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

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.

2009

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.	<p>Name of foundation WOLFEN FAMILY FOUNDATION C/O IRELL & MANELLA, LLP</p> <p>Number and street (or P O box number if mail is not delivered to street address) 1800 AVENUE OF THE STARS</p> <p>Room/suite 900</p> <p>City or town, state, and ZIP code LOS ANGELES, CA 90067-4276</p>		<p>A Employer identification number 95-4745065</p> <p>B Telephone number 818-528-3545</p> <p>C If exemption application is pending, check here ► <input type="checkbox"/></p> <p>D 1. Foreign organizations, check here ► <input type="checkbox"/> 2. Foreign organizations meeting the 85% test, check here and attach computation ► <input type="checkbox"/></p> <p>E If private foundation status was terminated under section 507(b)(1)(A), check here ► <input type="checkbox"/></p> <p>F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here ► <input type="checkbox"/></p>	
<p>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</p> <p>I Fair market value of all assets at end of year (from Part II, col (c), line 16) ► \$ 2,457,068. (Part I, column (d) must be on cash basis)</p>		<p>J Accounting method. <input checked="" type="checkbox"/> Cash <input type="checkbox"/> Accrual <input type="checkbox"/> Other (specify) _____</p>		
<p>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))</p>		(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income
Revenue	1 Contributions, gifts, grants, etc., received			N/A
	2 Check ► <input checked="" type="checkbox"/> if the foundation is not required to attach Sch B Interest on savings and temporary cash investments			
	3	4,244.	4,244.	STATEMENT 1
	4 Dividends and interest from securities	22,591.	22,591.	STATEMENT 2
	5a Gross rents			
	b Net rental income or (loss)			
	6a Net gain or (loss) from sale of assets not on line 10 Gross sales price for all assets on line 6a	714,499.		
	7 Capital gain net income (from Part IV, line 2)		44,588.	
	8 Net short-term capital gain		44,588.	
	9 Income modifications Gross sales less returns and allowances			
	10a b Less Cost of goods sold c Gross profit or (loss)			
	11 Other income	26,513.	26,513.	STATEMENT 3
12 Total. Add lines 1 through 11	97,936.	97,936.		
<p>Part II Operating and Administrative Expenses</p>		0.	0.	0.
Operating and Administrative Expenses	13 Compensation of officers, directors, trustees, etc			
	14 Other employee salaries and wages			
	15 Pension plans, employee benefits			
	16a Legal fees			
	b Accounting fees	STMT 4	13,200.	13,200.
	c Other professional fees	STMT 5	4,612.	4,612.
	17 Interest			
	18 Taxes	STMT 6	-2,530.	170.
	19 Depreciation and depletion			
	20 Occupancy			
	21 Travel, conferences, and meetings			
	22 Printing and publications			
	23 Other expenses	STMT 7	54.	54.
	24 Total operating and administrative expenses. Add lines 13 through 23		15,336.	18,036.
	25 Contributions, gifts, grants paid		346,059.	346,059.
26 Total expenses and disbursements. Add lines 24 and 25		361,395.	18,036.	
27 Subtract line 26 from line 12:		-263,459.		
a Excess of revenue over expenses and disbursements		79,900.		
b Net investment income (if negative, enter -0-)				
c Adjusted net income (if negative, enter -0-)			N/A	

