



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



Form **990-PF**Department of the Treasury
Internal Revenue Service**Return of Private Foundation
or Section 4947(a)(1) Nonexempt Charitable Trust
Treated as a Private Foundation**

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

OMB No 1545-0052

2012

Open to Public Inspection

For calendar year 2012 or tax year beginning , and ending

Name of foundation LUKIS FOUNDATION		A Employer identification number 41-1708009
Number and street (or P.O. box number if mail is not delivered to street address) 125 WESTWOOD LANE	Room/suite	B Telephone number (see instructions)
City or town, state, and ZIP code WAYZATA MN 55391		C If exemption application is pending, check here <input type="checkbox"/>
G Check all that apply. <input type="checkbox"/> Initial return <input type="checkbox"/> Initial return of a former public charity <input type="checkbox"/> Final return <input type="checkbox"/> Amended return <input type="checkbox"/> Address change <input type="checkbox"/> Name change		D 1. Foreign organizations, check here <input type="checkbox"/> 2. Foreign organizations meeting the 85% test, check here and attach computation <input type="checkbox"/>
H Check type of organization <input checked="" type="checkbox"/> Section 501(c)(3) exempt private foundation <input type="checkbox"/> Section 4947(a)(1) nonexempt charitable trust <input type="checkbox"/> Other taxable private foundation		E If private foundation status was terminated under section 507(b)(1)(A), check here <input type="checkbox"/>
I Fair market value of all assets at end of year (from Part II, col (c), line 16) ▶ \$ 10,741,924	J Accounting method <input checked="" type="checkbox"/> Cash <input type="checkbox"/> Accrual <input type="checkbox"/> Other (specify) _____	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)	1			
	2 Check <input type="checkbox"/> if the foundation is not required to attach Sch B				
	3 Interest on savings and temporary cash investments				
	4 Dividends and interest from securities	23,496	23,496		
	5 a Gross rents				
	b Net rental income or (loss)				
	6 a Net gain or (loss) from sale of assets not on line 10	18,548			
	b Gross sales price for all assets on line 6a 297,144				
	7 Capital gain net income (from Part IV, line 2)		18,548		
	8 Net short-term capital gain				
	9 Income modifications				
	10 a Gross sales less returns and allowances				
b Less Cost of goods sold					
c Gross profit or (loss) (attach schedule)					
11 Other income (attach schedule)					
12 Total. Add lines 1 through 11	42,045	42,044	0		
Operating and Administrative Expenses	13 Compensation of officers, directors, trustees, etc				
	14 Other employee salaries and wages				
	15 Pension plans, employee benefits				
	16 a Legal fees (attach schedule)				
	b Accounting fees (attach schedule)	2,029	2,029		
	c Other professional fees (attach schedule)	9,266	9,266		
	17 Interest				
	18 Taxes (attach schedule) (see instructions)	1,036	1,036		
	19 Depreciation (attach schedule) and depletion				
	20 Occupancy				
	21 Travel, conferences, and meetings				
	22 Printing and publications				
	23 Other expenses (attach schedule)				
	24 Total operating and administrative expenses. Add lines 13 through 23	12,331	12,331	0	0
	25 Contributions, gifts, grants paid	70,000			70,000
26 Total expenses and disbursements. Add lines 24 and 25	82,331	12,331	0	70,000	
27 Subtract line 26 from line 12					
a Excess of revenue over expenses and disbursements	-40,286				
b Net investment income (if negative, enter -0-)		29,713			
c Adjusted net income (if negative, enter -0-)			0		

For Paperwork Reduction Act Notice, see instructions.

HTA

Form **990-PF** (2012)

20

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	4,502	73,856	73,856
	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)		57,769	59,958
	b Investments—corporate stock (attach schedule)	777,267	609,810	10,607,630
	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)			
	14 Land, buildings, and equipment basis ▶			
	Less accumulated depreciation (attach schedule) ▶			
	15 Other assets (describe ▶ FORM 990-PF TAX DEPOSIT)	432	480	480
	16 Total assets (to be completed by all filers—see the instructions Also, see page 1, item I)	782,201	741,915	10,741,924
	17 Accounts payable and accrued expenses			
	18 Grants payable			
	19 Deferred revenue			
	20 Loans from officers, directors, trustees, and other disqualified persons			
	21 Mortgages and other notes payable (attach schedule)			
	22 Other liabilities (describe ▶)			
	23 Total liabilities (add lines 17 through 22)	0	0	
Net Assets or Fund Balances	Foundations that follow SFAS 117, check here ▶ <input checked="" type="checkbox"/> and complete lines 24 through 26 and lines 30 and 31.			
	24 Unrestricted	782,201	741,915	
	25 Temporarily restricted			
	26 Permanently restricted			
	Foundations that do not follow SFAS 117, check here ▶ <input type="checkbox"/> and complete lines 27 through 31.			
	27 Capital stock, trust principal, or current funds			
	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)	782,201	741,915	
	31 Total liabilities and net assets/fund balances (see instructions)	782,201	741,915	

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	782,201
2 Enter amount from Part I, line 27a	2	-40,286
3 Other increases not included in line 2 (itemize) ▶	3	
4 Add lines 1, 2, and 3	4	741,915
5 Decreases not included in line 2 (itemize) ▶	5	
6 Total net assets or fund balances at end of year (line 4 minus line 5)—Part II, column (b), line 30	6	741,915

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 SHORT TERM - SCH II		P	VARIOUS	VARIOUS
b LONG TERM - SCH III		P	VARIOUS	VARIOUS
c				
d				
e				

(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)
a 51,551		50,692	859
b 245,593		227,904	17,689
c			
d			
e			

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

(i) FMV 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			859
b			17,689
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	18,548
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))
2011	1,039,748	1,239,385	0.838923
2010	42,500	1,853,609	0.022928
2009	33,000	1,828,163	0.018051
2008	62,398	619,555	0.100714
2007	22,500	601,553	0.037403

2 Total of line 1, column (d)	2	1.018019
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	0.203604
4 Enter the net value of noncharitable-use assets for 2012 from Part X, line 5	4	1,710,622
5 Multiply line 4 by line 3	5	348,289
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	297
7 Add lines 5 and 6	7	348,586
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	70,000

