



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



Exclusion Attached

Form **990-PF**

Department of the Treasury
Internal Revenue Service

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

OMB No 1545-0052

2010

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

For calendar year **2010**, or tax year beginning , **2010**, and ending , **20**

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

Name of foundation THE RUSSELL MAGUIRE FOUNDATION INC. A Employer identification number 13-6162698

Number and street (or P O box number if mail is not delivered to street address) Room/suite B Telephone number (see page 10 of the instructions)
16 DOVERTON DRIVE

City or town, state, and ZIP code GREENWICH, CT 06831

H Check type of organization: ☒ Section 501(c)(3) exempt private foundation
☐ Section 4947(a)(1) nonexempt charitable trust ☐ Other taxable private foundation
I Fair market value of all assets at end of year (from Part II, col (c), line 16) \$ 3,277,297.00 J Accounting method: ☐ Cash ☐ Accrual ☐ Other (specify) _____
C If exemption application is pending, check here ☐
D 1. Foreign organizations, check here ☐
2. Foreign organizations meeting the 85% test, check here and attach computation ☐
E If private foundation status was terminated under section 507(b)(1)(A), check here ☐
F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here ☐

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) if the foundation is not required to attach Sch B						
2	Check <input type="checkbox"/> if the foundation is not required to attach Sch B						
3	Interest on savings and temporary cash investments	4.00	4.00				
4	Dividends and interest from securities	63,299.00	63,299.00				
5a	Gross rents						
b	Net rental income or (loss)						
6a	Net gain or (loss) from sale of assets not on line 10	105,944.00					
b	Gross sales price for all assets on line 6a	2,532,199.00					
7	Capital gain net income (from Part IV, line 2)		105,945.00				
8	Net short-term capital gain					31,209.00	
9	Income modifications						
10a	Gross sales less returns and allowances						
b	Less Cost of goods sold						
c	Gross profit or (loss) (attach schedule)						
11	Other income (attach schedule)	-5,005.00	-5,005.00				
12	Total. Add lines 1 through 11	164,242.00	164,243.00			31,209.00	
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)	20,000.00	15,000.00				5,000.00
c	Other professional fees (attach schedule)	19,554.00	19,554.00				
17	Interest						
18	Taxes (attach schedule) (see page 14 of the instructions)	3,489.00	3,489.00				
19	Depreciation (attach schedule) and depletion						
20	Occupancy						
21	Travel, conferences, and meetings						
22	Printing and publications						
23	Other expenses (attach schedule)	6,716.00	3,358.00				3,358.00
24	Total operating and administrative expenses. Add lines 13 through 23	49,759.00	41,401.00				8,358.00
25	Contributions, gifts, grants paid	106,500.00					106,500.00
26	Total expenses and disbursements. Add lines 24 and 25	156,259.00	41,401.00				114,858.00
27	Subtract line 26 from line 12						
a	Excess of revenue over expenses and disbursements	7,983.00					
b	Net investment income (if negative, enter -0-)		122,842.00				
c	Adjusted net income (if negative, enter -0-)					31,209.00	

For Paperwork Reduction Act Notice, see page 30 of the instructions.

JSA

Form **990-PF** (2010)

OE1410 1000

SCANNED NOV 22 2011
Operating and Administrative Expenses

RECEIVED
A029
IRS-OS
OGDEN, UT

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		45,029.00	61,817.00	61,817.00
	2	Savings and temporary cash investments		538,819.00	19,113.00	19,113.00
	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				
	10 a	Investments - U.S. and state government obligations (attach schedule)				
	b	Investments - corporate stock (attach schedule)	815,224.00	1,128,946.00	1,498,097.00	
	c	Investments - corporate bonds (attach schedule)	364,489.00	623,860.00	647,131.00	
	11	Investments - land, buildings, and equipment, basis Less: accumulated depreciation (attach schedule) ▶				
	12	Investments - mortgage loans				
	13	Investments - other (attach schedule)	470,429.00	406,034.00	1,051,139.00	
	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)	2,233,990.00	2,239,770.00	3,277,297.00		
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)					
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				
	25	Temporarily restricted				
	26	Permanently restricted				
	Foundations that do not follow SFAS 117, check here and complete lines 27 through 31. ▶ <input type="checkbox"/>					
	27	Capital stock, trust principal, or current funds	2,233,990.00	2,239,770.00		
	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)	2,233,990.00	2,239,770.00		
	31	Total liabilities and net assets/fund balances (see page 17 of the instructions)	2,233,990.00	2,239,770.00		

