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

2011

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 2011 or tax year beginning , **2011**, and ending , **20**

Name of foundation Packard, Packard & Johnson Foundation		A Employer identification number 77-0549749
Number and street (or P O box number if mail is not delivered to street address) 4 Main Street	Room/suite 200	B Telephone number (see instructions) 650-947-7300
City or town, state, and ZIP code Los Altos, CA 94022		C If exemption application is pending, check here <input type="checkbox"/>
G Check all that apply: <input type="checkbox"/> Initial return <input type="checkbox"/> Initial return of a former public charity <input type="checkbox"/> Final return <input type="checkbox"/> Amended return <input type="checkbox"/> Address change <input type="checkbox"/> Name change		D 1. Foreign organizations, check here <input type="checkbox"/> 2. Foreign organizations meeting the 85% test, check here and attach computation <input type="checkbox"/>
H Check type of organization: <input checked="" type="checkbox"/> Section 501(c)(3) exempt private foundation <input type="checkbox"/> Section 4947(a)(1) nonexempt charitable trust <input type="checkbox"/> Other taxable private foundation		E If private foundation status was terminated under section 507(b)(1)(A), check here <input type="checkbox"/>
I Fair market value of all assets at end of year (from Part II, col. (c), line 16) \$ 228,960	J Accounting method: <input checked="" type="checkbox"/> Cash <input type="checkbox"/> Accrual <input type="checkbox"/> Other (specify) _____ <i>(Part I, column (d) must be on cash basis.)</i>	
F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here <input type="checkbox"/>		

Part I Analysis of Revenue and Expenses <i>(The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a) (see 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 (attach schedule)	16,328			
	2 Check <input type="checkbox"/> if the foundation is not required to attach Sch. B				
	3 Interest on savings and temporary cash investments	2	2	2	
	4 Dividends and interest from securities				
	5a Gross rents				
	b Net rental income or (loss)				
	6a Net gain or (loss) from sale of assets not on line 10				
	b Gross sales price for all assets on line 6a				
	7 Capital gain net income (from Part IV, line 2)				
	8 Net short-term capital gain				
	9 Income modifications				
	10a Gross sales less returns and allowances				
b Less: Cost of goods sold					
c Gross profit or (loss) (attach schedule)					
11 Other income (attach schedule)					
12 Total. Add lines 1 through 11	116,330	2	2		
Operating and Administrative Expenses	13 Compensation of officers, directors, trustees, etc.				
	14 Other employee salaries and wages				
	15 Pension plans, employee benefits				
	16a Legal fees (attach schedule)				
	b Accounting fees (attach schedule)	0	0	0	0
	c Other professional fees (attach schedule)	273	0	0	273
	17 Interest				
	18 Taxes (attach schedule) (see instructions)				
	19 Depreciation (attach schedule) and depletion				
	20 Occupancy				
	21 Travel, conferences, and meetings	3,812	0	0	3,812
	22 Printing and publications	50,417	0	0	50,417
	23 Other expenses (attach schedule)	0	0	0	0
	24 Total operating and administrative expenses. Add lines 13 through 23	54,502	0	0	54,502
	25 Contributions, gifts, grants paid	78,302			78,302
26 Total expenses and disbursements. Add lines 24 and 25	132,804	0	0	132,804	
27 Subtract line 26 from line 12:					
a Excess of revenue over expenses and disbursements	-16,474				
b Net investment income (if negative, enter -0-)		2			
c Adjusted net income (if negative, enter -0-)			2		