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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		532,244.	1,527,469.	1,527,469.
	3 Accounts receivable ►				
	Less: allowance for doubtful accounts ►				
	4 Pledges receivable ►				
	Less: allowance for doubtful accounts ►				
	5 Grants receivable				
	6 Receivables due from officers, directors, trustees, and other disqualified persons				
	7 Other notes and loans receivable ►				
	Less: allowance for doubtful accounts ►				
	8 Inventories for sale or use				
	9 Prepaid expenses and deferred charges				
	10a Investments - U.S. and state government obligations	STMT 8	1,503,772.	641,594.	661,368.
	b Investments - corporate stock	STMT 9	432,679.	19,444.	19,328.
	c Investments - corporate bonds				
Liabilities	11 Investments - land, buildings, and equipment basis ►				
	Less accumulated depreciation ►				
	12 Investments - mortgage loans				
	13 Investments - other	STMT 10	274,661.	291,929.	248,824.
	14 Land, buildings, and equipment: basis ►				
	Less accumulated depreciation ►				
	15 Other assets (describe ► DUE FROM BROKER)		618.	79.	79.
	16 Total assets (to be completed by all filers)		2,743,974.	2,480,515.	2,457,068.
	17 Accounts payable and accrued expenses				
	18 Grants payable				
Net Assets or Fund Balances	19 Deferred revenue				
	20 Loans from officers, directors, trustees, and other disqualified persons				
	21 Mortgages and other notes payable				
	22 Other liabilities (describe ► _____)				
	23 Total liabilities (add lines 17 through 22)		0.	0.	0.
	Foundations that follow SFAS 117, check here ► <input type="checkbox"/>				
	and complete lines 24 through 26 and lines 30 and 31.				
	24 Unrestricted				
	25 Temporarily restricted				
	26 Permanently restricted				
Net Assets or Fund Balances	Foundations that do not follow SFAS 117, check here ► <input checked="" type="checkbox"/>				
	and complete lines 27 through 31.				
	27 Capital stock, trust principal, or current funds		0.	0.	0.
	28 Paid-in or capital surplus, or land, bldg., and equipment fund		0.	0.	0.
	29 Retained earnings, accumulated income, endowment, or other funds		2,743,974.	2,480,515.	2,480,515.
	30 Total net assets or fund balances		2,743,974.	2,480,515.	2,480,515.
	31 Total liabilities and net assets/fund balances		2,743,974.	2,480,515.	2,480,515.

Part III **Analysis of Changes in Net Assets or Fund Balances**

1 Total net assets or fund balances at beginning of year - Part II, column (a), line 30 (must agree with end-of-year figure reported on prior year's return)	1 2,743,974.
2 Enter amount from Part I, line 27a	2 -263,459.
3 Other increases not included in line 2 (itemize) ►	3 0.
4 Add lines 1, 2, and 3	4 2,480,515.
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 2,480,515.

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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					
b	SEE ATTACHED STATEMENT				
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	714,499.	669,911.			44,588.
Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(I) Gains (Col. (h) gain minus col. (k), but not less than -0-) or Losses (from col. (h))		
(i) F.M.V. as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col. (i) over col. (j), if any			
a					
b					
c					
d					
e					44,588.
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		44,588.
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	{ 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	534,165.	3,032,954.	.176120
2007	693,531.	3,651,070.	.189953
2006	833,319.	3,591,124.	.232050
2005	862,729.	3,796,453.	.227246
2004	200,230.	4,000,927.	.050046

2 Total of line 1, column (d)	2	.875415
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	.175083
4 Enter the net value of noncharitable-use assets for 2009 from Part X, line 5	4	2,434,211.
5 Multiply line 4 by line 3	5	426,189.
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	799.
7 Add lines 5 and 6	7	426,988.
8 Enter qualifying distributions from Part XII, line 4	8	346,059.

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.

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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)

b Domestic foundations that meet the section 4940(e) requirements in Part V, check here ► and enter 1% of Part I, line 27b

c All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, col. (b)

2 Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)

3 Add lines 1 and 2

4 Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)

5 Tax based on investment income. Subtract line 4 from line 3. If zero or less, enter -0-

6 Credits/Payments:

a 2009 estimated tax payments and 2008 overpayment credited to 2009

6a 2,828.

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 2,828.

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

1,230.

11 Enter the amount of line 10 to be: Credited to 2010 estimated tax ►

1,230.

Refunded

11

0.

Part VII-A | Statements Regarding Activities

1a During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?

Yes

No

X

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

X

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

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

Yes

No

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?

Yes

No

X

*If "Yes," attach a detailed description of the activities*3 Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? *If "Yes," attach a conformed copy of the changes*

Yes

No

X

4a Did the foundation have unrelated business gross income of \$1,000 or more during the year?

Yes

No

X

b If "Yes," has it filed a tax return on Form 990-T for this year?

Yes

No

X

5 Was there a liquidation, termination, dissolution, or substantial contraction during the year?

Yes

No

X

If "Yes," attach the statement required by General Instruction T

6 Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either:

Yes

No

X

- By language in the governing instrument, or

- By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?

