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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

2009

Department of the Treasury
Internal Revenue Service

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

For calendar year 2009, or tax year beginning

, and ending

G Check all that apply:

☐ Initial return☐ Initial return of a former public charity☐ Final return☐ Amended return☐ Address change☐ Name changeUse the IRS
label.
Otherwise,
print
or type.
See Specific
Instructions.

Name of foundation

GOLDMAN ENVIRONMENTAL FOUNDATION

Number and street (or P.O. box number if mail is not delivered to street address)

P.O. BOX 29924

City or town, state, and ZIP code

SAN FRANCISCO, CA 94129

A Employer identification number

94-3094857

B Telephone number

415-345-6330

C If exemption application is pending, check here ☐D 1. Foreign organizations, check here ☐2. Foreign organizations meeting the 85% test, check here and attach computation ☐E If private foundation status was terminated under section 507(b)(1)(A), check here ☐F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here ☐

H Check type of organization:

☒ Section 501(c)(3) exempt private foundation☐ Section 4947(a)(1) nonexempt charitable trust☐ Other taxable private foundation

I Fair market value of all assets at end of year

(from Part II, col. (c), line 16)

\$ 57,275,635. (Part I, column (d) must be on cash basis.)

J Accounting method:

☐ Cash☒ Accrual☐ Other (specify)

Part I Analysis of Revenue and Expenses

(The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a).)

(a) Revenue and expenses per books

(b) Net investment income

(c) Adjusted net income

(d) Disbursements for charitable purposes (cash basis only)

Revenue	1 Contributions, gifts, grants, etc., received	1,841,561.		N/A	
	2 Check ☐ If the foundation is not required to attach Sch. B				
	3 Interest on savings and temporary cash investments				
	4 Dividends and interest from securities	928,667.	928,667.		STATEMENT 1
	5a Gross rents				
	b Net rental income or (loss)				
	6a Net gain or (loss) from sale of assets not on line 10	<4,986,434.>			
	b Gross sales price for all assets on line 6a	57,528,356.			
	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				
Operating and Administrative Expenses	b Less Cost of goods sold				
	c Gross profit or (loss)				
	11 Other income	12,106.	<73,317.>		STATEMENT 2
	12 Total. Add lines 1 through 11	<2,204,100.>	855,350.		
	13 Compensation of officers, directors, trustees, etc	860.	0.		860.
	14 Other employee salaries and wages	582,252.	0.		582,252.
	15 Pension plans, employee benefits	154,171.	0.		154,171.
	16a Legal fees STMT 3	4,182.	0.		4,182.
	b Accounting fees STMT 4	41,947.	20,973.		20,974.
	c Other professional fees STMT 5	91,250.	88,241.		3,009.
	17 Interest				
	18 Taxes STMT 6	87,974.	0.		42,685.
	19 Depreciation and depletion	138,168.	0.		
	20 Occupancy	3,665.	292.		3,373.
	21 Travel, conferences, and meetings	128,778.	0.		128,778.
	22 Printing and publications	31,178.	0.		31,178.
	23 Other expenses STMT 7	1,826,453.	14,798.		1,811,655.
	24 Total operating and administrative expenses. Add lines 13 through 23	3,090,878.	124,304.		2,783,117.
	25 Contributions, gifts, grants paid	1,104,000.			1,104,000.
	26 Total expenses and disbursements. Add lines 24 and 25	4,194,878.	124,304.		3,887,117.
	27 Subtract line 26 from line 12:				
	a Excess of revenue over expenses and disbursements	<6,398,978.>			
	b Net investment income (if negative, enter -0-)		731,046.		
	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		661,520.	714,593.	714,593.
	3	Accounts receivable ▶ 74,193.				
		Less: allowance for doubtful accounts ▶		86,066.	74,193.	74,193.
	4	Pledges receivable ▶				
		Less: allowance for doubtful accounts ▶				
	5	Grants receivable				
	6	Receivables due from officers, directors, trustees, and other disqualified persons				
	7	Other notes and loans receivable ▶				
		Less: allowance for doubtful accounts ▶				
	8	Inventories for sale or use				
	9	Prepaid expenses and deferred charges		21,279.	19,602.	19,602.
	10a	Investments - U.S. and state government obligations STMT 8		9,479,618.	9,063,994.	9,069,785.
	b	Investments - corporate stock STMT 9		46,712,568.	41,865,297.	36,654,080.
	c	Investments - corporate bonds STMT 10		5,435,677.	2,280,752.	2,147,953.
11	Investments - land, buildings, and equipment: basis ▶					
	Less: accumulated depreciation ▶					
12	Investments - mortgage loans					
13	Investments - other STMT 11		8,190,294.	8,089,690.	7,935,132.	
14	Land, buildings, and equipment: basis ▶ 1,351,824.					
	Less: accumulated depreciation STMT 12 ▶		691,527.	796,193.	660,297.	
15	Other assets (describe ▶)					
16	Total assets (to be completed by all filers)		71,383,215.	62,768,418.	57,275,635.	
Liabilities	17	Accounts payable and accrued expenses		65,201.	31,869.	
	18	Grants payable		900,000.	900,000.	
	19	Deferred revenue				
	20	Loans from officers, directors, trustees, and other disqualified persons				
	21	Mortgages and other notes payable				
	22	Other liabilities (describe ▶ STATEMENT 13)		4,005,328.	1,822,841.	
23	Total liabilities (add lines 17 through 22)		4,970,529.	2,754,710.		
Net Assets or Fund Balances	Foundations that follow SFAS 117, check here ▶ ☒					
	and complete lines 24 through 26 and lines 30 and 31.					
	24	Unrestricted		66,412,686.	60,013,708.	
	25	Temporarily restricted				
	26	Permanently restricted				
	Foundations that do not follow SFAS 117, check here ▶ ☐					
	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		66,412,686.	60,013,708.		
31	Total liabilities and net assets/fund balances		71,383,215.	62,768,418.		

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	66,412,686.
2	Enter amount from Part I, line 27a	2	<6,398,978.>
3	Other increases not included in line 2 (itemize) ▶	3	0.
4	Add lines 1, 2, and 3	4	60,013,708.
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	60,013,708.

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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 PUBLICLY TRADED SECURITIES			P	VARIOUS	VARIOUS
b					
c					
d					
e					

(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)
a 57,528,356.		62,514,790.	<4,986,434.>
b			
c			
d			
e			

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

(i) F.M.V. as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col. (i) over col. (j), if any	(l) Gains (Col. (h) gain minus col. (k), but not less than -0-) or Losses (from col. (h))
a			<4,986,434.>
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** <4,986,434.>

3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6):
If gain, also enter in Part I, line 8, column (c).
If (loss), enter -0- in Part I, line 8 { } **3** N/A

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

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

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

Was the foundation liable for the section 4942 tax on the distributable amount of any year in the base period?

☐ Yes ☒ No

If "Yes," the foundation does not qualify under section 4940(e). Do not complete this part.

