



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



**Return of Private Foundation
or Section 4947(a)(1) Nonexempt Charitable Trust
Treated as a Private Foundation****2009**

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 **DECEMBER 1**, 2009, and ending **NOVEMBER 30**, 2010G 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 H. B. FULLER COMPANY FOUNDATION		A Employer identification number 36-3500811
	Number and street (or P.O. box number if mail is not delivered to street address) PO BOX 64683	Room/suite	B Telephone number (see page 10 of the instructions) 651-236-5720
	City or town, state, and ZIP code ST. PAUL, MN 55164-0683		C If exemption application is pending, 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			D 1. Foreign organizations, check here ☐ 2. Foreign organizations meeting the 85% test, check here and attach computation ☐
I Fair market value of all assets at end of year (from Part II, col. (c), line 16) \$ 2,885,726		J Accounting method: ☐ Cash ☒ Accrual ☐ Other (specify) _____ (Part I, column (d) must be on cash basis)	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 ☐

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)
Revenue	1 Contributions, gifts, grants, etc., received (attach schedule)	646,773			
	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	1,465	1,465		
	5a Gross rents				
	b Net rental income or (loss)				
	6a Net gain or (loss) from sale of assets not on line 10				
	b Gross sales price for all assets on line 6a				
	7 Capital gain net income (from Part IV, line 2)		0		
	8 Net short-term capital gain				
	9 Income modifications				
	10a Gross sales less returns and allowances				
b Less: Cost of goods sold					
c Gross profit or (loss) (attach schedule)	0				
11 Other income (attach schedule)	3,784				
12 Total. Add lines 1 through 11	652,022	1,465	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 (attach schedule)				
	b Accounting fees (attach schedule)	10,606			10,606
	c Other professional fees (attach schedule)				
	17 Interest				
	18 Taxes (attach schedule) (see page 14 of the instructions)	76			
	19 Depreciation (attach schedule) and depletion				
	20 Occupancy				
	21 Travel, conferences, and meetings				
	22 Printing and publications				
	23 Other expenses (attach schedule)	4,790			4,790
	24 Total operating and administrative expenses. Add lines 13 through 23	15,472	0	0	15,396
	25 Contributions, gifts, grants paid	817,199			817,199
26 Total expenses and disbursements. Add lines 24 and 25	832,671	0	0	832,595	
27 Subtract line 26 from line 12:					
a Excess of revenue over expenses and disbursements	(180,649)				
b Net investment income (if negative, enter -0-)		1,465			
c Adjusted net income (if negative, enter -0-)			0		

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	2,979,482	2,148,352	2,148,352
	2	Savings and temporary cash investments			
	3	Accounts receivable ▶ 646,773			
		Less: allowance for doubtful accounts ▶ 0		646,773	646,773
	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)	86,817	90,601	90,601
	c	Investments—corporate bonds (attach schedule)			
	11	Investments—land, buildings, and equipment: basis ▶			
Liabilities		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 I)	3,066,299	2,885,726	2,885,726
	17	Accounts payable and accrued expenses			
	18	Grants payable	75,000	75,000	
	19	Deferred revenue			
Net Assets or Fund Balances	20	Loans from officers, directors, trustees, and other disqualified persons			
	21	Mortgages and other notes payable (attach schedule)			
	22	Other liabilities (describe ▶ DEFERRED TAXES)	935	1,011	
	23	Total liabilities (add lines 17 through 22)	75,935	76,011	
		Foundations that follow SFAS 117, check here ▶ ☐ and complete lines 24 through 26 and lines 30 and 31.			
	24	Unrestricted	2,990,364	2,809,715	
	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 (see page 17 of the instructions)	2,990,364	2,809,715	
	31	Total liabilities and net assets/fund balances (see page 17 of the instructions)	3,066,299	2,885,726	

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	2,990,364
2	Enter amount from Part I, line 27a	2	(180,649)
3	Other increases not included in line 2 (itemize) ▶	3	
4	Add lines 1, 2, and 3	4	2,809,715
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	2,809,715

Part IV Capital Gains and Losses for Tax on Investment Income

(a) List and describe the kind(s) of property sold (e.g., real estate, 2-story brick warehouse, or common stock, 200 shs. MLC Co.)		(b) How acquired P—Purchase D—Donation	(c) Date acquired (mo., day, yr.)	(d) Date sold (mo., day, yr.)
1a				
b				
c				
d				
e				

(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)
a			
b			
c			
d			
e			

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

(i) 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			
b			
c			
d			
e			

2 Capital gain net income or (net capital loss) { If gain, also enter in Part I, line 7 If (loss), enter -0- in Part I, line 7 }	2	
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6): If gain, also enter in Part I, line 8, column (c) (see pages 13 and 17 of the instructions). If (loss), enter -0- in Part I, line 8	3	

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

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

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

Was the foundation liable for the section 4942 tax on the distributable amount of any year in the base period? ☐ Yes ☒ No
 If "Yes," the foundation does not qualify under section 4940(e). Do not complete this part.

(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	625,059	2,752,191	0.2271
2007	637,528	2,756,355	0.2313
2006	579,626	2,183,524	0.2655
2005	638,715	1,820,594	0.3508
2004	441,971	982,757	0.4497

2 Total of line 1, column (d)	2	1.5244
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	.30488
4 Enter the net value of noncharitable-use assets for 2009 from Part X, line 5	4	2,787,991
5 Multiply line 4 by line 3	5	850,003
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	15
7 Add lines 5 and 6	7	850,018
8 Enter qualifying distributions from Part XII, line 4	8	832,595

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 ☐ 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	1	29
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	29
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	29
6 Credits/Payments:		
a 2009 estimated tax payments and 2008 overpayment credited to 2009	6a	194
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	194
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	0
10 Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid	10	165
11 Enter the amount of line 10 to be Credited to 2010 estimated tax	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 page 19 of the instructions for definition)? <i>If the answer is "Yes" to 1a or 1b, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities.</i>		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. ▶ \$ _____ (2) On foundation managers. ▶ \$ _____		
e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers ▶ \$ _____		
2 Has the foundation engaged in any activities that have not previously been reported to the IRS? <i>If "Yes," attach a detailed description of the activities.</i>		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? <i>If "Yes," attach a conformed copy of the changes</i>		X
4a Did the foundation have unrelated business gross income of \$1,000 or more during the year?		X
b If "Yes," has it filed a tax return on Form 990-T for this year?		
5 Was there a liquidation, termination, dissolution, or substantial contraction during the year? <i>If "Yes," attach the statement required by General Instruction T</i>		X
6 Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either • By language in the governing instrument, or • By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?		X
7 Did the foundation have at least \$5,000 in assets at any time during the year? <i>If "Yes," complete Part II, col. (c), and Part XV</i>	X	
8a Enter the states to which the foundation reports or with which it is registered (see page 19 of the instructions) ▶ MINNESOTA		
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? <i>If "No," attach explanation</i>	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 on page 27)? <i>If "Yes," complete Part XIV</i>		X
10 Did any persons become substantial contributors during the tax year? <i>If "Yes," attach a schedule listing their names and addresses</i>		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?	13	X	

