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

OMB No 1545-0052

2011

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

07/01, 2011, and ending

06/30, 2012

Name of foundation HARVEY W. PETERS RESEARCH FOUNDATION		A Employer identification number 46-0459671
Number and street (or P O box number if mail is not delivered to street address) C/O FIRST PREMIER BANK TRUST DEPARTMENT 601 S. MINNESOTA		B Telephone number (see instructions) () -
City or town, state, and ZIP code SIOUX FALLS, SD 57101		C If exemption application is pending, check here <input type="checkbox"/>
G Check all that apply	<input type="checkbox"/> Initial return <input type="checkbox"/> Final return <input type="checkbox"/> Address change	<input type="checkbox"/> Initial return of a former public charity <input type="checkbox"/> Amended return <input type="checkbox"/> Name change
H Check type of organization <input checked="" type="checkbox"/> Section 501(c)(3) exempt private foundation <input type="checkbox"/> Section 4947(a)(1) nonexempt charitable trust <input type="checkbox"/> Other taxable private foundation		D 1 Foreign organizations, check here <input type="checkbox"/> 2 Foreign organizations meeting the 85% test, check here and attach computation <input type="checkbox"/>
I Fair market value of all assets at end of year (from Part II, col. (c), line 16) \$ 32,918,086.		E If private foundation status was terminated under section 507(b)(1)(A), check here <input type="checkbox"/>
J Accounting method <input type="checkbox"/> Cash <input checked="" type="checkbox"/> Accrual <input type="checkbox"/> Other (specify) _____ (Part I, column (d) must be on cash basis)		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 (The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a) (see instructions))		(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)	90,000.	ATCH 1		
	2 Check <input type="checkbox"/> if the foundation is not required to attach Sch B				
	3 Interest on savings and temporary cash investments	17.	17.		ATCH 2
	4 Dividends and interest from securities	86,599.	86,599.		ATCH 3
	5a Gross rents	1,962,152.	1,962,152.	1,962,152.	
	b Net rental income or (loss) 200,257.				
	6a Net gain or (loss) from sale of assets not on line 10	105,986.			
	b Gross sales price for all assets on line 6a 1,612,042.				
	7 Capital gain net income (from Part IV, line 2)		105,986.		
	8 Net short-term capital gain				
	9 Income modifications				
	10a Gross sales less returns and allowances				
Operating and Administrative Expenses	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	2,244,754.	2,154,754.	1,962,152.	
	13 Compensation of officers, directors, trustees, etc.				
	14 Other employee salaries and wages				
	15 Pension plans, employee benefits				
	16a Legal fees (attach schedule) ATCH. 4	583.	583.		
	b Accounting fees (attach schedule) ATCH 5	104,733.	104,733.		
	c Other professional fees (attach schedule)				
	17 Interest. ATTACHMENT. 6	937,171.	937,171.		
	18 Taxes (attach schedule) (see instructions)	22,916.	4,779.		
	19 Depreciation (attach schedule) and depletion	740,615.	740,615.		
	20 Occupancy				
	21 Travel, conferences, and meetings				
	22 Printing and publications				
	23 Other expenses (attach schedule) ATCH. 8	128,168.	128,168.		
	24 Total operating and administrative expenses. Add lines 13 through 23	1,934,186.	1,916,049.		
	25 Contributions, gifts, grants paid				
	26 Total expenses and disbursements. Add lines 24 and 25	1,934,186.	1,916,049.	0	0
	27 Subtract line 26 from line 12				
	a Excess of revenue over expenses and disbursements	310,568.			
	b Net investment income (if negative, enter -0-)		238,705.		
	c Adjusted net income (if negative, enter -0-)			1,962,152.	

For Paperwork Reduction Act Notice, see instructions.

JSA ** ATCH 7

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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		9,646,385.	475,178.	475,178.	
	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					
	10 a	Investments - U S and state government obligations (attach schedule),					
	b	Investments - corporate stock (attach schedule) ATCH 9		2,702,657.	2,429,532.	2,429,532.	
	c	Investments - corporate bonds (attach schedule),					
	Liabilities	11	Investments - land, buildings, and equipment basis ▶				
		Less accumulated depreciation ▶ (attach schedule)					
12		Investments - mortgage loans					
13		Investments - other (attach schedule) ATCH 10		1,938,415.	1,951,465.	1,951,465.	
14		Land, buildings, and equipment basis ▶		25,154,487.			
		Less accumulated depreciation ▶ (attach schedule)		740,615.	24,413,872.	24,413,872.	
15		Other assets (describe ▶ ATCH 11)		19,521,226.	3,648,039.	3,648,039.	
16		Total assets (to be completed by all filers - see the instructions Also, see page 1, item I)		37,166,992.	32,918,086.	32,918,086.	
17		Accounts payable and accrued expenses		2,842,854.	99,479.		
18		Grants payable					
Net Assets or Fund Balances	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 ▶ ATCH 12)		29,710,851.	28,112,240.		
23	Total liabilities (add lines 17 through 22)		32,553,705.	28,211,719.			
Foundations that follow SFAS 117, check here <input checked="" type="checkbox"/> and complete lines 24 through 26 and lines 30 and 31.	24	Unrestricted		4,613,287.	4,706,367.		
	25	Temporarily restricted					
	26	Permanently restricted					
	Foundations that do not follow SFAS 117, check here and complete lines 27 through 31. <input type="checkbox"/>	27	Capital stock, trust principal, or current funds				
		28	Paid-in or capital surplus, or land, bldg, and equipment fund				
		29	Retained earnings, accumulated income, endowment, or other funds				
		30	Total net assets or fund balances (see instructions),		4,613,287.	4,706,367.	
	31	Total liabilities and net assets/fund balances (see instructions)		37,166,992.	32,918,086.		

Part III Analysis of Changes in Net Assets or Fund Balances

1	Total net assets or fund balances at beginning of year - Part II, column (a), line 30 (must agree with end-of-year figure reported on prior year's return)	1	4,613,287.
2	Enter amount from Part I, line 27a	2	310,568.
3	Other increases not included in line 2 (itemize) ▶	3	
4	Add lines 1, 2, and 3	4	4,923,855.
5	Decreases not included in line 2 (itemize) ▶ ATTACHMENT 13	5	217,488.
6	Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30	6	4,706,367.

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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 SEE PART IV SCHEDULE					
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) F M V as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col (i) over col (j), if any	(l) Gains (Col (h) gain minus col (k), but not less than -0-) or Losses (from col (h))
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	105,986.
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	0

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

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

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

Was the foundation liable for the section 4942 tax on the distributable amount of any year in the base period?

☐ Yes ☒ No

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

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

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (col (b) divided by col (c))
2010	62,486.	4,650,637.	0.013436
2009	80,000.	4,698,741.	0.017026
2008	210,245.	4,300,399.	0.048890
2007	4,255,111.	6,459,526.	0.658734
2006	582,668.	7,156,306.	0.081420

2 Total of line 1, column (d)	2	0.819506
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	0.163901
4 Enter the net value of noncharitable-use assets for 2011 from Part X, line 5	4	4,545,991.
5 Multiply line 4 by line 3	5	745,092.
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	2,387.
7 Add lines 5 and 6	7	747,479.
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	0

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 <input type="checkbox"/> and enter "N/A" on line 1 Date of ruling or determination letter _____ (attach copy of letter if necessary - see instructions)		1	4,774.
b Domestic foundations that meet the section 4940(e) requirements in Part V, check here <input type="checkbox"/> and enter 1% of Part I, line 27b			
c All other domestic foundations enter 2% of line 27b Exempt foreign organizations enter 4% of Part I, line 12, col (b)			
2 Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0-)		2	
3 Add lines 1 and 2		3	4,774.
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	4,774.
6 Credits/Payments			
a 2011 estimated tax payments and 2010 overpayment credited to 2011	6a 4,871.		
b Exempt foreign organizations - tax withheld at source	6b		
c Tax paid with application for extension of time to file (Form 8868)	6c 2,300.		
d Backup withholding erroneously withheld	6d		
7 Total credits and payments. Add lines 6a through 6d	7	7,171.	
8 Enter any penalty for underpayment of estimated tax. Check here <input type="checkbox"/> if Form 2220 is attached	8		
9 Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed	9		
10 Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid	10	2,397.	
11 Enter the amount of line 10 to be Credited to 2012 estimated tax <input type="checkbox"/> 2,397. Refunded <input type="checkbox"/>	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?		X
b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see page 19 of the instructions for definition)? 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		X
c Did the foundation file Form 1120-POL for this year?		X
d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year (1) On the foundation <input type="checkbox"/> \$ (2) On foundation managers <input type="checkbox"/> \$		
e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers <input type="checkbox"/> \$		
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		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	X	
4 a Did the foundation have unrelated business gross income of \$1,000 or more during the year?		X
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		X
6 Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either • By language in the governing instrument, or • By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?	X	
7 Did the foundation have at least \$5,000 in assets at any time during the year? If "Yes," complete Part II, col (c), and Part XV	X	
8 a Enter the states to which the foundation reports or with which it is registered (see instructions) <input type="checkbox"/> SC, SD,		
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	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		X
10 Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses		X

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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)	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 <input type="checkbox"/> N/A				
14	The books are in care of <input type="checkbox"/> THE FOUNDATION C/O FPB Telephone no <input type="checkbox"/> 605 335-1786			
Located at <input type="checkbox"/> SIOUX FALLS, SOUTH DAKOTA ZIP + 4 <input type="checkbox"/> 57101				
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 <input type="checkbox"/> 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 <input type="checkbox"/>	16	Yes	No X

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

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

	Yes	No
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)? <input type="checkbox"/>	1b	
Organizations relying on a current notice regarding disaster assistance check here <input type="checkbox"/>		
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? <input type="checkbox"/>	1c	X
2 Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5))		
a At the end of tax year 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 checked="" type="checkbox"/> No		
If "Yes," list the years <input type="checkbox"/>		
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) <input type="checkbox"/>	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 <input type="checkbox"/>		
3a Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
b If "Yes," did it have excess business holdings in 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) <input type="checkbox"/>	3b	
4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes? <input type="checkbox"/>	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? <input type="checkbox"/>	4b	X

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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** ☒

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
ATTACHMENT 15		0	0	0

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

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

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

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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."

