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

OMB No 1545-0052

2009Department of the Treasury
Internal Revenue Service

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

For calendar year 2009, or tax year beginning

, and ending

G Check all that apply:

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

Use the IRS label. Otherwise, print or type. See Specific Instructions.	Name of foundation THE PACKARD HUMANITIES INSTITUTE		A Employer identification number 94-3038401
	Number and street (or P O box number if mail is not delivered to street address) 300 SECOND STREET		B Telephone number (650) 948-0150
	City or town, state, and ZIP code LOS ALTOS, CA 94022		C If exemption application is pending, check here <input type="checkbox"/>
			D 1. Foreign organizations, check here <input type="checkbox"/> 2. Foreign organizations meeting the 85% test, check here and attach computation <input type="checkbox"/>
H Check type of organization: <input checked="" type="checkbox"/> Section 501(c)(3) exempt private foundation <input type="checkbox"/> Section 4947(a)(1) nonexempt charitable trust <input type="checkbox"/> Other taxable private foundation			E If private foundation status was terminated under section 507(b)(1)(A), check here <input type="checkbox"/>
I Fair market value of all assets at end of year (from Part II, col (c), line 16) \$ 726,680,226.		J Accounting method: <input type="checkbox"/> Cash <input checked="" type="checkbox"/> Accrual <input type="checkbox"/> Other (specify)	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 (The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a))		(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
1 Contributions, gifts, grants, etc., received				N/A	
2 Check <input checked="" type="checkbox"/> if the foundation is not required to attach Sch. B					
3 Interest on savings and temporary cash investments		55,462.	55,462.		
4 Dividends and interest from securities		3,892,838.	3,892,838.		
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)			0.		
8 Net short-term capital gain					
9 Income modifications					
10a Gross sales less returns and allowances					
b Less Cost of goods sold					
c Gross profit (or loss)					
11 Other income		391,103.	288,154.		STATEMENT 1
12 Total. Add lines 1 through 11		4,339,403.	4,236,454.		
13 Compensation of officers, directors, trustees, etc		153,718.	4,612.		149,106.
14 Other employee salaries and wages		1,183,906.	35,517.		1,165,669.
15 Pension plans, employee benefits		555,275.	16,658.		519,312.
16a Legal fees STMT 2		107,331.	0.		110,326.
b Accounting fees STMT 3		113,557.	3,407.		110,150.
c Other professional fees STMT 4		2,866,730.	150,000.		2,511,803.
17 Interest					
18 Taxes STMT 5		3,535,781.	0.		-2,418.
19 Depreciation and depletion		143,558.	0.		
20 Occupancy		320,153.	9,605.		288,600.
21 Travel, conferences, and meetings		45,355.	182.		45,437.
22 Printing and publications		320,322.	288,154.		0.
23 Other expenses STMT 6		1,315,976.	6,593.		1,287,423.
24 Total operating and administrative expenses. Add lines 13 through 23		10,661,662.	514,728.		6,185,408.
25 Contributions, gifts, grants paid		10,889,316.			12,891,468.
26 Total expenses and disbursements. Add lines 24 and 25		21,550,978.	514,728.		19,076,876.
27 Subtract line 26 from line 12:					
a Excess of revenue over expenses and disbursements		-17,211,575.			
b Net investment income (if negative, enter -0-)			3,721,726.		
c Adjusted net income (if negative, enter -0-)				N/A	

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LHA For Privacy Act and Paperwork Reduction Act Notice, see the instructions.

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Part II Balance Sheets		Attached schedules and amounts in the description column should be for end-of-year amounts only		Beginning of year	End of year	
				(a) Book Value	(b) Book Value	(c) Fair Market Value
Assets	1	Cash - non-interest-bearing				
	2	Savings and temporary cash investments		175,507,259.	1,045,805.	1,045,805.
	3	Accounts receivable ▶ 943,837.				
		Less: allowance for doubtful accounts ▶		1,220,257.	943,837.	943,837.
	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		2,068,147.	2,513,185.	2,513,185.
	9	Prepaid expenses and deferred charges		207,810.	277,986.	277,986.
	10a	Investments - U.S. and state government obligations STMT 7		0.	154,877,550.	154,877,550.
	b	Investments - corporate stock STMT 8		262,538,772.	415,801,242.	415,801,242.
	c	Investments - corporate bonds				
11	Investments - land, buildings, and equipment, basis ▶					
	Less: accumulated depreciation ▶					
12	Investments - mortgage loans					
13	Investments - other STMT 9		89,563,389.	111,640,566.	111,640,566.	
14	Land, buildings, and equipment: basis ▶ 3,159,955.					
	Less: accumulated depreciation STMT 10 ▶ 1,121,621.		2,148,666.	2,038,334.	2,038,334.	
15	Other assets (describe ▶ STATEMENT 11)		32,923,330.	37,541,721.	37,541,721.	
16	Total assets (to be completed by all filers)		566,177,630.	726,680,226.	726,680,226.	
Liabilities	17	Accounts payable and accrued expenses		279,999.	1,163,281.	
	18	Grants payable		2,785,478.	783,326.	
	19	Deferred revenue				
	20	Loans from officers, directors, trustees, and other disqualified persons				
	21	Mortgages and other notes payable				
	22	Other liabilities (describe ▶ DEFERRED TAXES)		613,824.	4,120,354.	
23	Total liabilities (add lines 17 through 22)		3,679,301.	6,066,961.		
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		562,498,329.	720,613,265.	
	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		562,498,329.	720,613,265.	
	31	Total liabilities and net assets/fund balances		566,177,630.	726,680,226.	

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	562,498,329.
2	Enter amount from Part I, line 27a	2	-17,211,575.
3	Other increases not included in line 2 (itemize) ▶ UNREALIZED GAINS	3	175,326,511.
4	Add lines 1, 2, and 3	4	720,613,265.
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	720,613,265.

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	NONE			
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			(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			

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	

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	26,972,362.	674,875,563.	.039966
2007	67,171,049.	757,662,623.	.088656
2006	67,181,133.	723,868,710.	.092808
2005	73,858,318.	686,805,583.	.107539
2004	24,499,756.	728,930,654.	.033611

2 Total of line 1, column (d)	2	.362580
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	.072516
4 Enter the net value of noncharitable-use assets for 2009 from Part X, line 5	4	561,006,930.
5 Multiply line 4 by line 3	5	40,681,979.
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	37,217.
7 Add lines 5 and 6	7	40,719,196.
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.	8	23,642,383.

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)		1	74,435.
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			
c All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, col. (b)		2	0.
2 Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)		3	74,435.
3 Add lines 1 and 2		4	0.
4 Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)		5	74,435.
5 Tax based on investment income. Subtract line 4 from line 3. If zero or less, enter -0-			
6 Credits/Payments:			
a 2009 estimated tax payments and 2008 overpayment credited to 2009	6a	77,951.	
b Exempt foreign organizations - tax withheld at source	6b		
c Tax paid with application for extension of time to file (Form 8868)	6c	20,000.	
d Backup withholding erroneously withheld	6d		
7 Total credits and payments. Add lines 6a through 6d	7	97,951.	
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	23,516.	
11 Enter the amount of line 10 to be: Credited to 2010 estimated tax <input type="checkbox"/> 23,516. Refunded <input 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
1b 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. <input type="checkbox"/> \$ 0. (2) On foundation managers. <input type="checkbox"/> \$ 0.		
e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers. <input type="checkbox"/> \$ 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?		
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) <input type="checkbox"/> CA, MA, VA, NY		
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

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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?	13	X	

Website address **WWW.PACKHUM.ORG**

The books are in care of **A. ASTRAS** Telephone no. **(650) 948-0150**

Located at **300 SECOND STREET, LOS ALTOS, CA** ZIP+4 **94022**

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

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

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

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

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

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

(1) Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))?

☐ 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)?

Organizations relying on a current notice regarding disaster assistance check here

☒

5b

X

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?

SEE STATEMENT 15

☒ 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

6b

X

b Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract?

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

7b

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
SEE STATEMENT 12		110,048.	42,643.	1,027.

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
WILKINS POE	EDITOR-PROGRAMMER			
300 SECOND ST, LOS ALTOS, CA 94022	40.00	141,351.	48,245.	119.
STEPHEN V.F. WAITE	PROJECT OFFICER			
300 SECOND ST, LOS ALTOS, CA 94022	40.00	114,416.	19,418.	3,063.
PAUL CORNEILSON - 11-A MT AUBURN ST,	MANAGING EDITOR			
CAMBRIDGE, MA 02138	40.00	92,137.	43,839.	266.
MARK KNOLL - 11-A MT AUBURN ST,	MUSIC EDITOR			
CAMBRIDGE, MA 02138	40.00	76,358.	41,979.	378.
CYNTHIA MORTENSEN	PROGRAM MANAGER			
300 SECOND ST, LOS ALTOS, CA 94022	40.00	79,796.	20,503.	192.

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

9

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Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors (continued)**3** Five highest-paid independent contractors for professional services. If none, enter "NONE."