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)				
b Domestic foundations that meet the section 4940(e) requirements in Part V, check here <input type="checkbox"/> and enter 1% of Part I, line 27b		1	594	
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	0	
3 Add lines 1 and 2		3	594	
4 Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)		4		
5 Tax based on investment income. Subtract line 4 from line 3. If zero or less, enter -0-		5	594	
6 Credits/Payments				
a 2012 estimated tax payments and 2011 overpayment credited to 2012	6a	480		
b Exempt foreign organizations—tax withheld at source	6b			
c Tax paid with application for extension of time to file (Form 8868)	6c	114		
d Backup withholding erroneously withheld	6d			
7 Total credits and payments. Add lines 6a through 6d		7	594	
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	0	
10 Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid		10	0	
11 Enter the amount of line 10 to be: Credited to 2013 estimated tax <input type="checkbox"/> Refunded <input type="checkbox"/>		11	0	

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 Instructions for the 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?	N/A	
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"/> MN		
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 2012 or the taxable year beginning in 2012 (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

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? Website address ▶	13	X	
14	The books are in care of ▶ LAWRENCE LUKIS Telephone no ▶ Located at ▶ 125 WESTWOOD LANE WAYZATA MN ZIP+4 ▶ 55391			
15	Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041—Check here and enter the amount of tax-exempt interest received or accrued during the year ▶ 15			
16	At any time during calendar year 2012, 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 ▶	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)? Organizations relying on a current notice regarding disaster assistance check here ▶ <input type="checkbox"/>	1b	N/A
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 2012?	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 2012, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2012? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If "Yes," list the years ▶ 20 , 20 , 20 , 20		
b Are there any years listed in 2a for which the foundation is not applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer "No" and attach statement—see instructions)	2b	X
c If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here ▶ 20 , 20 , 20 , 20		
3a Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
b If "Yes," did it have excess business holdings in 2012 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 2012)	3b	N/A
4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	4a	X
b Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2012?	4b	X

Part VII-B Statements Regarding Activities for Which Form 4720 May Be Required (continued)**5a** During the year did the foundation pay or incur any amount to

(1) Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))?

☐ Yes ☒ No

(2) Influence the outcome of any specific public election (see section 4955), or to carry on, directly or indirectly, any voter registration drive?

☐ Yes ☒ No

(3) Provide a grant to an individual for travel, study, or other similar purposes?

☐ Yes ☒ No

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

☐ Yes ☒ No

(5) Provide for any purpose other than religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals?

☐ Yes ☒ No**b** If any answer is "Yes" to 5a(1)–(5), did any of the transactions fail to qualify under the exceptions described in Regulations section 53.4945 or in a current notice regarding disaster assistance (see instructions)?

5b N/A

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 X

If "Yes" to 6b, file Form 8870

7a At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction?☐ Yes ☒ No**b** If "Yes," did the foundation receive any proceeds or have any net income attributable to the transaction?

7b N/A

Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors**1** List all officers, directors, trustees, foundation managers and their compensation (see instructions).

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (if not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
SEE SCHEDULE IV				

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

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

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



Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors (continued)**3 Five highest-paid independent contractors for professional services** (see instructions). If none, enter "NONE."

(a) Name and address of each person paid more than \$50,000	(b) Type of service	(c) Compensation
NONE		
Total number of others receiving over \$50,000 for professional services		

Part IX-A Summary of Direct Charitable Activities

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

	Expenses
1 CONTRIBUTIONS TO OTHER CHARITABLE ORGANIZATIONS	
SEE SCHEDULE V	70,000
2	
3	
4	

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

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

	Amount
1	
NONE	
2	
All other program-related investments See instructions	
3	
Total. Add lines 1 through 3	0

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

1	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes		
a	Average monthly fair market value of securities	1a	1,661,468
b	Average of monthly cash balances	1b	75,204
c	Fair market value of all other assets (see instructions)	1c	
d	Total (add lines 1a, b, and c)	1d	1,736,672
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	1,736,672
4	Cash deemed held for charitable activities. Enter 1 1/2 % of line 3 (for greater amount, see instructions)	4	26,050
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	1,710,622
6	Minimum investment return. Enter 5% of line 5	6	85,531

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	85,531
2a	Tax on investment income for 2012 from Part VI, line 5	2a	594
b	Income tax for 2012 (This does not include the tax from Part VI.)	2b	
c	Add lines 2a and 2b	2c	594
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	84,937
4	Recoveries of amounts treated as qualifying distributions	4	
5	Add lines 3 and 4	5	84,937
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	84,937

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	70,000
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	70,000
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	70,000

Note. The amount on line 6 will be used in Part V, column (b), in subsequent years when calculating whether the foundation qualifies for the section 4940(e) reduction of tax in those years.

Part XIII Undistributed Income (see instructions)

	(a) Corpus	(b) Years prior to 2011	(c) 2011	(d) 2012
1 Distributable amount for 2012 from Part XI, line 7				84,937
2 Undistributed income, if any, as of the end of 2012				
a Enter amount for 2011 only			0	
b Total for prior years 20____, 20____, 20____				
3 Excess distributions carryover, if any, to 2012:				
a From 2007				
b From 2008				
c From 2009				
d From 2010				
e From 2011	959,751			
f Total of lines 3a through e	959,751			
4 Qualifying distributions for 2012 from Part XII, line 4 ▶ \$ 70,000				
a Applied to 2011, 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 2012 distributable amount				70,000
e Remaining amount distributed out of corpus				
5 Excess distributions carryover applied to 2012 (If an amount appears in column (d), the same amount must be shown in column (a))	14,937			14,937
6 Enter the net total of each column as indicated below:				
a Corpus Add lines 3f, 4c, and 4e Subtract line 5	944,814			
b Prior years' undistributed income Subtract line 4b from line 2b		0		
c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed				
d Subtract line 6c from line 6b Taxable amount—see instructions				
e Undistributed income for 2011 Subtract line 4a from line 2a Taxable amount—see instructions			0	
f Undistributed income for 2012 Subtract lines 4d and 5 from line 1 This amount must be distributed in 2013				0
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (see instructions)				
8 Excess distributions carryover from 2007 not applied on line 5 or line 7 (see instructions)				
9 Excess distributions carryover to 2013. Subtract lines 7 and 8 from line 6a	944,814			
10 Analysis of line 9				
a Excess from 2008				
b Excess from 2009				
c Excess from 2010				
d Excess from 2011	944,814			
e Excess from 2012				

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

- 1 a** If the foundation has received a ruling or determination letter that it is a private operating foundation, and the ruling is effective for 2012, 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)

