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

2009

Department of the Treasury
Internal Revenue Service (77)

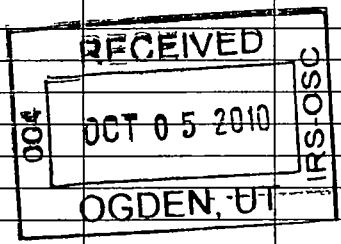
Note. The foundation may be able to use a copy of this return to satisfy state reporting requirements

For calendar year 2009, or tax year beginning June 1, 2009, and ending May 31, 2010

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

Use the IRS label. Otherwise, print or type. See Specific Instructions.	Name of foundation LARKIN HOFFMAN DALY & LINDGREN, LTD		A Employer identification number 36 3463116
	Number and street (or P O box number if mail is not delivered to street address) 7900 XERXES AVE S	Room/suite 1500	B Telephone number (see page 10 of the instructions) 952-835-3800
	City or town, state, and ZIP code BLOOMINGTON MN 55431		C If exemption application is pending, check here <input type="checkbox"/> D 1. Foreign organizations, check here <input type="checkbox"/> 2. Foreign organizations meeting the 85% test, check here and attach computation <input type="checkbox"/>
H Check type of organization <input checked="" type="checkbox"/> Section 501(c)(3) exempt private foundation <input type="checkbox"/> Section 4947(a)(1) nonexempt charitable trust <input type="checkbox"/> Other taxable private foundation			E If private foundation status was terminated under section 507(b)(1)(A), check here <input type="checkbox"/> F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here <input type="checkbox"/>
I Fair market value of all assets at end of year (from Part II, col (c), line 16) \$ 48,140.00		J Accounting method <input checked="" type="checkbox"/> Cash <input type="checkbox"/> Accrual <input type="checkbox"/> Other (specify) _____ (Part I, column (d) must be on cash basis)	

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) (see page 11 of the instructions))	(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
1 Contributions, gifts, grants, etc., received (attach schedule)	94,050			
2 Check <input type="checkbox"/> if the foundation is not required to attach Sch B				
3 Interest on savings and temporary cash investments				
4 Dividends and interest from securities				
5a Gross rents				
b Net rental income or (loss)				
6a Net gain or (loss) from sale of assets not on line 10				
b Gross sales price for all assets on line 6a				
7 Capital gain net income (from Part IV, line 2)		0.00		
8 Net short-term capital gain				
9 Income modifications				
10a Gross sales less returns and allowances				
b Less Cost of goods sold				
c Gross profit or (loss) (attach schedule)	0.00			
11 Other income (attach schedule)				
12 Total. Add lines 1 through 11	94,050.00	0.00	0.00	
13 Compensation of officers, directors, trustees, etc				
14 Other employee salaries and wages				
15 Pension plans, employee benefits				
16a Legal fees (attach schedule)				
b Accounting fees (attach schedule)				
c Other professional fees (attach schedule)				
17 Interest				
18 Taxes (attach schedule) (see page 14 of the instructions)				
19 Depreciation (attach schedule) and depletion				
20 Occupancy				
21 Travel, conferences, and meetings				
22 Printing and publications				
23 Other expenses (attach schedule)				
24 Total operating and administrative expenses. Add lines 13 through 23	0.00	0.00	0.00	0.00
25 Contributions, gifts, grants paid	50,320			50,320
26 Total expenses and disbursements. Add lines 24 and 25	50,320.00	0.00	0.00	50,320.00
27 Subtract line 26 from line 12				
a Excess of revenue over expenses and disbursements	43,730.00			
b Net investment income (if negative, enter -0-)		0.00		
c Adjusted net income (if negative, enter -0-)			0.00	



P 6

Part II Balance Sheets Attached schedules and amounts in the description column should be for end-of-year amounts only (See instructions)