(a) Name and address of each person paid more than \$50,000	(b) Type of service	(c) Compensation
FOUNDING FATHERS PAPERS, INC.		
PRINCETON UNIVERSITY, PRINCETON, NJ 08544	EDITORIAL WORK	146,038.
BAR ARCHITECTS		
543 HOWARD ST., SAN FRANCISCO, CA 94105	ARCHITECT	268,322.
DELOITTE & TOUCHE, LLP		
P.O. BOX 7247-6446, PHILADELPHIA, PA 191706646	AUDIT	93,000.
FINCH, MONTGOMERY, WRIGHT & EMMER - 350		
CAMBRIDGE AVE. SUITE 175, PALO ALTO, CA 94306	LEGAL	81,081.
SEMANTIX MEDIA GROUP LLC		
677 WEST END AVENUE, NEW YORK, NY 10025	CONSULTING	58,078.
Total number of others receiving over \$50,000 for professional services		0

Part IX-A Summary of Direct Charitable Activities

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

	Expenses
1	
SEE STATEMENT 13	3,911,792.
2 POST CONSTRUCTION COSTS OF A NITRATE FILM STORAGE FACILITY IN SANTA CLARITA, CA FOR THE UCLA FILM ARCHIVE AND CONSTRUCTION COSTS FOR THE NEXT PHASE OF THE PROJECT	472,353.
3 FILM PRESERVATION AND DIGITIZATION PROJECTS.	
	448,466.
4 COSTS FOR THE PROJECT AT THE HERCULANEUM	
	272,812.

Part IX-B Summary of Program-Related Investments

Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2.

	Amount
1 N/A	
2	
All other program-related investments. See instructions.	
3	
Total. Add lines 1 through 3	0.

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

1	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes:		
a	Average monthly fair market value of securities	1a	449,553,263.
b	Average of monthly cash balances	1b	119,053,083.
c	Fair market value of all other assets	1c	943,837.
d	Total (add lines 1a, b, and c)	1d	569,550,183.
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	569,550,183.
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	8,543,253.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	561,006,930.
6	Minimum investment return. Enter 5% of line 5	6	28,050,347.

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	28,050,347.
2a	Tax on investment income for 2009 from Part VI, line 5	2a	74,435.
b	Income tax for 2009. (This does not include the tax from Part VI.)	2b	
c	Add lines 2a and 2b	2c	74,435.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	27,975,912.
4	Recoveries of amounts treated as qualifying distributions	4	102,949.
5	Add lines 3 and 4	5	28,078,861.
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	28,078,861.

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	19,076,876.
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	4,565,507.
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	23,642,383.
5	Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income. Enter 1% of Part I, line 27b	5	0.
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	23,642,383.

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.

Form 990-PF (2009)

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				28,078,861.
2 Undistributed income, if any, as of the end of 2009				
a Enter amount for 2008 only			0.	
b Total for prior years:		0.		
3 Excess distributions carryover, if any, to 2009:				
a From 2004				
b From 2005				
c From 2006				
d From 2007	43,388,150.			
e From 2008	26,972,362.			
f Total of lines 3a through e	70,360,512.			
4 Qualifying distributions for 2009 from Part XII, line 4: ► \$ 23,642,383.				
a Applied to 2008, but not more than line 2a			0.	
b Applied to undistributed income of prior years (Election required - see instructions)		0.		
c Treated as distributions out of corpus (Election required - see instructions) **	23,642,383.			
d Applied to 2009 distributable amount				0.
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))	28,078,861.			28,078,861.
6 Enter the net total of each column as indicated below:	65,924,034.			
a Corpus Add lines 3f, 4c, and 4e Subtract line 5				
b Prior years' undistributed income. Subtract line 4b from line 2b		0.		
c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed		0.		
d Subtract line 6c from line 6b Taxable amount - see instructions		0.		
e Undistributed income for 2008. Subtract line 4a from line 2a. Taxable amount - see instr.			0.	
f Undistributed income for 2009. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2010				0.
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3)	0.			
8 Excess distributions carryover from 2004 not applied on line 5 or line 7	0.			
9 Excess distributions carryover to 2010. Subtract lines 7 and 8 from line 6a	65,924,034.			
10 Analysis of line 9:				
a Excess from 2005				
b Excess from 2006				
c Excess from 2007	15,309,289.			
d Excess from 2008	26,972,362.			
e Excess from 2009	23,642,383.			

** SEE STATEMENT 14

Form 990-PF (2009)

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

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

- b**
- Check box to indicate whether the foundation is a private operating foundation described in section

☐ 4942(j)(3) or ☐ 4942(j)(5)

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

- b 85% of line 2a

- c** Qualifying distributions from Part XII,
line 4 for each year listed

- d** Amounts included in line 2c not used directly for active conduct of exempt activities

- e Qualifying distributions made directly for active conduct of exempt activities.

Subtract line 2d from line 2c

- 3** Complete 3a, b, or c for the alternative test relied upon:

- a "Assets" alternative test - enter:
(1) Value of all assets

- (2) Value of assets qualifying under section 4942(i)(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(i)(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:**

N/A

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

N/A

- c Any submission deadlines:

N/A

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

N/A

Part XV **Supplementary Information** (continued)**3 Grants and Contributions Paid During the Year or Approved for Future Payment**

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
a <i>Paid during the year</i> SEE STATEMENT 14A				12891468.
Total				▶ 3a 12891468.
b <i>Approved for future payment</i> SEE STATEMENT 14B				60,850.
Total				▶ 3b 60,850.

Part XVI-A Analysis of Income-Producing Activities

Enter gross amounts unless otherwise indicated.

	Unrelated business income		Excluded by section 512, 513, or 514		(e) Related or exempt function income
	(a) Business code	(b) Amount	(c) Exclu- sion code	(d) Amount	
1 Program service revenue:					
a C.P.E. BACH BOOK SALES					70,592.
b MOZART OPERA FACSIMILE					
c SALES					217,562.
d					
e					
f					
g Fees and contracts from government agencies					
2 Membership dues and assessments					
3 Interest on savings and temporary cash investments			14	55,462.	
4 Dividends and interest from securities			14	3,892,838.	
5 Net rental income or (loss) from real estate:					
a Debt-financed property					
b Not debt-financed property					
6 Net rental income or (loss) from personal property					
7 Other investment income					
8 Gain or (loss) from sales of assets other than inventory					
9 Net income or (loss) from special events					
10 Gross profit or (loss) from sales of inventory					
11 Other revenue:					
a GRANT REFUND					102,949.
b					
c					
d					
e					
12 Subtotal. Add columns (b), (d), and (e)		0.		3,948,300.	391,103.
13 Total. Add line 12, columns (b), (d), and (e)					4,339,403.

(See worksheet in line 13 instructions to verify calculations.)

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

Line No. ▼	Explain below how each activity for which income is reported in column (e) of Part XVI-A contributed importantly to the accomplishment of the foundation's exempt purposes (other than by providing funds for such purposes).
	PHI'S CURRENT OPERATING ACTIVITIES CONSIST OF:
1A	EDITING AND PUBLISHING THE MUSICAL SCORES OF CARL PHILIPP EMANUEL BACH (C.P.E. BACH), WHO WAS A SON OF THE FAMOUS JOHANN SEBASTIAN BACH. THE YOUNGER BACH WAS AN IMPORTANT AND PROLIFIC COMPOSER, BUT MOST OF HIS WORKS HAVE NOT BEEN PUBLISHED IN MODERN TIMES. PHI IS IN THE PROCESS OF PUBLISHING A COMPREHENSIVE MULTI-VOLUME EDITION OF ALL OF C.P.E. BACH'S COMPOSITIONS.
1B	EDITING AND PUBLISHING FACSIMILE EDITIONS OF MOZART'S OPERAS. PHI HAS MADE DIGITAL PHOTOGRAPHS OF THE ORIGINAL SCORES AND IS PUBLISHING FACSIMILES OF 7 OF MOZART'S OPERAS.
	PHI'S EXEMPT PURPOSES ARE SERVED BY MAKING THIS MUSIC AVAILABLE TO MANY PROFESSIONAL MUSICIANS, SCHOLARS, STUDENTS, LIBRARIES, COLLEGES, AND UNIVERSITIES IN THE U.S. AND ABROAD WHO WOULD OTHERWISE NOT HAVE AN OPPORTUNITY TO OBTAIN ACCESS TO THEM IN ANY FORM. AS THESE VOLUMES ARE COMPLETED, PHI MAKES THEM AVAILABLE FOR SALE, ON A NON-DISCRIMINATORY BASIS, TO ANY INTERESTED INDIVIDUAL OR INSTITUTION FOR A NOMINAL SALES PRICE WHICH DOES NOT COVER THE FULL COST OF PRODUCING AND DISTRIBUTING THE PUBLISHED VOLUMES.

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

[illegible]

2a Is the foundation directly or indirectly affiliated with, or related to, one or more tax-exempt organizations described in section 501(c) of the Code (other than section 501(c)(3)) or in section 527?

b If "Yes," complete the following schedule.

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

Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete. Declaration of preparer (other than taxpayer or fiduciary) is based on all information of which preparer has any knowledge.			
Sign Here Paid Preparer's Use Only	Signature of officer or trustee <i>Albert G. Aspas</i>		Date 11/12/2010
	Title CFO		
Preparer's Use Only	Preparer's signature <i>Sharon Zibach</i>		Date 11/11/10
	Firm's name (or yours if self-employed), address, and ZIP code DELOITTE TAX LLP 50 FREMONT STREET SAN FRANCISCO, CA 94105		Check if self-employed <input type="checkbox"/>
		Preparer's identifying number EIN <input type="checkbox"/>	
		Phone no. 415-783-4000	

FORM 990-PF	OTHER INCOME	STATEMENT	1
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DESCRIPTION	(A) REVENUE PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME
C.P.E. BACH BOOK SALES	70,592.	70,592.	
MOZART OPERA FACSIMILE SALES	217,562.	217,562.	
GRANT REFUND	102,949.	0.	
TOTAL TO FORM 990-PF, PART I, LINE 11	391,103.	288,154.	

FORM 990-PF	LEGAL FEES	STATEMENT	2
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DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
GENERAL LEGAL FEES	107,331.	0.		110,326.
TO FM 990-PF, PG 1, LN 16A	107,331.	0.		110,326.

