



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



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

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 _____, **2010, and ending** _____

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

Enlyst Fund Inc.
P.O. Box 158
Pacific Palisades, CA 90272-0158

A Employer identification number
82-0421067

B Telephone number (see the instructions)
(208) 788-1889

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

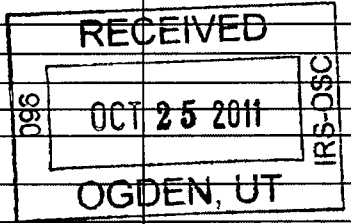
F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here

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, column (c), line 16)
\$ 4,524,247.

J Accounting method: Cash Accrual
 Other (specify) _____
(Part I, column (d) must be on cash basis)

Part I Analysis of Revenue and Expenses <i>(The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a) (see the instructions))</i>		(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
REVENUE	1 Contributions, gifts, grants, etc., received (att sch)				
	2 Ck <input checked="" type="checkbox"/> if the foundn is not req to att Sch B				
	3 Interest on savings and temporary cash investments	64,648.	64,648.	N/A	
	4 Dividends and interest from securities	53,106.	53,106.		
	5a Gross rents				
	b Net rental income or (loss)				
	6a Net gain/(loss) from sale of assets not on line 10	31,230.			
	b Gross sales price for all assets on line 6a 1,222,707.				
	7 Capital gain net income (from Part IV, line 2)		31,230.		
	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/(loss) (att sch)					
11 Other income (attach schedule) See Statement 1	-461.	-1,749.			
12 Total. Add lines 1 through 11	148,523.	147,235.			
ADMINISTRATIVE AND OPERATING EXPENSES	13 Compensation of officers, directors, trustees, etc.	3,343.			3,343.
	14 Other employee salaries and wages				
	15 Pension plans, employee benefits				
	16a Legal fees (attach schedule) See St 2	2,460.			2,460.
	b Accounting fees (attach sch) See St 3	2,110.	1,055.		1,055.
	c Other prof fees (attach sch) See St 4	23,959.	23,959.		
	17 Interest	1,093.	1,093.		
	18 Taxes (attach schedule)(see instr) See Stm 5	4,072.	672.		
	19 Depreciation (attach sch) and depletion				
	20 Occupancy				
21 Travel, conferences, and meetings	338.			338.	
22 Printing and publications	825.			825.	
23 Other expenses (attach schedule) See Statement 6	13,312.	4,616.		8,696.	
24 Total operating and administrative expenses. Add lines 13 through 23	51,512.	31,395.		16,717.	
25 Contributions, gifts, grants paid Part XV	160,000.			160,000.	
26 Total expenses and disbursements. Add lines 24 and 25	211,512.	31,395.		176,717.	
27 Subtract line 26 from line 12:					
a Excess of revenue over expenses and disbursements	-62,989.				
b Net investment income (if negative, enter -0-)		115,840.			
c Adjusted net income (if negative, enter -0-)					



