Form **990-PF**

Department of the Treasury
Internal Revenue Service

Return of Private Foundation

or Section 4947(a)(1) Trust Treated as Private Foundation

▶ Do not enter Social Security numbers on this form as it may be made public.

▶ Information about Form 990-PF and its separate instructions is at *www.irs.gov/form990pf*

OMB No 1545-0052

2013

Open to Public Inspection

For calendar year 2013 or tax year beginning , 2013, and ending , 20

Name of foundation: GRANITE FOUNDATION 050006787300

A Employer identification number: 26-0010320

Number and street (or P O box number if mail is not delivered to street address): 1876 GLUEK LANE

Room/suite:

B Telephone number (see instructions): 651-699-0206

City or town, state or province, country, and ZIP or foreign postal code: ROSEVILLE, MN 55113-3851

C If exemption application is pending, check here ▶ [ ]

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

D 1 Foreign organizations, check here ▶ [ ]

2 Foreign organizations meeting the 85% test, check here and attach computation ▶ [ ]

H Check type of organization: [X] Section 501(c)(3) exempt private foundation [ ] Section 4947(a)(1) nonexempt charitable trust [ ] Other taxable private foundation

E If private foundation status was terminated under section 507(b)(1)(A), check here ▶ [ ]

I Fair market value of all assets at end of year *(from Part II, col. (c), line 16)* ▶ $ 7,889,572.

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

F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here ▶ [ ]

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)	349,651.			
	2 Check ▶ [ ] if the foundation is **not** required to attach Sch B				
	3 Interest on savings and temporary cash investments	135,853.	135,442.		STMT 1
	4 Dividends and interest from securities				
	5a Gross rents				
	b Net rental income or (loss)				
	6a Net gain or (loss) from sale of assets not on line 10	77,702.			
	b Gross sales price for all assets on line 6a 1,639,059.				
	7 Capital gain net income (from Part IV, line 2)		77,702.		
	8 Net short-term capital gain				
	9 Income modifications				
	10a Gross sales less returns and allowances				
	b Less Cost of goods sold				
	c Gross profit or (loss) (attach schedule)				
	11 Other income (attach schedule)	54,710.	17,340.		STMT 3
	12 **Total** Add lines 1 through 11	617,916.	230,484.		
Operating and Administrative Expenses	13 Compensation of officers, directors, trustees, etc	NONE	NONE		NONE
	14 Other employee salaries and wages		NONE	NONE	
	15 Pension plans, employee benefits		NONE	NONE	
	16a Legal fees (attach schedule)				
	b Accounting fees (attach schedule)				
	c Other professional fees (attach schedule) STMT 4	28,127.	14,063.		14,063.
	17 Interest				
	18 Taxes (attach schedule) (see instructions) STMT 5	6,664.	705.		
	19 Depreciation (attach schedule) and depletion	3,126.	3,126.		
	20 Occupancy				
	21 Travel, conferences, and meetings	40,023.	4,002.	NONE	36,021.
	22 Printing and publications		NONE	NONE	
	23 Other expenses (attach schedule) STMT 6	4,973.	7,848.		2,474.
	24 **Total operating and administrative expenses** Add lines 13 through 23	82,913.	29,744.	NONE	52,558.
	25 Contributions, gifts, grants paid	465,303.			465,303.
	26 **Total expenses and disbursements** Add lines 24 and 25	548,216.	29,744.	NONE	517,861.
	27 Subtract line 26 from line 12:				
	a **Excess of revenue over expenses and disbursements**	69,700.			
	b **Net investment income** (if negative, enter -0-)		200,740.		
	c **Adjusted net income** (if negative, enter -0-)				

RECEIVED
FEB 09 2015
OGDEN, UT
A026 IRS-OSC

SCANNED

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 (a) Book Value	End of year (b) Book Value	(c) Fair Market Value
Assets	1 Cash - non-interest-bearing			
	2 Savings and temporary cash investments	147,685.	287,508.	287,508.
	3 Accounts receivable ▶			
	Less: allowance for doubtful accounts ▶	1,405.		
	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) ▶ *		* 1,500,000.	STMT 7
	Less: allowance for doubtful accounts ▶ NONE	1,650,000.	1,500,000.	1,500,000.
	8 Inventories for sale or use			
	9 Prepaid expenses and deferred charges			
	10 a Investments - U S and state government obligations (attach schedule)			
	b Investments - corporate stock (attach schedule) STMT 8	3,223,206.	2,816,971.	3,830,676.
	c Investments - corporate bonds (attach schedule) STMT 14	208,515.	208,515.	214,955.
	11 Investments - land, buildings, and equipment basis ▶			
	Less accumulated depreciation (attach schedule) ▶			
	12 Investments - mortgage loans			
	13 Investments - other (attach schedule) STMT 15	1,576,916.	1,761,740.	1,858,592.
	14 Land, buildings, and equipment basis ▶			
	Less: accumulated depreciation (attach schedule) ▶			
	15 Other assets (describe ▶ STMT 16)	442,054.	407,138.	197,841.
	16 Total assets (to be completed by all filers - see the instructions Also, see page 1, item I)	7,249,781.	6,981,872.	7,889,572.
Liabilities	17 Accounts payable and accrued expenses			
	18 Grants payable			
	19 Deferred revenue			
	20 Loans from officers, directors, trustees, and other disqualified persons			
	21 Mortgages and other notes payable (attach schedule)	200,000.	150,000.	
	22 Other liabilities (describe ▶)	137,609.		
	23 Total liabilities (add lines 17 through 22)	337,609.	150,000.	
Net Assets or Fund Balances	**Foundations that follow SFAS 117, check here** ▶ ☐ **and complete lines 24 through 26 and lines 30 and 31.**			
	24 Unrestricted			
	25 Temporarily restricted			
	26 Permanently restricted			
	Foundations that do not follow SFAS 117, check here and complete lines 27 through 31. ▶ X			
	27 Capital stock, trust principal, or current funds	6,912,172.	6,831,872.	
	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)	6,912,172.	6,831,872.	
	31 Total liabilities and net assets/fund balances (see instructions)	7,249,781.	6,981,872.	

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	6,912,172.
2 Enter amount from Part I, line 27a	2	69,700.
3 Other increases not included in line 2 (itemize) ▶	3	
4 Add lines 1, 2, and 3	4	6,981,872.
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	6,981,872.

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	PUBLICLY TRADED SECURITIES			
b				
c				
d				
e				

	(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)
a	1,639,059.		1,561,357.	77,702.
b				
c				
d				
e				

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

	(i) F M V as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col (i) over col (j), if any	(l) Gains (Col (h) gain minus col (k), but not less than -0-) or Losses (from col (h))
a				77,702.
b				
c				
d				
e				

2 Capital gain net income or (net capital loss)	If gain, also enter in Part I, line 7 If (loss), enter -0- in Part I, line 7	2	77,702.
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	

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))
2012	327,443.	7,206,222.	0.045439
2011	332,042.	6,633,865.	0.050053
2010	367,194.	5,944,704.	0.061768
2009	501,858.	5,672,786.	0.088468
2008	437,638.	6,628,724.	0.066021

2	**Total** of line 1, column (d)	2	0.311749
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	0.062350
4	Enter the net value of noncharitable-use assets for 2013 from Part X, line 5	4	7,520,836.
5	Multiply line 4 by line 3	5	468,924.
6	Enter 1% of net investment income (1% of Part I, line 27b)	6	2,007.
7	Add lines 5 and 6	7	470,931.
8	Enter qualifying distributions from Part XII, line 4	8	517,861.

If line 8 is equal to or greater than line 7, check the box in Part VI, line 1b, and complete that part using a 1% tax rate See the Part VI instructions

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

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 ▶ [X] and enter 1% of Part I, line 27b	1	2,007.
c	All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, col. (b).		
2	Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0-) . . .	2	
3	Add lines 1 and 2	3	2,007.
4	Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0-) . . .	4	NONE
5	**Tax based on investment income** Subtract line 4 from line 3 If zero or less, enter -0-	5	2,007.
6	Credits/Payments:		
a	2013 estimated tax payments and 2012 overpayment credited to 2013 . . . . 6a 4,600.		
b	Exempt foreign organizations - tax withheld at source 6b NONE		
c	Tax paid with application for extension of time to file (Form 8868) 6c NONE		
d	Backup withholding erroneously withheld 6d		
7	Total credits and payments. Add lines 6a through 6d	7	4,600.
8	Enter any **penalty** for underpayment of estimated tax Check here [ ] if Form 2220 is attached	8	10.
9	**Tax due.** If the total of lines 5 and 8 is more than line 7, enter **amount owed** ▶	9	
10	**Overpayment.** If line 7 is more than the total of lines 5 and 8, enter the **amount overpaid** ▶	10	2,583.
11	Enter the amount of line 10 to be **Credited to 2014 estimated tax** ▶ 2,008. **Refunded** ▶	11	575.

