



See a Social Security Number? Say Something!
Report Privacy Problems to <https://public.resource.org/privacy>
Or call the IRS Identity Theft Hotline at 1-800-908-4490



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

2009

Department of the Treasury
Internal Revenue Service

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

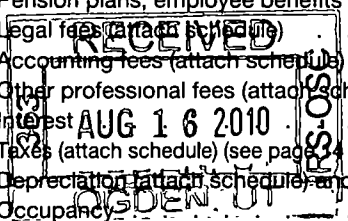
For calendar year **2009**, or tax year beginning , **2009**, and ending , **20**

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

Use the IRS label. Otherwise, print or type. See Specific Instructions.	Name of foundation Packard, Packard & Johnson Foundation		A Employer identification number 77 0549749
	Number and street (or P O box number if mail is not delivered to street address)	Room/suite	B Telephone number (see page 10 of the instructions) 650-9477300
	City or town, state, and ZIP code Los Altos, CA 94022		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) ▶ \$ 358,049		J Accounting method: <input checked="" type="checkbox"/> Cash <input type="checkbox"/> Accrual <input type="checkbox"/> Other (specify) _____ <i>(Part I, column (d) must be on cash basis)</i>	
			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 <i>(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))</i>		(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)	385,741			
	2 Check <input type="checkbox"/> if the foundation is not required to attach Sch. B				
	3 Interest on savings and temporary cash investments	127	127	127	
	4 Dividends and interest from securities				
	5a Gross rents				
	b Net rental income or (loss)				
	6a Net gain or (loss) from sale of assets not on line 10				
	b Gross sales price for all assets on line 6a				
	7 Capital gain net income (from Part IV, line 2)				
	8 Net short-term capital gain				
	9 Income modifications				
	10a Gross sales less returns and allowances				
b Less: Cost of goods sold					
c Gross profit or (loss) (attach schedule)					
11 Other income (attach schedule)					
12 Total. Add lines 1 through 11	385,868	127	127		
Operating and Administrative Expenses	13 Compensation of officers, directors, trustees, etc.				
	14 Other employee salaries and wages				
	15 Pension plans, employee benefits				
	16a Legal fees (attach schedule)				
	b Accounting fees (attach schedule)		0	0	
	c Other professional fees (attach schedule)	4,182			4,182
	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	17,321	0	0	17,321
	22 Printing and publications	59,885	0	0	59,885
	23 Other expenses (attach schedule)	5,440	0	0	5,440
	24 Total operating and administrative expenses. Add lines 13 through 23	86,828	0	0	86,828
25 Contributions, gifts, grants paid	186,904			186,904	
26 Total expenses and disbursements. Add lines 24 and 25	273,732	0	0	273,732	
27 Subtract line 26 from line 12:					
a Excess of revenue over expenses and disbursements	112,136				
b Net investment income (if negative, enter -0-)		127			
c Adjusted net income (if negative, enter -0-)			127		

SCANNED AUG 26 2010



916 19

Part II Balance Sheets		Attached schedules and amounts in the description column should be for end-of-year amounts only. (See instructions.)		
		Beginning of year	End of year	
		(a) Book Value	(b) Book Value	(c) Fair Market Value
Assets	1 Cash—non-interest-bearing	12,822	147,838	147,838
	2 Savings and temporary cash investments	91	211	211
	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			
	10a Investments—U.S. and state government obligations (attach schedule)			
	b Investments—corporate stock (attach schedule)			
	c Investments—corporate bonds (attach schedule)			
	11 Investments—land, buildings, and equipment, basis ▶ 210,000 Less: accumulated depreciation (attach schedule) ▶ 0	210,000	210,000	210,000
	12 Investments—mortgage loans			
	13 Investments—other (attach schedule)			
	14 Land, buildings, and equipment, basis ▶ Less: accumulated depreciation (attach schedule) ▶			
15 Other assets (describe ▶)				
16 Total assets (to be completed by all filers—see the instructions. Also, see page 1, item l)	222,913	358,049	358,049	
Liabilities	17 Accounts payable and accrued expenses			
	18 Grants payable			
	19 Deferred revenue			
	20 Loans from officers, directors, trustees, and other disqualified persons			
	21 Mortgages and other notes payable (attach schedule)			
	22 Other liabilities (describe ▶ Loans)	22,000	45,000	
23 Total liabilities (add lines 17 through 22)	22,000	45,000		
Net Assets or Fund Balances	Foundations that follow SFAS 117, check here ▶ <input type="checkbox"/> and complete lines 24 through 26 and lines 30 and 31.			
	24 Unrestricted			
	25 Temporarily restricted			
	26 Permanently restricted			
	Foundations that do not follow SFAS 117, check here ▶ <input checked="" type="checkbox"/> and complete lines 27 through 31.			
	27 Capital stock, trust principal, or current funds	200,913	313,049	
	28 Paid-in or capital surplus, or land, bldg., and equipment fund	0	0	
	29 Retained earnings, accumulated income, endowment, or other funds	0	0	
30 Total net assets or fund balances (see page 17 of the instructions)	200,913	313,049		
31 Total liabilities and net assets/fund balances (see page 17 of the instructions)	200,913	313,049		

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	200,913
2 Enter amount from Part I, line 27a		2	112,136
3 Other increases not included in line 2 (itemize) ▶ <u>Rounding</u>		3	
4 Add lines 1, 2, and 3		4	313,049
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	313,049

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				
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
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	{ 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			
2007			
2006			
2005			
2004			

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

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 <input checked="" type="checkbox"/> and enter "N/A" on line 1. Date of ruling or determination letter: <u>4/18/01</u> (attach copy of letter if necessary—see instructions)			
b	Domestic foundations that meet the section 4940(e) requirements in Part V, check here <input type="checkbox"/> and enter 1% of Part I, line 27b	1	N/A	
c	All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, col. (b)			
2	Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)	2		
3	Add lines 1 and 2	3		
4	Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)	4		
5	Tax based on investment income. Subtract line 4 from line 3. If zero or less, enter -0-	5		
6	Credits/Payments:			
a	2009 estimated tax payments and 2008 overpayment credited to 2009	6a		
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		
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		
11	Enter the amount of line 10 to be: Credited to 2010 estimated tax Refunded	11		

