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Form **990-PF**

Department of the Treasury
Internal Revenue Service

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

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

OMB No 1545-0052

2011

6

For calendar year 2011, or tax year beginning , 2011, and ending ,

Name of foundation: ROBERT G. SHAW FAMILY FOUNDATION

A Employer identification number: 35-2205289

Number and street (or P O box number if mail is not delivered to street address): P.O. BOX 9 — Room/suite:

B Telephone number (see the instructions): (847) 295-3777

City or town: LAKE FOREST — State: IL — ZIP code: 60045

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 ► [ ]

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

H Check type of organization: [X] 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)* ► $ 809,564.

J Accounting method: [X] Cash [ ] Accrual [ ] Other (specify) *(Part I, column (d) must be on cash basis.)*

Part I **Analysis of Revenue and Expenses** *(The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a) (see instructions).)*

Line	Description	(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 ► [X] if the foundn is not req to att Sch B				
3	Interest on savings and temporary cash investments	2,130.	2,130.		
4	Dividends and interest from securities	21,751.	21,751.		
5a	Gross rents				
b	Net rental income or (loss)				
6a	Net gain/(loss) from sale of assets not on line 10				
b	Gross sales price for all assets on line 6a				
7	Capital gain net income (from Part IV, line 2)		0.		
8	Net short-term capital gain			0.	
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) PROMISSORY NOTE INTEREST	5,400.	5,400.		
12	**Total.** Add lines 1 through 11	29,281.	29,281.	0.	
OPERATING AND ADMINISTRATIVE EXPENSES					
13	Compensation of officers, directors, trustees, etc				
14	Other employee salaries and wages				
15	Pension plans, employee benefits				
16a	Legal fees (attach schedule)				
b	Accounting fees (attach sch) L-16b Stmt	2,481.			
c	Other prof fees (attach sch) L-16c Stmt	5,099.	5,099.		
17	Interest				
18	Taxes (attach schedule)(see instrs) See Line 18 Stmt	149.			
19	Depreciation (attach sch) and depletion				
20	Occupancy				
21	Travel, conferences, and meetings				
22	Printing and publications				
23	Other expenses (attach schedule) FILING FEES EXPENSE	28.			
24	**Total operating and administrative expenses.** Add lines 13 through 23	7,757.	5,099.		
25	Contributions, gifts, grants paid	45,367.			45,367.
26	**Total expenses and disbursements.** Add lines 24 and 25	53,124.	5,099.		45,367.
27	Subtract line 26 from line 12:				
a	**Excess of revenue over expenses and disbursements**	-23,843.			
b	**Net investment income** (if negative, enter -0-)		24,182.		
c	**Adjusted net income** (if negative, enter -0-)			0.	

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Part II Balance Sheets — Attached schedules and amounts in the description column should be for end of-year amounts only (See instructions)		Beginning of year	End of year	
		(a) Book Value	(b) Book Value	(c) Fair Market Value
ASSETS 1	Cash – non-interest-bearing			
2	Savings and temporary cash investments	157,953.	18,045.	18,045.
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 instructions)			
7	Other notes and loans receivable (attach sch) ► 90,000.	L-7 Stmt		
	Less allowance for doubtful accounts ► 0.	90,000.	90,000.	90,000.
8	Inventories for sale or use			
9	Prepaid expenses and deferred charges			
10a	Investments – U S and state government obligations (attach schedule)			
b	Investments – corporate stock (attach schedule) L-10b Stmt	608,746.	716,280.	701,519.
c	Investments – corporate bonds (attach schedule)			
11	Investments – land, buildings, and equipment basis ►			
	Less accumulated depreciation (attach schedule) ►			
12	Investments – mortgage loans			
13	Investments – other (attach schedule)			
14	Land, buildings, and equipment basis ►			
	Less accumulated depreciation (attach schedule) ►			
15	Other assets (describe ►)			
16	**Total assets** (to be completed by all filers – see the instructions Also, see page 1, item I)	856,699.	824,325.	809,564.
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)			
NET ASSETS OR FUND BALANCES	**Foundations that follow SFAS 117, check here ► ☐ and complete lines 24 through 26 and lines 30 and 31.**			
24	Unrestricted			
25	Temporarily restricted			
26	Permanently restricted			
	Foundations that do not follow SFAS 117, check here ► ☒ and complete lines 27 through 31.			
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	856,699.	824,325.	
30	**Total net assets or fund balances** (see instructions)	856,699.	824,325.	
31	**Total liabilities and net assets/fund balances** (see instructions)	856,699.	824,325.	

