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

2012

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

For calendar year 2012 or tax year beginning

, and ending

Name of foundation

PENDLETON AND ELISABETH CAREY MILLER  
CHARITABLE FOUNDATION

Number and street (or P O box number if mail is not delivered to street address)

P.O. BOX 77377

A Employer identification number

91-1671814

Room/suite

City or town, state, and ZIP code

SEATTLE, WA 98177

G Check all that apply:  Initial return  Initial return of a former public charity  
 Final return  Amended return  
 Address change  Name changeH Check type of organization:  Section 501(c)(3) exempt private foundation Section 4947(a)(1) nonexempt charitable trust  Other taxable private foundationI Fair market value of all assets at end of year **(\$ 16,016,214)** (from Part II, col. (c), line 16) J Accounting method:  Cash  Accrual  
 Other (specify) \_\_\_\_\_

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))		(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
1 Contributions, gifts, grants, etc., received					
2 Check <input checked="" type="checkbox"/> if the foundation is not required to attach Sch B					
3 Interest on savings and temporary cash investments		63.	63.		STATEMENT 2
4 Dividends and interest from securities		263,308.	263,308.		STATEMENT 3
5a Gross rents		2,000.	2,000.		STATEMENT 4
b Net rental income or (loss)	2,000.				
6a Net gain or (loss) from sale of assets not on line 10		120,398.			STATEMENT 1
b Gross sales price for all assets on line 8a	4,100,948.				
7 Capital gain net income (from Part IV, line 2)			384,964.		
8 Net short-term capital gain				RECEIVED	
9 Income modifications					
Gross sales less returns and allowances					
b Less Cost of goods sold					
c Gross profit or (loss)					
11 Other income		550.	550.		
12 Total. Add lines 1 through 11		386,319.	650,885.	0.	STATEMENT 5
13 Compensation of officers, directors, trustees, etc		0.	0.	0.	0.
14 Other employee salaries and wages		31,391.	3,139.	0.	28,252.
15 Pension plans, employee benefits					
16a Legal fees	STMT 6	1,820.	0.	0.	1,820.
b Accounting fees	STMT 7	9,250.	4,625.	0.	4,625.
c Other professional fees	STMT 8	67,900.	67,900.	0.	0.
17 Interest					
18 Taxes	STMT 9	14,179.	12,179.	0.	0.
19 Depreciation and depletion		5,436.	5,436.	0.	
20 Occupancy		4,800.	2,400.	0.	2,400.
21 Travel, conferences, and meetings					
22 Printing and publications					
23 Other expenses	STMT 10	34,953.	34,235.	0.	718.
24 Total operating and administrative expenses Add lines 13 through 23		169,729.	129,914.	0.	37,815.
25 Contributions, gifts, grants paid		559,317.			559,317.
26 Total expenses and disbursements Add lines 24 and 25		729,046.	129,914.	0.	597,132.
27 Subtract line 26 from line 12:					
a Excess of revenue over expenses and disbursements		-342,727.			
b Net investment income (if negative, enter -0-)			520,971.		
c Adjusted net income (if negative, enter -0-)				0.	