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	2,233,990.00
2	Enter amount from Part I, line 27a	2	7,983.00
3	Other increases not included in line 2 (itemize) ▶	3	
4	Add lines 1, 2, and 3	4	2,241,973.00
5	Decreases not included in line 2 (itemize) ▶ BASIS ADJUSTMENT	5	2,203.00
6	Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30	6	2,239,770.00

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 SCHEDULE ATTACHED			P	VAR	VAR
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 2,532,199.00		2,426,254.00	105,945.00		
b					
c					
d					
e					
Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(i) Gains (Col. (h) gain minus col. (k), but not less than -0-) or Losses (from col. (h))		
(i) F.M.V. as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col. (i) over col. (j), if any			
a			105,945.00		
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	105,945.00	
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	31,209.00	

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))
2009	125,917.00	2,798,165.00	0.0450
2008	189,361.00	3,131,021.00	0.0605
2007	133,874.00	3,405,044.00	0.0393
2006	127,354.00	3,180,017.00	0.0400
2005	114,184.00	3,032,997.00	0.0376
2 Total of line 1, column (d)			2 0.2224
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 0.0445
4 Enter the net value of noncharitable-use assets for 2010 from Part X, line 5			4 3,082,843.15
5 Multiply line 4 by line 3			5 137,186.52
6 Enter 1% of net investment income (1% of Part I, line 27b)			6 1,228.42
7 Add lines 5 and 6			7 138,414.94
8 Enter qualifying distributions from Part XII, line 4 If line 8 is equal to or greater than line 7, check the box in Part VI, line 1b, and complete that part using a 1% tax rate. See the Part VI instructions on page 18			8 114,858.00

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 ruling letter if necessary - see instructions)			
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		1	2,457.00
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	2,457.00
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	2,457.00
6 Credits/Payments:			
a 2010 estimated tax payments and 2009 overpayment credited to 2010	6a	2,466.00	
b Exempt foreign organizations-tax withheld at source	6b		
c Tax paid with application for extension of time to file (Form 8868)	6c		
d Backup withholding erroneously withheld	6d		
7 Total credits and payments. Add lines 6a through 6d	7	2,466.00	
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		
10 Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid	10	9.00	
11 Enter the amount of line 10 to be Credited to 2011 estimated tax ▶ 9.00 Refunded ▶	11		

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?	1a		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)?	1b		X
If the answer is "Yes" to 1a or 1b, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities			
c Did the foundation file Form 1120-POL for this year?	1c		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?	2		X
If "Yes," attach a detailed description of the activities			
3 Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? If "Yes," attach a conformed copy of the changes	3		X
4a Did the foundation have unrelated business gross income of \$1,000 or more during the year?	4a		X
b If "Yes," has it filed a tax return on Form 990-T for this year?	4b		
5 Was there a liquidation, termination, dissolution, or substantial contraction during the year?	5		X
If "Yes," attach the statement required by General Instruction T			
6 Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either: • By language in the governing instrument, or • By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?	6		X
7 Did the foundation have at least \$5,000 in assets at any time during the year? If "Yes," complete Part II, col (c), and Part XV	7	X	
8a Enter the states to which the foundation reports or with which it is registered (see page 19 of the instructions) ▶ NEW YORK			
b If the answer is "Yes" to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate) of each state as required by General Instruction G? If "No," attach explanation	8b	X	
9 Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for calendar year 2010 or the taxable year beginning in 2010 (see instructions for Part XIV on page 27)? If "Yes," complete Part XIV	9		X
10 Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses	10		X

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 ▶ <u>ACCOUNTANT</u> Telephone no ▶ _____			
	Located at ▶ <u>60 CUTTER MILL ROAD #512 GREAT NECK, NY</u> ZIP + 4 ▶ <u>11021</u>			
15	Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 - Check here ▶ <input type="checkbox"/>			
	and enter the amount of tax-exempt interest received or accrued during the year ▶ <u>15</u>			
16	At any time during calendar year 2010, did the foundation have an interest in or a signature or other authority over a bank, securities, or other financial account in a foreign country?	16	Yes	No
	See page 20 of the instructions for exceptions and filing requirements for Form TD F 90-22.1 If "Yes," enter the name of the foreign country ▶ _____			X