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	856,699.
2	Enter amount from Part I, line 27a	2	-23,843.
3	Other increases not included in line 2 (itemize) ► CAPITAL GAINS DISTRIBUTIONS	3	302.
4	Add lines 1, 2, and 3	4	833,158.
5	Decreases not included in line 2 (itemize) ► See Other Decreases Stmt	5	8,833.
6	Total net assets or fund balances at end of year (line 4 minus line 5) – Part II, column (b), line 30	6	824,325.

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	WELLS FARGO ADVISORS-ACCT 7670-3187	P	Various	Various
b				
c				
d				
e				

	(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)
a	297,435.		303,339.	-5,904.
b				
c				
d				
e				

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

	(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	(l) Gains (Column (h) gain minus column (k), but not less than -0-) or Losses (from column (h))
a				-5,904.
b				
c				
d				
e				

2 Capital gain net income or (net capital loss) — If gain, also enter in Part I, line 7; If (loss), enter -0- in Part I, line 7 — **2** -5,904.

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 instructions) If (loss), enter -0- in Part I, line 8 — **3** -5,904.

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))
2010	60,850.	890,457.	0.068336
2009	35,350.	891,124.	0.039669
2008	154,326.	944,572.	0.163382
2007	206,603.	1,035,524.	0.199515
2006	195,465.	1,191,412.	0.164062

2	**Total** of line 1, column (d)	2	0.634964
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	0.126993
4	Enter the net value of noncharitable-use assets for 2011 from Part X, line 5	4	784,029.
5	Multiply line 4 by line 3	5	99,566.
6	Enter 1% of net investment income (1% of Part I, line 27b)	6	242.
7	Add lines 5 and 6	7	99,808.
8	Enter qualifying distributions from Part XII, line 4	8	45,367.

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 instructions)

1 a Exempt operating foundations described in section 4940(d)(2), check here ► ☐ and enter 'N/A' on line 1 Date of ruling or determination letter _______ (attach copy of letter if necessary — see instrs) b Domestic foundations that meet the section 4940(e) requirements in Part V, check here ► ☐ and enter 1% of Part I, line 27b c All other domestic foundations enter 2% of line 27b Exempt foreign organizations enter 4% of Part I, line 12, column (b)		1	484.
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	484.
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	484.
6 Credits/Payments			
a 2011 estimated tax pmts and 2010 overpayment credited to 2011	6a		
b Exempt foreign organizations — tax withheld at source	6b		
c Tax paid with application for extension of time to file (Form 8868)	6c 700.		
d Backup withholding erroneously withheld	6d		
7 Total credits and payments Add lines 6a through 6d		7	700.
8 Enter any **penalty** for underpayment of estimated tax Check here ☐ if Form 2220 is attached		8	
9 Tax due If the total of lines 5 and 8 is more than line 7, enter amount owed ►		9	
10 Overpayment If line 7 is more than the total of lines 5 and 8, enter the amount overpaid ►		10	216.
11 Enter the amount of line 10 to be Credited to 2012 estimated tax ► 216.	Refunded ►	11	

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?	1a		X
b Did it spend more than $100 during the year (either directly or indirectly) for political purposes (see the instructions for definition)?	1b		X
If the answer is 'Yes' to 1a or 1b, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities			
c Did the foundation file **Form 1120-POL** for this year?	1c		X
d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year **(1)** On the foundation ► $ ______ **(2)** On foundation managers ► $ ______			
e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers ► $ ______			
2 Has the foundation engaged in any activities that have not previously been reported to the IRS? *If 'Yes,' attach a detailed description of the activities*	2		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? *If 'Yes,' attach a conformed copy of the changes*	3		X
4a Did the foundation have unrelated business gross income of $1,000 or more during the year?	4a		X
b If 'Yes,' has it filed a tax return on **Form 990-T** for this year?	4b		
5 Was there a liquidation, termination, dissolution, or substantial contraction during the year? *If 'Yes,' attach the statement required by General Instruction T*	5		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?	6	X	
7 Did the foundation have at least $5,000 in assets at any time during the year? *If 'Yes,' complete Part II, column (c), and Part XV*	7	X	
8a Enter the states to which the foundation reports or with which it is registered (see instructions) ► ______			
b If the answer is 'Yes' to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate) of each state as required by *General Instruction G? If 'No,' attach explanation*	8b	X	
9 Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for calendar year 2011 or the taxable year beginning in 2011 (see instructions for Part XIV)? *If 'Yes,' complete Part XIV*	9		X
10 Did any persons become substantial contributors during the tax year? *If 'Yes,' attach a schedule listing their names and addresses*	10		X