Part VII-A Statements Regarding Activities

			Yes	No
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?	1a		X
b	Did it spend more than $100 during the year (either directly or indirectly) for political purposes (see Instructions for the definition)?	1b		X
	*If the answer is "Yes" to **1a** or **1b**, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities*			
c	Did the foundation file **Form 1120-POL** for this year?	1c		X
d	Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year. (1) On the foundation ▶ $ ________ (2) On foundation managers ▶ $ ________			
e	Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers ▶ $ ________			
2	Has the foundation engaged in any activities that have not previously been reported to the IRS? *If "Yes," attach a detailed description of the activities*	2		X
3	Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? *If "Yes," attach a conformed copy of the changes*	3		X
4a	Did the foundation have unrelated business gross income of $1,000 or more during the year?	4a	X	
b	If "Yes," has it filed a tax return on **Form 990-T** for this year?	4b	X	
5	Was there a liquidation, termination, dissolution, or substantial contraction during the year? *If "Yes," attach the statement required by General Instruction T*	5		X
6	Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either: • By language in the governing instrument, or • By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?	6	X	
7	Did the foundation have at least $5,000 in assets at any time during the year? *If "Yes," complete Part II, col (c), and Part XV*	7	X	
8a	Enter the states to which the foundation reports or with which it is registered (see instructions) ▶ 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.*	8b	X	
9	Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for calendar year 2013 or the taxable year beginning in 2013 (see instructions for Part XIV)? *If "Yes," complete Part XIV*	9		X
10	Did any persons become substantial contributors during the tax year? *If "Yes," attach a schedule listing their names and addresses* STMT 17	10		X

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

			Yes	No
11	At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule (see instructions)	11		X
12	Did the foundation make a distribution to a donor advised fund over which the foundation or a disqualified person had advisory privileges? If "Yes," attach statement (see instructions)	12		
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application?	13	X	
	Website address ▶ N/A			
14	The books are in care of ▶ Telephone no ▶ (651) 699-0206			
	Located at ▶ 1876 GLUEK LANE, ROSEVILLE, MN ZIP+4 ▶ 55113-3851			
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 2013, did the foundation have an interest in or a signature or other authority over a bank, securities, or other financial account in a foreign country?	16		X
	See the instructions for exceptions and filing requirements for Form TD F 90-22 1 If "Yes," enter the name of the foreign country ▶			

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

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? ☐ Yes ☒ No			
	(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? ☐ Yes ☒ No			
	(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person? ☐ Yes ☒ No			
	(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person? ☒ Yes ☐ No			
	(5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)? ☐ Yes ☒ No			
	(6) Agree to pay money or property to a government official? (**Exception** Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days) ☐ Yes ☒ No			
b	If any answer is "Yes" to 1a(1)-(6), did **any** of the acts fail to qualify under the exceptions described in Regulations section 53 4941(d)-3 or in a current notice regarding disaster assistance (see instructions)?	1b		X
	Organizations relying on a current notice regarding disaster assistance check here ▶ ☐			
c	Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 2013?	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 2013, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2013? ☐ Yes ☒ No			
	If "Yes," list the years ▶ ____, ____, ____, ____			
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 ▶ ____, ____, ____, ____			
3a	Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year? ☐ Yes ☒ No			
b	If "Yes," did it have excess business holdings in 2013 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 2013)*	3b		
4a	Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	4a		X
b	Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2013?	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** — No: X

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

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

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

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

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

If "Yes" to 6b, file Form 8870

7a At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction? . . ☐ Yes ☒ No

b If "Yes," did the foundation receive any proceeds or have any net income attributable to the transaction? . . . **7b**

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

1 List all officers, directors, trustees, foundation managers and their compensation (see instructions).

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
SEE STATEMENT 18				

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		NONE	NONE	NONE

Total number of other employees paid over $50,000 . . . ▶ NONE

Part VIII **Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors** *(continued)*

3 Five highest-paid independent contractors for professional services (see instructions). If none, enter "NONE."

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

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

List the foundation's four largest direct charitable activities during the tax year Include relevant statistical information such as the number of organizations and other beneficiaries served, conferences convened, research papers produced, etc	Expenses
1 NONE	
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 NONE	
Total. Add lines 1 through 3 ▶	

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

1	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes.		
a	Average monthly fair market value of securities	1a	4,619,537.
b	Average of monthly cash balances	1b	86,205.
c	Fair market value of all other assets (see instructions)	1c	2,929,624.
d	**Total** (add lines 1a, b, and c)	1d	7,635,366.
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	NONE
3	Subtract line 2 from line 1d	3	7,635,366.
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	114,530.
5	**Net value of noncharitable-use assets.** Subtract line 4 from line 3 Enter here and on Part V, line 4	5	7,520,836.
6	**Minimum investment return.** Enter 5% of line 5	6	376,042.

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	376,042.
2a	Tax on investment income for 2013 from Part VI, line 5	2a	2,007.		
b	Income tax for 2013. (This does not include the tax from Part VI.)	2b			
c	Add lines 2a and 2b			2c	2,007.
3	Distributable amount before adjustments Subtract line 2c from line 1			3	374,035.
4	Recoveries of amounts treated as qualifying distributions			4	NONE
5	Add lines 3 and 4			5	374,035.
6	Deduction from distributable amount (see instructions)			6	NONE
7	**Distributable amount** as adjusted Subtract line 6 from line 5. Enter here and on Part XIII, line 1			7	374,035.

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	517,861.
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	NONE
3	Amounts set aside for specific charitable projects that satisfy the		
a	Suitability test (prior IRS approval required)	3a	NONE
b	Cash distribution test (attach the required schedule)	3b	NONE
4	**Qualifying distributions.** Add lines 1a through 3b Enter here and on Part V, line 8, and Part XIII, line 4	4	517,861.
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	2,007.
6	**Adjusted qualifying distributions.** Subtract line 5 from line 4	6	515,854.

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 2012	(c) 2012	(d) 2013
1	Distributable amount for 2013 from Part XI, line 7				374,035.
2	Undistributed income, if any, as of the end of 2013				
a	Enter amount for 2012 only			NONE	
b	Total for prior years: 20 11 ,20 ,20		NONE		
3	Excess distributions carryover, if any, to 2013:				
a	From 2008 — NONE				
b	From 2009 — 75,514.				
c	From 2010 — 71,413.				
d	From 2011 — 2,202.				
e	From 2012 — NONE				
f	**Total** of lines 3a through e	149,129.			
4	Qualifying distributions for 2013 from Part XII, line 4 ▶ $ 517,861.				
a	Applied to 2012, but not more than line 2a			NONE	
b	Applied to undistributed income of prior years (Election required - see instructions)		NONE		
c	Treated as distributions out of corpus (Election required - see instructions)	NONE			
d	Applied to 2013 distributable amount				374,035.
e	Remaining amount distributed out of corpus	143,826.			
5	Excess distributions carryover applied to 2013 *(If an amount appears in column (d), the same amount must be shown in column (a).)*	NONE			NONE
6	**Enter the net total of each column as indicated below:**				
a	Corpus Add lines 3f, 4c, and 4e Subtract line 5	292,955.			
b	Prior years' undistributed income. Subtract line 4b from line 2b		NONE		
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		NONE		
d	Subtract line 6c from line 6b Taxable amount - see instructions		NONE		
e	Undistributed income for 2012 Subtract line 4a from line 2a Taxable amount - see instructions			NONE	
f	Undistributed income for 2013 Subtract lines 4d and 5 from line 1 This amount must be distributed in 2014				NONE
7	Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (see instructions)	NONE			
8	Excess distributions carryover from 2008 not applied on line 5 or line 7 (see instructions)	NONE			
9	**Excess distributions carryover to 2014.** Subtract lines 7 and 8 from line 6a	292,955.			
10	Analysis of line 9				
a	Excess from 2009 — 75,514.				
b	Excess from 2010 — 71,413.				
c	Excess from 2011 — 2,202.				
d	Excess from 2012 — NONE				
e	Excess from 2013 — 143,826.				