SCANNED OCT 22 2011 10:10 AM

g-14

10

Part II Balance Sheets		Attached schedules and amounts in the description column should be for end-of-year amounts only (See instructions)		Beginning of year	End of year		
		(a) Book Value	(b) Book Value	(c) Fair Market Value			
ASSETS	1	Cash – non-interest-bearing		4,509.	1,699.	1,699.	
	2	Savings and temporary cash investments			269,666.	269,666.	
	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 the instructions)					
	7	Other notes and loans receivable (attach sch)					
		Less: allowance for doubtful accounts					
	8	Inventories for sale or use					
	9	Prepaid expenses and deferred charges					
	10a	Investments – U.S. and state government obligations (attach schedule) Statement 7			463,322.	210,707.	210,707.
	b	Investments – corporate stock (attach schedule) Statement 8			1,450,762.	1,345,737.	1,345,737.
	c	Investments – corporate bonds (attach schedule)					
	11	Investments – land, buildings, and equipment, basis					
	Less: accumulated depreciation (attach schedule)						
12	Investments – mortgage loans						
13	Investments – other (attach schedule) Statement 9			1,548,879.	1,766,256.	1,766,256.	
14	Land, buildings, and equipment basis						
	Less: accumulated depreciation (attach schedule)						
15	Other assets (describe See Statement 10)			930,182.	930,182.	930,182.	
16	Total assets (to be completed by all filers – see instructions Also, see page 1, item I)			4,397,654.	4,524,247.	4,524,247.	
LIABILITIES	17	Accounts payable and accrued expenses					
	18	Grants payable					
	19	Deferred revenue					
	20	Loans from officers, directors, trustees, & other disqualified persons					
	21	Mortgages and other notes payable (attach schedule)					
	22	Other liabilities (describe)					
	23	Total liabilities (add lines 17 through 22)			0.	0.	
NET ASSETS OR FUND ASSETS	Foundations that follow SFAS 117, check here and complete lines 24 through 26 and lines 30 and 31. <input checked="" type="checkbox"/>						
	24	Unrestricted		4,397,654.	4,524,247.		
	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					
	28	Paid-in or capital surplus, or land, building, and equipment fund					
	29	Retained earnings, accumulated income, endowment, or other funds					
30	Total net assets or fund balances (see the instructions)			4,397,654.	4,524,247.		
31	Total liabilities and net assets/fund balances (see the instructions)			4,397,654.	4,524,247.		

Part III Analysis of Changes in Net Assets or Fund Balances

1	Total net assets or fund balances at beginning of year – Part II, column (a), line 30 (must agree with end-of-year figure reported on prior year's return)	1	4,397,654.
2	Enter amount from Part I, line 27a	2	-62,989.
3	Other increases not included in line 2 (itemize) See Statement 11	3	189,582.
4	Add lines 1, 2, and 3	4	4,524,247.
5	Decreases not included in line 2 (itemize)	5	
6	Total net assets or fund balances at end of year (line 4 minus line 5) – Part II, column (b), line 30	6	4,524,247.

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 shares MLC Company)	(b) How acquired P — Purchase D — Donation	(c) Date acquired (month, day, year)	(d) Date sold (month, day, year)
1a Sale of Publicly Traded Securities	P	Various	Various
b Capital Gain Distribution	P	Various	Various
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 1,198,810.		1,191,477.	7,333.
b 23,897.			23,897.
c			
d			
e			

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(l) Gains (Column (h) gain minus column (k), but not less than -0-) or Losses (from column (h))
(i) Fair Market Value as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of column (i) over column (j), if any	
a			7,333.
b			23,897.
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	31,230.
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 the instructions) If (loss), enter -0- in Part I, line 8 	3	0.

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

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

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

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

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

1 Enter the appropriate amount in each column for each year; see the 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 (column (b) divided by column (c))
2009	277,658.	3,015,398.	0.092080
2008	345,641.	3,710,231.	0.093159
2007	413,287.	4,494,705.	0.091950
2006	726,929.	1,693,524.	0.429240
2005	455,945.	938,995.	0.485567

2 Total of line 1, column (d)	2	1.191996
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	0.238399
4 Enter the net value of noncharitable-use assets for 2010 from Part X, line 5	4	3,238,522.
5 Multiply line 4 by line 3	5	772,060.
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	1,158.
7 Add lines 5 and 6	7	773,218.
8 Enter qualifying distributions from Part XII, line 4	8	176,717.

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

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

1 a Exempt operating foundations described in section 4940(d)(2), check here <input type="checkbox"/> and enter 'N/A' on line 1. Date of ruling or determination letter. _____ (attach copy of letter if necessary – see instr.)			
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	2,317.
c All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, column (b)			
2 Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0-)		2	0.
3 Add lines 1 and 2		3	2,317.
4 Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0-)		4	0.
5 Tax based on investment income. Subtract line 4 from line 3 If zero or less, enter -0-		5	2,317.
6 Credits/Payments:			
a 2010 estimated tax prmts and 2009 overpayment credited to 2010		6a	2,380.
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	2,380.
8 Enter any penalty for underpayment of estimated tax Check here <input checked="" type="checkbox"/> if Form 2220 is attached		8	
9 Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed		9	0.
10 Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid		10	63.
11 Enter the amount of line 10 to be Credited to 2011 estimated tax		11	0.
			63. Refunded