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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	35,435	18,960	18,960
	2 Savings and temporary cash investments	0	0	0
	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 schedule) ▶			
	Less: allowance for doubtful accounts ▶			
	8 Inventories for sale or use			
	9 Prepaid expenses and deferred charges			
	10a Investments—U.S. and state government obligations (attach schedule)			
	b Investments—corporate stock (attach schedule)			
	c Investments—corporate bonds (attach schedule)			
	11 Investments—land, buildings, and equipment: basis ▶ 210,000			
Less: accumulated depreciation (attach schedule) ▶ 0	210,000	210,000	210,000	
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)	245,435	228,960	228,960	
Liabilities	17 Accounts payable and accrued expenses			
	18 Grants payable			
	19 Deferred revenue			
	20 Loans from officers, directors, trustees, and other disqualified persons			
	21 Mortgages and other notes payable (attach schedule)			
	22 Other liabilities (describe ▶ Loans Payable)	45,000	13,000	
	23 Total liabilities (add lines 17 through 22)	45,000	13,000	
Net Assets or Fund Balances	Foundations that follow SFAS 117, check here ▶ <input type="checkbox"/>			
	and complete lines 24 through 26 and lines 30 and 31.			
	24 Unrestricted			
	25 Temporarily restricted			
	26 Permanently restricted			
	Foundations that do not follow SFAS 117, check here ▶ <input type="checkbox"/>			
	and complete lines 27 through 31.			
	27 Capital stock, trust principal, or current funds	200,435	215,960	
28 Paid-in or capital surplus, or land, bldg., and equipment fund	0	0		
29 Retained earnings, accumulated income, endowment, or other funds	0	0		
30 Total net assets or fund balances (see instructions)	200,435	215,960		
31 Total liabilities and net assets/fund balances (see instructions)	200,435	215,960		

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	200,435
2 Enter amount from Part I, line 27a		2	-16,474
3 Other increases not included in line 2 (itemize) ▶		3	
4 Add lines 1, 2, and 3		4	183,961
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	183,961

Part IV Capital Gains and Losses for Tax on Investment Income

(a) List and describe the kind(s) of property sold (e.g., real estate, 2-story brick warehouse, or common stock, 200 shs MLC Co)		(b) How acquired P—Purchase D—Donation	(c) Date acquired (mo, day, yr)	(d) Date sold (mo, day, yr)
1a				
b				
c				
d				
e				
(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)	
a				
b				
c				
d				
e				
Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69				(i) Gains (Col (h) gain minus col (k), but not less than -0-) or Losses (from col (h))
(j) FMV as of 12/31/69	(k) Adjusted basis as of 12/31/69	(l) Excess of col (i) over col (j), if any		
a				
b				
c				
d				
e				
2 Capital gain net income or (net capital loss)	{ If gain, also enter in Part I, line 7 If (loss), enter -0- in Part I, line 7 }			2
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6): If gain, also enter in Part I, line 8, column (c) (see instructions). If (loss), enter -0- in Part I, line 8	{ If gain, also enter in Part I, line 8, column (c) (see instructions). If (loss), enter -0- in Part I, line 8 }			3

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

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

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

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

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 (col (b) divided by col (c))
2010			
2009			
2008			
2007			
2006			
2 Total of line 1, column (d)			2
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
4 Enter the net value of noncharitable-use assets for 2011 from Part X, line 5			4
5 Multiply line 4 by line 3			5
6 Enter 1% of net investment income (1% of Part I, line 27b)			6
7 Add lines 5 and 6			7
8 Enter qualifying distributions from Part XII, line 4 If line 8 is equal to or greater than line 7, check the box in Part VI, line 1b, and complete that part using a 1% tax rate. See the Part VI instructions.			8

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

1a Exempt operating foundations described in section 4940(d)(2), check here [X] and enter "N/A" on line 1. Date of ruling or determination letter: 4/18/01 (attach copy of letter if necessary—see instructions)
b Domestic foundations that meet the section 4940(e) requirements in Part V, check here [] and enter 1% of Part I, line 27b
c All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, col. (b).
2 Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)
3 Add lines 1 and 2
4 Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)
5 Tax based on investment income. Subtract line 4 from line 3. If zero or less, enter -0-
6 Credits/Payments:
a 2011 estimated tax payments and 2010 overpayment credited to 2011
b Exempt foreign organizations—tax withheld at source
c Tax paid with application for extension of time to file (Form 8868)
d Backup withholding erroneously withheld
7 Total credits and payments. Add lines 6a through 6d
8 Enter any penalty for underpayment of estimated tax. Check here [] if Form 2220 is attached
9 Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed
10 Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid
11 Enter the amount of line 10 to be: Credited to 2012 estimated tax Refunded

Part VII-A Statements Regarding Activities

1a During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?
b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see page 19 of the instructions for definition)?
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?
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.
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?
4a Did the foundation have unrelated business gross income of \$1,000 or more during the year?
b If "Yes," has it filed a tax return on Form 990-T for this year?
5 Was there a liquidation, termination, dissolution, or substantial contraction during the year?
If "Yes," attach the statement required by General Instruction T.
6 Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either:
• By language in the governing instrument, or
• By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?
7 Did the foundation have at least \$5,000 in assets at any time during the year?
8a Enter the states to which the foundation reports or with which it is registered (see instructions)
California
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?
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)?
10 Did any persons become substantial contributors during the tax year?