[illegible]

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.

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

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

Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2

Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2	Amount
1 NONE 	
2 	
All other program-related investments See instructions 3 NONE 	
Total. Add lines 1 through 3	

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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	4,102,807.
b	Average of monthly cash balances	1b	512,412.
c	Fair market value of all other assets (see instructions)	1c	
d	Total (add lines 1a, b, and c)	1d	4,615,219.
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	4,615,219.
4	Cash deemed held for charitable activities. Enter 1 1/2 % of line 3 (for greater amount, see instructions)	4	69,228.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	4,545,991.
6	Minimum investment return. Enter 5% of line 5	6	227,300.

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	227,300.
2a	Tax on investment income for 2011 from Part VI, line 5	2a	4,774.
b	Income tax for 2011 (This does not include the tax from Part VI)	2b	
c	Add lines 2a and 2b	2c	4,774.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	222,526.
4	Recoveries of amounts treated as qualifying distributions	4	
5	Add lines 3 and 4	5	222,526.
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	222,526.

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	
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	
5	Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income. Enter 1% of Part I, line 27b (see instructions)	5	
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	0

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.

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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				222,526.
2 Undistributed income, if any, as of the end of 2011				
a Enter amount for 2010 only				
b Total for prior years 20 09, 20 08, 20 07				
3 Excess distributions carryover, if any, to 2011				
a From 2006	230,051.			
b From 2007	3,950,661.			
c From 2008				
d From 2009				
e From 2010				
f Total of lines 3a through e	4,180,712.			
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))	222,526.			222,526.
6 Enter the net total of each column as indicated below:				
a Corpus Add lines 3f, 4c, and 4e Subtract line 5	3,958,186.			
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)	7,525.			
9 Excess distributions carryover to 2012. Subtract lines 7 and 8 from line 6a	3,950,661.			
10 Analysis of line 9				
a Excess from 2007	3,950,661.			
b Excess from 2008				
c Excess from 2009				
d Excess from 2010				
e Excess from 2011				

Form 990-PF (2011)

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

NOT APPLICABLE

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)

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

Tax year	Prior 3 years				(e) Total
	(a) 2011	(b) 2010	(c) 2009	(d) 2008	
b 85% of line 2a					
c Qualifying distributions from Part XII, line 4 for each year listed					
d Amounts included in line 2c not used directly for active conduct of exempt activities					
e Qualifying distributions made directly for active conduct of exempt activities Subtract line 2d from line 2c					
3 Complete 3a, b, or c for the alternative test relied upon					
a "Assets" alternative test - enter					
(1) Value of all assets					
(2) Value of assets qualifying under section 4942(j)(3)(B)(i)					
b "Endowment" alternative test - enter 2/3 of minimum investment return shown in Part X, line 6 for each year listed					
c "Support" alternative test - enter					
(1) Total support other than gross investment income (interest, dividends, rents, payments on securities loans (section 512(a)(5)), or royalties)					
(2) Support from general public and 5 or more exempt organizations as provided in section 4942(j)(3)(B)(iii)					
(3) Largest amount of support from an exempt organization					
(4) Gross investment income					

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

N/A

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

N/A

c Any submission deadlines

N/A

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

N/A

Part XV Supplementary Information (continued)

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

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

Part XVI-A Analysis of Income-Producing Activities

Enter gross amounts unless otherwise indicated

Enter gross amounts unless otherwise indicated		Unrelated business income		Excluded by section 512, 513, or 514		(e)
		(a) Business code	(b) Amount	(c) Exclusion code	(d) Amount	Related or exempt function income (See instructions)
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	17.	
4	Dividends and interest from securities			20	86,599.	
5	Net rental income or (loss) from real estate					
a	Debt-financed property			16	372,592.	
b	Not debt-financed property					
6	Net rental income or (loss) from personal property .			16	-172,335.	
7	Other investment income					
8	Gain or (loss) from sales of assets other than inventory			18	105,986.	
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)				392,859.	
13	Total. Add line 12, columns (b), (d), and (e)				13	392,859.

(See worksheet in line 13 instructions to verify calculations)

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

[illegible]

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?		Yes	No
a	Transfers from the reporting foundation to a noncharitable exempt organization of			
	(1) Cash	1a(1)		X
	(2) Other assets	1a(2)		X
b	Other transactions			
	(1) Sales of assets to a noncharitable exempt organization	1b(1)		X
	(2) Purchases of assets from a noncharitable exempt organization	1b(2)		X
	(3) Rental of facilities, equipment, or other assets	1b(3)		X
	(4) Reimbursement arrangements	1b(4)		X
	(5) Loans or loan guarantees	1b(5)	X	
	(6) Performance of services or membership or fundraising solicitations	1b(6)		X
c	Sharing of facilities, equipment, mailing lists, other assets, or paid employees	1c		X
d	If the answer to any of the above is "Yes," complete the following schedule. Column (b) should always show the fair market value of the goods, other assets, or services given by the reporting foundation. If the foundation received less than fair market value in any transaction or sharing arrangement, show in column (d) the value of the goods, other assets, or services received.			

[illegible]

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

b If "Yes," complete the following schedule

(a) Name of organization	(b) Type of organization	(c) Description of relationship
HARVEY W. PETERS (VIRGINIA) HOLDING CORPORATION	501 (C) (2)	THE REPORTING ENTITY IS THE SOLE MEMBER OF THE HARVEY W. PETERS (VIRGINIA) HOLDING CORPORATION

**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.

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

BRANDA K. DAVIS

Preparer's signature

Brander & Dow

Date	
------	--

1/31/2013

Check <input type="checkbox"/> if self-employed

PTIN	
------	--

P00715499

Firm's name ► KPMG LLP

Firm's address ► 1021 EAST CARY STREET, SUITE 2000

Firm's EIN ► 13-5565207

Phone no 804-782-4200

Schedule B(Form 990, 990-EZ,
or 990-PF)
Department of the Treasury
Internal Revenue Service**Schedule of Contributors**

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

OMB No 1545-0047

2011

Name of the organization

HARVEY W. PETERS RESEARCH FOUNDATION

Employer identification number

46-0459671

Organization type (check one)

Filers of:

Section:

Form 990 or 990-EZ

☐ 501(c)() (enter number) organization☐ 4947(a)(1) nonexempt charitable trust **not** treated as a private foundation☐ 527 political organization

Form 990-PF

☒ 501(c)(3) exempt private foundation☐ 4947(a)(1) nonexempt charitable trust treated as a private foundation☐ 501(c)(3) taxable private foundationCheck 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 33 1/3 % 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).

For Paperwork Reduction Act Notice, see the Instructions for Form 990, 990-EZ, or 990-PF.

Schedule B (Form 990, 990-EZ, or 990-PF) (2011)

Name of organization HARVEY W. PETERS RESEARCH FOUNDATION

Employer identification number
46-0459671**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	EDWARD BECHER VIA 6541 TALLWOOD DRIVE ROANOKE, VA 24018	\$ 90,000.	Person <input checked="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)
		\$	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)
		\$	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)

Name of organization HARVEY W. PETERS RESEARCH FOUNDATION

Employer identification number

46-0459671

Part II Noncash Property (see instructions) Use duplicate copies of Part II if additional space is needed.

(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
		\$	
		\$	
		\$	
		\$	
		\$	
		\$	
		\$	
		\$	
		\$	

Name of organization HARVEY W. PETERS RESEARCH FOUNDATION

Employer identification number

46-0459671

Part III Exclusively religious, charitable, etc., individual contributions to section 501(c)(7), (8), or (10) organizations that total more than \$1,000 for the year. Complete columns (a) through (e) and the following line entry.For organizations completing Part III, enter the total of *exclusively* religious, charitable, etc., contributions of \$1,000 or less for the year (Enter this information once. See instructions.) ► \$

Use duplicate copies of Part III if additional space is needed

(a) No. from Part I	(b) Purpose of gift	(c) Use of gift	(d) Description of how gift is held
	(e) Transfer of gift		
	Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee
	(e) Transfer of gift		
	Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee
	(e) Transfer of gift		
	Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee
	(e) Transfer of gift		
	Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee
	(e) Transfer of gift		
	Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee

FORM 990-PF - PART IV
CAPITAL GAINS AND LOSSES FOR TAX ON INVESTMENT INCOME

Kind of Property		Description				P or D	Date acquired	Date sold
Gross sale price less expenses of sale	Depreciation allowed/ allowable	Cost or other basis	FMV as of 12/31/69	Adj. basis as of 12/31/69	Excess of FMV over adj. basis		Gain or (loss)	
138,392.		VIA GROUP - S/T					VAR 138,392.	VAR
335,973.		SEE ATTACHMENT A-S/T 336,209.					VAR -236.	VAR
1,137,677.		SEE ATTACHMENT B-L/T 1,169,847.					VAR -32,170.	VAR
TOTAL GAIN (LOSS)							<u>105,986.</u>	