7 Did the foundation have at least \$5,000 in assets at any time during the year?

Yes

No

X

If "Yes," complete Part II, col (c), and Part XV

8a Enter the states to which the foundation reports or with which it is registered (see instructions) ►

Yes

No

X

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

Yes

No

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

Yes

No

X

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

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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	<input checked="" type="checkbox"/>
12 Did the foundation acquire a direct or indirect interest in any applicable insurance contract before August 17, 2008?	12	<input checked="" type="checkbox"/>
13 Did the foundation comply with the public inspection requirements for its annual returns and exemption application? Website address ► N/A	13	<input checked="" type="checkbox"/>
14 The books are in care of ► BALTER, MILLER, KING & FRAZIN, LLP Telephone no. ► 818-528-3545 Located at ► 16550 VENTURA BLVD., #318, ENCINO, CA ZIP+4 ► 91436		
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 type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
(5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
(6) Agree to pay money or property to a government official? (Exception. Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days.)	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
b If any answer is "Yes" to 1a(1)-(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance (see page 20 of the instructions)? Organizations relying on a current notice regarding disaster assistance check here ► N/A	N/A	1b
c Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 2009?		1c
2 Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5)):		
a At the end of tax year 2009, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2009?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
If "Yes," list the years ► _____, _____, _____, _____		
b Are there any years listed in 2a for which the foundation is not applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer "No" and attach statement - see instructions.)		N/A
c If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here. ► _____, _____, _____, _____		2b
3a Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
b If "Yes," did it have excess business holdings in 2009 as a result of (1) any purchase by the foundation or disqualified persons after May 26, 1969; (2) the lapse of the 5-year period (or longer period approved by the Commissioner under section 4943(c)(7)) to dispose of holdings acquired by gift or bequest; or (3) the lapse of the 10-, 15-, or 20-year first phase holding period? (Use Schedule C, Form 4720, to determine if the foundation had excess business holdings in 2009)		N/A
4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?		3b
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?		4a
		X
		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
 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

►

5b

Organizations relying on a current notice regarding disaster assistance check here

c If the answer is "Yes" to question 5a(4), does the foundation claim exemption from the tax because it maintained expenditure responsibility for the grant? Yes No

N/A

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
WERNER F. WOLFEN	TRUSTEE	0.	0.	0.
LOS ANGELES, CA				
MARY G. WOLFEN	TRUSTEE	0.	0.	0.
LOS ANGELES, CA				

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

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

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

►

0

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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
NONE		

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		
3	All other program-related investments. See instructions.	
Total. Add lines 1 through 3	►	0.

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02-02-10

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	401,608.
b Average of monthly cash balances	1b	1,829,410.
c Fair market value of all other assets	1c	240,262.
d Total (add lines 1a, b, and c)	1d	2,471,280.
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	2,471,280.
4 Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	37,069.
5 Net value of noncharitable-use assets Subtract line 4 from line 3. Enter here and on Part V, line 4	5	2,434,211.
6 Minimum investment return. Enter 5% of line 5	6	121,711.

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	121,711.
2a Tax on investment income for 2009 from Part VI, line 5	2a	1,598.
b Income tax for 2009. (This does not include the tax from Part VI.)	2b	
c Add lines 2a and 2b	2c	1,598.
3 Distributable amount before adjustments. Subtract line 2c from line 1	3	120,113.
4 Recoveries of amounts treated as qualifying distributions	4	0.
5 Add lines 3 and 4	5	120,113.
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	120,113.

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	346,059.
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	346,059.
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	346,059.

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.

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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				<u>120,113.</u>
2 Undistributed income, if any, as of the end of 2009				0.
a Enter amount for 2008 only				0.
b Total for prior years:				0.
3 Excess distributions carryover, if any, to 2009:				
a From 2004	4,572.			
b From 2005	680,318.			
c From 2006	664,978.			
d From 2007	516,315.			
e From 2008	383,283.			
f Total of lines 3a through e	2,249,466.			
4 Qualifying distributions for 2009 from Part XII, line 4: ► \$ <u>346,059.</u>				0.
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				<u>120,113.</u>
e Remaining amount distributed out of corpus				
5 Excess distributions carryover applied to 2009 (If an amount appears in column (d), the same amount must be shown in column (a))	225,946.			0.
6 Enter the net total of each column as indicated below:	0.			
a Corpus Add lines 3f, 4c, and 4e Subtract line 5	2,475,412.			
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	4,572.			
9 Excess distributions carryover to 2010. Subtract lines 7 and 8 from line 6a	2,470,840.			
10 Analysis of line 9:				
a Excess from 2005	680,318.			
b Excess from 2006	664,978.			
c Excess from 2007	516,315.			
d Excess from 2008	383,283.			
e Excess from 2009	225,946.			

