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

2010

Department of the Treasury
Internal Revenue Service

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

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

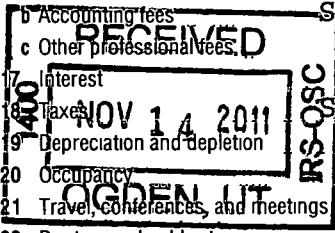
6 Check all that apply: Initial return Initial return of a former public charity Final return
 Amended return Address change Name change

Name of foundation JAY AND RUTH PACK FAMILY FOUNDATION		A Employer identification number 51-0441897
Number and street (or P O box number if mail is not delivered to street address) 2000 MCKINNEY AVENUE, STE. 1200	Room/suite	B Telephone number 214-999-0012
City or town, state, and ZIP code DALLAS, TX 75201		C If exemption application is pending, check here <input type="checkbox"/>
H Check type of organization: <input checked="" type="checkbox"/> Section 501(c)(3) exempt private foundation <input type="checkbox"/> Section 4947(a)(1) nonexempt charitable trust <input type="checkbox"/> Other taxable private foundation		D 1. Foreign organizations, check here <input type="checkbox"/> 2. Foreign organizations meeting the 85% test, check here and attach computation <input type="checkbox"/>
I Fair market value of all assets at end of year (from Part II, col (c), line 16) \$ 3,310,308.	J Accounting method: <input checked="" type="checkbox"/> Cash <input type="checkbox"/> Accrual <input type="checkbox"/> Other (specify) _____	E If private foundation status was terminated under section 507(b)(1)(A), check here <input type="checkbox"/>
		F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here <input type="checkbox"/>

Part I Analysis of Revenue and Expenses <small>(The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a))</small>	(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			N/A	
2 Check <input checked="" type="checkbox"/> if the foundation is not required to attach Sch B				
3 Interest on savings and temporary cash investments	303.	303.		STATEMENT 1
4 Dividends and interest from securities	116,866.	116,866.		STATEMENT 2
5a Gross rents				
b Net rental income or (loss)				
6a Net gain or (loss) from sale of assets not on line 10	117,950.			
b Gross sales price for all assets on line 6a	315,332.			
7 Capital gain net income (from Part IV, line 2)		117,950.		
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)				
11 Other income				
12 Total. Add lines 1 through 11	235,119.	235,119.		
13 Compensation of officers, directors, trustees, etc	0.	0.		0.
14 Other employee salaries and wages				
15 Pension plans, employee benefits				
16a Legal fees				
b Accounting fees	1,800.	900.		0.
c Other professional fees				
17 Interest				
18 Taxes	1,443.	1,443.		0.
19 Depreciation and depletion				
20 Occupancy				
21 Travel, conferences, and meetings				
22 Printing and publications				
23 Other expenses	17,280.	17,280.		0.
24 Total operating and administrative expenses. Add lines 13 through 23	20,523.	19,623.		0.
25 Contributions, gifts, grants paid	270,633.			270,633.
26 Total expenses and disbursements. Add lines 24 and 25	291,156.	19,623.		270,633.
27 Subtract line 26 from line 12:				
a Excess of revenue over expenses and disbursements	-56,037.			
b Net investment income (if negative, enter -0-)		215,496.		
c Adjusted net income (if negative, enter -0-)			N/A	

SCANNED NOV 23 2011

Operating and Administrative Expenses



P 19

Part II Balance Sheets		Attached schedules and amounts in the description column should be for end-of-year amounts only		
		Beginning of year	End of year	
		(a) Book Value	(b) Book Value	(c) Fair Market Value
Assets	1 Cash - non-interest-bearing	32,320.	41,539.	41,542.
	2 Savings and temporary cash investments	142,340.	104,136.	104,136.
	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	33,503.		
	7 Other notes and loans receivable			
	Less: allowance for doubtful accounts			
	8 Inventories for sale or use			
	9 Prepaid expenses and deferred charges			
	10a Investments - U.S. and state government obligations			
	b Investments - corporate stock			
	c Investments - corporate bonds			
	11 Investments - land, buildings, and equipment basis			
Less accumulated depreciation				
12 Investments - mortgage loans				
13 Investments - other	STMT 6	3,135,375.	3,136,076.	3,164,630.
14 Land, buildings, and equipment basis				
Less accumulated depreciation				
15 Other assets (describe)				
16 Total assets (to be completed by all filers)		3,343,538.	3,281,751.	3,310,308.
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			
	22 Other liabilities (describe)			
23 Total liabilities (add lines 17 through 22)		0.	0.	
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 <input checked="" type="checkbox"/> and complete lines 27 through 31.			
	27 Capital stock, trust principal, or current funds	0.	0.	
	28 Paid-in or capital surplus, or land, bldg., and equipment fund	0.	0.	
29 Retained earnings, accumulated income, endowment, or other funds	3,343,538.	3,281,751.		
30 Total net assets or fund balances		3,343,538.	3,281,751.	
31 Total liabilities and net assets/fund balances		3,343,538.	3,281,751.	