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Part II Balance Sheets		Attached schedules and amounts in the description column should be for end-of-year amounts only	Beginning of year	End of year		
			(a) Book Value	(b) Book Value	(c) Fair Market Value	
Assets	1	Cash - non-interest-bearing	239,191.	259,531.	259,531.	
	2	Savings and temporary cash investments	331,154.	438,458.	438,458.	
	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				
	7	Other notes and loans receivable ►				
		Less: allowance for doubtful accounts ►				
	8	Inventories for sale or use				
	9	Prepaid expenses and deferred charges				
	10a	Investments - U.S. and state government obligations	STMT 11	97,632.	233,989.	235,943.
	b	Investments - corporate stock	STMT 12	5,052,887.	5,285,671.	5,948,126.
	c	Investments - corporate bonds	STMT 13	1,527,495.	1,296,131.	1,360,756.
	11	Investments - land, buildings, and equipment: basis ►	3,839,458.			
		Less accumulated depreciation	STMT 14 ►	4,447,586.	3,839,458.	7,773,400.
	12	Investments - mortgage loans				
	13	Investments - other				
	14	Land, buildings, and equipment: basis ►				
		Less accumulated depreciation	►			
	15	Other assets (describe ► )				
	16	Total assets (to be completed by all filers)		11,695,945.	11,353,238.	16,016,214.
Liabilities	17	Accounts payable and accrued expenses				
	18	Grants payable				
	19	Deferred revenue				
	20	Loans from officers, directors, trustees, and other disqualified persons				
	21	Mortgages and other notes payable				
	22	Other liabilities (describe ► )	STATEMENT 15)	-65.	-45.	
Net Assets or Fund Balances	23	Total liabilities (add lines 17 through 22)		-65.	-45.	
		Foundations that follow SFAS 117, check here ► <input type="checkbox"/>				
		and complete lines 24 through 26 and lines 30 and 31.				
	24	Unrestricted				
	25	Temporarily restricted				
	26	Permanently restricted				
		Foundations that do not follow SFAS 117, check here ► <input checked="" type="checkbox"/>				
		and complete lines 27 through 31.				
	27	Capital stock, trust principal, or current funds		0.	0.	
	28	Paid-in or capital surplus, or land, bldg., and equipment fund		0.	0.	
	29	Retained earnings, accumulated income, endowment, or other funds		11,696,010.	11,353,283.	
	30	Total net assets or fund balances		11,696,010.	11,353,283.	
	31	Total liabilities and net assets/fund balances		11,695,945.	11,353,238.	

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	11,696,010.
2	Enter amount from Part I, line 27a	2	-342,727.
3	Other increases not included in line 2 (itemize) ►	3	0.
4	Add lines 1, 2, and 3	4	11,353,283.
5	Decreases not included in line 2 (itemize) ►	5	0.
6	Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30	6	11,353,283.

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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.)
<b>1a PUBLICLY TRADED SECURITIES - ST</b>			P	VARIOUS	VARIOUS
<b>b PUBLICLY TRADED SECURITIES - LT</b>			P	VARIOUS	VARIOUS
<b>c TIMBER SALES</b>			D	VARIOUS	VARIOUS
<b>d CAPITAL GAINS DIVIDENDS</b>					
<b>e</b>					
(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale		(h) Gain or (loss) (e) plus (f) minus (g)	
a 1,943,294.		1,921,842.		21,452.	
b 1,608,652.		1,456,016.		152,636.	
c 531,342.		338,126.		193,216.	
d 17,660.				17,660.	
e					
Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69				(I) Gains (Col. (h) gain minus col. (k), but not less than -0-) or Losses (from col. (h))	
(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			
a				21,452.	
b				152,636.	
c				193,216.	
d				17,660.	
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	384,964.	
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). If (loss), enter -0- in Part I, line 8	{ }		3	N/A	

**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	835,532.	15,469,787.	.054011
2010	782,042.	15,306,080.	.051094
2009	732,879.	16,050,448.	.045661
2008	583,007.	15,994,444.	.036451
2007	574,529.	16,999,698.	.033796

- 2 Total of line 1, column (d) .221013
- 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 .044203
- 4 Enter the net value of noncharitable-use assets for 2012 from Part X, line 5 15,321,407.
- 5 Multiply line 4 by line 3 677,252.
- 6 Enter 1% of net investment income (1% of Part I, line 27b) 5,210.
- 7 Add lines 5 and 6 682,462.
- 8 Enter qualifying distributions from Part XII, line 4 597,132.

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.

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

1a Exempt operating foundations described in section 4940(d)(2), check here ►  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 ►  and enter 1%

of Part I, line 27b

c All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, col. (b).

2 Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)

3 Add lines 1 and 2

4 Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)

5 **Tax based on investment income.** Subtract line 4 from line 3. If zero or less, enter -0-

6 Credits/Payments:

a 2012 estimated tax payments and 2011 overpayment credited to 2012

6a 8,195.

b Exempt foreign organizations - tax withheld at source

6b

c Tax paid with application for extension of time to file (Form 8868)

6c 6,000.

d Backup withholding erroneously withheld

6d

7 Total credits and payments. Add lines 6a through 6d

7 14,195.

8 Enter any **penalty** for underpayment of estimated tax. Check here  if Form 2220 is attached

8 1.