Part VII-A Statements Regarding Activities *(continued)*

			Yes	No
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)	11		X
12	Did the foundation make a distribution to a donor advised fund over which the foundation or a disqualified person had advisory privileges? If 'Yes,' attach statement (see instructions)	12		X
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application?	13	X	

Website address ► N/A

14 The books are in care of ► ROBERT G. SHAW Telephone no ► (847) 295-3777
Located at ► P.O.BOX 9 LAKE FOREST, IL ZIP + 4 ► 60045

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

			Yes	No
16	At any time during calendar year 2011, did the foundation have an interest in or a signature or other authority over a bank, securities, or other financial account in a foreign country?	16		X
	See 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

			Yes	No
	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? ☐ Yes ☒ No			
	(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? ☐ Yes ☒ No			
	(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person? ☐ Yes ☒ No			
	(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person? ☐ Yes ☒ No			
	(5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)? ☐ Yes ☒ No			
	(6) Agree to pay money or property to a government official? (**Exception.** Check 'No' if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days) ☐ Yes ☒ No			
b	If any answer is 'Yes' to 1a(1)-(6), did **any** of the acts fail to qualify under the exceptions described in Regulations section 53 4941(d)-3 or in a current notice regarding disaster assistance (see instructions)?	1b		
	Organizations relying on a current notice regarding disaster assistance check here ► ☐			
c	Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 2011?	1c		X
2	Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5))			
a	At the end of tax year 2011, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2011? ☐ Yes ☒ No If 'Yes,' list the years ► 20__ , 20__ , 20__ , 20__			
b	Are there any years listed in 2a for which the foundation is **not** applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to **all** years listed, answer 'No' and attach statement – see instructions)	2b		
c	If the provisions of section 4942(a)(2) are being applied to **any** of the years listed in 2a, list the years here ► 20__ , 20__ , 20__ , 20__			
3a	Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year? ☐ Yes ☒ No			
b	If 'Yes,' did it have excess business holdings in 2011 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 2011)*	3b		
4a	Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	4a		X
b	Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2011?	4b		X

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

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

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

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

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

(4) Provide a grant to an organization other than a charitable, etc, organization described in section 509(a)(1), (2), or (3), or section 4940(d)(2)? (see 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)? **5b**

Organizations relying on a current notice regarding disaster assistance check here ► ☐

c If the answer is 'Yes' to question 5a(4), does the foundation claim exemption from the tax because it maintained expenditure responsibility for the grant? ☐ Yes ☐ No

If 'Yes,' attach the statement required by Regulations section 53 4945-5(d)

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

b Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract? **6b** No: X

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? **7b**

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

1 List all officers, directors, trustees, foundation managers and their compensation (see 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
ROBERT G. SHAW P.O. BOX 9, LAKE FOREST, IL 60045	PRES/TREAS/SEC 0.00	0.	0.	0.
ROBERT G. SHAW P.O. BOX 9 LAKE FOREST IL 60045	DIRECTOR 0.00	0.	0.	0.
MARY H. COAN P.O. BOX 9 LAKE FOREST IL 60045	DIRECTOR 0.00	0.	0.	0.
ROBERT C. GEBERT 137 N. OAK PARK AVE. STE 201 OAK PARK IL 60301	DIRECTOR 0.00	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				
0				
0				
0				
0				

Total number of other employees paid over $50,000 ► None

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 ►		None

Part IX-A **Summary of Direct Charitable Activities**

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

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

Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2	Amount
1	
2	
All other program-related investments See instructions 3	
Total. Add lines 1 through 3 ►	

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	671,082.
b Average of monthly cash balances	1b	34,887.
c Fair market value of all other assets (see instructions)	1c	90,000.
d Total (add lines 1a, b, and c)	1d	795,969.
e Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation) — 1e		
2 Acquisition indebtedness applicable to line 1 assets	2	
3 Subtract line 2 from line 1d	3	795,969.
4 Cash deemed held for charitable activities Enter 1-1/2% of line 3 (for greater amount, see instructions)	4	11,940.
5 **Net value of noncharitable-use assets.** Subtract line 4 from line 3 Enter here and on Part V, line 4	5	784,029.
6 **Minimum investment return.** Enter 5% of line 5	6	39,201.

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	39,201.
2a Tax on investment income for 2011 from Part VI, line 5	2a	484.		
b Income tax for 2011 (This does not include the tax from Part VI)	2b			
c Add lines 2a and 2b			2c	484.
3 Distributable amount before adjustments Subtract line 2c from line 1			3	38,717.
4 Recoveries of amounts treated as qualifying distributions			4	
5 Add lines 3 and 4			5	38,717.
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	38,717.