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	3,343,538.
2 Enter amount from Part I, line 27a	2	-56,037.
3 Other increases not included in line 2 (itemize)	3	0.
4 Add lines 1, 2, and 3	4	3,287,501.
5 Decreases not included in line 2 (itemize) OTHER DECREASES	5	5,750.
6 Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30	6	3,281,751.

Part IV Capital Gains and Losses for Tax on Investment Income

1a	(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.)
b	SEE ATTACHED STATEMENT			
c				
d				
e				

a	(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)
b				
c				
d				
e	315,332.		197,382.	117,950.

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(l) Gains (Col. (h) gain minus col. (k), but not less than -0-) or Losses (from col. (h))
(i) F.M.V. as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col. (i) over col. (j), if any	
a			
b			
c			
d			
e			117,950.

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	117,950.
3	Net short-term capital gain or (loss) as defined in sections 1222(5) and (6): If gain, also enter in Part I, line 8, column (c). If (loss), enter -0- in Part I, line 8	3	N/A

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

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

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

Was the foundation liable for the section 4942 tax on the distributable amount of any year in the base period? Yes No

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

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

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (col. (b) divided by col. (c))
2009	321,463.	2,924,355.	.109926
2008	327,306.	3,328,521.	.098334
2007	322,898.	4,204,717.	.076794
2006	281,040.	4,107,206.	.068426
2005	202,044.	3,723,022.	.054269

2	Total of line 1, column (d)	2	.407749
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	.081550
4	Enter the net value of noncharitable-use assets for 2010 from Part X, line 5	4	3,113,562.
5	Multiply line 4 by line 3	5	253,911.
6	Enter 1% of net investment income (1% of Part I, line 27b)	6	2,155.
7	Add lines 5 and 6	7	256,066.
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.	8	270,633.

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

Table with 11 rows for excise tax calculation. Includes sub-tables for credits/payments (6a-6d) and a 'Refunded' section. Values include 2,155.00 and 1,384.00.

Part VII-A Statements Regarding Activities

Table with 10 rows of activity statements and a Yes/No column. Includes questions about political campaigns, unrelated business income, and substantial contributors. Includes handwritten 'TX' and 'N/A'.

Part VII-A Statements Regarding Activities (continued)

11 At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule (see instructions)
12 Did the foundation acquire a direct or indirect interest in any applicable insurance contract before August 17, 2008?
13 Did the foundation comply with the public inspection requirements for its annual returns and exemption application? Website address NONE
14 The books are in care of JAY PACK Telephone no. 214-999-0012 Located at 4330 ARMSTRONG PARKWAY, DALLAS, TX ZIP+4 75205
15 Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 - Check here and enter the amount of tax-exempt interest received or accrued during the year 15 N/A
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? 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

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.

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?
(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person?
(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person?
(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person?
(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)?
(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.)
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)? 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 2010?
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? If "Yes," list the years
b Are there any years listed in 2a for which the foundation is not applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer "No" and attach statement - see instructions.)
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?
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)
4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?
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?

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 propoganda, or otherwise attempt to influence legislation (section 4945(e))? Yes No

(2) Influence the outcome of any specific public election (see section 4955); or to carry on, directly or indirectly, any voter registration drive? Yes No

(3) Provide a grant to an individual for travel, study, or other similar purposes? Yes No

(4) Provide a grant to an organization other than a charitable, etc., organization described in section 509(a)(1), (2), or (3), or section 4940(d)(2)? Yes No

(5) Provide for any purpose other than religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals? Yes No

b If any answer is "Yes" to 5a(1)-(5), did any of the transactions fail to qualify under the exceptions described in Regulations section 53.4945 or in a current notice regarding disaster assistance (see instructions)? Yes No
 Organizations relying on a current notice regarding disaster assistance check here N/A

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) N/A

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

b Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract? Yes No

If "Yes" to 6b, file Form 8870

7a At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction? Yes No

b If "Yes," did the foundation receive any proceeds or have any net income attributable to the transaction? Yes No

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

1 List all officers, directors, trustees, foundation managers and their compensation.

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (if not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
JAY A. PACK 4330 ARMSTRONG PARKWAY DALLAS, TX 75205	DIRECTOR 0.00	0.	0.	0.
RUTH A. PACK 4330 ARMSTRONG PARKWAY DALLAS, TX 75205	DIRECTOR 0.00	0.	0.	0.
BRIAN M. LIDJI 500 N. AKARD, SUITE 3500 DALLAS, TX 75201	DIRECTOR 0.00	0.	0.	0.