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 3,775.

11 Enter the amount of line 10 to be: **Credited to 2013 estimated tax** ► 3,775. Refunded ► 11 0.

**Part VII-A Statements Regarding Activities**

1a During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?

Yes  No

b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see instructions for definition)?

1a

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.

1b

c Did the foundation file Form 1120-POL for this year?

1c

d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year:

(1) On the foundation. ► \$ 0. (2) On foundation managers. ► \$ 0.

e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers. ► \$ 0.

2 Has the foundation engaged in any activities that have not previously been reported to the IRS?

If "Yes," attach a detailed description of the activities.

2

3 Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? If "Yes," attach a conformed copy of the changes

3

4a Did the foundation have unrelated business gross income of \$1,000 or more during the year?

N/A

b If "Yes," has it filed a tax return on Form 990-T for this year?

4a

5 Was there a liquidation, termination, dissolution, or substantial contraction during the year?

4b

If "Yes," attach the statement required by General Instruction T.

5

6 Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either:

6

• By language in the governing instrument, or

• By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?

7

7 Did the foundation have at least \$5,000 in assets at any time during the year?

8a

If "Yes," complete Part II, col. (c), and Part XV

7

8a Enter the states to which the foundation reports or with which it is registered (see instructions) ►

8b

WA

8b

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

9

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

9

10 Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses

10

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

11	X
12	X
13	X
14	Telephone no. ► 206-362-8612 ZIP+4 ► 98177
15	► <input type="checkbox"/> ► 15   N/A
16	Yes   No 16   X

1 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)

2 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)

3 Did the foundation comply with the public inspection requirements for its annual returns and exemption application?  
Website address ► N/A

4 The books are in care of ► ANNE HUDSON  
Located at ► P.O. BOX 77377, SEATTLE, WA

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

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 ►

**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.**

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 <b>any</b> 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)?	<b>N/A</b>
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 2012?	
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 checked="" type="checkbox"/> Yes <input type="checkbox"/> No
If "Yes," list the years ► <u>2011</u> , _____ , _____ , _____		
b	Are there any years listed in 2a for which the foundation is <b>not</b> 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 <b>all</b> years listed, answer "No" and attach statement - see instructions.)	
c	If the provisions of section 4942(a)(2) are being applied to <b>any</b> of the years listed in 2a, list the years here.	► _____ , _____ , _____ , _____
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)	<b>N/A</b>
4a	Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	
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?	

**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))?
- (2) Influence the outcome of any specific public election (see section 4955); or to carry on, directly or indirectly, any voter registration drive?
- (3) Provide a grant to an individual for travel, study, or other similar purposes?
- (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)?
- (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

Yes  No

Yes  No

Yes  No

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)?

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?

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

Yes  No

b Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract?

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

Yes  No

b If "Yes," did the foundation receive any proceeds or have any net income attributable to the transaction?

N/A

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.

(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 STATEMENT 16		0.	0.	0.

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

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

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

►

0

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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. If none, enter "NONE."

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

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

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

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

	Expenses
1 N/A	
2	
3	
4	

**Part IX-B** Summary of Program-Related Investments

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

	Amount
1 N/A	
2	
All other program-related investments. See instructions.	
3	
Total. Add lines 1 through 3 ► 0.	

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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	7,326,902.
b Average of monthly cash balances	1b	454,426.
c Fair market value of all other assets	1c	7,773,400.
d <b>Total</b> (add lines 1a, b, and c)	1d	15,554,728.
e Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	1e	0.
2 Acquisition indebtedness applicable to line 1 assets	2	0.
3 Subtract line 2 from line 1d	3	15,554,728.
4 Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	233,321.
5 <b>Net value of noncharitable-use assets.</b> Subtract line 4 from line 3. Enter here and on Part V, line 4	5	15,321,407.
6 <b>Minimum investment return.</b> Enter 5% of line 5	6	766,070.

**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	766,070.
2a Tax on investment income for 2012 from Part VI, line 5	2a	10,419.
b Income tax for 2012. (This does not include the tax from Part VI.)	2b	
c Add lines 2a and 2b	2c	10,419.
3 Distributable amount before adjustments. Subtract line 2c from line 1	3	755,651.
4 Recoveries of amounts treated as qualifying distributions	4	0.
5 Add lines 3 and 4	5	755,651.
6 Deduction from distributable amount (see instructions)	6	0.
7 <b>Distributable amount as adjusted.</b> Subtract line 6 from line 5. Enter here and on Part XIII, line 1	7	755,651.