Website address ▶ _____

14 The books are in care of ▶ **RYAN HOFF** Telephone no. ▶ **651-236-5720**
 Located at ▶ **1200 WILLOW LAKE BLVD, ST. PAUL, MN** ZIP+4 ▶ **55110-5101**

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**

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)?	1b	
Organizations relying on a current notice regarding disaster assistance check here ▶ ☐		
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? ☐ Yes ☒ 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? ☐ 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.)	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 ☐ **5b**

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. **6b** X

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 **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				

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
		0		

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 ▶

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	
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	
2	
All other program-related investments See page 24 of the instructions	
3	
Total. Add lines 1 through 3 ▶	0

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	90,210
b	Average of monthly cash balances	1b	2,740,238
c	Fair market value of all other assets (see page 24 of the instructions)	1c	
d	Total (add lines 1a, b, and c)	1d	2,830,448
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	2,830,448
4	Cash deemed held for charitable activities. Enter 1½% of line 3 (for greater amount, see page 25 of the instructions)	4	42,457
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	2,787,991
6	Minimum investment return. Enter 5% of line 5	6	139,400

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	139,400
2a	Tax on investment income for 2009 from Part VI, line 5	2a	29
b	Income tax for 2009. (This does not include the tax from Part VI.)	2b	
c	Add lines 2a and 2b	2c	29
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	139,371
4	Recoveries of amounts treated as qualifying distributions	4	
5	Add lines 3 and 4	5	139,371
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	139,371

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	832,595
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	832,595
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	832,595

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				139,371
2 Undistributed income, if any, as of the end of 2009:				
a Enter amount for 2008 only				
b Total for prior years 20____, 20____, 20____				
3 Excess distributions carryover, if any, to 2009:				
a From 2004 393,599				
b From 2005 549,074				
c From 2006 472,409				
d From 2007 501,011				
e From 2008 467,666				
f Total of lines 3a through e	2,383,759			
4 Qualifying distributions for 2009 from Part XII, line 4 ▶ \$ 832,595				
a Applied to 2008, but not more than line 2a				
b Applied to undistributed income of prior years (Election required—see page 26 of the instructions)				
c Treated as distributions out of corpus (Election required—see page 26 of the instructions)				
d Applied to 2009 distributable amount				
e Remaining amount distributed out of corpus	693,224			
5 Excess distributions carryover applied to 2009 (If an amount appears in column (d), the same amount must be shown in column (a))				
6 Enter the net total of each column as indicated below:				
a Corpus. Add lines 3f, 4c, and 4e. Subtract line 5	3,076,983			
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				
d Subtract line 6c from line 6b. Taxable amount—see page 27 of the instructions		0		
e Undistributed income for 2008. Subtract line 4a from line 2a. Taxable amount—see page 27 of the instructions			0	
f Undistributed income for 2009. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2010				139,371
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (see page 27 of the instructions)				
8 Excess distributions carryover from 2004 not applied on line 5 or line 7 (see page 27 of the instructions)	393,599			
9 Excess distributions carryover to 2010. Subtract lines 7 and 8 from line 6a	2,683,384			
10 Analysis of line 9:				
a Excess from 2005 549,074				
b Excess from 2006 472,409				
c Excess from 2007 501,011				
d Excess from 2008 467,666				
e Excess from 2009 693,224				

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

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

b Check box to indicate whether the foundation is a private operating foundation described in section ☐ 4942(j)(3) or ☐ 4942(j)(5)

	Tax year				(e) Total
	(a) 2009	(b) 2008	(c) 2007	(d) 2006	
2a Enter the lesser of the adjusted net income from Part I or the minimum investment return from Part X for each year listed					0
b 85% of line 2a	0	0	0	0	0
c Qualifying distributions from Part XII, line 4 for each year listed					0
d Amounts included in line 2c not used directly for active conduct of exempt activities					0
e Qualifying distributions made directly for active conduct of exempt activities. Subtract line 2d from line 2c	0	0	0	0	0
3 Complete 3a, b, or c for the alternative test relied upon					
a "Assets" alternative test—enter					
(1) Value of all assets					0
(2) Value of assets qualifying under section 4942(j)(3)(B)(i)					0
b "Endowment" alternative test—enter $\frac{3}{8}$ of minimum investment return shown in Part X, line 6 for each year listed					0
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
(2) Support from general public and 5 or more exempt organizations as provided in section 4942(j)(3)(B)(iii)					0
(3) Largest amount of support from an exempt organization					0
(4) Gross investment income					0

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

RICH KASTNER, H.B. FULLER FOUNDATION, PO BOX 64683, ST. PAUL, MN 55164-0683, 651-236-5717

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

REQUEST APPLICATION PACKAGE

c Any submission deadlines:
MARCH 30, AUGUST 26

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

ONLY BY BUDGET

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

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
a <i>Paid during the year</i> SEE ATTACHED				
Total			▶ 3a	0
b <i>Approved for future payment</i> SEE ATTACHED				
Total			▶ 3b	0

Part XVI-A Analysis of Income-Producing Activities

Enter gross amounts unless otherwise indicated

Enter gross amounts unless otherwise indicated	Unrelated business income		Excluded by section 512, 513, or 514		(e) Related or exempt function income (See page 28 of the instructions)
	(a) Business code	(b) Amount	(c) Exclusion 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			14 512 (B)	1,465	
5 Net rental income or (loss) from real estate:					
a Debt-financed property					
b Not debt-financed property					
6 Net rental income or (loss) from personal property					
7 Other investment income					
8 Gain or (loss) from sales of assets other than inventory					
9 Net income or (loss) from special events					
10 Gross profit or (loss) from sales of inventory					
11 Other revenue: a UNREALIZED					
b CHANGE IN VALUE OF STOCK			14 512 (B)	3,784	
c _____					
d _____					
e _____					
12 Subtotal. Add columns (b), (d), and (e)		0		5,249	0
13 Total. Add line 12, columns (b), (d), and (e)				13	5,249

(See worksheet in line 13 instructions on page 28 to verify calculations.)

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

[illegible]

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

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

[illegible]

- 2a** Is the foundation directly or indirectly affiliated with, or related to, one or more tax-exempt organizations described in section 501(c) of the Code (other than section 501(c)(3)) or in section 527? ☐ Yes ☒ No

- b** If "Yes," complete the following schedule.