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

Tax year	Prior 3 years			(e) Total
(a) 2012	(b) 2011	(c) 2010	(d) 2009	
				0
b 85% of line 2a				0
c Qualifying distributions from Part XII, line 4 for each year listed				0
d Amounts included in line 2c not used directly for active conduct of exempt activities				0
e Qualifying distributions made directly for active conduct of exempt activities Subtract line 2d from line 2c				0
3 Complete 3a, b, or c for the alternative test relied upon				
a "Assets" alternative test—enter:				
(1) Value of all assets				0
(2) Value of assets qualifying under section 4942(j)(3)(B)(i)				0
b "Endowment" alternative test—enter 2/3 of minimum investment return shown in Part X, line 6 for each year listed				0
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)				0
(2) Support from general public and 5 or more exempt organizations as provided in section 4942(j)(3)(B)(iii)				0
(3) Largest amount of support from an exempt organization				0
(4) Gross investment income				0

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))

LAWRENCE LUKIS

DONNA LUKIS

- b** List any managers of the foundation who own 10% or more of the stock of a corporation (or an equally large portion of the ownership of a partnership or other entity) of which the foundation has a 10% or greater interest

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

Check here ☒ if the foundation only makes contributions to preselected charitable organizations and does not accept unsolicited requests for funds. If the foundation makes gifts, grants, etc. (see instructions) to individuals or organizations under other conditions, complete items 2a, b, c, and d

- a** The name, address, and telephone number or e-mail of the person to whom applications should be addressed

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

- c** Any submission deadlines.

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

Part XV Supplementary Information (continued)**3 Grants and Contributions Paid During the Year or Approved for Future Payment**

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
a Paid during the year SEE SCHEDULE V				70,000
Total			▶ 3a	70,000
b Approved for future payment				
Total			▶ 3b	0

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					
4	Dividends and interest from securities			14	23,496	
5	Net rental income or (loss) from real estate					
a	Debt-financed property					
b	Not debt-financed property					
6	Net rental income or (loss) from personal property					
7	Other investment income					
8	Gain or (loss) from sales of assets other than inventory			18	18,548	
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)		0		42,044	0
13	Total. Add line 12, columns (b), (d), and (e)				13 42,044	

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

[illegible]

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

Exempt Organizations

- | | |
|---|---------------------|
| <p>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?</p> | <p>Y</p> |
| <p>a Transfers from the reporting foundation to a noncharitable exempt organization of</p> | |
| <p>(1) Cash</p> | <p>1a(1)</p> |
| <p>(2) Other assets</p> | <p>1a(2)</p> |
| <p>b Other transactions</p> | |
| <p>(1) Sales of assets to a noncharitable exempt organization</p> | <p>1b(1)</p> |
| <p>(2) Purchases of assets from a noncharitable exempt organization</p> | <p>1b(2)</p> |
| <p>(3) Rental of facilities, equipment, or other assets</p> | <p>1b(3)</p> |
| <p>(4) Reimbursement arrangements</p> | <p>1b(4)</p> |
| <p>(5) Loans or loan guarantees</p> | <p>1b(5)</p> |
| <p>(6) Performance of services or membership or fundraising solicitations</p> | <p>1b(6)</p> |
| <p>c Sharing of facilities, equipment, mailing lists, other assets, or paid employees</p> | <p>1c</p> |
| <p>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</p> | |

[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

**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.

correct, and complete. Declaration of preparer (other than taxpayer) is based on all information of which preparer has any knowledge.

X *Chunyang Gao* **X** 15 Nov 2013 **X** PRESIDENT

Signature of officer or trustee Date Title

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

**Paid
Preparer
Use Only**

Print/Type preparer's name	Preparer's signature	Date	Check <input type="checkbox"/> if self-employed	PTIN
KEVIN MOORE, CPA	<i>Kevin Moore, CPA</i>	10/25/2013		P01426276
Firm's name ▶ HINSHAW & CULBERTSON LLP			Firm's EIN ▶ 36-2128133	
Firm's address ▶ 333 SOUTH 7TH ST #2000, MINNEAPOLIS, MN 55402			Phone no 612-333-3434	

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

Department of the Treasury
Internal Revenue Service

Schedule of Contributors

OMB No 1545-0047

2012

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

Name of the organization

Employer identification number

LUKIS FOUNDATION

41-1708009

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 foundation

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

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

General Rule

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

Special Rules

- ☐ For a section 501(c)(3) organization filing Form 990 or 990-EZ that met the 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).

Name of organization LUKIS FOUNDATION	Employer identification number 41-1708009
--	--

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	LARRY AND DONNA LUKIS 125 WESTWOOD LANE WAYZATA MN 55391 Foreign State or Province _____ Foreign Country _____	\$ 9,202,500	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input checked="" type="checkbox"/> (Complete Part II if there is a noncash contribution)
	_____ _____ _____ Foreign State or Province _____ Foreign Country _____	\$ _____	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution)
	_____ _____ _____ Foreign State or Province _____ Foreign Country _____	\$ _____	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution)
	_____ _____ _____ Foreign State or Province _____ Foreign Country _____	\$ _____	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution)
	_____ _____ _____ Foreign State or Province _____ Foreign Country _____	\$ _____	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution)
	_____ _____ _____ Foreign State or Province _____ Foreign Country _____	\$ _____	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution)
	_____ _____ _____ Foreign State or Province _____ Foreign Country _____	\$ _____	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution)
	_____ _____ _____ Foreign State or Province _____ Foreign Country _____	\$ _____	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution)

Employer identification number
41-1708009

[illegible]

Name of organization LUKIS FOUNDATION	Employer identification number 41-1708009
--	--

Part III Exclusively religious, charitable, etc., individual contributions to section 501(c)(7), (8), or (10) organizations 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.) ► \$ 0
 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
	----- ----- -----		----- ----- -----
	For Prov	Country	
(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
	----- ----- -----		----- ----- -----
	For Prov	Country	
(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
	----- ----- -----		----- ----- -----
	For Prov	Country	
(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
	----- ----- -----		----- ----- -----
	For Prov	Country	

Part I, Line 16b (990-PF) - Accounting Fees

		2,029	2,029	0	0
Description		Revenue and Expenses per Books	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes (Cash Basis Only)
1	HINSHAW & CULBERTSON	2,029	2,029		

Part I, Line 16c (990-PF) - Other Professional Fees

		9,266	9,266	0	0
Description		Revenue and Expenses per Books	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes (Cash Basis Only)
1	ABBOT DOWNING	9,266	9,266		

Part I, Line 18 (990-PF) - Taxes

		1,036	1,036	0	0
Description		Revenue and Expenses per Books	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
1	Real estate tax not included in line 20				
2	Tax on investment income				
3	Income tax	252	252		
4	FOREIGN TAX	784	784		