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?		<input checked="" type="checkbox"/>
b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see page 19 of the instructions for definition)? <i>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.</i>		<input checked="" type="checkbox"/>
c Did the foundation file Form 1120-POL for this year?		<input checked="" type="checkbox"/>
d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year: (1) On the foundation. ▶ \$ _____ (2) On foundation managers. ▶ \$ _____		
e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers. ▶ \$ _____		
2 Has the foundation engaged in any activities that have not previously been reported to the IRS? <i>If "Yes," attach a detailed description of the activities. SEE ATTACHED</i>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
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? <i>If "Yes," attach a conformed copy of the changes</i>		<input checked="" type="checkbox"/>
4a Did the foundation have unrelated business gross income of \$1,000 or more during the year?		<input checked="" type="checkbox"/>
b If "Yes," has it filed a tax return on Form 990-T for this year?		<input checked="" type="checkbox"/>
5 Was there a liquidation, termination, dissolution, or substantial contraction during the year? <i>If "Yes," attach the statement required by General Instruction T.</i>		<input checked="" type="checkbox"/>
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?	<input checked="" type="checkbox"/>	
7 Did the foundation have at least \$5,000 in assets at any time during the year? <i>If "Yes," complete Part II, col. (c), and Part XV</i>	<input checked="" type="checkbox"/>	
8a Enter the states to which the foundation reports or with which it is registered (see page 19 of the instructions) ▶ <u>California</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 <i>General Instruction G</i> ? <i>If "No," attach explanation</i>	<input checked="" type="checkbox"/>	
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)? <i>If "Yes," complete Part XIV</i>	<input checked="" type="checkbox"/>	
10 Did any persons become substantial contributors during the tax year? <i>If "Yes," attach a schedule listing their names and addresses</i>	<input checked="" type="checkbox"/>	

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		✓
12	Did the foundation acquire a direct or indirect interest in any applicable insurance contract before August 17, 2008?	12		✓
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application? Website address ▶ None	13	✓	
14	The books are in care of ▶ Packard, Packard & Johnson Foundation Telephone no. ▶ 650-9477300 Located at ▶ 4 Main Street, Suite 200, Los Altos, CA ZIP+4 ▶ 94022-2904			
15	Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041—Check here. and enter the amount of tax-exempt interest received or accrued during the year ▶ 15			<input type="checkbox"/>

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

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

		Yes	No
1a	During the year did the foundation (either directly or indirectly):		
(1)	Engage in the sale or exchange, or leasing of property with a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(2)	Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(3)	Furnish goods, services, or facilities to (or accept them from) a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(4)	Pay compensation to, or pay or reimburse the expenses of, a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(5)	Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(6)	Agree to pay money or property to a government official? (Exception. Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days.) <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
b	If any answer is "Yes" to 1a(1)–(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance (see page 20 of the instructions)? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Organizations relying on a current notice regarding disaster assistance check here ▶ <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	✓
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 type="checkbox"/> No If "Yes," list the years ▶ 20____, 20____, 20____, 20____		
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.)	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. ▶ 20____, 20____, 20____, 20____		
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 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)	3b	
4a	Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	4a	✓
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	✓

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

- 5a** During the year did the foundation pay or incur any amount to:
- (1) Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))? Yes No
 - (2) Influence the outcome of any specific public election (see section 4955); or to carry on, directly or indirectly, any voter registration drive? Yes No
 - (3) Provide a grant to an individual for travel, study, or other similar purposes? Yes No
 - (4) Provide a grant to an organization other than a charitable, etc., organization described in section 509(a)(1), (2), or (3), or section 4940(d)(2)? (see page 22 of the instructions) Yes No
 - (5) Provide for any purpose other than religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals? Yes No
- b** If any answer is "Yes" to 5a(1)–(5), did any of the transactions fail to qualify under the exceptions described in Regulations section 53.4945 or in a current notice regarding disaster assistance (see page 22 of the instructions)? Yes No
Organizations relying on a current notice regarding disaster assistance check here
- c** If the answer is "Yes" to question 5a(4), does the foundation claim exemption from the tax because it maintained expenditure responsibility for the grant? Yes No
If "Yes," attach the statement required by Regulations section 53.4945–5(d).
- 6a** Did the foundation, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract? Yes No
- b** Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract? Yes No
If "Yes" to 6b, file Form 8870.
- 7a** At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction? Yes No
- b** If yes, did the foundation receive any proceeds or have any net income attributable to the transaction? Yes No

5b		✓
6b		✓
7b		

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

1 List all officers, directors, trustees, foundation managers and their compensation (see page 22 of the instructions).

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

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

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

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

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

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

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

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

Part IX-A Summary of Direct Charitable Activities

List the foundation's four largest direct charitable activities during the tax year. Include relevant statistical information such as the number of organizations and other beneficiaries served, conferences convened, research papers produced, etc	Expenses
1 Families & individuals in need of assistance for food, housing, clothing, medical, or other necessities.	5,175
2 Bilingual educational (ESL) materials development, publication, printing, distribution, & training of hundreds of needy individuals to develop self-supporting individuals and families extracted from the cycle of poverty. *Additional \$59,885 included in Administrative costs for printing of Companion Language Study (CLS) Materials.	69,740
3 Educational scholarships, awards and developments.	2,000
4 Genealogy records collection and preservation support and development, including archiving and providing access to preserved records.	80,083

Part IX-B Summary of Program-Related Investments (see page 24 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 N/A	
2	
All other program-related investments See page 24 of the instructions	
3	

Total. Add lines 1 through 3 ▶

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	0
b	Average of monthly cash balances	1b	59,165
c	Fair market value of all other assets (see page 24 of the instructions)	1c	210,000
d	Total (add lines 1a, b, and c)	1d	269,165
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	269,165
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see page 25 of the instructions)	4	4,037
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	265,128
6	Minimum investment return. Enter 5% of line 5	6	13,256

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

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	273,732
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	273,732
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	0
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	273,732

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				
2 Undistributed income, if any, as of the end of 2009:				
a Enter amount for 2008 only				
b Total for prior years: 20____, 20____, 20____				
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				
4 Qualifying distributions for 2009 from Part XII, line 4: ► \$ _____				
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				
e Remaining amount distributed out of corpus				
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				
b Prior years' undistributed income. Subtract line 4b from line 2b				
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				
e Undistributed income for 2008. Subtract line 4a from line 2a. Taxable amount—see page 27 of the instructions				
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)				
9 Excess distributions carryover to 2010. Subtract lines 7 and 8 from line 6a				
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 page 27 of the instructions and Part VII-A, question 9)

- 1a** If the foundation has received a ruling or determination letter that it is a private operating foundation, and the ruling is effective for 2009, enter the date of the ruling ▶
- b** Check box to indicate whether the foundation is a private operating foundation described in section 4942(j)(3) or 4942(j)(5)

	Tax year				(e) Total
	(a) 2009	(b) 2008	(c) 2007	(d) 2006	
2a Enter the lesser of the adjusted net income from Part I or the minimum investment return from Part X for each year listed	127	-	25	113	265
b 85% of line 2a	108		21	96	225
c Qualifying distributions from Part XII, line 4 for each year listed	273,732	80,160	102,112	143,767	599,771
d Amounts included in line 2c not used directly for active conduct of exempt activities	29,905	29,239	37,005	19,988	116,137
e Qualifying distributions made directly for active conduct of exempt activities. Subtract line 2d from line 2c	243,827	50,921	65,107	123,779	483,634
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	8,837	7,254	7,534	8,421	32,046
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 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).)
- 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.

