STREET SAN JOSE, CA 95109	NONE SUPPORT OF PUBLIC CHARITY	PUB	500.
THE SAN FRANCISCO SPCA 2500 16TH STREET SAN FRANCISCO, CA	NONE SUPPORT OF PUBLIC CHARITY	PUB	1,000.
WILDLIFE CENTER OF SILICON VALLEY 3027 PENTENCIA CREEK RD SAN JOSE, CA 95132	NONE SUPPORT OF PUBLIC CHARITY	PUB	1,500.
YOUTH HOMES INC. 1543 SUNNYVALE AVE STE 101 WALNUT CREEK, CA	NONE SUPPORT OF PUBLIC CHARITY	PUB	1,000.
ST. CHRISTOPHER'S CHURCH 2278 BOOKSIN AVENUE SAN JOSE, CA 95125	NONE SUPPORT OF PUBLIC CHARITY	PUB	7,100.
NATIONAL SHRINE OF ST. JUDE 205 W MONROE STREET CHICAGO, IL 60606	NONE SUPPORT OF PUBLIC CHARITY	PUB	500.
PETS IN NEED 1190 MAIN STREET REDWOOD CITY, CA 94063	NONE SUPPORT OF PUBLIC CHARITY	PUB	2,000.
TOTAL TO FORM 990-PF, PART XV, LINE 3A			104,100.