(a) Name of organization	(b) Type of organization	(c) Description of relationship

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

Date _____

Title

Sign Here

**Paid
Preparer's
Use Only**

Preparer's
signature

Date _____

Check if self-employed ► ☐

Preparer's identifying
number (see **Signature** on
page 30 of the instructions)

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

EIN ►

Phone no

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

H. B. FULLER COMPANY

Employer identification number

36-3500811

Organization type (check one):

Filers of:

Section:

Form 990 or 990-EZ

☐ 501(c)() (enter number) organization

☐ 4947(a)(1) nonexempt charitable trust **not** treated as a private foundation

☐ 527 political organization

Form 990-PF

☒ 501(c)(3) exempt private foundation

☐ 4947(a)(1) nonexempt charitable trust treated as a private foundation

☐ 501(c)(3) taxable private foundation

Check if your organization is covered by the **General Rule** or a **Special Rule**.

Note. Only a section 501(c)(7), (8), or (10) organization can check boxes for both the General Rule and a Special Rule. See instructions.

General Rule

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

Special Rules

- ☐ For a section 501(c)(3) organization filing Form 990 or 990-EZ that met the 33⅓% 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).

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

H.B. FULLER COMPANY

Employer identification number

36-3500811

Part I Contributors (see instructions)

(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
1	H.B. FULLER COMPANY PO BOX 64683 ST. PAUL, MN 55164-0683	\$ 646,773	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)

H.B. FULLER COMPANY FOUNDATION
EIN 36-3500811
11/30/10

CONTRIBUTIONS RECEIVED

FROM H.B. FULLER COMPANY:

Accrued Contributions	646,773
TOTAL ACCRUAL BASIS CONTRIBUTIONS REC'D FROM HBF	<u>646,773</u>

H.B. FULLER COMPANY FOUNDATION
EIN 36-3500811
11/30/10

PART 1, LINE 11 OTHER INCOME
UNREALIZED GAIN/LOSS ON H.B. FULLER STOCK

3,784

BAKER TILLY - AUDIT FEE
JEFFERSON WELLS ACCOUNTING FEES

7,830

2,776

ACCOUNTING FEES (PART I LINE 16b)

10,606

MN STATE FILING FEE
TAXES - FEDERAL
DEFERRED FEDERAL TAX ON UNREALIZED GAIN/LOSS ON HBF STOCK

25

(25)

76

TAXES (PART I LINE 18)

76

BANK SERVICE FEES
OTHER

4,790

-

OTHER EXPENSES (PART I LINE 23)

4,790

PART 1, LINE 25 CONTRIBUTIONS

CASH CONTRIBUTIONS PER LIST OF GRANTS

817,199

AMOUNTS ACCRUED IN 09, PAID IN 10
ACCRUED IN 10, NOT YET PAID

(75,000)

75,000

CONTRIBUTION EXPENSE

817,199

H.B. FULLER COMPANY FOUNDATION

Board of Directors 2010/2011

<u>Directors</u>	<u>Address</u>	<u>Telephone Number</u>	<u>Term Expires</u>
Jim Owens H.B. Fuller Company, President and Chief Executive Officer	H B. Fuller Company P.O. Box 64683 1200 Willow Lake Blvd St. Paul, MN 55164-0683	651-236-5032	CEO – Permanent Membership
Brendon Kryzer Director, Global Flexible Packaging	H B. Fuller Company P.O. Box 64683 1200 Willow Lake Blvd. St. Paul, MN 55164-0683	651-236-5448	February 2011
Rich Kastner Director, Financial Accounts & Analysis	H.B Fuller Company P.O. Box 64683 1200 Willow Lake Blvd. St. Paul, MN 55164-0683	651-236-5717	February 2013
Wes Oren Director, Global Operations	H.B. Fuller Company P O Box 64683 1200 Willow Lake Blvd St. Paul, MN 55164-0683	651-236-3301	February 2013
Traci Jensen Vice President, North America Adhesives	H.B. Fuller Company P.O. Box 64683 1200 Willow Lake Blvd. St Paul, MN 55164-0683	651-236-5631	February 2012
Jeff Wroblewski Director, Global Sales Excellence	H.B Fuller Company P.O. Box 64683 1200 Willow Lake Blvd. St. Paul, MN 55164-0683	651-236-5460	February 2011
<u>Ex-Officio Director</u>			
Ann Parriott Vice President, Human Resources	H.B. Fuller Company P.O Box 64683 1200 Willow Lake Blvd St. Paul, MN 55164-0683	651-236-5102	
<u>Officers</u>			
Rich Kastner, President	H.B. Fuller Company P.O Box 64683 St. Paul, MN 55164-0683	(see above)	February 2011
Open Position, Vice President			
Jodie Monson, Treasurer	H.B. Fuller Company P.O Box 64683 St. Paul, MN 55164-0683	651-236-5463	February 2011
Michele Riemersma Secretary	H.B Fuller Company P.O. Box 64683 St. Paul, MN 55164-0683	651-236-5027	February 2011
Joel Hedberg Executive Director H B. Fuller Foundation	H.B. Fuller Company P.O Box 64683 St. Paul, MN 55164-0683	651-236-5835	February 2011
H.B. Fuller Company Foundation Administrative Assistant: Christine Meyer	H.B. Fuller Company P.O. Box 64683 St. Paul, MN 55164-0683	651-236-5217	

**H. B. Fuller Company Foundation
I.D. #36-3500811
Form 990 PF**

Reporting Required Under Reg. 53.4945-5(d)

- i. Name and Address of Grantee:**
Fundacion DISCAR
Santiago del Estro 866
Capital Federal
Buenos Aires, Argentina
- ii. Date and Amount of Grant:**
October, 2009 \$3,000
- iii. Purpose of grant:** building repairs
- iv. Amounts expended by the grantee (based on the most recent report received from the grantee):** Final report is pending
- v. To the knowledge of the grantor, H.B. Fuller Company Foundation, the grantee has not diverted any portion of the funds (or income there from) from the purpose of the grant.**
- vi. Date of Report received from Grantee:**
Final report is due February, 2011. (follow-up notice sent to Jose Medina in Argentina to notify the above for report(May 26, 2011))
- vii. The grantor, H.B. Fuller Company Foundation, has no reason to doubt the accuracy or reliability of previous report(s) received. Both an external financial audit and external program audit were conducted for the foundation for previous grants. We are satisfied that all reports received in the past from this organization have been accurate.**

H. B. Fuller Company Foundation
I.D. #36-3500811
Form 990 PF

2010

Reporting Required Under Reg. 53.4945-5(d)

- i. Name and Address of Grantee:**
Fundacao Melanie Klein de Educacao Especial
Avenida Nove de Julho
Jardim Zulmire
Sorocaba, San Paulo, Brazil
- ii. Date and Amount of Grant:**
November 2010 \$14,583
- iii. Purpose of grant:** basic education for people with disabilities
- iv. Amounts expended by the grantee (based on the most recent report received from the grantee):** Final report is pending
- v. To the knowledge of the grantor, H.B. Fuller Company Foundation, the grantee has not diverted any portion of the funds (or income there from) from the purpose of the grant.**
- vi. Date of Report received from Grantee:**
Final report is due February 2012.
- vii. The grantor, H.B. Fuller Company Foundation, has no reason to doubt the accuracy or reliability of previous report(s) received. Both an external financial audit and external program audit were conducted for the foundation for previous grants. We are satisfied that all reports received in the past from this organization have been accurate.**