WOLFEN FAMILY FOUNDATION
Form 990-PF (2009) C/O IRELL & MANELLA, LLP

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Part XV **Supplementary Information** (continued)

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

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
a Paid during the year				
SEE STATEMENT 12				
Total			► 3a	346,059.
b Approved for future payment				
NONE				
Total			► 3b	0.

023611 02-02-10

Form 990-PF (2009)

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						
b						
c						
d						
e						
f						
g Fees and contracts from government agencies						
2 Membership dues and assessments						
3 Interest on savings and temporary cash investments						
4 Dividends and interest from securities				14	4,244.	
5 Net rental income or (loss) from real estate:				14	22,591.	
a Debt-financed property						
b Not debt-financed property						
6 Net rental income or (loss) from personal property						
7 Other investment income	523000			14	26,513.	
8 Gain or (loss) from sales of assets other than inventory	523000			18	44,588.	
9 Net income or (loss) from special events						
10 Gross profit or (loss) from sales of inventory						
11 Other revenue:						
a						
b						
c						
d						
e						
12 Subtotal. Add columns (b), (d), and (e)			0.		97,936.	0.
13 Total Add line 12, columns (b), (d), and (e)				13		97,936.
(See worksheet in line 13 instructions to verify calculations.)						

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

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

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
- (2) Other assets

b Other transactions

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

d If the answer to any of the above is "Yes," complete the following schedule. Column (b) should always show the fair market value of the goods, other assets, or services given by the reporting foundation. If the foundation received less than fair market value in any transaction or sharing arrangement, show in column (d) the value of the goods, other assets, or services received.

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.

Signature of officer or trustee

Dat

Title

Sian Hera

Sign Here Paid Preparer's Use Only		Preparer's signature ► <i>Susan Frazin</i>	Date 11/10/10	Check if self- employed ► <input type="checkbox"/>	Preparer's identifying number P00233791
Firm's name (or yours if self-employed), address, and ZIP code ►		BALTER, MILLER, KING & FRAZIN, LLP 16550 VENTURA BLVD., #318 ENCINO, CA 91436		EIN ►	Phone no. (818) 528-3545

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.)
a	ENRON CORPORATION SECURITIES LITIGATION	P	VARIOUS	12/15/09
b	J.P. MORGAN 90004	P	VARIOUS	VARIOUS
c	J.P. MORGAN 90004	P	VARIOUS	VARIOUS
d	MERRILL LYNCH 04199	P	VARIOUS	VARIOUS
e	TREASURY BILL	P	VARIOUS	VARIOUS
f	MOSAIQUE MULTI STRATEGY FUND, LLP	P	VARIOUS	VARIOUS
g	MOSAIQUE MULTI STRATEGY FUND, LLP	P	VARIOUS	VARIOUS
h	MOSAIQUE MULTI STRATEGY FUND, LLP - SEC 1231 GAIN	P	VARIOUS	VARIOUS
i	ROBECO - SAGE TRITON FUND, LLC	P	VARIOUS	VARIOUS
j	CAPITAL GAINS DIVIDENDS			
k				
l				
m				
n				
o				

(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)
a 92.			92.
b 393,905.		334,983.	58,922.
c 96,593.		104,981.	-8,388.
d 123,319.		120,220.	3,099.
e 99,994.		99,979.	15.
f 128.			128.
g 375.			375.
h		35.	-35.
i		9,713.	-9,713.
j 93.			93.
k			
l			
m			
n			
o			