		Beginning of year	End of year	
		(a) Book Value	(b) Book Value	(c) Fair Market Value
Assets	1 Cash—non-interest-bearing	4,410	48,140	48,140
	2 Savings and temporary cash investments			
	3 Accounts receivable ▶			
	Less: allowance for doubtful accounts ▶			
	4 Pledges receivable ▶			
	Less: allowance for doubtful accounts ▶			
	5 Grants receivable			
	6 Receivables due from officers, directors, trustees, and other disqualified persons (attach schedule) (see page 15 of the instructions)			
	7 Other notes and loans receivable (attach schedule) ▶			
	Less: allowance for doubtful accounts ▶			
	8 Inventories for sale or use			
	9 Prepaid expenses and deferred charges			
	10a Investments—U S and state government obligations (attach schedule)			
	b Investments—corporate stock (attach schedule)			
	c Investments—corporate bonds (attach schedule)			
	11 Investments—land, buildings, and equipment basis ▶			
Less accumulated depreciation (attach schedule) ▶				
12 Investments—mortgage loans				
13 Investments—other (attach schedule)				
14 Land, buildings, and equipment basis ▶				
Less accumulated depreciation (attach schedule) ▶				
15 Other assets (describe ▶)				
16 Total assets (to be completed by all filers—see the instructions Also, see page 1, item l)	4,410.00	48,140.00	48,140.00	
Liabilities	17 Accounts payable and accrued expenses			
	18 Grants payable			
	19 Deferred revenue			
	20 Loans from officers, directors, trustees, and other disqualified persons			
	21 Mortgages and other notes payable (attach schedule)			
	22 Other liabilities (describe ▶)			
23 Total liabilities (add lines 17 through 22)	0.00	0.00		
Net Assets or Fund Balances	Foundations that follow SFAS 117, check here ▶ <input type="checkbox"/> and complete lines 24 through 26 and lines 30 and 31.			
	24 Unrestricted	4,410	48,140	
	25 Temporarily restricted			
	26 Permanently restricted			
	Foundations that do not follow SFAS 117, check here ▶ <input type="checkbox"/> and complete lines 27 through 31.			
	27 Capital stock, trust principal, or current funds			
	28 Paid-in or capital surplus, or land, bldg, and equipment fund			
29 Retained earnings, accumulated income, endowment, or other funds				
30 Total net assets or fund balances (see page 17 of the instructions)	4,410.00	48,140.00		
31 Total liabilities and net assets/fund balances (see page 17 of the instructions)	4,410.00	48,140.00		

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	4,410.00
2 Enter amount from Part I, line 27a	2	43,730.00
3 Other increases not included in line 2 (itemize) ▶	3	
4 Add lines 1, 2, and 3	4	48,140.00
5 Decreases not included in line 2 (itemize) ▶	5	
6 Total net assets or fund balances at end of year (line 4 minus line 5)—Part II, column (b), line 30	6	48,140.00

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 NONE				
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			0.00	
b			0.00	
c			0.00	
d			0.00	
e			0.00	
Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69				
(i) FMV 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		0.00	0.00	
b		0.00	0.00	
c		0.00	0.00	
d		0.00	0.00	
e		0.00	0.00	
2 Capital gain net income or (net capital loss) $\left\{ \begin{array}{l} \text{If gain, also enter in Part I, line 7} \\ \text{If (loss), enter -0- in Part I, line 7} \end{array} \right\}$			2	
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6) If gain, also enter in Part I, line 8, column (c) (see pages 13 and 17 of the instructions) If (loss), enter -0- in Part I, line 8			3	0

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

(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	46,880		0.0000
2007	37,456		0.0000
2006	23,966		0.0000
2005	34,290		0.0000
2004	28,800		0.0000
2 Total of line 1, column (d)			0.0000
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			
4 Enter the net value of noncharitable-use assets for 2009 from Part X, line 5			
5 Multiply line 4 by line 3			0.00
6 Enter 1% of net investment income (1% of Part I, line 27b)			
7 Add lines 5 and 6			0.00
8 Enter qualifying distributions from Part XII, line 4			50,320

If line 8 is equal to or greater than line 7, check the box in Part VI, line 1b, and complete that part using a 1% tax rate. See the Part VI instructions on page 18.