1 Enter the appropriate amount in each column for each year; see instructions before making any entries.

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (col. (b) divided by col. (c))
2008	3,653,640.	60,247,504.	.060644
2007	2,835,524.	68,888,811.	.041161
2006	2,679,832.	34,957,230.	.076660
2005	2,823,421.	29,127,564.	.096933
2004	2,925,410.	29,896,396.	.097852

2 Total of line 1, column (d) **2** .373250

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** .074650

4 Enter the net value of noncharitable-use assets for 2009 from Part X, line 5 **4** 46,991,978.

5 Multiply line 4 by line 3 **5** 3,507,951.

6 Enter 1% of net investment income (1% of Part I, line 27b) **6** 7,310.

7 Add lines 5 and 6 **7** 3,515,261.

8 Enter qualifying distributions from Part XII, line 4 **8** 3,887,117.

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

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

1a Exempt operating foundations described in section 4940(d)(2), check here ☐ and enter "N/A" on line 1. Date of ruling or determination letter: _____ (attach copy of letter if necessary-see instructions)		1	7,310.
b Domestic foundations that meet the section 4940(e) requirements in Part V, check here ☒ and enter 1% of Part I, line 27b		2	0.
c All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, col. (b)		3	7,310.
2 Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)		4	0.
3 Add lines 1 and 2		5	7,310.
4 Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)			
5 Tax based on investment income. Subtract line 4 from line 3. If zero or less, enter -0-			
6 Credits/Payments:			
a 2009 estimated tax payments and 2008 overpayment credited to 2009	6a	48,622.	
b Exempt foreign organizations - tax withheld at source	6b		
c Tax paid with application for extension of time to file (Form 8868)	6c		
d Backup withholding erroneously withheld	6d		
7 Total credits and payments. Add lines 6a through 6d	7	48,622.	
8 Enter any penalty for underpayment of estimated tax. Check here ☒ 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	41,312.	
11 Enter the amount of line 10 to be: Credited to 2010 estimated tax ☒ Refunded ☐	11	0.	

Part VII-A Statements Regarding Activities

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

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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 ► HTTP://WWW.GOLDMANPRIZE.ORG

14 The books are in care of ► NINA WASHBURNE, ADMINISTRATOR Telephone no. ► 415-345-6330
 Located at ► P.O. BOX 29924, SAN FRANCISCO, CA ZIP+4 ► 94129

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?	☐ Yes ☒ No	
(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person?	☐ Yes ☒ No	
(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person?	☐ Yes ☒ No	
(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person?	☒ Yes ☐ No	
(5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)?	☐ Yes ☒ No	
(6) Agree to pay money or property to a government official? (Exception. Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days.)	☐ Yes ☒ No	
b If any answer is "Yes" to 1a(1)-(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance (see page 20 of the instructions)? Organizations relying on a current notice regarding disaster assistance check here		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?		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? If "Yes," list the years ►	☐ Yes ☒ No	
b Are there any years listed in 2a for which the foundation is not applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer "No" and attach statement - see instructions.)	N/A	
c If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here. ►		
3a Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year?	☐ Yes ☒ No	
b If "Yes," did it have excess business holdings in 2009 as a result of (1) any purchase by the foundation or disqualified persons after May 26, 1969; (2) the lapse of the 5-year period (or longer period approved by the Commissioner under section 4943(c)(7)) to dispose of holdings acquired by gift or bequest; or (3) the lapse of the 10-, 15-, or 20-year first phase holding period? (Use Schedule C, Form 4720, to determine if the foundation had excess business holdings in 2009.)	N/A	
4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?		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?		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)?

N/A

Organizations relying on a current notice regarding disaster assistance check here

☒**c** If the answer is "Yes" to question 5a(4), does the foundation claim exemption from the tax because it maintained expenditure responsibility for the grant?

N/A

☐ Yes ☐ No

If "Yes," attach the statement required by Regulations section 53.4945-5(d).

6a Did the foundation, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract?☐ Yes ☒ No**b** Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract?

If "Yes" to 6b, file Form 8870.

☐ Yes ☒ No**7a** At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction?☐ Yes ☒ No**b** If yes, did the foundation receive any proceeds or have any net income attributable to the transaction?

N/A

Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors**1** List all officers, directors, trustees, foundation managers and their compensation.

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
SEE STATEMENT 14		0.	0.	860.

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
LORRAINE ROMINGER PO BOX 29924, SAN FRANCISCO, CA 94129	DEPUTY DIRECTOR 37.50	141,000.	35,421.	1,032.
MELINA SELVERSTON-SCHER PO BOX 29924, SAN FRANCISCO, CA 94129	PROGRAM OFFICER 37.50	96,000.	33,420.	170.
LEILANI ALO PO BOX 29924, SAN FRANCISCO, CA 94129	PROGRAM OFFICER 37.50	97,500.	30,105.	157.
NATALIE SIVERSTEIN PO BOX 29924, SAN FRANCISCO, CA 94129	COMMUNICATIONS OFFICER 37.50	75,500.	18,885.	73.

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

0

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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
BUDERENGEL & FRIENDS 128 KING STREET, SAN FRANCISCO, CA 94107	ADVERTISING	610,785.
MILL VALLEY FILM GROUP - 31 EAST PIER, KAPPAS MARINA, SAUSALITO, CA 94941	VIDEO PRODUCTION	380,235.
ALLISON BROWN HOLDINGS 505 SANSOME ST., SAN FRANCISCO, CA 94111	PUBLIC RELATIONS	232,323.
HOLZMUELLER CORPORATION 1000 25TH ST., SAN FRANCISCO, CA 94107	PRODUCTION SERVICES	108,318.
MCCALLS 350 FLORIDA ST., SAN FRANCISCO, CA 94110	CATERING	71,952.
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 N/A	
2	
3	
4	

Part IX-B Summary of Program-Related Investments

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

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

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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	44,938,303.
b	Average of monthly cash balances	1b	2,769,289.
c	Fair market value of all other assets	1c	
d	Total (add lines 1a, b, and c)	1d	47,707,592.
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	47,707,592.
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	715,614.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	46,991,978.
6	Minimum investment return. Enter 5% of line 5	6	2,349,599.

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	2,349,599.
2a	Tax on investment income for 2009 from Part VI, line 5	2a	7,310.
b	Income tax for 2009. (This does not include the tax from Part VI.)	2b	1,428.
c	Add lines 2a and 2b	2c	8,738.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	2,340,861.
4	Recoveries of amounts treated as qualifying distributions	4	0.
5	Add lines 3 and 4	5	2,340,861.
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	2,340,861.

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	3,887,117.
b	Program-related investments - total from Part IX-B	1b	0.
2	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes	2	
3	Amounts set aside for specific charitable projects that satisfy the:		
a	Suitability test (prior IRS approval required)	3a	
b	Cash distribution test (attach the required schedule)	3b	
4	Qualifying distributions. Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4	4	3,887,117.
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	7,310.
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	3,879,807.