- 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:
Packard, Packard & Johnson Foundation, 4 Main Street, Suite 200, Los Altos, CA 94022

b The form in which applications should be submitted and information and materials they should include:
NONE

c Any submission deadlines:
NONE

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

No institutions or other Foundations. Direct Individual or Family needs only.

Part XV **Supplementary Information (continued)**

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

Recipient	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
Name and address (home or business)				
<p>a <i>Paid during the year</i> See Attached Schedule</p>				
<p>Total ▶ 3a</p>				
<p>b <i>Approved for future payment</i> NONE</p>				
<p>Total ▶ 3b</p>				

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

Department of the Treasury
Internal Revenue Service

Schedule of Contributors

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

OMB No 1545-0047

2009

Name of the organization

Packard, Packard & Johnson Foundation

Employer identification number

77 : 0549749

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 $\frac{1}{3}$ % support test of the regulations under sections 509(a)(1) and 170(b)(1)(A)(vi), and received from any one contributor, during the year, a contribution of the greater of (1) \$5,000 or (2) 2% of the amount on (i) Form 990, Part VIII, line 1h or (ii) Form 990-EZ, line 1. Complete Parts I and II.
- For a section 501(c)(7), (8), or (10) organization filing Form 990 or 990-EZ that received from any one contributor, during the year, aggregate contributions of more than \$1,000 for use *exclusively* for religious, charitable, scientific, literary, or educational purposes, or the prevention of cruelty to children or animals. Complete Parts I, II, and III.
- For a section 501(c)(7), (8), or (10) organization filing Form 990 or 990-EZ that received from any one contributor, during the year, contributions for use *exclusively* for religious, charitable, etc., purposes, but these contributions did not aggregate to more than \$1,000. If this box is checked, enter here the total contributions that were received during the year for an *exclusively* religious, charitable, etc., purpose. Do not complete any of the parts unless the **General Rule** applies to this organization because it received nonexclusively religious, charitable, etc., contributions of \$5,000 or more during the year ▶ \$

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

Name of organization Packard, Packard & Johnson Foundation	Employer identification number 77 : 0549749
--	---

Part I Contributors (see instructions)

(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
1	Steve & Patricia Anderson ----- 671 Somerset St. ----- Farmington, UT 84025 -----	\$ 143,200	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
2	Dennis Packard ----- 1123 North 1220 West ----- Provo, UT 84604 -----	\$ 58,635	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
3	Lon Packard ----- 2683 E. Hillsden Drive ----- Salt Lake City, UT 84117 -----	\$ 58,635	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
4	Ron Packard ----- 115 Doud Drive ----- Los Altos, CA 94022 -----	\$ 63,635	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
5	Von Packard ----- 1339 Carvo Court ----- Los Altos, CA 94024 -----	\$ 58,635	Person <input checked="" 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.)

Packard, Packard & Johnson Foundation															
CA Corporation # 2249246															
FEIN# 77-0549749															
Federal Form 990-PF Year 2009															
Supporting Schedule															
Part I, Line 16a, Line 21, 22, 23, & Line 25															
Also Part XV (Grants & Contributions paid during the Year)															
Check #	Date	\$ Amount	Paid To the Order of	Purpose	Relation-ship	Family Assistance	Awards	Gifts to 501 Org.	Biannual-Vocational Training	Genealogy Preservation	Travel	Publications	Office Supplies	Tel/Postage	Prof fees
Wire	1/6/2009	\$ (4,008.30)	Reclaw Justyna Elzbieta	Italy Geneology \$2,875 EUROS	none					\$ (4,008.30)					
Wire	1/6/2009	\$ (35.00)	Wire fee	Italy Geneology	none										\$ (35.00)
1843	1/20/2009	\$ (6,142.50)	Charles Armstrong School	Donation	none		\$ (6,142.50)			\$ (3,953.42)					
Wire	1/27/2009	\$ (3,953.42)	Reclaw Justyna Elzbieta	Italy Geneology	none										\$ (35.00)
Wire	1/27/2009	\$ (35.00)	Wire fee	Italy Geneology	none										\$ (35.00)
Wire	2/26/2009	\$ (3,844.55)	Reclaw Justyna Elzbieta	Italy Geneology	none					\$ (3,844.55)					\$ (35.00)
Wire	2/26/2009	\$ (35.00)	Wire fee	Italy Geneology	none										\$ (35.00)
1857	2/12/2009	\$ (75.00)	Janik Andrews	Assistance	none	\$ (75.00)									\$ (35.00)
Wire	3/11/2009	\$ (13.00)	Bank of America	Bank Fee - Reversed in March '09	none										\$ (13.00)
Wire	3/16/2009	\$ (12.00)	Wire In Fee	For Wire from Steve Anderson	none										\$ (12.00)
--	3/16/2009	\$ 13.00	Bank of America	Bank Fee - Reversed in March '09	none										\$ 13.00
1844	3/18/2009	\$ (2,840.00)	Charles Armstrong School	Donation	none		\$ (2,840.00)								\$ (12.00)
1845	3/25/2009	\$ (3,000.00)	Mamae Wilson	Assistance on Companion Language Study (CLS) Program	none			\$ (3,000.00)							\$ (12.00)
Wire	3/30/2009	\$ (4,706.01)	Nicola Mastronardi	Italy Geneology Wire	none					\$ (4,706.01)					\$ (35.00)
Wire	3/30/2009	\$ (35.00)	Wire fee	Italy Geneology	none										\$ (35.00)
1858	4/1/2009	\$ (1,000.00)	Radiant Recovery Scholarships	Scholarship	none		\$ (1,000.00)								
1846	4/2/2009	\$ (6,142.50)	Charles Armstrong School	Donation	none		\$ (6,142.50)								\$ (12.00)
Wire	4/6/2009	\$ (12.00)	Wire In Fee	For Wire from Steve Anderson	none										\$ (12.00)
1847	4/28/2009	\$ (3,441.70)	Hopkins & Carley	Inv 237123 & 240444 in full Foundation charter work re Geneology	none										\$ (3,441.70)
1848	4/29/2009	\$ (72.00)	Tony Serraia	CLS conversion of Audio Files 4/17	none			\$ (72.00)							
Wire	4/30/2009	\$ (4,697.82)	Nicola Mastronardi	Italy Geneology Wire to Italy	none					\$ (4,697.82)					\$ (35.00)
Wire	4/30/2009	\$ (35.00)	Wire fee	Italy Geneology	none										\$ (35.00)
1849	5/1/2009	\$ (12,996.00)	CITO-LT	CLS certification testing certificates (to later be reimbursed by Enterprise Mentors)	none			\$ (12,996.00)							
Wire	5/1/2009	\$ (12.00)	Wire In Fee	For Wire from Steve Anderson	none										\$ (12.00)
1859	5/15/2009	\$ (1,000.00)	Laura Boswell	Study scholarship for Bar Exam	none		\$ (1,000.00)								\$ (12.00)
Wire	5/27/2009	\$ (12.00)	Wire In Fee	For Wire from Steve Anderson	none										\$ (12.00)
Wire	5/27/2009	\$ (5,000.00)	Nestor Alberto Carbone	1/4 of Argentina Printing	none					\$ (5,000.00)					\$ (45.00)
Wire	5/27/2009	\$ (45.00)	Bank of America	Companion Language Study (CLS) wire out fee CLS	none										\$ (45.00)
Wire	5/27/2009	\$ (5,000.00)	Nora Leticia Gerlero	1/4 of Argentina Printing CLS	none					\$ (5,000.00)					\$ (45.00)
Wire	5/27/2009	\$ (45.00)	Bank of America	wire out fee CLS	none									\$ (432.00)	\$ (45.00)
1876	5/29/2009	\$ (432.00)	DHIL Worldwide	CLS mailings to S. America, etc	none										\$ (432.00)
Wire	6/1/2009	\$ (5,062.04)	Nicola Mastronardi	Italy Geneology Wire to Italy	none					\$ (5,062.04)					\$ (35.00)
Wire	6/1/2009	\$ (35.00)	Wire fee	Italy Geneology	none										\$ (35.00)
Wire	6/10/2009	\$ (20,000.00)	LitoGrafia Torres, S.A., DE C V	Mexico CLS materials printing, invoice 1429 & 1430	none					\$ (20,000.00)					\$ (30.00)
Wire	6/10/2009	\$ (30.00)	Bank of America	wire out fee CLS	none										\$ (30.00)
Wire	6/10/2009	\$ (1,424.50)	LitoGrafia Torres, S.A., DE C V	Balance of Argentina Printing CLS	none					\$ (1,424.50)					\$ (25.00)
Wire	6/10/2009	\$ (30.00)	Bank of America	wire out fee CLS	none										\$ (25.00)
Wire	6/8/2009	\$ (25.00)	Bank of America	Wire Trace Fee (Argentina 1 CLS	none										\$ (25.00)
Wire	6/8/2009	\$ (25.00)	Bank of America	Wire Trace Fee (Argentina 1 CLS	none										\$ (25.00)
1877	6/10/2009	\$ (5,030.00)	Nestor Alberto Carbone	CLS printing in Argentina (replacement of above wire) via RDP	none			\$ (5,030.00)							\$ (25.00)