**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	597,132.
b Program-related investments - total from Part IX-B	1b	0.
2 Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes	2	
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 <b>Qualifying distributions.</b> Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4	4	597,132.
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	5	0.
6 <b>Adjusted qualifying distributions.</b> Subtract line 5 from line 4	6	597,132.

**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 2011	(c) 2011	(d) 2012
1 Distributable amount for 2012 from Part XI, line 7				755,651.
2 Undistributed income, if any, as of the end of 2012			673,796.	
a Enter amount for 2011 only				
b Total for prior years:		0.		
3 Excess distributions carryover, if any, to 2012:				
a From 2007				
b From 2008				
c From 2009				
d From 2010				
e From 2011				
f Total of lines 3a through e		0.		
4 Qualifying distributions for 2012 from Part XII, line 4: ► \$ 597,132.			597,132.	
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				0.
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))			0.	
6 Enter the net total of each column as indicated below:				
a Corpus Add lines 3f, 4c, and 4e Subtract line 5		0.		
b Prior years' undistributed income. Subtract line 4b from line 2b			0.	
c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed			0.	
d Subtract line 6c from line 6b. Taxable amount - see instructions			0.	
e Undistributed income for 2011. Subtract line 4a from line 2a. Taxable amount - see instr.				76,664.
f Undistributed income for 2012. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2013				755,651.
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3)				
8 Excess distributions carryover from 2007 not applied on line 5 or line 7				
9 Excess distributions carryover to 2013. Subtract lines 7 and 8 from line 6a				
10 Analysis of line 9:				
a Excess from 2008				
b Excess from 2009				
c Excess from 2010				
d Excess from 2011				
e Excess from 2012				

Form 990-PF (2012)



PENDLETON AND ELISABETH CAREY MILLER  
CHARITABLE FOUNDATION

Form 990-PF (2012)

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**Part XV** **Supplementary Information** (continued)

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

Recipient	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
<b>a Paid during the year</b>				
ARCS FOUNDATION 4616 25TH AVE NE, #429 SEATTLE, WA 98105	NONE	501(C)(3)	TO ASSIST ORG. IN CARRYING OUT CHARITABLE PURPOSE	5,000.
ARBORETUM FOUNDATION 2300 ARBORETUM DRIVE EAST SEATTLE, WA 98112	NONE	501(C)(3)	TO ASSIST ORG. IN CARRYING OUT CHARITABLE PURPOSE	20,000.
ELISABETH C MILLER BOTANICAL GARDEN P.O. BOX 77377 SEATTLE, WA 98177	NONE	501(C)(3)	TO ASSIST ORG. IN CARRYING OUT CHARITABLE PURPOSE	282,817.
HIGH DESERT MUSEUM 59800 S. HIGHWAY 97 BEND, OR 97702	NONE	501(C)(3)	TO ASSIST ORG. IN CARRYING OUT CHARITABLE PURPOSE	5,000.
NORTHWEST HORTICULTURAL SOCIETY P.O. BOX 4597 ROLLING BAY, WA 98061	NONE	501(C)(3)	TO ASSIST ORG. IN CARRYING OUT CHARITABLE PURPOSE	10,000.
<b>Total</b>	<b>SEE CONTINUATION SHEET(S)</b>			► 3a 559,317.
<b>b Approved for future payment</b>				
NONE				
<b>Total</b>				► 3b 0.

## Part XVI-A Analysis of Income-Producing Activities

Enter gross amounts unless otherwise indicated.

	Unrelated business income		Excluded by section 512, 513, or 514		(e) Related or exempt function income
	(a) Business code	(b) Amount	(c) Exclu- sion code	(d) Amount	
1 Program service revenue:					
a					
b					
c					
d					
e					
f					
g Fees and contracts from government agencies					
2 Membership dues and assessments					
3 Interest on savings and temporary cash investments				14 63.	
4 Dividends and interest from securities			14	263,308.	
5 Net rental income or (loss) from real estate:					
a Debt-financed property					
b Not debt-financed property			16	2,000.	
6 Net rental income or (loss) from personal property					
7 Other investment income			14	550.	
8 Gain or (loss) from sales of assets other than inventory			18	120,398.	
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.		386,319.	0.
13 Total. Add line 12, columns (b), (d), and (e)				13	386,319.
(See worksheet in line 13 instructions to verify calculations.)					