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				2,340,861.
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	1,446,704.			
b From 2005	1,402,127.			
c From 2006	970,595.			
d From 2007	328,561.			
e From 2008	667,266.			
f Total of lines 3a through e	4,815,253.			
4 Qualifying distributions for 2009 from Part XII, line 4: ► \$	3,887,117.			
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)	0.			
d Applied to 2009 distributable amount				2,340,861.
e Remaining amount distributed out of corpus	1,546,256.			
5 Excess distributions carryover applied to 2009 (If an amount appears in column (d), the same amount must be shown in column (a).)	0.			0.
6 Enter the net total of each column as indicated below:	6,361,509.			
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	1,446,704.			
9 Excess distributions carryover to 2010. Subtract lines 7 and 8 from line 6a	4,914,805.			
10 Analysis of line 9:				
a Excess from 2005	1,402,127.			
b Excess from 2006	970,595.			
c Excess from 2007	328,561.			
d Excess from 2008	667,266.			
e Excess from 2009	1,546,256.			

N/A

- ☐ 4942(1)(3) or ☐ 4942(1)(5)

- [illegible]

1 Information Regarding Foundation Managers:

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

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

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

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

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

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

- c Any submission deadlines:**

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

Part XV Supplementary Information (continued)

3 Grants and Contributions Paid During the Year or Approved for Future Payment				
Recipient	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
Name and address (home or business)				
a Paid during the year				
SEE STATEMENT 16				
Total			► 3a	1,104,000.
b Approved for future payment				
GOLDMAN PRIZE RECIPIENTS P.O. BOX 29924 SAN FRANCISCO, CA 94129			GENERAL	900,000.
Total			► 3b	900,000.

Information Regarding Transfers To and Transactions and Relationships With Noncharitable Exempt Organizations

- | | | | | | | | | | | | | | | | | | | | | | |
|--|--|--|------------|--------------|--|--------------|--|--------------|--|--------------|--|--------------|--|--------------|--|--------------|--|--------------|--|-----------|--|
| <p>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?</p> <p>a Transfers from the reporting foundation to a noncharitable exempt organization of:</p> <p>(1) Cash</p> <p>(2) Other assets</p> <p>b Other transactions:</p> <p>(1) Sales of assets to a noncharitable exempt organization</p> <p>(2) Purchases of assets from a noncharitable exempt organization</p> <p>(3) Rental of facilities, equipment, or other assets</p> <p>(4) Reimbursement arrangements</p> <p>(5) Loans or loan guarantees</p> <p>(6) Performance of services or membership or fundraising solicitations</p> <p>c Sharing of facilities, equipment, mailing lists, other assets, or paid employees</p> <p>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.</p> | <table border="1"> <tr> <td></td> <td>Yes</td> </tr> <tr> <td>1a(1)</td> <td></td> </tr> <tr> <td>1a(2)</td> <td></td> </tr> <tr> <td>1b(1)</td> <td></td> </tr> <tr> <td>1b(2)</td> <td></td> </tr> <tr> <td>1b(3)</td> <td></td> </tr> <tr> <td>1b(4)</td> <td></td> </tr> <tr> <td>1b(5)</td> <td></td> </tr> <tr> <td>1b(6)</td> <td></td> </tr> <tr> <td>1c</td> <td></td> </tr> </table> | | Yes | 1a(1) | | 1a(2) | | 1b(1) | | 1b(2) | | 1b(3) | | 1b(4) | | 1b(5) | | 1b(6) | | 1c | |
| | Yes | | | | | | | | | | | | | | | | | | | | |
| 1a(1) | | | | | | | | | | | | | | | | | | | | | |
| 1a(2) | | | | | | | | | | | | | | | | | | | | | |
| 1b(1) | | | | | | | | | | | | | | | | | | | | | |
| 1b(2) | | | | | | | | | | | | | | | | | | | | | |
| 1b(3) | | | | | | | | | | | | | | | | | | | | | |
| 1b(4) | | | | | | | | | | | | | | | | | | | | | |
| 1b(5) | | | | | | | | | | | | | | | | | | | | | |
| 1b(6) | | | | | | | | | | | | | | | | | | | | | |
| 1c | | | | | | | | | | | | | | | | | | | | | |

	Yes	No
1a(1)		X
1a(2)		X
1b(1)		X
1b(2)		X
1b(3)		X
1b(4)		X
1b(5)		X
1b(6)		X
1c		X

[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?

☐ Yes ☒ No

- 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

Signature of officer or trustee

11/12/10
Date

Executive Director

Preparer's
signature

Thos. A. Hendon

Date NOV 10 2010

☐ Check if self-employed

Preparer's identifying number

Firm's name (or yours if self-employed),
address, and ZIP code

HOOD & STRONG LLP, CPAS
100 FIRST STREET, 14TH FLOOR
SAN FRANCISCO, CA 94105

FEIN ▶

Phone no. (415) 781-0793

Form **990-PF** (2009)

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

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

OMB No 1545-0047

2009

Name of the organization

Employer identification number

GOLDMAN ENVIRONMENTAL FOUNDATION

94-3094857

Organization type (check one):

Filers of:

Section:

Form 990 or 990-EZ

☐ 501(c)() (enter number) organization☐ 4947(a)(1) nonexempt charitable trust not treated as a private foundation☐ 527 political organization

Form 990-PF

☒ 501(c)(3) exempt private foundation☐ 4947(a)(1) nonexempt charitable trust treated as a private foundation☐ 501(c)(3) taxable private foundationCheck if your organization is covered by the **General Rule** or a **Special Rule**.**Note.** Only a section 501(c)(7), (8), or (10) organization can check boxes for both the General Rule and a Special Rule. See instructions.**General Rule**

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

Special Rules

- ☐ For a section 501(c)(3) organization filing Form 990 or 990-EZ that met the 33 1/3% support test of the regulations under sections 509(a)(1) and 170(b)(1)(A)(vi), and received from any one contributor, during the year, a contribution of the greater of (1) \$5,000 or (2) 2% of the amount on (i) Form 990, Part VIII, line 1h or (ii) Form 990-EZ, line 1. Complete Parts I and II.
- ☐ For a section 501(c)(7), (8), or (10) organization filing Form 990 or 990-EZ that received from any one contributor, during the year, aggregate contributions of more than \$1,000 for use *exclusively* for religious, charitable, scientific, literary, or educational purposes, or the prevention of cruelty to children or animals. Complete Parts I, II, and III.
- ☐ For a section 501(c)(7), (8), or (10) organization filing Form 990 or 990-EZ that received from any one contributor, during the year, contributions for use *exclusively* for religious, charitable, etc., purposes, but these contributions did not aggregate to more than \$1,000. If this box is checked, enter here the total contributions that were received during the year for an *exclusively* religious, charitable, etc., purpose. Do not complete any of the parts unless the **General Rule** applies to this organization because it received nonexclusively religious, charitable, etc., contributions of \$5,000 or more during the year ▶ \$ _____

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

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

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

Name of organization

Employer identification number

GOLDMAN ENVIRONMENTAL FOUNDATION**94-3094857****Part I Contributors** (see instructions)

(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
1	RICHARD N. GOLDMAN P.O. BOX 29924 SAN FRANCISCO, CA 94129	\$ 1,841,561.	Person ☒ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution.)
		\$	Person ☐ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution.)
		\$	Person ☐ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution.)
		\$	Person ☐ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution.)
		\$	Person ☐ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution.)
		\$	Person ☐ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution.)
		\$	Person ☐ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution.)