Part VII-A Statements Regarding Activities

	Yes	No
1 a During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?		X
1 b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see the instructions for definition)? <i>If the answer is 'Yes' to 1a or 1b, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities.</i>		X
1 c Did the foundation file Form 1120-POL for this year?		X
d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year: (1) On the foundation. ▶ \$ 0. (2) On foundation managers. ▶ \$ 0.		
e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers. ▶ \$ 0.		
2 Has the foundation engaged in any activities that have not previously been reported to the IRS? <i>If 'Yes,' attach a detailed description of the activities</i>		X
3 Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? <i>If 'Yes,' attach a conformed copy of the changes</i>		X
4 a Did the foundation have unrelated business gross income of \$1,000 or more during the year?	X	
4 b If 'Yes,' has it filed a tax return on Form 990-T for this year?	X	
5 Was there a liquidation, termination, dissolution, or substantial contraction during the year? <i>If 'Yes,' attach the statement required by General Instruction T.</i>		X
6 Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either • By language in the governing instrument, or • By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?	X	
7 Did the foundation have at least \$5,000 in assets at any time during the year? <i>If 'Yes,' complete Part II, column (c), and Part XV</i>	X	
8 a Enter the states to which the foundation reports or with which it is registered (see the instructions) ID		
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 <i>General Instruction G</i> ? <i>If 'No,' attach explanation</i>	X	
9 Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for calendar year 2010 or the taxable year beginning in 2010 (see instructions for Part XIV)? <i>If 'Yes,' complete Part XIV</i>		X
10 Did any persons become substantial contributors during the tax year? <i>If 'Yes,' attach a schedule listing their names and addresses</i>		X

Part VII-A Statements Regarding Activities (Continued)

11	At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If 'Yes', attach schedule (see instructions)			X
12	Did the foundation acquire a direct or indirect interest in any applicable insurance contract before August 17, 2008?			X
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application? Website address ▶ N/A	X		
14	The books are in care of ▶ <u>Carolyn Lister</u> Telephone no ▶ <u>(208) 788-1889</u> Located at ▶ <u>P.O. Box 1789 Ketchum ID</u> ZIP + 4 ▶ <u>83340-1789</u>			
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		N/A	▶ <input type="checkbox"/> 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 the instructions for exceptions and filing requirements for Form TD F 90-22.1 If 'Yes,' enter the name of the foreign country ▶		Yes	No 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
1 a	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 checked="" type="checkbox"/> Yes <input 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 the instructions)? Organizations relying on a current notice regarding disaster assistance check here ▶ <input type="checkbox"/>	1 b	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?	1 c	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 ▶ 20__ , 20__ , 20__ , 20__		
b	Are there any years listed in 2a for which the foundation is not applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer 'No' and attach statement - see the instructions)	2 b	N/A
c	If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here ▶ 20__ , 20__ , 20__ , 20__		
3 a	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.)	3 b	N/A
4 a	Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	4 a	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?	4 b	X

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

5a During the year did the foundation pay or incur any amount to

(1) Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))? Yes No

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

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

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

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). 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

	5b	N/A
	6b	X
	7b	N/A

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

1 List all officers, directors, trustees, foundation managers and their compensation (see 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
Rampa R. Hormel P.O. Box 158 Pacific Palisades, CA 90272-0158	President/Tr 2.00	0.	0.	0.
Diana Ives P.O. Box 158 Pacific Palisades, CA 90272-0158	Secretary 1.00	3,343.	0.	0.
Drummond Pike P.O. Box 158 Pacific Palisades, CA 90272-0158	Director 0.20	0.	0.	0.

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

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

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

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

3 Five highest-paid independent contractors for professional services (see instructions). If none, enter 'NONE'.

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

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

Part IX-A Summary of Direct Charitable Activities

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

	Expenses
1 N/A	

2	

3	

4	

Part IX-B Summary of Program-Related Investments (see 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 instructions	
3	

Total. Add lines 1 through 3	▶ 0.