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 22 of the instructions)? <input type="checkbox"/>	1b	X
c	Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 2010? <input type="checkbox"/>	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 2010, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2010? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
	If "Yes," list the years ▶ _____		
b	Are there any years listed in 2a for which the foundation is not applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer "No" and attach statement - see page 22 of the instructions)	2b	X
c	If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here ▶ _____		
3a	Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
b	If "Yes," did it have excess business holdings in 2010 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 2010.)	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 2010?	4b	X

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

- 5 a** 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)? ☐ **5 b**
- 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)
- 6 a** 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? ☐ **6 b** X
- If "Yes" to 6b, file Form 8870
- 7 a** 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? ☐ **7 b**

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
TINA PRAY	AS REQ	0.00	0.00	0.00
MELANIE PRAY	AS REQ	0.00	0.00	0.00
SABRINA FORSYTHE	AS REQ	0.00	0.00	0.00

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 ☐

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 N/A	
2	
3	
4	

Part IX-B Summary of Program-Related Investments (see page 24 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 N/A	
2	
All other program-related investments. See page 24 of the instructions.	
3	
Total. Add lines 1 through 3 ►	

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	1,807,208.00
b	Average of monthly cash balances	1b	332,839.00
c	Fair market value of all other assets (see page 25 of the instructions)	1c	989,743.00
d	Total (add lines 1a, b, and c)	1d	3,129,790.00
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	3,129,790.00
4	Cash deemed held for charitable activities. Enter 1 1/2 % of line 3 (for greater amount, see page 25 of the instructions)	4	46,946.85
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	3,082,843.15
6	Minimum investment return. Enter 5% of line 5	6	154,142.16

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	154,142.16
2a	Tax on investment income for 2010 from Part VI, line 5	2a	2,457.00
b	Income tax for 2010 (This does not include the tax from Part VI.)	2b	
c	Add lines 2a and 2b	2c	2,457.00
3	Distributable amount before adjustments Subtract line 2c from line 1	3	151,685.16
4	Recoveries of amounts treated as qualifying distributions	4	
5	Add lines 3 and 4	5	151,685.16
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	151,685.16

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	114,858.00
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	114,858.00
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	114,858.00

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 2009	(c) 2009	(d) 2010
1 Distributable amount for 2010 from Part XI, line 7				151,685.16
2 Undistributed income, if any, as of the end of 2010				
a Enter amount for 2009 only				
b Total for prior years 20____, 20____, 20____				
3 Excess distributions carryover, if any, to 2010				
a From 2005				
b From 2006				
c From 2007				
d From 2008				
e From 2009				
f Total of lines 3a through e				
4 Qualifying distributions for 2010 from Part XII, line 4. ► \$ <u>114,858.00</u>				
a Applied to 2009, 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 2010 distributable amount				114,858.00
e Remaining amount distributed out of corpus . .				
5 Excess distributions carryover applied to 2010 . (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				
b Prior years' undistributed income Subtract line 4b from line 2b				
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				
e Undistributed income for 2009 Subtract line 4a from line 2a Taxable amount - see page 27 of the instructions				
f Undistributed income for 2010 Subtract lines 4d and 5 from line 1. This amount must be distributed in 2011.				36,827.16
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 2005 not applied on line 5 or line 7 (see page 27 of the instructions)				
9 Excess distributions carryover to 2011. Subtract lines 7 and 8 from line 6a				
10 Analysis of line 9				
a Excess from 2006				
b Excess from 2007				
c Excess from 2008				
d Excess from 2009				
e Excess from 2010				

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

1 a If the foundation has received a ruling or determination letter that it is a private operating foundation, and the ruling is effective for 2010, 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) ☐ 4942(j)(3) or ☐ 4942(j)(5)