Check #	Date	\$ Amount	Paid To the Order of	Purpose	Relation-ship	Family Assistance	Awards	Gifts to 501 Org	Bilingual-Vocational Training	Genealogy Preservation	Travel	Publications	Office Supplies	Tel/Postage	Prof fees
1877	6/10/2009	\$ (5,030.00)	Nora Leticia Gethero, Argentina Printing (2 of 4)	CLS printing in Argentina (replacement of above wire) via RDP	none							\$ (5,030.00)			
1878	6/16/2009	\$ (3,700.00)	Marino Sebastian Carrillo	CD production for Argentina via Western Union CLS	none				\$ (3,700.00)						
Wire IN	6/18/2009	\$ 4,970.00	RETURN OF WIRE Nestor Alberto Carbone	1/4 of Argentina Printing CLS	none							\$ 4,970.00			
Wire IN	6/18/2009	\$ 4,970.00	RETURN OF WIRE Nora Leticia Gethero	1/4 of Argentina Printing CLS	none							\$ 4,970.00			
1879	6/22/2009	\$ (352.75)	DHL Worldwide	Shipments to Buenos Aires, Guatemala & Mexico CLS	none									\$ (352.75)	
1880	6/24/2009	\$ (4,495.00)	Carrillo Mauro Sebastian, Argentina Printing (3 of 4)	Argentina printing (wire #2) [via RDP] includes \$30 wire fee CLS	none							\$ (4,495.00)			
1880	6/24/2009	\$ (4,496.00)	Ramirez Laura Susana, Argentina Printing (4 of 4)	Argentina printing (wire #2) [via RDP] includes \$30 wire fee CLS	none							\$ (4,496.00)			
1881	6/29/2009	\$ (969.00)	CITO-LT	April 2009 Testing	none				\$ (969.00)						
Wire	7/1/2009	\$ (5,014.28)	Nicola Mastronardi	Italy Genealogy Wire	none					\$ (5,014.28)					
Wire	7/1/2009	\$ (35.00)	Wire fee	Italy Genealogy	none										\$ (35.00)
DEP	7/7/2009	\$ 969.00	Enterprise Mentors	Reimburse April 2009 Testing CITO-LT	none				\$ 969.00						
1882	7/8/2009	\$ (6,390.00)	Charles Armstrong School	Donation	none		\$ (6,390.00)								
1883	7/13/2009	\$ (345.00)	PP&I reimbursement	Italy Digicert for PP&JF Genealogy Project (DOUBLE PD, via ck1883 & 1890--refunded 11/10/09 from PP&I)	none					\$ (345.00)					
Wire	7/10/2009	\$ (12.00)	Wire In Fee	For Wire from Steve Anderson	none										\$ (12.00)
1884	7/31/2009	\$ (19,217.00)	Printers in Argentina via Banco Piano (4 receipts)	Portugal CLS Printing, including wire fees reimbursement via RDP	none							\$ (19,217.00)			
Wire	8/1/2009	\$ (5,069.52)	Nicola Mastronardi (3435 Euros)	Italy Genealogy Wire to Italy	none					\$ (5,069.52)					
Wire	8/1/2009	\$ (35.00)	Wire fee	Italy Genealogy	none										\$ (35.00)
Wire	8/24/2009	\$ (12.00)	Wire In Fee	For Wire from Steve Anderson	none										\$ (12.00)
1885	8/24/2009	\$ (3,306.00)	CITO-LT	May, June, July 2009 Invoices CLS testing fees (to later be reimbursed by Enterprise Mentors) JULY portion reimbursement received & deposited 11/12/09 from Cito-LT as Enterprise had also paid them directly for that month	none				\$ (3,306.00)						
1886	8/31/2009	\$ (600.00)	Barbara Morsin	ITALY Webpage Translation	none					\$ (600.00)					
Wire	9/1/2009	\$ (5,086.27)	Nicola Mastronardi (3435 Euros)	Italy Genealogy Wire to Italy	none					\$ (5,086.27)					
Wire	9/1/2009	\$ (35.00)	Wire fee	Italy Genealogy	none					\$ (35.00)					
1888	9/7/2009	\$ (5,000.00)	Michael Crowther	Agnone Website work, 100 hours additional hours	none					\$ (5,000.00)					
1888	9/7/2009	\$ (2,000.00)	Michael Crowther	Language Study DVD by Bryce Gandy	none				\$ (2,000.00)						
1889	9/8/2009	\$ (240.00)	BYU Philosophy & Film	Language Study DVD by Bryce Gandy	none				\$ (240.00)						
1890	9/10/2009	\$ (10,628.97)	PP&I reimbursement	ITALY 2008 & 2009 to date expenses	none					\$ (10,628.97)					
1891	9/12/2009	\$ (14,000.00)	United Air, Eurocar, Italy Hotel-Agnone	Italy Agnone genealogy collection trip costs for contingent of 4 archivists/ records collectors	none					\$ (14,000.00)					
1892	9/17/2009	\$ (250.00)	Barbara Morsin	Translation services, Italian	none					\$ (250.00)					
1893	9/23/2009	\$ (1,916.00)	Western Union	\$1,800 transfer to Mauro Sebastian Carrillo for 3,100 CDs [CLS project]	none				\$ (1,916.00)						
Wire	10/2/2009	\$ (5,180.71)	Associazione Culturale Istituzione	Italy Genealogy Wire	none					\$ (5,180.71)					
Wire	10/2/2009	\$ (35.00)	Wire fee	Italy Genealogy	none										\$ (35.00)
1894	10/5/2009	\$ (2,000.00)	Claudine Riendeau	CLS French translation	none				\$ (2,000.00)						\$ (2,000.00)