BAA

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	3,281,193.
b Average of monthly cash balances	1b	6,647.
c Fair market value of all other assets (see instructions)	1c	
d Total (add lines 1a, b, and c)	1d	3,287,840.
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	3,287,840.
4 Cash deemed held for charitable activities. Enter 1-1/2% of line 3 (for greater amount, see instructions)	4	49,318.
5 Net value of noncharitable-use assets. Subtract line 4 from line 3 Enter here and on Part V, line 4	5	3,238,522.
6 Minimum investment return. Enter 5% of line 5	6	161,926.

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	161,926.
2a Tax on investment income for 2010 from Part VI, line 5	2a	2,317.
b Income tax for 2010 (This does not include the tax from Part VI)	2b	
c Add lines 2a and 2b	2c	2,317.
3 Distributable amount before adjustments Subtract line 2c from line 1	3	159,609.
4 Recoveries of amounts treated as qualifying distributions	4	
5 Add lines 3 and 4	5	159,609.
6 Deduction from distributable amount (see instructions)	6	
7 Distributable amount as adjusted. Subtract line 6 from line 5 Enter here and on Part XIII, line 1	7	159,609.

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	176,717.
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	176,717.
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 instructions)	5	
6 Adjusted qualifying distributions. Subtract line 5 from line 4	6	176,717.

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				159,609.
2 Undistributed income, if any, as of the end of 2010				
a Enter amount for 2009 only			0.	
b Total for prior years. 20__, 20__, 20__		0.		
3 Excess distributions carryover, if any, to 2010:				
a From 2005	409,537.			
b From 2006	643,775.			
c From 2007	190,931.			
d From 2008	161,174.			
e From 2009	127,863.			
f Total of lines 3a through e	1,533,280.			
4 Qualifying distributions for 2010 from Part XII, line 4: ▶ \$ 176,717.				
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				159,609.
e Remaining amount distributed out of corpus	17,108.			
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	1,550,388.			
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 instructions			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) (see instructions)	0.			
8 Excess distributions carryover from 2005 not applied on line 5 or line 7 (see instructions)	409,537.			
9 Excess distributions carryover to 2011. Subtract lines 7 and 8 from line 6a	1,140,851.			
10 Analysis of line 9:				
a Excess from 2006	643,775.			
b Excess from 2007	190,931.			
c Excess from 2008	161,174.			
d Excess from 2009	127,863.			
e Excess from 2010	17,108.			

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 organization had \$5,000 or more in assets at any time during the year – see 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 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
<i>a Paid during the year</i>				
League of Conservation Voters 1920 L St. NW #800 Washington, DC 20036	N/A	509 (a) (1)	Latino Community Outreach	30,000.
Center for American Progress 1333 H Street NW, 10th Floor Washington, DC 20005	N/A	509 (a) (1)	General Support	50,000.
Free Press 100 Main Street PO Box 28 Northampton, MA 01061	N/A	509 (a) (1)	General Support	30,000.
Tides Foundation PO Box 29198 San Francisco, CA 94129	N/A	509 (a) (1)	Voter Action Fund	20,000.
Democracia/NCLR 2915 Biscayne Boulevard, Suite 210 Miami, FL 33137	N/A	509 (a) (1)	Latino Community Outreach	30,000.
Total				▶ 3a 160,000.
<i>b Approved for future payment</i>				
Total				▶ 3b

Enlyst Fund Inc.

82-0421067

Statement 1
Form 990-PF, Part I, Line 11
Other Income

	(a) Revenue per Books	(b) Net Investment Income	(c) Adjusted Net Income
Loss from K-1 Robeco/Sage	\$ -1,876.	\$ -1,749.	
Refund of Prior Yr Taxes	1,405.		
Rental Income - Noninvestment Property	10.		
Total	<u>\$ -461.</u>	<u>\$ -1,749.</u>	<u>0.</u>

Statement 2
Form 990-PF, Part I, Line 16a
Legal Fees

	(a) Expenses Per Books	(b) Net Investment Income	(c) Adjusted Net Income	(d) Charitable Purposes
Legal Fees	\$ 2,460.			\$ 2,460.
Total	<u>\$ 2,460.</u>	<u>\$ 0.</u>	<u></u>	<u>\$ 2,460.</u>

