See a Social Security Number? Say Something!
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Or call the IRS Identity Theft Hotline at 1-800-908-4490
### Part I

**Analysis of Revenue and Expenses**

<table>
<thead>
<tr>
<th>Description</th>
<th>(a) Revenue and expenses per books</th>
<th>(b) Net investment income</th>
<th>(c) Adjusted net income</th>
<th>(d) Disbursements for charitable purposes (cash basis only)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Contributions, gifts, grants, etc., received</td>
<td>9,335.</td>
<td>9,335.</td>
<td>N/A</td>
<td></td>
</tr>
<tr>
<td>Check if the foundation is not required to attach Sch B</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Interest on savings and temporary cash investments</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Dividends and interest from securities</td>
<td>13,605,768.</td>
<td>13,605,768.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Net rental income or (loss)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Net gain or (loss) from sale of assets not on line 10</td>
<td>-203,111.</td>
<td>0.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Gross sales price for all assets on line 6a</td>
<td>280,200,448.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Capital gain net income (from Part IV, line 2)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Net short-term capital gain</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Income modifications</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Gross sales less returns and allowances</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Less: Cost of goods sold</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Gross profit or (loss)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Other income</td>
<td>56,970.</td>
<td>56,970.</td>
<td>56,970.</td>
<td></td>
</tr>
<tr>
<td>Total, Add lines 1 through 11</td>
<td>13,468,962.</td>
<td>13,672,073.</td>
<td>137,881.</td>
<td></td>
</tr>
<tr>
<td>Compensation of officers, directors, trustees, etc.</td>
<td>147,568.</td>
<td>9,687.</td>
<td>137,881.</td>
<td></td>
</tr>
<tr>
<td>Other employee salaries and wages</td>
<td>1,335,720.</td>
<td>34,812.</td>
<td>1,309,425.</td>
<td></td>
</tr>
<tr>
<td>Pension plans, employee benefits</td>
<td>593,256.</td>
<td>17,798.</td>
<td>587,013.</td>
<td></td>
</tr>
<tr>
<td>Legal fees STMT 2</td>
<td>199,044.</td>
<td>0.</td>
<td>250,168.</td>
<td></td>
</tr>
<tr>
<td>Accounting fees STMT 3</td>
<td>117,434.</td>
<td>3,523.</td>
<td>96,415.</td>
<td></td>
</tr>
<tr>
<td>Other professional fees STMT 4</td>
<td>2,660,987.</td>
<td>166,439.</td>
<td>3,077,768.</td>
<td></td>
</tr>
<tr>
<td>Interest STMT 5</td>
<td>1,082,363.</td>
<td>0.</td>
<td>91,247.</td>
<td></td>
</tr>
<tr>
<td>Taxes STMT 5</td>
<td>101,939.</td>
<td>0.</td>
<td>68,810.</td>
<td></td>
</tr>
<tr>
<td>Depreciation and depletion</td>
<td>255,439.</td>
<td>7,663.</td>
<td>247,222.</td>
<td></td>
</tr>
<tr>
<td>Occupancy</td>
<td>69,006.</td>
<td>1,050.</td>
<td>68,810.</td>
<td></td>
</tr>
<tr>
<td>Travel, conferences, and meetings</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Printing and publications</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Other expenses STMT 6</td>
<td>343,468.</td>
<td>6,693.</td>
<td>345,387.</td>
<td></td>
</tr>
<tr>
<td>Total operating and administrative expenses. Add lines 13 through 23</td>
<td>6,906,224.</td>
<td>247,665.</td>
<td>6,211,336.</td>
<td></td>
</tr>
<tr>
<td>Contributions, gifts, grants paid</td>
<td>25,696,744.</td>
<td>28,119,931.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total expenses and disbursements. Add lines 24 and 25</td>
<td>32,602,968.</td>
<td>247,665.</td>
<td>34,331,267.</td>
<td></td>
</tr>
<tr>
<td>Excess of revenue over expenses and disbursements</td>
<td>-19,134,006.</td>
<td>13,424,408.</td>
<td>N/A</td>
<td></td>
</tr>
<tr>
<td>Net investment income (if negative, enter -O-)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Adjusted net income (if negative, enter -O-)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Statement 1**

11570806 099815 5HV3N9 2007.05020 THE PACKARD HUMANITIES INST 5HV3N9_1
# Part II: Balance Sheets

<table>
<thead>
<tr>
<th>Item Description</th>
<th>(a) Beginning of Year</th>
<th>(b) End of Year</th>
<th>(c) Fair Market Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>3. Accounts receivable</td>
<td>1,033,697.</td>
<td>1,033,697.</td>
<td>1,033,697.</td>
</tr>
<tr>
<td>Less: allowance for doubtful accounts</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4. Pledges receivable</td>
<td>2,198,441.</td>
<td>1,033,697.</td>
<td>1,033,697.</td>
</tr>
<tr>
<td>Less: allowance for doubtful accounts</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>5. Grants receivable</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>6. Receivables due from officers, directors, trustees, and other disqualified persons</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>7. Other notes and loans receivable</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Less: allowance for doubtful accounts</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>8. Inventories for sale or use</td>
<td>795,324.</td>
<td>1,651,351.</td>
<td>1,651,351.</td>
</tr>
<tr>
<td>10. Investments - U.S. and state government obligations</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>b. Investments - corporate stock</td>
<td>STMT 7</td>
<td></td>
<td></td>
</tr>
<tr>
<td>c. Investments - corporate bonds</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>11. Investments - land, buildings, and equipment</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Less: accumulated depreciation</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>STMT 8</td>
<td>139,763,622.</td>
<td>144,351,036.</td>
<td>144,351,036.</td>
</tr>
<tr>
<td>Less: accumulated depreciation</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>STMT A</td>
<td>1,001,078.</td>
<td>1,975,155.</td>
<td>1,975,155.</td>
</tr>
<tr>
<td>Other assets (describe)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>STATEMENT 9</td>
<td>197,376,607.</td>
<td>71,068,603.</td>
<td>71,068,603.</td>
</tr>
<tr>
<td>15. Total assets (to be completed by all filers)</td>
<td>794,856,395.</td>
<td>857,980,309.</td>
<td>857,980,309.</td>
</tr>
<tr>
<td>16. Accounts payable and accrued expenses</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>17. Grants payable</td>
<td>8,252,347.</td>
<td>2,080,368.</td>
<td>2,080,368.</td>
</tr>
<tr>
<td>18. Deferred revenue</td>
<td>150,511,574.</td>
<td>1,933,276.</td>
<td>1,933,276.</td>
</tr>
<tr>
<td>19. Loans from officers, directors, trustees, and other disqualified persons</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>20. Mortgages and other notes payable</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>21. Other liabilities (describe)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>DEFERRED TAXES</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>22. Total liabilities (add lines 17 through 22)</td>
<td>163,058,514.</td>
<td>9,415,263.</td>
<td>9,415,263.</td>
</tr>
<tr>
<td>Foundations that follow SFAS 117, check here</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>and complete lines 24 through 26 and lines 30 and 31.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>23. Unrestricted</td>
<td>801,797,881.</td>
<td>848,565,046.</td>
<td>848,565,046.</td>
</tr>
<tr>
<td>24. Temporarily restricted</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>25. Permanently restricted</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Foundations that do not follow SFAS 117, check here</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>and complete lines 27 through 31.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>26. Capital stock, trust principal, or current funds</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>27. Paid-in or capital surplus, or land, bldg., and equipment fund</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>28. Retained earnings, accumulated income, endowment, or other funds</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>29. Total net assets or fund balances</td>
<td>801,797,881.</td>
<td>848,565,046.</td>
<td>848,565,046.</td>
</tr>
<tr>
<td>30. Net assets or Fund Balances</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>31. Total liabilities and net assets/fund balances</td>
<td>964,856,395.</td>
<td>857,980,309.</td>
<td>857,980,309.</td>
</tr>
</tbody>
</table>

## 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)
   - 801,797,881.
2. Enter amount from Part I, line 27a
   - 2 -19,134,006.
3. Other increases not included in line 2 (itemize) ➤ UNREALIZED GAIN ON INVESTMENTS
   - 65,901,171.
4. Add lines 1, 2, and 3
   - 848,565,046.
5. Decreases not included in line 2 (itemize)
   - 0.
6. Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30
   - 848,565,046.
**Part IV  Capital Gains and Losses for Tax on Investment Income**

- **PUBLICLY TRADED SECURITIES**
  - **(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

<table>
<thead>
<tr>
<th>Column</th>
<th>Description</th>
<th>Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>1a</td>
<td>PUBLICLY TRADED SECURITIES</td>
<td>P</td>
</tr>
<tr>
<td>1b</td>
<td>VARIOUS</td>
<td>VARIOUS</td>
</tr>
</tbody>
</table>

- **(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)

<table>
<thead>
<tr>
<th>Column</th>
<th>Description</th>
<th>Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>1a</td>
<td>280,200,448</td>
<td></td>
</tr>
<tr>
<td>1b</td>
<td>280,403,559</td>
<td></td>
</tr>
<tr>
<td>1c</td>
<td>-203,111</td>
<td></td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Column</th>
<th>Description</th>
<th>Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>3a</td>
<td>F M V as of 12/31/69</td>
<td>N/A</td>
</tr>
<tr>
<td>3b</td>
<td>Adjusted basis as of 12/31/69</td>
<td></td>
</tr>
<tr>
<td>3c</td>
<td>Excess of col (i) over col (j), if any</td>
<td></td>
</tr>
<tr>
<td>3d</td>
<td>Gains Col (h) gain minus col (k), but not less than -0- or Losses (from col (h))</td>
<td></td>
</tr>
</tbody>
</table>

Capital gain net income or (net capital loss) (If gain, also enter in Part I, line 7)

- **2**
  - -203,111

Net short-term capital gain or (loss) as defined in sections 1222(5) and (6)