Name of organization

Employer identification number

GOLDMAN ENVIRONMENTAL FOUNDATION**94-3094857****Part II** **Noncash Property** (see instructions)

(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
		\$	
		\$	
		\$	
		\$	
		\$	
		\$	
		\$	
		\$	
		\$	
		\$	

Name of organization

Employer identification number

GOLDMAN ENVIRONMENTAL FOUNDATION**94-3094857**

Part III Exclusively religious, charitable, etc., individual contributions to section 501(c)(7), (8), or (10) organizations aggregating more than \$1,000 for the year. Complete columns (a) through (e) and the following line entry. For organizations completing Part III, enter the total of *exclusively* religious, charitable, etc., contributions of \$1,000 or less for the year. (Enter this information once. See instructions.) ▶ \$

(a) No. from Part I	(b) Purpose of gift	(c) Use of gift	(d) Description of how gift is held
	(e) Transfer of gift		
	Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee
	(e) Transfer of gift		
	Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee
	(e) Transfer of gift		
	Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee
	(e) Transfer of gift		
	Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee
	(e) Transfer of gift		
	Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee

FORM 990-PF	DIVIDENDS AND INTEREST FROM SECURITIES	STATEMENT	1
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SOURCE	GROSS AMOUNT	CAPITAL GAINS DIVIDENDS	COLUMN (A) AMOUNT
DIVIDENDS/INTEREST SECURITIES	928,667.	0.	928,667.
TOTAL TO FM 990-PF, PART I, LN 4	928,667.	0.	928,667.

FORM 990-PF	OTHER INCOME	STATEMENT	2
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DESCRIPTION	(A) REVENUE PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME
OTHER INCOME	12,106.	12,106.	
OTHER INC. FROM PARTNERSHIP	0.	<85,423.>	
TOTAL TO FORM 990-PF, PART I, LINE 11	12,106.	<73,317.>	

FORM 990-PF	LEGAL FEES	STATEMENT	3
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DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
LEGAL FEES	4,182.	0.		4,182.
TO FM 990-PF, PG 1, LN 16A	4,182.	0.		4,182.

FORM 990-PF	ACCOUNTING FEES	STATEMENT	4
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DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
ACCOUNTING FEES	41,947.	20,973.		20,974.
TO FORM 990-PF, PG 1, LN 16B	41,947.	20,973.		20,974.

FORM 990-PF OTHER PROFESSIONAL FEES STATEMENT 5

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
CONSULTING FEES	3,009.	0.		3,009.
INVESTMENT MANAGEMENT FEES	88,241.	88,241.		0.
TO FORM 990-PF, PG 1, LN 16C	91,250.	88,241.		3,009.

FORM 990-PF TAXES STATEMENT 6

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
PAYROLL TAXES	42,685.	0.		42,685.
EXCISE TAX	45,289.	0.		0.
TO FORM 990-PF, PG 1, LN 18	87,974.	0.		42,685.

FORM 990-PF OTHER EXPENSES STATEMENT 7

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
COMPUTER SERVICES	22,050.	3,308.		18,742.
SUPPLIES	28,832.	4,893.		23,939.
TELEPHONE	5,428.	814.		4,614.
POSTAGE AND DELIVERY	15,768.	2,365.		13,403.
INSURANCE	13,245.	1,987.		11,258.
EMERGENCY MANAGEMENT PLAN	9,541.	1,431.		8,110.
ADVERTISING	343,175.	0.		343,175.
AWARDS CEREMONIES	326,622.	0.		326,622.
PHOTOGRAPHY	7,861.	0.		7,861.
PUBLIC RELATIONS	239,425.	0.		239,425.
TELEVISION				
DEVELOPMENT/PROGRAMS	30,747.	0.		30,747.
TRANSLATION	3,342.	0.		3,342.
PRIZE 20TH ANNIVERSARY	449,270.	0.		449,270.
VIDEO PRODUCTION AWARDS	331,147.	0.		331,147.
TO FORM 990-PF, PG 1, LN 23	1,826,453.	14,798.		1,811,655.

FORM 990-PF	U.S. AND STATE/CITY GOVERNMENT OBLIGATIONS	STATEMENT	8
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DESCRIPTION	U.S. GOV'T	OTHER GOV'T	BOOK VALUE	FAIR MARKET VALUE
U.S. GOV'T OBLIGATIONS - SEE STATEMENT C	X		9,063,994.	9,069,785.
TOTAL U.S. GOVERNMENT OBLIGATIONS			9,063,994.	9,069,785.
TOTAL STATE AND MUNICIPAL GOVERNMENT OBLIGATIONS				
TOTAL TO FORM 990-PF, PART II, LINE 10A			9,063,994.	9,069,785.

FORM 990-PF	CORPORATE STOCK	STATEMENT	9
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DESCRIPTION	BOOK VALUE	FAIR MARKET VALUE
MUTUAL FUNDS - EQUITIES	32,172,793.	25,606,444.
EQUITIES	9,692,504.	11,047,636.
TOTAL TO FORM 990-PF, PART II, LINE 10B	41,865,297.	36,654,080.

FORM 990-PF	CORPORATE BONDS	STATEMENT	10
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DESCRIPTION	BOOK VALUE	FAIR MARKET VALUE
CORPORATE OBLIGATIONS - SEE STATEMENT C	2,280,752.	2,147,953.
TOTAL TO FORM 990-PF, PART II, LINE 10C	2,280,752.	2,147,953.

FORM 990-PF	OTHER INVESTMENTS	STATEMENT	11
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DESCRIPTION	VALUATION METHOD	BOOK VALUE	FAIR MARKET VALUE
MONEY MARKET FUNDS	FMV	2,944,690.	2,944,690.
ALTERNATIVE INVESTMENT FUNDS	FMV	5,145,000.	4,990,442.
TOTAL TO FORM 990-PF, PART II, LINE 13		8,089,690.	7,935,132.

FORM 990-PF DEPRECIATION OF ASSETS NOT HELD FOR INVESTMENT STATEMENT 12

DESCRIPTION	COST OR OTHER BASIS	ACCUMULATED DEPRECIATION	BOOK VALUE
COMPUTERS & PERIPHERALS	176,867.	156,733.	20,134.
OFFICE FURNITURE & EQUIPMENT	136,017.	103,761.	32,256.
LEASEHOLD IMPROVEMENTS	1,038,940.	431,033.	607,907.
TOTAL TO FM 990-PF, PART II, LN 14	1,351,824.	691,527.	660,297.