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	45,367.
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	45,367.
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	0.
6 **Adjusted qualifying distributions.** Subtract line 5 from line 4	6	45,367.

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 2010	(c) 2010	(d) 2011
1 Distributable amount for 2011 from Part XI, line 7				38,717.
2 Undistributed income, if any, as of the end of 2011				
a Enter amount for 2010 only			0.	
b Total for prior years 20___, 20___, 20___				
3 Excess distributions carryover, if any, to 2011				
a From 2006 — 136,664.				
b From 2007 — 155,761.				
c From 2008 — 108,445.				
d From 2009 — 0.				
e From 2010 — 16,853.				
f **Total** of lines 3a through e	417,723.			
4 Qualifying distributions for 2011 from Part XII, line 4 ► $ 45,367.				
a Applied to 2010, but not more than line 2a				
b Applied to undistributed income of prior years (Election required – see instructions)				
c Treated as distributions out of corpus (Election required – see instructions)				
d Applied to 2011 distributable amount				38,717.
e Remaining amount distributed out of corpus	6,650.			
5 Excess distributions carryover applied to 2011 *(If an amount appears in column (d), the same amount must be shown in column (a).)*				
6 **Enter the net total of each column as indicated below:**				
a Corpus Add lines 3f, 4c, and 4e Subtract line 5	424,373.			
b Prior years' undistributed income Subtract line 4b from line 2b		0.		
c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed				
d Subtract line 6c from line 6b Taxable amount – see instructions		0.		
e Undistributed income for 2010 Subtract line 4a from line 2a Taxable amount – see instructions			0.	
f Undistributed income for 2011 Subtract lines 4d and 5 from line 1 This amount must be distributed in 2012				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)				
8 Excess distributions carryover from 2006 not applied on line 5 or line 7 (see instructions)	136,664.			
9 **Excess distributions carryover to 2012.** Subtract lines 7 and 8 from line 6a	287,709.			
10 Analysis of line 9				
a Excess from 2007 — 155,761.				
b Excess from 2008 — 108,445.				
c Excess from 2009 — 0.				
d Excess from 2010 — 16,853.				
e Excess from 2011 — 6,650.				

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

1a If the foundation has received a ruling or determination letter that it is a private operating foundation, and the ruling is effective for 2011, 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			
	(a) 2011	**(b)** 2010	**(c)** 2009	**(d)** 2008	**(e) Total**
2a 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))

N/A

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

N/A

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

Check here ► [X] 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
a *Paid during the year*				
FIRST PRESBYTERIAN CHURCH 700 N. SHERIDAN RD. LAKE FOREST, IL 60045	N/A	PUBLIC	UNRESTRICTED	10,182.
LAKE FOREST-LAKE BLUFF HISTORICAL SOCIETY 361 E. WESTMINSTER, LAKE FOREST IL 60045	N/A	PUBLIC	UNRESTRICTED	150.
ARS VIVA 1560 RUDD COURT LIBERTYVILLE IL 60048	N/A	PUBLIC	UNRESTRICTED	1,600.
UNIVERSITY OF MICHIGAN 3003 S. STATE STREET, SUITE 9000 ANN ARBOR MI 48109-1299		PUBLIC	UNRESTRICTED	20,000.
INDEPENDENCE CENTER, INC. 2025 WASHINGTON STREET WAUKEGAN IL 60085		PUBLIC	UNRESTRICTED	200.
SPECIAL OLYMPICS ILLINOIS 605 E. WILLOW STREET NORMAL IL 61761		PUBLIC	UNRESTRICTED	100.
FAMILY MATTERS 7731 N. MARSHFIELD CHICAGO IL 60626		PUBLIC	UNRESTRICTED	100.
AMERICAN CANCER SOCIETY PO BOX 831 NEWTOWN CT 06470		PUBLIC	UNRESTRICTED	100.
LAKE FOREST SYMPHONY 50 E. OLD MILL ROAD LAKE FOREST IL 60045		PUBLIC	UNRESTRICTED	1,385.
See Line 3a statement				11,550.
Total			► 3a	45,367.
b *Approved for future payment*				
Total			► 3b	