Part XIV Private Operating Foundations (see instructions and Part VII-A, question 9) NOT APPLICABLE

1a If the foundation has received a ruling or determination letter that it is a private operating foundation, and the ruling is effective for 2013, enter the date of the ruling . . . . ▶

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

	Tax year	Prior 3 years			(e) Total
	(a) 2013	(b) 2012	(c) 2011	(d) 2010	
2a Enter the lesser of the adjusted net income from Part I or the minimum investment return from Part X for each year listed					
b 85% of line 2a					
c Qualifying distributions from Part XII, line 4 for each year listed					
d Amounts included in line 2c not used directly for active conduct of exempt activities					
e Qualifying distributions made directly for active conduct of exempt activities Subtract line 2d from line 2c					
3 Complete 3a, b, or c for the alternative test relied upon					
a "Assets" alternative test - enter					
(1) Value of all assets					
(2) Value of assets qualifying under section 4942(j)(3)(B)(i)					
b "Endowment" alternative test-enter 2/3 of minimum investment return shown in Part X, line 6 for each year listed					
c "Support" alternative test - enter					
(1) Total support other than gross investment income (interest, dividends, rents, payments on securities loans (section 512(a)(5)), or royalties)					
(2) Support from general public and 5 or more exempt organizations as provided in section 4942 (j)(3)(B)(iii)					
(3) Largest amount of support from an exempt organization					
(4) Gross investment income					

Part XV Supplementary Information (Complete this part only if the 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).)

SEE STATEMENT 20

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.

NONE

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 address of the person to whom applications should be addressed.

SEE STATEMENT 21

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

SEE ATTACHED STATEMENT FOR LINE 2

c Any submission deadlines:

SEE ATTACHED STATEMENT FOR LINE 2

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

SEE ATTACHED STATEMENT FOR LINE 2

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*				
GRANITE FOUNDATION 1876 GLUEK LN ROSEVILLE MN 55113-3851	NONE	SCHEDULE	SCHEDULE	465,303.
Total . . . . ▶ 3a				465,303.
b *Approved for future payment*				
Total . . . . ▶ 3b				

Part XVI-A Analysis of Income-Producing Activities

Enter gross amounts unless otherwise indicated	Unrelated business income (a) Business code	(b) Amount	Excluded by section 512, 513, or 514 (c) Exclusion code	(d) Amount	(e) Related or exempt function income (See instructions.)
1 Program service revenue					
a					
b					
c					
d					
e					
f					
g Fees and contracts from government agencies					
2 Membership dues and assessments					
3 Interest on savings and temporary cash investments			14	135,853.	
4 Dividends and interest from securities					
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	77,702.	
9 Net income or (loss) from special events					
10 Gross profit or (loss) from sales of inventory					
11 Other revenue a					
b PARTNERSHIP INCOME			14	54,710.	
c					
d					
e					
12 Subtotal Add columns (b), (d), and (e)				268,265.	

13 **Total.** Add line 12, columns (b), (d), and (e) . . . . . 13 268,265.

(See worksheet in line 13 instructions to verify calculations.)

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

Line No. ▼	Explain below how each activity for which income is reported in column (e) of Part XVI-A contributed importantly to the accomplishment of the foundation's exempt purposes (other than by providing funds for such purposes). (See instructions.)
	NOT APPLICABLE

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

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

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

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

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

b If "Yes," complete the following schedule.

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

Sign Here

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

▶ Timothy F Madden | 1/28/15 | ▶ President Director

Signature of officer or trustee | Date | Title

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

Paid Preparer Use Only

Print/Type preparer's name	Preparer's signature	Date	Check ☐ if self-employed	PTIN
KAREN BASSETT	Karen Bassett	01/28/2015		P01218632

Firm's name ▶ U.S. BANK NATIONAL ASSOCIATION — Firm's EIN ▶ 31-0841368

Firm's address ▶ P O BOX 64713; TRUST TAX SERVICES ST. PAUL, MN 55164-0713 — Phone no 877-209-7529

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

Schedule of Contributors

▶ **Attach to Form 990, Form 990-EZ, or Form 990-PF.**
▶ **Information about Schedule B (Form 990, 990-EZ, or 990-PF) and its instructions is at *www irs gov/form990***

OMB No 1545-0047

2013

Name of the organization
GRANITE FOUNDATION 050006787300

Employer identification number
26-0010320

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 its Form 990-PF, Part I, line 2, to certify that it does not meet the filing requirements of Schedule B (Form 990, 990-EZ, or 990-PF)

Name of organization	Employer identification number
GRANITE FOUNDATION 050006787300	26-0010320

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	TIM AND DIANE MADDEN 1876 GLUEK LANE ROSEVILLE, MN 55113	$ 349,651.	Person ☐ Payroll ☐ Noncash ☐ (Complete Part II for noncash contributions.)
		$	Person ☐ Payroll ☐ Noncash ☐ (Complete Part II for noncash contributions.)
		$	Person ☐ Payroll ☐ Noncash ☐ (Complete Part II for noncash contributions.)
		$	Person ☐ Payroll ☐ Noncash ☐ (Complete Part II for noncash contributions.)
		$	Person ☐ Payroll ☐ Noncash ☐ (Complete Part II for noncash contributions.)
		$	Person ☐ Payroll ☐ Noncash ☐ (Complete Part II for noncash contributions.)

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

DESCRIPTION	REVENUE AND EXPENSES PER BOOKS	NET INVESTMENT INCOME
ABBOTT LABS	70.	70.
ABBVIE INC	200.	200.
AMERISOURCEBERGEN CORP	865.	865.
APACHE CORP COM	462.	462.
APPLE COMPUTER INC COM	2,506.	2,506.
ARCH COAL INC	180.	180.
BANK OF AMERICA CORP	188.	188.
CANADIAN NATURAL RESOURCES LTD	375.	375.
CISCO SYS INC	340.	340.
CONOCOPHILLIPS	810.	810.
DUKE ENERGY HOLDING CORP	2,058.	2,058.
EXXON MOBIL CORP	1,046.	1,046.
FREEPORT MCMORAN INC	3,600.	3,600.
GENERAL ELEC CO	1,748.	1,748.
GENERAL MLS INC COM	1,704.	1,704.
GLAXO WELLCOME PLC SPONSORED ADR	664.	664.
HEWLETT-PACKARD CO.	1,247.	1,247.
HOME DEPOT INC COM	1,560.	1,560.
INTEL CORP	1,901.	1,901.
INTERNATIONAL BUSINESS MACHS CORP	2,309.	2,309.
J P MORGAN CHASE & CO	952.	952.
JOHNSON & JOHNSON	1,295.	1,295.
JOHNSON CTLS INC COM	38.	38.
MCDONALD'S CORPORATION	1,473.	1,473.
MEDTRONIC INC	492.	492.
MERCK AND CO INC	860.	860.
MICROSOFT CORP	1,028.	1,028.
MONSANTO CO	1,180.	1,180.
MORGAN STANLEY DEAN WITTER & CO COM NE	370.	370.
MOSAIC CO	2,050.	2,050.
NATIONAL-OILWELL INC COM	1,190.	1,190.
NESTLE S A SPONSORED ADR REPSTG REG SH	1,486.	1,486.