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(i) Losses (from col. (h)) Gains (excess of col. (h) gain over col. (k), but not less than "-0-")
(i) F.M.V. as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col. (i) over col. (j), if any	
a			92.
b			58,922.
c			-8,388.
d			3,099.
e			15.
f			128.
g			375.
h			-35.
i			-9,713.
j			93.
k			
l			
m			
n			
o			

2 Capital gain net income or (net capital loss) { If gain, also enter in Part I, line 7 If (loss), enter "-0-" in Part I, line 7 }	2	44,588.
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

FORM 990-PF INTEREST ON SAVINGS AND TEMPORARY CASH INVESTMENTS STATEMENT 1

SOURCE	AMOUNT
J.P. MORGAN 90004	36.
MERRILL LYNCH	515.
WELLS FARGO BANK	51.
WELLS FARGO BANK - TREASURY	3,642.
TOTAL TO FORM 990-PF, PART I, LINE 3, COLUMN A	4,244.

FORM 990-PF DIVIDENDS AND INTEREST FROM SECURITIES STATEMENT 2

SOURCE	GROSS AMOUNT	CAPITAL GAINS DIVIDENDS	COLUMN (A) AMOUNT
J.P. MORGAN 01037	115.	0.	115.
J.P. MORGAN 05305	267.	0.	267.
J.P. MORGAN 62404	1,507.	0.	1,507.
J.P. MORGAN 62404 - TREASURY	6,176.	0.	6,176.
J.P. MORGAN 90004	8,267.	0.	8,267.
J.P. MORGAN 90004-CAP GAIN DISTRIBUTIONS	80.	80.	0.
MERRILL LYNCH 04127	1.	0.	1.
MERRILL LYNCH 04199	6,258.	0.	6,258.
MERRILL LYNCH 04199-CAP GAIN DISTRIBUTIONS	13.	13.	0.
TOTAL TO FM 990-PF, PART I, LN 4	22,684.	93.	22,591.

FORM 990-PF OTHER INCOME STATEMENT 3

DESCRIPTION	(A) REVENUE PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME
MOSAIQUE MULTI STRATEGY FUND, LLC	-300.	-300.	
ROBECO - SAGE TRITON FUND, LLP	26,813.	26,813.	
TOTAL TO FORM 990-PF, PART I, LINE 11	26,513.	26,513.	

FORM 990-PF

ACCOUNTING FEES

STATEMENT 4

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
ACCOUNTING FEES	13,200.	13,200.		0.
TO FORM 990-PF, PG 1, LN 16B	13,200.	13,200.		0.

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
ACCOUNT MANAGEMENT FEES	4,612.	4,612.		0.
TO FORM 990-PF, PG 1, LN 16C	4,612.	4,612.		0.

FORM 990-PF

TAXES

STATEMENT 6

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
STATE INCOME TAX	10.	10.		0.
EXCISE TAX	-2,700.	0.		0.
FOREIGN TAXES	160.	160.		0.
TO FORM 990-PF, PG 1, LN 18	-2,530.	170.		0.

FORM 990-PF

OTHER EXPENSES

STATEMENT 7

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
PUBLICATION	50.	50.		0.
ADR FEES	4.	4.		0.
TO FORM 990-PF, PG 1, LN 23	54.	54.		0.

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. TREASURY BILLS AND NOTES MERRILL LYNCH 04199	X	X	344,980. 296,614.	345,000. 316,368.
TOTAL U.S. GOVERNMENT OBLIGATIONS			344,980.	345,000.
TOTAL STATE AND MUNICIPAL GOVERNMENT OBLIGATIONS			296,614.	316,368.
TOTAL TO FORM 990-PF, PART II, LINE 10A			641,594.	661,368.

FORM 990-PF	CORPORATE STOCK	STATEMENT	9
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DESCRIPTION	BOOK VALUE	FAIR MARKET VALUE
BEAR STEARNS 90004	0.	0.
MATTEL, INC.	5,607.	4,935.
PC - TEL, INC.	6,905.	5,920.
VERIZON COMMUNICATIONS	6,619.	5,864.
VODAFONE GROUP PLC	313.	2,609.
TOTAL TO FORM 990-PF, PART II, LINE 10B	19,444.	19,328.