Lukis Foundation
41-1708009
12/31/12

Statement Period: December 1, 2012 to December 31, 2012

The Value of Your Portfolio Investments

<i>Investment</i>	<i>Federal Tax Cost</i>	<i>Units</i>	<i>Value/ Unit</i>	<i>Market Value</i>
Equities 98%				\$10,607,630.02
ABB LTD - ADR	5,818.00	361.000	20.790	7,505.19
ABBOTT LABS	10,142.41	200.000	65.500	13,100.00
ACCENTURE PLC	2,255.60	92.000	66.500	6,118.00
AFLAC INC	9,961.42	234.000	53.120	12,430.08
ALLISON TRANSMISSION HOLDINGS	4,310.09	214.000	20.420	4,369.88
AMERICAN EXPRESS CO	5,631.15	137.000	57.480	7,874.76
AMEX ENERGY SELECT SPDR	21,681.10	358.000	71.420	25,568.36
AMEX MATERIALS SPDR	18,166.00	527.000	37.540	19,783.58
AMPHENOL CORP CL A	5,152.85	105.000	64.700	6,793.50
ANSYS INC	1,992.48	59.000	67.340	3,973.06
APACHE CORP	3,917.06	55.000	78.500	4,317.50
APPLE INC	2,676.41	12.000	532.173	6,386.08
BAXTER INTL INC	2,661.52	40.000	66.660	2,666.40
BERKSHIRE HATHAWAY INC.	4,592.93	53.000	89.700	4,754.10
BHP BILLITON LIMITED - ADR	7,225.33	152.000	78.420	11,919.84
BLACKROCK INC	4,583.37	30.000	206.710	6,201.30
CAPITAL ONE FINANCIAL CORP	3,053.39	52.000	57.930	3,012.36
CHEVRON CORP	5,157.23	70.000	108.140	7,569.80
CLOUD PEAK ENERGY INC	2,756.82	138.000	19.330	2,667.54
CNOOC - CHINA NATIONAL OFFSHOR - ADR	6,338.18	38.000	220.000	8,360.00
COLGATE PALMOLIVE CO	8,658.02	122.000	104.540	12,753.88
CSX CORP	1,178.37	60.000	19.730	1,183.80
DENTSPLY INTL INC COM	4,189.13	124.000	39.610	4,911.64
DIAGEO PLC - ADR	11,257.65	175.000	116.580	20,401.50
EBIX, INC.	5,390.14	295.000	16.120	4,755.40
EDISON INTL COM	8,908.26	272.000	45.190	12,291.68
FMC TECHNOLOGIES INC	2,467.53	116.000	42.830	4,968.28
GENTEX CORP	8,145.19	405.000	18.850	7,634.25
GLOBAL PMTS INC W/I	5,119.50	120.000	45.300	5,436.00
GOLDMAN SACHS GROUP INC	4,947.51	41.000	127.560	5,229.96
GRACO INC	2,830.87	89.000	51.490	4,582.61
HEINZ H J CO	11,098.50	225.000	57.680	12,978.00
HSBC - ADR	10,452.37	226.000	53.070	11,993.82
ILLINOIS TOOL WORKS INC	3,515.71	78.000	60.810	4,743.18
INTERCONTINENTALEXCHANGE INC	6,987.09	55.000	123.810	6,809.55
ISHARES DOW JONES SELECT DIVIDEND FD	3,257.10	60.000	57.240	3,434.40
ISHARES MSCI EAFE	4,220.10	81.000	56.860	4,605.66
ISHARES MSCI EX-JAPAN IN FD	10,473.38	199.000	60.520	12,043.48
JOHNSON & JOHNSON	12,177.57	195.000	70.100	13,669.50
JP MORGAN ALERIAN MLP INDEX	26,081.07	652.000	38.460	25,075.92
JPMORGAN CHASE & CO	4,695.56	140.000	43.969	6,155.67
KOMATSU JPY 50.0	8,287.05	444.000	25.259	11,214.90
MARKEL HOLDINGS	4,240.52	12.000	433.420	5,201.04
MASTEC INC COM	4,365.19	186.000	24.930	4,636.98
MCDONALDS CORP	4,538.35	80.000	88.210	7,056.80
MCKESSON CORP	2,344.25	25.000	96.960	2,424.00
MEDNAX INC	4,596.56	88.000	79.520	6,997.76
METTLER-TOLEDO INTL INC	2,955.13	30.000	193.300	5,799.00
MICROSOFT CORP	3,412.42	128.000	26.710	3,418.84
MORNINGSTAR INC	1,997.75	52.000	62.830	3,267.16
NESTLE S.A. REGISTERED SHARES - ADR	11,693.35	304.000	65.170	19,811.68
NEUSTAR INC	3,247.81	142.000	41.930	5,954.06
NIKE INC CL B	3,548.35	130.000	51.600	6,708.00
NORDSTROM INC	6,166.40	160.000	53.500	8,560.00