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

DESCRIPTION	REVENUE AND EXPENSES PER BOOKS	NET INVESTMENT INCOME
NISOURCE INC	1,470.	1,470.
NUCOR CORP COM	551.	551.
NUVEEN HIGH INCOME BOND FD CL I	18,453.	18,453.
OCCIDENTAL PETE CORP COM	480.	480.
ORACLE CORP COM	626.	626.
PEPCO HLDGS INC	3,240.	3,240.
PEPSICO INC	1,216.	1,216.
PFIZER INC	1,392.	1,392.
PHILIP MORRIS INTL	3,490.	3,490.
QUALCOMM INC COM	1,300.	1,300.
SCHLUMBERGER LTD ORD	586.	586.
STAPLES INC COM	37.	37.
TARGET CORPORATION	1,264.	1,264.
TEVA PHARMACEUTICAL INDS LTD A D R	1,759.	1,759.
3M CO	1,270.	1,270.
US BANCORP DEL COM NEW	850.	850.
UNITED TECHNOLOGIES CORP COM	1,317.	1,317.
UNITEDHEALTH GROUP INC COM	526.	526.
WAL MART STORES INC COM	1,410.	1,410.
WELLS FARGO & CO NEW	1,495.	1,495.
CONNECTED PROPERTIES	2,502.	2,502.
ACCENTURE PLC CL A	2,175.	2,175.
GSO MEZZANINE FINANCE	26,767.	26,767.
TRANSOCEAN LTD	210.	210.
JPMORGAN CHASE BANK NA	3.	3.
MERRILL LYNCH HOLDINGS	23,590.	23,179.
RBC DAIN RAUSCHER	1,556.	1,556.
US BANK	71.	71.
TOTAL	135,853.	135,442.

Granite Foundation
Attachment of Form 990-PF
December 31, 2013

Part I

Receipts

Line #	Description		Column (a) Total	Column (b) Net Income
Line 11, Other income				
	THE ENDOWMENT TEI FUND LP		-	
		ORDINARY DIVIDENDS		-
		OTHER INCOME		-
	GSO PRIVATE INVESTORS LLC		54,472.92	
		ORDINARY BUSINESS INCOME		9,509.00
		INTEREST INCOME		3,753.00
		ORDINARY DIVIDENDS		1,839.00
		ROYALTIES		293.00
		NET SHORT TERM CAPITL GAIN		(42.00)
		NET LONG TERM CAPITAL GAIN		1,565.00
		NET SECTION 1231 GAIN		1.00
		OTHER PORTFOLIO INCOME		-
		OTHER PASS THRU INCOME		166.00
	BLACKSTONE GROUP LP		236.90	
		ORDINARY BUSINESS INCOME		2.00
		NET RENTAL REAL ESTATE INCOME		2.00
		INTEREST INCOME		44.00
		ORDINARY DIVIDENDS		22.00
		ROYALTIES		1.00
		SHORT TERM CAPITAL GAIN/LOSS		2.00
		LONG TERM CAPITAL GAIN/LOSS		138.00
		NET SECTION 1231 GAIN		22.00
		OTHER INCOME		23.00
	HIATUS LLC			
		OTHER INCOME		-
		Total	54,709.82	17,340.00

Granite Foundation
Attachment of Form 990-PF
December 31, 2013

Part I

Disbursements

Line #	Description	Column (a) Total	Column(b) Net Income	Column (d) To Charity
Line 16c,	Other professional fees:			
	Investment advisory services	-	-	-
	US BANK NA	17,528.28	8,764.14	8,764.14
	J P MORGAN	982.32	491.16	491.16
	EMA	80.00	40.00	40.00
	RBC INVESTMENT	1,095.65	547.83	547.83
	MERRILL LYNCH	8,440.72	4,220.36	4,220.36
	Total	28,126.97	14,063.49	14,063.49
Line 18,	Taxes			
	FOREIGN TAXES PAID & WITHHELD	705.00	705.00	
	FEDERAL EXCISE TAXES PAID	5,959.00		
	Total	6,664.00	705.00	
Line 23,	Other expenses:			
	THE ENDOWMENT TEI FUND LP: OTHER DEDUCTIONS	-	2,854.00	
	GSO PRIVATE INVESTORS LLC: INVESTMENT INT EXP		63.00	
	GSO PRIVATE INVESTORS LLC: PORTFOLIO DEDUCTIONS		2,423.00	
	BLACKSTONE GROUP LP		8.00	
	USBANK INTEREST EXPENSE	2,983.51	1,491.76	1,491.76
	OTHER INVESTMENT EXPENSES	50.83	50.83	
	MISCELLANEOUS EXPENSES	1,914.09	957.05	957.05
	CHARITABLE TRUST FILING FEES	25.00		25.00
	Total	4,973.43	7,847.63	2,473.80

FORM 990PF, PART II - OTHER NOTES AND LOANS RECEIVABLE

BORROWER:
CONNECTED PROPERTIES
ORIGINAL AMOUNT: 2,458,484.
INTEREST RATE: 81.000000
DATE OF NOTE: 12/29/2008
PURPOSE OF LOAN:
REDEMPTION OF STOCK

BEGINNING BALANCE DUE	1,650,000.
ENDING BALANCE DUE	1,500,000.
ENDING FAIR MARKET VALUE	1,500,000.

TOTAL BEGINNING OTHER NOTES AND LOANS RECEIVABLE	1,650,000.
TOTAL ENDING BOOK - OTHER NOTES AND LOANS RECEIVABLE	1,500,000.
TOTAL ENDING FMV - OTHER NOTES AND LOANS RECEIVABLE	1,500,000.

FORM 990PF, PART II - CORPORATE STOCK

DESCRIPTION	ENDING BOOK VALUE	ENDING FMV
ABBOTT LABORATORIES	11,075.	11,346.
BLACKBERRY LTD	14,165.	3,720.
ABBVIE INC	11,064.	13,361.
AMERICAN EXPRESS COMPANY	11,025.	12,884.
APACHE CORP	45,234.	51,564.
APPLE INC	87,513.	122,302.
ARCH COAL INC	19,500.	6,675.
BANK OF AMERICA CORP	110,089.	73,179.
3M COMPANY	8,282.	10,519.
CISCO SYS INC	14,168.	15,208.
COGNIZANT TECH SOLUTIONS CI A		
CONOCOPHILLIPS	12,700.	21,195.
DANAHER CORP		
DISNEY WALT CO		
DUKE ENERGY CORP	41,938.	45,961.
FLUOR CORP NEW DEL COM	5,509.	7,066.
EXPEDITORS INTL WASH INC		
EXXON MOBIL CORP	16,604.	18,418.
EXXON MOBIL CORP	16,698.	43,010.
FREEPORT MCMORAN COPPER GOLD	47,926.	60,384.
GENERAL ELECTRONIC CO	36,103.	64,469.
GENERAL MILLS INC	29,508.	59,892.
GOOGLE INC CI A	27,374.	58,277.
HEWLETT PACKARD CO	82,902.	62,955.
HOME DEPOT INC	30,280.	82,340.
GOLDMAN SACHS GROUP INC	11,068.	11,876.
INTEL CORP	51,760.	54,817.
INTERNATIONAL BUSINESSMACHINES	62,864.	117,044.
GOLDMAN SACHS STRATEGIC INC FD	15,385.	15,575.

FORM 990PF, PART II - CORPORATE STOCK

DESCRIPTION	ENDING BOOK VALUE	ENDING FMV
J P MORGAN CHASE CO	26,164.	40,936.
JOHNSON CONTROLS INC		
JOHNSON JOHNSON	26,236.	45,795.
MCDONALDS CORP	28,223.	45,798.
MERCK AND CO INC SHS	11,060.	11,461.
MEDTRONIC INC	28,290.	34,434.
MERCK AND CO INC NEW	17,483.	25,025.
MICROSOFT CORP	26,136.	37,410.
MORGAN STANLEY		
MOSAIC CO	106,094.	96,904.
NATIONAL OILWELL VARCO INC	66,687.	104,025.
NISOURCE INC	29,730.	49,320.
NUCOR CORP		
OCCIDENTAL PETROLEUM CORPORATI	14,585.	23,775.
TARGET CORP	11,091.	9,997.
ORACLE CORPORATION		
PEPCO HLDGS INC	58,231.	57,390.
PEPSICO INC	35,397.	45,617.
PFIZER INC	36,007.	44,414.
PHILIP MORRIS INTL	33,928.	87,130.
QUALCOMM INC	32,742.	74,250.
STAPLES INC		
TARGET CORPORATION	41,482.	50,616.
TEXAS INSTRUMENTS INC		
UNITED HEALTH GROUP INC	17,289.	37,650.
UNITED TECHNOLOGIES CORP	28,188.	68,280.
US BANCORP	22,340.	40,400.
WAL MART STORES INC	53,534.	78,690.
WELLS FARGO CO	32,594.	59,020.