- **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**
  - **X No**

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

<table>
<thead>
<tr>
<th>Column</th>
<th>Description</th>
<th>Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>a</td>
<td>Calendar year (or tax year beginning in)</td>
<td>2006</td>
</tr>
<tr>
<td>b</td>
<td>Adjusted qualifying distributions</td>
<td>67,181,133</td>
</tr>
<tr>
<td>c</td>
<td>Net value of noncharitable-use assets</td>
<td>723,868,710</td>
</tr>
<tr>
<td>d</td>
<td>Distribution ratio (d) (b) divided by col (c)</td>
<td>.092808</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Column</th>
<th>Description</th>
<th>Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>a</td>
<td>2006</td>
<td>67,181,133</td>
</tr>
<tr>
<td>b</td>
<td>723,868,710</td>
<td></td>
</tr>
<tr>
<td>c</td>
<td>.092808</td>
<td></td>
</tr>
</tbody>
</table>

**2** Total of line 1, column (d)

- **2**
  - .388998

**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**
  - .077800

**4** Enter the net value of noncharitable-use assets for 2007 from Part X, line 5

- **4**
  - 757,662,623

**5** Multiply line 4 by line 3

- **5**
  - 58,946,152

**6** Enter 1% of net investment income (1% of Part I, line 27a)

- **6**
  - 134,244

**7** Add lines 5 and 6

- **7**
  - 59,080,396

**8** Enter qualifying distributions from Part XII, line 4

- **8**
  - 67,305,293

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(a)(2), check here □ and enter 'N/A' on line 1
   Date of ruling letter ________________ (attach copy of ruling letter if necessary-see instructions)
   Domestic foundations that meet the section 4940(e) requirements in Part V, check here □ [X] and enter 1%
   of line 1, line 27b
   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-)
   Add lines 1 and 2

3. Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)
   Subtract line 4 from line 3. If zero or less, enter -0-

6. Credits/Payments
   a. 2007 estimated tax payments and 2006 overpayment credited to 2007
   b. Exempt foreign organizations - tax withheld at source
   c. Tax paid with application for extension of time to file (Form 8888)
   d. Backup withholding erroneously withheld

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

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

9. Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed

10. Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid

11. Enter the amount of line 10 to be credited to 2008 estimated tax

**Part VII-A: Statements Regarding Activities**

<table>
<thead>
<tr>
<th></th>
<th>Yes</th>
<th>No</th>
</tr>
</thead>
<tbody>
<tr>
<td>1a</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>1b</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>1c</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>1d</td>
<td></td>
<td></td>
</tr>
<tr>
<td>1e</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>3</td>
<td>N/A</td>
<td></td>
</tr>
<tr>
<td>4a</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>4b</td>
<td></td>
<td></td>
</tr>
<tr>
<td>5</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>6</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>7</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>8a</td>
<td></td>
<td></td>
</tr>
<tr>
<td>8b</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>9</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>10</td>
<td>X</td>
<td></td>
</tr>
</tbody>
</table>

*Form 990-PF (2007)*
Part VII-A | Statements Regarding Activities (continued)

11a 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)
   b If "Yes," did the foundation have a binding written contract in effect on August 17, 2006, covering the interest, rents, royalties, and
   annuities described in the attachment for line 11a? N/A
   11b
   12 Did the foundation acquire a direct or indirect interest in any applicable insurance contract?
   13 Did the foundation comply with the public inspection requirements for its annual reports and exemption application?
   14 The books are in care of A. ASTRAS
   Located at 300 SECOND STREET, LOS ALTOS, CA
   Telephone no (650) 948-0150
   ZIP+4 94022
   Web site address WWW.PACKHUM.ORG

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? Yes X No
   (2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from)
   a disqualified person? X Yes X No
   (3) Furnish goods, services, or facilities to (or accept them from) a disqualified person? X Yes X No
   (4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person? X Yes X 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)? X Yes X 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 ) X Yes X 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 page 22 of the instructions)?
Organizations relying on a current notice regarding disaster assistance check here
   1b X

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 2007? 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 2007, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning
   before 2007? Yes X 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 ) N/A 2b
   c If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here ▶

3a Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time
during the year? X Yes X No

b If "Yes," did it have excess business holdings in 2007 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 2007) N/A 3b

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 2007? X 4b
Part VII-B. Statements Regarding Activities for Which Form 4720 May Be Required (continued)

5a During the year did the foundation pay or incur any amount to:
   (1) Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))? □ Yes X 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 X No
   (3) Provide a grant to an individual for travel, study, or other similar purposes? □ Yes X 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)? X 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 X No

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

5b Organizations relying on a current notice regarding disaster assistance check here X

If "Yes," attach the statement required by Regulations section 53.4945-5(d)

5c 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? X Yes □ No

SEE STMT 15

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

b Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract? □ Yes X No

If you answered "Yes" to 6b, also file Form 8870

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

b If yes, did the foundation receive any proceeds or have any net income attributable to the transaction? □ Yes X No

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 10

   107,481. 39,117. 970.

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

   WILKINS POE
   300 SECOND ST, LOS ALTOS, CA 94022
   EDITOR-PROGRAMMER
   40.00 142,194. 44,574. 168.

   STEPHEN V.F. WAITE
   300 SECOND ST, LOS ALTOS, CA 94022
   PROJECT OFFICER
   40.00 111,308. 18,543. 2,911.

   PAUL CORNEILSON
   300 SECOND ST, LOS ALTOS, CA 94022
   MANAGING EDITOR
   40.00 111,308. 18,543. 2,911.

   MARK KNOLL
   300 SECOND ST, LOS ALTOS, CA 94022
   MUSIC EDITOR
   40.00 79,122. 38,031. 359.

   STEPHEN FISHER
   300 SECOND ST, LOS ALTOS, CA 94022
   MUSIC EDITOR
   40.00 77,625. 20.473. 542.

   Total number of other employees paid over $50,000 10
### 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."

<table>
<thead>
<tr>
<th>Name and address of each person paid more than $50,000</th>
<th>Type of service</th>
<th>Compensation</th>
</tr>
</thead>
<tbody>
<tr>
<td>FOUNDING FATHERS PAPERS, INC.</td>
<td>PRINCETON UNIVERSITY, PRINCETON, NJ 08544</td>
<td>EDITORIAL WORK</td>
</tr>
<tr>
<td>WALSH, COLucci, LUBELEY, EMRICH &amp; WALSH, P.C.</td>
<td>4310 PRINCE WILLIAM PARKWAY, PRINCE WILLIAM, VA</td>
<td>VLEGAL</td>
</tr>
<tr>
<td>REED SMITH LLP</td>
<td>3110 FAIRVIEW PARK DRIVE, FALLS CHURCH, VA</td>
<td>VLEGAL</td>
</tr>
<tr>
<td>SMITHGROUP MID ATLANTIC, INC.</td>
<td>1850 K ST., NW, WASHINGTON, D.C. 20006</td>
<td>ARCHITECT</td>
</tr>
<tr>
<td>FAITHFUL &amp; GOULD, INC.</td>
<td>1725 DUKE ST., ALEXANDRIA, VA 22314</td>
<td>PROJECT MANAGER</td>
</tr>
</tbody>
</table>

Total number of others receiving over $50,000 for professional services: 9

### 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.

<table>
<thead>
<tr>
<th>Activity Description</th>
<th>Expenses</th>
</tr>
</thead>
<tbody>
<tr>
<td>SEE STATEMENT 11</td>
<td>18,506,047.</td>
</tr>
<tr>
<td>SEE STATEMENT 12</td>
<td>3,915,341.</td>
</tr>
<tr>
<td>SEE STATEMENT 13</td>
<td>103,346.</td>
</tr>
</tbody>
</table>

### 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.

<table>
<thead>
<tr>
<th>Investment</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>N/A</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
</tbody>
</table>

All other program-related investments. See instructions.

0.
### Part X Minimum Investment Return

<table>
<thead>
<tr>
<th>Description</th>
<th>Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>Far market value of assets not used (or held for use) directly in carrying</td>
<td></td>
</tr>
<tr>
<td>out charitable, etc., purposes:</td>
<td></td>
</tr>
<tr>
<td>a Average monthly tax market value of securities</td>
<td>1a</td>
</tr>
<tr>
<td>b Average of monthly cash balances</td>
<td>1b</td>
</tr>
<tr>
<td>c Fair market value of all other assets</td>
<td>1c</td>
</tr>
<tr>
<td>d Total (add lines 1a, b, and c)</td>
<td>1d</td>
</tr>
<tr>
<td>e Reduction claimed for blockage or other factors reported on lines 1a and</td>
<td>1e</td>
</tr>
<tr>
<td>t (attach detailed explanation)</td>
<td></td>
</tr>
<tr>
<td>2 Acquisition indebtedness applicable to line 1 assets</td>
<td>2</td>
</tr>
<tr>
<td>3 Subtract line 2 from line 1d</td>
<td>3</td>
</tr>
<tr>
<td>4 Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for</td>
<td>4</td>
</tr>
<tr>
<td>greater amount, see instructions)</td>
<td></td>
</tr>
<tr>
<td>5 Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter</td>
<td>5</td>
</tr>
<tr>
<td>here and on Part V, line 4</td>
<td></td>
</tr>
<tr>
<td>6 Minimum investment return. Enter 5% of line 5</td>
<td>6</td>
</tr>
</tbody>
</table>