Check #	Date	\$ Amount	Paid To the Order of	Purpose	Relation-ship	Family Assistance	Awards	Gifts to 501 Org.	Bilingual-Vocational Training	Genealogy Preservation	Travel	Publications	Office Supplies	Tel/Postage	*Prof fees
1895	10/10/2009	\$ (1,000.00)	Genealogy Research Co	Genealogy Richard Rand ITALY ITEMS TO 10/15/09	none					\$ (1,000.00)					
1896	10/20/2009		TOTAL OF \$3,453.23 reimbursement to PP&J		none										
	4/18/08	\$ (9.22)		FEDEX - FedEx to date Foundation (all)	none									\$ (9.22)	
	7/25/08	\$ (8.65)		AMERICAN EXPRESS - VGP Southwest flight 8/12/08	none									\$ (8.65)	
	9/3/08	\$ (293.00)		AMERICAN EXPRESS - VGP meal 8/12/08	none						\$ (293.00)				
	9/3/08	\$ (47.98)		FEDEX - Foundation FedEx	none								\$ (47.98)		
	9/5/08	\$ (14.81)		FEDEX - FedEx to date	none									\$ (14.81)	
	11/21/08	\$ (8.39)		FOUNDATION General	none									\$ (8.39)	
	1/1/2009	\$ 8.39		Credit overpayment for Italy items in 2008	none					\$ 8.39					
	1/23/09	\$ (8.70)		FEDEX - FedEx to date CLS	none									\$ (8.70)	
	2/20/09	\$ (42.80)		FEDEX - Foundation CLS FedEx to date	none									\$ (42.80)	
	2/27/09	\$ (73.52)		FEDEX - Foundation, CLS FedEx to date	none									\$ (73.52)	
	3/6/09	\$ (174.87)		FEDEX - CLS Foundation FedEx to date Probst, Stevens, Wilson, etc	none									\$ (174.87)	
	3/10/09	\$ (25.99)		Bank of America - Font for Elaine, CLS Foundation	none								\$ (25.99)		
	3/13/09	\$ (167.18)		FEDEX - CLS Foundation, multiples to Stevens & Probst	none								\$ (167.18)		
	3/27/09	\$ (19.52)		FEDEX - CLS Foundation FedEx to date to Mavrete Stevens	none								\$ (19.52)		
	4/5/09	\$ (28.39)		AMERICAN EXPRESS - 4/5/09 AMEX CLS, mp3 players etc	none				\$ (28.39)						
	4/5/09	\$ (235.20)		AMERICAN EXPRESS - 4/5/09 AMEX AA flight for Elaine, CLS work for foundation	none						\$ (235.20)				
	4/5/09	\$ (318.20)		AMERICAN EXPRESS - VGP 4/5/09 AMEX VGP travel to SLC for meeting re CLS implementation (Petty Cash) - 4/6/09 Office Max	none						\$ (318.20)				
	4/9/09	\$ (115.54)		Brochures printing for CLS	none						\$ (115.54)				
	4/9/09	\$ (16.97)		(Petty Cash) - 3/22/09 Office Depot Covers for CLS books	none						\$ (16.97)				
	4/9/09	\$ (26.95)		(Petty Cash) - Lunch Workthrough for VGP and EP - CLS	none						\$ (26.95)				
	4/9/09	\$ (28.00)		(Petty Cash) - Gas Reimbursement for taking VGP to home then SFO (CLS)	none						\$ (28.00)				
	4/10/09	\$ (7.03)		FEDEX - General FedEx to date	none									\$ (7.03)	
	4/17/09	\$ (9.69)		FEDEX - FedEx to date CLS	none									\$ (9.69)	
	5/5/09	\$ (58.66)		AMERICAN EXPRESS - AMEX Flowers to Yvet from Foundation (CLS item)	none								\$ (58.66)		
	5/8/09	\$ (17.05)		FEDEX - FedEx to date CLS	none									\$ (17.05)	
	5/19/09	\$ (13.50)		(Petty Cash) - supplies for CLS books etc	none								\$ (13.50)		
	5/19/09	\$ (7.00)		(Petty Cash) - 5/12/09 Office max CLS supplies & imicage (EP)	none								\$ (7.00)		
	5/19/09	\$ (45.85)		(Petty Cash) - 5/12/09 Office Max CLS Supplies, foundation	none								\$ (45.85)		
	5/19/09	\$ (32.63)		(Petty Cash) - CD player for CLS work,	none								\$ (32.63)		
	5/22/09	\$ (46.20)		FEDEX - CLS Foundation work, , to Patrick PinHerro & Sean Cates	none								\$ (46.20)		