Part VII-A Statements Regarding Activities (continued)

11	At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule (see instructions)			✓
12	Did the foundation 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)			✓
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application? Website address ▶ None	✓		
14	The books are in care of ▶ Packard, Packard & Johnson Foundation Telephone no. ▶ 650-947-7300 Located at ▶ 4 Main Street, Suite 200, Los Altos, CA ZIP+4 ▶ 94022-2904			
15	Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041—Check here. ▶ <input type="checkbox"/> and enter the amount of tax-exempt interest received or accrued during the year ▶ 15			
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? 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 ✓

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

File Form 4720 if any item is checked in the "Yes" column, unless an exception applies.

		Yes	No
1a	During the year did the foundation (either directly or indirectly):		
(1)	Engage in the sale or exchange, or leasing of property with a disqualified person? . . . <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(2)	Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(3)	Furnish goods, services, or facilities to (or accept them from) a disqualified person? . . . <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(4)	Pay compensation to, or pay or reimburse the expenses of, a disqualified person? . . . <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(5)	Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(6)	Agree to pay money or property to a government official? (Exception. Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days.) <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
b	If any answer is "Yes" to 1a(1)–(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance (see instructions)? Organizations relying on a current notice regarding disaster assistance check here ▶ <input type="checkbox"/>	1b	✓
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	✓
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? <input type="checkbox"/> Yes <input 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 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? <input type="checkbox"/> Yes <input type="checkbox"/> 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? (<i>Use Schedule C, Form 4720, to determine if the foundation had excess business holdings in 2011</i>)	3b	
4a	Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	4a	✓
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	✓

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).
- 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		✓
6b		✓
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
See Attached Schedules				

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

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		▶

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 Families & individuals in need of assistance for food, housing, clothing, medical, or other necessities.	15,629
2 Bilingual education (ESL) materials development, publication, printing, distribution, & training of hundreds of needy individuals to develop self-supporting individuals and families extracted from the cycle of poverty. Includes \$50,417 of printings costs for printing of Companion Language Study (CLS) materials.	63,696
3 Educational scholarships, awards and developments.	0
4 Genealogy records collection and preservation support and development, including archiving and providing access to preserved records.	49,394

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	▶

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	0
b	Average of monthly cash balances	1b	26,447
c	Fair market value of all other assets (see instructions)	1c	210,000
d	Total (add lines 1a, b, and c)	1d	236,447
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	0
3	Subtract line 2 from line 1d	3	236,447
4	Cash deemed held for charitable activities. Enter 1 1/2 % of line 3 (for greater amount, see instructions)	4	3,547
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	232,900
6	Minimum investment return. Enter 5% of line 5	6	11,645

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

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	132,804
b	Program-related investments—total from Part IX-B	1b	0
2	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes	2	0
3	Amounts set aside for specific charitable projects that satisfy the:		
a	Suitability test (prior IRS approval required)	3a	0
b	Cash distribution test (attach the required schedule)	3b	0
4	Qualifying distributions. Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4	4	132,804
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	132,804

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				
2 Undistributed income, if any, as of the end of 2011:				
a Enter amount for 2010 only				
b Total for prior years: 20____, 20____, 20____				
3 Excess distributions carryover, if any, to 2011:				
a From 2006				
b From 2007				
c From 2008				
d From 2009				
e From 2010				
f Total of lines 3a through e				
4 Qualifying distributions for 2011 from Part XII, line 4: ► \$ _____				
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				
e Remaining amount distributed out of corpus				
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				
b Prior years' undistributed income. Subtract line 4b from line 2b				
c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed				
d Subtract line 6c from line 6b. Taxable amount—see instructions				
e Undistributed income for 2010. Subtract line 4a from line 2a. Taxable amount—see instructions				
f Undistributed income for 2011. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2012				
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)				
9 Excess distributions carryover to 2012. Subtract lines 7 and 8 from line 6a				
10 Analysis of line 9:				
a Excess from 2007				
b Excess from 2008				
c Excess from 2009				
d Excess from 2010				
e Excess from 2011				