### Part XI Distributable Amount

<table>
<thead>
<tr>
<th>Description</th>
<th>Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>Minimum investment return from Part X, line 6</td>
<td>1</td>
</tr>
<tr>
<td>2a Tax on investment income for 2007 from Part VI, line 5</td>
<td>2a</td>
</tr>
<tr>
<td>b Income tax for 2007. (This does not include the tax from Part VI.)</td>
<td>2b</td>
</tr>
<tr>
<td>3 Distributable amount before adjustments. Subtract line 2c from line 1</td>
<td>3</td>
</tr>
<tr>
<td>4 Recoveries of amounts treated as qualifying distributions</td>
<td>4</td>
</tr>
<tr>
<td>5 Add lines 3 and 4</td>
<td>5</td>
</tr>
<tr>
<td>6 Deduction from distributable amount (see instructions)</td>
<td>6</td>
</tr>
<tr>
<td>7 Distributable amount as adjusted. Subtract line 6 from line 5. Enter here</td>
<td>7</td>
</tr>
<tr>
<td>and on Part XIII, line 1</td>
<td></td>
</tr>
</tbody>
</table>

### Part XII Qualifying Distributions

<table>
<thead>
<tr>
<th>Description</th>
<th>Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>Amounts paid (including administrative expenses) to accomplish charitable,</td>
<td></td>
</tr>
<tr>
<td>etc., purposes:</td>
<td></td>
</tr>
<tr>
<td>a Expenses, contributions, gifts, etc. - total from Part I, column (d),</td>
<td>1a</td>
</tr>
<tr>
<td>line 26</td>
<td></td>
</tr>
<tr>
<td>b Program-related investments - total from Part IX-B</td>
<td>1b</td>
</tr>
<tr>
<td>2 Amounts paid to acquire assets used (or held for use) directly in carrying</td>
<td>2</td>
</tr>
<tr>
<td>out charitable, etc., purposes</td>
<td></td>
</tr>
<tr>
<td>a Suitability test (prior IRS approval required)</td>
<td>3a</td>
</tr>
<tr>
<td>b Cash distribution test (attach the required schedule)</td>
<td>3b</td>
</tr>
<tr>
<td>4 Qualifying distributions. Add lines 1a through 3b. Enter here and on Part</td>
<td>4</td>
</tr>
<tr>
<td>V, line 8, and Part XIII, line 4</td>
<td></td>
</tr>
<tr>
<td>STMT B</td>
<td></td>
</tr>
<tr>
<td>5 Foundations that qualify under section 4940(e) for the reduced rate of</td>
<td>5</td>
</tr>
<tr>
<td>tax on net investment income. Enter 1% of Part I, line 27b</td>
<td></td>
</tr>
<tr>
<td>6 Adjusted qualifying distributions. Subtract line 5 from line 4</td>
<td>6</td>
</tr>
</tbody>
</table>

*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)  SEE STATEMENT D

<table>
<thead>
<tr>
<th></th>
<th>(a)</th>
<th>(b) Years prior to 2006</th>
<th>(c) 2006</th>
<th>(d) 2007</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Distributable amount for 2007 from Part XI, line 7</td>
<td></td>
<td></td>
<td>37,748,887.</td>
</tr>
<tr>
<td>2</td>
<td>Undistributed income, if any, as of the end of 2006</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>a Enter amount for 2006 only</td>
<td></td>
<td></td>
<td>0.</td>
</tr>
<tr>
<td></td>
<td>b Total for prior years:</td>
<td></td>
<td></td>
<td>0.</td>
</tr>
<tr>
<td>3</td>
<td>Excess distributions carryover, if any, to 2007:</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>a From 2002</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>b From 2003</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>c From 2004</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>d From 2005</td>
<td></td>
<td></td>
<td>33,119,635.</td>
</tr>
<tr>
<td></td>
<td>e From 2006</td>
<td></td>
<td></td>
<td>18,207,760.</td>
</tr>
<tr>
<td></td>
<td>f Total of lines 3a through e</td>
<td></td>
<td></td>
<td>51,327,395.</td>
</tr>
<tr>
<td>4</td>
<td>Qualifying distributions for 2007 from Part XII, line 4:  (\text{$ 67,305,293})</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>a Applied to 2006, but not more than line 2a</td>
<td></td>
<td></td>
<td>0.</td>
</tr>
<tr>
<td></td>
<td>b Applied to undistributed income of prior years (election required - see instructions)</td>
<td></td>
<td></td>
<td>0.</td>
</tr>
<tr>
<td></td>
<td>c Treated as distributions out of corpus (election required - see instructions)</td>
<td></td>
<td></td>
<td>STMT C 67,305,293.</td>
</tr>
<tr>
<td></td>
<td>d Applied to 2007 distributable amount</td>
<td></td>
<td></td>
<td>0.</td>
</tr>
<tr>
<td></td>
<td>e Remaining amount distributed out of corpus</td>
<td></td>
<td></td>
<td>0.</td>
</tr>
<tr>
<td>5</td>
<td>Excess distributions carryover applied to 2007 (if an amount appears in column (d), the same amount must be shown in column (a))</td>
<td></td>
<td></td>
<td>37,748,887.</td>
</tr>
<tr>
<td>6</td>
<td>Enter the net total of each column as indicated below:</td>
<td></td>
<td></td>
<td>37,748,887.</td>
</tr>
<tr>
<td></td>
<td>a Corpus Add lines 3f, 4c, and 4e Subtract line 5</td>
<td></td>
<td></td>
<td>80,883,801.</td>
</tr>
<tr>
<td></td>
<td>b Prior years' undistributed income. Subtract line 4b from line 2b</td>
<td></td>
<td></td>
<td>0.</td>
</tr>
<tr>
<td></td>
<td>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</td>
<td></td>
<td></td>
<td>0.</td>
</tr>
<tr>
<td></td>
<td>d Subtract line 6c from line 6b. Taxable amount - see instructions</td>
<td></td>
<td></td>
<td>0.</td>
</tr>
<tr>
<td></td>
<td>e Undistributed income for 2006. Subtract line 4a from line 2a. Taxable amount - see instr.</td>
<td></td>
<td></td>
<td>0.</td>
</tr>
<tr>
<td></td>
<td>f Undistributed income for 2007. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2008</td>
<td></td>
<td></td>
<td>0.</td>
</tr>
<tr>
<td>7</td>
<td>Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3)</td>
<td></td>
<td></td>
<td>0.</td>
</tr>
<tr>
<td>8</td>
<td>Excess distributions carryover from 2002 not applied on line 5 or line 7</td>
<td></td>
<td></td>
<td>0.</td>
</tr>
<tr>
<td>9</td>
<td>Excess distributions carryover to 2008. Subtract lines 7 and 8 from line 6a</td>
<td></td>
<td></td>
<td>80,883,801.</td>
</tr>
<tr>
<td>10</td>
<td>Analysis of line 9:</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>a Excess from 2003</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>b Excess from 2004</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>c Excess from 2005</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>d Excess from 2006</td>
<td></td>
<td></td>
<td>13,578,508.</td>
</tr>
<tr>
<td></td>
<td>e Excess from 2007</td>
<td></td>
<td></td>
<td>67,305,293.</td>
</tr>
</tbody>
</table>
### Part XIV | Private Operating Foundations

<table>
<thead>
<tr>
<th>Tax year</th>
<th>Prior 3 years</th>
</tr>
</thead>
<tbody>
<tr>
<td>(a) 2007</td>
<td>(b) 2006</td>
</tr>
</tbody>
</table>

- **a** 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

Complete 3a, b, or c for the alternative test relied upon

- "Assets" alternative test - enter
  - (1) Value of all assets
  - (2) Value of assets qualifying under section 4942(j)(3)(B)(i)
- "Endowment" alternative test - enter
  - 2/3 of minimum investment return shown in Part X, line 6 for each year listed
- "Support" alternative test - enter
  - (1) Total support other than gross investment income (interest, dividends, rents, payments on securities loans (section 512a)(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

- **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))

  **NONE**

  - 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 of the person to whom applications should be addressed

  **N/A**

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

  **N/A**

  - c Any submission deadlines

  **N/A**

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

  **N/A**
### Grants and Contributions Paid During the Year or Approved for Future Payment

<table>
<thead>
<tr>
<th>Recipient</th>
<th>If recipient is an individual, show any relationship to any foundation manager or substantial contributor</th>
<th>Foundation status of recipient</th>
<th>Purpose of grant or contribution</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Paid during the year**

**SEE STATEMENT 14 A**

<table>
<thead>
<tr>
<th>Total</th>
<th>28119931</th>
</tr>
</thead>
</table>

**Approved for future payment**

**SEE STATEMENT 14 B**

<table>
<thead>
<tr>
<th>Total</th>
<th>2,387,559</th>
</tr>
</thead>
</table>
### Part XVI-A  Analysis of Income-Producing Activities

Enter gross amounts unless otherwise indicated.

<table>
<thead>
<tr>
<th>Line</th>
<th>Description</th>
<th>Unrelated business income</th>
<th>Excluded by section 512, 513, or 514</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Program service revenue:</td>
<td>(a) Business code</td>
<td>(b) Amount</td>
</tr>
<tr>
<td>a</td>
<td>C.P.E. BACH BOOK SALES</td>
<td></td>
<td></td>
</tr>
<tr>
<td>b</td>
<td>MOZART OPERA FACSIMILE SALES</td>
<td></td>
<td></td>
</tr>
<tr>
<td>c</td>
<td>Fees and contracts from government agencies</td>
<td></td>
<td></td>
</tr>
<tr>
<td>d</td>
<td>Membership dues and assessments</td>
<td></td>
<td></td>
</tr>
<tr>
<td>e</td>
<td>Interest on savings and temporary cash investments</td>
<td></td>
<td></td>
</tr>
<tr>
<td>f</td>
<td>Dividends and interest from securities</td>
<td></td>
<td></td>
</tr>
<tr>
<td>g</td>
<td>Net rental income or (loss) from real estate:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>h</td>
<td>Debt-financed property</td>
<td></td>
<td></td>
</tr>
<tr>
<td>i</td>
<td>Net debt-financed property</td>
<td></td>
<td></td>
</tr>
<tr>
<td>j</td>
<td>Net rental income or (loss) from personal property</td>
<td></td>
<td></td>
</tr>
<tr>
<td>k</td>
<td>Other investment income</td>
<td></td>
<td></td>
</tr>
<tr>
<td>l</td>
<td>Gain or (loss) from sales of assets other than inventory</td>
<td></td>
<td></td>
</tr>
<tr>
<td>m</td>
<td>Net income or (loss) from special events</td>
<td></td>
<td></td>
</tr>
<tr>
<td>n</td>
<td>Gross profit or (loss) from sales of inventory</td>
<td></td>
<td></td>
</tr>
<tr>
<td>o</td>
<td>Other revenue</td>
<td></td>
<td></td>
</tr>
<tr>
<td>p</td>
<td>Subtotal, Add columns (b), (d), and (e)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>q</td>
<td>Total, Add line 12, columns (b), (d), and (e)</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