Part XVI-A Analysis of Income-Producing Activities

Enter gross amounts unless otherwise indicated	Unrelated business income		Excluded by section 512, 513, or 514		(e) Related or exempt function income (See instructions)
	(a) Business code	(b) Amount	(c) Exclusion code	(d) Amount	
1 Program service revenue					
a					
b					
c					
d					
e					
f					
g Fees and contracts from government agencies					
2 Membership dues and assessments					
3 Interest on savings and temporary cash investments			14	2,130.	
4 Dividends and interest from securities			14	21,751.	
5 Net rental income or (loss) from real estate					
a Debt-financed property					
b Not debt-financed property					
6 Net rental income or (loss) from personal property					
7 Other investment income			14	5,400.	
8 Gain or (loss) from sales of assets other than inventory					
9 Net income or (loss) from special events					
10 Gross profit or (loss) from sales of inventory					
11 Other revenue					
a					
b					
c					
d					
e					
12 Subtotal Add columns (b), (d), and (e)				29,281.	

13 **Total.** Add line 12, columns (b), (d), and (e) 13 29,281.

(See worksheet in line 13 instructions to verify calculations)

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

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

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

		Yes	No
1 Did the organization directly or indirectly engage in any of the following with any other organization described in section 501(c) of the Code (other than section 501(c)(3) organizations) or in section 527, relating to political organizations?			
a Transfers from the reporting foundation to a noncharitable exempt organization of			
(1) Cash	1 a (1)		X
(2) Other assets	1 a (2)		X
b Other transactions			
(1) Sales of assets to a noncharitable exempt organization	1 b (1)		X
(2) Purchases of assets from a noncharitable exempt organization	1 b (2)		X
(3) Rental of facilities, equipment, or other assets	1 b (3)		X
(4) Reimbursement arrangements	1 b (4)		X
(5) Loans or loan guarantees	1 b (5)		X
(6) Performance of services or membership or fundraising solicitations	1 b (6)		X
c Sharing of facilities, equipment, mailing lists, other assets, or paid employees	1 c		X

d If the answer to any of the above is 'Yes,' complete the following schedule Column **(b)** should always show the fair market value of the goods, other assets, or services given by the reporting foundation If the foundation received less than fair market value in any transaction or sharing arrangement, show in column **(d)** the value of the goods, other assets, or services received

(a) Line no	(b) Amount involved	(c) Name of noncharitable exempt organization	(d) Description of transfers, transactions, and sharing arrangements

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

b If 'Yes,' complete the following schedule

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

Sign Here

Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete Declaration of preparer (other than taxpayer) is based on all information of which preparer has any knowledge

Robert G. Shaw | 9/5/2012 | PRESIDENT

Signature of officer or trustee | Date | Title

May the IRS discuss this return with the preparer shown below (see instructions)? ☐ Yes ☐ No

Paid Preparer Use Only

Print/Type preparer's name	Preparer's signature	Date	Check ☐ if self-employed	PTIN
ROBERT C. GEBERT		08/27/12		P01436802

Firm's name ► GEBERT & MORLEY, LLC — Firm's EIN ► 36-4200864

Firm's address ► 137 N OAK PARK AVE STE 201, OAK PARK IL 60301 — Phone no (708) 763-9995

Form 990-PF Part II, Lines 6 and 7	Receivables	2011

Name: ROBERT G. SHAW FAMILY FOUNDATION

Employer Identification Number: 35-2205289

Lender Information

Loan Receivable Type 4

Borrower's Name JAMES P. RICHTER   Borrower's Title NONE

Check Box, if Borrower is a Business ☐   Relationship of Borrower (other loans only) UNRELATED

Repayment Terms ON DEMAND   Borrower's Security UNSECURED

Purpose of Loan INVESTMENT   Description of Consideration CASH - 90000

Original Amount 25,000.   Beginning Year Balance 90,000.   Year End Balance 90,000.

FMV of at Year End 90,000.   FMV of Consideration 90,000.

Allowance for Doubtful Accounts (other loans only) 0.

Date of Note OCTOBER 15,1997   Maturity Date ON DEMAND   Interest Rate **VARIABLE**

Loan Receivable Type

Borrower's Name   Borrower's Title

Check Box, if Borrower is a Business ☐   Relationship of Borrower (other loans only)

Repayment Terms   Borrower's Security

Purpose of Loan   Description of Consideration

Original Amount   Beginning Year Balance   Year End Balance

FMV of at Year End   FMV of Consideration

Allowance for Doubtful Accounts (other loans only)

Date of Note   Maturity Date   Interest Rate

Loan Receivable Type

Borrower's Name   Borrower's Title

Check Box, if Borrower is a Business ☐   Relationship of Borrower (other loans only)

Repayment Terms   Borrower's Security

Purpose of Loan   Description of Consideration

Original Amount   Beginning Year Balance   Year End Balance

FMV of at Year End   FMV of Consideration

Allowance for Doubtful Accounts (other loans only)