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

1a If the foundation has received a ruling or determination letter that it is a private operating foundation, and the ruling is effective for 2011, enter the date of the ruling ▶

April 18, 2001

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

2a Enter the lesser of the adjusted net income from Part I or the minimum investment return from Part X for each year listed

	Prior 3 years				(e) Total
	(a) 2011	(b) 2010	(c) 2009	(d) 2008	
2	2	8	127	0	137
b 85% of line 2a	2	7	108	0	117
c Qualifying distributions from Part XII, line 4 for each year listed	132,804	175,230	273,732	80,160	661,926
d Amounts included in line 2c not used directly for active conduct of exempt activities	0	13,110	29,905	29,239	72,254
e Qualifying distributions made directly for active conduct of exempt activities. Subtract line 2d from line 2c	132,804	162,120	243,827	50,921	589,572
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	7,763	9,907	8,837	7,254	33,762
c "Support" alternative test—enter:					
(1) Total support other than gross investment income (interest, dividends, rents, payments on securities loans (section 512(a)(5)), or royalties)					
(2) Support from general public and 5 or more exempt organizations as provided in section 4942(j)(3)(B)(iii)					
(3) Largest amount of support from an exempt organization					
(4) Gross investment income					

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

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.

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:

Packard, Packard & Johnson Foundation; 4 Main Street, Suite 200; Los Altos, CA 94022

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

NONE

c Any submission deadlines:

NONE

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

No Institutions or other Foundations. Direct Individual or Family needs only.

Part XV Supplementary Information (continued)

3 Grants and Contributions Paid During the Year or Approved for Future Payment

Recipient	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
Name and address (home or business)				
<p>a <i>Paid during the year</i> SEE ATTACHED SCHEDULE</p>				
<p>Total ▶</p>				<p>3a</p>
<p>b <i>Approved for future payment</i> NONE</p>				
<p>Total ▶</p>				<p>3b</p>

Schedule of Contributors

2011

▶ Attach to Form 990, Form 990-EZ, or Form 990-PF.

Name of the organization Packard, Packard & Johnson Foundation	Employer identification number 77-0549749
--	---

Organization type (check one):

- | | |
|--------------------|---|
| Filers of: | Section: |
| Form 990 or 990-EZ | <input type="checkbox"/> 501(c)() (enter number) organization |
| | <input type="checkbox"/> 4947(a)(1) nonexempt charitable trust not treated as a private foundation |
| | <input type="checkbox"/> 527 political organization |
| Form 990-PF | <input checked="" type="checkbox"/> 501(c)(3) exempt private foundation |
| | <input type="checkbox"/> 4947(a)(1) nonexempt charitable trust treated as a private foundation |
| | <input type="checkbox"/> 501(c)(3) taxable private foundation |

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

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

General Rule

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

Special Rules

- For a section 501(c)(3) organization filing Form 990 or 990-EZ that met the 33¹/₃ % support test of the regulations under sections 509(a)(1) and 170(b)(1)(A)(vi) and received from any one contributor, during the year, a contribution of the greater of (1) \$5,000 or (2) 2% of the amount on (i) Form 990, Part VIII, line 1h, or (ii) Form 990-EZ, line 1. Complete Parts I and II.
- For a section 501(c)(7), (8), or (10) organization filing Form 990 or 990-EZ that received from any one contributor, during the year, total contributions of more than \$1,000 for use *exclusively* for religious, charitable, scientific, literary, or educational purposes, or the prevention of cruelty to children or animals. Complete Parts I, II, and III.
- For a section 501(c)(7), (8), or (10) organization filing Form 990 or 990-EZ that received from any one contributor, during the year, contributions for use *exclusively* for religious, charitable, etc., purposes, but these contributions did not total to more than \$1,000. If this box is checked, enter here the total contributions that were received during the year for an *exclusively* religious, charitable, etc., purpose. Do not complete any of the parts unless the **General Rule** applies to this organization because it received nonexclusively religious, charitable, etc., contributions of \$5,000 or more during the year ▶ \$ _____

Caution. An organization that is not covered by the General Rule and/or the Special Rules does not file Schedule B (Form 990, 990-EZ, or 990-PF), but it **must** answer "No" on Part IV, line 2, of its Form 990; or check the box on line H of its Form 990-EZ or on Part I, line 2, of its Form 990-PF, to certify that it does not meet the filing requirements of Schedule B (Form 990, 990-EZ, or 990-PF).