FORM 990-PF	OTHER INVESTMENTS	STATEMENT	10
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DESCRIPTION	VALUATION METHOD	BOOK VALUE	FAIR MARKET VALUE
MOSAIQUE MULTI STRATEGY FUND LLC PTNRSHP INVESTMENT - ROBECO SAGE TRITON FUND, LLC	FMV COST	2,164. 289,765.	7,581. 241,243.
TOTAL TO FORM 990-PF, PART II, LINE 13		291,929.	248,824.

FORM 990-PF

PART XV - LINE 1A
LIST OF FOUNDATION MANAGERS

STATEMENT 11

NAME OF MANAGER

WERNER F. WOLFEN
MARY G. WOLFEN

FORM 990-PF

GRANTS AND CONTRIBUTIONS
PAID DURING THE YEAR

STATEMENT 12

RECIPIENT NAME AND ADDRESS	RECIPIENT RELATIONSHIP AND PURPOSE OF GRANT	RECIPIENT STATUS	AMOUNT
ACLU FOUNDATION	NONE CHARITABLE	CHARITABLE ORG.	5,000.
ALLIANCE FOR THE ARTS	NONE CHARITABLE	CHARITABLE ORG.	5,000.
AMERICAN FOUNDATION FOR THE BLIND	NONE CHARITABLE	CHARITABLE ORG.	150.
AMERICAN FRIENDS OF C.R.I.B. - EFRAT	NONE CHARITABLE	CHARITABLE ORG.	250.
AMERICAN RED CROSS	NONE CHARITABLE	CHARITABLE ORG.	450.
AMNESTY INTERNATIONAL	NONE CHARITABLE	CHARITABLE ORG.	250.

WOLFEN FAMILY FOUNDATION C/O IRELL & MAN

95-4745065

ARMAND HAMMER MUSEUM	NONE CHARITABLE	CHARITABLE ORG.	2,300.
BET TZEDEK	NONE CHARITABLE	CHARITABLE ORG.	1,800.
BRADY CENTER TO PREVENT GUN VIOLENCE	NONE CHARITABLE	CHARITABLE ORG.	500.
BRENTWOOD SYMPHONY ORCHESTRA ASSOCIATION	NONE CHARITABLE	CHARITABLE ORG.	125.
CARE	NONE CHARITABLE	CHARITABLE ORG.	1,050.
CHRISTOPHER REEVE FOUNDATION	NONE CHARITABLE	CHARITABLE ORG.	200.
DESIGN FOR SHARING	NONE CHARITABLE	CHARITABLE ORG.	300.
DOCTORS WITHOUT BORDERS	NONE CHARITABLE	CHARITABLE ORG.	2,600.
FEEDING AMERICA	NONE CHARITABLE	CHARITABLE ORG.	5,100.
FINCA	NONE CHARITABLE	CHARITABLE ORG.	350.

HADASSAH	NONE CHARITABLE	CHARITABLE ORG.	300.
HARVARD WESTLAKE SCHOOL	NONE CHARITABLE	CHARITABLE ORG.	250.
HIGHLAND HALL WALD	NONE CHARITABLE	CHARITABLE ORG.	250.
HOLOCAUST MEMORIAL	NONE CHARITABLE	CHARITABLE ORG.	150.
IPPF/WHR	NONE CHARITABLE	CHARITABLE ORG.	100.
JANE GOODALL INSTITUTE	NONE CHARITABLE	CHARITABLE ORG.	150.
JEWISH AIDS SERVICES	NONE CHARITABLE	CHARITABLE ORG.	100.
JEWISH FAMILY SERVICES	NONE CHARITABLE	CHARITABLE ORG.	250.
JEWISH FEDERATION COUNCIL OF GREATER L.A.	NONE CHARITABLE	CHARITABLE ORG.	25,000.
JONSSON CANCER CENTER	NONE CHARITABLE	CHARITABLE ORG.	200,000.