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

<table>
<thead>
<tr>
<th>Line No.</th>
<th>Explain 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).</th>
</tr>
</thead>
<tbody>
<tr>
<td>1A</td>
<td>PHI'S CURRENT OPERATING ACTIVITIES CONSIST OF:</td>
</tr>
<tr>
<td>1A</td>
<td>EDITING AND PUBLISHING THE MUSICAL SCORES OF CARL PHILIPPE MANUEL BACH (C.P.E. BACH), WHO WAS A SON OF THE FAMOUS JOHANN SEBASTIAN BACH. THE YOUNGER BACH WAS AN IMPORTANT AND PROLIFIC COMPOSER, BUT MOST OF HIS WORKS HAVE NOT BEEN PUBLISHED IN MODERN TIMES. PHI IS IN THE PROCESS OF PUBLISHING A COMPREHENSIVE MULTI-VOLUME EDITION OF ALL OF C.P.E. BACH'S COMPOSITIONS.</td>
</tr>
<tr>
<td>1B</td>
<td>EDITING AND PUBLISHING FACSIMILE EDITIONS OF MOZART'S OPERAS. PHI HAS MADE DIGITAL PHOTOGRAPHS OF THE ORIGINAL SCORES AND IS PUBLISHING FACSIMILES OF 7 OF MOZART'S OPERAS.</td>
</tr>
<tr>
<td>1B</td>
<td>PHI'S EXEMPT PURPOSES ARE SERVED BY MAKING THIS MUSIC AVAILABLE TO MANY PROFESSIONAL MUSICIANS, SCHOLARS, STUDENTS, LIBRARIES, COLLEGES, AND UNIVERSITIES IN THE U.S. AND ABROAD WHO WOULD OTHERWISE NOT HAVE AN OPPORTUNITY TO OBTAIN ACCESS TO THEM IN ANY FORM. AS THESE VOLUMES ARE COMPLETED, PHI MAKES THEM AVAILABLE FOR SALE, ON A NON-DISCRIMINATORY BASIS, TO ANY INTERESTED INDIVIDUAL OR INSTITUTION FOR A NOMINAL SALES PRICE WHICH DOES NOT COVER THE FULL COST OF PRODUCING AND DISTRIBUTING THE PUBLISHED VOLUMES.</td>
</tr>
</tbody>
</table>
**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
      1a(1) Cash
      1a(2) Other assets
      - b. Other transactions
         1b(1) Sales of assets to a noncharitable exempt organization
         1b(2) Purchases of assets from a noncharitable exempt organization
         1b(3) Rental of facilities, equipment, or other assets
         1b(4) Reimbursement arrangements
         1b(5) Loans or loan guarantees
         1b(6) Performance of services or membership or fundraising solicitations
   - 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.

<table>
<thead>
<tr>
<th>(a) Line no</th>
<th>(b) Amount involved</th>
<th>(c) Name of noncharitable exempt organization</th>
<th>(d) Description of transfers, transactions, and sharing arrangements</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>N/A</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2a</td>
<td>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?</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Yes</td>
<td>X</td>
<td></td>
</tr>
</tbody>
</table>

b. If "Yes," complete the following schedule:

<table>
<thead>
<tr>
<th>(a) Name of organization</th>
<th>(b) Type of organization</th>
<th>(c) Description of relationship</th>
</tr>
</thead>
<tbody>
<tr>
<td>N/A</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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 or fiduciary) is based on all information of which preparer has any knowledge.

**Signature of officer or trustee**
Alberta G. Austin  
**Date** 11/18/08  
**Title** Treasurer and CFO

**Preparer's signature**
Sharon Zeffach  
**Date** 11/12/08  
**Title** Preparer's SSN or PTIN

**Prepared by**
DELOITE TAX LLP  
50 FREDON STREET  
SAN FRANCISCO, CA 94105  
**Phone no** 415-783-4000

Form 990-PF (2007)
### Form 990-PF

#### OTHER INCOME

<table>
<thead>
<tr>
<th>Description</th>
<th>(A) Revenue Per Books</th>
<th>(B) Net Investment Income</th>
<th>(C) Adjusted Net Income</th>
</tr>
</thead>
<tbody>
<tr>
<td>C.P.E. Bach Book Sales</td>
<td>51,920.</td>
<td>51,920.</td>
<td></td>
</tr>
<tr>
<td>Mozart Opera Facsimile Sales</td>
<td>5,050.</td>
<td>5,050.</td>
<td></td>
</tr>
<tr>
<td><strong>Total to Form 990-PF, Part I, Line 11</strong></td>
<td><strong>56,970.</strong></td>
<td><strong>56,970.</strong></td>
<td></td>
</tr>
</tbody>
</table>

#### Legal Fees

<table>
<thead>
<tr>
<th>Description</th>
<th>(A) Expenses Per Books</th>
<th>(B) Net Investment Income</th>
<th>(C) Adjusted Net Income</th>
<th>(D) Charitable Purposes</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Legal Fees</td>
<td>199,044.</td>
<td>0.</td>
<td></td>
<td>250,168.</td>
</tr>
<tr>
<td>To Form 990-PF, PG 1, LN 16A</td>
<td>199,044.</td>
<td>0.</td>
<td></td>
<td>250,168.</td>
</tr>
</tbody>
</table>

#### Accounting Fees

<table>
<thead>
<tr>
<th>Description</th>
<th>(A) Expenses Per Books</th>
<th>(B) Net Investment Income</th>
<th>(C) Adjusted Net Income</th>
<th>(D) Charitable Purposes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Audit/Tax Services</td>
<td>117,434.</td>
<td>3,523.</td>
<td></td>
<td>96,415.</td>
</tr>
<tr>
<td>To Form 990-PF, PG 1, LN 16B</td>
<td>117,434.</td>
<td>3,523.</td>
<td></td>
<td>96,415.</td>
</tr>
</tbody>
</table>

#### Other Professional Fees

<table>
<thead>
<tr>
<th>Description</th>
<th>(A) Expenses Per Books</th>
<th>(B) Net Investment Income</th>
<th>(C) Adjusted Net Income</th>
<th>(D) Charitable Purposes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Consultants/Researchers</td>
<td>2,378,621.</td>
<td>0.</td>
<td></td>
<td>2,961,865.</td>
</tr>
<tr>
<td>Archaeologists Consulting</td>
<td>3,750.</td>
<td>0.</td>
<td></td>
<td>3,750.</td>
</tr>
<tr>
<td>Investment Custody Fees</td>
<td>150,000.</td>
<td>150,000.</td>
<td></td>
<td>0.</td>
</tr>
<tr>
<td>Other Professional Consulting</td>
<td>17,870.</td>
<td>16,439.</td>
<td></td>
<td>1,407.</td>
</tr>
<tr>
<td>Data Entry Contractors</td>
<td>108,099.</td>
<td>0.</td>
<td></td>
<td>108,099.</td>
</tr>
<tr>
<td>DESCRIPTION</td>
<td>(A) EXPENSES PER BOOKS</td>
<td>(B) NET INVESTMENT INCOME</td>
<td>(C) ADJUSTED NET INCOME</td>
<td>(D) CHARITABLE PURPOSES</td>
</tr>
<tr>
<td>------------------------------------</td>
<td>------------------------</td>
<td>---------------------------</td>
<td>-------------------------</td>
<td>------------------------</td>
</tr>
<tr>
<td>EXCISE TAX</td>
<td>990,224</td>
<td>0</td>
<td></td>
<td>0</td>
</tr>
<tr>
<td>CA FILING FEES</td>
<td>255</td>
<td>0</td>
<td></td>
<td>255</td>
</tr>
<tr>
<td>MA FILING FEES</td>
<td>359</td>
<td>0</td>
<td></td>
<td>359</td>
</tr>
<tr>
<td>STATE SALES AND USE TAX</td>
<td>86,710</td>
<td>0</td>
<td></td>
<td>86,710</td>
</tr>
<tr>
<td>VAT AUSTRIA &amp; GERMANY</td>
<td>-1,185</td>
<td>0</td>
<td></td>
<td>-2,077</td>
</tr>
<tr>
<td>NY FILING FEES</td>
<td>6,000</td>
<td>0</td>
<td></td>
<td>6,000</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TO FORM 990-PF, PG 1, LN 18</td>
<td>1,082,363</td>
<td>0</td>
<td></td>
<td>91,247</td>
</tr>
<tr>
<td></td>
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<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>FORM 990-PF</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>OTHER EXPENSES</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>DESCRIPTION</th>
<th>(A) EXPENSES PER BOOKS</th>
<th>(B) NET INVESTMENT INCOME</th>
<th>(C) ADJUSTED NET INCOME</th>
<th>(D) CHARITABLE PURPOSES</th>
</tr>
</thead>
<tbody>
<tr>
<td>PROPERTY MANAGEMENT</td>
<td>22,574</td>
<td>0</td>
<td></td>
<td>22,064</td>
</tr>
<tr>
<td>TELEPHONE &amp; COMMUNICATIONS</td>
<td>47,104</td>
<td>1,413</td>
<td></td>
<td>42,295</td>
</tr>
<tr>
<td>PHOTOCOPYING</td>
<td>4,726</td>
<td>142</td>
<td></td>
<td>3,667</td>
</tr>
<tr>
<td>POSTAGE</td>
<td>14,285</td>
<td>429</td>
<td></td>
<td>13,857</td>
</tr>
<tr>
<td>EQUIPMENT MAINTENANCE &amp; REPAIR</td>
<td>2,584</td>
<td>78</td>
<td></td>
<td>2,894</td>
</tr>
<tr>
<td>INSURANCE</td>
<td>55,251</td>
<td>1,658</td>
<td></td>
<td>57,001</td>
</tr>
<tr>
<td>COMPUTER EXPENSES</td>
<td>8,048</td>
<td>241</td>
<td></td>
<td>12,547</td>
</tr>
<tr>
<td>BOOKS &amp; SUBSCRIPTIONS</td>
<td>83,009</td>
<td>0</td>
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<td>81,246</td>
</tr>
<tr>
<td>MISCELLANEOUS EXPENSES</td>
<td>4,434</td>
<td>0</td>
<td></td>
<td>6,824</td>
</tr>
<tr>
<td>BANK FEES</td>
<td>165</td>
<td>0</td>
<td></td>
<td>165</td>
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<tr>
<td>STAFF DEVELOPMENT</td>
<td>320</td>
<td>0</td>
<td></td>
<td>320</td>
</tr>
<tr>
<td>MEMBERSHIPS &amp; DUES</td>
<td>3,683</td>
<td>110</td>
<td></td>
<td>3,524</td>
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<tr>
<td>ADVERTISING FEES</td>
<td>54,518</td>
<td>1,636</td>
<td></td>
<td>57,658</td>
</tr>
<tr>
<td>SUPPLIES</td>
<td>22,849</td>
<td>685</td>
<td></td>
<td>22,754</td>
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<tr>
<td>TEMPORARY OFFICE HELP</td>
<td>9,889</td>
<td>0</td>
<td></td>
<td>8,843</td>
</tr>
<tr>
<td>SELLING EXPENSE</td>
<td>10,029</td>
<td>301</td>
<td></td>
<td>9,728</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TO FORM 990-PF, PG 1, LN 23</td>
<td>343,468</td>
<td>6,693</td>
<td></td>
<td>345,387</td>
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</table>
### CORPORATE STOCK