Name of organization Packard, Packard & Johnson Foundation	Employer identification number 77-0549749
--	---

Part I **Contributors** (see instructions). Use duplicate copies of Part I if additional space is needed.

(a) No.	(b) Name, address, and ZIP + 4	(c) Total contributions	(d) Type of contribution
1	Deseret Trust Company ----- P.O. Box 11558 ----- Salt Lake City, UT 84117 -----	\$ ----- 10,000	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
2	Ronald & Crystal Packard ----- 115 Doud Drive ----- Los Altos, CA 94022 -----	\$ ----- 5,036	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
3	Steve & Patricia Anderson ----- 671 Somerset Street ----- Farmington, UT 84025 -----	\$ ----- 70,000	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
4	Von & Ann Packard ----- 1339 Carvo Court ----- Los Altos, CA 94022 -----	\$ ----- 17,086	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
-----	----- ----- ----- -----	\$ -----	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
-----	----- ----- ----- -----	\$ -----	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)

Packard, Packard & Johnson Foundation										YEAR 2011									
CA Corporation # 2249246																			
FEIN# 77-0549749																			
Federal Form 990-PF Year 2011																			
Supporting Schedule																			
Part I, Line 16a, Line 21, 22, 23, & Line 25																			
Also Part XV (Grants & Contributions paid during the Year)																			
Check #	Date	\$ Amount	Paid To the Order of	Purpose	Relation-ship	Family Assistance	Awards	Gifts to 501 ORG	Bilingual-Vocational Training	Genealogy Preservation	Travel	Publications	Office Supplies	Tel/Postage	Prof fees				
Wire	1/13/2011	\$ (1,501.96)	Associazione Culturale Istituzione 1,100 Euros	Italy Genealogy Wire to Italy	none					\$ (1,501.96)									
Wire	1/13/2011	\$ (35.00)	Wire fee	Italy Genealogy	none					\$ (35.00)									
1966	1/5/2011	\$ (289.00)	Michael C	Agnone Italy Genealogy website	none					\$ (289.00)									
1967	1/8/2011	\$ (1,470.00)	Brute Force Genealogy	Agnone Italy Genealogy	none					\$ (1,470.00)									
1968	1/19/2011	\$ (1,096.00)	UFCW & Employers Benefit Trust	Jody C insurance premium for February	none	\$ (1,096.00)													
Wire	1/20/2011	\$ (12.00)	Wire In Fee	For Wire from Steve Anderson	none										\$ (12.00)				
Wire	1/27/2011	\$ (7,830.00)	Alejandro R & Guido C via Von Packard	CLS Printing	none							\$ (7,830.00)							
Wire	2/8/2011	\$ (3,590.26)	Associazione Culturale Istituzione 1,100 Euros	Italy Genealogy Wire to Italy	none					\$ (3,590.26)									