Statement Period: December 1, 2012 to December 31, 2012

The Value of Your Portfolio Investments

Investment	Federal Tax Cost	Units	Value/ Unit	Market Value
Equities 98% (continued)				\$10,607,630.02
OCEANEERING INTL INC	1,657.54	87.000	53.790	4,679.73
OIL STATES INTERNATIONAL INC	4,616.78	70.000	71.540	5,007.80
ORBITAL SCIENCES CORP	6,375.48	455.000	13.770	6,265.35
PAYCHEX INC	12,298.54	377.000	31.100	11,724.70
PEPSICO INC	5,170.93	83.000	68.430	5,679.69
PERRIGO CO	4,212.87	50.000	104.030	5,201.50
PNC FINANCIAL SERVICES GROUP	6,242.49	100.000	58.310	5,831.00
PRECISION CASTPARTS CORP	6,397.24	50.000	189.420	9,471.00
PROTO LABS INC	1.00	250,000.000	39.420	9,855,000.00
QUALCOMM INC	6,921.51	142.000	61.860	8,784.06
RECKITT BENCKISER PLC GBP	9,345.25	230.000	63.053	14,502.23
ROCK-TENN CO CL A	3,779.03	75.000	69.910	5,243.25
SAP AG - ADR	8,570.90	187.000	80.380	15,031.06
SCHLUMBERGER LTD	7,698.84	90.000	69.299	6,236.87
SPDR S & P 500 ETF TRUST	3,485.21	26.000	142.410	3,702.66
SPECTRUM BRANDS HOLDINGS INC	4,441.64	106.000	44.930	4,762.58
STAPLES INC	7,607.66	618.000	11.400	7,045.20
STARWOOD HOTELS & RESORTS WORLDWIDE	4,532.50	100.000	57.360	5,736.00
STEEL DYNAMICS INC COM	4,783.32	372.000	13.730	5,107.56
TAIWAN SEMICONDUCTOR MANUFACTU - ADR	7,969.91	870.000	17.160	14,929.20
TCF FINANCIAL	4,614.77	365.000	12.150	4,434.75
TELEFONICA SA - ADR	8,016.78	447.000	13.490	6,030.03
TESCO PLC 5P	7,934.61	1,409.000	5.462	7,695.51
TEXAS INSTRUMENTS INC	2,157.06	74.000	30.890	2,285.86
THERMO FISHER SCIENTIFIC INC	5,489.56	106.000	63.780	6,760.68
TRANSDIGM GROUP INC	3,893.59	42.000	136.360	5,727.12
TRANSOCEAN LTD.	10,450.29	198.000	44.660	8,842.68
TUPPERWARE BRANDS CORPORATION	4,315.16	67.000	64.100	4,294.70
UGI CORP NEW COM	3,557.74	136.000	32.710	4,448.56
UNITED PARCEL SERVICE-CL B	7,397.72	101.000	73.730	7,446.73
UNITED TECHNOLOGIES CORP	2,012.88	83.000	82.010	6,806.83
V F CORP	1,571.54	10.000	150.970	1,509.70
VANGUARD MSCI EMERGING MARKETS ETF	15,109.77	464.000	44.530	20,661.92
VCA ANTECH INC	6,297.68	285.000	21.050	5,999.25
VODAFONE GROUP PLC NEW ADR	13,652.72	480.000	25.190	12,091.20
WAL MART STORES INC	7,170.29	135.000	68.230	9,211.05
WASTE MANAGEMENT INC	9,443.54	280.000	33.740	9,447.20
WEX INC	1,947.60	74.000	75.370	5,577.38
WILEY JOHN & SONS INC	2,758.38	75.000	38.930	2,919.75
WISDOMTREE JAPAN HEDGED	10,301.58	295.000	36.880	10,879.60
ZEBRA TECHNOLOGIES CORP CL A	5,480.66	160.000	39.310	6,289.60
3M CO	14,609.77	175.000	92.850	16,248.75
Cash & Cash Equivalents 1%				\$73,855.93
WF ADV GOVT MM FD-INSTL #1751	73,855.93	73,855.930	1.000	73,855.93
Bonds & Notes 1%				\$59,958.42
ISHARES BARCLAYS 1-3 YEAR TREAS BOND	2,859.12	34.000	84.420	2,870.28
ROCHESTER MINN 2.750% 2/01/17	25,331.50	25,000.000	105.189	26,297.25
SPDR BARCLAYS CONVERTIBLE SECU	18,390.79	462.000	40.300	18,618.60
SPDR BARCLAYS HIGH YIELD BOND	11,187.77	299.000	40.710	12,172.29
Total Portfolio	\$741,434.53			\$10,741,444.37

The Value of Your Portfolio Investments

Investment	Federal Tax Cost	Units	Value/ Unit	Market Value
Equities 81%				\$700,915.06
ABB LTD - ADR	5,818.00	361.000	18.830	6,797.63
ABBOTT LABS	10,142.41	200.000	56.230	11,246.00
ACCENTURE PLC	2,868.53	117.000	53.230	6,227.91
AFLAC INC	9,961.42	234.000	43.260	10,122.84
ALEXANDER & BALDWIN INC	2,730.93	80.000	40.820	3,265.60
AMERICAN EXPRESS CO	5,971.50	145.000	47.170	6,839.65
AMEX ENERGY SELECT SPDR	18,440.93	313.000	69.130	21,637.69
AMEX MATERIALS SPDR	18,166.00	527.000	33.500	17,654.50
AMEX UTILITIES SPDR	26,262.96	832.000	35.980	29,935.36
AMPHENOL CORP CL A	8,357.46	165.000	45.390	7,489.35
ANSYS INC	3,312.60	90.000	57.280	5,155.20
APACHE CORP	3,091.05	45.000	90.580	4,076.10
APPLE INC	5,647.91	25.000	405.000	10,125.00
ARBITRON INC	3,245.28	135.000	34.410	4,645.35
BHP BILLITON LIMITED - ADR	7,225.33	152.000	70.630	10,735.76
BIG LOTS INC	4,771.53	150.000	37.760	5,664.00
BLACKROCK INC	4,583.37	30.000	178.240	5,347.20
C H ROBINSON WORLDWIDE INC	7,013.66	95.000	69.780	6,629.10
CHEVRON CORP	5,157.23	70.000	106.400	7,448.00
CNOOC - CHINA NATIONAL OFFSHOR - ADR	6,338.18	38.000	174.680	6,637.84
COLGATE PALMOLIVE CO	14,298.36	191.000	92.390	17,646.49
DENTSPLY INTL INC COM	4,313.64	129.000	34.990	4,513.71
DIAGEO PLC - ADR	11,257.65	175.000	87.420	15,298.50
EBIX, INC.	5,390.14	295.000	22.100	6,519.50
EDISON INTL COM	14,739.47	440.000	41.400	18,216.00
FMC TECHNOLOGIES INC	2,467.53	116.000	52.230	6,058.68
GLOBAL PMTS INC W/I	4,700.54	110.000	47.380	5,211.80
GOLDMAN SACHS GROUP INC	8,435.25	61.000	90.430	5,516.23
GRACO INC	3,843.76	119.000	40.890	4,865.91
HARTE-HANKS COMMUNICATIONS INC	3,638.90	264.000	9.090	2,399.76
HEINZ H J CO	11,098.50	225.000	54.040	12,159.00
HSBC - ADR	10,452.37	226.000	38.100	8,610.60
ILLINOIS TOOL WORKS INC	4,817.50	103.000	46.710	4,811.13
INTERCONTINENTALEXCHANGE INC	6,987.09	55.000	120.550	6,630.25
ISHARES DOW JONES SELECT DIVIDEND FD	15,131.53	325.000	53.770	17,475.25
ISHARES MSCI EAFE	4,220.10	81.000	49.530	4,011.93
ISHARES MSCI EX-JAPAN IN FD	10,473.38	199.000	49.900	9,930.10
ISHARES MSCI JAPAN	9,923.46	1,065.000	9.110	9,702.15
JOHNSON & JOHNSON	9,869.38	160.000	65.580	10,492.80
KOMATSU JPY 50 0	8,287.05	444.000	23.382	10,381.54
LABORATORY CRP OF AMER HLDGS	7,286.76	75.000	85.970	6,447.75
MARKEL HOLDINGS	4,240.52	12.000	414.670	4,976.04
MCDONALDS CORP	4,538.35	80.000	100.330	8,026.40
MEDNAX INC	3,706.95	76.000	72.010	5,472.76
METTLER-TOLEDO INTL INC	2,955.13	30.000	147.710	4,431.30
MORNINGSTAR INC	1,997.75	52.000	59.450	3,091.40
NATIONAL PRESTO INDS INC	2,703.28	25.000	93.600	2,340.00
NESTLE S.A. REGISTERED SHARES - ADR	15,482.15	384.000	57.710	22,160.64
NEUSTAR INC	3,247.81	142.000	34.170	4,852.14
NEUTRAL TANDEM INC	3,900.29	267.000	10.690	2,854.23
NIKE INC CL B	5,280.63	85.000	96.370	8,191.45
NORDSTROM INC	6,166.40	160.000	49.710	7,953.60
OCEANEERING INTL INC	2,164.71	106.000	46.130	4,889.78
ORBITAL SCIENCES CORP	5,144.48	350.000	14.530	5,085.50