H. B. Fuller Company Foundation

I.D. #36-3500811

Form 990 PF

2010

Reporting Required Under Reg. 53.4945-5(d)

- i. **Name and Address of Grantee:**
Clinica Infantil Santa Ana
Street 14 #43 B – 130/El Poblado
Medellin, Columbia
- ii. **Date and Amount of Grant:**
November 2010 \$27,940
- iii. **Purpose of grant:** improve hospital infrastructure
- iv. **Amounts expended by the grantee (based on the most recent report received from the grantee):** Final report is pending
- v. **To the knowledge of the grantor, H.B. Fuller Company Foundation, the grantee has not diverted any portion of the funds (or income there from) from the purpose of the grant.**
- vi. **Date of Report received from Grantee:**
Final report is due February 2012.
- vii. **The grantor, H.B. Fuller Company Foundation, has no reason to doubt the accuracy or reliability of previous report(s) received. Both an external financial audit and external program audit were conducted for the foundation for previous grants. We are satisfied that all reports received in the past from this organization have been accurate.**

H. B. Fuller Company Foundation
I.D. #36-3500811
Form 990 PF

2010

Reporting Required Under Reg. 53.4945-5(d)

- i. Name and Address of Grantee:**
Organization for Tropical Studies, Inc
Box 90630
Durham, NC 27708-0630
- ii. Date and Amount of Grant:**
November 2010 \$12,477
- iii. Purpose of grant:** science and enviromental programs
- iv. Amounts expended by the grantee (based on the most recent report received from the grantee):** Final report is pending
- v. To the knowledge of the grantor, H.B. Fuller Company Foundation, the grantee has not diverted any portion of the funds (or income there from) from the purpose of the grant.**
- vi. Date of Report received from Grantee:**
Final report is due February 2012.
- vii. The grantor, H.B. Fuller Company Foundation, has no reason to doubt the accuracy or reliability of previous report(s) received. Both an external financial audit and external program audit were conducted for the foundation for previous grants. We are satisfied that all reports received in the past from this organization have been accurate.**

H. B. Fuller Company Foundation
I.D. #36-3500811
Form 990 PF

2010

Reporting Required Under Reg. 53.4945-5(d)

- i. Name and Address of Grantee:**
Cooperative for Education
2730 Hyde Park Avenue
Cincinnati, Ohio 45209
- ii. Date and Amount of Grant:**
November 2010 \$20,000
- iii. Purpose of grant:** Culture of Reading Program
- iv. Amounts expended by the grantee (based on the most recent report received from the grantee):** Final report filed
- v. To the knowledge of the grantor, H.B. Fuller Company Foundation, the grantee has not diverted any portion of the funds (or income there from) from the purpose of the grant.**
- vi. Date of Report received from Grantee:**
Final report received February 7, 2011
- vii. The grantor, H.B. Fuller Company Foundation, has no reason to doubt the accuracy or reliability of previous report(s) received. Both an external financial audit and external program audit were conducted for the foundation for previous grants. We are satisfied that all reports received in the past from this organization have been accurate.**

H. B. Fuller Company Foundation

I.D. #36-3500811

Form 990 PF

Reporting Required Under Reg. 53.4945-5(d)

- i. Name and Address of Grantee:**
New Light Foundation
Barco Centenera del 230 3 A
Capital Federal, Argentina
- ii. Date and Amount of Grant:**
October, 2009 \$15,000
- iii. Purpose of grant:** medical and shelter needs
- iv. Amounts expended by the grantee (based on the most recent report received from the grantee):** Final report is pending
- v. To the knowledge of the grantor, H.B. Fuller Company Foundation, the grantee has not diverted any portion of the funds (or income there from) from the purpose of the grant.**
- vi. Date of Report received from Grantee:**
Final report is due February, 2011. (follow-up notice sent to Jose Medina in Argentina to notify the above for report(May 26, 2011))
- vii. The grantor, H.B. Fuller Company Foundation, has no reason to doubt the accuracy or reliability of previous report(s) received. Both an external financial audit and external program audit were conducted for the foundation for previous grants. We are satisfied that all reports received in the past from this organization have been accurate.**

H. B. Fuller Company Foundation

I.D. #36-3500811

Form 990 PF

Reporting Required Under Reg. 53.4945-5(d)

- i. Name and Address of Grantee:**
Oratorio Don Bosco Sor Maria Romero
Avenida 9 between calle 0 y 2, next to JAPDEVA
San Jose, Costa Rica
- ii. Date and Amount of Grant:**
October, 2009 \$15,000
- iii. Purpose of grant:** self-well being support
- iv. Amounts expended by the grantee (based on the most recent report received from the grantee):** Final report is pending
- v. To the knowledge of the grantor, H.B. Fuller Company Foundation, the grantee has not diverted any portion of the funds (or income there from) from the purpose of the grant.**
- vi. Date of Report received from Grantee:**
Final report is due February, 2011. (follow-up notice sent to Natalia Carvajal in Costa Rica to notify the above for report(May 26, 2011)
- vii. The grantor, H.B. Fuller Company Foundation, has no reason to doubt the accuracy or reliability of previous report(s) received. Both an external financial audit and external program audit were conducted for the foundation for previous grants. We are satisfied that all reports received in the past from this organization have been accurate.**

H. B. Fuller Company Foundation

I.D. #36-3500811

Form 990 PF

Reporting Required Under Reg. 53.4945-5(d)

i. Name and Address of Grantee:

Common Hope
PO BOX 14298
Saint Paul, MN 55114

ii. Date and Amount of Grant:

October, 2009 \$12,000

iii. Purpose of grant: educational psychology initiative

iv. Amounts expended by the grantee (based on the most recent report received from the grantee): Final report is filed

v. To the knowledge of the grantor, H.B. Fuller Company Foundation, the grantee has not diverted any portion of the funds (or income there from) from the purpose of the grant.

vi. Date of Report received from Grantee:

Final report received February 4, 2011

vii. The grantor, H.B. Fuller Company Foundation, has no reason to doubt the accuracy or reliability of previous report(s) received. Both an external financial audit and external program audit were conducted for the foundation for previous grants. We are satisfied that all reports received in the past from this organization have been accurate.

Payments Paid (Including Budget Information) by Program Area 1

Foundation...