Date of Note   Maturity Date   Interest Rate

Loan Receivable Type

Borrower's Name   Borrower's Title

Check Box, if Borrower is a Business ☐   Relationship of Borrower (other loans only)

Repayment Terms   Borrower's Security

Purpose of Loan   Description of Consideration

Original Amount   Beginning Year Balance   Year End Balance

FMV of at Year End   FMV of Consideration

Allowance for Doubtful Accounts (other loans only)

Date of Note   Maturity Date   Interest Rate

Form 990-PF, Page 1, Part I, Line 18
Line 18 Stmt

Taxes	Rev/Exp Book	Net Inv Inc	Adj Net Inc	Charity Disb
EXCISE TAXES	91.			
FOREIGN TAXES	58.			
Total	149.			

Form 990-PF, Page 2, Part III, Line 5
Other Decreases Stmt

REALIZED NET CAPITAL LOSS	5,904.
UNREALIZED LOSS (NET)	2,929.
Total	8,833.

Form 990-PF, Page 11, Part XV, line 3a
Line 3a statement

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	Person or Business Checkbox Amount
a *Paid during the year*				
BELOIT COLLEGE 700 COLLEGE STREET BELOIT WI 53511		PUBLIC	UNRESTRICTED	Person or Business 10,000.
STANFORD UNIVERSITY 450 SERRA MALL STANFORD CA 94305		PUBLIC	UNRESTRICTED	Person or Business 200.
AMERICAN PLAYERS THEATRE 5950 GOLF COURSE ROAD SPRING GREEN WI 53588		PUBLIC	UNRESTRICTED	Person or Business 500.
CARNEGIE MELLON UNIVERSITY P.O. BOX 371525 PITTSBURGH PA 15251		PUBLIC	UNRESTRICTED	Person or Business 100.
CHICAGO MASTER SINGERS 165 E. DEERPATH LAKE FOREST IL 60045		PUBLIC	UNRESTRICTED	Person or Business 100.
ELLIE BURNS SCHOLARSHIP FOUNDATION 780 NORTH WESTERN AVENUE LAKE FOREST IL 60045		PUBLIC	UNRESTRICTED	Person or Business 200.
INFANT WELFARE SOCIETY OF CHICAGO 3600 WEST FULLERTON AVE. CHICAGO IL 60647		PUBLIC	UNRESTRICTED	Person or Business 250.
AMERICAN PARKINSON DISEASE ASSOCIATION 135 PARKINSON AVENUE STATEN ISLAND NY 10305		PUBLIC	UNRESTRICTED	Person or Business 100.
VILLAGE PRESBYTERIAN CHURCH 1300 SHERMER ROAD NORTHBROOK IL 60062		PUBLIC	UNRESTRICTED	Person or Business 100.

Form 990-PF, Page 11, Part XV, line 3a Continued
Line 3a statement

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	Person or Business Checkbox Amount
a *Paid during the year*				
Total				11,550.

Form 990-PF, Page 1, Part I
Line 16b - Accounting Fees

Name of Provider	Type of Service Provided	Amount Paid Per Books	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
GEBERT & MORLEY, LLC	TAX PREPARATION	2,481.			
Total		2,481.			

Form 990-PF, Page 1, Part I
Line 16c - Other Professional Fees

Name of Provider	Type of Service Provided	Amount Paid Per Books	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
WELLS FARGO ADVISORS	ADVISORY SERVICES	5,051.	5,051.		
FIFTH THIRD SECURITI	ADVISORY SERVICES	48.	48.		
Total		5,099.	5,099.		

Form 990-PF, Page 2, Part II, Line 10b
L-10b Stmt

Line 10b - Investments - Corporate Stock:	End of Year Book Value	Fair Market Value
FIFTH THIRD SECURITIES	215,437.	209,500.
WELLS FARGO ADVISORS	500,843.	492,019.
Total	716,280.	701,519.

2011 SUMMARY AMENDMENT

Amended Date: 2/17/12

WELLS FARGO ADVISORS

ROBERT G SHAW
FAMILY FOUNDATION
PO BOX 9
LAKE FOREST IL 60045-0009

Your Financial Advisor :
JOHN PAVELKA
666 WALNUT STREET
DES MOINES, IA 50309
(309) 944-5380

Account Number: 7670-3187

Year-End Account Summary

This information is NOT provided to the Internal Revenue Service, but is being provided to you for courtesy purposes. Please consult with your Financial Advisor or Tax Advisor regarding specific questions.