HARVEY W. PETERS RESEARCH FOUNDATION

46-0459671

FORM 990PF, PART I - CONTRIBUTIONS, GIFTS AND GRANTS RECEIVED

ATTACHMENT 1

<u>NAME AND ADDRESS</u>	<u>DATE</u>	<u>DIRECT PUBLIC SUPPORT</u>
EDWARD BECHER VIA 6541 TALLWOOD DRIVE ROANOKE, VA 24018	VAR	90,000.
TOTAL CONTRIBUTION AMOUNTS		<u>90,000.</u>

ATTACHMENT 2

FORM 990PF, PART I - INTEREST ON TEMPORARY CASH INVESTMENTS

<u>DESCRIPTION</u>	<u>REVENUE AND EXPENSES PER BOOKS</u>	<u>NET INVESTMENT INCOME</u>
INTEREST - GOLDMAN SACHS	17.	17.
TOTAL	<u>17.</u>	<u>17.</u>

ATTACHMENT 3

FORM 990PF, PART I - DIVIDENDS AND INTEREST FROM SECURITIES

<u>DESCRIPTION</u>	<u>REVENUE AND EXPENSES PER BOOKS</u>	<u>NET INVESTMENT INCOME</u>
DIVIDENDS - MONEY MARKET	33.	33.
DOMESTIC DIVIDENDS	32,711.	32,711.
DOM DIVIDENDS - VIA GROUP FIDUCIARY MGMT	30,246.	30,246.
FOREIGN DIVIDENDS	23,609.	23,609.
TOTAL	<u>86,599.</u>	<u>86,599.</u>

RENT AND ROYALTY INCOME

Taxpayer's Name HARVEY W. PETERS RESEARCH FOUNDATION	Identifying Number 46-0459671
--	---

DESCRIPTION OF PROPERTY

RENTAL INCOME

Yes	No	Did you actively participate in the operation of the activity during the tax year?
-----	----	--

TYPE OF PROPERTY:

REAL RENTAL INCOME	1,764,475.
--------------------	------------

OTHER INCOME:	
SEE ATTACHMENT	197,676.

TOTAL GROSS INCOME		1,962,151

OTHER EXPENSES:

SEE ATTACHMENT		
----------------	--	--

[illegible][illegible][illegible][illegible][illegible][illegible]

DEPRECIATION (SHOWN BELOW)	740,615.
----------------------------------	----------

LESS: Beneficiary's Portion		
---------------------------------------	--	--

AMORTIZATION

LESS: Beneficiary's Portion		
-----------------------------	--	--

DEPLETION		
---------------------	--	--

LESS: Beneficiary's Portion		
---------------------------------------	--	--

TOTAL EXPENSES	1,761,895.
--------------------------	------------

TOTAL RENT OR ROYALTY INCOME (LOSS)	200,256.
--	-----------------

Less Amount to

Rent or Royalty _____

Depreciation _____

Depletion _____

Investment Interest Expense _____

Other Expenses _____

Net income (Loss) to Others	
Net Rent or Royalty Income (Loss)	200 356

Net Rent or Royalty Income (Loss)	200,250.
Deductible Rental Loss (if Applicable)	

SCHEDULE E FOR DEPRECIATION

SCHEDULE FOR DEPRECIATION CLAIMED

[illegible]

SUPPLEMENT TO RENT AND ROYALTY SCHEDULE

OTHER INCOME

RENTAL INCOME - INTEGRAL FURNITURE	114,017.
AMORTIZATION OF UNEARNED CAPITAL LEASE	<u>83,659.</u>
	<u>197,676.</u>

OTHER DEDUCTIONS

NONINVESTMENT INTEREST	937,171.
AMORTIZATION EXPENSE	48,764.
OTHER EXPENSES	<u>35,345.</u>
	<u>1,021,280.</u>

RENT AND ROYALTY SUMMARY

<u>PROPERTY</u>	<u>TOTAL INCOME</u>	<u>DEPLETION/ DEPRECIATION</u>	<u>OTHER EXPENSES</u>	<u>ALLOWABLE NET INCOME</u>
RENTAL INCOME	1,962,151.	740,615.	1,021,280.	200,256.
TOTALS	<u>1,962,151.</u>	<u>740,615.</u>	<u>1,021,280.</u>	<u>200,256.</u>

ATTACHMENT 4

FORM 990PF, PART I - LEGAL FEES

<u>DESCRIPTION</u>	<u>REVENUE AND EXPENSES PER BOOKS</u>	<u>NET INVESTMENT INCOME</u>	<u>ADJUSTED NET INCOME</u>	<u>CHARITABLE PURPOSES</u>
OTHER LEGAL FEES	583.	583.		
TOTALS	<u>583.</u>	<u>583.</u>		

ATTACHMENT 5

FORM 990PF, PART I - ACCOUNTING FEES

<u>DESCRIPTION</u>	<u>REVENUE AND EXPENSES PER BOOKS</u>	<u>NET INVESTMENT INCOME</u>	<u>ADJUSTED NET INCOME</u>	<u>CHARITABLE PURPOSES</u>
OTHER ACCOUNTING FEES	104,733.	104,733.		
TOTALS	<u>104,733.</u>	<u>104,733.</u>		

ATTACHMENT 6

FORM 990PF, PART I - INTEREST EXPENSE

<u>DESCRIPTION</u>	<u>REVENUE AND EXPENSES PER BOOKS</u>	<u>NET INVESTMENT INCOME</u>
INTEREST EXPENSE	937,171.	937,171.
TOTALS	<u>937,171.</u>	<u>937,171.</u>

ATTACHMENT 7

FORM 990PF, PART I - TAXES

<u>DESCRIPTION</u>	<u>REVENUE AND EXPENSES PER BOOKS</u>	<u>NET INVESTMENT INCOME</u>
FOREIGN TAX	679.	679.
FEDERAL INCOME TAX	18,137.	
OTHER TAXES AND FEES	4,100.	4,100.
TOTALS	<u>22,916.</u>	<u>4,779.</u>

ATTACHMENT 8

FORM 990PF, PART I - OTHER EXPENSES

DESCRIPTION	REVENUE AND EXPENSES PER BOOKS	NET INVESTMENT INCOME
INVESTMENT MANAGEMENT FEES	34,005.	34,005.
UTILITIES/RENT EXPENSE	131.	131.
CUSTODIAN FEES	9,923.	9,923.
AMORTIZATION EXPENSE	48,764.	48,764.
OTHER EXPENSES	35,345.	35,345.
TOTALS	<u>128,168.</u>	<u>128,168.</u>

ATTACHMENT 9

FORM 990PF, PART II - CORPORATE STOCK

<u>DESCRIPTION</u>	<u>BEGINNING BOOK VALUE</u>	<u>ENDING BOOK VALUE</u>	<u>ENDING FMV</u>
COMMON AND OTHER STOCKS	2,702,657.	2,429,532.	2,429,532.
TOTALS	<u>2,702,657.</u>	<u>2,429,532.</u>	<u>2,429,532.</u>

ATTACHMENT 10

FORM 990PF, PART II - OTHER INVESTMENTS

<u>DESCRIPTION</u>	<u>BEGINNING BOOK VALUE</u>	<u>ENDING BOOK VALUE</u>	<u>ENDING FMV</u>
INV - VIA GROUP FIDUCIARY MGMT	1,938,415.	1,951,465.	1,951,465.
TOTALS	<u>1,938,415.</u>	<u>1,951,465.</u>	<u>1,951,465.</u>

ATTACHMENT 11FORM 990PF, PART II - OTHER ASSETS

<u>DESCRIPTION</u>	<u>BEGINNING BOOK VALUE</u>	<u>ENDING BOOK VALUE</u>	<u>ENDING FMV</u>
DUE FROM HARVEY W. PETERS HOLDING CORP	107,286.	642,403.	642,403.
DIVIDENDS & INTEREST RECEIVABLE	1,437.	1,226.	1,226.
FEDERAL EXCISE TAX RECEIVABLE	17,337.		
CONSTRUCTION IN PROGRESS	16,220,219.		
CAPITAL LEASE RECEIVABLE	1,994,710.		
CURRENT CAPITAL LEASE RECEIVABLE	241,684.	1,366,580.	1,366,580.
DUE FROM VE HOLDINGS	325,000.	338,111.	338,111.
DEFERRED FINANCING COSTS	613,553.	325,000.	325,000.
DUE FROM EDWARD VIA VA COLLEGE		574,665.	574,665.
PREPAID EXPENSES AND OTHER		397,564.	397,564.
		2,490.	2,490.
TOTALS	<u>19,521,226.</u>	<u>3,648,039.</u>	<u>3,648,039.</u>

ATTACHMENT 12FORM 990PF, PART II - OTHER LIABILITIES

<u>DESCRIPTION</u>	<u>BEGINNING BOOK VALUE</u>	<u>ENDING BOOK VALUE</u>
DUE TO HARVEY W. PETERS (VA) HOLDING CORPORATION	3,307,081.	3,307,082.
DUE TO EDWARD VIA VA COLLEGE OF OSTEOPATHIC MEDICINE	104,689.	16,814.
UNEARNED RENTAL REVENUE	29,364.	
UNEARNED CAPITAL LEASE INCOME	254,860.	171,201.
NOTE PAYABLE TO TD BANK	422,225.	1,145,307.
NOTE PAYABLE TO M&I BANK	8,414,857.	4,582,233.
LONG-TERM NOTE PAYABLE	17,177,775.	18,889,603.
TOTALS	<u>29,710,851.</u>	<u>28,112,240.</u>

ATTACHMENT 13FORM 990PF, PART III - OTHER DECREASES IN NET WORTH OR FUND BALANCESDESCRIPTIONAMOUNT

UNREALIZED GAIN

217,488.

TOTAL

217,488.