FORM 990-PF OTHER LIABILITIES STATEMENT 13

DESCRIPTION	BOY AMOUNT	EOY AMOUNT
DEFERRED RENT	469,272.	402,233.
AMOUNTS DUE ON PURCHASE OF INVESTMENTS	3,536,056.	1,420,608.
TOTAL TO FORM 990-PF, PART II, LINE 22	4,005,328.	1,822,841.

FORM 990-PF

PART VIII - LIST OF OFFICERS, DIRECTORS
TRUSTEES AND FOUNDATION MANAGERS

STATEMENT 14

NAME AND ADDRESS	TITLE AND AVRG HRS/WK	COMPEN- SATION	EMPLOYEE BEN PLAN CONTRIB	EXPENSE ACCOUNT
RICHARD N. GOLDMAN P.O. BOX 29924 SAN FRANCISCO, CA 94129	PRESIDENT 10.00	0.	0.	860.
JOHN GOLDMAN P.O. BOX 29924 SAN FRANCISCO, CA 94129	VICE-PRESIDENT 1.00	0.	0.	0.
DOUGLAS GOLDMAN P.O. BOX 29924 SAN FRANCISCO, CA 94129	VICE-PRESIDENT 1.00	0.	0.	0.
SUSAN GELMAN P.O. BOX 29924 SAN FRANCISCO, CA 94129	VICE-PRESIDENT 1.00	0.	0.	0.
AMY LYONS P.O. BOX 29924 SAN FRANCISCO, CA 94129	ASSIS. SECRETARY/TREASURER 37.50	0.	0.	0.
TOTALS INCLUDED ON 990-PF, PAGE 6, PART VIII		0.	0.	860.

FORM 990-PF

GRANT APPLICATION SUBMISSION INFORMATION
PART XV, LINES 2A THROUGH 2D

STATEMENT 15

NAME AND ADDRESS OF PERSON TO WHOM APPLICATIONS SHOULD BE SUBMITTED

EXECUTIVE DIRECTOR
P.O. BOX 29924
SAN FRANCISCO, CA 94129

TELEPHONE NUMBER

(415) 345-6330

FORM AND CONTENT OF APPLICATIONS

EACH SPRING THE GOLDMAN ENVIRONMENTAL FOUNDATION RECEIVES NOMINATIONS FROM A PRE-SELECTED GROUP OF ENVIRONMENTAL EXPERTS FROM AROUND THE WORLD. NOMINATORS INCLUDE:

- A DIVERSE GROUP OF ORGANIZATIONS WORKING ON ENVIRONMENTAL ISSUES WORLD-WIDE
- A CONFIDENTIAL PANEL OF OVER 150 ENVIRONMENTAL EXPERTS FROM MORE THAN 70 NATIONS, INCLUDING CITIZEN ACTIVISTS, DISTINGUISHED ENVIRONMENTALISTS WORKING IN THE FIELD, AND PROMINENT POLICYMAKERS.

ANY SUBMISSION DEADLINES

THE WINNERS ARE CHOSEN AT THE END OF THE YEAR AND ARE AWARDED IN APRIL.

RESTRICTIONS AND LIMITATIONS ON AWARDS

THE GOLDMAN ENVIRONMENTAL PRIZE STAFF AND JURY GIVE PARTICULAR CONSIDERATION TO ISSUES OR GEOGRAPHIC AREAS NOT YET RECOGNIZED BY THE GLOBAL COMMUNITY OR THE PRIZE. THE GOLDMAN ENVIRONMENTAL PRIZE DOES NOT ACCEPT UNSOLICITED NOMINATIONS.

FORM 990-PF

GRANTS AND CONTRIBUTIONS
PAID DURING THE YEAR

STATEMENT 16

RECIPIENT NAME AND ADDRESS	RECIPIENT RELATIONSHIP AND PURPOSE OF GRANT	RECIPIENT STATUS	AMOUNT
GRANTS TO NOMINATING INDIVIDUALS - SEE STATEMENT A P.O. BOX 29924 SAN FRANCISCO, CA 94129	NONE GENERAL	INDIVIDUAL	140,000.
GRANTS TO NOMINATING ORGANIZATIONS - SEE STATEMENT B P.O. BOX 29924 SAN FRANCISCO, CA 94129	NONE GENERAL	ORGANIZATI	64,000.
MARC ONA ESSANGUI 870 RUE BARRO, FACE HOTEL LOUIS LIBREVILLE, GABON	NONE GENERAL	INDIVIDUAL	150,000.
SYEDA RIZWANA HASSAN - HOUSE #15A, ROAD #3, DHANMONDI RESIDENTIAL AREA DHAKA , BANGLADESH 1205	NONE GENERAL	INDIVIDUAL	150,000.
STUART HUGO JABINI LIVORNO PARAMARIBO, SURINAME	NONE GENERAL	INDIVIDUAL	75,000.
CAPTAIN WANZE EDUARDS PIKIN SLEE VILLAGE UPPER SURINAME RIVER, SURINAME	NONE GENERAL	INDIVIDUAL	75,000.
OLGA SPERANSKAYA STROJENIJE 5, 23, PODSOSENKI PER. MOSCOW, RUSSIA 105062	NONE GENERAL	INDIVIDUAL	150,000.
YUYUN ISMAWATI MANDALAWANGI NO.5, JALAN TUKAD TEGAL WANGI BALI, INDONESIA 80223	NONE GENERAL	INDIVIDUAL	150,000.

GOLDMAN ENVIRONMENTAL FOUNDATION

94-3094857

MARIA GUNNOE
P.O. BOX 6753 HUNTINGTON, WV NONE
25773 GENERAL

INDIVIDUAL 150,000.

TOTAL TO FORM 990-PF, PART XV, LINE 3A

1,104,000.

Goldman Environmental Foundation
P.O. Box 29924
San Francisco, CA 94129

FYE 12/31/09
TIN: 94-3094857

Schedule of Grants to Individual Nominators

Evelyn Arce	11,000.00
Julia Bonds	1,000.00
Jose Roberto Borges	2,000.00
Millie Buchanan	1,000.00
Nilo Cayuqueo	3,000.00
Anna Cederstav	1,000.00
Jason Clay	2,000.00
Jeff Conant	1,000.00
Abdulai Darimani	4,000.00
Darryl D'Monte	1,000.00
Mark Dubois	2,000.00
Wadja Egnankou	3,000.00
Jeffrey Flocken	4,000.00
Martin Galea De Giovanni	2,000.00
Lois Marie Gibbs	3,000.00
Charmian Gooch	1,000.00
Erik Hoffner	3,000.00
Danny Kennedy	3,000.00
Melinda Kramer	4,000.00
Robert Lamb	1,000.00
Denny Larson	5,000.00
Annie Leonard	3,000.00
Bernard Martin	3,000.00
Audrey Newman	3,000.00
Oscar Olivera	1,000.00
Tia Oros Peters	1,000.00
Juan Pablo Orrego	1,000.00
Ro-Kyeong Park	1,000.00
Sven Peek	1,000.00
John Seed	1,000.00
Ole von Uexkull	4,000.00
Armstrong Wiggins	3,000.00
Sviatoslav Zabelin	2,000.00
Von Glenn Hernandez	3,000.00
Jadwiga Lopata (to Fundacja ICPPC)	3,000.00
Robert Brown	2,000.00
Eduardo Nugkuag Cabrera	1,000.00
Tsetsegee Munkhbayar	1,000.00
Rosemary M. Enie	2,000 00
Shalmali Guttal	1,000 00
Alifereti Tawake	3,000 00
Geoffrey Lean	10,000 00
Alvaro Umana	10,000.00
Anwar Fazal	10,000.00
Yolanda Kakabadse	10,000.00
Francisco Ferreira	1,000.00
Medha Patkar	1,000.00
	<u>140,000.00</u>