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

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

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

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

3 Five highest-paid independent contractors for professional services. If none, enter "NONE."

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

Total number of others receiving over \$50,000 for professional services ▶ 0

Part IX-A Summary of Direct Charitable Activities

List the foundation's four largest direct charitable activities during the tax year. Include relevant statistical information such as the number of organizations and other beneficiaries served, conferences convened, research papers produced, etc.	Expenses
1 N/A	
2	
3	
4	

Part IX-B Summary of Program-Related Investments

Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2.	Amount
1 N/A	
2	
All other program-related investments. See instructions.	
3	

Total. Add lines 1 through 3 ▶ 0.

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

1	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes:		
a	Average monthly fair market value of securities	1a	3,160,977.
b	Average of monthly cash balances	1b	
c	Fair market value of all other assets	1c	
d	Total (add lines 1a, b, and c)	1d	3,160,977.
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	1e	0.
2	Acquisition indebtedness applicable to line 1 assets	2	0.
3	Subtract line 2 from line 1d	3	3,160,977.
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	47,415.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	3,113,562.
6	Minimum investment return. Enter 5% of line 5	6	155,678.

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

1	Minimum investment return from Part X, line 6	1	155,678.
2a	Tax on investment income for 2010 from Part VI, line 5	2a	2,155.
b	Income tax for 2010. (This does not include the tax from Part VI.)	2b	
c	Add lines 2a and 2b	2c	2,155.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	153,523.
4	Recoveries of amounts treated as qualifying distributions	4	0.
5	Add lines 3 and 4	5	153,523.
6	Deduction from distributable amount (see instructions)	6	0.
7	Distributable amount as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1	7	153,523.

Part XII Qualifying Distributions (see instructions)

1	Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes:		
a	Expenses, contributions, gifts, etc. - total from Part I, column (d), line 26	1a	270,633.
b	Program-related investments - total from Part IX-B	1b	0.
2	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes	2	
3	Amounts set aside for specific charitable projects that satisfy the:		
a	Suitability test (prior IRS approval required)	3a	
b	Cash distribution test (attach the required schedule)	3b	
4	Qualifying distributions. Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4	4	270,633.
5	Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income. Enter 1% of Part I, line 27b	5	2,155.
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	268,478.

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 instructions)

	(a) Corpus	(b) Years prior to 2009	(c) 2009	(d) 2010
1 Distributable amount for 2010 from Part XI, line 7				153,523.
2 Undistributed income, if any, as of the end of 2010				
a Enter amount for 2009 only			0.	
b Total for prior years:		0.		
3 Excess distributions carryover, if any, to 2010:				
a From 2005	18,077.			
b From 2006	78,600.			
c From 2007	122,866.			
d From 2008	162,772.			
e From 2009	176,915.			
f Total of lines 3a through e	559,230.			
4 Qualifying distributions for 2010 from Part XII, line 4: ▶ \$	270,633.			
a Applied to 2009, but not more than line 2a			0.	
b Applied to undistributed income of prior years (Election required - see instructions)		0.		
c Treated as distributions out of corpus (Election required - see instructions)	0.			
d Applied to 2010 distributable amount				153,523.
e Remaining amount distributed out of corpus	117,110.			
5 Excess distributions carryover applied to 2010 (If an amount appears in column (d), the same amount must be shown in column (a))	0.			0.
6 Enter the net total of each column as indicated below:				
a Corpus Add lines 3f, 4c, and 4e Subtract line 5	676,340.			
b Prior years' undistributed income. Subtract line 4b from line 2b		0.		
c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed		0.		
d Subtract line 6c from line 6b. Taxable amount - see instructions		0.		
e Undistributed income for 2009. Subtract line 4a from line 2a. Taxable amount - see instr.			0.	
f Undistributed income for 2010. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2011				0.
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3)	0.			
8 Excess distributions carryover from 2005 not applied on line 5 or line 7	18,077.			
9 Excess distributions carryover to 2011. Subtract lines 7 and 8 from line 6a	658,263.			
10 Analysis of line 9:				
a Excess from 2006	78,600.			
b Excess from 2007	122,866.			
c Excess from 2008	162,772.			
d Excess from 2009	176,915.			
e Excess from 2010	117,110.			