ATTACHMENT 14FORM 990PF, PART VII-A, LINE 3 - CONFORMED COPY OF THE CHANGES

ARTICLE 3.2 IS AMENDED TO THE FOLLOWING: THE NUMBER OF DIRECTORS SHALL CONSIST OF NO FEWER THAN THREE (3) PERSONS AND NO MORE THAN SEVEN (7) PERSONS, WHICH NUMBER MAY NOT BE INCREASED OR DECREASED EXCEPT BY AMENDMENT TO THE ARTICLES OF INCORPORATION. THE DIRECTORS SHALL BE DIVIDED INTO TWO CLASSES, DESIGNATED AS CLASS A AND CLASS B. THERE SHALL BE ONE (1) CLASS B DIRECTOR, AND THE REMAINING DIRECTORS SHALL BE CLASS A DIRECTORS. THE CLASS A DIRECTORS SHALL BE ELECTED FOR A TERM OF ONE YEAR. A CLASS A DIRECTOR SHALL HOLD OFFICE FOR ONE YEAR AND FURTHER UNTIL HIS SUCCESSOR SHALL HAVE BEEN ELECTED AND QUALIFIED. THE CLASS B DIRECTOR SHALL SERVE UNTIL HIS RESIGNATION, DEATH, OR LEGAL INCOMPETENCE. DIRECTORS NEED NOT BE RESIDENTS OF THE STATE OF SOUTH DAKOTA.

ARTICLE 3.3 IS AMENDED TO THE FOLLOWING: THE CLASS B DIRECTOR SHALL ELECT THE SUCCESSOR CLASS A DIRECTORS. IN THE CASE OF THE RESIGNATION, DEATH, OR LEGAL INCOMPETENCE OF THE SOLE CLASS B DIRECTOR, THEN THE CLASS A DIRECTORS SHALL ELECT HIS SUCCESSOR.

HARVEY W. PETERS RESEARCH FOUNDATION

46-0459671

FORM 990PF, PART VIII - LIST OF OFFICERS, DIRECTORS, AND TRUSTEES

ATTACHMENT 15

TITLE AND AVERAGE HOURS PER
WEEK DEVOTED TO POSITION

NAME AND ADDRESS

J. TRACY O'ROURKE
145 FAWN LANE
PORTOLA VALLEY, CA 94028
DIRECTOR
0 0 0 0

DAVID G. HOTTMAN
FIRST PREMIER BANK TRUST DEPARTMENT
6010 S. MINNESOTA
SIOUX FALLS, SD 57101-1348
DIRECTOR
0 0 0 0

FREDERICK P. STRATTON, JR
9608 N. JUNIPER CIRCLE
MEQUON, WI 50392
DIRECTOR
0 0 0 0

JOHN G. ROCOVICH
5264 FALCON RIDGE ROAD
ROANOKE, VA 24018
DIRECTOR/PRESIDENT
0 0 0 0

GRAND TOTALS

**SCHEDULE D
(Form 1041)**

Department of the Treasury
Internal Revenue Service

Capital Gains and Losses

► Attach to Form 1041, Form 5227, or Form 990-T. See the Instructions for
Schedule D (Form 1041) (also for Form 5227 or Form 990-T, if applicable).

OMB No 1545-0092

2011

Name of estate or trust

HARVEY W. PETERS RESEARCH FOUNDATION

Employer identification number

46-0459671

Note: Form 5227 filers need to complete *only* Parts I and II.

Part I Short-Term Capital Gains and Losses - Assets Held One Year or Less

(a) Description of property (Example 100 shares 7% preferred of "Z" Co)	(b) Date acquired (mo, day, yr)	(c) Date sold (mo, day, yr)	(d) Sales price	(e) Cost or other basis (see instructions)	(f) Gain or (loss) for the entire year Subtract (e) from (d)
1a					

b Enter the short-term gain or (loss), if any, from Schedule D-1, line 1b	1b	138,156.
2 Short-term capital gain or (loss) from Forms 4684, 6252, 6781, and 8824	2	
3 Net short-term gain or (loss) from partnerships, S corporations, and other estates or trusts	3	
4 Short-term capital loss carryover Enter the amount, if any, from line 9 of the 2010 Capital Loss Carryover Worksheet	4	()
5 Net short-term gain or (loss). Combine lines 1a through 4 in column (f) Enter here and on line 13, column (3) on the back ►	5	138,156.

Part II Long-Term Capital Gains and Losses - Assets Held More Than One Year

(a) Description of property (Example 100 shares 7% preferred of "Z" Co)	(b) Date acquired (mo, day, yr)	(c) Date sold (mo, day, yr)	(d) Sales price	(e) Cost or other basis (see instructions)	(f) Gain or (loss) for the entire year Subtract (e) from (d)
6a					

b Enter the long-term gain or (loss), if any, from Schedule D-1, line 6b	6b	-32,170.
7 Long-term capital gain or (loss) from Forms 2439, 4684, 6252, 6781, and 8824	7	
8 Net long-term gain or (loss) from partnerships, S corporations, and other estates or trusts	8	
9 Capital gain distributions	9	
10 Gain from Form 4797, Part I	10	
11 Long-term capital loss carryover Enter the amount, if any, from line 14 of the 2010 Capital Loss Carryover Worksheet	11	()
12 Net long-term gain or (loss). Combine lines 6a through 11 in column (f) Enter here and on line 14a, column (3) on the back ►	12	-32,170.

For Paperwork Reduction Act Notice, see the Instructions for Form 1041.

Schedule D (Form 1041) 2011

Part III Summary of Parts I and II		(1) Beneficiaries' (see instr)	(2) Estate's or trust's	(3) Total
Caution: Read the instructions before completing this part.				
13	Net short-term gain or (loss)	13		138,156.
14	Net long-term gain or (loss):			
a	Total for year	14a		-32,170.
b	Unrecaptured section 1250 gain (see line 18 of the wrksht)	14b		
c	28% rate gain	14c		
15	Total net gain or (loss). Combine lines 13 and 14a ▶	15		105,986.

Note: If line 15, column (3), is a net gain, enter the gain on Form 1041, line 4 (or Form 990-T, Part I, line 4a). If lines 14a and 15, column (2), are net gains, go to Part V, and **do not** complete Part IV. If line 15, column (3), is a net loss, complete Part IV and the **Capital Loss Carryover Worksheet**, as necessary.

Part IV Capital Loss Limitation

16	Enter here and enter as a (loss) on Form 1041, line 4 (or Form 990-T, Part I, line 4c, if a trust), the smaller of	16	()
a	The loss on line 15, column (3) or		
b	\$3,000		

Note: If the loss on line 15, column (3), is more than \$3,000, or if Form 1041, page 1, line 22 (or Form 990-T, line 34), is a loss, complete the **Capital Loss Carryover Worksheet** in the instructions to figure your capital loss carryover.

Part V Tax Computation Using Maximum Capital Gains Rates

Form 1041 filers. Complete this part only if both lines 14a and 15 in column (2) are gains, or an amount is entered in Part I or Part II and there is an entry on Form 1041, line 2b(2), and Form 1041, line 22, is more than zero.

Caution: Skip this part and complete the **Schedule D Tax Worksheet** in the instructions if.

- Either line 14b, col (2) or line 14c, col (2) is more than zero, or
- Both Form 1041, line 2b(1), and Form 4952, line 4g are more than zero.

Form 990-T trusts. Complete this part only if both lines 14a and 15 are gains, or qualified dividends are included in income in Part I of Form 990-T, and Form 990-T, line 34, is more than zero. Skip this part and complete the **Schedule D Tax Worksheet** in the instructions if either line 14b, col (2) or line 14c, col (2) is more than zero.

17	Enter taxable income from Form 1041, line 22 (or Form 990-T, line 34)	17	
18	Enter the smaller of line 14a or 15 in column (2) but not less than zero	18	
19	Enter the estate's or trust's qualified dividends from Form 1041, line 2b(2) (or enter the qualified dividends included in income in Part I of Form 990-T)	19	
20	Add lines 18 and 19	20	
21	If the estate or trust is filing Form 4952, enter the amount from line 4g, otherwise, enter -0- . . . ▶	21	
22	Subtract line 21 from line 20. If zero or less, enter -0-	22	
23	Subtract line 22 from line 17. If zero or less, enter -0-	23	
24	Enter the smaller of the amount on line 17 or \$2,300	24	
25	Is the amount on line 23 equal to or more than the amount on line 24? <input type="checkbox"/> Yes. Skip lines 25 and 26, go to line 27 and check the "No" box <input type="checkbox"/> No. Enter the amount from line 23.	25	
26	Subtract line 25 from line 24.	26	
27	Are the amounts on lines 22 and 26 the same? <input type="checkbox"/> Yes. Skip lines 27 thru 30, go to line 31 <input type="checkbox"/> No. Enter the smaller of line 17 or line 22	27	
28	Enter the amount from line 26 (If line 26 is blank, enter -0-)	28	
29	Subtract line 28 from line 27	29	
30	Multiply line 29 by 15% (15)	30	
31	Figure the tax on the amount on line 23. Use the 2011 Tax Rate Schedule for Estates and Trusts (see the Schedule G instructions in the instructions for Form 1041)	31	
32	Add lines 30 and 31	32	
33	Figure the tax on the amount on line 17. Use the 2011 Tax Rate Schedule for Estates and Trusts (see the Schedule G instructions in the instructions for Form 1041)	33	
34	Tax on all taxable income. Enter the smaller of line 32 or line 33 here and on Form 1041, Schedule G, line 1a (or Form 990-T, line 36)	34	

Schedule D (Form 1041) 2011

Department of the Treasury
Internal Revenue Service

▶ See instructions for Schedule D (Form 1041).
▶ Attach to Schedule D to list additional transactions for lines 1a and 6a.