FORM 990-PF	ACCOUNTING FEES	STATEMENT	3
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DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
AUDIT/TAX SERVICES	113,557.	3,407.		110,150.
TO FORM 990-PF, PG 1, LN 16B	113,557.	3,407.		110,150.

FORM 990-PF	OTHER PROFESSIONAL FEES	STATEMENT	4
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DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
CONSULTANTS/RESEARCHERS	2,531,983.	0.		2,327,639.
INVESTMENT CUSTODY FEES	150,000.	150,000.		0.
OTHER PROFESSIONAL				
CONSULTING	13,006.	0.		11,844.
MUSIC EDITING	167,150.	0.		167,729.

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PHOTOGRAPHY	2,416.	0.	2,416.
RECORDING PERFORMERS	2,175.	0.	2,175.
TO FORM 990-PF, PG 1, LN 16C	2,866,730.	150,000.	2,511,803.

FORM 990-PF TAXES STATEMENT 5

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
EXCISE TAXES- CURRENT & DEFERRED	3,566,334.	0.		0.
CA FILING FEES	255.	0.		255.
MA FILING FEES	359.	0.		359.
NY FILING FEES	1,500.	0.		1,500.
VAT AUSTRIA	-50,581.	0.		-22,446.
SALES TAX/PROPERTY TAX	17,914.	0.		17,914.
TO FORM 990-PF, PG 1, LN 18	3,535,781.	0.		-2,418.

FORM 990-PF OTHER EXPENSES STATEMENT 6

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
PROPERTY MANAGEMENT	13,786.	0.		13,786.
TELEPHONE & COMMUNICATIONS	48,126.	1,444.		48,980.
PHOTOCOPYING	77,545.	2,326.		72,048.
EQUIPMENT MAINTENANCE & REPAIR	5,370.	161.		5,209.
INSURANCE	46,520.	1,396.		44,866.
COMPUTER EXPENSES	7,699.	231.		5,597.
BOOKS & SUBSCRIPTIONS	18,201.	0.		18,015.
MISCELLANEOUS EXPENSES	1,743.	0.		1,688.
BANK FEES	264.	0.		264.
STORAGE COSTS	37,111.	0.		36,631.
MEMBERSHIPS & DUES	4,529.	136.		4,393.
ADVERTISING FEES	89,497.	0.		89,497.
SUPPLIES & POSTAGE	29,978.	899.		28,547.
TEMPORARY OFFICE HELP	89,847.	0.		85,212.
BOOK DISTRIBUTION	39,520.	0.		36,327.
DIRECT COSTS- SANTA CLARITA	459,236.	0.		454,035.
DIRECT COSTS- CULPEPER	157,250.	0.		160,411.
DIRECT COSTS- FILM LAB LA	189,754.	0.		181,717.
STAFF DEVELOPMENT	0.	0.		200.
TO FORM 990-PF, PG 1, LN 23	1,315,976.	6,593.		1,287,423.

FORM 990-PF	U.S. AND STATE/CITY GOVERNMENT OBLIGATIONS	STATEMENT	7
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DESCRIPTION	U.S. GOV'T	OTHER GOV'T	BOOK VALUE	FAIR MARKET VALUE
US GOVERNMENT OBLIGATIONS	X		154,877,550.	154,877,550.
TOTAL U.S. GOVERNMENT OBLIGATIONS			154,877,550.	154,877,550.
TOTAL STATE AND MUNICIPAL GOVERNMENT OBLIGATIONS				
TOTAL TO FORM 990-PF, PART II, LINE 10A			154,877,550.	154,877,550.

FORM 990-PF	CORPORATE STOCK	STATEMENT	8
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DESCRIPTION	BOOK VALUE	FAIR MARKET VALUE
VERIGY LTD SINGAPORE	7,732,216.	7,732,216.
AGILENT TECHNOLOGIES INC	152,579,426.	152,579,426.
HEWLETT PACKARD CO	255,489,600.	255,489,600.
TOTAL TO FORM 990-PF, PART II, LINE 10B	415,801,242.	415,801,242.

FORM 990-PF	OTHER INVESTMENTS	STATEMENT	9
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DESCRIPTION	VALUATION METHOD	BOOK VALUE	FAIR MARKET VALUE
EXCHANGE TRADED FUNDS	FMV	111,640,566.	111,640,566.
TOTAL TO FORM 990-PF, PART II, LINE 13		111,640,566.	111,640,566.

FORM 990-PF	DEPRECIATION OF ASSETS NOT HELD FOR INVESTMENT	STATEMENT	10
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DESCRIPTION	COST OR OTHER BASIS	ACCUMULATED DEPRECIATION	BOOK VALUE
OFFICE FURNITURE AND EQUIPMENT	110,314.	104,300.	6,014.
COMPUTER HARDWARE/SOFTWARE	802,022.	623,054.	178,968.
VIDEO EQUIPMENT	65,298.	65,298.	0.
LIBRARY	9,077.	9,077.	0.
LAND	1,232,303.	0.	1,232,303.

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BUILDINGS	940,941.	319,892.	621,049.
TOTAL TO FM 990-PF, PART II, LN 14	3,159,955.	1,121,621.	2,038,334.

FORM 990-PF	OTHER ASSETS	STATEMENT	11
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DESCRIPTION	BEGINNING OF YR BOOK VALUE	END OF YEAR BOOK VALUE	FAIR MARKET VALUE
ASSETS HELD FOR CHARITABLE PURPOSES	22,678,240.	23,169,532.	23,169,533.
ART COLLECTION	10,245,090.	14,372,189.	14,372,188.
TO FORM 990-PF, PART II, LINE 15	32,923,330.	37,541,721.	37,541,721.

FORM 990-PF	PART VIII - LIST OF OFFICERS, DIRECTORS TRUSTEES AND FOUNDATION MANAGERS	STATEMENT	12
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NAME AND ADDRESS	TITLE AND AVRG HRS/WK	COMPEN- SATION	EMPLOYEE BEN PLAN CONTRIB	EXPENSE ACCOUNT
DAVID W. PACKARD *** PHI, 300 SECOND STREET LOS ALTOS, CA 94022	PRES/CHAIR/DIRECTOR 0.00 PART-TIME	0.	0.	0.
SUSAN PACKARD ORR *** PHI, 300 SECOND STREET LOS ALTOS, CA 94022	VICE PRES./DIRECTOR 0.00 PART-TIME	0.	0.	0.
BARBARA P. WRIGHT ** *** PHI, 300 SECOND STREET LOS ALTOS, CA 94022	SECRETARY 0.00 PART-TIME	0.	0.	0.
ALBERTA ASTRAS *** PHI, 300 SECOND STREET LOS ALTOS, CA 94022	TREASURER & CFO 25.00	110,048.	42,643.	1,027.
ROBERT J. GLASER, M.D. *** PHI, 300 SECOND STREET LOS ALTOS, CA 94022	DIRECTOR 0.00 PART-TIME	0.	0.	0.
G. GERVAISE DAVIS III *** PHI, 300 SECOND STREET LOS ALTOS, CA 94022	DIRECTOR 0.00 PART-TIME	0.	0.	0.

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WALTER B. HEWLETT ***	DIRECTOR			
PHI, 300 SECOND STREET	0.00	0.	0.	0.
LOS ALTOS, CA 94022	PART-TIME			
WILLIAM A. JOHNSON ***	DIRECTOR			
PHI, 300 SECOND STREET	0.00	0.	0.	0.
LOS ALTOS, CA 94022	PART-TIME			
PAMELA M. PACKARD ***	DIRECTOR			
PHI, 300 SECOND STREET	0.00	0.	0.	0.
LOS ALTOS, CA 94022	PART-TIME			
CHRISTOPH J. WOLFF ***	DIRECTOR			
PHI, 300 SECOND STREET	0.00	0.	0.	0.
LOS ALTOS, CA 94022	PART-TIME			
RICHARD HODGES ***	DIRECTOR			
PHI, 300 SECOND STREET	0.00	0.	0.	0.
LOS ALTOS, CA 94022	PART-TIME			
ARIANNA PACKARD MARTELL ***	DIRECTOR			
PHI, 300 SECOND STREET	0.00	0.	0.	0.
LOS ALTOS, CA 94022	PART-TIME			

TOTALS INCLUDED ON 990-PF, PAGE 6, PART VIII

110,048.

42,643.

1,027.

FORM 990-PF

SUMMARY OF DIRECT CHARITABLE ACTIVITIES

STATEMENT 13

ACTIVITY ONE

HUMANITIES DATA BASE PROJECTS: SUPPORT FOR THE PRESERVATION, EDITING, AND DISEMINATION OF HISTORICAL MUSIC (INCLUDING C.P.E. BACH AND MOZART) AND DOCUMENTS (INCLUDING GREEK INSCRIPTION AND THE PAPERS OF THE FOUNDING FATHERS).

EXPENSES

TO FORM 990-PF, PART IX-A, LINE 1

3,911,792.

**BARBARA WRIGHT IS AN OFFICER OF PHI. HER FIRM, FINCH, MONTGOMERY, WRIGHT & EMMER, PROVIDES LEGAL SERVICES TO PHI. FEES FOR THESE SERVICES ARE PAID TO THE FIRM AND ARE FOR LEGAL SERVICES, NOT FOR SERVICES IN HER CAPACITY AS AN OFFICER.

***MEMBERS OF THE FOUNDATION'S BOARD OF DIRECTORS SERVE WITHOUT COMPENSATION. THE FOUNDATION PAID A PREMIUM OF \$17,020 ON DIRECTORS' AND OFFICERS' INSURANCE FOR 2009, WHICH IS TREATED AS A NON TAXABLE FRINGE BENEFIT.