Statement 3
Form 990-PF, Part I, Line 16b
Accounting Fees

	(a) Expenses per Books	(b) Net Investment Income	(c) Adjusted Net Income	(d) Charitable Purposes
Tax Preparation	\$ 2,110.	\$ 1,055.		\$ 1,055.
Total	<u>\$ 2,110.</u>	<u>\$ 1,055.</u>	<u></u>	<u>\$ 1,055.</u>

Statement 4
Form 990-PF, Part I, Line 16c
Other Professional Fees

	(a) Expenses per Books	(b) Net Investment Income	(c) Adjusted Net Income	(d) Charitable Purposes
Investment Management Fees	\$ 23,468.	\$ 23,468.		
Professional Fees - Other	491.	491.		
Total	<u>\$ 23,959.</u>	<u>\$ 23,959.</u>	<u></u>	<u>\$ 0.</u>

Enlyst Fund Inc.

82-0421067

Statement 5
Form 990-PF, Part I, Line 18
Taxes

	(a) Expenses per Books	(b) Net Investment Income	(c) Adjusted Net Income	(d) Charitable Purposes
Federal Excise Tax	\$ 3,400.			
Foreign Tax	672.	\$ 672.		
Total	<u>\$ 4,072.</u>	<u>\$ 672.</u>		<u>\$ 0.</u>

Statement 6
Form 990-PF, Part I, Line 23
Other Expenses

	(a) Expenses per Books	(b) Net Investment Income	(c) Adjusted Net Income	(d) Charitable Purposes
Bank Charges	\$ 1,602.	\$ 1,602.		
Bookkeeping fees	5,927.	2,964.		\$ 2,963.
Contract Labor	831.			831.
Dues and Subscriptions	727.			727.
Insurance	3,950.			3,950.
Licenses & Permits	75.			75.
Postage and Delivery	200.	50.		150.
Total	<u>\$ 13,312.</u>	<u>\$ 4,616.</u>		<u>\$ 8,696.</u>

Statement 7
Form 990-PF, Part II, Line 10a
Investments - U.S. and State Government Obligations

U.S. Government Obligations	Valuation Method	Book Value	Fair Market Value
Fed Farm CR BK 4.90% 3/06/13, 50,000 Sh	Mkt Val	\$ 54,310.	\$ 54,310.
Fed Farm CR BK 5.05% 5/06/15, 50,000 Sh	Mkt Val	56,142.	56,142.
Fed Home Ln BK 1.35% 3/28/13, 50,000 Sh	Mkt Val	50,257.	50,257.
		<u>\$ 160,709.</u>	<u>\$ 160,709.</u>
State/Municipal Obligations	Valuation Method	Book Value	Fair Market Value
North Carolina 5.35% 9/01/28, 50,000 Sh	Mkt Val	49,998.	49,998.
		<u>\$ 49,998.</u>	<u>\$ 49,998.</u>
	Total	<u>\$ 210,707.</u>	<u>\$ 210,707.</u>

Enlyst Fund Inc.