Part VI Excise Tax Based on Investment Income (Section 4940(a), 4940(b), 4940(e), or 4948—see page 18 of the instructions)

1a	Exempt operating foundations described in section 4940(d)(2), check here <input type="checkbox"/> and enter "N/A" on line 1 Date of ruling or determination letter (attach copy of letter if necessary—see instructions)	1	0
b	Domestic foundations that meet the section 4940(e) requirements in Part V, check here <input type="checkbox"/> and enter 1% of Part I, line 27b		
c	All other domestic foundations enter 2% of line 27b Exempt foreign organizations enter 4% of Part I, line 12, col (b)		
2	Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0-)	2	
3	Add lines 1 and 2	3	0.00
4	Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0-)	4	
5	Tax based on investment income. Subtract line 4 from line 3 If zero or less, enter -0-	5	0.00
6	Credits/Payments:		
a	2009 estimated tax payments and 2008 overpayment credited to 2009	6a	
b	Exempt foreign organizations—tax withheld at source	6b	
c	Tax paid with application for extension of time to file (Form 8868)	6c	
d	Backup withholding erroneously withheld	6d	
7	Total credits and payments Add lines 6a through 6d	7	0.00
8	Enter any penalty for underpayment of estimated tax Check here <input type="checkbox"/> if Form 2220 is attached	8	
9	Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed	9	0.00
10	Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid	10	0.00
11	Enter the amount of line 10 to be Credited to 2010 estimated tax <input type="checkbox"/> Refunded <input type="checkbox"/>	11	0.00

Part VII-A Statements Regarding Activities

	Yes	No
1a		X
1b		X
1c		X
2		X
3		X
4a		X
4b		
5		X
6	X	
7	X	
8a		
8b	X	
9		X
10	X	

Part VII-A Statements Regarding Activities (continued)

11	At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule (see page 20 of the instructions)	11		X
12	Did the foundation acquire a direct or indirect interest in any applicable insurance contract before August 17, 2008?	12		X
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application? Website address ▶ N/A	13	X	
14	The books are in care of ▶ Richard A. Knutson Telephone no ▶ 952-835-3800 Located at ▶ 7900 Xerxes Ave S #1500, Bloomington, MN ZIP+4 ▶ 55431-1128			
15	Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041—Check here and enter the amount of tax-exempt interest received or accrued during the year ▶ 15			<input type="checkbox"/>

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

File Form 4720 if any item is checked in the "Yes" column, unless an exception applies.		Yes	No
1a	During the year did the foundation (either directly or indirectly)		
	(1) Engage in the sale or exchange, or leasing of property with a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
	(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
	(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
	(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
	(5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
	(6) Agree to pay money or property to a government official? (Exception. Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days) <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
b	If any answer is "Yes" to 1a(1)–(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance (see page 20 of the instructions)? Organizations relying on a current notice regarding disaster assistance check here ▶ <input type="checkbox"/>	1b	
c	Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 2009?	1c	X
2	Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5))		
a	At the end of tax year 2009, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2009? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If "Yes," list the years ▶ 20 , 20 , 20 , 20		
b	Are there any years listed in 2a for which the foundation is not applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer "No" and attach statement—see page 20 of the instructions)	2b	
c	If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here ▶ 20 , 20 , 20 , 20		
3a	Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year? <input type="checkbox"/> Yes <input 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)	3b	
4a	Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	4a	X
b	Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2009?	4b	X

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

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

5b		
6b		X
7b		

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

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

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

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

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

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

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

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

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

Total number of others receiving over \$50,000 for professional services ▶ 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 NONE
2
3
4

Part IX-B Summary of Program-Related Investments (see page 23 of the instructions)

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

Amount
1 NONE
2
All other program-related investments See page 24 of the instructions
3

Total. Add lines 1 through 3 ▶ 0.00

Part X Minimum Investment Return (All domestic foundations must complete this part. Foreign foundations, see page 24 of the instructions.)