FORM 990PF, PART II - CORPORATE STOCK

DESCRIPTION	ENDING BOOK VALUE	ENDING FMV
ROBECO BP LONG SHORT RES FD	30,771.	32,082.
POWERSHARES QQQ TR UNITS	10,270.	10,907.
ZIMMER HOLDINGS INC	11,066.	13,140.
3M CO	37,437.	70,125.
ACCENTURE PLC CI A	33,031.	102,775.
ALLIED IRISH BANK PLC A D R	7,600.	7,650.
BANK OF IRELAND SPONS A D R		
CANADIAN NATURAL RESOURCES LTD	23,452.	27,072.
GLAXO SMITHKLINE P L C A D R	16,584.	14,949.
INTERNATIONAL BUSINESS MACHINE	9,022.	10,316.
NESTLE SA SPONSORED A D R	27,817.	50,556.
NOKIA CORP SPSD A D R		
NU SKIN ENTERPRS	11,148.	26,262.
SCHLUMBERGER LTD	19,297.	43,523.
TEVA PHARMACEUTICAL LTD A D R	46,159.	55,150.
TRANSOCEAN LTD	10,530.	6,178.
RESEARCH IN MOTION		
ARTISAN GLOBAL OPPORTUNITIES F	43,239.	47,673.
ALLSCRIPTS HEALTHCARE SOLUTION		
AVX CORP NEW		
PROCTOR & GAMBLE CO	11,086.	11,642.
BLACKROCK MULTI ASSET INC PORT	20,508.	20,840.
CONSUMER DISCRETIONARY SPDR	11,101.	13,099.
GENERAL ELECTRIC	5,548.	6,559.
LORILLARD INC	10,275.	10,187.
MARATHON OIL CORP	11,085.	11,225.
SONY CORP		
PHILLIPS 66		
AMERISOURCEBERGEN CORP	39,880.	70,310.

FORM 990PF, PART II - CORPORATE STOCK

DESCRIPTION	ENDING BOOK VALUE	ENDING FMV
GOOGLE INC		
GULFMARK OFFSHORE INC CL A NEW		
LATTICE SEMICONDUCTOR CORP		
LUFKIN INDUSTRIES INC		
MONSANTO CO NEW	87,590.	116,550.
NATIONAL OILWELL VARCO INC		
ORACLE CORP	19,753.	42,086.
APPLE INC	28,184.	38,149.
CENTURYLINK INC		
CHEVRON	18,543.	22,859.
COCA COLA COM		
DUKE ENERGY		
ELI LILLY & CO	10,642.	13,515.
INTL BUSINESS MACHINES		
INTUIT INC COM		
JOHNSON AND JOHNSON COM		
KIMBERLY CLARK	15,511.	24,026.
MCDONALDS CORP COM		
MICROSOFT CORP		
ORACLE CORP	29,020.	37,571.
PFIZER INC	10,095.	15,039.
QUALCOMM INC	20,287.	26,582.
UNION PACIFIC CORP		
VERIZON COMMUNICATIONS CORP	12,473.	16,413.
ALLIANCEBERNSTEIN HIGH INCOME		
BLACKROCK EMERGIN MKTS LONG SH		
DIAMONDHILL FINANCILA LONG SHO		
DOUBLELINE TOTAL RETURN BOND F		
EATON VANCE FL RATE	21,188.	22,260.

FORM 990PF, PART II - CORPORATE STOCK

DESCRIPTION	ENDING BOOK VALUE	ENDING FMV
FIDELITY ADV EMERG MKTS INC FD		
FIRST EAGLE	31,071.	34,700.
GUGGENHEIM S&P MIDCAP	17,003.	25,229.
ISHARES MSCI GERMANY INDX FD		
ISHARES S&P 500 IND FD		
IVY ASSET STRATEGY FUND		
LEGG MASON BW ABSOLUTE		
LOOMIS SAYLES STRATEGIC FD	20,661.	22,596.
MAINSTAY MARKETFIELD FUND	41,727.	48,793.
MATERIALS SELECT SEC SPDR	17,336.	22,463.
MATTHEWS ASIA DIV FD	40,940.	44,389.
NUVEEN HIGH YIELD MUNI BD		
OPPENHEIMER DEVELOPING MKTS	22,197.	23,930.
PERMANENT PORTFOLIO FD		
PIMCO ALL ASSET ALL AUTH FD		
PIMCO UNCONSTRAINED		
SECTOR SPDR FINANCIAL	17,712.	24,418.
SECTOR SPDR INDUSTRIAL	14,170.	19,963.
SPDR GOLD TRUST		
SPDR INDEX SHS FD		
TCW EMERGING MKTS INC		
THE OAKMARK INTL FUND	35,103.	49,652.
VANGUARD SMALL CAP GROWTH	15,798.	24,582.
WISDOMTREE EMERGING MRKT		
AMERICAN INTERNATIONAL GROUP	14,487.	18,837.
CITIGROUP INC COM NEW	13,301.	16,832.
CRANE CO DELAWARE	5,542.	6,322.
FORD MOTOR COMPANY	13,742.	16,371.
SCHLUMBERGER LTD	11,993.	13,607.

FORM 990PF, PART II - CORPORATE STOCK

DESCRIPTION	ENDING BOOK VALUE	ENDING FMV
SCRIPPS NETWORKS	11,078.	14,430.
TRAVELERS COS INC	11,026.	11,951.
UNITED PARCEL SERVICE	8,298.	10,088.
UNITED TECHNOLOGIES CORP	8,303.	10,014.
UNITED HEALTHCARE GROUP INC	7,690.	8,509.
VODAFONE GROUP PLC ADR	5,110.	5,543.
WAL-MART STORES INC	11,082.	11,410.
INVESCO CONVERTIBLE SEC FD	15,385.	15,328.
IVY HIGH INCOME FD	11,686.	11,673.
MAINSTAY UNCONSTR BD FD	15,385.	15,369.
MATTHEWS JAPAN FUND	20,514.	20,326.
PIMCO INCOME FD	11,997.	11,711.
TEMPLETON GLOBAL BOND FD	22,197.	21,996.
TOTALS	2,816,971.	3,830,676.

GRANITE FOUNDATION 050006787300 26-0010320

FORM 990PF, PART II - CORPORATE BONDS

DESCRIPTION	ENDING BOOK VALUE	ENDING FMV
NUVEEN HIGH INCOME BOND FUND	208,515.	214,955.
TOTALS	208,515.	214,955.

FORM 990PF, PART II - OTHER INVESTMENTS

DESCRIPTION	COST/ FMV C OR F	ENDING BOOK VALUE	ENDING FMV
ENDOWMENT TEI FUND	C	115,375.	145,263.
THE ENDOWMENT TEI FUND	C	99,958.	95,038.
GSO MEZZANINE FINANCE FUND	C	77,065.	48,852.
THE FUNNY NUTCRACKER	C	800,000.	800,000.
US MINT - COINS	C	405,570.	507,856.
REMINGTON "MOUNTAIN MAN"	C	10,000.	10,000.
GSO PRIVATE INVESTORS	C	185,436.	211,695.
COAST DIVERSIFIED FUND II	C	57,196.	22,957.
GSO MEZZANINE FINANCE FD	C		708.
BLACKSTONE GROUP LP	C	11,140.	16,223.
TOTALS		1,761,740.	1,858,592.

FORM 990PF, PART II - OTHER ASSETS

DESCRIPTION		ENDING BOOK VALUE	ENDING FMV
HIATUS LLC		352,504.	100,000.
HOLY LAND ANTIQUITIES		10,000.	53,207.
ITEMS PURCHASED FOR DONATION		22,750.	22,750.
VEHICLE: 2013 FIAT		21,884.	21,884.
	TOTALS	407,138.	197,841.