2011

46-0459671

(f) Gain or (loss)
Subtract (e) from (d)

1b Total. Combine the amounts in column (f) Enter here and on Schedule D, line 1b	138,156.
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Schedule D-1 (Form 1041) 2011

Employer identification number

[illegible]

6b Total. Combine the amounts in column (f) Enter here and on Schedule D, line 6b	-32,170.
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HARVEY W PETERS RESEARCH FOUNDATION
Schedule D Detail of Long-term Capital Gains and Losses

Description	Date Acquired	Date Sold	Gross Sales Price	Cost or Other Basis	Long-term Gain/Loss
15% RATE CAPITAL GAINS (LOSSES)					
100. ABBOTT LABS COM	06/08/2009	09/08/2011	5,194.90	4,469.00	725.90
25. AMAZON COM INC COM	09/03/2009	08/12/2011	5,012.40	1,972.46	3,039.94
25. AMAZON COM INC COM	09/03/2009	09/08/2011	5,456.89	1,972.45	3,484.44
10. AMAZON COM INC COM	09/03/2009	09/12/2011	2,123.95	783.50	1,340.45
125. AMERICAN EXPRESS CO COM	09/19/2007	08/12/2011	5,734.88	7,627.50	-1,892.62
75. AMERICAN EXPRESS CO COM	09/19/2007	09/08/2011	3,692.92	4,576.50	-883.58
25. APPLE COMPUTER INC COM	10/15/2008	08/12/2011	9,459.31	2,596.75	6,862.56
10. APPLE COMPUTER INC COM	10/15/2008	09/12/2011	3,752.92	1,038.70	2,714.22
75. CHEVRON TEXACO CORP COM	02/14/2008	09/08/2011	7,403.10	6,206.50	1,196.60
350. CISCO SYS INC COM	02/04/2010	08/12/2011	5,561.39	8,162.00	-2,600.61
50. COSTCO WHOLESALE CORP COM	VAR	08/12/2011	3,649.42	3,494.50	154.92
50. COSTCO WHOLESALE CORP COM	08/22/2008	09/08/2011	4,025.92	3,373.50	652.42
25. DANAHER CORP	01/06/2009	08/12/2011	1,092.97	723.87	369.10
75. DOMINION RESOURCES INC/VA	08/08/2002	08/12/2011	3,616.43	2,256.00	1,360.43
50. EMERSON ELEC CO COM	09/19/2007	08/12/2011	2,297.45	2,557.50	-260.05
100. EXELON CORPORATION COM	09/19/2007	08/12/2011	4,130.92	7,877.00	-3,746.08
75. EXXON MOBIL CORP	02/04/2010	09/08/2011	5,499.64	4,896.75	602.89
75. GENERAL DYNAMICS CORP COM	10/25/2007	08/12/2011	4,644.66	6,780.00	-2,135.34
100. GENERAL ELEC CO COM	02/04/2010	08/12/2011	1,596.96	1,619.00	-22.04
20. GOOGLE INC CL A	09/03/2009	08/12/2011	11,389.18	9,152.00	2,237.18
200. ITT INDS INC COM	VAR	09/08/2011	8,949.81	12,596.00	-3,646.19
25. INTERNATIONAL BUSINESS MACHS COM	10/15/2008	08/12/2011	4,197.16	2,328.75	1,868.41
25. INTERNATIONAL BUSINESS MACHS COM	10/15/2008	09/08/2011	4,174.41	2,328.75	1,845.66
200. ISHARES TR MSCI EMERGING MKTS INDEX FD	02/04/2010	08/12/2011	8,259.84	7,590.00	669.84
200. ISHARES TR MSCI EAFE INDEX	11/01/2007	08/12/2011	10,571.79	16,974.00	-6,402.21
700. ISHARES TR MSCI EAFE INDEX	11/01/2007	09/08/2011	35,538.31	59,409.00	-23,870.69
1000. ISHARES TR MSCI EAFE INDEX	11/01/2007	11/16/2011	50,409.03	84,870.00	-34,460.97
200. J P MORGAN CHASE & CO COM	VAR	08/12/2011	7,379.85	9,620.75	-2,240.90
125. JOHNSON & JOHNSON	11/28/2001	09/08/2011	8,108.59	7,508.75	599.84
Totals					

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HARVEY W PETERS RESEARCH FOUNDATION
Schedule D Detail of Long-term Capital Gains and Losses

Description	Date Acquired	Date Sold	Gross Sales Price	Cost or Other Basis	Long-term Gain/Loss
50. KELLOGG CO COM	09/19/2007	08/12/2011	2,617.94	2,813.50	-195.56
75. KELLOGG CO COM	VAR	09/08/2011	4,059.67	3,863.75	195.92
50. MCDONALDS CORP COM	04/17/2007	08/12/2011	4,321.91	2,413.50	1,908.41
50. MCDONALDS CORP COM	04/17/2007	09/08/2011	4,456.91	2,413.50	2,043.41
400. MEDCO HEALTH SOLUTIONS INC COM	09/19/2007	04/03/2012	29,294.00	17,774.00	11,520.00
75. NATIONAL-OILWELL INC COM	02/14/2008	08/12/2011	5,055.65	4,731.75	323.90
75. NIKE INC CLASS B COM	02/04/2008	09/08/2011	6,419.87	4,666.50	1,753.37
25. NIKE INC CLASS B COM	02/04/2008	09/12/2011	2,073.21	1,555.50	517.71
75. NOBLE ENERGY INC COM	02/04/2010	08/12/2011	6,613.37	5,505.75	1,107.62
50. PEPSICO INC COM	06/12/2003	08/12/2011	3,163.93	2,222.00	941.93
50. PROCTER & GAMBLE CO COM	11/28/2001	08/12/2011	3,034.44	1,896.28	1,138.16
50. QUALCOMM INC COM	09/03/2009	08/12/2011	2,486.45	2,240.09	246.36
25. QUALCOMM INC COM	09/03/2009	09/08/2011	1,288.72	1,120.05	168.67
25. QUALCOMM INC COM	09/03/2009	09/12/2011	1,266.72	1,120.04	146.68
50. SPDR S&P MIDCAP 400 ETF TR					
UNIT SER 1 STANDARD & POOR	04/13/2010	08/12/2011	7,672.35	7,393.50	278.85
150. SPECTRA ENERGY CORP COM	VAR	08/12/2011	3,692.92	3,609.50	83.42
75. SUNCOR ENERGY INC NEW COM	02/04/2008	08/12/2011	2,491.45	3,594.38	-1,102.93
75. TRAVELERS COS INC COM	03/29/2010	08/12/2011	3,842.92	4,095.75	-252.83
50. WAL MART STORES INC COM	01/14/2009	08/12/2011	2,497.95	2,572.13	-74.18
175. WELLS FARGO CO COM	VAR	08/12/2011	4,294.41	5,303.75	-1,009.34
291.5 GOLDMAN FINANCIAL SQUARE					
GOVT OBLIGATIONS #465	07/04/1989	07/08/2011	291.50	291.50	
35000. GOLDMAN FINANCIAL SQUARE					
GOVT OBLIGATIONS #465	07/04/1989	07/12/2011	35,000.00	35,000.00	
603.11 GOLDMAN FINANCIAL SQUARE					
GOVT OBLIGATIONS #465	07/04/1989	07/13/2011	603.11	603.11	
2290.96 GOLDMAN FINANCIAL SQUARE					
GOVT OBLIGATIONS #465	01/01/1990	07/19/2011	2,290.96	2,290.96	
1020. GOLDMAN FINANCIAL SQUARE					
GOVT OBLIGATIONS #465	07/04/1989	07/21/2011	1,020.00	1,020.00	
178372.38 GOLDMAN FINANCIAL SQUARE					
GOVT OBLIGATIONS #465	VAR	07/27/2011	178,372.38	178,372.38	
Totals					

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HARVEY W PETERS RESEARCH FOUNDATION
Schedule D Detail of Long-term Capital Gains and Losses

Description	Date Acquired	Date Sold	Gross Sales Price	Cost or Other Basis	Long-term Gain/Loss
3898.88 GOLDMAN FINANCIAL SQUARE	01/01/1990	07/28/2011	3,898.88	3,898.88	
GOVT OBLIGATIONS #465					
10698. GOLDMAN FINANCIAL SQUARE	01/01/1990	09/16/2011	10,698.00	10,698.00	
GOVT OBLIGATIONS #465					
50000. GOLDMAN FINANCIAL SQUARE	VAR	09/20/2011	50,000.00	50,000.00	
GOVT OBLIGATIONS #465					
2500. GOLDMAN FINANCIAL SQUARE	01/01/1990	09/22/2011	2,500.00	2,500.00	
GOVT OBLIGATIONS #465					
94608.75 GOLDMAN FINANCIAL SQUARE	VAR	10/11/2011	94,608.75	94,608.75	
GOVT OBLIGATIONS #465					
2533.47 GOLDMAN FINANCIAL SQUARE	01/01/1990	10/14/2011	2,533.47	2,533.47	
GOVT OBLIGATIONS #465					
5041.1 GOLDMAN FINANCIAL SQUARE	01/01/1990	10/17/2011	5,041.10	5,041.10	
GOVT OBLIGATIONS #465					
25000. GOLDMAN FINANCIAL SQUARE	VAR	10/24/2011	25,000.00	25,000.00	
GOVT OBLIGATIONS #465					
3268.52 GOLDMAN FINANCIAL SQUARE	VAR	11/02/2011	3,268.52	3,268.52	
GOVT OBLIGATIONS #465					
3041.1 GOLDMAN FINANCIAL SQUARE	01/01/1990	11/08/2011	3,041.10	3,041.10	
GOVT OBLIGATIONS #465					
50000. GOLDMAN FINANCIAL SQUARE	01/01/1990	11/16/2011	50,000.00	50,000.00	
GOVT OBLIGATIONS #465					
25018.75 GOLDMAN FINANCIAL SQUARE	01/01/1990	11/21/2011	25,018.75	25,018.75	
GOVT OBLIGATIONS #465					
39.07 GOLDMAN FINANCIAL SQUARE	01/01/1990	11/23/2011	39.07	39.07	
GOVT OBLIGATIONS #465					
11076.06 GOLDMAN FINANCIAL SQUARE	01/01/1990	12/13/2011	11,076.06	11,076.06	
GOVT OBLIGATIONS #465					
178372.38 GOLDMAN FINANCIAL SQUARE	VAR	12/16/2011	178,372.38	178,372.38	
GOVT OBLIGATIONS #465					
1000. GOLDMAN FINANCIAL SQUARE	01/01/1990	12/19/2011	1,000.00	1,000.00	
GOVT OBLIGATIONS #465					
218.93 GOLDMAN FINANCIAL SQUARE	01/01/1990	01/03/2012	218.93	218.93	
GOVT OBLIGATIONS #465					
Totals					