Part XIV Private Operating Foundations (see instructions and Part VII-A, question 9) N/A

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 ▶

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		Prior 3 years		(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 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).)

SEE STATEMENT 10

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 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:
JAY & RUTH PACK, 214-661-1290
4330 ARMSTRONG PARKWAY, DALLAS, TX 75205

b The form in which applications should be submitted and information and materials they should include:
NO SPECIFIC FORM

c Any submission deadlines:
NONE

d Any restrictions or limitations on awards, such as by geographical areas, charitable fields, kinds of institutions, or other factors:
NONE

Part XV **Supplementary Information** (continued)

3 Grants and Contributions Paid During the Year or Approved for Future Payment				
Recipient	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
Name and address (home or business)				
<i>a Paid during the year</i>				
SEE STATEMENT 11				
Total			▶ 3a	270,633.
<i>b Approved for future payment</i>				
PMA EDUCATION FOUNDATION 6363 OAK TREE BLVD. INDEPENDENCE, OH 44131	NONE	PUBLIC CHARITY	EDUCATION	75,000.
Total			▶ 3b	75,000.

JAY AND RUTH PACK FAMILY FOUNDATION

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 GOLMAN SACHS 11965-7 - SEE ATTACHED	P	VARIOUS	VARIOUS
b GOLMAN SACHS 11965-7 - SEE ATTACHED	P	VARIOUS	VARIOUS
c CS 2439-3005 - SEE ATTACHED	P	VARIOUS	VARIOUS
d CS 5523-7535 - SEE ATTACHED	P	VARIOUS	VARIOUS
e CS 8081-2525 - SEE ATTACHED	P	VARIOUS	VARIOUS
f CS 8081-2525 - SEE ATTACHED	P	VARIOUS	VARIOUS
g 1764.014 HARDING LOEVNER EMERGING MARKETS	P	05/09/08	12/15/10
h WESTWOOD TRUST	P	VARIOUS	VARIOUS
i WESTWOOD TRUST	P	VARIOUS	VARIOUS
j CAPITAL GAINS DIVIDENDS			
k			
l			
m			
n			
o			

(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)
a 2,855.		2,799.	56.
b 32,410.		36,548.	-4,138.
c 8,708.		11,951.	-3,243.
d 102,410.		16,822.	85,588.
e 15,925.		10,459.	5,466.
f 17,415.		19,471.	-2,056.
g 90,000.		99,332.	-9,332.
h 14,251.			14,251.
i 9,732.			9,732.
j 21,626.			21,626.
k			
l			
m			
n			
o			

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(l) Losses (from col. (h)) Gains (excess of col. (h) gain over col. (k), but not less than "-0-")
(i) F.M.V. as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col. (i) over col. (j), if any	
a			56.
b			-4,138.
c			-3,243.
d			85,588.
e			5,466.
f			-2,056.
g			-9,332.
h			14,251.
i			9,732.
j			21,626.
k			
l			
m			
n			
o			

2 Capital gain net income or (net capital loss) { If gain, also enter in Part I, line 7 If (loss), enter "-0-" in Part I, line 7 }	2	117,950.
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6): If gain, also enter in Part I, line 8, column (c). If (loss), enter "-0-" in Part I, line 8 }	3	N/A

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

SOURCE	AMOUNT
TOLLESON PRIVATE BANK	3.
TOLLESON PRIVATE BANK	300.
TOTAL TO FORM 990-PF, PART I, LINE 3, COLUMN A	303.

FORM 990-PF DIVIDENDS AND INTEREST FROM SECURITIES STATEMENT 2

SOURCE	GROSS AMOUNT	CAPITAL GAINS DIVIDENDS	COLUMN (A) AMOUNT
CHARLES SCHWAB # 3005	4,281.	0.	4,281.
CHARLES SCHWAB # 4043	113,585.	21,626.	91,959.
CHARLES SCHWAB # 4387	1,459.	0.	1,459.
CHARLES SCHWAB # 4898	5,360.	0.	5,360.
CHARLES SCHWAB #2525	1,752.	0.	1,752.
CHARLES SCHWAB #7535	10.	0.	10.
GOLDMAN SACHS # 11965-7	1,143.	0.	1,143.
WESTWOOD TRUST	2.	0.	2.
WESTWOOD TRUST	10,900.	0.	10,900.
TOTAL TO FM 990-PF, PART I, LN 4	138,492.	21,626.	116,866.