FORM 990PF, PART VII-A - NEW SUBSTANTIAL CONTRIBUTORS

NAME AND ADDRESS

TIM AND DIANE MADDEN
1876 GLUEK LANE
ROSEVILLE, MN 55113

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

OFFICER NAME:
TIMOTHY MADDEN
ADDRESS:
1876 GLUEK LANE
ROSEVILLE, MN 55113-3851
TITLE:
PRESIDENT / DIRECTOR
AVERAGE HOURS PER WEEK DEVOTED TO POSITION: 2

OFFICER NAME:
DIANE MADDEN
ADDRESS:
1876 GLUEK LANE
ROSEVILLE, MN 55113-3851
TITLE:
SECRETARY / TREASURER / DRTCR
AVERAGE HOURS PER WEEK DEVOTED TO POSITION: 2

OFFICER NAME:
MICHAELA MADDEN
ADDRESS:
1876 GLUEK LANE
ROSEVILLE, MN 55113-3851
TITLE:
DIRECTOR
AVERAGE HOURS PER WEEK DEVOTED TO POSITION: 1

OFFICER NAME:
FRANCIS T MADDEN
ADDRESS:
1876 GLUEK LANE
ROSEVILLE, MN 55113-3851
TITLE:
DIRECTOR
AVERAGE HOURS PER WEEK DEVOTED TO POSITION: 1

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

OFFICER NAME:
MELANIE M MADDEN
ADDRESS:
1876 GLUEK LANE
ROSEVILLE, MN 55113-3851
TITLE:
DIRECTOR
AVERAGE HOURS PER WEEK DEVOTED TO POSITION: 1

OFFICER NAME:
MALLORY L MADDEN
ADDRESS:
1876 GLUEK LANE
ROSEVILLE, MN 55113-3851
TITLE:
DIRECTOR
AVERAGE HOURS PER WEEK DEVOTED TO POSITION: 1

FORM 990PF, PART XV - INFORMATION REGARDING FOUNDATION MANAGERS
==

TIMOTHY MADDEN
DIANE MADDEN

FORM 990PF, PART XV - LINES 2a - 2d
==================================

RECIPIENT NAME:
TIMOTHY MADDEN
ADDRESS:
690 CLEVELAND AVE S
ST PAUL, MN 55116
RECIPIENT'S PHONE NUMBER: 651-696-5605
FORM, INFORMATION AND MATERIALS:
APPLICATIONS SHOULD INCLUDE BROCHURES OR WRITTEN DETAIL OF REQUEST
SUBMISSION DEADLINES:
NONE
RESTRICTIONS OR LIMITATIONS ON AWARDS:
AWARDS WILL BE GRANTED TO U.S. ORGANIZATIONS OR ANY OTHER INDIVIDUAL IN NEED.

FEDERAL FOOTNOTES

THIS RETURN IS AMENDED TO INCLUDE ADDITIONAL GRANTS FOR TRAVEL DONATIONS AT AUCTION AND UPDATING THE TRAVEL/MEETING EXPENSES.

SCHEDULE D (Form 1120)

Department of the Treasury
Internal Revenue Service

Capital Gains and Losses

▶ Attach to Form 1120, 1120-C, 1120-F, 1120-FSC, 1120-H, 1120-IC-DISC, 1120-L, 1120-ND, 1120-PC, 1120-POL, 1120-REIT, 1120-RIC, 1120-SF, or certain Forms 990-T

▶ Information about Schedule D (Form 1120) and its separate instructions is at *www.irs.gov/form1120*

OMB No 1545-0123

2013

Name	Employer identification number
GRANITE FOUNDATION 050006787300	26-0010320

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

See instructions for how to figure the amounts to enter on the lines below. This form may be easier to complete if you round off cents to whole dollars	(d) Proceeds (sales price)	(e) Cost (or other basis)	(g) Adjustments to gain or loss from Form(s) 8949, Part I, line 2, column (g)	(h) Gain or (loss) Subtract column (e) from column (d) and combine the result with column (g)
1a Totals for all short-term transactions reported on Form 1099-B for which basis was reported to the IRS and for which you have no adjustments (see instructions) However, if you choose to report all these transactions on Form 8949, leave this line blank and go to line 1b				
1b Totals for all transactions reported on Form(s) 8949 with **Box A** checked				
2 Totals for all transactions reported on Form(s) 8949 with **Box B** checked				
3 Totals for all transactions reported on Form(s) 8949 with **Box C** checked				

4 Short-term capital gain from installment sales from Form 6252, line 26 or 37	4	
5 Short-term capital gain or (loss) from like-kind exchanges from Form 8824	5	
6 Unused capital loss carryover (attach computation)	6	( )
7 Net short-term capital gain or (loss) Combine lines 1a through 6 in column h	7	

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

See instructions for how to figure the amounts to enter on the lines below. This form may be easier to complete if you round off cents to whole dollars	(d) Proceeds (sales price)	(e) Cost (or other basis)	(g) Adjustments to gain or loss from Form(s) 8949, Part II, line 2, column (g)	(h) Gain or (loss) Subtract column (e) from column (d) and combine the result with column (g)
8a Totals for all long-term transactions reported on Form 1099-B for which basis was reported to the IRS and for which you have no adjustments (see instructions) However, if you choose to report all these transactions on Form 8949, leave this line blank and go to line 8b				
8b Totals for all transactions reported on Form(s) 8949 with **Box D** checked	63,067.	67,975.		-4,908.
9 Totals for all transactions reported on Form(s) 8949 with **Box E** checked	30,002.	45,909.		-15,907.
10 Totals for all transactions reported on Form(s) 8949 with **Box F** checked	795,180.	740,354.	17.	54,843.

11 Enter gain from Form 4797, line 7 or 9	11	
12 Long-term capital gain from installment sales from Form 6252, line 26 or 37	12	
13 Long-term capital gain or (loss) from like-kind exchanges from Form 8824	13	
14 Capital gain distributions (see instructions)	14	4,362.
15 Net long-term capital gain or (loss) Combine lines 8a through 14 in column h	15	4,362.

Part III Summary of Parts I and II

16 Enter excess of net short-term capital gain (line 7) over net long-term capital loss (line 15)	16	
17 Net capital gain Enter excess of net long-term capital gain (line 15) over net short-term capital loss (line 7)	17	4,362.
18 Add lines 16 and 17 Enter here and on Form 1120, page 1, line 8, or the proper line on other returns	18	4,362.

Note. *If losses exceed gains, see* ***Capital losses*** *in the instructions*

For Paperwork Reduction Act Notice, see the Instructions for Form 1120.

FORM 990T - LINE 5 -INCOME (LOSS) FROM PARTNERSHIPS

GSO PRIVATE INVESTORS LLC	-148.
BLACKSTONE GROUP LP	31.
INCOME (LOSS) FROM PARTNERSHIPS	-117.

FORM 990T - TAX DEPOSITED WITH EXTENSION

TAX DEPOSITED WITH FORM 8868	552.
TAX DEPOSITED WITH FORM 7004	NONE
TOTAL TAX DEPOSITS MADE	552.

STATEMENT 2

SCHEDULE J - PART II, ADVERTISING INCOME REPORTED ON A SEPARATE BASIS

1. NAME OF PERIODICAL	2. GROSS ADVERTISING INCOME	3. DIRECT ADVERTISING COSTS	4. ADVERTISING GAIN OR LOSS	5. CIRCULATION INCOME	6. READERSHIP COSTS	7. EXCESS READERSHIP COSTS
TIMOTHY MADDEN						

FEDERAL CAPITAL GAIN DISTRIBUTIONS

LONG-TERM CAPITAL GAIN DISTRIBUTIONS

15% RATE CAPITAL GAIN DISTRIBUTIONS

NUVEEN HIGH INCOME BOND FD CL I	1,892.00	
MERRILL LYNCH HOLDINGS	2,470.00	
TOTAL 15% RATE CAPITAL GAIN DISTRIBUTIONS		4,362.
TOTAL LONG-TERM CAPITAL GAIN DISTRIBUTIONS		4,362.