KCET	NONE CHARITABLE	CHARITABLE ORG.	825.
KPCC	NONE CHARITABLE	CHARITABLE ORG.	100.
L.A. FOOD BANK	NONE CHARITABLE	CHARITABLE ORG.	1,350.
L.A. GOAL	NONE CHARITABLE	CHARITABLE ORG.	1,000.
LA SIERRA UNIVERSITY	NONE CHARITABLE	CHARITABLE ORG.	500.
LEO BAECK TEMPLE	NONE CHARITABLE	CHARITABLE ORG.	275.
LIBRARY FOUNDATION OF LA	NONE CHARITABLE	CHARITABLE ORG.	100.
LOS ANGELES CHAMBERS ORCHESTRA	NONE CHARITABLE	CHARITABLE ORG.	1,110.
LOS ANGELES COUNTY MUSEUM OF ART	NONE CHARITABLE	CHARITABLE ORG.	274.
LOS ANGELES TIMES SUMMER CAMP CAMPAIGN	NONE CHARITABLE	CHARITABLE ORG.	250.

MAZON, INC.	NONE CHARITABLE	CHARITABLE ORG.	500.
MEALS ON WHEELS	NONE CHARITABLE	CHARITABLE ORG.	450.
MERCY CORPS	NONE CHARITABLE	CHARITABLE ORG.	600.
METROPOLITAN MUSEUM OF ART	NONE CHARITABLE	CHARITABLE ORG.	200.
MYCHAL'S LEARNING PLACE	NONE CHARITABLE	CHARITABLE ORG.	100.
NATIONAL RESOURCE DEFENCE COUNCIL	NONE CHARITABLE	CHARITABLE ORG.	350.
NATIONAL WOMEN'S HISTORY MUSEUM	NONE CHARITABLE	CHARITABLE ORG.	100.
PACIFIC PALISADES COMMUNITY COUNCIL	NONE CHARITABLE	CHARITABLE ORG.	115.
PLANNED PARENTHOOD, LA	NONE CHARITABLE	CHARITABLE ORG.	550.
PPFA	NONE CHARITABLE	CHARITABLE ORG.	200.

PPLA	NONE CHARITABLE	CHARITABLE ORG.	100.
PROJECT CHICKEN SOUP	NONE CHARITABLE	CHARITABLE ORG.	250.
PUBLIC COUNCIL	NONE CHARITABLE	CHARITABLE ORG.	250.
REFORM JEWISH APPEAL	NONE CHARITABLE	CHARITABLE ORG.	150.
RELIGIOUS COALITION	NONE CHARITABLE	CHARITABLE ORG.	250.
SABAN FREE CLINIC	NONE CHARITABLE	CHARITABLE ORG.	250.
SALVATION ARMY	NONE CHARITABLE	CHARITABLE ORG.	900.
SOCIETY OF SINGERS	NONE CHARITABLE	CHARITABLE ORG.	660.
SOUTHERN POVERTY LAW CENTER	NONE CHARITABLE	CHARITABLE ORG.	1,300.
SPECIAL OLYMPICS	NONE CHARITABLE	CHARITABLE ORG.	525.

ST. VINCENT DE PAUL	NONE CHARITABLE	CHARITABLE ORG.	100.
THE ACHIEVEMENT AWARD PROGRAM	NONE CHARITABLE	CHARITABLE ORG.	1,500.
THE CARTER CENTER	NONE CHARITABLE	CHARITABLE ORG.	250.
THE SMILE TRAIN	NONE CHARITABLE	CHARITABLE ORG.	750.
THE UCLA FOUNDATION	NONE CHARITABLE	CHARITABLE ORG.	6,000.
U.S. FUND FOR UNICEF	NONE CHARITABLE	CHARITABLE ORG.	250.
U.S. HOLOCAUST MEMORIAL	NONE CHARITABLE	CHARITABLE ORG.	200.
UC REGENTS	NONE CHARITABLE	CHARITABLE ORG.	50,000.
UCLA SCHOOL OF MUSIC	NONE CHARITABLE	CHARITABLE ORG.	17,500.
UNION OF CONCERNED SCIENCE	NONE CHARITABLE	CHARITABLE ORG.	100.