FORM 990-PF

ELECTION UNDER REGULATIONS SECTION
53.4942(A)-3(D)(2) TO TREAT
EXCESS QUALIFYING DISTRIBUTIONS
AS DISTRIBUTIONS OUT OF CORPUS

STATEMENT 14

THE PACKARD HUMANITIES INSTITUTE HEREBY ELECTS TO TREAT CURRENT YEAR
QUALIFYING DISTRIBUTIONS IN EXCESS OF THE IMMEDIATELY PRECEDING
YEARS' UNDISTRIBUTED INCOME AS MADE OUT OF CORPUS.

TAX YEAR 2007: \$28,078,861

SIGNED: Alberta G. Astras, CFO

The Packard Humanities Institute FEIN: 94-3038401
Form 990-PF (2009) Part XV, 3a Grants Paid Statement 14A

American School of Classical Studies in Athens 6-8 Charlton Street, Princeton, NJ 08540

Purpose: Excavations in the ancient Agora (marketplace) of Athens.

Foundation Status: public charity

Amount: \$367,700.00 Grant # 09-1489

Bach Archive, Leipzig Thomaskirchhof 15-16, 04109 Leipzig, Germany

Purpose: Historical research, conservation and publication of music by Bach.

Foundation Status: foreign organization

Amount: \$236,600.00 Grant # 09-1499

British School at Athens Senate House, Malet Street, London WC1E 7HU, United Kingdom

Purpose: Excavations at the ancient Greek site of Lefkandi.

Foundation Status: foreign organization

Amount: \$100,000.00 Grant # 09-1496

British School at Rome Via Gramsci 61, 00197 Rome, Italy

Purpose: Conservation of the ancient Roman town of Herculaneum.

Foundation Status: foreign organization

Amount: \$3,000,000.00 Grant # 09-1486

British School at Rome Via Gramsci 61, 00197 Rome, Italy

Purpose: Web-Based report on archaeological excavations in Italy.

Foundation Status: foreign organization

Amount: \$250,000.00 Grant # 09-1498

Butrint Foundation 64a The Close, Norwich NR1 4DH, United Kingdom

Purpose: Excavation of the ancient city of Butrint in Albania.

Foundation Status: foreign organization

Amount: \$500,000.00 Grant # 09-1480

Butrint Foundation 64a The Close, Norwich NR1 4DH, United Kingdom

Purpose: Archaeological excavation and study in Albania.

Foundation Status: foreign organization

Amount: \$750,000.00 Grant # 09-1481

CORA Center For Preservation of Architecture Jindrisska 7, 110 00 Prague 1, Czech Republic

Purpose: Expenses of the Plasy Organ restoration in the Czech Republic.

Foundation Status: foreign organization

Amount: \$23,400.00 Grant # 09-1495

George Eastman House Motion Picture Department, Rochester, NY 14607

Purpose: Rental and renovation of space for storage and conservation work on museum collections.

Foundation Status: public charity

Amount: \$1,400,000.00 Grant # 08-1469

The Packard Humanities Institute FEIN: 94-3038401
Form 990-PF (2009) Part XV, 3a Grants Paid Statement 14A

George Eastman House *Motion Picture Department, Rochester, NY 14607*

Purpose: Storage, transportation and study of a collection of historical film processing equipment.
Foundation Status: public charity
Amount: \$133,803.00 Grant # 09-1487

George Eastman House *Motion Picture Department, Rochester, NY 14607*

Purpose: Motion Picture Department Staffing.
Foundation Status: public charity
Amount: \$210,667.00 Grant # 09-1501

George Eastman House *Motion Picture Department, Rochester, NY 14607*

Purpose: Film Preservation.
Foundation Status: public charity
Amount: \$100,000.00 Grant # 09-1502

George Eastman House *Motion Picture Department, Rochester, NY 14607*

Purpose: Digital Stills staffing.
Foundation Status: public charity
Amount: \$165,000.00 Grant # 09-1504

Humboldt University in Berlin *Forschungsabteilung, Unter den Linden 6, 10099 Berlin, Germany*

Purpose: Analysis and restoration of archaeological artifacts from Sudan.
Foundation Status: foreign organization
Amount: \$100,000.00 Grant # 09-1492

Michigan State University *Contract & Grant Administration, 394 Administration Building, East Lansing, MI 48823*

Purpose: Archaeological research at Butrint in Albania.
Foundation Status: government unit
Amount: \$24,442.00 Grant # 08-1473

Mihai Eminescu Trust *15 Clarendon Road, London W11 4JB, United Kingdom*

Purpose: Conservation of historic village architecture and traditions in Romania.
Foundation Status: foreign organization
Amount: \$720,000.00 Grant # 09-1493

Ohio State University *OSU Research Foundation, Columbus, OH 43210*

Purpose: Excavations at the ancient Greek site of Isthmia.
Foundation Status: government unit
Amount: \$127,776.00 Grant # 09-1490

PHI Directors' Matching Grants Program *The Packard Humanities Institute, 300 Second Street, Los Altos, CA 94022*

Purpose: Matching of grants to public charities (other than Type III supporting organizations) made by PHI Directors (details available on request).
Foundation Status: public charity
Amount: \$131,060.00 Grant # 08-1903

The Packard Humanities Institute FEIN: 94-3038401

Form 990-PF (2009) Part XV, 3a Grants Paid Statement 14A

PHI Directors' Matching Grants Program *The Packard Humanities Institute, 300 Second Street, Los Altos, CA 94022*

Purpose: Matching Grants to public charities (other than Type III supporting organizations) made by PHI Directors (details available on request).

Foundation Status: public charity

Amount: \$37,400.00 Grant # 09-1904

Regents of the University of California *c/o UCLA Film Archive, 1015 North Cahuenga Boulevard, Hollywood, CA 90038*

Purpose: Staff salaries for the film preservation laboratory operated jointly by the Stanford Theatre Foundation and the UCLA Film Archive.

Foundation Status: government unit

Amount: \$257,500.00 Grant # 08-1464

Regents of the University of California *UCSB, Office of Research, 3227 Cheadle Hall, University of California, Santa Barbara, CA 93106*

Purpose: Archaeological research in the Fourth Nile Cataract Region of Sudan.

Foundation Status: government unit

Amount: \$250,000.00 Grant # 08-1472

Regents of the University of California *c/o UCLA Film Archive, 1015 North Cahuenga Boulevard, Hollywood, CA 90038*

Purpose: Facilities Manager for Santa Clarita Nitrate Vaults.

Foundation Status: government unit

Amount: \$100,000.00 Grant # 09-1478

Regents of the University of California *c/o UCLA Film Archive, 1015 North Cahuenga Boulevard, Hollywood, CA 90038*

Purpose: Facilities Staffing for the UCLA Film Archive.

Foundation Status: government unit

Amount: \$268,800.00 Grant # 09-1483

Regents of the University of California *c/o Pacific Film Archive, 2625 Durant Avenue, Berkeley, CA 94720*

Purpose: Support for the Pacific Film Archive in Berkeley, California.

Foundation Status: government unit

Amount: \$125,000.00 Grant # 09-1484

Regents of the University of California *c/o UCLA Film Archive, 1015 North Cahuenga Boulevard, Hollywood, CA 90038*

Purpose: Staffing for the UCLA Film Archive.

Foundation Status: government unit

Amount: \$61,320.00 Grant # 09-1497

Regents of the University of California *c/o UCLA Film Archive, 1015 North Cahuenga Boulevard, Hollywood, CA 90038*

Purpose: Processing and storage of the Jeff Joseph Collection of films.

Foundation Status: government unit

Amount: \$250,000.00 Grant # 09-1505

San Francisco Silent Film Festival *833 Market Street, Suite 812, San Francisco, CA 94103*

Purpose: Silent Film Festival at the Castro Theatre in San Francisco.

Foundation Status: public charity

The Packard Humanities Institute FEIN: 94-3038401

Form 990-PF (2009) Part XV, 3a Grants Paid Statement 14A

Amount: \$15,000.00 Grant # 09-1494

Saxon Academy of Sciences *Karl-Tauchnitzstr. 1, 04107 Leipzig, Germany*

Purpose: Research and publication concerning music by Bach.

Foundation Status: foreign organization

Amount: \$125,000.00 Grant # 09-1474

Stanford Theatre Foundation *300 Second Street, Los Altos, CA 94022*

Purpose: General support for exhibition of classic films to the public.

Foundation Status: private foundation

Amount: \$200,000.00 Grant # 09-1477

Stanford Theatre Foundation *300 Second Street, Los Altos, CA 94022*

Purpose: Raw film stock and other materials for the film preservation laboratory operated jointly by the Stanford Theatre Foundation and the UCLA Film Archive.

Foundation Status: private foundation

Amount: \$332,000.00 Grant # 09-1482

Stanford Theatre Foundation *300 Second Street, Los Altos, CA 94022*

Purpose: Additions and improvements to the organ at the Stanford Theatre.

Foundation Status: private foundation

Amount: \$250,000.00 Grant # 09-1491

Stanford Theatre Foundation *300 Second Street, Los Altos, CA 94022*

Purpose: Restorations and additions to the organ at the Stanford Theatre.

Foundation Status: private foundation

Amount: \$100,000.00 Grant # 09-1500

Stanford Theatre Foundation *300 Second Street, Los Altos, CA 94022*

Purpose: General support for exhibition of classic films to the public.

Foundation Status: private foundation

Amount: \$100,000.00 Grant # 09-1503

Stanford University *c/o Hoover Institution, Stanford, CA 94305*

Purpose: Development of educational research data by the Center for Research on Educational Outcomes.

Foundation Status: public charity

Amount: \$200,000.00 Grant # 09-1488

University of Chicago *University Research Administration, 970 E 58th Street, Chicago, IL 60637,*

Purpose: Works of Gioachino Rossini project.