Fiscal Year 2010

5/25/2011

Payee Organization Project Title	Check Number	Payment Date	Paid Amount	Budgeted Payment	Budget Reserve Fund
Arts/Culture					
Children's Theatre Company <i>support for development programs</i>	5194	7/26/2010	\$25,000.00	No	Foundation/Executive Board
Children's Theatre Company <i>MGQ32010</i>	5135	6/21/2010	\$1,000.00	No	Foundation/HBF Invest
Children's Theatre Company <i>Q4MG2010</i>	5239	11/23/2010	\$1,000.00	No	Foundation/HBF Invest
Como Friends <i>science education programming</i>	5118	5/19/2010	\$5,000.00	No	Foundation/New Grants/Minnesota (STEM)
Como Friends <i>Q4MG2010</i>	5243	11/23/2010	\$200.00	No	Foundation/HBF Invest
Des Moines Metro Opera <i>Q4MG2010</i>	5249	11/23/2010	\$100.00	No	Foundation/HBF Invest
KFAI, Fresh Air, Inc <i>MGQ32010</i>	5150	6/21/2010	\$50.00	No	Foundation/HBF Invest
Guthrie Theater <i>MGQ32010</i>	5148	6/21/2010	\$50.00	No	Foundation/HBF Invest
KBEM Public Radio <i>Q4MG2010</i>	5257	11/23/2010	\$50.00	No	Foundation/HBF Invest

Payee Organization Project Title	Check Number	Payment Date	Paid Amount	Budgeted Payment	Budget Reserve Fund
Minnesota Public Radio Q4MG2010	5263	11/23/2010	\$320.00	No	Foundation/HBF Invest
Minnesota Public Radio MGQ32010	5156	6/21/2010	\$827.00	No	Foundation/HBF Invest
Minneapolis Institute of Arts "Until Now: Collecting the New (1960-2010)" "New Pictures: Marco Breuer"	5195	7/28/2010	\$50,000.00	No	Foundation/Executive Board
Minnesota Historical Society Q4MG2010	5262	11/23/2010	\$1,000.00	No	Foundation/HBF Invest
Minnesota Zoo Foundation Q4MG2010	5264	11/23/2010	\$100.00	No	Foundation/HBF Invest
National Trust for Historic Preservation Q4MG2010	5266	11/23/2010	\$50.00	No	Foundation/HBF Invest
Northern Community Radio MGQ32010	5157	6/21/2010	\$50.00	No	Foundation/HBF Invest
Park Square Theatre Company MGQ32010	5159	6/21/2010	\$163.00	No	Foundation/HBF Invest
Pavek Museum of Broadcasting Q4MG2010	5269	11/23/2010	\$50.00	No	Foundation/HBF Invest
Preservation Alliance of Minnesota Q4MG2010	5270	11/23/2010	\$50.00	No	Foundation/HBF Invest
Ruth Eckerd Hall Foundation MGQ32010	5165	6/21/2010	\$250.00	No	Foundation/HBF Invest

Payee Organization Project Title	Check Number	Payment Date	Paid Amount	Budgeted Payment	Budget Reserve Fund
Science Museum of Minnesota <i>Learning Science Through Collecting</i>	5221	11/18/2010	\$50,000.00	No	Foundation/New Grants/Science Museum of Minnesota
Science Museum of Minnesota <i>Learning Science Through Collecting</i>	5220	11/18/2010	\$50,000.00	No	Foundation/New Grants/Science Museum of Minnesota
Science Museum of Minnesota <i>Q4MG2010</i>	5274	11/23/2010	\$145.00	No	Foundation/HBF Invest
Skylark Opera <i>MGQ32010</i>	5167	6/21/2010	\$770.00	No	Foundation/HBF Invest
Twin Cities Opera Guild <i>MGQ32010</i>	5177	6/21/2010	\$265.00	No	Foundation/HBF Invest
Twin Cities Public Television <i>Q4MG2010</i>	5283	11/23/2010	\$250.00	No	Foundation/HBF Invest
Twin Cities Public Television <i>MGQ32010</i>	5178	6/21/2010	\$536.00	No	Foundation/HBF Invest
Ursuline Academy of Dallas <i>MGQ32010</i>	5188	6/21/2010	\$75.00	No	Foundation/HBF Invest
West Michigan Home School Fine Arts <i>MGQ32010</i>	5189	6/21/2010	\$150.00	No	Foundation/HBF Invest
WGBH Educational Foundation <i>Q4MG2010</i>	5286	11/23/2010	\$100.00	No	Foundation/HBF Invest
Total Arts/Culture			<u>\$187,601.00</u>		

Payee Organization Project Title	Check Number	Payment Date	Paid Amount	Budgeted Payment	Budget Reserve Fund
<u>Education</u>					
All Saints Catholic School Q4MG2010	5230	11/23/2010	\$250.00	No	Foundation/HBF Invest
Annunciation School Q4MG2010	5231	11/23/2010	\$250.00	No	Foundation/HBF Invest
Anoka Ramsey Community College Q4MG2010	5232	11/23/2010	\$250.00	No	Foundation/HBF Invest
Athenaeum of Ohio Q4MG2010	5233	11/23/2010	\$1,000.00	No	Foundation/HBF Invest
Bemidji State University Foundation Q4MG2010	5234	11/23/2010	\$50.00	No	Foundation/HBF Invest
Benedictine University Q4MG2010	5235	11/23/2010	\$300.00	No	Foundation/HBF Invest
Benedictine University MGQ32010	5130	6/21/2010	\$250.00	No	Foundation/HBF Invest
Benet Academy Q4MG2010	5236	11/23/2010	\$300.00	No	Foundation/HBF Invest
Benjamin Franklin Institute of Technology MGQ32010	5131	6/21/2010	\$250.00	No	Foundation/HBF Invest
Bethel University MGQ32010	5132	6/21/2010	\$1,000.00	No	Foundation/HBF Invest

Payee Organization Project Title	Check Number	Payment Date	Paid Amount	Budgeted Payment	Budget Reserve Fund
Bridgton Academy MGQ32010	5133	6/21/2010	\$100.00	No	Foundation/HBF Invest
C.M. Bardwell Elementary School purchase of 30 computer	5208	11/11/2010	\$7,500.00	No	Foundation/New Grants/Aurora/Palatine Key
Cambridge in America Q4MG2010	5237	11/23/2010	\$250.00	No	Foundation/HBF Invest
Carleton College Q4MG2010	5238	11/23/2010	\$100.00	No	Foundation/HBF Invest
Carver Elementary School MGQ32010	5134	6/21/2010	\$100.00	No	Foundation/HBF Invest
Chippewa Middle School Q4MG2010	5240	11/23/2010	\$100.00	No	Foundation/HBF Invest
College of Saint Benedict Q4MG2010	5241	11/23/2010	\$50.00	No	Foundation/HBF Invest
College of Saint Benedict MGQ32010	5136	6/21/2010	\$125.00	No	Foundation/HBF Invest
Colleges of the Seneca MGQ32010	5137	6/21/2010	\$100.00	No	Foundation/HBF Invest
Colleges of the Seneca Q4MG2010	5242	11/23/2010	\$50.00	No	Foundation/HBF Invest
Concordia College at Moorhead MGQ32010	5138	6/21/2010	\$100.00	No	Foundation/HBF Invest