GRANITE FOUNDATION
Attachment of Form 990-PF
CALENDAR YEAR 2013

Part XV, Line 3a

Name and Address of Recipient	Amount
NOTRE DAME 1251 N EDDY STREET, #300 SOUTH BEND, IN 46671-1403 DONATION	50,000.00
CHILDREN'S DIABETES FOUNDATION 4380 SYRACUSE ST #430 DENVER, CO 80237 FUNDRAISER DONATION	490.95
FILM INDEPENDENT 9911 WEST PICO BLVD 11TH FL LOS ANGELES, CA 90035 FUNDRAISER DONATION	779.95
THE PERFORMING ARTS PROJECT 3294 SALLINGER WAY TALLAHASSEE, FL 32311 FUNDRAISER DONATION	764.95
CHARITY BUZZ FUNDRAISER DONATION	415.25
FUNDRAISER DONATION	1,919.90
HEALTH EAST FOUNDATION 1690 UNIVERSITY AVE W ST PAUL, MN 55104 FUNDRAISER DONATION	11,000.00
FUNDRAISER DONATION	10,000.00
NATIONAL WILDLIFE FEDERATION P O BOX 1583 MERRIFIELD, VA 2116-1583 FUNDRAISER DONATION	569.95
MUSEUM OF THE CITY OF NEW YORK 1220 FIFTH AVE @103RD ST NEW YORK, NY 10029 FUNDRAISER DONATION	629.95

GRANITE FOUNDATION
Attachment of Form 990-PF
CALENDAR YEAR 2013

Part XV, Line 3a

Name and Address of Recipient	Amount
TRANSPORT GROUP THEATER CO	
520 8TH AVE #305	
NEW YORK, NY 10018	
FUNDRAISER DONATION	609.95
FUNDRAISER DONATION	1,509.95
FUNDRAISER DONATION	3,459.77
CHIDREN'S WISH FOUNDATION	
8615 ROSWELL ROAD	
ATLANTA, GA 30350	
CHARITY BUZZ FUNDRAISER DONATION	284.95
LOVE HEALS	
2 FIFTH AVE #2Q	
NEW YORK, NY 10011	
FUNDRAISER DONATION	929.95
FUNDRAISER DONATION	504.95
FUNDRAISER DONATION	809.95
COHEN CHILDREN'S MEDICAL CENTER	
269-01 76TH AVE	
NEW HYDE PARK, NY 11040	
FUNDRAISER DONATION	504.90
SKIDMORE COLLEGE FOUNDATION	
815 NORTH BROADWAY	
SARATOGA SPRINGS, NY 12866	
FUNDRAISER DONATION	559.95
WILLOW RIVER ELEMENTARY	
1118 4TH ST	
HUDSON, WI 54016	
DONATION FOR CID FUNDRAISER	500.00
GI FILM FESTIVAL	
2776 S ARLINGTON MILL DR #810	
ARLINGTON, VA 22206	
FUNDRAISER DONATION	1,574.95

Part XV, Line 3a

Name and Address of Recipient	Amount
ST PAUL FARMER'S MARKET	
290 E 5TH ST	
ST PAUL, MN 55101	
DONATION FOR OPERATIONS	150.00
STARKEY HEARING FOUNDATION	
6700 WASHINGTON AVE S	
EDEN PRAIRIE, MN 55344	
FUNDRAISER DONATION	20,000.00
FUNDRAISER DONATION	1,500.00
FUNDRAISER DONATION	35,060.00
BROADWAY DREAMS FOUNDATION	
8965 BROCKHAM WAY	
ALPHARETTA, GA 30022	
FUNDRAISER DONATION	1,299.90
CHABAD OF SOUTH HAMPTON JEWISH CENTER	
214 HILL STREET	
SOUTHAMPTON, NY 11968	
FUNDRAISER DONATION	389.95
PARADISE HORSE STABLE RESCUE	
C/O CHARLOTTE UHRICK	
126 O'NEIL CRESCENT	
SASKATOON, SASKATCHEWAN, CANADA	
DONATION TO PURCHASE FEED FOR RESCUED	1,000.00
CHURCHILL CLUB	
C/O ALLIANCE BANK ATTN TIM HUGHES	
55 E 5TH ST	
ST PAUL, MN 55101	
2013 WINTER CARNIVAL SPONSORSHIP	10,000.00
SPONSORSHIP DONATION	10,000.00
FRIENDS OF THE ORPHANS	
2052 MARSHALL AVE	
ST PAUL, MN 55104	
CINCO DE MAYO 5K RUN/WALK SPONSORSHIP	500.00

GRANITE FOUNDATION
Attachment of Form 990-PF
CALENDAR YEAR 2013

Part XV, Line 3a

Name and Address of Recipient	Amount
COMMON THREADS	
500 N DEARBORN #605	
CHICAGO, IL 60654	
FUNDRAISER DONATION	564.95
JESUIT RETREAT HOUSE	
8243 DENIBTREVUKKE TRAIL N	
LAKE ELMO, MN 55042	
DONATION	1,000.00
DONATION	500.00
BOSTON'S RUN TO REMEMBER	
P O BOX 760670	
MELROSE, MA 02176	
DONATION	65.00
BOISE BLAST	
3533 NORTHBRIDGE WAY	
BOISE, ID 83706	
DONATION	1,000.00
ST PAUL FESTIVAL AND HERITAGE FOUNDATION	
75 5TH ST W #429	
ST PAUL, MN 55102	
DONATION	525.00
SOUTH WIND ORGANIZATION	70.00
FIRE & BRIMSTONE DONATION	100.00
ORDER OF THE ROYAL GUARD	750.00
FUNDRAISER DONATION	1,340.00
SPIRITS OF CARNIVAL FUNDRAISER	750.00
SPIRITS OF CARNIVAL FUNDRAISER	300.00
ORDER OF THE ROYAL GUARD	550.00
ORDER OF THE ROYAL GUARD	150.00
STAR OF BOREAS	375.00
AUCTION TRAVEL DONATION	4,390.00
AUCTION TRAVEL DONATION	4,390.00
AUCTION TRAVEL DONATION	4,390.00

GRANITE FOUNDATION
Attachment of Form 990-PF
CALENDAR YEAR 2013

Part XV, Line 3a

Name and Address of Recipient	Amount
BRITISH ACADEMY OF FILM & TELEVISION AWARDS	
8469 MELROSE AVE W	
HOLLYWOOD, CA 90069	
FUNDRAISER DONATION	14,608.85
AMERICAN HEART ASSOCIATION	
4701 W 77TH ST	
EDINA, MN 55435	
HEART WALK TEAM SUPPORT	1,000.00
ARC OF MINNESOTA	
800 TRANSFER ROAD, #7A	
ST PAUL, MN	
FUNDRAISER	500.00
DONATION	500.00
THIS OLD HORSE INC	
19025 COATES BLVD	
HASTINGS, MN 55033	
DONATION	25,000.00
DONATION	20,000.00
FUNDRAISER DONATION	789.75
FUNDRAISER DONATION	300.00
DONATION	10,000.00
DOROTHY DAY CENTER	
ST PAUL, MN	
VENISON PROCESSING FOR DONATED MEAT	100.00
SAFARI CLUB INTERNATIONAL FOUNDATION	
4800 W GATES PASS ROAD	
TUCSON, AZ 84745	
FUNDRAISER DONATION	35,000.00
DONATION FOR OPERATIONS	269.00
HEART AND SOUL CHARITABLE FUND	
1157 LEXINGTON AVE	
NEW YORK, NY 10075	
FUNDRAISER DONATION	1,879.90
FUNDRAISER DONATION	559.95

GRANITE FOUNDATION
Attachment of Form 990-PF
CALENDAR YEAR 2013

Part XV, Line 3a

Name and Address of Recipient	Amount
PROJECT HAITI INC	
2351 CONNECTICUT AVE	
SARTELL, MN 56377	
DONATION FOR OPERATIONS	10,000.00
ARRM	
1185 NORTH CONCORD ST #424	
SOUTH ST PAUL, MN 55075	
FUNDRAISER DONATION	750.00
FUNDRAISER DONATION	300.00
DONATION FOR OPERATIONS	2,000.00
AUCTION TRAVEL DONATION	4,390.00
AUCTION TRAVEL DONATION	4,390.00
REHABILITATION FOR WI INC	
2000 ENGEL STR .#100	
MADISON, WI 53713	
DONATION	5,000.00
CELEBRATE MENDOTA HEIGHTS PARK	
1101 VICTORIA CURVE	
MENDOTA HEIGHTS, MN 55118	
26TH ANNUAL PARKS CELEBRATION SPONSORSHIP	500.00
MINNESOTA STATE FAIR FOUNDATION	
1265 SNELLING AVE N	
ST PAUL, MN 55108	
DONATION	1,000.00
DONATION	750.00
LEUKEMIA & LYMPHOMA SOCIETY	
11 BROADWAY ST NE	
MINNEAPOLIS, MN 55413	
EFUNDRAISING DONATION	250.00
KENMARE SPORTS HALL	
LEINSTER HOUSE	
KILDARE STREET	
DUBLIN 2, IRELAND	
IRELAND DIASPORA PROJECT	1,000.00