<table>
<thead>
<tr>
<th>DESCRIPTION</th>
<th>BOOK VALUE</th>
<th>FAIR MARKET VALUE</th>
</tr>
</thead>
<tbody>
<tr>
<td>VERIGY LTD SINGAPORE</td>
<td>16,336,261.</td>
<td>16,336,261.</td>
</tr>
<tr>
<td>AGILENT TECHNOLOGIES INC</td>
<td>180,423,821.</td>
<td>180,423,821.</td>
</tr>
<tr>
<td>HEWLETT PACKARD CO</td>
<td>250,380,800.</td>
<td>250,380,800.</td>
</tr>
<tr>
<td><strong>TOTAL TO FORM 990-PF, PART II, LINE 10B</strong></td>
<td><strong>447,140,882.</strong></td>
<td><strong>447,140,882.</strong></td>
</tr>
</tbody>
</table>

### OTHER INVESTMENTS

<table>
<thead>
<tr>
<th>DESCRIPTION</th>
<th>VALUATION METHOD</th>
<th>BOOK VALUE</th>
<th>FAIR MARKET VALUE</th>
</tr>
</thead>
<tbody>
<tr>
<td>S&amp;P MIDCAP 400 DEP RECPTS SER 1</td>
<td>FMV</td>
<td>13,167,990.</td>
<td>13,167,990.</td>
</tr>
<tr>
<td>S&amp;P 500 DEPOSITORY RECEIPTS</td>
<td>FMV</td>
<td>125,272,728.</td>
<td>125,272,728.</td>
</tr>
<tr>
<td><strong>TOTAL TO FORM 990-PF, PART II, LINE 13</strong></td>
<td><strong>144,351,036.</strong></td>
<td><strong>144,351,036.</strong></td>
<td></td>
</tr>
</tbody>
</table>

### OTHER ASSETS

<table>
<thead>
<tr>
<th>DESCRIPTION</th>
<th>BOOK VALUE</th>
<th>FAIR MARKET VALUE</th>
</tr>
</thead>
<tbody>
<tr>
<td>ASSETS HELD FOR CHARITABLE PURPOSES</td>
<td>60,865,559.</td>
<td>60,865,559.</td>
</tr>
<tr>
<td>ART COLLECTION</td>
<td>10,203,044.</td>
<td>10,203,044.</td>
</tr>
<tr>
<td><strong>TOTAL TO FORM 990-PF, PART II, LINE 15</strong></td>
<td><strong>71,068,603.</strong></td>
<td><strong>71,068,603.</strong></td>
</tr>
<tr>
<td>NAME AND ADDRESS</td>
<td>TITLE AND AVRG HRS/WK</td>
<td>COMPENSATION</td>
</tr>
<tr>
<td>-------------------------------------</td>
<td>-----------------------</td>
<td>--------------</td>
</tr>
<tr>
<td>DAVID W. PACKARD ***</td>
<td>PRES/CHAIR/DIRECTOR</td>
<td></td>
</tr>
<tr>
<td>PHI, 300 SECOND STREET</td>
<td>PART-TIME</td>
<td>0.</td>
</tr>
<tr>
<td>LOS ALTOS, CA 94022</td>
<td></td>
<td></td>
</tr>
<tr>
<td>SUSAN PACKARD ORR ***</td>
<td>VICE PRES./DIRECTOR</td>
<td></td>
</tr>
<tr>
<td>PHI, 300 SECOND STREET</td>
<td>PART-TIME</td>
<td>0.</td>
</tr>
<tr>
<td>LOS ALTOS, CA 94022</td>
<td></td>
<td></td>
</tr>
<tr>
<td>BARBARA P. WRIGHT ** ***</td>
<td>SECRETARY</td>
<td></td>
</tr>
<tr>
<td>PHI, 300 SECOND STREET</td>
<td>PART-TIME</td>
<td>0.</td>
</tr>
<tr>
<td>LOS ALTOS, CA 94022</td>
<td></td>
<td></td>
</tr>
<tr>
<td>ALBERTA ASTRAS ***</td>
<td>TREASURER &amp; CFO</td>
<td>25.00</td>
</tr>
<tr>
<td>PHI, 300 SECOND STREET</td>
<td></td>
<td></td>
</tr>
<tr>
<td>LOS ALTOS, CA 94022</td>
<td></td>
<td></td>
</tr>
<tr>
<td>ROBERT J. GLASER, M.D. ***</td>
<td>DIRECTOR</td>
<td></td>
</tr>
<tr>
<td>PHI, 300 SECOND STREET</td>
<td>PART-TIME</td>
<td>0.</td>
</tr>
<tr>
<td>LOS ALTOS, CA 94022</td>
<td></td>
<td></td>
</tr>
<tr>
<td>G. GERVAISE DAVIS III ***</td>
<td>DIRECTOR</td>
<td></td>
</tr>
<tr>
<td>PHI, 300 SECOND STREET</td>
<td>PART-TIME</td>
<td>0.</td>
</tr>
<tr>
<td>LOS ALTOS, CA 94022</td>
<td></td>
<td></td>
</tr>
<tr>
<td>WALTER B. HEWLETT ***</td>
<td>DIRECTOR</td>
<td></td>
</tr>
<tr>
<td>PHI, 300 SECOND STREET</td>
<td>PART-TIME</td>
<td>0.</td>
</tr>
<tr>
<td>LOS ALTOS, CA 94022</td>
<td></td>
<td></td>
</tr>
<tr>
<td>WILLIAM A. JOHNSON ***</td>
<td>DIRECTOR</td>
<td></td>
</tr>
<tr>
<td>PHI, 300 SECOND STREET</td>
<td>PART-TIME</td>
<td>0.</td>
</tr>
<tr>
<td>LOS ALTOS, CA 94022</td>
<td></td>
<td></td>
</tr>
<tr>
<td>PAMELA M. PACKARD ***</td>
<td>DIRECTOR</td>
<td></td>
</tr>
<tr>
<td>PHI, 300 SECOND STREET</td>
<td>PART-TIME</td>
<td>0.</td>
</tr>
<tr>
<td>LOS ALTOS, CA 94022</td>
<td></td>
<td></td>
</tr>
<tr>
<td>CHRISTOPH J. WOLFF ***</td>
<td>DIRECTOR</td>
<td></td>
</tr>
<tr>
<td>PHI, 300 SECOND STREET</td>
<td>PART-TIME</td>
<td>0.</td>
</tr>
<tr>
<td>LOS ALTOS, CA 94022</td>
<td></td>
<td></td>
</tr>
<tr>
<td>RICHARD HODGES ***</td>
<td>DIRECTOR</td>
<td></td>
</tr>
<tr>
<td>PHI, 300 SECOND STREET</td>
<td>PART-TIME</td>
<td>0.</td>
</tr>
<tr>
<td>LOS ALTOS, CA 94022</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

TOTALS INCLUDED ON 990-PF, PAGE 6, PART VIII  

|                         | 107,481. | 39,117. | 970.       |

19430805 099815 5HV3N9  
2007.05020 THE PACKARD HUMANITIES INST 5HV3N9_1
** BARBARA WRIGHT IS AN OFFICER OF PHI. HER FIRM, FINCH, MONTGOMERY, WRIGHT & EMMER, PROVIDES LEGAL SERVICES TO PHI. FEES FOR THESE SERVICES ARE PAID TO THE FIRM AND ARE FOR LEGAL SERVICES, NOT FOR SERVICES IN HER CAPACITY AS AN OFFICER.