Wire	2/8/2011	\$ (35.00)	Wire fee	Italy Genealogy	none										\$ (35.00)				
1970	2/18/2011	\$ (1,096.00)	UFCW & Employers Benefit Trust	Jody C insurance premium for March	none	\$ (1,096.00)													
Wire	3/2/2011	\$ (3,479.72)	Associazione Culturale Istituzione 2,420 Euro Amount	Italy Genealogy Wire to Italy	none					\$ (3,479.72)									
Wire	3/2/2011	\$ (20.00)	Wire fee	Italy Genealogy	none					\$ (20.00)									
1971	3/4/2011	\$ (300.00)	Dr. M Serman	Jody C care & treatment 3/5 & 3/12/11	none	\$ (300.00)													
1972	3/18/2011	\$ (1,096.00)	UFCW & Employers Benefit Trust	Jody C insurance premium for April	none	\$ (1,096.00)									\$ (12.00)				
Wire	1/20/2011	\$ (12.00)	Wire In Fee	For Wire from Steve Anderson	none														
Wire	3/23/2011	\$ (1,003.00)	Fe A. Perez	Translation of CLS materials Philippines	none				\$ (1,003.00)										
Wire	3/23/2011	\$ (3,007.00)	FM dela Cruz (also for F. Sasing & E. Juntilla)	Translation of CLS materials Philippines	none				\$ (3,007.00)										
Wire	3/23/2011	\$ (30.00)	Bank of America	Wire Fee CLS	none										\$ (30.00)				
Wire	3/23/2011	\$ (30.00)	Bank of America	Wire Fee CLS	none										\$ (30.00)				
1974	3/30/2011	\$ (1,354.00)	F Magastro	Italy travel for genealogical presentation to city	none					\$ (1,354.00)									
Wire	4/1/2011	\$ (3,517.95)	Associazione Culturale Istituzione 2,420 Euro Amount	Italy Genealogy Wire to Italy	none					\$ (3,517.95)									
Wire	4/1/2011	\$ (20.00)	Wire fee	Italy Genealogy	none										\$ (20.00)				
1975	4/1/2011	\$ (2,000.00)	Von Packard	Italy Genealogy travel expenses reimbursement for Ron 2011	none					\$ (2,000.00)									
1976	4/13/2011	\$ (450.00)	Pacific Surgeons	Eye surgery assistance for needy person	none	\$ (450.00)													
1977	4/26/2011	\$ (1,096.00)	UFCW & Employers Benefit Trust	Jody C insurance premium for May	none	\$ (1,096.00)													
Wire	5/9/2011	\$ (3,578.70)	Associazione Culturale Istituzione 2,420 Euro Amount	Italy Genealogy Wire to Italy	none					\$ (3,578.70)					\$ (20.00)				
Wire	5/9/2011	\$ (20.00)	Wire fee	Italy Genealogy	none														
1978	5/9/2011	\$ (450.00)	B Morosin	Italy Translation of Proclamazione	none					\$ (450.00)									
1979	5/10/2011	\$ (10.00)	Franchise Tax Board	2010 Tax return filing fee	none										\$ (10.00)				
1980	5/10/2011	\$ (1,612.39)	Auto Europe	Car Rental in Italy for RDP Genealogy trip	none					\$ (1,612.39)									
1981	5/11/2011	\$ (1,096.00)	UFCW & Employers Benefit Trust	Jody C insurance premium for June	none	\$ (1,096.00)													