GRANITE FOUNDATION
Attachment of Form 990-PF
CALENDAR YEAR 2013

Part XV, Line 3a

Name and Address of Recipient	Amount
CEIL HALL CYBERKNIFE RESEARCH FUND	
1690 UNIVERSITY AVE W	
ST PAUL, MN 55104	
DONATION FOR OPERATIONS	1,000.00
NO TIME FOR POVERTY	
1865 OLD HUDSON ROAD	
ST PAUL, MN 55119	
AUCTION TRAVEL DONATION	4,390.00
STAR PRAIRIE TROUT FARM	
400 HILL AVE	
STAR PRAIRIE, WI 54026	
DONATION	75.00
ONE DROP	
8400 2ND AVE	
MONTREAL, QUEBEC H1W 4M6 CANADA	
FUNDRAISER DONATION	1,129.90
DODGE NATURE CENTER	
365 MARIE AVE W	
WEST ST PAUL, MN 55118	
FUNDRAISER DONATION	700.00
FUNDRAISER DONATION	400.00
CHURCH OF ST PETER CLAVER	
375 OXFORD ST N	
ST PAUL, MN 55104	
DONATION FOR OPERATIONS	20,000.00
HURRICANE SANDY NY RELIEF FUND	
P O BOX 95	
MENDHAM, NJ 07945	
FUNDRAISER DONATION	6,759.95
MAYOR'S FUND TO ADVANCE NYC	
253 BROADWAY	
NEW YORK, NY 10007	
FUNDRAISER DONATION	1,010.95

GRANITE FOUNDATION
Attachment of Form 990-PF
CALENDAR YEAR 2013

Part XV, Line 3a

Name and Address of Recipient	Amount
NATIONAL YOUTH LEADERSHIP FORUM	
1919 GALLOWS ROAD, #700	
VIENNA, VA 22182	
DONATION FOR HAYES 2014 FORUM ATTENDANCE	100.00
ABYSSINIAN BAPTIST CHURCH	
132 ODELL CLARK PLACE	
NEW YORK, NY 11030	
FUNDRAISER DONATION	260.95
FIGURE SKATING IN HARLEM	
361 W 125TH ST	
NEW YORK, NY 10027	
FUNDRAISER DONATION	359.95
NEW YORK POPS FOUNDATION	
333 W 52ND ST	
NEW YORK, NY 10019	
FUNDRAISER DONATION	1,064.95
CHURCH OF CORPUS CHRISTI	
2131 FIARVIEW AVE N	
ROSEVILLE, MN 55133	
DONATION FOR OPERATIONS	10,000.00
MEMORIAL DONATION	500.00
CHILDREN'S CANCER & BLOOD FOUNDATION	
333 E 8TH ST #830	
NEW YORK, NY 10016	
FUNDRAISER DONATION	119.95
ST PAUL INTERGROUP AA	
1600 UNIVERSITY AVE #214	
ST PAUL, MN 55104	
DONATION FOR OPERATIONS	110.00
THE ADMIRALS	
81 S 9TH ST	
MINNEAPOLIS, MN 55402	
AQUATENNIAL DONATION	80.00

GRANITE FOUNDATION
Attachment of Form 990-PF
CALENDAR YEAR 2013

Part XV, Line 3a

Name and Address of Recipient	Amount
EVAN B DONALDSON ADOPTION INSTITUTE	
120 E 38TH ST	
NEW YORK, NY 10016	
FUNDRAISER DONATION	959.95
WOMEN'S PROJECT	
55 WEST END AVE	
NEW YORK, NY 10023	
FUNDRAISER DONATION	1,789.90
TIMBERLINE CHEER TEAM	
6113 SNAPDRAGON PLACE	
BOISE, ID 83716	
DONATION FOR TRAVEL EXPENSE TO CHEER CAMP	3,200.00
UNIVERSITY OF MINNESOTA FOUNDATION	
MINNEAPOLIS, MN	
DONATION TO CFANS: VAALA-HENRY ENDOWMENT	5,000.00
DONATION	100.00
ST FRANCIS CABRINI	
P O BOX 896	
STILLWATER, MN 55082	
GRANT FOR MATTHEW 25 AND HABITAT FOR HUMANI1	2,000.00
RAMSEY COUNTY HISTORICAL SOCIETY	
323 LANDMARK CENTER, 75 W 5TH ST	
ST PAUL, MN 55102	
DONATION FOR OPERATIONS	50.00
STAR PRAIRIE FASTPITCH	
210 PERRIN AVE	
STAR PRAIRIE, WI 54026	
DONATION FOR OPERATIONS	500.00
PEACEMAKER MINNESOTA	
2131 FAIRVIEW AVE N	
ROSEVILLE, MN 55113	
GRANT FOR OPERATIONS	500.00

GRANITE FOUNDATION
Attachment of Form 990-PF
CALENDAR YEAR 2013

Part XV, Line 3a

Name and Address of Recipient	Amount
ST THOMAS MOORE	
1065 SUMMIT AVE	
ST PAUL, MN 55105	
FUNDRAISER DONATION	3,865.72
LAKER EDUCATIONAL FOUNDATION	
P O BOX 840	
PRIOR LAKE, MN 55372	
FUNDRAISER DONATION	750.00
FUNDRAISER DONATION	300.00
SUMMER SMASH	625.00
AUCTION TRAVEL DONATION	4,390.00
AUCTION TRAVEL DONATION	4,390.00
AUCTION TRAVEL DONATION	4,390.00
NORTHERN STAR COUNCIL BSA	
393 MARSHALL AVE	
ST PAUL, MN 55102	
FUNDRAISER DONATION	3,400.00
FUNDRAISER DONATION	1,130.00
THE AMBASSADORS	
P O BOX 130308	
ST PAUL, MN 55113	
DONATION FOR OPERATIONS	40.00
KEEP MEMORY ALIVE	
LAS VEGAS, NV	
FUNDRAISER DONATION	1,364.95
HARLEM SPIRITUALS INC	
FBO ABYSSINIAN BAPTIST CHURCH	
NEW YORK, NY 10030	
FUNDRAISER DONATION	252.35
CYSTIC FIBROSIS FOUNDATION	
8011 34TH AVE	
MINNEAPOLIS, MN	
FUNDRAISER DONATION	600.00
AUCTION TRAVEL DONATION	4,390.00

GRANITE FOUNDATION
Attachment of Form 990-PF
CALENDAR YEAR 2013

Part XV, Line 3a

Name and Address of Recipient	Amount
COMMITTEE4CHILDREN	
1791 ALUM CREEK DRIVE	
COLUMBUS, OH 43207	
DONATION FOR OPERATIONS	700.00
GABRIELLE'S ANGEL FOUNDATION	
14 PENN PLAZA	
NEW YORK, NY 10122	
FUNDRAISER DONATION	1,065.95
JEREMIA FOUNDATION	
932 CONCORDIA AVE	
ST PAUL, MN 55104	
FUNDRAISER DONATION	2,007.00
AMERICAN ITALIAN CANCER FOUNDATION	
NEW YORK, NY 10024	
FUNDRAISER DONATION	1,274.90
STAR PRAIRIE FISH & GAME	
P O BOX 42	
STAR PRAIRIE, WI 54026	
FUNDRAISER DONATION	6,000.00
NATIONAL ALLIANCE ON MENTAL ILLNESS	
3803 N FAIRFAX DR	
FAIRFAX, VA 22203	
MEMORIAL DONATION	1,000.00
UNIVERSITY OF MINNESOTA	
516 15TH AVE SE	
MINNEAPOLIS, MN	
"DUGOUT CLUB" FUNDRAISER DONATION	700.00
"DUGOUT CLUB" FUNDRAISER DONATION	200.00
HARDSHIP GRANTS TO INDIVIDUALS	30,538.05
TOTAL	465,302.79