*** MEMBERS OF THE FOUNDATION'S BOARD OF DIRECTORS SERVE WITHOUT COMPENSATION. THE FOUNDATION PAID A PREMIUM OF $17,010 ON DIRECTORS' AND OFFICERS' INSURANCE FOR 2007, WHICH IS TREATED AS A NONTAXABLE FRINGE BENEFIT.
ACTIVITY TWO

THE LIBRARY OF CONGRESS, PACKARD CAMPUS, AUDIO VISUAL
CONSERVATION: THE CONSTRUCTION OF A FILM ARCHIVE AND
CONSERVATION FACILITY FOR THE LIBRARY OF CONGRESS IN
CULPEPER, VA.

EXPENSES
TO FORM 990-PF, PART IX-A, LINE 2
18,506,047.

ACTIVITY THREE

HUMANITIES DATA BASE PROJECTS: SUPPORT FOR THE PRESERVATION,
EDITING, AND DISSEMINATION OF HISTORICAL MUSIC (INCLUDING
C.P.E. BACH AND MOZART) AND DOCUMENTS (INCLUDING GREEK

EXPENSES
TO FORM 990-PF, PART IX-A, LINE 3
3,915,341.
ACTIVITY FOUR

ARCHAEOLOGY PROGRAM EXPENSES: SUPPORT FOR ARCHAEOLOGICAL EXCAVATIONS, RESTORATION AND PRESERVATION OF ARTIFACTS, AND ESTABLISHMENT OF ARCHAEOLOGICAL PARKS IN VARIOUS GRECO-ROMAN PARK ARCHAEOLOGICAL SITES IN GREECE, TURKEY, ITALY, AND NEAR THE BLACK SEA.

EXPENSES

TO FORM 990-PF, PART IX-A, LINE 4

103,346.
American Research Center in Sofia  120 Goldwin Smith Hall, Cornell University, Ithaca, NY 14853-3201
Purpose: Purchase of headquarters building for American Research Center in Bulgaria.
Foundation Status: public charity
Amount: $1,500,000.00 Grant # 07-1432

American School of Classical Studies  6-8 Charlton Street, Princeton, NJ 08540-5232
Purpose: Excavations in the ancient Agora (marketplace) of Athens.
Foundation Status: public charity
Amount: $248,300.00 Grant # 07-1405

American School of Classical Studies  6-8 Charlton Street, Princeton, NJ 08540-5232
Purpose: Database documenting excavations in the ancient Agora (marketplace) of Athens.
Foundation Status: public charity
Amount: $179,700.00 Grant # 07-1406

Bach Archives, Leipzig  Thomaskirchhof 15-16, 04109 Leipzig, Germany
Purpose: Renovation of historic concert hall in Leipzig, Germany.
Foundation Status: foreign organization
Amount: $1,100,000.00 Grant # 07-1433

British Museum  Great Russell Street, London WC1B 3DG, United Kingdom
Purpose: Archaeological research in Sudan.
Foundation Status: foreign organization
Amount: $72,500.00 Grant # 07-1393

British Museum  Great Russell Street, London WC1B 3DG, United Kingdom
Purpose: Archaeological research in Sudan.
Foundation Status: foreign organization
Amount: $39,700.00 Grant # 07-1421

British School at Athens  Senate House, Malet Street, London WC1E 7HU, U.K.
Purpose: Excavations at the ancient Greek site of Lefkandi.
Foundation Status: foreign organization
Amount: $229,500.00 Grant # 07-1401

British School at Athens  Senate House, Malet Street, London WC1E 7HU, U.K.
Purpose: Purchase of land in Crete for archaeological excavation.
Foundation Status: foreign organization
Amount: $16,305.00 Grant # 07-1411

British School at Rome  Via Gramsci 61, 00197 Rome, Italy
Purpose: Conservation of the ancient Roman town of Herculaneum
Foundation Status: foreign organization
Amount: $2,000,000.00 Grant # 06-1389

Page 1 of 6
British School at Rome  Via Gramsci 61, 00197 Rome, Italy
Purpose: Web-based report on archaeological excavations in Italy.
Foundation Status: foreign organization
Amount: $338,600.00  Grant # 07-1410

British School at Rome  Via Gramsci 61, 00197 Rome, Italy
Purpose: Conservation of the ancient Roman town of Herculaneum.
Foundation Status: foreign organization
Amount: $1,800,000.00  Grant # 07-1418

British School at Rome  Via Gramsci 61, 00197 Rome, Italy
Purpose: Preliminary work for new excavations at the ancient Roman town of Herculaneum.
Foundation Status: foreign organization
Amount: $500,000.00  Grant # 07-1429

British School at Rome  Via Gramsci 61, 00197 Rome, Italy
Purpose: Extended hours for the library.
Foundation Status: foreign organization
Amount: $138,230.00  Grant # 07-1430

Butrint Foundation  St. James’s Place, London SW1A 1NP, United Kingdom
Purpose: Excavations and study of the ancient site of Butrint in Albania.
Foundation Status: foreign organization
Amount: $794,287.00  Grant # 07-1398

Butrint Foundation  St. James’s Place, London SW1A 1NP, United Kingdom
Purpose: Archaeological Research in Albania.
Foundation Status: foreign organization
Amount: $991,901.00  Grant # 07-1399

George Eastman House  Motion Picture Department, Rochester, NY 14607-2298
Purpose: Film preservation projects.
Foundation Status: public charity
Amount: $161,000.00  Grant # 07-1397

Humboldt University in Berlin  Forschungsabteilung, Unter den Linden 6, 10099 Berlin, Germany
Purpose: Archaeological research in Sudan.
Foundation Status: foreign organization
Amount: $32,000.00  Grant # 07-1395

Humboldt University in Berlin  Forschungsabteilung, Unter den Linden 6, 10099 Berlin, Germany
Purpose: Archaeological research in Sudan.
Foundation Status: foreign organization
Amount: $111,850.00  Grant # 07-1422
International Mozarteum Foundation  
_Schwarzstrasse 26, 5020 Salzburg, Austria_

**Purpose:** Editorial work on the complete edition of Mozart  
**Foundation Status:** foreign organization  
**Amount:** $246,280.91  
Grant # 02-1228

International Mozarteum Foundation  
_Schwarzstrasse 26, 5020 Salzburg, Austria_

**Purpose:** Support for creation of a digital edition of Mozart.  
**Foundation Status:** foreign organization  
**Amount:** $2,000,000.00  
Grant # 07-1403

**Architect of the Capitol**  
_Ford H.O.B. Rm. 265A, Washington, DC 20515_

**Purpose:** Donation of film archive and conservation facility in Culpeper, Virginia  
**Foundation Status:** government unit  
**Amount:** $155,450,227.78  
Grant # 07-1900

**Michigan State University**  
_Contract & Grant Administration, 394 Administration Building, East Lansing, MI 48823-3016_

**Purpose:** Research on the ancient site of Butrint in Albania.  
**Foundation Status:** government unit  
**Amount:** $10,000.00  
Grant # 07-1390

**Michigan State University**  
_Contract & Grant Administration, 394 Administration Building, East Lansing, MI 48823-3016_

**Purpose:** Excavation and study of the ancient site of Butrint in Albania.  
**Foundation Status:** government unit  
**Amount:** $11,000.00  
Grant # 07-1417

**Mihai Eminescu Trust**  
_15 Clarendon Road, London W11 4JB, United Kingdom_

**Purpose:** Conservation of historic village architecture and traditions in Romania.  
**Foundation Status:** foreign organization  
**Amount:** $750,000.00  
Grant # 07-1413

**Ohio State University**  
_OSU Research Foundation, Columbus, OH 43210-1063_

**Purpose:** Excavations at the ancient Greek site of Isthmia.  
**Foundation Status:** government unit  
**Amount:** $120,900.00  
Grant # 07-1400

**Public Charities**  
_c/o The Packard Humanities Institute, 300 Second Street, Los Altos, CA 94022_

**Purpose:** Matching of grants to public charities (other than Type III supporting organizations) made by PHI Directors (details available on request).  
**Foundation Status:** public charity  
**Amount:** $178,130.00  
Grant # 07-1901

**Sacramento County Office of Education**  
_P.O. Box 269003, Sacramento, CA 95826_

**Purpose:** Support for reading instruction in public schools  
**Foundation Status:** government unit  
**Amount:** $143,027.00  
Grant # 06-1388
San Francisco Silent Film Festival 833 Market Street, Suite 812, San Francisco, CA 94103-1828
Purpose: Silent film festival at the Castro Theatre in San Francisco.
Foundation Status: public charity
Amount: $15,000.00  Grant # 07-1419

Archaeological Superintendency of Pompeii Via Villa dei Misteri 2, I-80045 Pompeii (NA), Italy
Purpose: Purchase of property at ancient Roman town of Herculaneum.
Foundation Status: government unit
Amount: $300,000.00  Grant # 07-1420

Stanford Theater Foundation 300 Second Street, Los Altos, CA 94022
Purpose: General support for exhibition of classic films to the public.
Foundation Status: private foundation
Amount: $200,000.00  Grant # 07-1396

Stanford Theater Foundation 300 Second Street, Los Altos, CA 94022
Purpose: Purchase of a major collection of prints of British films.
Foundation Status: private foundation
Amount: $485,000.00  Grant # 07-1412

Stanford Theater Foundation 300 Second Street, Los Altos, CA 94022
Purpose: General support for exhibition of classic films to the public.
Foundation Status: private foundation
Amount: $250,000.00  Grant # 07-1414

Stanford Theater Foundation 300 Second Street, Los Altos, CA 94022
Purpose: Audit and legal expenses.
Foundation Status: private foundation
Amount: $50,240.00  Grant # 07-1415

Stanford Theater Foundation 300 Second Street, Los Altos, CA 94022
Purpose: Sound-proof doors for Stanford Theatre auditorium.
Foundation Status: private foundation
Amount: $65,000.00  Grant # 07-1416

Stanford Theater Foundation 300 Second Street, Los Altos, CA 94022
Purpose: Materials for film preservation.
Foundation Status: private foundation
Amount: $125,000.00  Grant # 07-1428