FORM 990-PF ACCOUNTING FEES STATEMENT 3

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
PROFESSIONAL FEES	1,800.	900.		0.
TO FORM 990-PF, PG 1, LN 16B	1,800.	900.		0.

FORM 990-PF	TAXES			STATEMENT 4
DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
SCHWAB # 4387 - FOREIGN TAXES WITHHELD	1,443.	1,443.		0.
TO FORM 990-PF, PG 1, LN 18	1,443.	1,443.		0.

FORM 990-PF	OTHER EXPENSES			STATEMENT 5
DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
MANAGEMENT FEES	17,205.	17,205.		0.
MISCELLANEOUS	75.	75.		0.
TO FORM 990-PF, PG 1, LN 23	17,280.	17,280.		0.

FORM 990-PF	OTHER INVESTMENTS		STATEMENT 6
DESCRIPTION	VALUATION METHOD	BOOK VALUE	FAIR MARKET VALUE
GOLDMAN SACHS 11965	COST	0.	0.
WESTWOOD TRUST	COST	578,664.	559,165.
SCHWAB #4387	COST	273,150.	259,628.
SCHWAB #4898	COST	404,307.	384,862.
SCHWAB #4093	COST	1,459,911.	1,460,716.
SCHWAB #2525	COST	142,351.	220,472.
SCHWAB #3005	COST	277,693.	279,787.
TOTAL TO FORM 990-PF, PART II, LINE 13		3,136,076.	3,164,630.

FORM 990-PF

PART XV - LINE 1A
LIST OF FOUNDATION MANAGERS

STATEMENT 10

NAME OF MANAGER

RUTH A. PACK
BRIAN M. LIDJI

FORM 990-PF

GRANTS AND CONTRIBUTIONS
PAID DURING THE YEAR

STATEMENT 11

RECIPIENT NAME AND ADDRESS	RECIPIENT RELATIONSHIP AND PURPOSE OF GRANT	RECIPIENT STATUS	AMOUNT
BAYLOR UNIVERSITY MEDICAL CENTER 3500 GASTON AVENUE DALLAS, TX 75246	NONE MEDICAL RESEARCH	PUBLIC CHARITY	5,000.
DALLAS ARBORETUM 8525 GARLAND ROAD DALLAS, TX 75218	NONE ARTS & EDUCATION	PUBLIC CHARITY	5,000.
DALLAS CENTER FOR PERFORMING ARTS 2106 BOLL STREET DALLAS, TX 75204	NONE ARTS & EDUCATION	PUBLIC CHARITY	20,000.
DALLAS MUSEUM OF ART 1717 NORTH HARWOOD DALLAS, TX 75201	NONE ART MUSEUM	PUBLIC CHARITY	35,500.
JEWISH FEDERATION 7800 NORTHHAVEN DALLAS, TX 75230	NONE JEWISH SOCIAL SERVICES	PUBLIC CHARITY	75,833.
KANSAS CITY HOSPICE 10100 87TH STREET, SUITE 100 OVERLAND PARK, KS 66212	NONE SOCIAL SERVICES	PUBLIC CHARITY	10,000.
JEWISH COMMUNITY CENTER 7900 NORTHHAVEN ROAD DALLAS, TX 75230	NONE SOCIAL SERVICES	PUBLIC CHARITY	1,000.
KAUFFMAN CENTER FOR THE PERFORMING ARTS 1601 BROADWAY KANSAS CITY, MO 64108	NONE SOCIAL SERVICES	PUBLIC CHARITY	50,000.