See worksheet in line 15 instructions to verify calculations.

## Relationship of Activities to the Accomplishment of Exempt Purposes

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

1 Did the organization directly or indirectly engage in any of the following with any other organization described in section 501(c) of the Code (other than section 501(c)(3) organizations) or in section 527, relating to political organizations?

**a Transfers from the reporting foundation to a noncharitable exempt organization of:**

- (1) Cash
- (2) Other assets

- b Other transactions:**
  - (1) Sales of assets to a noncharitable exempt organization
  - (2) Purchases of assets from a noncharitable exempt organization
  - (3) Rental of facilities, equipment, or other assets
  - (4) Reimbursement arrangements
  - (5) Loans or loan guarantees
  - (6) Performance of services or membership or fundraising

**c Sharing of facilities, equipment, mailing lists, other assets, or paid employees**

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.

**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
N/A		

**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

May the IRS discuss this return with the preparer shown below (see instr.)?

**Signature of officer or trustee**

Dat

Title

Signature of officer or trustee		Date	Title			
<b>Paid Preparer Use Only</b>	Print/Type preparer's name	Preparer's signature	Date	Check <input type="checkbox"/> if self-employed	PTIN	
	<b>JANIS P. WEST</b>	<i>Janis P. West</i>	<b>7/1/2013</b>		<b>P00007221</b>	
	Firm's name ► SWEENEY CONRAD P.S.			Firm's EIN ► 91-1301672		
Firm's address ► 2606 116TH AVENUE NE, SUITE 200 BELLEVUE, WA 98004-1422			Phone no. (425) 629-1990			

PENDLETON AND ELISABETH CAREY MILLER  
CHARITABLE FOUNDATION

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**Part XV** **Supplementary Information**

**3 Grants and Contributions Paid During the Year (Continuation)**

Recipient	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
NORTHWEST MUSEUM OF ARTS & CULTURE P.O. BOX 201 SPOKANE, WA 99201	NONE	501(C)(3)	TO ASSIST ORG. IN CARRYING OUT CHARITABLE PURPOSE	15,000.
PACIFIC HORTICULTURE FOUNDATION P.O. BOX 680 BERKELEY, CA 94701	NONE	501(C)(3)	TO ASSIST ORG. IN CARRYING OUT CHARITABLE PURPOSE	13,500.
PHILLIPS ACADEMY 180 MAIN STREET ANDOVER, MA 01810	NONE	501(C)(3)	TO ASSIST ORG. IN CARRYING OUT CHARITABLE PURPOSE	2,500.
RHODODENDRON SPECIES FOUNDATION P.O. BOX 3798 FEDERAL WAY, WA 98063	NONE	501(C)(3)	TO ASSIST ORG. IN CARRYING OUT CHARITABLE PURPOSE	5,000.
SEATTLE GARDEN CLUB 1721 39TH AVE SEATTLE, WA 98122	NONE	501(C)(3)	TO ASSIST ORG. IN CARRYING OUT CHARITABLE PURPOSE	25,000.
SEATTLE PARKS FOUNDATION 105 SOUTH MAIN ST., #235 SEATTLE, WA 98104	NONE	501(C)(3)	TO ASSIST ORG. IN CARRYING OUT CHARITABLE PURPOSE	25,000.
THE GARDEN CONSERVANCY P.O. BOX 219 COLD SPRING, NY 10516	NONE	501(C)(3)	TO ASSIST ORG. IN CARRYING OUT CHARITABLE PURPOSE	5,000.
UNIVERSITY OF WASHINGTON 3501 NE 41ST ST., BOX 354115 SEATTLE, WA 98195	NONE	501(C)(3)	TO ASSIST ORG. IN CARRYING OUT CHARITABLE PURPOSE	125,000.
UNIVERSITY OF WASHINGTON LAW SCHOOL 1100 NE CAMPUS PARKWAY SEATTLE, WA 98105	NONE	501(C)(3)	TO ASSIST ORG. IN CARRYING OUT CHARITABLE PURPOSE	2,500.
WOODLAND PARK ZOOLOGICAL SOCIETY 601 N. 59TH STREET SEATTLE, WA 98103	NONE	501(C)(3)	TO ASSIST ORG. IN CARRYING OUT CHARITABLE PURPOSE	10,000.
<b>Total from continuation sheets</b>				236,500.