Stanford Theater Foundation 300 Second Street, Los Altos, CA 94022
Purpose: General support for exhibition of classic films to the public.
Foundation Status: private foundation
Amount: $75,000.00  Grant # 07-1431
The Packard Humanities Institute  FEIN: 94-3038401
Form 990-PF (2007)  Part XV, 3a  Grants Paid Statement 14A

Regents of the University of California  2625 Durant Avenue, Berkeley, CA 94720-2250
Purpose:  Public programming and archival work at Pacific Film Archive.
Foundation Status:  government unit
Amount:  $100,000.00  Grant # 07-1408

Regents of the University of California  1015 North Cahuenga Boulevard, Hollywood, CA 90038
Purpose:  Consultant for strategic planning for film preservation at UCLA Film Archive.
Foundation Status:  government unit
Amount:  $150,000.00  Grant # 07-1407

Regents of the University of California  1015 North Cahuenga Boulevard, Hollywood, CA 90038
Purpose:  Staff support for film preservation at UCLA Film Archive.
Foundation Status:  government unit
Amount:  $499,660.00  Grant # 07-1425

Regents of the University of California  1015 North Cahuenga Boulevard, Hollywood, CA 90038
Purpose:  Lab expenses for film preservation at UCLA Film Archive.
Foundation Status:  government unit
Amount:  $379,400.00  Grant # 07-1426

Regents of the University of California  1015 North Cahuenga Boulevard, Hollywood, CA 90038
Purpose:  Consultant on the audio component of film preservation at UCLA Film Archive.
Foundation Status:  government unit
Amount:  $35,000.00  Grant # 07-1427

Regents of the University of California  Office of Research, 3227 Cheadle Hall, University of California, Santa Barbara, CA 93106
Purpose:  Archaeological research in Sudan by UC Santa Barbara.
Foundation Status:  government unit
Amount:  $147,160.00  Grant # 07-1391

Regents of the University of California  Office of Research, 3227 Cheadle Hall, University of California, Santa Barbara, CA 93106
Purpose:  Archaeological research in Sudan by UC Santa Barbara.
Foundation Status:  government unit
Amount:  $328,337.00  Grant # 07-1424

University of Chicago  University Research Administration, 970 E. 58th Street, Chicago, IL 60637
Purpose:  Archaeological research in Sudan.
Foundation Status:  public charity
Amount:  $121,032.00  Grant # 07-1392

University of Chicago  University Research Administration, 970 E. 58th Street, Chicago, IL 60637
Purpose:  Editorial work on the complete edition of the music of Rossini.
Foundation Status:  public charity
Amount:  $100,000.00  Grant # 07-1402
University of Chicago  University Research Administration, 970 E. 58th Street, Chicago, IL 60637
Purpose: Archaeological research in Sudan.
Foundation Status: public charity
Amount: $158,923.00  Grant # 07-1423

University of Cincinnati  Office of Sponsored Programs, Edwards Center I, Suite 7148, 47 Corry Boulevard, Cincinnati, OH 45221
Purpose: Excavations at the ancient site of Apollonia in Albania.
Foundation Status: government unit
Amount: $70,632.00  Grant # 07-1404

University of Texas at Austin  Office of Sponsored Projects, P.O. Box 7726, Austin, TX 78713-7726
Purpose: Archaeological research at Metaponto, Italy and at Chersonesus, Ukraine.
Foundation Status: government unit
Amount: $2,181,260.00  Grant # 06-1385

University of Warsaw  Research and International, Krakowskie Przedmiescie 26/28, 00-927 Warsaw, Poland
Purpose: Cataloging of music manuscripts in Poland
Foundation Status: foreign organization
Amount: $65,500.00  Grant # 06-1383

University of Warsaw  Research and International, Krakowskie Przedmiescie 26/28, 00-927 Warsaw, Poland
Purpose: Archaeological research in Sudan.
Foundation Status: foreign organization
Amount: $32,700.00  Grant # 07-1394

Total Grants paid: $175,098,282.69
Less amounts taken as qualifying distributions or set asides through 2006 for grant 07-1900 to Architect of the Capitol: – $146,978,352.32
GRAND TOTAL: $28,119,930.37
The Packard Humanities Institute  FEIN: 94-3038401
Form 990-PF (2007)  Part XV, 3b  Grants Approved For Future Payment  Statement 14B

Architect of the Capitol  Ford H.O.B. Rm. 265A, Washington, DC 20515
Purpose: Final phase of construction of film archive and conservation facility in Culpeper, Virginia
Foundation Status: government unit
Amount: $156,626,987.00  Grant date: 7/26/07  Grant # 07-1900
Approved for Future Payment: $1,176,759.22

Museum of Fine Arts, Budapest  Dozsa Gyorgy ut 41, H-1146 Budapest, Hungary
Purpose: Archaeological research in Sudan.
Foundation Status: foreign organization
Amount: $28,000.00  Grant date: 11/5/07  Grant # 07-1434
Approved for Future Payment: $28,000.00

Ohio State University  OSU Research Foundation, Columbus, OH 43210-1063
Purpose: Study of how to conserve ancient site of Isthmia in Greece.
Foundation Status: government unit
Amount: $36,650.00  Grant date: 12/19/07  Grant # 07-1437
Approved for Future Payment: $36,650.00

Public Charities  c/o The Packard Humanities Institute, 300 Second Street, Los Altos, CA 94022
Purpose: Matching of grants to public charities (other than Type III supporting organizations) made by PHI Directors (details available on request).
Foundation Status: public charity
Amount: $303,280.00  Grant date: 12/31/07  Grant # 07-1901
Approved for Future Payment: $125,150.00

Redevelopment Agency, San Jose  50 West San Fernando Street, Suite 1100, San Jose, CA 95113
Purpose: Renovation of the California Theatre in San Jose.
Foundation Status: government unit
Amount: $1,000,000.00  Grant date: 12/14/07  Grant # 07-1435
Approved for Future Payment: $1,000,000.00

W. F. Albright Institute  26 Salah ed-Din Street, P.O. Box 19096, 91190 Jerusalem, Israel
Purpose: Library shelving for the W.F. Albright Institute in Jerusalem.
Foundation Status: public charity
Amount: $21,000.00  Grant date: 12/19/07  Grant # 07-1438
Approved for Future Payment: $21,000.00

Grand total: $2,387,559.22
Bach Archives, Leipzig

**Thomaskirchhof 15-16, 04109 Leipzig, Germany**

**Purpose:** Historical research, conservation and publication of music by Bach

**Amount:** $275,000.00  
**Grant date:** 2/27/01  
**Grant #:** 01-1160

**Expended:** $275,000.00

**Reports:** 3/22/02, 7/27/03, 2/29/04, 11/10/05, 11/29/07

**Diversion and Verification:** To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

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Bach Archives, Leipzig

**Thomaskirchhof 15-16, 04109 Leipzig, Germany**

**Purpose:** Renovation of historic concert hall in Leipzig, Germany.

**Amount:** $465,000.00  
**Grant date:** 2/28/01  
**Grant #:** 01-1161

**Expended:** $465,000.00

**Reports:** 3/22/02, 1/29/03, 7/28/03, 2/29/04, 11/10/05, 7/25/07, 12/20/07

**Diversion and Verification:** To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

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Bach Archives, Leipzig

**Thomaskirchhof 15-16, 04109 Leipzig, Germany**

**Purpose:** Historical research, conservation and publication of music by Bach

**Amount:** $202,000.00  
**Grant date:** 4/24/02  
**Grant #:** 02-1210

**Expended:** $202,000.00

**Reports:** 9/2/03, 10/7/04, 11/10/05, 12/20/06, 8/8/07, 11/29/07

**Diversion and Verification:** To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

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Bach Archives, Leipzig

**Thomaskirchhof 15-16, 04109 Leipzig, Germany**

**Purpose:** Renovation of historic concert hall in Leipzig, Germany.

**Amount:** $385,000.00  
**Grant date:** 4/25/02  
**Grant #:** 02-1209

**Expended:** $385,000.00

**Reports:** 9/2/03, 10/7/04, 6/16/05, 11/10/05, 7/25/07, 11/29/07

**Diversion and Verification:** To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

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Bach Archives, Leipzig

**Thomaskirchhof 15-16, 04109 Leipzig, Germany**

**Purpose:** Historical research, conservation and publication of music by Bach

**Amount:** $400,000.00  
**Grant date:** 3/10/03  
**Grant #:** 03-1243

**Expended:** $324,324.32

**Reports:** 10/7/04, 6/16/05, 11/10/05, 4/4/06, 1/19/07, 8/8/07

**Diversion and Verification:** To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

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Bach Archives, Leipzig

**Thomaskirchhof 15-16, 04109 Leipzig, Germany**

**Purpose:** Historical research, conservation and publication of music by Bach

**Amount:** $310,000.00  
**Grant date:** 4/29/04  
**Grant #:** 04-1287

**Expended:** $310,000.00

**Reports:** 6/16/05, 11/10/05, 4/4/06, 1/19/07, 8/8/07

**Diversion and Verification:** To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.
The Packard Humanities Institute  FEIN: 94-3038401

Bach Archives, Leipzig  Thomaskirchhof 15-16, 04109 Leipzig, Germany
Purpose: Historical research, conservation and publication of music by Bach
Amount: $238,500.00  Grant date: 7/4/05  Grant # 05-1337
Expended: $166,357.10
Reports: 4/4/06, 1/19/07, 8/8/07
Diversion and Verification: To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

Bach Archives, Leipzig  Thomaskirchhof 15-16, 04109 Leipzig, Germany
Purpose: Historical research, conservation and publication of music by Bach
Amount: $263,000.00  Grant date: 4/4/06  Grant # 06-1363
Expended: $30,604.56
Reports: 1/19/07
Diversion and Verification: To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