Check #	Date	\$ Amount	Paid To the Order of	Purpose	Relation-ship	Family Assistance	Awards	Gifts to 501 Org	Biannual-Vocational Training	Genealogy Preservation	Travel	Publications	Office Supplies	Tel/Postage	Prof fee
	6/24/09	\$ (220.00)		(Petty Cash) - CLS materials printing & Mileage reimbursement for EP approx 6/16/09	none								\$ (220.00)		
	7/17/09	\$ (7.03)		FEDEX - All 4 Foundation FedEx to date	none									\$ (7.03)	
	9/11/09	\$ (10.22)		FEDEX - ITALY 9/8/09 FedEx to date to Lon & Debra home	none									\$ (10.22)	
	9/18/09	\$ (10.22)		FEDEX - ITALY FedEx 9/8/09 to Dennis & Sandy Packard	none									\$ (10.22)	
	9/23/09	\$ (11.06)		(Petty Cash) - Foundation VGP lunch meeting 7/8/09	none								\$ (11.06)		
	9/23/09	\$ (120.00)		(Petty Cash) - CLS binding & compiling of Books for VGP, Kinkos 9/18/09	none								\$ (120.00)		
	9/23/09	\$ (190.70)		Bank of America - ITALY meal UT meeting re trip planning	none								\$ (190.70)		
	9/23/09	\$ (29.48)		Bank of America - ITALY gas UT meeting re trip planning	none								\$ (29.48)		
	9/23/09	\$ (65.98)		Bank of America - CLS translator gift	none								\$ (65.98)		
	9/23/09	\$ (74.00)		Bank of America - ITALY Park City UT meeting re trip planning	none						\$ (74.00)				
	9/23/09	\$ (306.39)		Bank of America - ITALY meal UT meeting re trip planning	none						\$ (306.39)				
	9/25/09	\$ (22.00)		FEDEX - CLS VGP to MTC FedEx to date	none									\$ (22.00)	
	10/2/09	\$ (43.51)		FEDEX - CLS to MTC (multiple packages) FedEx to date	none									\$ (43.51)	
	10/16/09	\$ (173.40)		CLS Color prints/copies from 5/9/08 through 10/15/09 (from Xerox meter read) Discounted rate	none								\$ (173.40)		
	10/16/09	\$ (276.14)		CLS BW prints/copies from 5/9/08 through 10/15/09 (from Xerox meter read) Discounted to cost	none								\$ (276.14)		
1897	10/20/2009	\$ (10,000.00)	Elaine Page	CLS - Elaine Page & Julie Simmons work on CLS materials and editing through 4/9/09	none			\$ (10,000.00)							
1898	10/20/2009	\$ (6,390.00)	Charles Armstrong School	Donation	none			\$ (6,390.00)							
Wire	10/26/2009	\$ (12.00)	Wire in Fee	For Wire from Steve Anderson	none										\$ (12.00)
1899	10/22/2009	\$ (1,000.00)	Sue Dimefman	Italy Genealogy, Agnone	none					\$ (1,000.00)					
Wire	11/2/2009	\$ (5,257.69)	Associazione Culturale Istituzione 3,435 Euros	Italy Genealogy Wire to Italy	none					\$ (5,257.69)					
Wire	11/2/2009	\$ (35.00)	Wire fee	Italy Genealogy	none										\$ (35.00)
1900	11/3/2009	\$ (1,406.09)	Packard, Packard & Johnson	Italy Genealogy, Phone charges for working trip RDP, VGP, LDP	none									\$ (1,406.09)	
1901	11/3/2009	\$ (235.47)	Kinko's	CLS binding	none								\$ (235.47)		
1902	11/7/2009	\$ (2,039.44)	BoFA Visa	Italy- 10/3/09 Travel & Hotel RDP, United Airlines, Europcar, UA additional, hotel & fees	none						\$ (2,039.44)				
DEP	11/12/2009	\$ 345.00	Reimburse/ Reversal of check #1883 7/10/09	Italy Digicent for PP&JF Genealogy Project (DOUBLE PD, via ck:1883 & 1890--refunded 11/10/09 from PP&J)	none				\$ 345.00						
DEP	11/12/2009	\$ 798.00	CITO-LT RETURN of check, for July 2009 invoice duplicate paid by Enterprise Mentors Reference PPJF ck#1885 8/24/09 CLS Testing fees	CITO-LT RETURN of check, for July 2009 invoice duplicate paid by Enterprise Mentors Reference PPJF ck#1885 8/24/09 CLS Testing fees	none				\$ 798.00						
1903	11/16/2009	\$ (995.00)	Bank of America	ITALY-Agnone website backup Vmware	none								\$ (995.00)		
11/6/2009	\$ (6.00)	NSF FEE		ITALY- returned deposit fee	none										\$ (6.00)
11/23/2009	\$ (25.00)	Brad Bacigalupi		ITALY- letter translation	none										\$ (25.00)

Packard, Packard & Johnson Foundation

CA Corporation # 2249246

FEIN# 77-0549749

Federal Form 990-PF Year 2009

Supporting Schedules

Part I, Line 18

Part VII-A, line 10

Part VIII, line 1

Part VII-A, line 10

Substantial Contributors

<u>Name</u>	<u>Address</u>	<u>Date</u>	<u>\$ Amount</u>
Dennis & Sandra Packard	1123 North 1220 West, Provo, UT 94601	1/26/2009	\$ 1,000.00
Dennis & Sandra Packard		9/11/2009	\$ 5,000.00
Dennis & Sandra Packard		11/25/2009	\$ 7,500.00
Dennis & Sandra Packard		12/30/2009	\$ 30,135.14
Dennis & Sandra Packard		4/28/2009	\$ 15,000.00
			<u>\$ 58,635.14</u>
Four Main Street Associates	4 Main Street, Suite 200, Los Altos, CA 94022	2/25/2009	\$ 10,000.00
			<u>\$ 10,000.00</u> LOAN
Lon & Debra Packard	2683 E. Hillside Dr., SLC, UT 84117	1/26/2009	\$ 1,000.00
Lon & Debra Packard		4/9/2009	\$ 15,000.00
Lon & Debra Packard		9/12/2009	\$ 5,000.00
Lon & Debra Packard		11/25/2009	\$ 7,500.00
Lon & Debra Packard		12/30/2009	\$ 30,135.14
			<u>\$ 58,635.14</u>
Ron & Crystal Packard	115 Doud Drive, Los Altos, CA 94022	1/26/2009	\$ 1,000.00
Ron & Crystal Packard		3/30/2009	\$ 15,000.00
Ron & Crystal Packard		9/12/2009	\$ 5,000.00
Ron & Crystal Packard		11/25/2009	\$ 7,500.00
Ron & Crystal Packard		12/14/2009	\$ 5,000.00
Ron & Crystal Packard		12/30/2009	\$ 30,135.14
			<u>\$ 63,635.14</u>
Scott & Kim Atkinson	26 Gladys Ct., Mountain View, CA 94043	3/17/2009	\$ 3,000.00
			<u>\$ 3,000.00</u>