PENDLETON AND ELISABETH CAREY MILLER  
CHARITABLE FOUNDATION

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## Part XV Supplementary Information

### **3 Grants and Contributions Paid During the Year (Continuation)**

**Total from continuation sheets**

FORM 990-PF

GAIN OR (LOSS) FROM SALE OF ASSETS

STATEMENT 1

(A) DESCRIPTION OF PROPERTY		MANNER ACQUIRED	DATE ACQUIRED	DATE SOLD
--------------------------------	--	--------------------	------------------	-----------

PUBLICLY TRADED SECURITIES - ST		PURCHASED	VARIOUS	VARIOUS
---------------------------------	--	-----------	---------	---------

(B) GROSS SALES PRICE	(C) COST OR OTHER BASIS	(D) EXPENSE OF SALE	(E) DEPREC.	(F) GAIN OR LOSS
1,943,294.	1,921,842.	0.	0.	21,452.

(A) DESCRIPTION OF PROPERTY		MANNER ACQUIRED	DATE ACQUIRED	DATE SOLD
--------------------------------	--	--------------------	------------------	-----------

PUBLICLY TRADED SECURITIES - LT		PURCHASED	VARIOUS	VARIOUS
---------------------------------	--	-----------	---------	---------

(B) GROSS SALES PRICE	(C) COST OR OTHER BASIS	(D) EXPENSE OF SALE	(E) DEPREC.	(F) GAIN OR LOSS
1,608,652.	1,456,016.	0.	0.	152,636.

(A) DESCRIPTION OF PROPERTY		MANNER ACQUIRED	DATE ACQUIRED	DATE SOLD
--------------------------------	--	--------------------	------------------	-----------

TIMBER SALES		DONATED	VARIOUS	VARIOUS
--------------	--	---------	---------	---------

(B) GROSS SALES PRICE	(C) VALUE AT TIME OF ACQ.	(D) EXPENSE OF SALE	(E) DEPREC.	(F) GAIN OR LOSS
531,342.	602,692.	0.	0.	-71,350.

CAPITAL GAINS DIVIDENDS FROM PART IV					17,660.
--------------------------------------	--	--	--	--	---------

TOTAL TO FORM 990-PF, PART I, LINE 6A					120,398.
---------------------------------------	--	--	--	--	----------

## FORM 990-PF INTEREST ON SAVINGS AND TEMPORARY CASH INVESTMENTS STATEMENT 2

SOURCE	AMOUNT
UBS FINANCIAL SVCS	63.
TOTAL TO FORM 990-PF, PART I, LINE 3, COLUMN A	63.

## FORM 990-PF DIVIDENDS AND INTEREST FROM SECURITIES STATEMENT 3

SOURCE	GROSS AMOUNT	CAPITAL GAINS DIVIDENDS	COLUMN (A) AMOUNT
UBS FINANCIAL SVCS	280,968.	17,660.	263,308.
TOTAL TO FM 990-PF, PART I, LN 4	280,968.	17,660.	263,308.

## FORM 990-PF RENTAL INCOME STATEMENT 4

KIND AND LOCATION OF PROPERTY	ACTIVITY NUMBER	GROSS RENTAL INCOME
MISCELLANEOUS RENTAL	1	2,000.
TOTAL TO FORM 990-PF, PART I, LINE 5A		2,000.

## FORM 990-PF OTHER INCOME STATEMENT 5

DESCRIPTION	(A) REVENUE PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME
OTHER INCOME	550.	550.	0.
TOTAL TO FORM 990-PF, PART I, LINE 11	550.	550.	0.