Foundation Status: public charity

Amount: \$129,000.00 Grant # 09-1479

University of Texas at Austin *Office of Sponsored Projects, PO Box 7726, Austin, TX 78713*

Purpose: Archaeological research at Metaponto, Italy and at Chersonesus, Ukraine.

The Packard Humanities Institute FEIN: 94-3038401

Form 990-PF (2009) Part XV, 3a Grants Paid Statement 14A

Foundation Status: government unit

Amount: \$1,500,000.00 Grant # 09-1485

University of Western Australia *Research Grants Office, M459, 35 Stirling Highway, Crawley, WA 6009, Australia*

Purpose: Aerial survey of archaeological sites in Jordan.

Foundation Status: foreign organization

Amount: \$250,000.00 Grant # 09-1475

Grand total: \$12,891,468.00

The Packard Humanities Institute FEIN: 94-3038401

Form 990-PF (2009) Part XV, 3b Grants Approved for Future Payment Statement 14B

PHI Directors' Matching Grants Program *The Packard Humanities Institute, 300 Second Street, Los Altos, CA 94022*

Purpose: Matching Grants to public charities (other than Type III supporting organizations) made by PHI Directors (details available on request).

Foundation Status: public charity

Amount: \$98,250.00 Grant date: 12/31/09 Grant # 09-1904

Approved for Future Payment: \$60,850.00

Grand total: \$60,850.00

The Packard Humanities Institute FEIN: 94-3038401
Form 990-PF (2009) Part VII - B, (5)c Expenditure Responsibility Statement 15

Bach Archive, Leipzig *Thomaskirchhof 15-16, 04109 Leipzig, Germany*

Purpose: Historical research, conservation and publication of music by Bach.

Amount: \$275,000.00 Grant date: 2/27/01 Grant # 01-1160

Expended: \$275,000.00

Reports: 3/22/02, 7/27/03, 2/29/04, 11/10/05, 11/29/07, 12/16/08, 1/28/09, 12/16/09

Diversion and Verification:

To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

Bach Archive, Leipzig *Thomaskirchhof 15-16, 04109 Leipzig, Germany*

Purpose: Renovation of historic concert hall in Leipzig, Germany.

Amount: \$465,000.00 Grant date: 2/28/01 Grant # 01-1161

Expended: \$465,000.00

Reports: 1/29/03, 7/28/03, 2/29/04, 11/10/05, 7/25/07, 12/20/07, 4/30/08, 1/28/09, 12/16/09

Diversion and Verification:

To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

Bach Archive, Leipzig *Thomaskirchhof 15-16, 04109 Leipzig, Germany*

Purpose: Renovation of historic concert hall in Leipzig, Germany.

Amount: \$385,000.00 Grant date: 4/25/02 Grant # 02-1209

Expended: \$385,000.00

Reports: 9/2/03, 10/7/04, 6/16/05, 11/10/05, 7/25/07, 11/29/07, 4/30/08, 1/28/09, 12/16/09

Diversion and Verification:

To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

Bach Archive, Leipzig *Thomaskirchhof 15-16, 04109 Leipzig, Germany*

Purpose: Historical research, conservation and publication of music by Bach.

Amount: \$400,000.00 Grant date: 3/10/03 Grant # 03-1243

Expended: \$400,000.00

Reports: 10/7/04, 6/16/05, 11/10/05, 4/4/06, 1/19/07, 8/8/07, 4/30/08, 9/25/08, 1/28/09, 12/16/09

Diversion and Verification:

To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

Bach Archive, Leipzig *Thomaskirchhof 15-16, 04109 Leipzig, Germany*

Purpose: Historical research, conservation and publication of music by Bach.

Amount: \$310,000.00 Grant date: 4/29/04 Grant # 04-1287

Expended: \$310,000.00

Reports: 6/16/05, 11/10/05, 4/4/06, 1/19/07, 8/8/07, 4/30/08, 1/28/09, 12/16/09

Diversion and Verification:

To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

The Packard Humanities Institute FEIN: 94-3038401

Form 990-PF (2009) Part VII - B, (5)c Expenditure Responsibility Statement 15

Bach Archive, Leipzig *Thomaskirchhof 15-16, 04109 Leipzig, Germany*

Purpose: Historical research, conservation and publication of music by Bach.

Amount: \$238,500.00 Grant date: 7/4/05 Grant # 05-1337

Expended: \$238,500.00

Reports: 4/4/06, 1/19/07, 8/8/07, 3/11/08, 4/30/08, 9/25/08, 1/28/09, 5/14/09, 12/16/09

Diversion and Verification:

To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

Bach Archive, Leipzig *Thomaskirchhof 15-16, 04109 Leipzig, Germany*

Purpose: Historical research, conservation and publication of music by Bach.

Amount: \$263,000.00 Grant date: 4/4/06 Grant # 06-1363

Expended: \$263,000.00

Reports: 1/19/07, 4/30/08, 9/25/08, 1/28/09, 5/14/09, 12/16/09

Diversion and Verification:

To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

Bach Archive, Leipzig *Thomaskirchhof 15-16, 04109 Leipzig, Germany*

Purpose: Renovation of historic concert hall in Leipzig, Germany.

Amount: \$1,100,000.00 Grant date: 11/5/07 Grant # 07-1433

Expended: \$1,089,978.80

Reports: 4/30/08, 9/25/08, 1/28/09, 5/14/09, 12/16/09

Diversion and Verification:

To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

Bach Archive, Leipzig *Thomaskirchhof 15-16, 04109 Leipzig, Germany*

Purpose: Historical research, conservation and publication of music by Bach.

Amount: \$236,600.00 Grant date: 8/5/09 Grant # 09-1499

Expended: \$0.00

Reports: 12/16/09

Diversion and Verification:

To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

Jagiellonian Library *Al Mickiewiczza, PL-30-059 Krakow, Poland*

Purpose: Digital photography equipment for museum use.

Amount: \$98,725.02 Grant date: 12/5/06 Grant # 06-1368

Expended: \$98,725.02

Reports: 7/7/06, 2/12/07, 11/28/07, 12/29/08, 12/14/09

Diversion and Verification:

To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

The Packard Humanities Institute FEIN: 94-3038401

Form 990-PF (2009) Part VII - B, (5)c Expenditure Responsibility Statement 15

British Academy 10 Carleton House Terrace, London SW1Y 5AH, United Kingdom

Purpose: Medieval Latin dictionary.

Amount: \$1,390,000.00 Grant date: 9/21/06 Grant # 06-1386

Expended: \$1,328,824.16

Reports: 12/12/07, 5/23/08, 6/5/08, 7/31/09

Diversion and Verification:

To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

British Helsinki Human Rights Group 22 St Margaret's Road, Oxford OX2 6RX, United Kingdom

Purpose: Human rights and election monitoring.

Amount: \$200,000.00 Grant date: 1/19/05 Grant # 05-1321

Expended: \$200,000.00

Reports: 6/20/05, 12/19/06, 8/7/07, 9/4/07, 9/12/09

Diversion and Verification:

To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

British Institute of Archaeology at Ankara 10 Carleton House Terrace, London SW1Y 5AH, United Kingdom

Purpose: Renovation of the library.

Amount: \$75,000.00 Grant date: 2/13/02 Grant # 02-1198

Expended: \$75,000.00

Reports: 6/12/03, 3/16/04, 11/29/05, 8/15/07, 10/24/08, 11/19/09

Diversion and Verification:

To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

British Museum Great Russell Street, London WC1R 3DG, United Kingdom

Purpose: Archaeological research in the Fourth Nile Cataract Region of Sudan.

Amount: \$39,700.00 Grant date: 8/10/07 Grant # 07-1421

Expended: \$25,643.59

Reports: 3/19/09

Diversion and Verification:

To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

British School at Athens Senate House, Malet Street, London WC1E 7HU, United Kingdom

Purpose: Archaeological excavations at Lefkandi in Greece.

Amount: \$222,000.00 Grant date: 1/2/04 Grant # 04-1276

Expended: \$222,000.00

Reports: 3/22/05, 5/4/05, 11/27/05, 11/6/06, 11/5/07, 4/12/08, 12/30/09

Diversion and Verification:

To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

The Packard Humanities Institute FEIN: 94-3038401

Form 990-PF (2009) Part VII - B, (5)c Expenditure Responsibility Statement 15

British School at Athens *Senate House, Malet Street, London WC1E 7HU, United Kingdom*

Purpose: Archaeological excavations at Lefkandi in Greece.

Amount: \$196,000.00 Grant date: 2/22/06 Grant # 06-1355

Expended: \$196,000.00

Reports: 11/3/06, 11/6/06, 12/19/06, 11/5/07, 4/12/08, 12/30/09

Diversion and Verification:

To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

British School at Athens *Senate House, Malet Street, London WC1E 7HU, United Kingdom*

Purpose: Excavations at the ancient Greek site of Lefkandi.

Amount: \$229,500.00 Grant date: 2/13/07 Grant # 07-1401

Expended: \$229,500.00

Reports: 11/5/07, 4/12/08, 12/2/08, 12/30/09

Diversion and Verification:

To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

British School at Athens *Senate House, Malet Street, London WC1E 7HU, United Kingdom*

Purpose: Purchase of land in Crete for archaeological excavation.

Amount: \$16,305.00 Grant date: 4/18/07 Grant # 07-1411

Expended: \$16,305.00

Reports: 7/16/07, 11/21/07, 7/16/08, 12/1/08, 8/27/10

During 2009, no reports were received from the grantee. PHI has made a diligent effort and has received the outstanding report in 2010

Diversion and Verification:

To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

British School at Athens *Senate House, Malet Street, London WC1E 7HU, United Kingdom*

Purpose: Excavations at the ancient Greek site of Lefkandi.