1	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes:		
a	Average monthly fair market value of securities	1a	0
b	Average of monthly cash balances	1b	0
c	Fair market value of all other assets (see page 24 of the instructions)	1c	0
d	Total (add lines 1a, b, and c)	1d	0.00
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	1e	
2	Acquisition indebtedness applicable to line 1 assets	2	
3	Subtract line 2 from line 1d	3	0.00
4	Cash deemed held for charitable activities. Enter 1½% of line 3 (for greater amount, see page 25 of the instructions)	4	
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	0.00
6	Minimum investment return. Enter 5% of line 5	6	0.00

Part XI Distributable Amount (see page 25 of the instructions) (Section 4942(j)(3) and (j)(5) private operating foundations and certain foreign organizations check here and do not complete this part.)

1	Minimum investment return from Part X, line 6	1	0
2a	Tax on investment income for 2009 from Part VI, line 5	2a	0
b	Income tax for 2009 (This does not include the tax from Part VI)	2b	
c	Add lines 2a and 2b	2c	0.00
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	0.00
4	Recoveries of amounts treated as qualifying distributions	4	
5	Add lines 3 and 4	5	0.00
6	Deduction from distributable amount (see page 25 of the instructions)	6	
7	Distributable amount as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1	7	0.00

Part XII Qualifying Distributions (see page 25 of the instructions)

1	Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes:		
a	Expenses, contributions, gifts, etc.—total from Part I, column (d), line 26	1a	50,320
b	Program-related investments—total from Part IX-B	1b	
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	50,320.00
5	Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income. Enter 1% of Part I, line 27b (see page 26 of the instructions)	5	
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	50,320.00

Note. The amount on line 6 will be used in Part V, column (b), in subsequent years when calculating whether the foundation qualifies for the section 4940(e) reduction of tax in those years.

Part XIII Undistributed Income (see page 26 of the instructions)

	(a) Corpus	(b) Years prior to 2008	(c) 2008	(d) 2009
1 Distributable amount for 2009 from Part XI, line 7				0.00
2 Undistributed income, if any, as of the end of 2009			0	
a Enter amount for 2008 only			0	
b Total for prior years 20____, 20____, 20____		0		
3 Excess distributions carryover, if any, to 2009				
a From 2004				
b From 2005				
c From 2006				
d From 2007				
e From 2008				
f Total of lines 3a through e	0.00			
4 Qualifying distributions for 2009 from Part XII, line 4 ▶ \$ <u>50,320</u>			0	
a Applied to 2008, but not more than line 2a				
b Applied to undistributed income of prior years (Election required—see page 26 of the instructions)		0		
c Treated as distributions out of corpus (Election required—see page 26 of the instructions)	0			
d Applied to 2009 distributable amount				0
e Remaining amount distributed out of corpus	0			
5 Excess distributions carryover applied to 2009 (If an amount appears in column (d), the same amount must be shown in column (a))				0
6 Enter the net total of each column as indicated below:				
a Corpus Add lines 3f, 4c, and 4e Subtract line 5	0.00			
b Prior years' undistributed income Subtract line 4b from line 2b		0.00		
c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed				
d Subtract line 6c from line 6b Taxable amount—see page 27 of the instructions		0.00		
e Undistributed income for 2008. Subtract line 4a from line 2a Taxable amount—see page 27 of the instructions			0.00	
f Undistributed income for 2009 Subtract lines 4d and 5 from line 1. This amount must be distributed in 2010				0.00
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (see page 27 of the instructions)	0			
8 Excess distributions carryover from 2004 not applied on line 5 or line 7 (see page 27 of the instructions)	0			
9 Excess distributions carryover to 2010. Subtract lines 7 and 8 from line 6a	0.00			
10 Analysis of line 9:				
a Excess from 2005				
b Excess from 2006				
c Excess from 2007				
d Excess from 2008				
e Excess from 2009				