## FORM 990-PF

## LEGAL FEES

## STATEMENT

6

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
LEGAL FEES	1,820.	0.	0.	1,820.
TO FM 990-PF, PG 1, LN 16A	1,820.	0.	0.	1,820.

## FORM 990-PF

## ACCOUNTING FEES

## STATEMENT

7

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
ACCOUNTING FEES	9,250.	4,625.	0.	4,625.
TO FORM 990-PF, PG 1, LN 16B	9,250.	4,625.	0.	4,625.

## FORM 990-PF

## OTHER PROFESSIONAL FEES

## STATEMENT

8

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
MANAGEMENT FEES	67,900.	67,900.	0.	0.
TO FORM 990-PF, PG 1, LN 16C	67,900.	67,900.	0.	0.

## FORM 990-PF

## TAXES

## STATEMENT

9

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
REAL ESTATE TAXES-TIMBER	3,690.	3,690.	0.	0.
FOREIGN TAXES	5,725.	5,725.	0.	0.
FOREST EXCISE TAXES	2,764.	2,764.	0.	0.
FEDERAL EXCISE TAXES	2,000.	0.	0.	0.
TO FORM 990-PF, PG 1, LN 18	14,179.	12,179.	0.	0.

## FORM 990-PF

## OTHER EXPENSES

## STATEMENT 10

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
FEES/ASSESSMENTS	1,432.	1,432.	0.	0.
INSURANCE	6,715.	6,715.	0.	0.
REFORESTATION/MAINTENANCE	25,956.	25,956.	0.	0.
OFFICE EXPENSE	263.	132.	0.	131.
BOARD MEETING EXPENSE	157.	0.	0.	157.
WEBSITE	430.	0.	0.	430.
TO FORM 990-PF, PG 1, LN 23	34,953.	34,235.	0.	718.

## FORM 990-PF

## U.S. AND STATE/CITY GOVERNMENT OBLIGATIONS

## STATEMENT 11

DESCRIPTION	U.S. GOV'T	OTHER GOV'T	BOOK VALUE	FAIR MARKET VALUE
US GOV'T	X		233,989.	235,943.
TOTAL U.S. GOVERNMENT OBLIGATIONS			233,989.	235,943.
TOTAL STATE AND MUNICIPAL GOVERNMENT OBLIGATIONS				
TOTAL TO FORM 990-PF, PART II, LINE 10A			233,989.	235,943.

## FORM 990-PF

## CORPORATE STOCK

## STATEMENT 12

DESCRIPTION	BOOK VALUE	FAIR MARKET VALUE
CORP STK	5,285,671.	5,948,126.
TOTAL TO FORM 990-PF, PART II, LINE 10B	5,285,671.	5,948,126.

FORM 990-PF

CORPORATE BONDS

STATEMENT 13

DESCRIPTION	BOOK VALUE	FAIR MARKET VALUE
CORP BONDS	1,296,131.	1,360,756.
TOTAL TO FORM 990-PF, PART II, LINE 10C	1,296,131.	1,360,756.

FORM 990-PF DEPRECIATION OF ASSETS HELD FOR INVESTMENT STATEMENT 14

DESCRIPTION	COST OR OTHER BASIS	ACCUMULATED DEPRECIATION	BOOK VALUE
ROAD	14,434.	11,063.	3,371.
GATE	1,500.	1,050.	450.
OTHER ASSETS	32,485.	27,237.	5,248.
PE ELL - ROADS	20,350.	7,463.	12,887.
GRAND PRAIRIE - ROADS	19,024.	6,974.	12,050.
TOTAL TO FM 990-PF, PART II, LN 11	87,793.	53,787.	34,006.

FORM 990-PF OTHER LIABILITIES STATEMENT 15

DESCRIPTION	BOY AMOUNT	EOY AMOUNT
PAYROLL LIABILITIES	-65.	-45.
TOTAL TO FORM 990-PF, PART II, LINE 22	-65.	-45.