82-0421067

Statement 8
Form 990-PF, Part II, Line 10b
Investments - Corporate Stocks

<u>Corporate Stocks</u>		<u>Valuation Method</u>	<u>Book Value</u>	<u>Fair Market Value</u>
Aflac Inc,	465 Sh	Mkt Val	\$ 26,240.	\$ 26,240.
Apple Inc,	75 Sh	Mkt Val	24,192.	24,192.
Auto Data Processing,	600 Sh	Mkt Val	27,768.	27,768.
Best Buy Inc,	550 Sh	Mkt Val	18,860.	18,860.
Cisco Systems Inc,	1,600 Sh	Mkt Val	32,368.	32,368.
Cognizant Tech Solutions,	130 Sh	Mkt Val	9,528.	9,528.
Colgate-Palmolive Co,	250 Sh	Mkt Val	20,093.	20,093.
Costco,	375 Sh	Mkt Val	27,079.	27,079.
Dominion Res Inc,	500 Sh	Mkt Val	21,360.	21,360.
EcoLab Inc,	140 Sh	Mkt Val	7,059.	7,059.
EMC Corp Mass,	2,595 Sh	Mkt Val	59,426.	59,426.
Emerson Electric Co,	690 Sh	Mkt Val	39,447.	39,447.
Express Scripts Inc,	445 Sh	Mkt Val	24,052.	24,052.
Franklin Resources Inc,	180 Sh	Mkt Val	20,018.	20,018.
General Electric Co,	1,200 Sh	Mkt Val	21,948.	21,948.
Goldman Sachs Group,	115 Sh	Mkt Val	19,338.	19,338.
Google Inc,	107 Sh	Mkt Val	63,555.	63,555.
Johnson & Johnson,	305 Sh	Mkt Val	18,865.	18,865.
Linear Technology Corp,	825 Sh	Mkt Val	28,537.	28,537.
McDonalds,	200 Sh	Mkt Val	15,352.	15,352.
Microsoft Corp,	1,420 Sh	Mkt Val	39,632.	39,632.
Novartis,	625 Sh	Mkt Val	36,844.	36,844.
Pepsico Inc,	825 Sh	Mkt Val	53,897.	53,897.
Procter & Gamble Co,	100 Sh	Mkt Val	6,433.	6,433.
Progressive Corp,	925 Sh	Mkt Val	18,380.	18,380.
Qualcomm Inc,	690 Sh	Mkt Val	34,148.	34,148.
Teva Pharm,	550 Sh	Mkt Val	28,672.	28,672.
Time Warner Inc,	80 Sh	Mkt Val	2,574.	2,574.
United Parcel Service,	350 Sh	Mkt Val	25,403.	25,403.
Western Union Co,	1,400 Sh	Mkt Val	25,998.	25,998.
Jacobs Engineering Group,	820 Sh	Mkt Val	37,597.	37,597.
Lowes Companies Inc,	1,200 Sh	Mkt Val	30,096.	30,096.
Rockwell Collins Inc,	450 Sh	Mkt Val	26,217.	26,217.
Wells Fargo & Co,	700 Sh	Mkt Val	21,693.	21,693.
Apache Corp,	45 Sh	Mkt Val	5,365.	5,365.
Chubb Corporation,	95 Sh	Mkt Val	5,666.	5,666.
Deere & Co,	50 Sh	Mkt Val	4,152.	4,152.
Disney Walt Co,	95 Sh	Mkt Val	3,563.	3,563.
Grainger WW Inc,	30 Sh	Mkt Val	4,143.	4,143.
JPMorgan Chase & Co,	190 Sh	Mkt Val	8,060.	8,060.
Kraft Foods Inc,	140 Sh	Mkt Val	4,411.	4,411.
Northern Trust Corp,	75 Sh	Mkt Val	4,156.	4,156.
OGE Energy,	130 Sh	Mkt Val	5,920.	5,920.
Parker Hannifin Corp,	40 Sh	Mkt Val	3,452.	3,452.
Praxair Inc,	188 Sh	Mkt Val	17,948.	17,948.
Rowe T Price Group Inc,	40 Sh	Mkt Val	2,582.	2,582.
Staples Inc,	85 Sh	Mkt Val	1,935.	1,935.
Sunpower Corp,	215 Sh	Mkt Val	2,758.	2,758.
TJX Cos Inc,	375 Sh	Mkt Val	16,647.	16,647.
Tenaris,	60 Sh	Mkt Val	2,939.	2,939.
US Bancorp,	890 Sh	Mkt Val	24,003.	24,003.
Vestas Wind Sys,	35 Sh	Mkt Val	1,110.	1,110.
WGL Holdings Inc,	170 Sh	Mkt Val	6,081.	6,081.
3M Company,	37 Sh	Mkt Val	3,193.	3,193.
Gilead Sciences Inc,	530 Sh	Mkt Val	19,207.	19,207.

Enlyst Fund Inc.