Payee Organization Project Title	Check Number	Payment Date	Paid Amount	Budgeted Payment	Budget Reserve Fund
Concordia University MGQ32010	5140	6/21/2010	\$250.00	No	Foundation/HBF Invest
Concordia University MGQ32010	5139	6/21/2010	\$500.00	No	Foundation/HBF Invest
Cooperative for Education Culture of Reading Program Guatemala's Western Highlands	5106	3/16/2010	\$5,000.00	No	Foundation/New Grants/Latin America (FY 2009)
Cretin-Derham Hall MGQ32010	5141	6/21/2010	\$500.00	No	Foundation/HBF Invest
Cretin-Derham Hall Q4MG2010	5244	11/23/2010	\$400.00	No	Foundation/HBF Invest
Cristo Rey Jesuit High School - Twin Cities STEM support-twelfth grade science program	5119	5/19/2010	\$10,000.00	No	Foundation/New Grants/Minnesota (STEM)
Crosswinds Arts & Science School Q4MG2010	5245	11/23/2010	\$100.00	No	Foundation/HBF Invest
Crown College Q4MG2010	5246	11/23/2010	\$400.00	No	Foundation/HBF Invest
DePauw University Q4MG2010	5248	11/23/2010	\$1,000.00	No	Foundation/HBF Invest
School District 621 District 621 Chippewa and Edgewood Middle Schools	5229	11/22/2010	\$12,461.00	No	Foundation/New Grants/Mini Grants (STEM)

Payee Organization Project Title	Check Number	Payment Date	Paid Amount	Budgeted Payment	Budget Reserve Fund
Face to Face Academy MGQ32010	5143	6/21/2010	\$500.00	No	Foundation/HBF Invest
Faith Lutheran High School USE LUTHERAN HIGH SCHOOL MGQ32010	5144	6/21/2010	\$250.00	No	Foundation/HBF Invest
Fernandina Beach High School Q4MG2010	5250	11/23/2010	\$1,000.00	No	Foundation/HBF Invest
Florida Atlantic University Q4MG2010	5251	11/23/2010	\$100.00	No	Foundation/HBF Invest
Florida Atlantic University MGQ32010	5145	6/21/2010	\$200.00	No	Foundation/HBF Invest
Friends of the Saint Paul Public Library MGQ32010	5146	6/21/2010	\$100.00	No	Foundation/HBF Invest
Fundacion Sergio Paiz Andrade computers		3/25/2010	\$10,000.00	No	Foundation/New Grants/Latin America (FY 2009)
Gettysburg College Q4MG2010	5252	11/23/2010	\$1,000.00	No	Foundation/HBF Invest
Give2Asia Libraries for Guangdong Province, China	5223	11/18/2010	\$25,000.00	No	Foundation/New Grants/Asia Pacific
Grand Valley State University Q4MG2010	5253	11/23/2010	\$100.00	No	Foundation/HBF Invest
Gustavus Adolphus College MGQ32010	5147	6/21/2010	\$500.00	No	Foundation/HBF Invest

Payee Organization Project Title	Check Number	Payment Date	Paid Amount	Budgeted Payment	Budget Reserve Fund
Hamline University MGQ32010	5149	6/21/2010	\$225.00	No	Foundation/HBF Invest
Hillsdale College Q4MG2010	5254	11/23/2010	\$200.00	No	Foundation/HBF Invest
Holy Names University Q4MG2010	5255	11/23/2010	\$100.00	No	Foundation/HBF Invest
Johns Hopkins University Q4MG2010	5256	11/23/2010	\$100.00	No	Foundation/HBF Invest
Kettering University Q4MG2010	5258	11/23/2010	\$1,000.00	No	Foundation/HBF Invest
Laura Jeffrey Academy (LJA) Gateway to Technology	5120	5/19/2010	\$7,500.00	No	Foundation/New Grants/Minnesota (STEM)
Macalester College Q4MG2010	5259	11/23/2010	\$200.00	No	Foundation/HBF Invest
Macalester College MGQ32010	5151	6/21/2010	\$250.00	No	Foundation/HBF Invest
Mansfield Elementary Three Activboards	5210	11/11/2010	\$10,000.00	No	Foundation/New Grants/Covington Key
Marquette School MGQ32010	5152	6/21/2010	\$150.00	No	Foundation/HBF Invest
Matoska International Elementary Q4MG2010	5260	11/23/2010	\$100.00	No	Foundation/HBF Invest

Payee Organization Project Title	Check Number	Payment Date	Paid Amount	Budgeted Payment	Budget Reserve Fund
McCurdy School MGQ32010	5153	6/21/2010	\$500.00	No	Foundation/HBF Invest
Michigan State University MGQ32010	5154	6/21/2010	\$200.00	No	Foundation/HBF Invest
Michigan State University Q4MG2010	5261	11/23/2010	\$100.00	No	Foundation/HBF Invest
Minnehaha Academy MGQ32010	5155	6/21/2010	\$300.00	No	Foundation/HBF Invest
Mount Saint Joseph Academy Q4MG2010	5265	11/23/2010	\$100.00	No	Foundation/HBF Invest
Northfield Mount Hermon School Q4MG2010	5267	11/23/2010	\$250.00	No	Foundation/HBF Invest
Northland College Q4MG2010	5268	11/23/2010	\$1,000.00	No	Foundation/HBF Invest
Northwestern College MGQ32010	5158	6/21/2010	\$365.00	No	Foundation/HBF Invest
Northwestern College Science Research Institute	5121	5/19/2010	\$5,000.00	No	Foundation/New Grants/Minnesota (STEM)
The Ohio State University Foundation MGQ32010	5175	6/21/2010	\$750.00	No	Foundation/HBF Invest
The Ohio State University Foundation Q4MG2010	5281	11/23/2010	\$100.00	No	Foundation/HBF Invest

Payee Organization Project Title	Check Number	Payment Date	Paid Amount	Budgeted Payment	Budget Reserve Fund
Paducah Day Nursery <i>Computer Lab</i>	5211	11/11/2010	\$15,000.00	No	Foundation/New Grants/Paducah Key
Philadelphia University <i>MGQ32010</i>	5160	6/21/2010	\$150.00	No	Foundation/HBF Invest
The Population Council <i>educational project, Maharashtra District in India</i>	5222	11/18/2010	\$25,000.00	No	Foundation/New Grants/EIMEA
Red Cloud Indian School <i>MGQ32010</i>	5161	6/21/2010	\$500.00	No	Foundation/HBF Invest
Regis College <i>MGQ32010</i>	5162	6/21/2010	\$250.00	No	Foundation/HBF Invest
Roosevelt University <i>MGQ32010</i>	5163	6/21/2010	\$100.00	No	Foundation/HBF Invest
Rust College <i>MGQ32010</i>	5164	6/21/2010	\$200.00	No	Foundation/HBF Invest
Rutherford Elementary <i>Q4MG2010</i>	5271	11/23/2010	\$500.00	No	Foundation/HBF Invest
School District 622 <i>District 622 John Glenn, Maplewood, Skyview</i>	5226	11/22/2010	\$34,703.00	No	Foundation/New Grants/Mini Grants (STEM)
Shattuck-St. Mary's School <i>Q4MG2010</i>	5275	11/23/2010	\$50.00	No	Foundation/HBF Invest