The Internal Revenue Service has made changes to Form 1099-B ("Proceeds From Broker and Barter Exchange Transactions") reporting requirements To ensure consistency between our treatment of reportable and non-reportable accounts, significant modifications to our statements have been made starting with Tax Year 2011 We are providing cost basis information as supplemental information when it is available, to assist you with completing your tax return, however, THIS INFORMATION IS NOT PROVIDED TO THE INTERNAL REVENUE SERVICE. Please consult with your Financial Advisor or Tax Advisor regarding specific questions

SHORT TERM GAINS OR LOSSES (Box 8)

Proceeds from Broker and Barter Exchange Transactions for 2011 SUPPLEMENTAL INFORMATION

Description (Box 9)	Non-Covered (Box 6)	Share Quantity	Sale Price	Date of Acquisition (Box 1b)	Date of Sale or Exchange (Box 1a)	Proceeds (Box 2)*	Cost or Other Basis (Box 3)	Gain or Loss Amount	Transaction Description
FIRST TR ISE GLOBAL ET COPPER INDEX FUND CUSIP 33733J103		175 0000	27 03190	VARIOUS	09/29/11	4,730.49	7,265 24	-2,534.75	SALE
FIRST TRUST ET FINANCIAL ALPHADEX FUND CUSIP 33734X135		200 0000	15.18000	01/20/11	03/25/11	3,035 96	2,961 75	74 21	SALE
ISHARES DOW JONES US ET TRANSPORTATION INDEX FD CUSIP 464287192		70.0000	77 44250	01/20/11	09/29/11	5,420 88	6,427 40	-1,006 52	SALE
MARKET VECTORS ET TR-EMERGING MKTS LOCAL CURRENCY DEBT CUSIP 57060U522		500 0000	26 03490	01/20/11	03/16/11	13,017 20	13,141 20	-124 00	SALE
RYDEX ETF TR ET S&P 500 EQUAL WEIGHTED INDEX FD CUSIP 78355W106		100 0000	48 68460	01/20/11	06/13/11	4,868.37	4,802.68	65 69	SALE
		500 0000	42 44900	01/20/11	09/29/11	21,224 09	24,013 40	-2,789 31	SALE
		100 0000	42 44200	01/20/11	09/29/11	4,244 12	4,802 68	-558.56	SALE
		100 0000	42 44000	01/20/11	09/29/11	4,243 92	4,802.68	-558.76	SALE
FIRST TRUST ET FINANCIAL ALPHADEX FUND CUSIP 33734X135	X	150 0000	15 18000	VARIOUS	03/25/11	2,276 94	1,975 60	301 34	SALE

2011 SUMMARY AMENDMENT

Amended Date: 2/17/12

ROBERT G SHAW
FAMILY FOUNDATION
PO BOX 9
LAKE FOREST IL 60045-0009

Your Financial Advisor :
JOHN PAVELKA
666 WALNUT STREET
DES MOINES, IA 50309
(309) 944-5380

Account Number: 7670-3187

Year-End Account Summary

This information is NOT provided to the Internal Revenue Service, but is being provided to you for courtesy purposes. Please consult with your Financial Advisor or Tax Advisor regarding specific questions.

Proceeds from Broker and Barter Exchange Transactions for 2011 *Continued* SUPPLEMENTAL INFORMATION

Description (Box 9)	Non-Covered (Box 6)	Share Quantity	Sale Price	Date of Acquisition (Box 1b)	Date of Sale or Exchange (Box 1a)	Proceeds (Box 2)*	Cost or Other Basis (Box 3)	Gain or Loss Amount	Transaction Description
ISHARES BARCLAYS ET INTERMEDIATE CREDIT BOND FUND CUSIP 464288638	X	300 0000	105.71000	08/24/10	01/20/11	31,712.39	32,346.18	-633.79	SALE
ISHARES BARCLAYS ET 1-3 YEAR CREDIT BOND FUND CUSIP 464288646	X	400 0000	104 42000	08/24/10	01/20/11	41,767 20	42,008 75	-241 55	SALE
ISHARES BARCLAYS TIPS BOND FUND CUSIP 464287176	X	320 0000	110 12460	VARIOUS	03/16/11	35,239.19	34,442 58	796 61	SALE
ISHARES DOW JONES US ET TRANSPORTATION INDEX FD CUSIP 464287192	X	40 0000	77 44250	12/23/10	09/29/11	3,097 64	3,683 60	-585 96	SALE
ISHARES FTSE CHINA 25 INDEX FUND CUSIP 464287184	X	110 0000	41 81000	VARIOUS	03/16/11	4,599 01	4,689 20	-90 19	SALE
ISHARES IBOXX $ YIELDET CORPORATE BOND FUND CUSIP 464288513	X	540 0000	89 78520	VARIOUS	03/16/11	48,483 08	47,219 04	1,264 04	SALE
ISHARES S&P U S. PREFERRED STOCK CUSIP 464288687	X	900.0000	39 02000	08/24/10	01/20/11	35,117 33	35,783 91	-666 58	SALE
ISHARES TR MSCI EMERGING MKTS INDEX FD CUSIP 464287234	X	150 0000	44 66520	VARIOUS	03/16/11	6,699 65	6,809 77	-110 12	SALE