Part XIV Private Operating Foundations (see page 27 of the instructions and Part VII-A, question 9)

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

	Tax year				(e) Total
	(a) 2009	(b) 2008	(c) 2007	(d) 2006	
2a Enter the lesser of the adjusted net income from Part I or the minimum investment return from Part X for each year listed					0.00
b 85% of line 2a	0.00	0.00	0.00	0.00	0.00
c Qualifying distributions from Part XII, line 4 for each year listed					0.00
d Amounts included in line 2c not used directly for active conduct of exempt activities					0.00
e Qualifying distributions made directly for active conduct of exempt activities Subtract line 2d from line 2c	0.00	0.00	0.00	0.00	0.00
3 Complete 3a, b, or c for the alternative test relied upon					
a "Assets" alternative test—enter					
(1) Value of all assets					0.00
(2) Value of assets qualifying under section 4942(j)(3)(B)(i)					0.00
b "Endowment" alternative test—enter $\frac{2}{3}$ of minimum investment return shown in Part X, line 6 for each year listed					0.00
c "Support" alternative test—enter					
(1) Total support other than gross investment income (interest, dividends, rents, payments on securities loans (section 512(a)(5)), or royalties)					0.00
(2) Support from general public and 5 or more exempt organizations as provided in section 4942(j)(3)(B)(iii)					0.00
(3) Largest amount of support from an exempt organization					0.00
(4) Gross investment income					0.00

Part XV Supplementary Information (Complete this part only if the foundation had \$5,000 or more in assets at any time during the year—see page 27 of the instructions.)

1 Information Regarding Foundation Managers:

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

NONE

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

NONE

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

Check here if the foundation only makes contributions to preselected charitable organizations and does not accept unsolicited requests for funds. If the foundation makes gifts, grants, etc (see page 28 of the instructions) to individuals or organizations under other conditions, complete items 2a, b, c, and d

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

Richard Knutson, Larkin Hoffman Daly & Lindgren, 7900 Xerxes Ave S #1500, Bloomington, MN 55431 952-835-3800

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

There are no specific requirements

- c** Any submission deadlines:

N/A

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

None, but actual awards have been given to local charities

Part XV Supplementary Information (continued)

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

Recipient	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
Name and address (home or business)				
<p>a <i>Paid during the year</i></p> <p>SEE ATTACHED</p>				
<p>Total</p>			▶ 3a	0.00
<p>b <i>Approved for future payment</i></p> <p>NONE</p>				
<p>Total</p>			▶ 3b	0.00

LARKIN HOFFMAN DALY & LINDGREN LTD FOUNDATION
FORM 990-PF PART I, LINE 1
YEAR ENDED MAY 31, 2010

<u>RECEIVED FROM</u>	<u>AMOUNT</u>
Paul B Plunkett 1556 Park Circle Mendota Heights, MN 55118	6,105 00
Todd I Freeman 6413 Nordic Circle Edina, MN 55439	5,625 00
Bruce J Douglas 3915 W. 42nd Street Edina, MN 55416	5,745 00
Gary A Renneke 11757 Boulder Bay Road Eden Prairie, MN 55344	5,625 00
Peter J Coyle 12886 Essex Way Apple Valley, MN 55124	5,745 00
Jon S Swierzewski 470 Peavey Lane Wayzata, MN 55391	5,625 00
James P Quinn 1475 Skyline Drive Golden Valley, MN 55422	5,625 00
William C Griffith 107 Virginia Street St Paul, MN 55102	5,625 00
Larkin Hoffman Daly & Lindgren 7900 Xerxes Avenue South, Suite 1500 Bloomington, MN 55431	48,000 00
Michael J Mergens 15606 N Lund Road Eden Prairie, MN 55346	120 00
Jill M Edelstein 5305 W 64th Street Edina, MN 55439	120 00
George M. Espenson 746 Fairfield Circle Minnetonka, MN 55305	90 00
Total	<u>94,050 00</u>