Payee Organization Project Title	Check Number	Payment Date	Paid Amount	Budgeted Payment	Budget Reserve Fund
Shelby County Catholic School Q4MG2010	5276	11/23/2010	\$400.00	No	Foundation/HBF Invest
Shimer College MGQ32010	5166	6/21/2010	\$250.00	No	Foundation/HBF Invest
South Washington County District 833 District 833 Cottage Grove, Lake, Olman and Woodbury Middle Schools	5227	11/22/2010	\$23,310.00	No	Foundation/New Grants/Mini Grants (STEM)
Springfield College MGQ32010	5168	6/21/2010	\$500.00	No	Foundation/HBF Invest
St. Catherine University MGQ32010	5169	6/21/2010	\$200.00	No	Foundation/HBF Invest
St. Catherine University Q4MG2010	5277	11/23/2010	\$50.00	No	Foundation/HBF Invest
St. Catherine University EcoSTARS	5124	5/19/2010	\$7,500.00	No	Foundation/New Grants/Minnesota (STEM)
St. Croix Catholic School MGQ32010	5170	6/21/2010	\$125.00	No	Foundation/HBF Invest
St. Ignatius High School Q4MG2010	5278	11/23/2010	\$200.00	No	Foundation/HBF Invest
St. John the Baptist School Q4MG2010	5279	11/23/2010	\$1,000.00	No	Foundation/HBF Invest

Payee Organization Project Title	Check Number	Payment Date	Paid Amount	Budgeted Payment	Budget Reserve Fund
Saint John's School Q4MG2010	5272	11/23/2010	\$1,000.00	No	Foundation/HBF Invest
St. John's University MGQ32010	5171	6/21/2010	\$325.00	No	Foundation/HBF Invest
St. Olaf College MGQ32010	5172	6/21/2010	\$1,050.00	No	Foundation/HBF Invest
St. Olaf College Q4MG2010	5280	11/23/2010	\$100.00	No	Foundation/HBF Invest
St. Paul Academy & Summit School MGQ32010	5173	6/21/2010	\$1,000.00	No	Foundation/HBF Invest
St. Thomas Academy MGQ32010	5174	6/21/2010	\$250.00	No	Foundation/HBF Invest
Saint Xavier High School Q4MG2010	5273	11/23/2010	\$1,000.00	No	Foundation/HBF Invest
Totino-Grace High School Q4MG2010	5282	11/23/2010	\$1,000.00	No	Foundation/HBF Invest
Trinity International University MGQ32010	5176	6/21/2010	\$300.00	No	Foundation/HBF Invest
United Theological Seminary of the Twin Cities MGQ32010	5179	6/21/2010	\$75.00	No	Foundation/HBF Invest
University of Iowa Foundation MGQ32010	5180	6/21/2010	\$100.00	No	Foundation/HBF Invest

Payee Organization Project Title	Check Number	Payment Date	Paid Amount	Budgeted Payment	Budget Reserve Fund
University of Maryland Foundation MGQ32010	5181	6/21/2010	\$104.00	No	Foundation/HBF Invest
University of Massachusetts MGQ32010	5182	6/21/2010	\$1,000.00	No	Foundation/HBF Invest
University of Michigan MGQ32010	5183	6/21/2010	\$250.00	No	Foundation/HBF Invest
University of Minnesota Foundation Q4MG2010	5284	11/23/2010	\$1,200.00	No	Foundation/HBF Invest
University of Minnesota Foundation MGQ32010	5184	6/21/2010	\$1,500.00	No	Foundation/HBF Invest
University of Notre Dame MGQ32010	5185	6/21/2010	\$200.00	No	Foundation/HBF Invest
University of St. Thomas Q4MG2010	5285	11/23/2010	\$1,000.00	No	Foundation/HBF Invest
University of St. Thomas STEPS summer camp for girls	5126	5/19/2010	\$7,500.00	No	Foundation/New Grants/Minnesota (STEM)
University of Texas at Austin MGQ32010	5186	6/21/2010	\$75.00	No	Foundation/HBF Invest
University of Wisconsin-River Falls Foundation MGQ32010	5187	6/21/2010	\$1,000.00	No	Foundation/HBF Invest
Vancouver School District Foundation Vernier Lab programs	5217	11/11/2010	\$10,000.00	No	Foundation/New Grants/Vancouver (Adalis)

Payee Organization Project Title	Check Number	Payment Date	Paid Amount	Budgeted Payment	Budget Reserve Fund
Washington Science Olympiad <i>after school Science Olympiad</i>	5218	11/11/2010	\$5,000.00	No	Foundation/New Grants/Vancouver (Adalis)
Westminster College <i>MGQ32010</i>	5190	6/21/2010	\$100.00	No	Foundation/HBF Invest
White Bear School District 624 <i>District 624 Central and Sunrise Park Middle Schools</i>	5228	11/22/2010	\$19,526.00	No	Foundation/New Grants/Mini Grants (STEM)
Total Education			<u>\$274,969.00</u>		
<u>Environment</u>					
Department of Natural Resources <i>Q4MG2010</i>	5247	11/23/2010	\$250.00	No	Foundation/HBF Invest
Department of Natural Resources <i>MGQ32010</i>	5142	6/21/2010	\$50.00	No	Foundation/HBF Invest
Thomas Irvine Dodge Nature Center <i>outreach programs focusing on science and nature</i>	5125	5/19/2010	\$2,500.00	No	Foundation/New Grants/Minnesota (STEM)
Tucker High School <i>Adopt-A-Stream monitoring program</i>	5216	11/11/2010	\$1,200.00	No	Foundation/New Grants/Covington Key
Total Environment			<u>\$4,000.00</u>		
<u>Health/Human Service</u>					
Common Hope <i>Educational Psychology Initiative</i>	5107	3/16/2010	\$12,000.00	No	Foundation/New Grants/Latin America (FY 2009)

Payee Organization Project Title	Check Number	Payment Date	Paid Amount	Budgeted Payment	Budget Reserve Fund
Covington-Newton County United Way <i>Covington 2009 United Way Match</i>	5114	3/25/2010	\$1,373.00	Yes	
Fundacion DISCAR <i>building repairs and computers</i>		4/7/2010	\$3,000.00	No	Foundation/New Grants/Latin America (FY 2009)
Fundacion Ruth Paz <i>supplies and medical equipment for children's burn hospital</i>		3/25/2010	\$15,000.00	No	Foundation/New Grants/Latin America (FY 2009)
Greater Twin Cities United Way <i>Greater Twin Cities 2009 Match</i>	5109	3/25/2010	\$31,188.00	Yes	
Heart of West Michigan United Way <i>2009 Grand Rapids United Way Match</i>	5110	3/25/2010	\$1,299.00	Yes	
New Light Foundation <i>Aid to persons with medical and shelter needs</i>		3/25/2010	\$15,000.00	No	Foundation/New Grants/Latin America (FY 2009)
Operation Smile, INC. <i>Operation Smile Mission - Philippines</i>	5219	11/18/2010	\$25,000.00	No	Foundation/New Grants/Asia Pacific
Oratorio Don Bosco Sor Maria Romero <i>Psychosocial and Music</i>		3/25/2010	\$15,000.00	No	Foundation/New Grants/Latin America (FY 2009)
Park Avenue Youth & Family Services <i>establish partnership in Saint Paul with Tronix Team</i>	5122	5/19/2010	\$7,500.00	No	Foundation/New Grants/Minnesota (STEM)
Partners In Health <i>Emergency Relief and Rebuilding in Haiti January 12, 2010 earthquake</i>	5105	2/2/2010	\$50,000.00	No	Foundation/Disaster