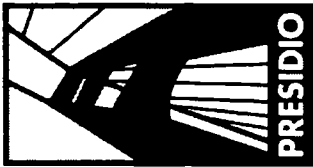
JAY AND RUTH. PACK FAMILY FOUNDATION

51-0441897

NORTH TEXAS FOOD BANK 4306 SHILLING WAY DALLAS, TX 75237	NONE SOCIAL SERVICES	PUBLIC CHARITY	2,500.
PLANNED PARENTHOOD OF NORTH TEXAS 7424 GREENVILLE AVE STE 206 DALLAS, TX 75231	NONE SOCIAL SERVICES	PUBLIC CHARITY	12,500.
SARAH LAWRENCE COLLEGE 1 MEAD WAY BROXVILLE, NY 10708	NONE EDUCATION	PUBLIC CHARITY	50,000.
UTD DALLAS 800 W CAMPBELL ROAD RICHARDSON, TX 75080	NONE EDUCATION	PUBLIC CHARITY	2,500.
ANTI DEFAMATION LEAGUE (ADL) 605 THIRD AVE., NEW YORK, NY 10158	NONE EDUCATION	PUBLIC CHARITY	800.

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

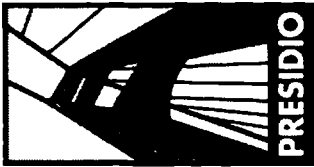
270,633.



Presidio Wealth Management LLC
REALIZED GAINS AND LOSSES - SETTLED TRADES
Jay & Ruth Pack Fam Fdn
Account #2439-3005
Wentworth, Hauser & Violich-FDN
From 01-01-10 Through 12-31-10

Open Date	Close Date	Quantity	Security	Cost Basis	Amort. or Accretion	Proceeds	Gain Or Loss		
							Short Term	Long Term	
02-01-08	01-29-10	86 0000	CADBURY PLC ADR F SPONSORED ADR I ADR REP	4,284 30		4,584 49		300 19	
02-06-08	12-14-10	25 0000	R W E A G SPON ADR F I ADR REP I ORD	3,076 25		1,625 63		-1,450 62	
02-06-08	12-15-10	120 0000	BAE SYSTEMS PLC ADR F SPONSORED ADR I ADR	4,590 00		2,498 34		-2,091 66	
TOTAL GAINS								0.00	300 19
TOTAL LOSSES								0.00	-3,542 28
TOTAL REALIZED GAIN/LOSS							11,950.55	0.00	8,708.46
NO CAPITAL GAINS DISTRIBUTIONS									-3,242.09

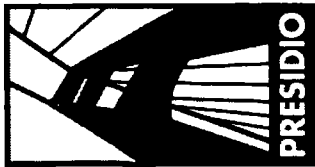
All returns are shown net of all fees. Performance is calculated using time-weighted rate of return. Past performance is not indicative of future success. This analysis has been prepared by us solely for informational purposes and may utilize estimated returns from certain managers to assist you in the review. You should rely on your monthly account statements for an accurate record of your account activity. Presidio Wealth Management LLC, its partners and employees shall have no liability for inaccuracies in this material.



Presidio Wealth Management LLC
REALIZED GAINS AND LOSSES - SETTLED TRADES
Jay & Ruth Pack Fam Fdn
Account #5523-7535
Funding Account-FDN
From 01-01-10 Through 12-31-10

Open Date	Close Date	Quantity	Security	Cost Basis	Amort. or Accretion	Proceeds	Gain Or Loss	
							Short Term	Long Term
08-30-04	01-06-10	750 0000	POTASH CORP SASK INC F	13,496 70		82,371 18		68,874 48
08-30-04	01-06-10	700 0000	VALE SA ADR F SPONSORED ADR 1 ADR REP 1 OR	3,325 00		20,039 23		16,714 23
TOTAL GAINS							0.00	85,588 71
TOTAL LOSSES							0.00	0.00
TOTAL REALIZED GAIN/LOSS					16,821.70	102,410.41	0.00	85,588.71
NO CAPITAL GAINS DISTRIBUTIONS								

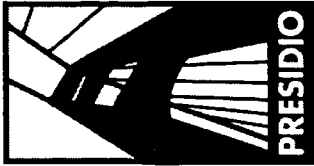
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Presidio Wealth Management LLC
REALIZED GAINS AND LOSSES - SETTLED TRADES
Jay & Ruth Pack Fam Fdn
Account #5961-4387
Harding Loevner-FDN
From 01-01-10 Through 12-31-10

Open Date	Close Date	Quantity	Security	Cost Basis	Amort. or Accretion	Proceeds	Gain Or Loss		
							Short Term	Long Term	
05-09-08	12-15-10	1,764.014	HARDING LOEVNER EMERGING MARKETS	99,331.63		90,000.00		-9,331.63	
TOTAL GAINS							0.00	0.00	0.00
TOTAL LOSSES							0.00	0.00	-9,331.63
TOTAL REALIZED GAIN/LOSS							0.00	0.00	-9,331.63
NO CAPITAL GAINS DISTRIBUTIONS									