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2011 SUMMARY AMENDMENT

Amended Date: 2/17/12

WELLS FARGO ADVISORS

ROBERT G SHAW
FAMILY FOUNDATION
PO BOX 9
LAKE FOREST IL 60045-0009

Your Financial Advisor :
JOHN PAVELKA
666 WALNUT STREET
DES MOINES, IA 50309
(309) 944-5380

Account Number: 7670-3187

Year-End Account Summary

This information is NOT provided to the Internal Revenue Service, but is being provided to you for courtesy purposes. Please consult with your Financial Advisor or Tax Advisor regarding specific questions.

Proceeds from Broker and Barter Exchange Transactions for 2011 *Continued* SUPPLEMENTAL INFORMATION

Description (Box 9)	Non-Covered (Box 6)	Share Quantity	Sale Price	Date of Acquisition (Box 1b)	Date of Sale or Exchange (Box 1a)	Proceeds (Box 2)*	Cost or Other Basis (Box 3)	Gain or Loss Amount	Transaction Description
PIMCO FDS PAC INVT MGMT SER LOW DURATION FD INSTL CL CUSIP 693390304	X	1,428.5710	10 50000	03/16/11	06/13/11	15,000 00	14,885 71	114 29	SALE
RYDEX ETF TR ET S&P 500 EQUAL WEIGHTED INDEX FD CUSIP 78355W106	X	260 0000	48 68460	VARIOUS	06/13/11	12,657 75	11,277 45	1,380 30	SALE
TOTAL SHORT TERM GAINS OR LOSSES FOR COVERED SECURITIES						60,785.03	68,217.03	-7,432.00	
TOTAL SHORT TERM GAINS OR LOSSES FOR NONCOVERED SECURITIES						236,650.18	235,121.79	1,528.39	

* Box 2 Sales price less commissions and option premiums

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Form **8868** (Rev January 2012)

Department of the Treasury Internal Revenue Service

Application for Extension of Time To File an Exempt Organization Return

► File a separate application for each return.

OMB No 1545 1709

- If you are filing for an **Automatic 3-Month Extension, complete only Part I** and check this box ► [X]
- 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

Enter filer's identifying number, see instructions

Type or print	Name of exempt organization or other filer, see instructions: ROBERT G. SHAW FAMILY FOUNDATION	Employer identification number (EIN) or [X] 35-2205289
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 9	Social security number (SSN) [ ]
	City, town or post office, state, and ZIP code For a foreign address, see instructions: LAKE FOREST IL 60045	

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	01	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 ► ROBERT G. SHAW

  Telephone No ► (847) 295-3777 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

1 I request an automatic 3-month (6 months for a corporation required to file Form 990-T) extension of time until Aug 15, 20 12, to file the exempt organization return for the organization named above. The extension is for the organization's return for

► [X] calendar year 20 11 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	$ 700.
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	$ 0.
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	$ 700.

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 . ► [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)

Enter filer's identifying number, see instructions

Type or print	Name of exempt organization or other filer, see instructions ROBERT G. SHAW FAMILY FOUNDATION	Employer identification number (EIN) or [X] 35-2205289
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 9	Social security number (SSN) [ ]
	City, town or post office, state, and ZIP code For a foreign address, see instructions LAKE FOREST IL 60045	

Enter the Return code for the return that this application is for (file a separate application for each return) 01

Application Is For	Return Code	Application Is For	Return Code
Form 990	01		
Form 990-BL	02	Form 1041-A	08
Form 990-EZ	01	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 ► ROBERT G. SHAW

Telephone No ► (847) 295-3777 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 Nov 15, 20 12.

5 For calendar year 2011, 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 INFORMATION TO COMPLETE TAX RETURN IS NOT YET AVAILABLE

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	$ 0.
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 must be completed for Part II only.

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 ► [signature] Title ► Attorney Date ► 8-9-12