Statement Period: December 1, 2011 to December 31, 2011

The Value of Your Portfolio Investments

Investment	Federal Tax Cost	Units	Value/ Unit	Market Value
Equities 81% (continued)				\$700,915.06
PAYCHEX INC	12,298.54	377 000	30.110	11,351.47
PEPSICO INC	5,170.93	83.000	66.350	5,507.05
PERRIGO CO	5,060.81	60.000	97.300	5,838.00
PRECISION CASTPARTS CORP	6,397.24	50.000	164.790	8,239.50
QUALCOMM INC	4,919.42	112 000	54.700	6,126.40
RECKITT BENCKISER PLC GBP	9,345.25	230.000	49.420	11,366.69
REPUBLIC SERVICES INC CL A COMM	9,456.08	317.000	27.550	8,733.35
ROCK-TENN CO CL A	5,081.84	95.000	57.700	5,481.50
SAP AG - ADR	6,537.95	152.000	52.950	8,048.40
SCHLUMBERGER LTD	7,698.84	90.000	68.310	6,147.90
SPDR S & P 500 ETF TRUST	672.83	6.000	125.500	753.00
STARWOOD HOTELS & RESORTS WORLDWIDE	5,892.25	130 000	47.970	6,236.10
STEEL DYNAMICS INC COM	6,188.54	460.000	13.150	6,049.00
STERICYCLE INC COM	2,675.14	50.000	77.920	3,896.00
TAIWAN SEMICONDUCTOR MANUFACTU - ADR	7,969.91	870.000	12.910	11,231.70
TCF FINANCIAL	4,614.77	365.000	10.320	3,766.80
TELEFONICA SA - ADR	8,016.78	447.000	17.190	7,683.93
TESCO PLC 5P	7,934.61	1,409.000	6.270	8,834.46
THERMO FISHER SCIENTIFIC INC	7,806.68	146.000	44.970	6,565.62
TRANSDIGM GROUP INC	3,893.59	42.000	95.680	4,018.56
TRANSOCEAN LTD.	7,995.03	148.000	38.390	5,681.72
UGI CORP NEW COM	4,279.29	161.000	29.400	4,733.40
UNITED TECHNOLOGIES CORP	2,012.88	83 000	73.090	6,066.47
VANGUARD MSCI EMERGING MARKETS ETF	15,109.77	464.000	38.210	17,729.44
VCA ANTECH INC	6,297.68	285.000	19.750	5,628.75
VODAFONE GROUP PLC NEW ADR	11,734.94	410 000	28.030	11,492.30
WAL MART STORES INC	15,304.09	285 000	59.760	17,031.60
WASTE MANAGEMENT INC	9,443.54	280 000	32.710	9,158.80
WILEY JOHN & SONS INC	2,758.38	75.000	44.400	3,330.00
WRIGHT EXPRESS CORP	3,222.57	110.000	54.280	5,970.80
ZEBRA TECHNOLOGIES CORP CL A	4,690.53	140.000	35.780	5,009.20
3M CO	14,609.77	175.000	81.730	14,302.75
Bonds & Notes 18%				\$160,004.09
FED FARM CREDIT BK 2.230% 11/28/18	25,000.00	25,000.000	100.764	25,191.00
FED NATL MTG ASSN 2.050% 9/20/16	24,962.50	25,000.000	101.073	25,268.25
FED NATL MTG ASSN 2.600% 2/24/16	25,000.00	25,000.000	100.315	25,078.75
ISHARES BARCLAYS 1-3 YEAR TREAS BOND	5,060.95	60.000	84.500	5,070.00
ROCHESTER MINN 2.750% 2/01/17	25,331.50	25,000.000	104.711	26,177.75
SPDR BARCLAYS CAPITAL HIGH YIELD BD	11,187.77	299.000	38.450	11,496.55
SPDR BARCLAYS CAPTL CONV SEC	18,390.79	462.000	36.170	16,710.54
VR FED NATL MTG ASSN 2.000% 1/13/17	24,975.00	25,000.000	100.045	25,011.25
Cash & Cash Equivalents 1%				\$4,502.33
WF ADV CASH INVT MM-SVC 250 REBATE	4,502.33	4,502.330	1 000	4,502.33
Total Portfolio	\$781,768.40			\$865,421.48

THE LUKIS FOUNDATION M/A 10362500

THE LUKIS FOUNDATION M/A 10362500
Schedule D Detail of Short-term Capital Gains and Losses

[illegible]

JSA
2F0971 1 000

KR9344	501D	03/07/2013	10362500
--------	------	------------	----------

STATEMENT 7

THE LUKIS FOUNDATION M/A 10362500
Schedule D Detail of Long-term Capital Gains and Losses

(3 Pages)