82-0421067

Statement 8 (continued)
Form 990-PF, Part II, Line 10b
Investments - Corporate Stocks

Corporate Stocks		Valuation Method	Book Value	Fair Market Value
Varian Medical Systems,	115 Sh	Mkt Val	\$ 7,967.	\$ 7,967.
Visa Inc,	300 Sh	Mkt Val	21,114.	21,114.
Applied Materials Inc.	400 Sh	Mkt Val	5,620.	5,620.
Church & Dwight Co. Inc.	275 Sh	Mkt Val	18,981.	18,981.
ConocoPhillips,	240 Sh	Mkt Val	16,344.	16,344.
Exelon Corp,	250 Sh	Mkt Val	10,410.	10,410.
Ormat Technologies	50 Sh	Mkt Val	1,479.	1,479.
State Street Corp,	350 Sh	Mkt Val	16,219.	16,219.
Suntech Power Hldgs,	325 Sh	Mkt Val	2,603.	2,603.
ABB Ltd,	110 Sh	Mkt Val	2,470.	2,470.
BB&T Corp.	155 Sh	Mkt Val	4,075.	4,075.
Cummins Inc.	36 Sh	Mkt Val	3,960.	3,960.
Hewlett-Packard Co,	90 Sh	Mkt Val	3,789.	3,789.
Johnson Controls Inc,	145 Sh	Mkt Val	5,539.	5,539.
Nike Inc,	30 Sh	Mkt Val	2,563.	2,563.
Perrigo Co,	260 Sh	Mkt Val	16,466.	16,466.
PNC Finl Srvs	95 Sh	Mkt Val	5,768.	5,768.
Sysco Corp ,	120 Sh	Mkt Val	3,528.	3,528.
Time Warner Cable,	75 Sh	Mkt Val	4,952.	4,952.
Amazon Com Inc,	35 Sh	Mkt Val	6,300.	6,300.
American Express Co,	390 Sh	Mkt Val	16,739.	16,739.
Intuitive Surgical,	47 Sh	Mkt Val	12,114.	12,114.
Stericycle Inc,	155 Sh	Mkt Val	12,543.	12,543.
Covidien Plc,	250 Sh	Mkt Val	11,415.	11,415.
AT&T Inc,	190 Sh	Mkt Val	5,582.	5,582.
Alcon Inc,	15 Sh	Mkt Val	2,451.	2,451.
Aptargroup Inc,	50 Sh	Mkt Val	2,379.	2,379.
Baker Hughes Inc,	115 Sh	Mkt Val	6,575.	6,575.
Baxter International Inc,	95 Sh	Mkt Val	4,809.	4,809.
Centurylink Inc,	85 Sh	Mkt Val	3,924.	3,924.
CME Group Inc,	7 Sh	Mkt Val	2,252.	2,252.
Corning Inc,	110 Sh	Mkt Val	2,125.	2,125.
East West Bancorp,	190 Sh	Mkt Val	3,714.	3,714.
First Solar Inc,	10 Sh	Mkt Val	1,301.	1,301.
Ford Motor Co,	185 Sh	Mkt Val	3,106.	3,106.
Home Depot Inc,	70 Sh	Mkt Val	2,454.	2,454.
Itron Inc,	20 Sh	Mkt Val	1,109.	1,109.
Mastercard Inc,	15 Sh	Mkt Val	3,362.	3,362.
Nicor Inc,	45 Sh	Mkt Val	2,246.	2,246.
Noble Corp,	95 Sh	Mkt Val	3,398.	3,398.
Ralcorp Holdings Inc,	35 Sh	Mkt Val	2,275.	2,275.
Schnitzer Stl Inds Cl A,	45 Sh	Mkt Val	2,988.	2,988.
St. Jude Medical Inc,	115 Sh	Mkt Val	4,916.	4,916.
Statoil ASA ADR,	155 Sh	Mkt Val	3,684.	3,684.
Thermo Fisher Scientific,	70 Sh	Mkt Val	3,875.	3,875.
Zimmer Holdings Inc,	80 Sh	Mkt Val	4,294.	4,294.
		Total	\$ 1,345,737.	\$ 1,345,737.

Enlyst Fund Inc.