	Tax year				(e) Total
	(a) 2010	(b) 2009	(c) 2008	(d) 2007	
2 a Enter the lesser of the adjusted net income from Part I or the minimum investment return from Part X for each year listed					
b 85% of line 2a					
c Qualifying distributions from Part XII, line 4 for each year listed					
d Amounts included in line 2c not used directly for active conduct of exempt activities					
e Qualifying distributions made directly for active conduct of exempt activities. Subtract line 2d from line 2c					
3 Complete 3a, b, or c for the alternative test relied upon					
a "Assets" alternative test - enter					
(1) Value of all assets					
(2) Value of assets qualifying under section 4942(j)(3)(B)(i)					
b "Endowment" alternative test - enter 2/3 of minimum investment return shown in Part X, line 6 for each year listed					
c "Support" alternative test - enter					
(1) Total support other than gross investment income (interest, dividends, rents, payments on securities loans (section 512(a)(5)) or royalties)					
(2) Support from general public and 5 or more exempt organizations as provided in section 4942(j)(3)(B)(iii)					
(3) Largest amount of support from an exempt organization					
(4) Gross investment income					

Part XV Supplementary Information (Complete this part only if the foundation had \$5,000 or more in assets at any time during the year - see page 28 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

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

- c** Any submission deadlines

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

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

Recipient Name and address (home or business)	If recipient is an individual show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
a Paid during the year SCHEDULE ATTACHED				106,500.00
Total			3a	106,500.00
b Approved for future payment				
Total			3b	

Enter gross amounts unless otherwise indicated.

(See worksheet in line 13 instructions on page 29 to verify calculations)

Line No. ▼	Explain below how each activity for which income is reported in column (e) of Part XVI-A contributed importantly to the accomplishment of the foundation's exempt purposes (other than by providing funds for such purposes). (See page 29 of the instructions)

JSA
0E1492 1 000

		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

**Sign
Here**

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

**Paid
Preparer
Use Only**

Print/Type preparer's name

Preparer's signature

Date _____

PTIN

Ross Perry CPA

Rose Lee

11/3/1

Check ☐ if self-employed

P00043695

Firm's name ► HECHT & ASSOCIATES LLP

Firm's EIN ► 11-3298936

Firm's address ► 60 CUTTER MILL ROAD, # 512
GREAT NECK, NY 11021

Phone no 516 466-6508

THE RUSSELL MAGUIRE FOUNDATION, INC.
CONTRIBUTIONS 12/31/10

<u>DESCRIPTION</u>	<u>AMOUNT</u>
Greenwich Hospital	18,000
Christ Episcopal Church Greenwich	10,850
Musicians-on-Call	8,250
American Red Cross of Greenwich	8,000
Bruce Museum	5,100
Greenwich Police Silver Shield Association	5,000
Greenwich Audubon Society	4,000
New York Botanical Garden	3,000
There With Care	3,000
Avon Theatre Film Center	2,500
Convent of the Sacred Heart	2,500
Red Ribbon Foundation	2,400
Greenwich Adult Day Care Center	2,250
Brents Place	2,000
Memorial Sloan Kettering	2,000
New York Housing Authority Youth Program	2,000
Preservation Foundation of Palm Beach	2,000
Sound Waters	2,000
Nantucket Cottage Hospital	1,300
Greenwich Riding Trails Association	1,250
Versailles Foundation, Inc.	1,200
Boys & Girls Club of Palm Beach County	1,000
Central Park Conservancy	1,000
Forever Families	1,000
Greenwich Boys and Girls Club	1,000
Greenwich Land Trust Inc.	1,000
Greenwich Youth Conservation Project	1,000
Kids in Crisis	1,000
Morgan Adams Foundation	1,000
Thirteen/WNET	1,000
YWCA of Greenwich	1,000
Doctors Without Borders	750
Greenwich High School PTA	750
Centennial	500
Central Middle School PTA	500
Metropolitan Museum of Art	500
National Society of Multiple Sclerosis	500
New York Landmarks Conservatory	500
Pathways Inc.	500
Planned Parenthood of Greenwich	500
Shelter for the Homeless Inc.	500
The Achilles Foundation	500
US Squash	500
Wounded Warrior Project	500
Russian Arts	400
Food Bank of Lower Fairfield County	250
Frick Collection	250
	<hr/>
TOTAL	<u>\$ 106,500</u>