Lukis Foundation
41-1708009
12/31/12

SCHEDULE III

Description	Date Acquired	Date Sold	Gross Sales Price	Cost or Other Basis	Long-term Gain/Loss
15% RATE CAPITAL GAINS (LOSSES)					
38. ALEXANDER & BALDWIN INC	09/28/2010	03/09/2012	1,783.18	1,329.30	453.88
42. ALEXANDER & BALDWIN INC	VAR	03/12/2012	1,928.11	1,401.63	526.48
8. AMERICAN EXPRESS CO COM	VAR	11/20/2012	445.35	340.35	105.00
60. AMPHENOL CORP NEW CL A	VAR	11/20/2012	3,620.94	3,204.61	416.35
16. ANSYS INC COM	09/28/2010	10/03/2012	1,152.27	681.35	470.92
15. ANSYS INC COM	09/28/2010	10/04/2012	1,078.74	638.77	439.97
4. APPLE COMPUTER INC COM	05/07/2010	03/02/2012	2,179.83	945.82	1,234.01
9. APPLE COMPUTER INC COM	VAR	12/05/2012	4,959.55	2,025.68	2,933.87
7. ARBITRON INC					
33. ARBITRON INC	09/30/2010	10/03/2012	260.56	197.82	62.74
95. ARBITRON INC	VAR	10/04/2012	1,220.19	926.79	293.40
41. BIG LOTS INC COM	VAR	12/18/2012	4,461.93	2,120.67	2,341.26
69. BIG LOTS INC COM	05/26/2011	12/06/2012	1,227.90	1,301.38	-73.48
16. C H ROBINSON WORLDWIDE INC	05/26/2011	12/07/2012	1,956.42	2,190.12	-233.70
18. C H ROBINSON WORLDWIDE INC	06/14/2011	07/20/2012	915.86	1,237.52	-321.66
41. C H ROBINSON WORLDWIDE INC	06/14/2011	07/24/2012	1,007.58	1,392.20	-384.62
45. COLGATE-PALMOLIVE CO COM	VAR	10/05/2012	2,497.31	3,020.84	-523.53
24. COLGATE-PALMOLIVE CO COM	09/29/2010	10/31/2012	4,569.60	3,752.50	817.10
80. EDISON INTL COM	09/29/2010	03/20/2012	2,506.64	1,887.84	618.80
88. EDISON INTL COM	09/29/2010	10/31/2012	3,379.80	2,776.77	603.03
25000. FED FARM CREDIT BK			4,122.57	3,054.44	1,068.13
25000. VR FED NATL MTG ASSN	11/21/2011	11/28/2012	25,000.00	25,000.00	NONE
25000. FED NATL MTG ASSN	01/11/2010	01/13/2012	25,000.00	24,975.00	25.00
25000. FED NATL MTG ASSN	08/26/2010	09/20/2012	25,000.00	24,962.50	37.50
25000. FED NATL MTG ASSN					
20. GOLDMAN SACHS GRP INC COM	02/03/2011	02/24/2012	25,000.00	25,000.00	NONE
Totals	01/08/2010	11/20/2012	2,371.15	3,487.74	-1,116.59

USA
270970 1 000

KR9344 501D 03/07/2013 10362500

STATEMENT 8

THE LUKIS FOUNDATION M/A 10362500
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
32. HARTE-HANKS INC. NEW COM	VAR	09/28/2012	222.79	841.03	-618.24
14. HARTE-HANKS INC. NEW COM	VAR	10/01/2012	97.32	269.13	-171.80
14. HARTE-HANKS INC. NEW COM	VAR	10/02/2012	96.46	170.91	-74.44
22. HARTE-HANKS INC. NEW COM	VAR	10/03/2012	152.59	265.70	-113.11
10. HARTE-HANKS INC. NEW COM	VAR	10/04/2012	68.99	118.72	-49.73
49. HARTE-HANKS INC. NEW COM	09/28/2010	10/05/2012	332.12	562.19	-230.07
14. HARTE-HANKS INC. NEW COM	09/28/2010	12/06/2012	75.21	160.63	-85.42
33. HARTE-HANKS INC. NEW COM	09/28/2010	12/07/2012	173.16	378.62	-205.46
76. HARTE-HANKS INC. NEW COM	09/28/2010	12/10/2012	389.98	871.97	-481.99
25. ILLINOIS TOOL WORKS INC	VAR	11/20/2012	1,491.73	1,301.79	189.94
65. ISHARES DOW JONES SELECT	09/07/2010	05/22/2012	3,557.83	2,964.53	593.30
90. ISHARES DOW JONES SELECT	09/07/2010	05/29/2012	4,977.93	4,104.74	873.19
70. ISHARES DOW JONES SELECT	VAR	09/10/2012	4,064.61	3,152.62	911.99
4. ISHARES BARCLAYS 1-3 YEAR TREAS BOND	VAR	07/25/2012	338.08	334.06	4.02
2. ISHARES BARCLAYS 1-3 YEAR TREAS BOND	08/06/2009	10/03/2012	168.90	166.80	2.10
75. LABORATORY CRP OF AMER HLDGS	VAR	10/04/2012	6,999.52	7,286.76	-287.24
2. NATIONAL PRESTO INDS INC	04/19/2011	12/12/2012	159.78	219.92	-60.14
4. NATIONAL PRESTO INDS INC	VAR	12/13/2012	287.56	437.53	-149.97
3. NATIONAL PRESTO INDS INC	VAR	12/14/2012	215.96	325.16	-109.20
3. NATIONAL PRESTO INDS INC	05/16/2011	12/17/2012	216.73	325.14	-108.41
4. NATIONAL PRESTO INDS INC	VAR	12/18/2012	289.52	433.51	-143.99
4. NATIONAL PRESTO INDS INC	VAR	12/19/2012	284.37	430.70	-146.32
5. NATIONAL PRESTO INDS INC	VAR	12/20/2012	344.88	531.32	-186.44
40. NESTLE S A SPONSORED ADR	07/02/2010	06/11/2012	2,280.23	1,894.40	385.83
40. NESTLE S A SPONSORED ADR	07/02/2010	08/06/2012	2,467.62	1,894.40	573.22
21. INTELIOUENT, INC.	VAR	02/21/2012	254.80	454.59	-199.79
32. INTELIOUENT, INC.	VAR	02/22/2012	381.67	677.14	-295.47
59. INTELIOUENT, INC.	VAR	02/23/2012	691.21	837.48	-146.27
9. INTELIOUENT, INC.	09/28/2010	02/24/2012	105.52	112.95	-7.43
17. INTELIOUENT, INC.	09/28/2010	02/27/2012	196.79	213.35	-16.56
24. INTELIOUENT, INC.	09/28/2010	03/14/2012	271.81	301.20	-29.39
15. INTELIOUENT, INC.	09/28/2010	03/15/2012	164.67	188.25	-23.58
Totals					

25A
2/26/2010 1 000

THE LUKIS FOUNDATION M/A 10362500
Schedule D Detail of Long-term Capital Gains and Losses

[illegible]