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HARVEY W PETERS RESEARCH FOUNDATION

Schedule D Detail of Long-term Capital Gains and Losses

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AMENDED AND RESTATED BYLAWS
OF
HARVEY W. PETERS RESEARCH FOUNDATION

ARTICLE I - OFFICES

The principal office of the corporation shall be at the corporation's main place of business activity located at 6010 S. Minnesota Avenue, Sioux Falls, South Dakota. Other offices within or without the Commonwealth of Virginia may be established by the Board of Directors from time to time.

ARTICLE II - MEMBERSHIP

The corporation shall have no members.

ARTICLE III - BOARD OF DIRECTORS

Section 1. General Powers. The business and affairs of the corporation shall be managed by its Board of Directors.

Section 2. Class, Number, Tenure and Qualifications. The number of directors shall consist of no fewer than three (3) persons and no more than seven (7) persons, which number may be not be increased or decreased except by amendment to the articles of incorporation. The Directors shall be divided into two Classes, designated as Class A and Class B. There shall be one (1) Class B director, and the remaining directors shall be Class A directors. The Class A directors shall be elected for a term of one year. A Class A director shall hold office for one year and further until his successor shall have been elected and qualified. The Class B director shall serve until his resignation, death, or legal incompetence. Directors need not be residents of the State of South Dakota.

Section 3. Election of Directors. The Class B director shall elect the successor Class A directors. In the case of the resignation, death, or legal incompetence of the sole Class B director, then the Class A directors shall elect his successor.

Section 4. Annual Meetings. An annual meeting of the Board of Directors shall be held, without other notice than this bylaw on December 31 of each year. The Board of Directors may provide, by resolution, the time and place, either within or without this State, for the holding of additional meetings without other notice than such resolution.

Section 5. Special Meetings. Special meetings of the Board of Directors may be called by or at the request of the President, Chairman of the Board, Class B Director, or

any two Class A directors. The person or persons authorized to call special meetings of the Board of Directors may fix any place, either within or without this State, as the place for holding any special meeting of the Board of Directors called by them.

Section 6. Notice. Notice of any special meeting shall be given at least five days previously thereto by written notice delivered personally to each director, or mailed, faxed, or telegraphed to each director at his business address by the Secretary at the direction, or by and at the direction, of the persons or person entitled to call the meeting. If mailed, such notice shall be deemed to be delivered when deposited in the United States mail so addressed, with postage thereon prepaid. If notice be given by telegram, such notice shall be deemed to be delivered when the telegram is delivered to the telegraph company. Neither the business to be transacted at, nor the purpose of, any regular or special meeting of the Board of Directors need be specified in the notice or waiver of such meeting.

Section 7. Meeting by Teleconference. Members of the Board of Directors or any committee designated by the Board of Directors may participate in any meeting of such board or committee by means of teleconference or similar communications equipment which allows all persons participating in the meeting to hear each other at the same time. Participation by a board or committee member in a teleconference constitutes presence in person at a meeting.

Section 8. Quorum. A majority of the number of directors shall constitute a quorum for the transaction of business.

Section 9. Manner of Acting. The act of the majority of the directors present at a meeting at which a quorum is present shall be the act of the Board of Directors, except that any amendment to the articles of incorporation of the corporation must be approved by the Class B director.

Section 10. Resignation. A director may resign at any time by delivering written notice to the Board of Directors, its Chairman, the President or the Secretary. Such resignation shall take effect when such notice is delivered unless the notice specifies a later effective date.

Section 11. Removal of Directors. A Class A director may be removed from office, with or without cause, by a unanimous vote of the remaining directors at an annual or special meeting. The Class B director may not be removed by vote of the Class A directors.

Section 12. Vacancies in Board of Directors. Any vacancy among the Class A directors shall be filled by the affirmative vote of the Class B director.

Section 13. Compensation. By resolution of the Board of Directors, the directors may be paid their expenses, if any, of attendance at each meeting of the Board of Directors and may be paid a fixed sum for attendance at such meeting of the Board of Directors or a

stated salary as director. No such payment shall preclude any director from serving the corporation in any other capacity and receiving compensation therefor.

Section 14. Executive Committee. See Article VII, Section 1.

Section 15. Presumption of Assent. A director of the corporation who is present at a meeting of the Board of Directors at which action on any corporate matter is taken shall be presumed to have assented to the action taken unless his dissent shall be entered in the minutes of the meeting or unless he shall file his written dissent to such action with the person acting as the secretary of the meeting before the adjournment thereof or shall forward such dissent by registered mail to the Secretary of the corporation immediately after the adjournment of the meeting. Such right to dissent shall not apply to a director who voted in favor of such action.

ARTICLE IV - INDEMNIFICATION

Section 1. The corporation shall indemnify any person who was or is a party or is threatened to be made a party to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative, arbitrative or investigative (other than an action by or in the right of the corporation) by reason of the fact that he is or was a director, officer, employee or agent of the corporation, or is or was serving at the request of the corporation as a director, officer, employee or agent of another corporation, limited liability company, partnership, joint venture, trust or other enterprise, against all expenses (including attorney's fees), judgments, fines and amounts paid in settlement actually and reasonably incurred by him in connection with such action, suit or proceeding, if he acted in good faith and in a manner he reasonably believed to be in or not opposed to the best interest of the corporation, and, with respect to any criminal action or proceeding, had no reasonable cause to believe his conduct was unlawful. The termination of any action, suit or proceeding by judgment, order, settlement, conviction, or upon a plea of nolo contendere or its equivalent, does not, of itself, create a presumption that the person did not act in good faith and in a manner in which he reasonably believed to be in or not opposed to the best interest of the corporation, and, with respect to any criminal action or proceeding, had reasonable cause to believe that his conduct was unlawful.

Section 2. The corporation shall indemnify any person who was or is a party or is threatened to be made a party to any threatened, pending or completed action or suit by or in the right of the corporation to procure a judgment in its favor by reason of the fact that he is or was a director, officer, employee or agent of the corporation, or is or was serving at the request of the corporation as a director, officer, employee or agent of another corporation, limited liability company, partnership, joint venture, trust or other enterprise against expenses (including attorneys' fees) actually and reasonably incurred by him in connection with the defense or settlement of such action or suit if he acted in good faith and in a manner he reasonably believed to be in or not opposed to the best interest of the corporation and except that no indemnification shall be made in respect of any claim, issue

or matter as to which such person shall have been adjudged to be liable for negligence or misconduct in the performance of his duty to the corporation unless and only to the extent that the Court in which such action or suit was brought shall determine upon application that, despite the adjudication of liability but in view of all the circumstances of the case, such person is fairly and reasonably entitled to indemnify for such expenses which such court shall deem proper.

Section 3. To the extent that a director, officer, employee or agent of the corporation has been successful on the merits or otherwise in defense of any action, suit or proceeding referred to in Section 1 and 2, or in defense of any claim, issue or matter therein, he shall be indemnified against expenses (including attorneys' fees) actually and reasonably incurred by him in connection therewith.

Section 4. Any indemnification under Section 1 and 2 (unless ordered by a court) shall be made by the corporation only as authorized in the specific case upon a determination that indemnification of the director, officer, employee or agent is proper in the circumstances because he has met the applicable standard of conduct set forth in Section 1 and 2. Such determination shall be made (1) by the Board of Directors by a majority vote of a quorum consisting of directors who were not parties to such action, suit or proceeding, or (2) if such quorum is not obtainable, or even if obtainable a quorum of disinterested directors so directs, by independent legal counsel in a written opinion.

Section 5. Expenses (including attorneys' fees for counsel elected by the director) incurred in defending an action, suit or proceeding, whether civil, criminal, administrative, arbitral or investigative, shall be paid promptly by the corporation as when submitted by the director in advance of the final disposition of such action, suit or proceeding as authorized in the manner provided in Section (4) upon receipt of any undertaking by or on behalf of the director, officer, employee or agent to repay such amount unless it shall ultimately be determined that he is entitled to be indemnified by the corporation as authorized in this Article.

Section 6. The corporation shall make any other or further indemnity, including criminal proceedings, to any person referred to in this Article, except an indemnity against his gross negligence or willful misconduct. Each such indemnity may continue as to a person who has ceased to have the capacity referred to above and may inure to the benefit of the heirs, executors and administrators of such a person.