LARKIN HOFFMAN DALY & LINDGREN LTD. FOUNDATION
SUBSTANTIAL CONTRIBUTORS
FORM 990-PF PART VII-A, LINE 10
YEAR ENDED MAY 31, 2010

RECEIVED FROM _____

Bruce J Douglas
3915 W. 42nd Street
Edina, MN 55416

LARKIN HOFFMAN DALY & LINDGREN LTD. FOUNDATION
 FORM 990-PF PART VIII
 YEAR ENDED MAY 31, 2010

LIST ALL OFFICERS, DIRECTORS	<u>TITLE</u>	<u>CONTRIB TO EMPL BEN PLAN</u>	<u>EXPENSE ACCOUNT</u>	<u>COMPENSATION</u>
LINDA FISHER 7900 XERXES AVENUE S BLOOMINGTON, MN 55431	PRES	0	0	0
JON SWIERZEWSKI 7900 XERXES AVENUE S BLOOMINGTON, MN 55431	V P	0	0	0
GERALD SECK 7900 XERXES AVENUE S BLOOMINGTON, MN 55431	DIR	0	0	0
JOHN D FULLMER 7900 XERXES AVENUE S BLOOMINGTON, MN 55431	DIR	0	0	0
MICHAEL SMITH 7900 XERXES AVENUE S BLOOMINGTON, MN 55431	SEC /TREA	0	0	0

LARKIN HOFFMAN DALY & LINDGREN LTD FOUNDATION
FORM 990-PF PART XV LINE 3a
YEAR ENDED MAY 31, 2010

a) PAID DURING THE YEAR

	<u>NAME & ADDRESS</u>	<u>FOUNDATION STATUS</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1	Admission Possible 450 N Syndicate St, #200 St Paul, MN 55104	Public	Human Services	50 00
2	Adoption Option P O Box 24132 Minneapolis, MN 55424	Public	Human Services	100 00
3	American Cancer Society 2520 Pilot Knob Road, Suite 150 Mendota Heights, MN 55120	Public	Human Services	25 00
4	Animal Humane Society 845 Meadow Lane North Golden Valley, MN 55422	Public	Human Services	100 00
5	Bethlehem Academy 105 3rd Avenue S W Faribault, MN 55021	Public	Education	150 00
6	Blake School 110 Blake Road Hopkins, MN 55343	Public	Education	750 00
7	Bloomington Community Foundation P O Box 385907 Bloomington, MN 55438	Public	Human Services	100 00
8	Bridging, Inc. 201 W 87th Street Bloomington, MN 55480	Public	Human Services	250 00
9	Catholic Charities P O Box 1414 Minneapolis, MN 55480	Public	Human Services	100 00
10	Centershot Ministries P O Box 490067 Minneapolis, MN 55449	Public	Human Services	100 00
11	Chapel Hill Academy Foundation 306 W 78th Street Chanhassen, MN 55317	Public	Education	200 00