Amount: \$286,200.00 Grant date: 2/19/08 Grant # 08-1446

Expended: \$286,200.00

Reports: 12/2/08, 12/10/09

Diversion and Verification:

To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

British School at Athens *Senate House, Malet Street, London WC1E 7HU, United Kingdom*

Purpose: Excavations at the ancient Greek site of Lefkandi.

Amount: \$100,000.00 Grant date: 6/1/09 Grant # 09-1496

Expended: \$77,612.67

Reports: 12/10/09, 12/13/09

Diversion and Verification:

To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

The Packard Humanities Institute FEIN: 94-3038401

Form 990-PF (2009) Part VII - B, (5)c Expenditure Responsibility Statement 15

British School at Rome *Via Gramsci 61, 00197 Rome, Italy*

Purpose: Expansion and renovation of the library.

Amount: \$1,000,000.00 Grant date: 4/28/00 Grant # 00-1098

Expended: \$1,000,000.00

Reports: 10/3/01, 10/23/01, 4/19/02, 12/11/02, 11/14/04, 12/6/05, 12/19/05, 11/29/06, 8/29/07, 4/26/08, 7/17/09,
10/28/09

Diversion and Verification:

To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

British School at Rome *Via Gramsci 61, 00197 Rome, Italy*

Purpose: Expansion and renovation of the library.

Amount: \$425,000.00 Grant date: 4/16/02 Grant # 02-1204

Expended: \$425,000.00

Reports: 12/13/02, 3/31/03, 10/6/04, 10/14/04, 12/6/05, 8/29/07, 11/29/07, 4/26/08, 7/17/09

Diversion and Verification:

To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

British School at Rome *Via Gramsci 61, 00197 Rome, Italy*

Purpose: Renovation of the library.

Amount: \$500,000.00 Grant date: 2/28/03 Grant # 03-1241

Expended: \$500,000.00

Reports: 3/31/04, 10/14/04, 12/6/05, 8/29/07, 11/29/07, 4/26/08, 7/17/09, 10/28/09

Diversion and Verification:

To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

British School at Rome *Via Gramsci 61, 00197 Rome, Italy*

Purpose: Web-based report on archaeological excavations in Italy.

Amount: \$338,600.00 Grant date: 4/18/07 Grant # 07-1410

Expended: \$247,791.00

Reports: 6/24/08, 11/19/08, 4/10/09, 7/10/09, 7/17/09

Diversion and Verification:

To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

British School at Rome *Via Gramsci 61, 00197 Rome, Italy*

Purpose: Conservation of the ancient Roman town of Herculaneum.

Amount: \$1,800,000.00 Grant date: 6/25/07 Grant # 07-1418

Expended: \$1,800,000.00

Reports: 12/14/08, 7/15/09, 7/16/09, 7/17/09

Diversion and Verification:

To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

The Packard Humanities Institute FEIN: 94-3038401

Form 990-PF (2009) Part VII - B, (5)c Expenditure Responsibility Statement 15

British School at Rome *Via Gramsci 61, 00197 Rome, Italy*

Purpose: Preliminary work for new excavations at the ancient Roman town of Herculaneum.

Amount: \$500,000.00 Grant date: 10/12/07 Grant # 07-1429

Expended: \$500,000.00

Reports: 8/7/08, 7/15/09, 7/16/09, 10/16/09

Diversion and Verification:

To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

British School at Rome *Via Gramsci 61, 00197 Rome, Italy*

Purpose: Staffing for extended hours for the library.

Amount: \$138,230.00 Grant date: 10/17/07 Grant # 07-1430

Expended: \$58,154.99

Reports: 4/26/08, 4/1/09, 7/17/09

Diversion and Verification:

To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

British School at Rome *Via Gramsci 61, 00197 Rome, Italy*

Purpose: Conservation of the ancient Roman town of Herculaneum.

Amount: \$3,400,000.00 Grant date: 1/23/08 Grant # 08-1445

Expended: \$2,883,526.00

Reports: 7/15/09, 7/17/09, 10/16/09

Diversion and Verification:

To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

British School at Rome *Via Gramsci 61, 00197 Rome, Italy*

Purpose: Exploration and planning for excavation of the Roman basilica at ancient site of Herculaneum.

Amount: \$500,000.00 Grant date: 10/23/08 Grant # 08-1467

Expended: \$397,687.00

Reports: 7/17/09, 10/16/09

Diversion and Verification:

To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

British School at Rome *Via Gramsci 61, 00197 Rome, Italy*

Purpose: Conservation of the ancient Roman town of Herculaneum.

Amount: \$3,000,000.00 Grant date: 3/4/09 Grant # 09-1486

Expended \$440,378.00

Reports: 7/17/09, 10/16/09

Diversion and Verification:

To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

The Packard Humanities Institute FEIN: 94-3038401

Form 990-PF (2009) Part VII - B, (5)c Expenditure Responsibility Statement 15

British School at Rome *Via Gramsci 61, 00197 Rome, Italy*

Purpose: Web-Based report on archaeological excavations in Italy.

Amount: \$250,000.00 Grant date: 8/4/09 Grant # 09-1498

Expended: \$0.00

Reports: No report due in 2009

Diversion and Verification:

To the knowledge of PHI, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

Butrint Foundation *64a The Close, Norwich NR1 4DH, United Kingdom*

Purpose: Archaeological excavation and study in Albania.

Amount: \$600,000.00 Grant date: 8/10/99 Grant # 99-1068

Expended: \$600,000.00

Reports: 2/2/00, 3/24/00, 4/13/00, 8/17/00, 11/7/00, 1/24/01, 3/6/01, 4/6/01, 7/30/01, 10/23/01, 3/20/02, 3/27/02,
6/24/02, 3/31/03, 6/30/03, 11/15/04, 12/5/05, 8/2/07, 12/30/07, 12/31/07, 11/20/09, 12/14/09

Diversion and Verification:

To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

Butrint Foundation *64a The Close, Norwich NR1 4DH, United Kingdom*

Purpose: Archaeological excavation and study in Albania.

Amount: \$1,250,000.00 Grant date: 10/15/01 Grant # 01-1193

Expended: \$1,250,000.00

Reports: 3/5/03, 3/30/04, 11/13/04, 12/8/05, 12/13/05, 5/11/06, 10/10/06, 12/31/07, 11/20/09, 12/14/09

Diversion and Verification:

To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

Butrint Foundation *64a The Close, Norwich NR1 4DH, United Kingdom*

Purpose: Excavation of the ancient city of Butrint in Albania.

Amount: \$650,000.00 Grant date: 11/17/03 Grant # 03-1267

Expended: \$650,000.00

Reports: 10/13/04, 3/23/05, 5/24/05, 9/6/05, 9/13/05, 11/28/05, 1/9/06, 3/29/07, 8/2/07, 12/31/07, 5/5/08, 1/2/09,
12/14/09

Diversion and Verification:

To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

Butrint Foundation *64a The Close, Norwich NR1 4DH, United Kingdom*

Purpose: Archaeological excavation and study in Albania.

Amount: \$774,000.00 Grant date: 2/13/05 Grant # 05-1319

Expended: \$774,000.00

Reports: 7/18/05, 11/28/05, 2/27/06, 12/11/07, 12/31/07, 5/8/08, 1/2/09, 12/14/09

Diversion and Verification:

To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

The Packard Humanities Institute FEIN: 94-3038401

Form 990-PF (2009) Part VII - B, (5)c Expenditure Responsibility Statement 15

Butrint Foundation *64a The Close, Norwich NR1 4DH, United Kingdom*

Purpose: Excavation of the ancient city of Butrint in Albania.

Amount: \$707,000.00 Grant date: 2/23/05 Grant # 05-1318

Expended: \$707,000.00

Reports: 7/18/05, 11/28/05, 11/30/05, 2/22/06, 12/31/07, 5/8/08, 1/2/09, 12/14/09

Diversion and Verification:

To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

Butrint Foundation *64a The Close, Norwich NR1 4DH, United Kingdom*

Purpose: Excavation of the ancient city of Butrint in Albania.

Amount: \$649,950.00 Grant date: 1/2/06 Grant # 06-1350

Expended: \$649,950.00

Reports: 3/30/07, 5/8/08, 1/2/09, 12/14/09

Diversion and Verification:

To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

Butrint Foundation *64a The Close, Norwich NR1 4DH, United Kingdom*

Purpose: Archaeological excavation and study in Albania.

Amount: \$912,100.00 Grant date: 1/4/06 Grant # 06-1351

Expended: \$912,100.00

Reports: 3/30/07, 12/11/07, 5/8/08, 1/2/09, 12/14/09

Diversion and Verification:

To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

Butrint Foundation *64a The Close, Norwich NR1 4DH, United Kingdom*

Purpose: Archaeological excavation and study in Albania.

Amount: \$56,720.00 Grant date: 8/1/06 Grant # 06-1375

Expended: \$56,720.00

Reports: 3/30/07, 8/2/07, 5/8/08, 1/2/09, 12/14/09

Diversion and Verification:

To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

Butrint Foundation *64a The Close, Norwich NR1 4DH, United Kingdom*

Purpose: Archaeological Research in Albania.

Amount: \$991,901.00 Grant date: 1/16/07 Grant # 07-1399

Expended: \$991,901.00

Reports: 7/3/08, 7/14/08, 1/2/09, 12/14/09

Diversion and Verification:

To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

The Packard Humanities Institute FEIN: 94-3038401
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Butrint Foundation *64a The Close, Norwich NR1 4DH, United Kingdom*

Purpose: Excavations and study of the ancient site of Butrint in Albania.