Section 7. The corporation may purchase and maintain insurance on behalf of any person who is or was a director, officer, employee or agent of the corporation, or is or was serving at the request of the corporation as a director, officer, employee or agent of another corporation, limited liability company, partnership, joint venture, trust or other enterprise against any liability asserted against him and incurred by him in any such capacity, or arising out of his status as such, whether or not the corporation would have the power to indemnify him against such liability under the provisions of this Article or of the South Dakota Corporation Act.

Section 8. In no case, however, shall the corporation indemnify, reimburse, or insure any person for any taxes imposed on such individual under Chapter 42 of the Internal Revenue Code of 1986, as now in effect or as may hereafter be amended (the "Code"). Further, if at any time, the corporation is deemed to be a private foundation within the meaning of §509 of the Code then, during such time, no payment shall be made under this Article if such payment would constitute an act of self-dealing or a taxable expenditure, as defined in §§ 4941(d) or 4945(d), respectively, of the Code.

ARTICLE V - WAIVER OF NOTICE

Notwithstanding any provisions of these bylaws, whenever any notice is required to be given to a director of the corporation of any meeting for any purpose, a waiver thereof, in writing, signed by the person or persons entitled to such notice, whether before or after the time stated therein, shall be equivalent to the giving of such notice. A director who attends the meeting shall be deemed to have had timely and proper notice of the meeting, unless he or she attends for the express purpose of objection to the transaction of any business the meeting is not properly called or convened.

ARTICLE VI - OFFICERS

Section 1. Election. The Board of Directors may elect from its own number a Chairman of the Board and shall elect a President from its own number, a Secretary and a Treasurer. The Board of Directors may elect, as in the opinion of the Board the business of the corporation may require, Vice Presidents (who may or may not be directors), Comptroller, or General Counsel, and it shall elect or appoint from time to time such other or additional officers as in its opinion are desirable for the conduct of the business of the corporation. Any two or more of the foregoing may be held by the same persons, except the office of President and Secretary. All officers shall be elected annually.

Section 2. Removal. In its discretion the Board of Directors, by the vote of a majority of the whole Board, may leave unfilled for any such period as it may fix by resolution any office except those of President, Treasurer, and Secretary. Any officer or agent shall be subject to removal at any time by the affirmative vote of a majority of the whole Board of Directors but such removal shall be without prejudice to the contract rights, if any, of the person so removed. Any officer, agent, or employee, other than officers appointed by the Board of Directors, shall hold office at the discretion of the officer appointing them.

Section 3. Resignation. Any officer may resign at any time by delivering written notice to the corporation. Unless the written notice specifies a later effective date, the resignation shall be effective when the notice is delivered to the corporation.

Section 4. Duties of Chairman. The Chairman of the Board of Directors if elected, or failing his election, the President, shall preside at all meetings of the Board of Directors and shall perform such other duties as may be prescribed from time to time by the Board of Directors or by the bylaws.

Section 5. Duties of President. The President shall be the chief executive and administrative officer of the corporation. In the absence of the Chairman of the Board, he shall preside at meetings of the Board of Directors. He shall exercise such duties as customarily pertain to the office of President and shall have general and active supervision over the property, business, and affairs of the corporation and over its several officers. He may appoint officers, agents, or employees other than those appointed by the Board of Directors. He may sign, execute, and deliver in the name of the corporation powers of attorney, contracts, bonds, and other obligations and shall perform such other duties as may be prescribed from time to time by the Board of Directors or by the bylaws.

Section 6. Duties of Executive Vice-President. The Executive Vice-President shall possess the power and may perform the duties of the President in his absence or disability and shall perform such other duties as may be prescribed from time to time by the Board of Directors.

Section 7. Duties of Vice-Presidents. The Vice-Presidents shall have such powers and perform such duties as may be assigned to them by the Board of Directors or the President. In the absence or disability of the President and the Executive Vice-President, the Vice-President designated by the Board or the President shall perform the duties and exercise the powers of the President. A Vice-President may sign and execute contracts and other obligations pertaining to the regular course of his duties.

Section 8. Duties of Comptroller. The Comptroller shall be responsible to the Board of Directors, President and Treasurer for all financial control and internal audit of the corporation and its subsidiaries. He shall perform such other duties as may be assigned to him by the Board of Directors, the President or the Treasurer.

Section 9. Duties of Treasurer. The Treasurer shall have general custody of all the funds and securities of the corporation and have general supervision of the collection and disbursement of funds of the corporation. He shall endorse on behalf of the corporation for collection checks, notes, and other obligations, and shall deposit the same to the credit of the corporation in such bank or banks or depositories as the Board of Directors may designate. He may sign, with the President, or other such person or persons as may be designated for the purpose by the Board of Directors, all bills of exchange or promissory notes of the corporation. He shall perform such other duties as may be prescribed from time to time by the board of Directors or by the bylaws. He shall give bond for the faithful performance of his duties in such sum and with such surety as shall be determined by the Board of Directors.

Section 10. Duties of Secretary. The Secretary shall keep the minutes of all

meetings of the Board of Directors, and to the extent ordered by the Board of Directors or the President, the minutes of the meetings of all committees. He shall cause notice to be given of meetings of the Board of Directors, and of any committee appointed by the Board. He shall have custody of the corporate seal and general charge of the records, documents, and papers of the corporation not pertaining to the performance of the duties vested in other officers, which shall at all reasonable times be open to the examination of any director. He shall authenticate the records of the corporation. He may sign or execute contracts with the President or Vice-President thereunto authorized in the name of the corporation and affix the seal of the corporation thereto. He shall perform such other duties as may be prescribed from time to time by the Board of Directors or by the bylaws. He shall be sworn to the faithful discharge of his duties.

Section 11. Counsel. The General Counsel shall advise and represent the corporation generally in all legal matters and proceedings and shall act as counsel to the Board of Directors and the Executive Committee. The General counsel may sign and execute pleadings, powers of attorney pertaining to legal matters, and any other contracts and documents in the regular course of his duties.

Section 12. Bank Accounts. In addition to such bank accounts as may be authorized in the usual manner by resolution of the Board of Directors, the Treasurer or the Comptroller of the corporation with the approval of the President or the Executive Vice-President may authorize such bank accounts to be opened or maintained in the name and on behalf of the corporation as he may deem necessary or appropriate, payments from such bank accounts to be made upon and according to the check of the corporation which may be signed jointly or singularly by either the manual or facsimile signature or signatures of such officer or bonded employees of the corporation as shall be specified in the written instructions of the Treasurer or the Comptroller of the corporation with the approval of the President or the Executive Vice-President of the corporation.

Section 13. Vacancies. In case any office shall become vacant, the Board of Directors shall have power to fill such vacancies. In case of the absence or disability of any officer, the Board of Directors may delegate the powers or duties of any officer to another officer or a director for the time being.

Section 14. Salaries. The salaries of the officers and agents, if any, shall be fixed from time to time by the Board of Directors and no officer or agent shall be prevented from receiving such salary by reason of the fact that he is also a director of the corporation. The Board of Directors may delegate certain authority to fix salaries and wages.

ARTICLE VII - COMMITTEES

Section 1. Executive Committee; Other Committees. The Board of Directors, by resolution adopted by a majority of the number of directors fixed by the bylaws, or in the absence of a bylaw fixing the number of directors, then of the number stated in the articles

of incorporation, may designate two or more directors to constitute an executive committee, which, to the extent provided in such resolution or in the articles of incorporation or the bylaws of the corporation shall have and may exercise all of the authority of the Board of Directors except that no committee shall have the authority of the Board of Directors in reference to the following: (i) amending, altering, or repealing the bylaws; (ii) electing, appointing, or removing any member of any committee or any director or officer of the corporation; (iii) amending the articles of incorporation, restating the articles of incorporation, adopting a plan of merger or a plan of consolidation with another corporation; (iv) authorizing the sale, lease, exchange, or mortgage of all or substantially all of the property and assets of the corporation; (v) authorizing the voluntary dissolution of the corporation or revoking proceedings therefor; (vi) adopting a plan for the distribution of the assets of the corporation; or (vii) amending, altering, or repealing any acts of the Board of Directors which by its terms provides that it shall not be amended, altered, or repealed by such committee. The Board may also designate one or more of its members as alternates to serve as a member or members of the Executive Committee in the absence of a regular member or members. Subject to the foregoing limitations, the Executive Committee shall possess and exercise all other powers of the Board of Directors during the intervals between meetings.

Section 2. Other Committees. The Board of Directors may also designate from among its own members such other committees as the Board may designate, by a resolution adopted by a majority of the Board of Directors present at a meeting at which a quorum is present, which shall in each case consist of not less than two directors, and which shall have such powers and duties as shall from time to time be prescribed by the Board. The President shall be a member ex officio of each committee appointed by the Board of Directors. Any such committee, to the extent provided in the articles of incorporation, the bylaws, or in the resolution of the board of directors, shall have and may exercise the powers and authority of the Board of Directors in the management of the business and affairs of the corporation, except as limited by section 1 of this Article.

Section 3. Rules of Procedure. A majority of the members of any committee may fix its rules of procedure. All action by any committee shall be reported to the Board of Directors at a meeting succeeding such action and shall be subject to revision, alteration, and approval by the Board of Directors; provided that no rights or acts of third parties shall be affected by any such revision or alteration.

ARTICLE VIII - CONTRACTS, LOANS, CHECKS AND DEPOSITS

Section 1. Contracts. The Board of Directors may authorize any officer or officers, agent or agents, to enter into any contract or execute and deliver any instrument in the name of and on behalf of the corporation, and such authority may be general or confirmed to specific instances.