FORM 990-PF

PART VIII - LIST OF OFFICERS, DIRECTORS  
TRUSTEES AND FOUNDATION MANAGERS

STATEMENT 16

NAME AND ADDRESS	TITLE AND AVRG HRS/WK	COMPEN- SATION	EMPLOYEE BEN PLAN CONTRIB	EXPENSE ACCOUNT
WINLOCK W. MILLER C/O MILLER LAND AND TIMBER 14604 106TH AVENUE NE BOTHELL, WA 98011	PRESIDENT 1.00	0.	0.	0.
CAREY K. MILLER C/O MILLER LAND AND TIMBER 14604 106TH AVENUE NE BOTHELL, WA 98011	VICE-PRESIDENT 1.00	0.	0.	0.
FRANK MINTON 16538 BEACH DRIVE NE LAKE FOREST PARK, WA 98155	SECRETARY-TREASURER 1.00	0.	0.	0.
MALCOLM MOORE C/O DAVIS WRIGHT TREMAINE, LLP 1201 THIRD AVENUE, SUITE 2200 SEATTLE, WA 98101	TRUSTEE 1.00	0.	0.	0.
W. HOWARTH MEADOWCROFT FIDUCIARY COUNSELING, INC. P.O.BOX 1278 TACOMA, WA 98401-1278	TRUSTEE 1.00	0.	0.	0.
RICHARD BROWN 27338 NE OHIO AVE KINGSTON, WA 98346	TRUSTEE 1.00	0.	0.	0.
BETTY BOTTLE 1630 43RD AVE E, UNIT 220 SEATTLE, WA 98112	TRUSTEE 1.00	0.	0.	0.
THOMAS BAYLEY 1411 FOURTH AVENUE, SUITE 730 SEATTLE, WA 98101	TRUSTEE 1.00	0.	0.	0.
GEOFFREY REVELLE C/O STOEL RIVES LLP 600 UNIVERSITY ST., SUITE 3600 SEATTLE, WA 98101	TRUSTEE 1.00	0.	0.	0.
TOTALS INCLUDED ON 990-PF, PAGE 6, PART VIII		0.	0.	0.

## 2012 DEPRECIATION AND AMORTIZATION REPORT

## FORM 990-PF PAGE 1

## 990-PF

Asset No	Description	Date Acquired	Method	Life	Line No	Unadjusted Cost Or Basis	Bus % Excl	Section 179 Expense	Reduction In Basis	Basis For Depreciation	Beginning Accumulated Depreciation	Current Sec 179 Expense	Current Year Deduction	Ending Accumulated Depreciation
1 ROAD		07/01/01	SL	15.00	HY17	14,434.				14,434.	10,101.		962.	11,063.
2 GATE		07/01/02	SL	15.00	HY17	1,500.				1,500.	950.		100.	1,050.
3 OTHER ASSETS		12/31/01	SL	15.00	HY17	32,485.				32,485.	25,488.		1,749.	27,237.
14 PE ELL - ROADS		07/01/07	SL	15.00	HY17	20,350.				20,350.	6,106.		1,357.	7,463.
15 GRAND PRAIRIE - ROADS		07/01/07	SL	15.00	HY17	19,024.				19,024.	5,706.		1,268.	6,974.
* TOTAL 990-PF PG 1 DEPR														

PENDLETON AND ELISABETH CAREY MILLER  
CHARITABLE FOUNDATION

91-1671814

Attachment to Form 990-PF  
Part VII-B, Question 5c on page 6

Expenditure Responsibility Statement  
For the year 2012

Pursuant to IRC Regulation § 53.4945-5(d)(2), the PENDLETON AND ELISABETH CAREY MILLER CHARITABLE FOUNDATION provides the following information:

(i) Grantee: The Elizabeth Carey Miller Botanical Garden Trust  
P.O. Box 77377  
Seattle, WA 98177

(ii) Amount of Grants: \$282,817

(iii) Purpose of Grants: General support for the Elisabeth Carey Miller Botanical Garden Trust, a foundation operating a horticultural study center and botanical garden that is a sanctuary for threatened and endangered plant species and rare and uncommonly grown plant material.

(iv) and (vi) Reports: The Elisabeth Carey Miller Charitable Foundation submitted full and complete reports of its expenditures of the 2012 operating support grants.

(v) Diversions: To the knowledge of the grantor, no funds have been diverted to any activity other than the activity for which the grant was originally made.

(vii) Verification: The grantor has no reason to doubt the accuracy or reliability of the report from the grantee; therefore, no independent verification of the report was made.