Steve & Patricia Anderson 671 Somerset St., Farmington UT 84025

3/11/2009 \$ 3,200.00

Steve & Patricia Anderson
 Steve & Patricia Anderson
 Steve & Patricia Anderson
 Steve & Patricia Anderson
 Steve & Patricia Anderson
 Steve & Patricia Anderson

4/6/2009 \$ 20,000.00
 5/1/2009 \$ 20,000.00
 5/27/2009 \$ 20,000.00
 7/10/2009 \$ 20,000.00
 8/24/2009 \$ 20,000.00
 10/26/2009 \$ 40,000.00

\$ 143,200.00

Von & Ann Packard 1339 Carvo Ct., Los Altos, CA 94022

5/1/2009 \$ 13,000.00

\$ 13,000.00 LOAN

Von & Ann Packard 1339 Carvo Ct., Los Altos, CA 94022

1/26/2009 \$ 1,000.00
 3/31/2009 \$ 15,000.00
 9/12/2009 \$ 5,000.00
 11/25/2009 \$ 7,500.00
 12/30/2009 \$ 30,135.14

\$ 58,635.14

\$ 408,740.56 \$ 408,740.56

Part VIII, line 1

Schedule of Directors

Name	Address	(b) Title & Position	(c) Compensation \$	(d) Benefit Plan Contributions	(e) Expense Account & Allowances
Craig H. Johnson	2195 E. Gambel Oak Dr., Sandy, UT 94092	Director & Pres.	none	none	none
Ronald D. Packard	115 Doud Drive, Los Altos, CA 94022	Director & CFO	none	none	none
Von G. Packard	1339 Carvo Ct., Los Altos, CA 94022	Director, VP, Sec.	none	none	none
Lon D. Packard	2683 E. Hillsden Dr., SLC, UT 84117	Director, VP.	none	none	none

Part VII-A

Line 2

Effective April 1, 2009, the foundation began funding an historical preservation project for the town of Agnone, Italy. The purpose of the project is to preserve the historical family records of Agnone, with the goal of combating deterioration of this community before these records are lost or destroyed. The Service has recognized the exempt nature of projects to preserve and protect historical aspects of communities. (Rev. Rul. 86-49, 1986-1 C.B. 243.)

Agnone has over 150,000 historical family records, dating back to approximately 1600. The foundation wishes to assist the town of Agnone in preserving and digitizing these records on a computer database. The foundation has entered into an Independent Contractor Agreement, dated April 1, 2009, with O.S.C.A. Onlus per lo Sviluppo Culturale di Agnone e dell'Alto (hereafter the "Agnone Cultural Center"), which is a cultural association affiliated with Agnone and located there. A copy of this Agreement is attached hereto.

The foundation's role in the project currently is to fund efforts to preserve and modernize the historical records. It is anticipated that other organizations will become involved in the future to continue the activities. The goal is to reach out and communicate with many of the descendants of the families named in the historical records, to encourage these descendants to become involved in the project, or to visit the town of Agnone and rejuvenate tourism and its economy, which has been in decline for many years.

It is anticipated that the records that are transcribed and digitized will be provided to the Italian Church, to further its religious purposes. These purposes are consistent with the purposes set forth in Rev. Rul. 71-580, 1971-2 C.B. 235. The records will be provided to one or more organizations that will assist in locating descendants of the families named in the historical records.

Additionally, the methodology of this project will be published and disseminated, advancing education of the public on the results of the project, as approved in Rev. Rul. 67-4, 1967-1 C.B. 121.

Any benefit to any individual who may receive information about his or her ancestry is expected to be nominal. The purpose of the project is to preserve the important historical records and foster economic development. The Service has recognized exemption for an entity that compiled genealogical records, where the purpose for doing so was exempt. (See Rev. Rul. 71-580, 1971-2 C.B. 235.)

The organization continues to be engaged in its other charitable activities, as approved by the Service.

INDEPENDENT CONTRACTOR AGREEMENT

THIS INDEPENDENT CONTRACTOR AGREEMENT ("Agreement") is made as of April 1, 2009, by and between the Packard, Packard & Johnson Foundation, a California private and charitable foundation located in Los Altos, California, United States of America ("Foundation"), and the O.S.C.A. Onlus per lo Sviluppo Culturale di Agnone e dell'Alto, a cultural association affiliated with and located in Agnone, (IS) Italy ("Association")

RECITALS

A. WHEREAS, Agnone, Italy is a mountain city in south central Italy with a long and culturally rich history dating back many centuries; yet it, along with many of the mountain towns of Italy, are facing financial challenges and decreasing populations;

B. WHEREAS, beginning in the late 1800s thousands of residents of Agnone immigrated to the United States, Argentina, Canada, Germany, France, and many other countries;

C. WHEREAS, many of the descendants of those immigrants, including the Packard directors of the Foundation, have a new interest in their roots and Agnone, and the Packard directors have visited Agnone on several occasions, and have already worked with various persons affiliated with the City of Agnone to pursue the work contemplated herein;

D. WHEREAS, Agnone has family and genealogical records, both civil and ecclesiastical, which date back to the early 1600s, which have not previously been fully preserved, digitized and transcribed into a readily usable database;

E. WHEREAS, the Foundation and the Association are jointly interested in a project, which for convenience will be referred to as the "Roots Project," which is to (a) preserve, digitize and transcribe into a computer database the family and genealogical records of Agnone, all of which is best done locally in Agnone, to the extent possible; and (b) develop a webpage specifically aimed toward the Agnone immigrant descendants, with the purpose of capitalizing on these records, and encouraging those descendants to vacation or visit Agnone, the home of their ancestors;

F. WHEREAS, it is anticipated that the Roots Project may be of great benefit to the City of Agnone, with the expectation that it will be of interest to and attract the descendants as tourists and visitors to Agnone, and to have them assist in furthering the work of the Roots Project, thereby providing various benefits to Agnone; and

G. WHEREAS, the Foundation, and its officers and directors, have no presence in Italy, are unfamiliar with its laws and customs, cannot supervise or control the work to be done on the Roots Project, and are not in a position to become employers in Italy; whereas the Association is located in Italy, is familiar with such laws and customs, and can serve as an employer to hire, supervise and

RED. RD.
Mur A.

control employees to further the Roots Project,

NOW, THEREFORE, the parties hereto hereby agree as follows:

1. Work to Be Performed. It is anticipated that the Association will employ individuals who will spend approximately 400 hours per month diligently working on the Roots Project. The initial scope of this engagement is for the Association to perform as much as possible of the following: (a) digitize the civilian genealogical records (birth, marriage, and death) that began around 1809, and continue up to the 1901 Census (some of which may have already been completed); (b) digitize, to the extent possible, the remaining church genealogical records (birth, marriage, death, banns, and stato de anime (parish census)) that began in the early 1600s (much of which have already been done); (c) transcribe the digitized records on an computer program so that the family and genealogically information of significance will be readily available, beginning with the 1901 Census, then the civil records beginning around 1809; and (d) maintain a master index of the entire set of family books in Agnone, and the status of each such book, whether it has been digitized and transcribed. Much of the work on developing the webpage will be performed by the Foundation in the United States. It is anticipated that it will allow descendants of Agnone immigrants to connect with other such descendants, share genealogical information regarding common deceased relatives, and plan on vacations or trips to Agnone to share in its rich history.