Return of Private Foundation (FORM 990-PF) FYE 12/31/2009

Goldman Environmental Foundation
P.O. Box 29924
San Francisco, CA 94129

94-3094857

Various Schedules**Schedule of Grants To Nominating Organizations**

<u>Recipient's name and address</u>	<u>Type of Organization</u>	<u>Purpose of Grant</u>	<u>Amount</u>
Amazon Conservation Team Arlington, VA	Public	General	\$1,000
American Jewish World Service New York, NY	Public	General	\$2,000
Ashoka Innovators for the Public Arlington, VA	Public	General	\$6,000
Asia Foundation San Francisco, CA	Public	General	\$1,000
Center for International Environmental Law Washington, D C	Public	General	\$4,000
Conservation Fund Arlington, VA	Public	General	\$1,000
Conservation International Arlington, VA	Public	General	\$1,000
Earth Day Network Washington, D C.	Public	General	\$5,000
Earthworks Washington, D C	Public	General	\$4,000
E-LAW Eugene, OR	Public	General	\$7,000
Fauna and Flora International Cambridge, UK	Public	General	\$4,000
Gaia Foundation London, UK	Public	General	\$2,000
Global Greengrants Fund Boulder, CO	Public	General	\$2,000
Greenpeace International Amsterdam, The Netherlands	Public	General	\$2,000
Natural Resources Defense Council Washington, DC	Public	General	\$3,000
Oxfam America Washington, DC	Public	General	\$3,000
Rainforest Action Network San Francisco, CA	Public	General	\$4,000
Sierra Club Foundation San Francisco, CA	Public	General	\$4,000
Wildlife Conservation Society Bronx, NY	Public	General	\$2,000
WorldWatch Institute Washington, DC	Public	General	\$1,000
World Wide Fund for Nature International Gland, Switzerland	Public	General	\$5,000
Total Grants to Nominating Organizations			<u><u>\$64,000</u></u>

STATEMENT B

GOLDMAN ENVIRONMENTAL FOUNDATION

94-3094857

YEAR ENDED DECEMBER 31, 2009

SCHEDULE OF SECURITIES

<u>CORPORATE AND OTHER BONDS</u>	<u>PAR VALUE</u>	<u>COST</u>	<u>FAIR MARKET VALUE</u>
Aflac	50,000 00	49,475 50	49,258 00
America Movil Sa	40,000 00	41,211 30	42,456 40
Anheuser Busch Inbev Worldwide	30,000 00	29,803 50	30,607 80
Arden Rlty Ltd Partnership	45,000 00	45,892 35	46,334 25
Autozone	50,000 00	51,303 00	54,225 00
Banc Amer Mtg Secs 2004-G	55,775 53	55,880 10	52,547 80
Bank America Trust 2008-1	35,000 00	33,868 26	24,212 30
Bank America Funding Corp	50,000 00	52,845 50	53,766 00
Barclays Bank Plc	100,000 00	99,785 00	111,543 00
Bear Stearns Cos	35,000 00	34,650 00	38,152 80
Bear Stearns Cos	55,000 00	60,432 90	63,131 75
Berkely W R	40,000 00	34,030 00	34,012 00
British Telecom Plc	35,000 00	44,482 20	44,597 70
Centerpoint Energy Houston Elec	50,000 00	52,163 50	53,147 00
Citibank Credit Card Master Tr 2002-A7	100,000 00	99,999 00	102,265 00
Citigroup	45,000 00	51,364 80	51,963 75
Citigroup Coml Mtg 2004-C2	80,000 00	80,397 36	80,256 80
Citigroup Commercial	60,000 00	54,069 22	45,300 60
Comcast New	25,000 00	26,444 75	26,539 50
Conocophillips	35,000 00	39,457 60	38,844 40
Credit Suisse First Boston Usa	105,000 00	112,978 75	113,229 90
Daimlerchrysler Auto Tr 2008-B	16,184 97	16,184 36	16,283 86
Deutsche Bank Ag London	35,000 00	36,710 10	38,157 70
Discover Card Master	65,000 00	64,936 00	70,664 68
Goldman Sachs Group	35,000 00	36,844 15	35,976 15
Greenwich Capital	72,903 05	73,266 99	72,768 18
Gsr Mtg Tr 2004-15f	85,945 34	83,366 99	66,157 28
Home Depot	35,000 00	34,224 05	33,784 10
Household Finance Corp	50,000 00	59,104 00	51,816 00
Husky Energy Inc	50,000 00	49,883 50	57,780 00
Ingersoll Rand Global Holdings	40,000 00	47,998 80	47,797 60
Jeffries Group New	40,000 00	43,208 00	43,725 20
Keyspan	15,000 00	17,989 50	15,817 35
Lb-Ubs Cmbs 2006-C1	55,000 00	36,794 14	53,243 85
Merrill Lynch	55,000 00	52,505 50	59,259 20
Mettlife	40,000 00	42,103 60	44,793 60
Morgan Stanley	40,000 00	42,030 80	44,944 24
Morgan Stanley Cap 2004-Top15	50,000 00	41,949 22	50,081 50
Nationwide Bldg Society	75,000 00	74,823 00	75,022 50
New Jersey St Tpk Auth Tpk Rev B	35,000 00	35,000 00	39,452 00
Ohio Power Company	45,000 00	44,814 15	45,120 60
Pepsico	45,000 00	44,891 10	55,226 25
Preferred Term Secs Vr	210,000 00	210,000 00	23,625 00
Prudential Financial	20,000 00	19,999 40	22,423 40
Public Service Co Colo	40,000 00	46,039 60	45,896 00
Salomon Bros Mtg 7 2000-C2	88,317 56	99,509 05	88,519 81
Td Ameritrade Hldgs	40,000 00	39,944 80	39,734 40
Telecom Italia Cap S A	40,000 00	44,391 20	44,594 40
Time Warner Cable	50,000 00	58,134 00	59,554 50
Toyota Motor Credit	90,000 00	89,553 60	90,681 30
Transcanada Corp	40,000 00	49,058 40	49,264 40
Verizon New	50,000 00	56,116 20	53,293 00
Viacom	40,000 00	43,310 00	43,595 20
Weatherford Intl Ltd	35,000 00	40,670 35	43,634 50
Wisconsin Electric Power	20,000 00	19,985 00	20,568 20
Xerox	30,000 00	31,257 00	32,056 80
TOTAL CORPORATE AND OTHER BONDS		2,977,131	2,831,705