RUSSELL MAGUIRE FOUNDATION 2010 - Last year

1/1/2010 through 12/31/2010

11/1/2011

Security	Shares	Bought	Sold	Gross Proceeds	Cost Basis	Realized Gain/L...
SHORT TERM						
UBS CD 1.54% 1/11/10	55,491.340	12/23/2009	1/11/2010	57,633	55,491	2,142
UBS CD 1.59% 1/25/10	57,667.930	1/7/2010	1/25/2010	55,653	56,636	-983
GE CAP CORP 3 25% 1/28/2010	900,000.000	2/5/2009	1/28/2010	122,509	106,742	15,767
BYD CO LTD	4,500.000	6/1/2009	2/8/2010	34,588	19,309	15,279
UBS CD 1.565% 2/8/10	55,687.530	1/21/2010	2/8/2010	54,090	55,637	-1,547
AOL	15,000	12/31/2009	2/8/2010	353	1,412	-1,059
UBS CD 1.5% 2/22/10	54,123.410	2/4/2010	2/22/2010	54,830	54,288	541
UBS CD 1.538% 3/8/10	54,861.530	2/18/2010	3/8/2010	55,013	54,201	812
UBS CD 1.57% 3/22/10	55,046.170	3/4/2010	3/22/2010	54,710	54,722	-12
UBS CD 1.55% 4/6/10	54,743.510	3/18/2010	4/6/2010	54,452	55,275	-822
UBS CD 1.589% 4/20/10	54,487.560	4/2/2010	4/20/2010	55,027	54,681	346
UBS CD 1.64% 5/4/10	55,060.650	4/16/2010	5/4/2010	53,798	55,105	-1,306
UBS CD 1.6% 5/18/10	55,075.240	4/30/2010	5/18/2010	51,121	55,075	-3,955
UBS CD 1.7% 6/1/10	51,152.390	5/14/2010	6/1/2010	50,043	52,096	-2,053
UBS CD 1.74% 6/15/10	71,380.530	6/1/2010	6/15/2010	72,858	71,381	1,478
UBS CD 1.98% 6/29/10	72,907.690	6/11/2010	6/29/2010	71,304	71,920	-616
UBS CD 1.91% 7/13/10	71,358.740	6/25/2010	7/13/2010	74,403	72,104	2,299
FANNIE MAE 2.25% 1/26/2015	200,000.000	2/4/2010	7/26/2010	200,000	199,800	200
UBS CD 1.98% 7/27/10	74,457.910	7/9/2010	7/27/2010	75,387	73,102	2,285
UBS CD 1.96% 8/10/10	75,445.080	7/23/2010	8/10/2010	77,159	75,375	1,784
UBS CD 1.93% 8/24/10	78,266.370	8/6/2010	8/24/2010	73,860	78,266	-4,406
UBS CD 2.1% 9/7/10	74,784.820	8/20/2010	9/7/2010	74,958	74,785	173
UBS CD 2% 9/21/10	75,939.700	9/2/2010	9/21/2010	78,248	75,940	2,309
UBS CD 2% 10/5/10	76,369.140	9/17/2010	10/5/2010	80,317	76,369	3,948
UBS CD 2% 10/19/10	80,379.900	10/1/2010	10/19/2010	78,627	80,224	-1,597
UBS CD 1.91% 11/2/10	78,688.460	10/15/2010	11/2/2010	80,156	80,724	-569
UBS CD 1.95% 11/16/10	80,035.520	10/29/2010	11/16/2010	77,126	80,036	-2,909
SPDR S&P 500 ETF TRUST NOV10 102 PUTS	50,000	11/22/2010	9/15/2010	6,337	0	6,337
SPDR S&P 500 ETF TRUST NOV10 108 PUTS	25,000	9/15/2010	11/22/2010	0	6,132	-6,132
UBS CD 1.95% 11/30/10	78,667.660	11/12/2010	11/30/2010	75,454	78,668	-3,214
UBS CD 1.95% 12/16/10	75,511.260	11/26/2010	12/14/2010	79,452	76,161	3,290
ISHARES MSCI CANADA	1,200,000	5/11/2010	12/17/2010	34,784	32,331	2,453
ISHARES MSCI CANADA DEC29 CALLS	12,000	12/17/2010	9/15/2010	891	0	891
UBS CD 1.92% 1/11/11	78,567.250	12/24/2010	12/28/2010	78,621	78,567	53
				2,143,764	2,112,555	31,209