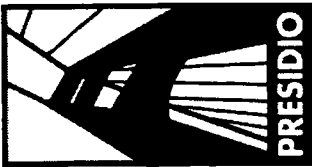
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Presidio Wealth Management LLC
REALIZED GAINS AND LOSSES - SETTLED TRADES
Jay & Ruth Pack Fam Fdn
Account #7280-4898
Longleaf Partners-FDN
From 01-01-10 Through 12-31-10

Open Date	Close Date	Quantity	Security	Cost Basis	Amort. or Accretion	Proceeds	Gain Or Loss	
							Short Term	Long Term
TOTAL GAINS							0.00	0.00
TOTAL LOSSES							0.00	0.00
TOTAL REALIZED GAIN/LOSS							0.00	0.00
NO CAPITAL GAINS DISTRIBUTIONS							0.00	0.00

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Presidio Wealth Management LLC
REALIZED GAINS AND LOSSES - SETTLED TRADES
Jay & Ruth Pack Fam Fdn
Account #8081-2525
SouthernSun Asset Management-FDN
From 01-01-10 Through 12-31-10

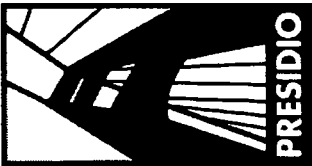
Open Date	Close Date	Quantity	Security	Cost Basis	Amort. or Accretion	Proceeds	Gain Or Loss	
							Short Term	Long Term
05-09-08	01-07-10	10 0000	A G C O CORP	591 50		331 10		-260 40
05-09-08	01-07-10	30 0000	DARLING INTL INC	485 40		261 98		-223 42
10-03-08	01-07-10	120 0000	DARLING INTL INC	1,342 01		1,047 90		-294 11
05-09-08	01-14-10	60 0000	NEWPORT CORP	731 40		556 55		-174 85
11-24-09	01-22-10	5 0000	BRINKS HOME SEC HOLDINGS	166 46		207 01	40 55	
01-06-10	01-22-10	10 0000	BRINKS HOME SEC HOLDINGS	326 26		414 02	87 76	
10-05-09	01-22-10	20 0000	BRINKS HOME SEC HOLDINGS	615 44		828 04	212 60	
07-13-09	01-22-10	20 0000	BRINKS HOME SEC HOLDINGS	546 68		828 04	281 36	
03-18-09	01-22-10	120 0000	BRINKS HOME SEC HOLDINGS	2,564 42		4,968 23	2,403 81	
05-28-08	01-28-10	10 0000	CASCADE CORPORATION	478 81		290 00		-188 81
05-09-08	01-28-10	15 0000	CASCADE CORPORATION	672 45		434 99		-237 46
05-09-08	02-04-10	10 0000	COLUMBIA SPORTSWEAR CO	412 10		436 40		24 30
10-02-09	02-10-10	35	dllus162990279	2,270 91		3,264 76	993 85	
10-30-09	02-10-10	10	dllus162990279	635 12		932 79	297 67	
05-09-08	03-15-10	35 0000	NEWPORT CORP	426 65		396 18		-30 47
05-09-08	04-16-10	20 0000	SMITHFIELD FOODS INC	603 80		395 13		-208 67
05-09-08	04-16-10	50 0000	TRINITY INDUSTRIES INC	1,673 50		1,153 60		-519 90
05-09-08	04-29-10	10 0000	POLARIS INDUSTRIES INC	441 60		622 62		181 02
05-09-08	04-29-10	30 0000	TRINITY INDUSTRIES INC	1,004 10		792 83		-211 27
10-30-09	04-29-10	10 0000	TRACTOR SUPPLY COMPANY	459 72		703 66	243 95	
05-09-08	05-27-10	15 0000	POLARIS INDUSTRIES INC	662 40		887 03		224 63
05-09-08	08-18-10	15 0000	A G C O CORP	887 25		509 99		-377 26
12-10-09	08-18-10	35 0000	CHICAGO BRIDGE & IRON F N Y REGISTRY SHS 1	621 23		738 43	117 20	
05-09-08	08-20-10	15 0000	A G C O CORP	887 25		539 24		-348 01
06-13-08	08-20-10	5 0000	AFFILIATED MANAGERS GRP	497 00		348 17		-148 83
05-28-08	08-20-10	5 0000	AFFILIATED MANAGERS GRP	487 80		348 17		-139 63
05-09-08	08-20-10	20 0000	TRACTOR SUPPLY COMPANY	665 80		1,398 01		732 21
05-25-10	09-07-10	25 0000	CHICAGO BRIDGE & IRON F N Y REGISTRY SHS 1	438 86		565 07	126 21	