SCHEDULE IV

Lukis Foundation
41-1708009
12/31/12

Part VIII, Line 1 - Officers and Directors

<u>Name and Address</u>	<u>Title and Hours</u>	<u>Benefit Plans</u>	<u>Expense Allowance</u>	<u>Compensation</u>
Lawrence J. Lukis 125 Westwood Lane Wayzata, MN 55391	President 2	0	0	0
Donna B. Lukis 125 Westwood Lane Wayzata, MN 55391	Secretary/ Treasurer 1	0	0	0
Donald Filareki 125 Westwood Lane Wayzata, MN 55391	Vice President 1	0	0	0

SCHEDULE V

Lukis Foundation

41-1708009

12/31/12

Name and Address	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
Treehouse Attn: Development 2100 24th Avenue South, #200 Seattle, WA 98144	N/A	501(c)(3)	Unrestricted	5,000
Ronald McDonald House, Upper Midwest 818 Fulton Street SE Minneapolis, MN 55414	N/A	501(c)(3)	Unrestricted	5,000
Hospice Foundation of America 1710 Rhode Island Avenue, NW Suite 400 Washington, DC 20036	N/A	501(c)(3)	Unrestricted	5,000
Greater Minneapolis Crisis Nursery NW 6189 P.O. Box 1450 Minneapolis, MN 55485-6189	N/A	501(c)(3)	Unrestricted	5,000
Department of Development Mayo Clinic 200 First Street SW Rochester, MN 55905	N/A	501(c)(3)	Unrestricted	5,000
St. Jude Children's Research Hospital 501 St. Jude Place Memphis, TN 38105	N/A	501(c)(3)	Unrestricted	5,000
Minnesota Coalition for Battered Women 60 E. Plato Boulevard, Suite 130 St. Paul, MN 55107	N/A	501(c)(3)	Unrestricted	5,000
Interfaith Outreach & Community Partners 1605 County Road 101 N Plymouth, MN 55447	N/A	501(c)(3)	Unrestricted	5,000

Name and Address	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
Big Brothers Big Sisters of the Greater Twin Cities 2550 University Ave. W, Suite 410N St. Paul, MN 55412	N/A	501(c)(3)	Unrestricted	5,000
Minnesota Public Radio 480 Cedar Street St. Paul, MN 55101	N/A	501(c)(3)	Unrestricted	5,000
Gustavus Adolphus College 800 West College Avenue St. Peter, MN 56082	N/A	501(c)(3)	Unrestricted	5,000
Buffalo City Mission 100 E. Tupper Street Buffalo, NY 14203	N/A	501(c)(3)	Unrestricted	5,000
Wings Flights of Hope Inc. P.O. Box 872 Orchard Park, NY 14127	N/A	501(c)(3)	Unrestricted	5,000
Make-A-Wish Middle Tennessee 8119 Isabella Lane, Suite 105A Brentwood, TN 37027	N/A	501(c)(3)	Unrestricted	5,000
Total				<hr/> 70,000

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.	Employer identification number (EIN) or
	LUKIS FOUNDATION	41-1708009
	Number, street, and room or suite no. If a P.O. box, see instructions.	Social security number (SSN)
	125 WESTWOOD LANE	
	City, town or post office, state, and ZIP code. For a foreign address, see instructions.	
	WAYZATA	MN 55391

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

Application Is For	Return Code	Application Is For	Return Code
Form 990 or Form 990-EZ	01	Form 990-T (corporation)	07
Form 990-BL	02	Form 1041-A	08
Form 4720 (individual)	03	Form 4720	09
Form 990-PF	04	Form 5227	10
Form 990-T (sec. 401(a) or 408(a) trust)	05	Form 6069	11
Form 990-T (trust other than above)	06	Form 8870	12

- The books are in the care of ► LAWRENCE LUKIS

Telephone No. ► 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 8/15/2013, to file the exempt organization return for the organization named above. The extension is for the organization's return for:
► ☒ calendar year 2012 or

► ☐ tax year beginning _____, and ending _____

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	\$	400
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	\$	480
c	Balance due. Subtract line 3b from line 3a. Include your payment with this form, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions.	3c	\$	0

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

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

Form **8868** (Rev 1-2013)

- If you are filing for an **Additional (Not Automatic) 3-Month Extension**, complete only **Part II** and check this box ☒ **X**.
- Note.** Only complete Part II if you have already been granted an automatic 3-month extension on a previously filed Form 8868.
- If you are filing for an **Automatic 3-Month Extension**, complete only **Part I** (on page 1).

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

Enter filer's identifying number, see instructions

Type or print	Name of exempt organization	Employer identification number (EIN) or
	LUKIS FOUNDATION	41-1708009
	Number, street, and room or suite no. If a P.O. box, see instructions.	Social security number (SSN)
	125 WESTWOOD LANE	
File by the due date for filing your return. See instructions	City, town or post office, state, and ZIP code. For a foreign address, see instructions.	
	WAYZATA MN 55391	

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

Application Is For	Return Code	Application Is For	Return Code
Form 990 or Form 990-EZ	01		
Form 990-BL	02	Form 1041-A	08
Form 4720 (individual)	03	Form 4720	09
Form 990-PF	04	Form 5227	10
Form 990-T (sec. 401(a) or 408(a) trust)	05	Form 6069	11
Form 990-T (trust other than above)	06	Form 8870	12

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

- The books are in the care of **LAWRENCE LUKIS**
Telephone No. _____ FAX No. _____
- If the organization does not have an office or place of business in the United States, check this box ☐
- If this is for a Group Return, enter the organization's four digit Group Exemption Number (GEN) _____ . If this is for the whole group, check this box ☐ . If it is for part of the group, check this box ☐ and attach a list with the names and EINs of all members the extension is for.

- 4 I request an additional 3-month extension of time until 11/15/2013
- 5 For calendar year 2012, or other tax year beginning _____, and ending _____
- 6 If the tax year entered in line 5 is for less than 12 months, check reason: ☐ Initial return ☐ Final return
☐ Change in accounting period
- 7 State in detail why you need the extension NEED ADDITIONAL TIME TO PREPARE A COMPLETE AND ACCURATE RETURN.

8a	If this application is for Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See instructions.	8a	\$	594
b	If this application is for Form 990-PF, 990-T, 4720, or 6069, enter any refundable credits and estimated tax payments made. Include any prior year overpayment allowed as a credit and any amount paid previously with Form 8868.	8b	\$	480
c	Balance due. Subtract line 8b from line 8a. Include your payment with this form, if required, by using EFTPS (Electronic Federal Tax Payment System) See instructions. <u>via EFTPS</u>	8c	\$	114

Signature and Verification must be completed for Part II only.

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

Signature Ann M. Lukis, CPA Title _____ Date 8/13/2013