RUSSELL MAGUIRE FOUNDATION 2010 - Last year

1/1/2010 through 12/31/2010

11/1/2011

Security	Shares	Bought	Sold	Gross Proceeds	Cost Basis	Realized Gain/L...
LONG TERM						
GDF SUEZ	16,000	1/29/2002	2/8/2010	622	499	124
HOME DEPOT INC	100,000,000	2/29/2008	2/8/2010	106,123	94,315	11,808
BURLINGTON NORTHERN SANTA FE	25,000	9/23/1999	2/17/2010	2,500	705	1,795
BURLINGTON NORTHERN SANTA FE	90,000	9/23/1999	2/17/2010	9,000	2,380	6,620
BURLINGTON NORTHERN SANTA FE	585,000	9/23/1999	2/17/2010	58,500	14,058	44,442
1000OZ BAR SILVER	5,000,000	4/3/2007	4/8/2010	90,288	67,063	23,225
TIME WARNER INC	166,000	3/2/2000	5/11/2010	5,184	19,389	-14,204
TIME WARNER CABLE A	41,000	3/2/2000	5/11/2010	2,106	7,349	-5,244
GOLDMAN SACHS GROUP 5 95% 1/15/27	120,000,000	6/9/2008	7/12/2010	114,112	107,941	6,171
				388,434	313,699	74,735
				2,532,199	2,426,254	105,944

THE RUSSELL MAGUIRE FOUNDATION, INC.
SCHEDULE OF INVESTMENT SECURITIES
EXHIBIT "A" - SCHEDULE I
December 31, 2010

Bonds

<u>Shares</u>	<u>Security</u>	<u>Cost</u>	<u>FMV</u> <u>12/31/10</u>
100,000	BARCLAYS BANK 3.25% 7/28/16	98,750	98,609
200,000	GE CAP CORP 6/20/14	186,250	191,664
200,000	MORGAN STANLEY 4.% 9/22/20	196,740	199,138
75,000	QUEENSLAND TREAS. 6% 6/14/11 (AUD)	63,999	77,076
	UBS CD 2% 1/11/11 (NOK)	<u>78,121</u>	<u>80,644</u>
	TOTAL BONDS & CDS	623,860	647,131

Alternative Funds

150,000	UBS MULTI-STRATEGY FUND LLC	<u>168,021</u>	<u>170,801</u>
---------	-----------------------------	----------------	----------------

Other Investments

625	400 OZ. GOLD BARS	<u>238,013</u>	<u>880,338</u>
-----	-------------------	----------------	----------------

THE RUSSELL MAGUIRE FOUNDATION, INC.
SCHEDULE OF INVESTMENT SECURITIES
EXHIBIT "A" - SCHEDULE I
December 31, 2010

Stocks

<u>Shares</u>	<u>Security</u>	<u>Cost</u>	<u>FMV</u> <u>12/31/10</u>
2,500	POWERSHARES QQQQ NASDAQ 100	113,489	136,150
2,200	NESTLE S.A. (CHF)	44,277	128,796
5,000	USB CAPITAL 6.5% PFD	115,808	127,450
1,000	SPDR S&P 500 ETF TRUST	103,257	125,750
1	BERKSHIRE HATHAWAY INC CLASS A	71,000	120,450
5,500	INVESTOR AB SHARES CLASS B (SEK)	96,464	117,926
1,000	PRAXAIR INC	47,200	95,470
3,000	BARCLAYS BANK 8.125% PFD	69,526	77,100
1,100	NEWMONT MINING CORP	31,163	67,573
1,000	ISHARES MSCI SOUTH KOREA INDEX FUND	39,685	61,190
800	PEABODY ENERGY CORP.	36,993	51,184
3,000	HANG SENG H SHARE IDX ETF (HKD)	45,373	49,015
300	ROCHE HOLDING (CHF)	43,855	43,948
660	KIMBERLY CLARK CORP	32,234	41,606
1,000	MARKET VECTORS JUNIOR GOLD MINERS ETF	23,742	39,890
500	BAYER AG (EURO)	43,823	37,010
600	FRESENIUS MEDICAL CARE (EURO)	30,064	34,718
1,500	ENI SPA (EURO)	52,116	32,807
430	EXXON MOBIL CORPORATION	18,177	31,442
1,000	ENCANA CORP	32,430	29,120
440	NOVARTIS AG (CHF)	18,961	25,853
4,500	BYD CO LTD (HKD)	19,309	23,649
	TOTAL STOCKS	1,128,946	1,498,097
	TOTAL INVESTMENTS	<u>2,158,840</u>	<u>3,196,367</u>

THE RUSSELL MAGUIRE FOUNDATION, INC.