Check #	Date	\$ Amount	Paid To the Order of	Purpose	Relation-ship	Family Assistance	Awards	Cfts to 501 Org	Bilingual-Vocational Training	Genealogy Preservation	Travel	Publications	Office Supplies	Tel/Postage	Prof fees
1982	5/18/2011	\$ (92 15)	Packard, Packard & Johnson 8/6/2010	AMEX - CLS Tagalog translation thank you	none				\$ (92 15)						
1982	5/18/2011	\$ (22 67)	Packard, Packard & Johnson 8/23/2010	Reimburse PP&J for Genealogy items (Visapart)	none					\$ (22 67)					
1982	5/18/2011	\$ (217 41)	Packard, Packard & Johnson 8/23/2010	Reimburse PP&J for Genealogy items (Microsoft)	none					\$ (217 41)					
1982	5/18/2011	\$ (122 34)	Packard, Packard & Johnson 8/23/2010	Reimburse PP&J for Genealogy items (Fry's Electronics)	none					\$ (122 34)					
1982	5/18/2011	\$ (200 00)	Packard, Packard & Johnson 10/7/2010	AMEX - CLS additional flight fee/change for VGP approximately 9/19/10	none						\$ (200 00)				
1982	5/18/2011	\$ (374 40)	Packard, Packard & Johnson 10/7/2010	AMEX - CLS-VGP flight from OAK to SLC & return approximately 9/16/10	none				\$ (374 40)						
1982	5/18/2011	\$ (19 28)	Packard, Packard & Johnson 10/15/2010	FEDEX - CLS FedEx on 10/11/10 to CDI Media, materials	none				\$ (19 28)						
1982	5/18/2011	\$ (13 80)	Packard, Packard & Johnson 10/29/2010	FEDEX - CLS Foundation, FedEx from VGP to Steve W , CA	none				\$ (13 80)						
1982	5/18/2011	\$ (9 80)	Packard, Packard & Johnson 1/14/2011	FEDEX - Jody May C Fund Foundation FedEx to date	none	\$ (9 80)									
1982	5/18/2011	\$ (122 50)	Packard, Packard & Johnson 4/25/2011	Reimbursement - Italy shipping & packing for framed items	none					\$ (122 50)					
1983	5/22/2011	\$ (1,170 50)	F. Magistro & Thomas Travel	Italy travel for genealogical presentation for Matt Davis	none					\$ (1,170 50)					
Wire	6/6/2011	\$ (3,784 79)	Associazione Culturale Istituzione 2,520 Euro Amount	Italy Genealogy Wire to Italy	none					\$ (3,784 79)					
Wire	6/6/2011	\$ (20 00)	Wire fee	Italy Genealogy	none					\$ (20 00)					
1984	6/7/2011	\$ (559 48)	Contra Costa Times	Obituary notice assistance Jodi C	none	\$ (559 48)									
1985	6/7/2011	\$ (708 06)	SF Chronicle	Obituary notice assistance Jodi C	none	\$ (708 06)									
1986	6/6/2011	\$ (1,289 93)	Alta Vist Cremation & Funeral Service	Jody C funeral	none	\$ (1,289 93)									
1987	6/6/2011	\$ (355 00)	AT&T	Phone for RDP cell, traveling in Italy	none					\$ (355 00)					
1988	6/10/2011	\$ (194 47)	Alta Vist Cremation & Funeral Service	Jody C funeral	none	\$ (194 47)									
1989	6/10/2011	\$ (4,223 44)	Bank of America	Italy trip May 2011, genealogy RDP	none					\$ (4,223 44)					
1990	6/15/2011	\$ (4,862 44)	Scott's Walnut Creek	Funeral reception for Jodi C	none	\$ (4,862 44)									
1991	6/15/2011	\$ (700 28)	Kinko's	Funeral programs for Jodi C	none	\$ (700 28)									
Wire	7/5/2011	\$ (3,744 97)	Associazione Culturale Istituzione 2,520 Euro Amount	Italy Genealogy Wire to Italy	none					\$ (3,744 97)					
Wire	7/5/2011	\$ (20 00)	Wire fee	Italy Genealogy	none					\$ (20 00)					
1992	7/8/2011	\$ (1,280 00)	Julie S	CLS Editing 5/8 to 6/28/11	none				\$ (1,280 00)						
1993	7/8/2011	\$ (740 00)	Julie S	CLS Editing 3/11 to 7/5/11 (via PPJ)	none				\$ (740 00)						
1995	7/8/2011	\$ (874 44)	Scott's Walnut Creek	Jodi C funeral reception deposit reimbursement	none	\$ (874 44)									
Wire	8/4/2011	\$ (3,701 12)	Associazione Culturale Istituzione 2,520 Euro Amount	Italy Genealogy Wire to Italy	none					\$ (3,701 12)					
Wire	8/4/2011	\$ (20 00)	Wire fee	Italy Genealogy	none					\$ (20 00)					
1996	8/11/2011	\$ (1,180 00)	Julie S	CLS Editing 7/4 to 8/8/11	none				\$ (1,180 00)						
Wire	9/2/2011	\$ (3,676 18)	Associazione Culturale Istituzione 2,520 Euro Amount	Italy Genealogy Wire to Italy	none					\$ (3,676 18)					
Wire	9/2/2011	\$ (20 00)	Wire fee	Italy Genealogy	none					\$ (20 00)					
1997	9/2/2011	\$ (1,590 00)	Julie S	Aug-8 through Aug 30 CLS Editing	none				\$ (1,590 00)						
1998	9/2/2011	\$ (860 00)	Julie S	CLS Editing 7/6 through 8/31/11 (via PPJ)	none				\$ (860 00)						