12	Children's Association 2525 Chicago Avenue South Mail Stop T-6301 Minneapolis, MN 55404	Public	Human Services	100 00
13	Childrens Home Society 1605 Eustis Street St. Paul, MN 55108	Public	Human Services	100 00
14	College of St. Benedict 37 South College Avenue St Joseph, MN 56374	Public	Higher Education	300 00
15	Cornerstone Advocacy Service 1000 East 80th Street Bloomington, MN 55420	Public	Human Services	300 00
16	Cradle of Hope 1935 W County Road B2, Suite 241 Roseville, MN 55113	Public	Human Services	50 00
17	Cristo Rey High School 2924 4th Avenue South Minneapolis, MN 55408	Public	Education	500 00
18	David Flint Memorial Fund-Moorhead State Minnesota State University Moorhead 1104 7th Avenue South Moorhead, MN 56563	Public	Higher Education	100 00
19	DNR Nongame Wildlife Fund 500 Lafayette Road St Paul, MN 55155	Public	Human Services	50 00
20	Eastview Community Foundation P O Box 240905 Apple Valley, MN 55124	Public	Human Services	500 00
21	Fund for the Legal Aid 430 First Avenue North, Suite 300 Minneapolis, MN 55401-1780	Public	Human Services	3,145 00
22	Gillette Childrens Hospital Foundation 200 University Avenue East St Paul, MN 55103	Public	Human Services	1,750 00
23	Global Justice Center 25 East 21st Street, 10th Floor New York, NY 10010	Public	Human Services	250 00

24	Growth & Justice 2324 University Ave W, Suite 120A St Paul, MN 55114	Public	Human Services	50 00
25	Grugel Memorial Scholarship-UW Colleges UW Colleges 780 Regent Street P.O Box 8680 Madison, WI 53708-8680	Public	Higher Education	100 00
26	Guthrie Theater 818 South 2nd Street Minneapolis, MN 55415	Public	Promote the Arts	100 00
27	Hazelden 15251 Pleasant Valley Road Center City, MN 55012	Public	Human Services	100 00
28	Interfaith Outreach & Community Partners 110 Grand Ave Wayzata, MN 55391	Public	Human Services	250 00
29	Iowa Law School Foundation P.O Box 4550 Iowa City, IA 52244	Public	Legal Education	850.00
30	Kalamazoo College Office of College Advancement 1200 Academy Kalamazoo, MI 49006	Public	Higher Education	100 00
31	Lake Country School 3755 Pleasant Ave South Minneapolis, MN 55409	Public	Education	500 00
32	Lifetrack Resources 2021 E Hennepin Ave, Suite 300 Minneapolis, MN 55413	Public	Human Services	50 00
33	Loan Repayment Program 600 Nicollet Mall, Suite 380 Minneapolis, MN 55402	Public	Human Services	1,150 00
34	Luther Park Camping & Retreat Center 30376 Lakes Drive Danbury, WI 54830	Public	Human Services	150 00
35	Lutheran Partners in Global Ministry 122 W Franklin Ave, #518 Minneapolis, MN 55404-2447	Public	Human Services	250 00

36	Metropolitan Economic Development Agency 250 2nd Ave South, Suite 106 Minneapolis, MN 55401	Public	Human Services	500 00
37	Minneapolis Institute of Art 2400 3rd Avenue South Minneapolis, MN 55404	Public	Promote the Arts	50 00
38	Minneapolis Jewish Federation 131 Wayzata Boulevard, Suite 200 Minnetonka, MN 55305	Public	Human Services	1,450 00
39	Minnesota Environmental Initiative 211 1st Street North, Suite 250 Minneapolis, MN 55401	Public	Human Services	550 00
40	Minnesota Land Trust 2356 University Ave W, Suite 240 St Paul, MN 55114	Public	Human Services	50 00
41	Minnesota Landscape Arboretum 3675 Arboretum Drive Chanhassen, MN 55317-0039	Public	Human Services	1,500 00
42	Minnesota Medical Foundation 200 Oak SE, Suite 300 Minneapolis, MN 55455	Public	Human Services	100 00
43	Minnesota Military Appreciation Fund P O Box 2070 Minneapolis, MN 55402	Public	Human Services	250 00
44	Minnesota Orchestra 1111 Nicollet Mall Minneapolis, MN 55403	Public	Promote the Arts	100 00
45	Minnesota River Valley Audubon Chapter P O Box 20400 Bloomington, MN 55420	Public	Human Services	150 00
46	Miryam Ghermezian Academy Project Extreme 335 Central Avenue Lawrence, NY 11559	Public	Human Services	1,000 00
47	MOA Foundation for Youth 60 East Broadway Bloomington, MN 55425	Public	Human Services	1,000 00
48	Model Cities of St Paul 839 University Avenue St Paul, MN 55104	Public	Human Services	100 00