Presidio Wealth Management LLC
REALIZED GAINS AND LOSSES - SETTLED TRADES
Jay & Ruth Pack Fam Fdn
Account #8081-2525
SouthernSun Asset Management-FDN
From 01-01-10 Through 12-31-10

Open Date	Close Date	Quantity	Security	Cost Basis	Amort. or Accretion	Proceeds	Gain Or Loss	
							Short Term	Long Term
07-28-10	09-30-10	10 0000	COLUMBIA SPORTSWEAR CO	494 07		577 64	83 57	
05-09-08	09-30-10	5 0000	COLUMBIA SPORTSWEAR CO	206 05		288 82		82 77
05-09-08	09-30-10	10 0000	NORDSON CORP	600 00		716 36		116 36
05-09-08	09-30-10	10 0000	TRACTOR SUPPLY COMPANY	166 45		384 84		218 39
05-09-08	10-25-10	45 0000	TRINITY INDUSTRIES INC	1,506 15		1,073 57		-432 58
05-09-08	10-29-10	70 0000	NEWPORT CORP	853 30		884 18		30 88
05-25-10	11-02-10	25 0000	CHICAGO BRIDGE & IRON F N Y REGISTRY SHS 1	438 86		633 69	194 83	
09-30-08	11-29-10	45 0000	JAMES RIVER COAL CO	1,204 96		896 85		-308 11
05-09-08	11-29-10	20 0000	NORDSON CORP	1,200 00		1,578 75		378 75
10-03-08	12-02-10	70 0000	DARLING INTL INC	782 84		842 34		59 50
10-05-10	12-02-10	55 0000	DARLING INTL INC	470 65		661 83	191 18	
05-25-10	12-02-10	50 0000	DARLING INTL INC	411 09		601 67	190 58	
TOTAL GAINS						5,465 11	2,048 81	
TOTAL LOSSES						0 00	-4,103 78	
TOTAL REALIZED GAIN/LOSS				3,410 15	0.00	33,340.48	5,465.11	-2,054.97
NO CAPITAL GAINS DISTRIBUTIONS								

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Presidio Wealth Management LLC
REALIZED GAINS AND LOSSES - SETTLED TRADES
Jay & Ruth Pack Fam Fdn
Account #8599-4043
Pimco Total Return Fund
From 01-01-10 Through 12-31-10

Open Date	Close Date	Quantity	Security	Cost Basis	Amort. or Accretion	Proceeds	Gain Or Loss	
							Short Term	Long Term
TOTAL GAINS							0.00	0.00
TOTAL LOSSES							0.00	0.00
TOTAL REALIZED GAIN/LOSS		0.00		0.00	0.00	0.00	0.00	0.00
CAPITAL GAIN DISTRIBUTIONS								
12-08-10			PIMCO TOTAL RETURN FUND INSTL CL				47,296.87	
12-08-10			PIMCO TOTAL RETURN FUND INSTL CL					21,626.39
TOTAL DISTRIBUTIONS			68,923.26				47,296.87	21,626.39
TOTAL GAIN/LOSS			68,923.26				47,296.87	21,626.39

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• 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		
	JAY AND RUTH PACK FAMILY FOUNDATION		51-0441897		
	Number, street, and room or suite no. If a P.O. box, see instructions.				
2000 MCKINNEY AVENUE, STE. 1200					
City, town or post office, state, and ZIP code For a foreign address, see instructions.					
DALLAS, TX 75201					

Enter the Return code for the return that this application is for (file a separate application for each return) 0 4

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.

JAY PACK

• The books are in the care of 4330 ARMSTRONG PARKWAY - DALLAS, TX 75205
 Telephone No. 214-999-0012 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, 2011.

5 For calendar year 2010, or other tax year beginning _____, and ending _____.

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 INVESTMENT INFORMATION NOT YET AVAILABLE TO COMPLETE RETURN

8a If this application is for Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See instructions.	8a	\$	0.
b If this application is for Form 990-PF, 990-T, 4720, or 6069, enter any refundable credits and estimated tax payments made. Include any prior year overpayment allowed as a credit and any amount paid previously with Form 8868.	8b	\$	771.
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	\$	0.

Signature and Verification

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

Signature Title Date