Section 2. Loans. No loans shall be contracted on behalf of the corporation and no

evidence of indebtedness shall be issued in its name unless authorized by a resolution of the Board of Directors. Such authority may be general or confined to specific instances.

Section 3. Checks, Drafts, etc. All checks, drafts, or other orders for the payment of money, notes or other evidences of indebtedness issued in the name of the corporation, shall be signed by such officer or officers, agent or agents, of the corporation and in such manner as shall from time to time be determined by resolution of the Board of Directors.

Section 4. Deposits. All funds of the corporation not otherwise employed shall be deposited from time to time to the credit of the corporation in such banks, trust companies or other depositories as the Board of Directors may select.

ARTICLE IX - FISCAL YEAR

The fiscal year of the corporation will begin on January 1 of each calendar year and end on December 31 of the same calendar year.

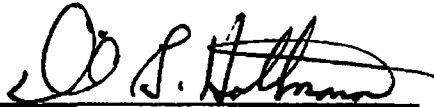
ARTICLE X - CORPORATE SEAL

The Board of Directors shall provide a corporate seal which shall be circular in form and shall have inscribed thereon the name of the corporation and the state of incorporation.

ARTICLE XI - AMENDMENTS

These bylaws shall be adopted by the Board of Directors. The power to alter, amend or repeal the bylaws or adopt new bylaws shall be vested in the Board of Directors unless reserved to the Class B director by the Articles of Incorporation.

A true copy of the Bylaws adopted by the Board of Directors at the organizational meeting held on the 21st day of October, 2011.


Secretary

Depreciation and Amortization
(Including Information on Listed Property)

OMB No 1545-0172

Department of the Treasury
Internal Revenue Service (99)

▶ See separate instructions.

▶ Attach to your tax return.

2011Attachment
Sequence No **179**

Name(s) shown on return

Identifying number

HARVEY W. PETERS RESEARCH FOUNDATION

46-0459671

Business or activity to which this form relates

RENTAL INCOME

Part I Election To Expense Certain Property Under Section 179**Note:** If you have any listed property, complete Part V before you complete Part I.

1	Maximum amount (see instructions)	1	
2	Total cost of section 179 property placed in service (see instructions)	2	
3	Threshold cost of section 179 property before reduction in limitation (see instructions)	3	
4	Reduction in limitation Subtract line 3 from line 2. If zero or less, enter -0-	4	
5	Dollar limitation for tax year Subtract line 4 from line 1. If zero or less, enter -0- If married filing separately, see instructions	5	
6	(a) Description of property	(b) Cost (business use only)	(c) Elected cost
7	Listed property Enter the amount from line 29	7	
8	Total elected cost of section 179 property Add amounts in column (c), lines 6 and 7	8	
9	Tentative deduction Enter the smaller of line 5 or line 8	9	
10	Carryover of disallowed deduction from line 13 of your 2010 Form 4562	10	
11	Business income limitation Enter the smaller of business income (not less than zero) or line 5 (see instructions)	11	
12	Section 179 expense deduction Add lines 9 and 10, but do not enter more than line 11	12	
13	Carryover of disallowed deduction to 2012 Add lines 9 and 10, less line 12	13	

Note: Do not use Part II or Part III below for listed property. Instead, use Part V.**Part II Special Depreciation Allowance and Other Depreciation (Do not include listed property) (See instructions)**

14	Special depreciation allowance for qualified property (other than listed property) placed in service during the tax year (see instructions)	14	
15	Property subject to section 168(f)(1) election	15	
16	Other depreciation (including ACRS)	16	

Part III MACRS Depreciation (Do not include listed property) (See instructions)**Section A**

17	MACRS deductions for assets placed in service in tax years beginning before 2011	17	
18	If you are electing to group any assets placed in service during the tax year into one or more general asset accounts, check here		

Section B - Assets Placed in Service During 2011 Tax Year Using the General Depreciation System

(a) Classification of property	(b) Month and year placed in service	(c) Basis for depreciation (business/investment use only - see instructions)	(d) Recovery period	(e) Convention	(f) Method	(g) Depreciation deduction
19a 3-year property	SEE					
b 5-year property	DETAIL	1,633,033.	5.000	HY	200DB	271,292.
c 7-year property		721,542.	7.000	HY	200DB	68,797.
d 10-year property						
e 15-year property						
f 20-year property						
g 25-year property			25 yrs		S/L	
h Residential rental property			27 5 yrs	MM	S/L	
i Nonresidential real property	VAR	17,508,000.	39 yrs	MM	S/L	400,526.

Section C - Assets Placed in Service During 2011 Tax Year Using the Alternative Depreciation System

20a Class life				S/L	
b 12-year			12 yrs	S/L	
c 40-year			40 yrs	MM	S/L

Part IV Summary (See instructions)

21	Listed property Enter amount from line 28	21	
22	Total. Add amounts from line 12, lines 14 through 17, lines 19 and 20 in column (g), and line 21. Enter here and on the appropriate lines of your return. Partnerships and S corporations - see instructions	22	740,615.
23	For assets shown above and placed in service during the current year, enter the portion of the basis attributable to section 263A costs	23	

Part V Listed Property (Include automobiles, certain other vehicles, certain computers, and property used for entertainment, recreation, or amusement.)**Note:** For any vehicle for which you are using the standard mileage rate or deducting lease expense, complete **only** 24a, 24b, columns (a) through (c) of Section A, all of Section B, and Section C if applicable.**Section A - Depreciation and Other Information** (Caution: See the instructions for limits for passenger automobiles.)

24a Do you have evidence to support the business/investment use claimed?				Yes	<input checked="" type="checkbox"/> No	24b If "Yes," is the evidence written?				Yes	<input checked="" type="checkbox"/> No
(a) Type of property (list vehicles first)	(b) Date placed in service	(c) Business/investment use percentage	(d) Cost or other basis	(e) Basis for depreciation (business/investment use only)	(f) Recovery period	(g) Method/Convention	(h) Depreciation deduction	(i) Elected section 179 cost			
25 Special depreciation allowance for qualified listed property placed in service during the tax year and used more than 50% in a qualified business use (see instructions)									25		
26 Property used more than 50% in a qualified business use											
		%									
		%									
		%									
27 Property used 50% or less in a qualified business use											
		%				S/L -					
		%				S/L -					
		%				S/L -					
28 Add amounts in column (h), lines 25 through 27. Enter here and on line 21, page 1									28		
29 Add amounts in column (i), line 26. Enter here and on line 7, page 1									29		

Section B - Information on Use of Vehicles

Complete this section for vehicles used by a sole proprietor, partner, or other "more than 5% owner," or related person. If you provided vehicles to your employees, first answer the questions in Section C to see if you meet an exception to completing this section for those vehicles.

	(a) Vehicle 1		(b) Vehicle 2		(c) Vehicle 3		(d) Vehicle 4		(e) Vehicle 5		(f) Vehicle 6	
30 Total business/investment miles driven during the year (do not include commuting miles)												
31 Total commuting miles driven during the year												
32 Total other personal (noncommuting) miles driven												
33 Total miles driven during the year. Add lines 30 through 32												
34 Was the vehicle available for personal use during off-duty hours?	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No
35 Was the vehicle used primarily by a more than 5% owner or related person?												
36 Is another vehicle available for personal use?												

Section C - Questions for Employers Who Provide Vehicles for Use by Their Employees

Answer these questions to determine if you meet an exception to completing Section B for vehicles used by employees who are not more than 5% owners or related persons (see instructions).

37 Do you maintain a written policy statement that prohibits all personal use of vehicles, including commuting, by your employees?	Yes	No
38 Do you maintain a written policy statement that prohibits personal use of vehicles, except commuting, by your employees? See the instructions for vehicles used by corporate officers, directors, or 1% or more owners		
39 Do you treat all use of vehicles by employees as personal use?		
40 Do you provide more than five vehicles to your employees, obtain information from your employees about the use of the vehicles, and retain the information received?		
41 Do you meet the requirements concerning qualified automobile demonstration use? (See instructions.)		

Note: If your answer to 37, 38, 39, 40, or 41 is "Yes," do not complete Section B for the covered vehicles.**Part VI Amortization**

(a) Description of costs	(b) Date amortization begins	(c) Amortizable amount	(d) Code section	(e) Amortization period or percentage	(f) Amortization for this year
42 Amortization of costs that begins during your 2011 tax year (see instructions)					
43 Amortization of costs that began before your 2011 tax year					43 48,764.
44 Total. Add amounts in column (f). See the instructions for where to report					44 48,764.

Application for Extension of Time To File an Exempt Organization Return

OMB No. 1545-1709

▶ **File a separate application for each return.**

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

File by the
due date for
filing your
return. See
instructions

Name of exempt organization or other filer, see instructions

HARVEY W. PETERS RESEARCH FOUNDATION

☒ **X**

Employer identification number (EIN) or

46-0459671

Number, street, and room or suite no. If a P.O. box, see instructions

Social security number (SSN)

C/O FIRST PREMIER BANK TRUST DEPARTMENT

City, town or post office, state, and ZIP code. For a foreign address, see instructions

SIOUX FALLS, SD 57101

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 ▶ THE FOUNDATION C/O FPB

Telephone No ▶ 605 335-1786

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 02/15, 20 13, to file the exempt organization return for the organization named above. The extension is for the organization's return for
- ▶ ☐ calendar year 20 _____ or
- ▶ ☒ tax year beginning 07/01, 20 11, and ending 06/30, 20 12

- 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 \$	7,171.
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 \$	4,871.
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 \$	2,300.

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

For Privacy Act and Paperwork Reduction Act Notice, see Instructions.

Form **8868** (Rev. 1-2012)