82-0421067

Statement 9
Form 990-PF, Part II, Line 13
Investments - Other

		Valuation Method	Book Value	Fair Market Value
<u>Other Investments</u>				
TIPS Securities Investment		Mkt Val	\$ 70,879.	\$ 70,879.
TIAA-CREF Social Choice,	22,646.815 Sh	Mkt Val	224,204.	224,204.
Robeco/Sage Capital, LP		Mkt Val	461,787.	461,787.
Vaughan Nelson Sm Cap,	5,719.698 Sh	Mkt Val	129,780.	129,780.
IShares Barclays Bond,	2,350.000 Sh	Mkt Val	247,173.	247,173.
IShares Barclays Tips,	500.000 Sh	Mkt Val	53,760.	53,760.
Energy Transfer Partners,	100 Sh	Mkt Val	5,182.	5,182.
Spdr Gold Trust,	45 Sh	Mkt Val	6,242.	6,242.
American FD Europacific,	5,149.419 Sh	Mkt Val	212,826.	212,826.
Nuveen Tradewinds Intl,	4,224.778 Sh	Mkt Val	110,562.	110,562.
RS Emrg Mkts Fd Cl Y,	5,473.096 Sh	Mkt Val	146,405.	146,405.
Templeton China World,	2,432.751 Sh	Mkt Val	97,456.	97,456.
		Total	<u>\$ 1,766,256.</u>	<u>\$ 1,766,256.</u>

Statement 10
Form 990-PF, Part II, Line 15
Other Assets

	Book Value	Fair Market Value
Investment-United Villages	\$ 49,995.	\$ 49,995.
PRI: Caretakers Cottage	113,144.	113,144.
PRI: Equipment	6,933.	6,933.
PRI: Greenhouse Improvements	149,106.	149,106.
PRI: Greenhouse Other	274,881.	274,881.
PRI: Land	276,711.	276,711.
PRI: Site Development	53,288.	53,288.
PRI: Water Rights	6,124.	6,124.
Total	<u>\$ 930,182.</u>	<u>\$ 930,182.</u>

Statement 11
Form 990-PF, Part III, Line 3
Other Increases

FMV Adjustment of Investments	\$ 189,582.
Total	<u>\$ 189,582.</u>

Application for Extension of Time To File an Exempt Organization Return

Department of the Treasury
Internal Revenue Service

▶ **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	Name of exempt organization Enlyst Fund Inc.	Employer identification number 82-0421067
File by the due date for filing your return. See instructions	Number, street, and room or suite number. If a P.O. box, see instructions P.O. Box 158	
	City, town or post office, state, and ZIP code. For a foreign address, see instructions Pacific Palisades, CA 90272-0158	

COPY

Enter the Return code for the return that this application is for (file a separate application for each return) 04

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 (section 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 ▶ Carolyn Lister

Telephone No. ▶ (208) 788-1889 FAX No. ▶ N/A

- 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

1 I request an automatic 3-month (6 months for a corporation required to file Form 990-T) extension of time until 8/15, 2011, to file the exempt organization return for the organization named above. The extension is for the organization's return for

- ▶ calendar year 2010 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	\$ 2,317.
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	\$ 2,380.
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	\$ 0.

Caution. If you are going to make an electronic fund withdrawal with this Form 8868, see Form 8453-EO and Form 8879-EO for payment instructions.

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

Note. Only complete Part II if you have already been granted an automatic 3-month extension on a previously filed Form 8868

• If you are filing for an **Automatic 3-Month Extension**, complete only Part I (on page 1)

Part II Additional (Not Automatic) 3-Month Extension of Time. Only file the original (no copies needed).

Type or print	Name of exempt organization	Employer identification number
	Enlyst Fund Inc.	82-0421067
File by the extended due date for filing the return. See instructions	Number, street, and room or suite number. If a P.O. box, see instructions	
	P.O. Box 158	
	City, town or post office, state, and ZIP code. For a foreign address, see instructions	
	Pacific Palisades, CA 90272-0158	

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

04

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 (section 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 care of Carolyn Lister

Telephone No (208) 788-1889 FAX No. N/A

• 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 11/15, 2011.

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 The Organization requires additional time to gather the information necessary to file a complete and accurate return.

8a If this application is for Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See instructions	8a	\$	2,380.
8b If this application is for Form 990-PF, 990-T, 4720, or 6069, enter any refundable credits and estimated tax payments made. Include any prior year overpayment allowed as a credit and any amount paid previously with Form 8868.	8b	\$	2,380.
8c 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 Carol Lister Title CPA

Date 8/11/11

COPY