GOLDMAN ENVIRONMENTAL FOUNDATION
94-3094857
YEAR ENDED DECEMBER 31, 2009

SCHEDULE OF SECURITIES

<u>U S TREASURY & AGENCY BONDS</u>	<u>PAR VALUE</u>	<u>COST</u>	<u>FAIR MARKET VALUE</u>
Federal Home Loan Mtg Corp	223,973	224,810	222,391
Federal Natl Mtg Assn	2,862,888	2,970,355	2,982,257
Government Natl Mtg Assn	227,527	226,972	233,607
U S Treasury Notes & Bonds	4,555,000	4,945,478	4,947,778
TOTAL U S OBLIGATIONS		8,367,615	8,386,033

GOLDMAN ENVIRONMENTAL FOUNDATION

94-3094857

YEAR ENDED DECEMBER 31, 2009

SCHEDULE OF SECURITIES

STOCKS & FUNDS	NUMBER OF SHARES	COST	FAIR MARKET VALUE
Abovenet	344	16,899	22,374
Adaptec	3,325	9,243	11,139
Amazon.Com	1,946	113,420	261,776
American Eqty Invt Life	5,578	63,379	41,500
American Natl Insurance	275	33,182	32,846
Apollo Group Cl A	4,074	249,912	246,803
Apple Computer	1,623	225,889	342,018
Applied Materials	6,560	71,932	91,446
Applied Micro Circuits New	2,380	21,530	17,779
Arcsight	665	15,648	17,011
Arena Resources	335	10,139	14,445
Argo Group Intl Hldgs	1,113	45,532	32,433
Armstrong World	675	11,323	26,278
ATC Technology	700	12,537	16,695
Athenahealth	1,010	30,462	45,692
Atheros Communications	1,035	28,277	35,438
Aurora Limited Partnership (Environ Fndn)	1	5,145,000	4,990,442
Best Buy	7,088	185,686	279,692
BJS Restaurants	760	17,333	14,311
Blackboard	375	13,539	17,021
Blount International New	1,975	22,942	19,948
Boeing	4,420	200,192	239,255
Brady	900	30,442	27,009
Bridgepoint Education	1,805	23,339	27,111
Broadcom	2,820	71,860	88,745
Bucyrus International	775	20,890	43,687
C H Robinson Worldwide	1,341	59,592	78,757
Capital Intl Emerging Mkts Gwth Fund	67,457	760,529	580,127
Carrizo Oil & Gas	1,212	39,889	32,130
Caterpillar	4,131	244,395	235,426
Cavium Networks	850	16,976	20,256
CG Non-Us Eqty Fund-Tax Exempt Trusts	189,454	6,430,158	5,317,981
Chemical Financial	1,025	26,391	24,170
Chipotle Mexican Grill	385	22,016	33,942
Ciber	7,600	41,793	26,220
Cisco Systems	8,428	201,167	201,766
Cognizant Tech Solutns	6,700	180,876	303,710
Comstock Resources	445	16,979	18,054
Concur Technologies	960	27,030	41,040
Conmed	850	14,241	19,380
Conseco	2,675	29,882	13,375
Costco Wholesale New	3,041	175,227	179,936

GOLDMAN ENVIRONMENTAL FOUNDATION

94-3094857

YEAR ENDED DECEMBER 31, 2009

SCHEDULE OF SECURITIES

STOCKS & FUNDS	NUMBER OF SHARES	COST	FAIR MARKET VALUE
CSX	3,386	153,843	164,187
Cybersource	2,000	32,541	40,220
Cypress Semiconductor	3,695	35,576	39,019
Deere	3,375	164,761	182,554
Delaware Pooled Tr Emerging Mkts Fund	88,052	964,547	856,630
Delaware Pooled Tr International Eqty Fd	411,327	7,594,834	5,466,538
Delphi Financial Group Cl A	1,287	40,852	28,790
DG Fastchannel	1,130	24,405	31,002
Diamondrock Hospitality	3,550	23,764	30,069
Diodes Inc	575	7,189	11,736
Dress Barn	625	6,696	14,430
Drew Industries	750	7,438	15,488
DTS Inc	840	21,908	28,736
EMC Corp	15,721	277,466	274,646
Equinix	390	29,198	41,399
Express Scripts	3,062	199,879	264,618
FBL Financial Group	875	33,759	16,205
Fedex	1,940	148,139	161,893
Fluor	5,191	243,717	233,803
Gallagher Arthur J	550	13,700	12,380
Genoptix	560	17,253	19,897
Gentex	1,105	12,254	19,724
Gildan Activewear	2,075	27,228	50,589
Gilead Sciences	4,226	203,206	182,859
Goldman Sachs	1,733	254,893	292,600
Goodrich Petroleum	1,100	42,590	26,785
Google	487	207,920	301,930
Graco Inc	425	10,474	12,142
Grand Canyon Education	1,235	19,289	23,477
Green Mtn Coffee Roast	440	9,615	35,847
Griffon	3,664	51,787	44,774
GSI Commerce	870	17,465	22,089
Harman Intl	325	5,010	11,466
Harte-Hanks	4,600	56,137	49,588
Heartland Pymt Systems	800	6,155	10,504
Hewlett Packard	3,266	167,913	168,232
Hexcel New	1,935	22,275	25,116
Hittite Microwave	905	31,543	36,489
Hms Holdings	395	12,139	19,233
Horizon Lines	925	3,011	5,152
Immucor	675	13,129	13,662
Insight Enterprises	1,925	15,719	21,984

GOLDMAN ENVIRONMENTAL FOUNDATION

94-3094857

YEAR ENDED DECEMBER 31, 2009

SCHEDULE OF SECURITIES

<u>STOCKS & FUNDS</u>	<u>NUMBER OF SHARES</u>	<u>COST</u>	<u>FAIR MARKET VALUE</u>
Intercontinental Exchange	2,353	200,855	264,242
J Crew Group	600	9,267	26,844
Jones Apparel Group	2,100	27,180	33,726
Juniper Networks	7,222	155,653	192,610
Kelly Services CI A	1,700	42,286	20,280
Knight Trans	730	12,415	14,082
Landstar Systems	315	11,605	12,213
Las Vegas Sands	5,890	52,139	87,997
Longleaf Partners Fund #133	344,717	11,557,049	8,304,244
Lululemon Athletica	915	14,151	27,542
Medco Health Solutions	2,953	132,807	188,726
Mednax	525	16,283	31,558
MI Developments	1,975	51,124	24,253
Microsoft	5,522	167,675	168,310
Morgan Stanley Dean Witter New	4,681	145,970	138,558
MTS Systems	775	21,666	22,274
Nara Bancorp	4,475	40,102	50,747
Natl Penn Bancshares	2,550	14,082	14,765
Netlogic Microsystems	700	25,015	32,382
Neutral Tandem	1,315	28,485	29,916
Nuvasive	318	8,174	10,170
Old Dominion Fght Line	455	11,855	13,969
Omnivision Technologies	955	14,382	13,867
Oracle	11,236	214,604	275,619
Penn Va	650	24,988	13,839
PHH	2,100	51,344	33,830
Pike Electric	1,725	28,585	16,008
Plantronics	1,200	29,394	31,176
PNM Resources	3,575	39,084	45,224
Popular	2,950	27,956	6,667
Portland General Electric Co	650	13,054	13,267
Potash Saskatchewan	900	73,704	97,650
Power Integrations	680	22,516	24,725
Praxair	3,909	323,517	313,932
Precision Castparts	2,706	237,416	298,607
Priceline Com	390	82,835	85,180
Qualcomm	6,453	275,627	298,516
Quality Systems	195	7,539	12,246
Rackspace Hosting	1,320	21,785	27,522
Range Resources	6,005	271,797	299,349
Regis	1,500	60,495	23,355
Rent A Center New	1,100	19,493	19,492