Amount: \$794,287.00 Grant date: 1/16/07 Grant # 07-1398

Expended: \$794,287.00

Reports: 7/3/08, 1/2/09, 12/14/09

Diversion and Verification:

To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

Butrint Foundation *64a The Close, Norwich NR1 4DH, United Kingdom*

Purpose: Excavation and study of the ancient site of Butrint in Albania.

Amount: \$699,847.00 Grant date: 1/23/08 Grant # 08-1442

Expended: \$699,847.00

Reports: 4/17/08, 10/9/08, 12/10/08, 1/2/09, 3/31/09, 5/15/09, 12/14/09, 12/16/09

Diversion and Verification:

To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

Butrint Foundation *64a The Close, Norwich NR1 4DH, United Kingdom*

Purpose: Support for archaeological excavation and study in Albania.

Amount: \$1,189,000.00 Grant date: 1/23/08 Grant # 08-1443

Expended: \$1,189,000.00

Reports: 1/2/09, 3/31/09, 5/15/09, 12/14/09

Diversion and Verification:

To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

Butrint Foundation *64a The Close, Norwich NR1 4DH, United Kingdom*

Purpose: Excavation of the ancient city of Butrint in Albania.

Amount: \$500,000.00 Grant date: 2/11/09 Grant # 09-1480

Expended: \$0.00

Reports: 12/14/09

Diversion and Verification:

To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

Butrint Foundation *64a The Close, Norwich NR1 4DH, United Kingdom*

Purpose: Archaeological excavation and study in Albania.

Amount: \$750,000.00 Grant date: 2/11/09 Grant # 09-1481

Expended: \$0.00

Reports: No report due in 2009

Diversion and Verification:

To the knowledge of PHI, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

The Packard Humanities Institute FEIN: 94-3038401

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CORA Center For Preservation of Architecture *Jindriska 7, 110 00 Prague 1, Czech Republic*

Purpose: Restoration of historic church organs and palace theatres in Bohemia.

Amount: \$30,000.00 Grant date: 4/5/01 Grant # 01-1164

Expended: \$30,000.00

Reports: 4/8/02, 4/11/02, 10/2/03, 11/11/03, 3/26/04, 11/3/05, 2/27/06, 12/12/07, 5/16/08, 12/17/09

Diversion and Verification:

To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

CORA Center For Preservation of Architecture *Jindriska 7, 110 00 Prague 1, Czech Republic*

Purpose: Expenses of the Plasy Organ restoration in the Czech Republic.

Amount: \$23,400.00 Grant date: 6/1/09 Grant # 09-1495

Expended: \$23,400.00

Reports: 8/25/09, 12/14/09

Diversion and Verification:

To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

Humboldt University in Berlin *Forschungsabteilung, Unter den Linden 6, 10099 Berlin, Germany*

Purpose: Archaeological research in the Fourth Nile Cataract Region of Sudan.

Amount: \$111,850.00 Grant date: 10/23/07 Grant # 07-1422

Expended: \$111,850.00

Reports: 2/20/08, 3/18/08, 12/12/08, 6/16/09

Diversion and Verification:

To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

Humboldt University in Berlin *Forschungsabteilung, Unter den Linden 6, 10099 Berlin, Germany*

Purpose: Analysis and restoration of archaeological artifacts from Sudan.

Amount: \$100,000.00 Grant date: 6/29/09 Grant # 09-1492

Expended: \$0.00

Reports: No report due in 2009

Diversion and Verification:

To the knowledge of PHI, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

International Mozarteum Foundation *Schwarzstrasse 26, 5020 Salzburg, Austria*

Purpose: Support for editing the music of Mozart.

Amount: \$150,000.00 Grant date: 6/20/00 Grant # 00-1133

Expended: \$150,000.00

Reports: 11/6/01, 11/8/01, 5/13/02, 9/3/02, 11/27/02, 8/20/03, 5/24/04, 11/15/04, 11/3/05, 11/9/05, 11/20/06,
12/14/07, 10/28/09, 12/21/09

Diversion and Verification:

The Packard Humanities Institute FEIN: 94-3038401
Form 990-PF (2009) Part VII - B, (5)c Expenditure Responsibility Statement 15

To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

International Mozarteum Foundation *Schwarzstrasse 26, 5020 Salzburg, Austria*

Purpose: Copyright clearance for digital Mozart edition.

Amount: \$400,000.00 Grant date: 5/21/01 Grant # 01-1185

Expended: \$389,514.88

Reports: 11/27/02, 9/9/03, 10/24/03, 10/29/04, 10/17/05, 10/23/06, 7/31/07, 12/14/07, 9/2/08, 8/4/09

Diversion and Verification:

To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

International Mozarteum Foundation *Schwarzstrasse 26, 5020 Salzburg, Austria*

Purpose: Support for new digital edition of Mozart.

Amount: \$3,000,000.00 Grant date: 11/30/01 Grant # 01-1191

Expended: \$845,864.96

Reports: 11/27/02, 9/9/03, 9/29/03, 10/29/04, 10/17/05, 10/29/05, 2/6/06, 10/23/06, 7/31/07, 9/2/08, 9/22/08, 7/20/09, 8/4/09

Diversion and Verification:

To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

International Mozarteum Foundation *Schwarzstrasse 26, 5020 Salzburg, Austria*

Purpose: Editorial work on the complete edition of Mozart.

Amount: \$1,865,198.96 Grant date: 10/24/02 Grant # 02-1228

Expended: \$1,865,198.96

Reports: 2/6/02, 9/3/02, 1/9/03, 9/9/03, 10/29/04, 9/6/05, 9/28/05, 10/17/05, 2/8/06, 8/15/06, 10/23/06, 11/20/06, 4/6/07, 6/12/07, 7/31/07, 12/14/07, 3/21/08, 9/2/08, 8/4/09, 10/14/09, 4/26/10

During 2009, no expenditure report was received from the grantee. PHI has made a diligent effort and has received the outstanding report in 2010

Diversion and Verification:

To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

International Mozarteum Foundation *Schwarzstrasse 26, 5020 Salzburg, Austria*

Purpose: Support for creation of a digital edition of Mozart.

Amount: \$2,000,000.00 Grant date: 3/6/07 Grant # 07-1403

Expended: \$1,450,570.29

Reports: 3/28/07, 5/2/07, 5/25/07, 6/12/07, 6/30/07, 7/31/07, 12/14/07, 12/21/07, 6/30/08, 9/2/08, 11/26/08, 12/31/08, 8/4/09, 10/14/09, 12/14/09

Diversion and Verification:

To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

International Mozarteum Foundation *Schwarzstrasse 26, 5020 Salzburg, Austria*

Purpose: Renovation to provide additional storage space for library.

The Packard Humanities Institute FEIN: 94-3038401

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Amount: \$62,500.00 Grant date: 12/8/08 Grant # 08-1471

Expended: \$62,500.00

Reports: 12/14/09, 12/21/09

Diversion and Verification:

To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

Mihai Eminescu Trust 15 Clarendon Road, London W11 4JB, United Kingdom

Purpose: Conservation of historic village architecture and traditions in Romania.

Amount: \$143,401.84 Grant date: 6/16/99 Grant # 99-1035

Expended: \$143,401.84

Reports: 3/8/00, 3/20/01, 3/27/02, 8/20/02, 5/21/03, 12/15/03, 11/15/04, 11/22/05, 5/17/06, 7/27/06, 7/31/07, 7/7/08, 7/27/09

Diversion and Verification:

To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

Mihai Eminescu Trust 15 Clarendon Road, London W11 4JB, United Kingdom

Purpose: Conservation of historic village architecture and traditions in Romania.

Amount: \$695,000.00 Grant date: 5/29/06 Grant # 06-1373

Expended: \$695,000.00

Reports: 11/14/06, 5/13/07, 7/31/07, 7/8/08, 7/9/09, 7/10/09, 7/24/09

Diversion and Verification:

To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

Mihai Eminescu Trust 15 Clarendon Road, London W11 4JB, United Kingdom

Purpose: Conservation of historic village architecture and traditions in Romania.

Amount: \$750,000.00 Grant date: 6/6/07 Grant # 07-1413

Expended: \$750,000.00

Reports: 6/2/08, 8/3/08, 9/1/08, 7/10/09, 7/24/09

Diversion and Verification:

To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

Mihai Eminescu Trust 15 Clarendon Road, London W11 4JB, United Kingdom

Purpose: Conservation of historic village architecture and traditions in Romania.

Amount: \$800,000.00 Grant date: 7/1/08 Grant # 08-1457

Expended: \$721,376.00

Reports: 7/9/09, 7/24/09, 7/27/09, 8/3/09

Diversion and Verification:

To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

Mihai Eminescu Trust 15 Clarendon Road, London W11 4JB, United Kingdom

Purpose: Conservation of historic village architecture and traditions in Romania.

The Packard Humanities Institute FEIN: 94-3038401

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Amount: \$720,000.00 Grant date: 7/6/09 Grant # 09-1493

Expended: \$0.00

Reports: No report due in 2009

Diversion and Verification:

To the knowledge of PHI, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

Museum of Fine Arts, Budapest *Dozsa Gyorgy ut 41, H-1146 Budapest, Hungary*

Purpose: Archaeological research in the Fourth Nile Cataract Region of Sudan.

Amount: \$28,000.00 Grant date: 11/5/07 Grant # 07-1434

Expended: \$28,000.00

Reports: 7/13/09

Diversion and Verification:

To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

Saxon Academy of Sciences *Karl-Tauchnitzstr. 1, 04107 Leipzig, Germany*

Purpose: Research and publication concerning music by Bach.