Packard, Packard & Johnson Foundation

CA Corporation # 2249246

FEIN# 77-0549749

Federal Form 990-PF Year 2010

Supporting Schedules

Part I, Line 18

Part VII-A, line 10

Part VIII, line 1

Part VII-A, line 10

Substantial Contributors

Name	Address	Date	\$ Amount
Dennis & Sandra Packard Dennis & Sandra Packard	1123 North 1220 West, Provo, UT 94601	8/4/2011 \$ 12/30/2011 \$	2,586.12 50.00
Deseret Trust Company	P.O. Box 11558, SLC, UT 84147	12/30/2011 \$	10,000.00
Lon & Debra Packard	2683 E. Hillside Dr., SLC, UT 84117	8/4/2011 \$	2,586.12
Craig H. Johnson	2195 E. Gambel Oak Dr., Sandy, UT 94092	12/30/2011 \$	3,295.00
Ron & Crystal Packard Ronald & Crystal Packard Ronald & Crystal Packard	115 Doud Drive, Los Altos, CA 94022	4/12/2011 \$ 4/13/2011 \$ 8/4/2011 \$	2,000.00 450.00 2,586.12
Steve & Patricia Anderson Steve & Patricia Anderson Steve & Patricia Anderson Steve & Patricia Anderson	671 Somerset St., Farmington UT 84025	1/20/2011 \$ 3/21/2011 \$ 10/24/2011 \$ 12/2/2011 \$	10,000.00 10,000.00 25,000.00 25,000.00
Von & Ann Packard Von & Ann Packard	1339 Carvo Ct., Los Altos, CA 94022	7/7/2011 \$ 8/4/2011 \$	14,500.00 2,586.12
Various Small Contributors		\$	5,688.37

\$ 116,327.86

Part VIII, line 1

Schedule of Directors

<u>Name</u>	<u>Address</u>	<u>(b) Title & Position</u>	<u>(c) Compensation \$</u>	<u>(d) Benefit Plan Contributions</u>	<u>(e) Expense Account & Allowances</u>
Craig H. Johnson	2195 E. Gambel Oak Dr., Sandy, UT 94092	Director & Pres.	none	none	none
Ronald D. Packard	115 Doud Drive, Los Altos, CA 94022	Director & CFO	none	none	none
Von G. Packard	1339 Carvo Ct., Los Altos, CA 94022	Director, VP, Sec.	none	none	none
Lon D. Packard	2683 E. Hillisden Dr., SLC, UT 84117	Director, VP.	none	none	none

Application for Extension of Time To File an Exempt Organization Return

(Rev. January 2012)

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.

Enter filer's identifying number, see instructions

Type or print <small>File by the due date for filing your return. See instructions.</small>	Name of exempt organization or other filer, see instructions Packard, Packard & Johnson Foundation	Employer identification number (EIN) or <input checked="" type="checkbox"/> 77-0549749
	Number, street, and room or suite no. If a P.O. box, see instructions. 4 Main Street, Suite 200	Social security number (SSN) <input type="checkbox"/>
	City, town or post office, state, and ZIP code. For a foreign address, see instructions. Los Altos, CA 94022	

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

Application Is For	Return Code	Application Is For	Return Code
Form 990	01	Form 990-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 (sec. 401(a) or 408(a) trust)	05	Form 6069	11
Form 990-T (trust other than above)	06	Form 8870	12

• The books are in the care of ► Packard, Packard & Johnson Foundation

Telephone No. ► 650-947-9171 FAX No. ► 650-947-7301

- 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, 2012, to file the exempt organization return for the organization named above. The extension is for the organization's return for:

- calendar year 2012 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	\$	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.	3b	\$	
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).

Enter filer's identifying number, see instructions

Type or print File by the due date for filing your return See instructions	Name of exempt organization or other filer, see instructions. Packard, Packard & Johnson Foundation	Employer identification number (EIN) or <input checked="" type="checkbox"/> 77-0549749
	Number, street, and room or suite no. If a P.O. box, see instructions 4 Main Street, Suite 200,	Social security number (SSN) <input type="checkbox"/>
	City, town or post office, state, and ZIP code For a foreign address, see instructions Los Altos, CA 94022	

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

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

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

- The books are in the care of **Packard, Packard & Johnson**
 Telephone No. **650-947-9171** FAX No. **650-947-7301**
- 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.

- I request an additional 3-month extension of time until **November 15**, 20 **12**.
- For calendar year **2012**, or other tax year beginning _____, 20____, and ending _____, 20____.
- If the tax year entered in line 5 is for less than 12 months, check reason: Initial return Final return
 Change in accounting period
- State in detail why you need the extension
Manager / Accountant is a volunteer, and had other employment, family, and health issues during the May through October period which took away his time and ability to complete this volunteer service of preparing our tax filing.

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	\$	
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 *[Handwritten Signature]* Title *Manager / Accountant* Date *10/15/12*
 Form **8868** (Rev 1-2012)