GOLDMAN ENVIRONMENTAL FOUNDATION

94-3094857

YEAR ENDED DECEMBER 31, 2009

SCHEDULE OF SECURITIES

<u>STOCKS & FUNDS</u>	<u>NUMBER OF SHARES</u>	<u>COST</u>	<u>FAIR MARKET VALUE</u>
Research In Motion Ltd	1,326	82,932	89,558
Riverbed Technology	1,085	22,826	24,922
Rosetta Resources	675	12,331	13,446
Sealy	3,366	24,041	10,666
Sealy Corp	310	34,460	26,815
Shaw Group	455	13,993	13,080
Silicon Laboratories	550	23,702	26,609
Skechers Usa	1,450	9,503	42,645
Southwestern Energy	4,465	156,708	215,213
Spherion	2,175	4,725	12,224
SSgA S&P 500 TOBACCO FREE CTF (CMD9)	347,818	4,865,677	5,080,923
Successfactors	740	12,038	12,269
SXC Health Solutions	480	22,441	25,896
Syntel	365	10,490	13,880
Tech Data	600	16,168	27,996
Thoratec Corp	395	12,184	10,633
Timberland	800	12,924	14,344
Trex	1,475	36,497	28,910
True Religion Apparel	1,675	40,420	30,970
Ultra Petroleum	2,485	196,289	123,902
United America Indemnity	4,705	65,674	37,264
United Healthcare Group	6,249	174,881	190,470
Validus Holdings Ltd	997	24,342	26,859
Viad	1,350	30,301	27,850
Visa	3,632	229,160	317,655
Vistaprint N V	690	25,364	39,095
Webster Financial	2,075	20,668	24,630
Zoran	3,500	34,724	38,675
		47,010,301	41,644,524

Application for Extension of Time To File an Exempt Organization Return

OMB No. 1545-1709

► File a separate application for each return.

- If you are filing for an **Automatic 3-Month Extension**, complete only **Part I** and check this box ☒ **X**
- If you are filing for an **Additional (Not Automatic) 3-Month Extension**, complete only **Part II** (on page 2 of this form).

Do not complete **Part II** unless you have already been granted an automatic 3-month extension on a previously filed Form 8868.

Part I Automatic 3-Month Extension of Time. Only submit original (no copies needed).

A corporation required to file Form 990-T and requesting an automatic 6-month extension - check this box and complete

Part I only ☐

All other corporations (including 1120-C filers), partnerships, REMICs, and trusts must use Form 7004 to request an extension of time to file income tax returns.

Electronic Filing (e-file). Generally, you can electronically file Form 8868 if you want a 3-month automatic extension of time to file one of the returns noted below (6 months for a corporation required to file Form 990-T). However, you cannot file Form 8868 electronically if (1) you want the additional (not automatic) 3-month extension or (2) you file Forms 990-BL, 6069, or 8870, group returns, or a composite or consolidated Form 990-T. Instead, you must submit the fully completed and signed page 2 (Part II) of Form 8868. For more details on the electronic filing of this form, visit www.irs.gov/efile and click on e-file for Charities & Nonprofits.

Type or print	Name of Exempt Organization	Employer identification number
	GOLDMAN ENVIRONMENTAL FOUNDATION	94-3094857
	Number, street, and room or suite no. If a P.O. box, see instructions.	
	P.O. BOX 29924	
File by the due date for filing your return. See instructions	City, town or post office, state, and ZIP code. For a foreign address, see instructions.	
	SAN FRANCISCO, CA 94129	

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

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

NINA WASHBURNE, ADMINISTRATOR

- The books are in the care of ► **P.O. BOX 29924 - SAN FRANCISCO, CA 94129**

Telephone No. ► **415-345-6330**

FAX No. ►

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

- 1 I request an automatic 3-month (6-months for a corporation required to file Form 990-T) extension of time until **AUGUST 15, 2010**, to file the exempt organization return for the organization named above. The extension

is for the organization's return for:

► ☒ calendar year **2009** or

► ☐ tax year beginning , and ending .

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

3a If this application is for Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See instructions.	3a	\$	40,063.
b If this application is for Form 990-PF or 990-T, enter any refundable credits and estimated tax payments made. Include any prior year overpayment allowed as a credit.	3b	\$	48,622.
c Balance Due. Subtract line 3b from line 3a. Include your payment with this form, or, if required, deposit with FTD coupon or, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions	3c	\$	0.

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

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

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

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

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

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

Part II Additional (Not Automatic) 3-Month Extension of Time. Only file the original (no copies needed).		
Type or print File by the extended due date for filing the return. See instructions.	Name of Exempt Organization	Employer identification number
	GOLDMAN ENVIRONMENTAL FOUNDATION	94-3094857
	Number, street, and room or suite no. If a P.O. box, see instructions.	For IRS use only
	P.O. BOX 29924	
	City, town or post office, state, and ZIP code. For a foreign address, see instructions.	
	SAN FRANCISCO, CA 94129	

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

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

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

NINA WASHBURN, ADMINISTRATOR

- The books are in the care of ☒ **P.O. BOX 29924 - SAN FRANCISCO, CA 94129**
 Telephone No. **415-345-6330**, FAX No. _____
- If the organization does not have an office or place of business in the United States, check this box ☐
- If this is for a Group Return, enter the organization's four digit Group Exemption Number (GEN) _____ If this is for the whole group, check this box ☐ If it is for part of the group, check this box ☐ and attach a list with the names and EINs of all members the extension is for.

- 4 I request an additional 3-month extension of time until **NOVEMBER 15, 2010.**
- 5 For calendar year **2009**, or other tax year beginning _____, and ending _____.
- 6 If this tax year is for less than 12 months, check reason: ☐ Initial return ☐ Final return ☐ Change in accounting period
- 7 State in detail why you need the extension

THE TAXPAYER'S FINANCIAL MATTERS ARE QUITE COMPLEX. ADDITIONAL TIME IS REQUIRED TO FILE A COMPLETE AND ACCURATE RETURN.

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

Signature and Verification

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

Signature *Nina Washburn* Title **CPA FOR CLIENT** Date **8/6/10**
 Form 8868 (Rev. 4-2009)