Amount: \$162,025.00 Grant date: 10/19/04 Grant # 04-1312

Expended: \$162,025.00

Reports: 10/7/04, 2/25/05, 11/17/05, 2/21/06, 3/14/06, 3/23/06, 5/26/06, 11/13/06, 2/12/07, 2/19/08, 2/9/09

Diversion and Verification:

To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

Saxon Academy of Sciences *Karl-Tauchnitzstr. 1, 04107 Leipzig, Germany*

Purpose: Research and publication concerning music by Bach.

Amount: \$141,350.00 Grant date: 11/20/06 Grant # 06-1384

Expended: \$141,350.00

Reports: 2/19/07, 10/10/07, 12/20/07, 2/19/08, 2/9/09, 2/19/09

Diversion and Verification:

To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

Saxon Academy of Sciences *Karl-Tauchnitzstr. 1, 04107 Leipzig, Germany*

Purpose: Research and publication on the Bach family of musicians.

Amount: \$133,050.00 Grant date: 1/23/08 Grant # 08-1444

Expended: \$133,050.00

Reports: 10/16/08, 2/9/09

Diversion and Verification:

To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

Saxon Academy of Sciences *Karl-Tauchnitzstr. 1, 04107 Leipzig, Germany*

Purpose: Research and publication concerning music by Bach.

Amount: \$125,000.00 Grant date: 1/20/09 Grant # 09-1474

The Packard Humanities Institute FEIN: 94-3038401

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Expended: \$5,491.16

Reports: 2/6/09

Diversion and Verification:

To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

Berlin Sing-Akademie *Chausseestrasse 128/129, 10155 Berlin, Germany*

Purpose: Conservation and cataloging of musical manuscripts.

Amount: \$605,000.00 Grant date: 4/19/04 Grant # 04-1301

Expended: \$605,000.00

Reports: 12/16/05, 2/22/06, 1/23/07, 2/14/07, 2/22/07, 3/17/08, 12/14/09

Diversion and Verification:

To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

Berlin State Library *Stiftung Preussischer Kulturbesitz, 10102 Berlin, Germany*

Purpose: Digital photography equipment for library use.

Amount: \$94,289.79 Grant date: 8/2/06 Grant # 06-1367

Expended: \$94,289.79

Reports: 11/7/06, 1/11/08, 3/30/10

During 2009, no reports were received from the grantee. PHI has made a diligent effort and has received the outstanding report in 2010

Diversion and Verification:

To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

Stanford Theatre Foundation *300 Second Street, Los Altos, CA 94022*

Purpose: Theatre expansion to provide museum space.

Amount: \$150,000.00 Grant date: 1/20/06 Grant # 06-1354

Expended: \$104,850.00

Reports: 10/19/06, 12/19/07, 12/19/08, 12/28/09

Diversion and Verification:

To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

Stanford Theatre Foundation *300 Second Street, Los Altos, CA 94022*

Purpose: Film preservation laboratory costs.

Amount: \$350,000.00 Grant date: 11/3/06 Grant # 06-1378

Expended: \$350,000.00

Reports: 12/31/06, 12/19/07, 10/13/08, 12/28/09

Diversion and Verification:

To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

Stanford Theatre Foundation *300 Second Street, Los Altos, CA 94022*

Purpose: Purchase of a major collection of prints of British films.

The Packard Humanities Institute FEIN: 94-3038401

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Amount: \$485,000.00 Grant date: 5/23/07 Grant # 07-1412

Expended: \$485,000.00

Reports: 12/21/07, 12/31/08, 6/1/09

Diversion and Verification:

To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

Stanford Theatre Foundation 300 Second Street, Los Altos, CA 94022

Purpose: Sound-proof doors for Stanford Theatre auditorium.

Amount: \$65,000.00 Grant date: 6/6/07 Grant # 07-1416

Expended: \$65,000.00

Reports: 9/19/07, 12/19/08, 12/28/09

Diversion and Verification:

To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

Stanford Theatre Foundation 300 Second Street, Los Altos, CA 94022

Purpose: Raw film stock and other materials for the film preservation laboratory operated jointly by the Stanford Theatre Foundation and the UCLA Film Archive.

Amount: \$125,000.00 Grant date: 9/19/07 Grant # 07-1428

Expended: \$125,000.00

Reports: 4/16/08, 12/19/08, 12/28/09

Diversion and Verification:

To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

Stanford Theatre Foundation 300 Second Street, Los Altos, CA 94022

Purpose: Raw film stock and other materials for the film preservation laboratory operated jointly by the Stanford Theatre Foundation and the UCLA Film Archive.

Amount: \$350,000.00 Grant date: 2/29/08 Grant # 08-1448

Expended: \$350,000.00

Reports: 10/15/08, 12/28/09

Diversion and Verification:

To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

Stanford Theatre Foundation 300 Second Street, Los Altos, CA 94022

Purpose: Raw film stock and other materials for the film preservation laboratory operated jointly by the Stanford Theatre Foundation and the UCLA Film Archive.

Amount: \$50,000.00 Grant date: 10/18/08 Grant # 08-1466

Expended: \$50,000.00

Reports: 5/27/09, 12/28/09

Diversion and Verification:

To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

The Packard Humanities Institute FEIN: 94-3038401

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Stanford Theatre Foundation 300 Second Street, Los Altos, CA 94022

Purpose: General support for exhibition of classic films to the public.

Amount: \$65,000.00 Grant date: 12/18/08 Grant # 08-1470

Expended: \$65,000.00

Reports: 5/22/09

Diversion and Verification:

To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

Stanford Theatre Foundation 300 Second Street, Los Altos, CA 94022

Purpose: General support for exhibition of classic films to the public.

Amount: \$200,000.00 Grant date: 2/10/09 Grant # 09-1477

Expended: \$200,000.00

Reports: 5/22/09, 12/28/09

Diversion and Verification:

To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

Stanford Theatre Foundation 300 Second Street, Los Altos, CA 94022

Purpose. Raw film stock and other materials for the film preservation laboratory operated jointly by the Stanford Theatre Foundation and the UCLA Film Archive.

Amount: \$332,000.00 Grant date: 2/17/09 Grant # 09-1482

Expended: \$0.00

Reports: No report due in 2009

Diversion and Verification:

To the knowledge of PHI, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

Stanford Theatre Foundation 300 Second Street, Los Altos, CA 94022

Purpose: Additions and improvements to the organ at the Stanford Theatre.

Amount: \$250,000.00 Grant date: 5/25/09 Grant # 09-1491

Expended: \$0.00

Reports: 12/28/09

Diversion and Verification:

To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

Stanford Theatre Foundation 300 Second Street, Los Altos, CA 94022

Purpose: General support for exhibition of classic films to the public.

Amount \$100,000.00 Grant date: 10/20/09 Grant # 09-1503

Expended: \$0.00

Reports: No report due in 2009

Diversion and Verification

To the knowledge of PHI, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

The Packard Humanities Institute FEIN: 94-3038401

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Stanford Theatre Foundation 300 Second Street, Los Altos, CA 94022

Purpose: Restorations and additions to the organ at the Stanford Theatre.

Amount: \$100,000.00 Grant date: 10/20/09 Grant # 09-1500

Expended: \$0.00

Reports: 12/28/09

Diversion and Verification:

To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

University of Heidelberg Zentrale Universitaetsverwaltung, Seminarstr. 2, 69117 Heidelberg, Germany

Purpose: Research on ancient Greek inscriptions.

Amount: \$423,423.00 Grant date: 1/10/05 Grant # 05-1314

Expended: \$413,496.25

Reports: 9/19/07, 12/16/07, 12/12/08, 12/18/08, 11/11/09, 11/17/09

Diversion and Verification:

To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

University of Warsaw Research and International, Krakowskie Przedmiescie 26/28, 00-927 Warsaw, Poland

Purpose: Cataloging of music manuscripts in Poland.

Amount: \$65,500.00 Grant date: 12/27/06 Grant # 06-1383

Expended: \$64,599.54

Reports: 12/21/07, 12/27/08, 12/29/09

Diversion and Verification:

To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

University of Warsaw Research and International, Krakowskie Przedmiescie 26/28, 00-927 Warsaw, Poland

Purpose: Archaeological research in the Fourth Nile Cataract Region of Sudan.

Amount: \$50,000.00 Grant date: 7/16/08 Grant # 08-1462

Expended: \$50,000.00

Reports: 2/9/09, 7/9/09, 7/29/09, 8/10/09, 8/11/09

Diversion and Verification:

To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

University of Western Australia Research Grants Office, M459, 35 Stirling Highway, Crawley, WA 6009, Australia

Purpose: Aerial survey of archaeological sites in Jordan.

Amount: \$249,226.00 Grant date: 4/23/08 Grant # 08-1451

Expended: \$249,226.00

Reports: 12/2/08, 12/1/09, 12/9/09, 12/12/09

Diversion and Verification:

To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

The Packard Humanities Institute FEIN: 94-3038401

Form 990-PF (2009) Part VII - B, (5)c Expenditure Responsibility Statement 15

University of Western Australia *Research Grants Office, M459, 35 Stirling Highway, Crawley, WA 6009, Australia*

Purpose: Aerial survey of archaeological sites in Jordan.

Amount: \$250,000.00 Grant date: 1/28/09 Grant # 09-1475

Expended \$0.00

Reports: 12/7/09

Diversion and Verification:

To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

University of Würzburg *Zentralverwaltung, Referat V / 4, Sanderring 2, 97070 Würzburg, Germany*

Purpose: Translation of introductions to complete Mozart edition.

Amount: \$187,305.76 Grant date: 7/4/05 Grant # 05-1340

Expended: \$135,624.56

Reports: 6/28/07, 8/2/07, 9/4/07, 2/28/08, 3/5/08, 6/28/08, 12/11/09

Diversion and Verification:

To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.