Payee Organization Project Title	Check Number	Payment Date	Paid Amount	Budgeted Payment	Budget Reserve Fund
The Salvation Army World Service Office 2010 Chilean Earthquake	5115	4/1/2010	\$25,000.00	No	Foundation/Disaster
United Way of Metropolitan Atlanta 2009 Tucker United Way Match	5116	4/22/2010	\$772.00	Yes	
United Way of North Central Florida 2009 Gainesville United Way Match	5111	3/25/2010	\$793.00	Yes	
United Way of Paducah-McCracken County 2009 Paducah United Way Match	5112	3/25/2010	\$2,155.00	Yes	
United Way of the Columbia Willamette 2009 Vancouver United Way Match	5113	3/25/2010	\$3,251.00	Yes	
United Way Sacramento Area 2009 Roseville United Way Match	5197	8/18/2010	\$998.00	Yes	
Urban Boatbuilders, Inc 2010 youth development workshop	5127	5/19/2010	\$5,000.00	No	Foundation/New Grants/U.S./Minnesota Youth/Leadership
West 7th Community Center STEM after-school and summer programs	5128	5/19/2010	\$5,300.00	No	Foundation/New Grants/Minnesota (STEM)
Total Health/Human Service			\$219,629.00		
Leadership					
BestPrep leadership development training program Minnesota Business Venture	5117	5/19/2010	\$7,500.00	No	Foundation/New Grants/U.S./Minnesota Youth/Leadership

Payee Organization Project Title	Check Number	Payment Date	Paid Amount	Budgeted Payment	Budget Reserve Fund
Center for Hmong Arts and Talent <i>Youth Leadership Group</i>	5204	10/25/2010	\$5,000.00	No	Foundation/New Grants/Minnesota (STEM)
Junior Achievement <i>financial leadership</i>	5199	9/29/2010	\$12,500.00	No	Foundation/Executive Board
Normandale Community College Foundation <i>STEM Leadership</i>	5198	9/29/2010	\$12,500.00	No	Foundation/Executive Board
Placer County 4H Youth Development <i>science activities in after school programs</i>	5212	11/11/2010	\$15,000.00	No	Foundation/New Grants/Roseville Key
Urban Youth Leadership Connection <i>after-school and summer leadership program</i>	5203	10/25/2010	\$14,700.00	No	Foundation/New Grants/Minnesota (STEM)
YouthCARE, Inc. <i>Young Women's Mentoring program</i> <i>"Girls Into Science"</i>	5129	5/19/2010	\$10,000.00	No	Foundation/New Grants/U.S./Minnesota Youth/Leadership
Total Leadership			<u>\$77,200.00</u>		
Public Benefit					
SciTech Hands on Museum <i>hands-on website</i>	5213	11/11/2010	\$7,500.00	No	Foundation/New Grants/Aurora/Palatine Key
Total Public Benefit			<u>\$7,500.00</u>		
<u>STEM</u>					

Payee Organization Project Title	Check Number	Payment Date	Paid Amount	Budgeted Payment	Budget Reserve Fund
High Tech Kids <i>program support</i> <i>First LEGO League</i>	5209	11/11/2010	\$7,500.00	No	Foundation/Undesignated
Mahtomedi School District #832 <i>Engineering Leadership program</i>	5225	11/22/2010	\$10,000.00	No	Foundation/New Grants/Mini Grants (STEM)
Minnesota Planetarium Society <i>Living in Space & ExploraDome</i>	5201	10/25/2010	\$10,000.00	No	Foundation/New Grants/Minnesota (STEM)
SciMathMN <i>promoting STEM programs in Minnesota</i>	5123	5/19/2010	\$7,500.00	No	Foundation/New Grants/Minnesota (STEM)
SEMAA LINKS Engineering Team <i>Robotics</i>	5215	11/11/2010	\$1,800.00	No	Foundation/New Grants/Covington Key
SEMAA LINKS Engineering Team <i>First LEGO league</i>	5214	11/11/2010	\$2,000.00	No	Foundation/New Grants/Covington Key
The Works <i>hands on engineering projects</i>	5202	10/25/2010	\$7,500.00	No	Foundation/New Grants/Minnesota (STEM)
Total STEM			<u>\$46,300.00</u>		
Grand Total			<u>\$817,199.00</u>		

Int'l Grants Accrued

Fy 10 International Grants Accrued	
Clinica Infantil Santa Ana	27,940.00
Coop for Education	20,000.00
Fundacao Melanie Klein	14,583.00
Organization for Tropical Studies	12,477.00
	75,000.00

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 ☒ **Part I**
 - If you are filing for an **Additional (Not Automatic) 3-Month Extension**, complete only **Part II** (on page 2 of this form).
- Do not complete Part II unless you have already been granted an automatic 3-month extension on a previously filed Form 8868**

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

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

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

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

Type or print File by the due date for filing your return. See instructions.	Name of Exempt Organization H.B. FULLER COMPANY FOUNDATION	Employer identification number 36-3500811
	Number, street, and room or suite no. If a P.O. box, see instructions P.O. BOX 64683	
	City, town or post office, state, and ZIP code. For a foreign address, see instructions ST. PAUL, MN 55164-0683	

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 |

• The books are in the care of ► **TIM MUELLER**

Telephone No. ► **651-236-5725** 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 **JULY 15**, 20**11**, to file the exempt organization return for the organization named above. The extension is for the organization's return for:

- ☐ calendar year 20 or
► ☒ tax year beginning **DECEMBER 1**, 20**09**, and ending **NOVEMBER 30**, 20**10**.

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	\$	5
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	\$	194
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	\$	0.00

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.

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
	Number, street, and room or suite no. If a P.O. box, see instructions		For IRS use only
	City, town or post office, state, and ZIP code. For a foreign address, see instructions		

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

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

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

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

- 4 I request an additional 3-month extension of time until _____, 20____.
- 5 For calendar year _____, or other tax year beginning _____, 20____, and ending _____, 20____.
- 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 _____

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 ▶ *Richard K. Kipton* Title ▶ President Date ▶ 4/15/11