2. Preservation of Records. The Association will provide a full and complete copy of the digitized records and transcriptions to "Biblioteche Riunite Comunale e B. Labanca" where they will be conserved and used consistent with the understanding reached between the Association, the Comune di Agnone, and the Curia vescovile di Trivento e la Soprintendenza ai beni Archivistici per la Regione Molise. If requested by the Italian Church, a full and complete copy of the digitized ecclesiastical records and transcriptions thereof will also be provided to the Italian Church. The Association, the Comune di Agnone, and the Biblioteche Riunite Comunale e B. Labanca agree to respect the rights of the lawful owners of records, which is the Comune di Agnone as to the civil records, and the Italian Church as to the ecclesiastical records, and to respect the privacy of families according to Italian laws and to Decreto C.E.I. (Conferenza Episcopale Italiana) n. 1285 (1999/10/20) and, therefore, they will not publish the digitized records and transcriptions except that they may provide such to relatives upon such terms and conditions the Association may require. The Foundation also recognizes and acknowledges the ownership as outlined above, subject to the provisions provided in paragraph 3 below, and agrees to never make any attempt to commercially exploit such records and transcripts.

3. Obligations and Rights of the Foundation. The Foundation is obligated to provide funding in the amount of 3,435 euros per month (which equals 2,850 euros plus 20% for taxes and 15 euros for Italian bank expenses), by the end of each month. Association will provide to Foundation wire instructions so as to be able to easily transfer such money. It is understood and agreed that the directors and officers of the Foundation are interested in pursuing their own genealogical relatives, direct and distant, in and from Agnone, and from time to time may receive, retain, and use materials and information regarding such deceased relatives.

Handwritten signature: *REDA*

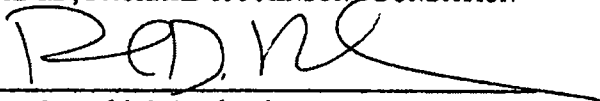
4. Business Relationship. While the Foundation will provide funding for the Association to pursue the work of the Roots Project, it is the Association who will select and employ personnel to do the work of the Roots Project. The Association is an independent contractor of the Foundation, meaning that the Association shall be solely responsible for the selection, supervision, hours of work, compensation, work conditions, employer and employee taxes and reporting, Social Security and INPS payments, and all other aspects of the employment relationship with each of the employees. It is understood, however, that Dr. Nicola Mastronardi will be the head supervisor of the Roots Project. The Foundation shall not have any control over the various employment decisions or any aspect of the employment reporting, taxes or withholdings.

5. Duration & Notice. Either party may cancel this Agreement on thirty (30) days' written notice; otherwise, the Agreement shall remain in force through December 31, 2009. Any notice may be sent by email to Ronald D. Packard at rdpackard@packard.com for the Foundation, and to Nicola Mastronardi at nicolamastronardi@tiscali.it for the Association.

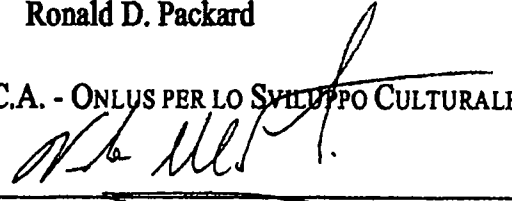
6. Miscellaneous. This Agreement is drawn to be effective in California and shall be construed in accordance with California laws. Any dispute shall be resolved by arbitration only, all in the State of California. No change in the terms of this Agreement shall be effective unless approved by the parties hereto. Ronald, Von and Lon Packard, and their law firm Packard, Packard & Johnson, PC, have not and are not serving as attorneys for the Association, which is not entitled to rely on them as attorneys, and each party may seek their own legal counsel. If any provision of this Agreement is held invalid or unenforceable the remainder of this Agreement shall nevertheless remain in full force and effect. If there is also an Italian version of this Agreement, the version in English shall control.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be signed by its duly authorized officer as of the day and year first above written.

PACKARD, PACKARD & JOHNSON FOUNDATION

By 
Ronald D. Packard

O.S.C.A. - ONLUS PER LO SVILUPPO CULTURALE DI AGNONE E DELL'ALTO MOLISE

By 
Dr. Nicola Mastronardi

Application for Extension of Time To File an Exempt Organization Return

OMB No 1545-1709

▶ **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 File by the due date for filing your return. See instructions.	Name of Exempt Organization Packard, Packard & Johnson Foundation	Employer identification number 77 0549749
	Number, street, and room or suite no. If a P.O. box, see instructions. 4 Main Street, Suite 200	
	City, town or post office, state, and ZIP code. For a foreign address, see instructions. Los Altos, CA 94022	

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 ▶ Scott Atkinson

Telephone No. ▶ (650) 947-7300 FAX No. ▶ (650) 947-7301

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

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

- ▶ calendar year 2009 or
- ▶ tax year beginning _____, 20____, and ending _____, 20_____.

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

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

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

- If you are filing for an **Additional (Not Automatic) 3-Month Extension**, complete only **Part II** and check this box **Note.** Only complete Part II if you have already been granted an automatic 3-month extension on a previously filed Form 8868.
- If you are filing for an **Automatic 3-Month Extension**, complete only **Part I** (on page 1).

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

Type or print File by the extended due date for filing the return See instructions	Name of Exempt Organization	Employer identification number
	Number, street, and room or suite no. If a P.O. box, see instructions.	For IRS use only
	City, town or post office, state, and ZIP code. For a foreign address, see instructions	

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

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

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

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

- I request an additional 3-month extension of time until _____, 20_____.
- For calendar year _____, or other tax year beginning _____, 20_____, and ending _____, 20_____.
- If this tax year is for less than 12 months, check reason: Initial return Final return Change in accounting period
- State in detail why you need the extension _____

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

Signature and Verification

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

Signature *RED-LL* Title *Treasurer* Date *5-17-10*