UNITED NEGRO COLLEGE FUND	NONE CHARITABLE	CHARITABLE ORG.	550.
UNITED WAY OF GREATER LOS ANGELES	NONE CHARITABLE	CHARITABLE ORG.	1,750.
USA FOR UNHCR	NONE CHARITABLE	CHARITABLE ORG.	300.
USO	NONE CHARITABLE	CHARITABLE ORG.	450.
WESTSIDE FAMILY YMCA	NONE CHARITABLE	CHARITABLE ORG.	250.
WILSHIRE BOULEVARD TEMPLE	NONE CHARITABLE	CHARITABLE ORG.	350.
YOSEMITE FUND	NONE CHARITABLE	CHARITABLE ORG.	200.
<hr/> TOTAL TO FORM 990-PF, PART XV, LINE 3A			<hr/> 346,059. <hr/>

- 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 WOLFEN FAMILY FOUNDATION C/O IRELL & MANELLA, LLP	Employer identification number 95-4745065
	Number, street, and room or suite no. If a P.O. box, see instructions 1800 AVENUE OF THE STARS, NO. 900	For IRS use only
	City, town or post office, state, and ZIP code. For a foreign address, see instructions. LOS ANGELES, CA 90067-4276	
	Check type of return to be filed (File a separate application for each return): <input type="checkbox"/> Form 990 <input type="checkbox"/> Form 990-EZ <input type="checkbox"/> Form 990-T (sec. 401(a) or 408(a) trust) <input type="checkbox"/> Form 1041-A <input type="checkbox"/> Form 5227 <input type="checkbox"/> Form 8870 <input type="checkbox"/> Form 990-BL <input checked="" type="checkbox"/> Form 990-PF <input type="checkbox"/> Form 990-T (trust other than above) <input type="checkbox"/> Form 4720 <input type="checkbox"/> 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.

BALTER, MILLER, KING & FRAZIN, LLP

- The books are in the care of ► **16550 VENTURA BLVD., #318, ENCINO, CA - 91436**
Telephone No. ► **818-528-3545** 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

ADDITIONAL TIME IS NEEDED TO PREPARE 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	\$ 0.
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	\$ 2,828.
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	\$ 0.

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 ► Susan M. Frazin Title ► **CPA** Date ► **8/5/10**
Form 8868 (Rev. 4-2009)

Application for Extension of Time To File an Exempt Organization Return

► File a separate application for each return.

- If you are filing for an Automatic 3-Month Extension, complete only Part I and check this box ►

- If you are filing for an Additional (Not Automatic) 3-Month Extension, complete only Part II (on page 2 of this form).

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

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

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

Part I only ►

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

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

Type or print	Name of Exempt Organization WOLFEN FAMILY FOUNDATION C/O IRELL & MANELLA, LLP	Employer identification number 95-4745065
File by the due date for filing your return. See instructions.	Number, street, and room or suite no. If a P.O. box, see instructions. 1800 AVENUE OF THE STARS, NO. 900	
	City, town or post office, state, and ZIP code. For a foreign address, see instructions. LOS ANGELES, CA 90067-4276	

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

Form 990
 Form 990-BL
 Form 990-EZ
 Form 990-PF

Form 990-T (corporation)
 Form 990-T (sec. 401(a) or 408(a) trust)
 Form 990-T (trust other than above)
 Form 1041-A

Form 4720
 Form 5227
 Form 6069
 Form 8870

BALTER, MILLER, KING & FRAZIN, LLP		
• The books are in the care of ► 16550 VENTURA BLVD., #318, ENCINO, CA - 91436	Telephone No. ► 818-528-3545	FAX No. ► <input type="text"/>
• If the organization does not have an office or place of business in the United States, check this box <input type="checkbox"/> ► <input type="checkbox"/>		
• If this is for a Group Return, enter the organization's four digit Group Exemption Number (GEN) <input type="text"/> . If this is for the whole group, check this box ► <input type="checkbox"/> . If it is for part of the group, check this box ► <input type="checkbox"/> 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: ► <input checked="" type="checkbox"/> calendar year 2009 or ► <input type="checkbox"/> tax year beginning <input type="text"/> , and ending <input type="text"/>	
2 If this tax year is for less than 12 months, check reason: <input type="checkbox"/> Initial return <input type="checkbox"/> Final return <input type="checkbox"/> Change in accounting period	
3a If this application is for Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See instructions.	3a \$ 0.
b If this application is for Form 990-PF or 990-T, enter any refundable credits and estimated tax payments made. Include any prior year overpayment allowed as a credit.	3b \$ 2,828.
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)