49	Mount Olivet Homes 5517 Lyndale Avenue South Minneapolis, MN 55419	Public	Human Services	500 00
50	NYU Law School 40 Washington Square S New York, NY 10012	Public	Legal Education	375 00
51	Our Saviors Housing 2219 Chicago Ave S Minneapolis, MN 55404	Public	Human Services	100 00
52	Park Square Theater 20 W 7th Place St Paul, MN 55102	Public	Human Services	50 00
53	Philanthrofund 1409 Willow Street, Suite 305 Minneapolis, MN 55403	Public	Human Services	750 00
54	Schubert Club 302 Landmark Center 75 West 5th Street St Paul, MN 55102	Public	Human Services	100 00
55	Second Harvest Heartland 1140 Gervais Ave St Paul, MN 55109	Public	Human Services	800 00
56	Sharing & Caring Hands 525 North 7th Street Minneapolis, MN 55405	Public	Human Services	50 00
57	Simpson Housing 2100 Pillsbury Ave S Minneapolis, MN 55404	Public	Human Services	100 00
58	SiteLines 4949 Woodlawn Blvd Minneapolis, MN 55410	Public	Human Services	50 00
59	Southdale YMCA 7355 York Avenue South Edina, MN 55435	Public	Human Services	150 00
60	St Catherine University 2004 Randolph Avenue St. Paul, MN 55105-1794	Public	Higher Education	250 00

61	St. John's University P O. Box 2000 Collegeville, MN 56321	Public	Higher Education	300 00
62	St Josephs School 11385 Seminole Ave West St Paul, MN 55118	Public	Education	150 00
63	St Paul Chamber Orchestra 3rd Floor The Historic Hamm Building 408 St Peter Street St. Paul, MN 55102	Public	Promote the Arts	50 00
64	St Thomas Academy 955 Lake Drive Mendota Heights, MN 55120	Public	Education	250 00
65	Stillwater Public Library Foundation 224 North 3rd Street Stillwater, MN 55082	Public	Human Services	50 00
66	Teens Alone, Inc 915 Mainstreet Hopkins, MN 55343	Public	Human Services	500 00
67	The Raptor Center 1920 Fitch Avenue St Paul, MN 55108	Public	Human Services	100 00
68	Trinity School 601 River Ridge Parkway Eagan, MN 55121	Public	Education	2,000 00
69	U of Minn Landscape Arboretum 3675 Arboretum Drive Chaska, MN 55318	Public	Human Services	250 00
70	United Way 404 South 8th Street Minneapolis, MN 55401	Public	Human Services	10,000 00
71	University of Florida Foundation P O Box 14425 Gainesville, FL 32604	Public	Higher Education	250 00
72	University of Michigan Law School 3003 South State Street, Suite 8000 Ann Arbor, MI 48109-1288	Public	Legal Education	100 00

73	University of Minn Law School Foundation 200 Oak St SE, Suite 500 Minneapolis, MN 55455	Public	Legal Education	500 00
74	University of St Thomas 2115 Summit Ave St Paul, MN 55105	Public	Legal Education	10,550 00
75	Valley City State University 101 College Street SW Valley City, SD 58072	Public	Higher Education	50 00
76	Vinland Center Lake Independence P O Box 308 Loretto, MN 55357	Public	Human Services	1,750 00
77	Visitation High School 2455 Visitation Drive Mendota Heights, MN 55120	Public	Education	250 00
78	Walker Art Center 1750 Hennepin Ave Minneapolis, MN 55403	Public	Promote the Arts	50 00
79	Washington University One Brookings Drive St Louis, MO 53130	Public	Higher Education	375 00
			Total	50,320 00