13-6162698

FORM 990-PF – 2010

ACCOUNTING FEES – Line 16B

Hecht & Associates LLP \$ 20,000

OTHER FEES – Line 16C

Investment Management Fees:
UBS AG \$ 19,554

TAXES PAID – Line 18

Foreign Tax on Dividends \$ 3,489

OTHER EXPENSES – Line 23

Telephone	755
Insurance	550
Filing Fees	250
Office Administration	<u>5,161</u>
	<u>\$ 6,716</u>

OTHER INCOME

FROM INVESTMENT PARTNERSHIPS

UBS Multi-Strat Fund LLC \$ (5,005)

**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 ☐• 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

Electronic filing (e-file). You can electronically file Form 8868 if you need a 3-month automatic extension of time to file (6 months for a corporation required to file Form 990-T), or an additional (not automatic) 3-month extension of time. You can electronically file Form 8868 to request an extension of time to file any of the forms listed in Part I or Part II with the exception of Form 8870, Information Return for Transfers Associated With Certain Personal Benefit Contracts, which must be sent to the IRS in paper format (see instructions). For more details on the electronic filing of this form, visit www.irs.gov/efile and click on **e-file for Charities & Nonprofits**

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*

Type or print File by the due date for filing your return. See instructions.	Name of exempt organization	Employer identification number
	THE RUSSELL MAGUIRE FOUNDATION INC.	13-6162698
	Number, street, and room or suite no. If a P.O. box, see instructions.	
	16 DOVERTON DRIVE	
City, town or post office, state, and ZIP code. For a foreign address, see instructions.		
GREENWICH, CT 06831		

Enter the Return code for the return that this application is for (file a separate application for each return)

Application Is For	Return Code	Application Is For	Return Code
Form 990	01	Form 990-T (corporation)	07
Form 990-BL	02	Form 1041-A	08
Form 990-EZ	03	Form 4720	09
Form 990-PF	04	Form 5227	10
Form 990-T (sec. 401(a) or 408(a) trust)	05	Form 6069	11
Form 990-T (trust other than above)	06	Form 8870	12

• The books are in the care of ► TAXPAYERTelephone No ► 203 869-4975

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 for1 I request an automatic 3-month (6 months for a corporation required to file Form 990-T) extension of time until AUGUST 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 10 or► ☐ tax year beginning _____, 20 _____, and ending _____, 20 _____2 If the tax year entered in line 1 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 \$	1,000.
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.	3b \$	1,000.
c Balance Due. Subtract line 3b from line 3a. Include your payment with this form, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions.	3c \$	

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 Paperwork Reduction Act Notice, see Instructions.

Form **8868** (Rev. 1-2011)

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

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 your return See instructions	Name of exempt organization	Employer identification number
	THE RUSSELL MAGUIRE FOUNDATION INC.	13-6162698
	Number, street, and room or suite no. If a P O box, see instructions	
	16 DOVERTON DRIVE	
City, town or post office, state, and ZIP code For a foreign address, see instructions.		
GREENWICH, CT 06831		

Enter the Return code for the return that this application is for (file a separate application for each return)

Application Is For	Return Code	Application Is For	Return Code
Form 990	01		
Form 990-BL	02	Form 1041-A	08
Form 990-EZ	03	Form 4720	09
Form 990-PF	04	Form 5227	10
Form 990-T (sec 401(a) or 408(a) trust)	05	Form 6069	11
Form 990-T (trust other than above)	06	Form 8870	12

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 ☒ **TAXPAYER**
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 NOVEMBER 15, 20 11
- 5 For calendar year 2010, or other tax year beginning , 20 , and ending , 20
- 6 If the tax year entered in line 5 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 CERTAIN KEY THIRD PARTY INFORMATION NEEDED TO COMPLETE THE RETURN HAVE NOT YET BEEN RECEIVED.

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 \$	1,000.
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 \$	1,000.
c Balance Due. Subtract line 8b from line 8a Include your payment with this form, 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 Title Date