Bach Archives, Leipzig  Thomaskirchhof 15-16, 04109 Leipzig, Germany
Purpose: Renovation of historic concert hall in Leipzig, Germany.
Amount: $1,100,000.00  Grant date: 11/5/07  Grant # 07-1433
Expended: $0.00
Reports: No report due in 2007
Diversion and Verification: To the knowledge of PHI, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

Jagiellonian Library  Al. Mickiewiczka, PL-30-059 Krakow, Poland
Purpose: Digital photography equipment for museum use
Amount: $98,725.02  Grant date: 12/5/06  Grant # 06-1368
Expended: $98,725.02
Reports: 7/7/06, 2/12/07, 11/28/07
Diversion and Verification: To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

Bosnian Institute  14/16 St. Mark's Road, London W11 1RQ, United Kingdom
Purpose: Research and publication concerning Bosnia
Amount: $350,000.00  Grant date: 4/26/04  Grant # 04-1297
Expended: $350,000.00
Reports: 4/26/05, 4/27/06, 5/16/06
During 2007, no reports were received from the grantee. Reports received during 2008 will be reported on the 2008 return. PHI is making all reasonable efforts to obtain the report, and is withholding any additional payments or grants until the report is furnished
Diversion and Verification: To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.
The Packard Humanities Institute  FEIN: 94-3038401

**Bosnian Institute**  
**14/16 St. Mark's Road, London W11 1RQ, United Kingdom**  
Purpose: Research and publication concerning Bosnia  
Amount: $385,000.00  
Expended: $299,077.66  
Reports: 4/27/06  
During 2007, no reports were received from the grantee. Reports received during 2008 will be reported on the 2008 return. PHI is making all reasonable efforts to obtain the report, and is withholding any additional payments or grants until the report is furnished.  
**Diversion and Verification:** To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

**Bosnian Institute**  
**14/16 St. Mark's Road, London W11 1RQ, United Kingdom**  
Purpose: Research and publication concerning Bosnia  
Amount: $260,000.00  
Expended: $0.00  
Reports:  
During 2007, no reports were received from the grantee. Reports received during 2008 will be reported on the 2008 return. PHI is making all reasonable efforts to obtain the report, and is withholding any additional payments or grants until the report is furnished.  
**Diversion and Verification:** To the knowledge of PHI, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

**British Academy**  
**10 Carleton House Terrace, London SW1Y 5AH, United Kingdom**  
Purpose: Medieval Latin dictionary  
Amount: $696,743.50  
Expended: $696,743.50  
Reports: 11/9/04, 5/24/05, 8/28/06, 9/6/06, 12/12/07  
**Diversion and Verification:** To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

**British Academy**  
**10 Carleton House Terrace, London SW1Y 5AH, United Kingdom**  
Purpose: Medieval Latin dictionary  
Amount: $1,390,000.00  
Expended: $33,053.18  
Reports: 12/12/07  
**Diversion and Verification:** To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

**British Helsinki Human Rights Group**  
**22 St. Margaret's Road, Oxford OX2 6RX, United Kingdom**  
Purpose: Human rights and election monitoring  
Amount: $200,000.00  
Expended: $200,000.00  
Reports: 4/19/02, 8/31/02, 7/28/03, 8/31/03, 10/10/04, 9/26/05, 12/19/06, 8/7/07  
**Diversion and Verification:** To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.
British Helsinki Human Rights Group  
22 St. Margaret’s Road, Oxford OX2 6RX, United Kingdom

Purpose: Human rights and election monitoring
Amount: $150,000.00  Grant date: 9/16/03  Grant # 03-1265
Expended: $150,000.00
Reports: 10/11/04, 12/7/04, 9/3/05, 9/26/05, 12/19/06, 8/7/07
Diversion and Verification: To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

British Helsinki Human Rights Group  
22 St. Margaret’s Road, Oxford OX2 6RX, United Kingdom

Purpose: Human rights and election monitoring
Amount: $200,000.00  Grant date: 1/19/05  Grant # 05-1321
Expended: $197,128.58
Reports: 6/20/05, 12/19/06, 8/7/07, 9/4/07
Diversion and Verification: To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

British Institute of Archaeology at Ankara  
10 Carleton House Terrace, London SW1Y 5AH, United Kingdom

Purpose: Renovation of the library
Amount: $75,000.00  Grant date: 2/13/02  Grant # 02-1198
Expended: $75,000.00
Reports: 6/12/03, 3/16/04, 11/29/05, 8/15/07
Diversion and Verification: To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

British Museum  
Great Russell Street, London WC1B 3DG, United Kingdom

Purpose: Archaeological research in Sudan.
Amount: $72,500.00  Grant date: 1/10/07  Grant # 07-1393
Expended: $72,500.00
Reports: 6/18/07
Diversion and Verification: To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

British Museum  
Great Russell Street, London WC1B 3DG, United Kingdom

Purpose: Archaeological research in Sudan.
Amount: $39,700.00  Grant date: 8/10/07  Grant # 07-1421
Expended: $0.00
Reports: No report due in 2007
Diversion and Verification: To the knowledge of PHI, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

British School at Athens  
Senate House, Malet Street, London WC1E 7HU, U.K.

Purpose: Archaeological excavations at Lefkandi in Greece
Amount: $248,488.20  Grant date: 3/20/03  Grant # 03-1251
Expended: $248,488.20
Reports: 10/26/03, 7/8/04, 5/4/05, 11/25/05, 11/10/07
Diversion and Verification: To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.
British School at Athens  

**Senate House, Malet Street, London WC1E 7HU, U.K.**

**Purpose:** Archaeological excavations at Lefkandi in Greece

**Amount:** $222,000.00  
**Grant date: 1/2/04  
**Grant # 04-1276

**Expended:** $222,000.00

**Reports:** 12/8/04, 3/22/05, 5/4/05, 11/27/05, 11/6/06, 11/5/07

**Diversion and Verification:** To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

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British School at Athens  

**Senate House, Malet Street, London WC1E 7HU, U.K.**

**Purpose:** Archaeological excavations at Lefkandi in Greece

**Amount:** $196,000.00  
**Grant date: 2/22/06  
**Grant # 06-1355

**Expended:** $196,000.00

**Reports:** 11/3/06, 11/6/06, 12/19/06, 11/5/07

**Diversion and Verification:** To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

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British School at Athens  

**Senate House, Malet Street, London WC1E 7HU, U.K.**

**Purpose:** Excavations at the ancient Greek site of Lefkandi.

**Amount:** $229,500.00  
**Grant date: 2/13/07  
**Grant # 07-1401

**Expended:** $206,526.46

**Reports:** 11/5/07

**Diversion and Verification:** To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

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British School at Athens  

**Senate House, Malet Street, London WC1E 7HU, U.K.**

**Purpose:** Purchase of land in Crete for archaeological excavation.

**Amount:** $16,305.00  
**Grant date: 4/18/07  
**Grant # 07-1411

**Expended:** $13,736.00

**Reports:** 7/16/07, 11/21/07

**Diversion and Verification:** To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

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British School at Rome  

**Via Gramsci 61, 00197 Rome, Italy**

**Purpose:** Expansion and renovation of the library

**Amount:** $1,000,000.00  
**Grant date: 4/28/00  
**Grant # 00-1098

**Expended:** $1,000,000.00

**Reports:** 10/3/01, 10/23/01, 4/19/02, 12/11/02, 11/14/04, 12/6/05, 12/19/05, 11/29/06, 8/29/07

**Diversion and Verification:** To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

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British School at Rome  

**Via Gramsci 61, 00197 Rome, Italy**

**Purpose:** Expansion and renovation of the library

**Amount:** $425,000.00  
**Grant date: 4/16/02  
**Grant # 02-1204

**Expended:** $425,000.00

**Reports:** 12/13/02, 3/31/03, 10/6/04, 10/14/04, 12/6/05, 8/29/07, 11/29/07

**Diversion and Verification:** To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.
British School at Rome  
*Via Gramsci 61, 00197 Rome, Italy*

**Purpose:** Expansion and renovation of the library

**Amount:** $500,000.00  
**Grant date:** 2/28/03  
**Grant #** 03-1241

**Expended:** $500,000.00

**Reports:** 3/31/04, 10/14/04, 12/6/05, 8/29/07, 11/29/07

**Diversion and Verification:** To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

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British School at Rome  
*Via Gramsci 61, 00197 Rome, Italy*

**Purpose:** Conservation of the ancient Roman town of Herculaneum

**Amount:** $2,000,000.00  
**Grant date:** 12/22/03  
**Grant #** 03-1273

**Expended:** $2,000,000.00

**Reports:** 9/21/04, 12/13/04, 7/13/05, 10/18/05, 12/27/06, 6/14/07, 8/29/07

**Diversion and Verification:** To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

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British School at Rome  
*Via Gramsci 61, 00197 Rome, Italy*

**Purpose:** Web-based report on archaeological excavations in Italy

**Amount:** $222,209.66  
**Grant date:** 6/19/05  
**Grant #** 05-1339

**Expended:** $222,209.66

**Reports:** 6/12/06, 8/28/07, 11/29/07

**Diversion and Verification:** To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

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British School at Rome  
*Via Gramsci 61, 00197 Rome, Italy*

**Purpose:** Conservation of the ancient Roman town of Herculaneum

**Amount:** $96,433.50  
**Grant date:** 8/19/05  
**Grant #** 05-1344

**Expended:** $96,433.50

**Reports:** 6/12/06, 7/26/07, 8/29/07

**Diversion and Verification:** To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

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British School at Rome  
*Via Gramsci 61, 00197 Rome, Italy*

**Purpose:** Conservation of the ancient Roman town of Herculaneum

**Amount:** $2,000,000.00  
**Grant date:** 12/27/06  
**Grant #** 06-1389

**Expended:** $1,978,155.48

**Reports:** 6/14/07

**Diversion and Verification:** To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

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British School at Rome  
*Via Gramsci 61, 00197 Rome, Italy*

**Purpose:** Web-based report on archaeological excavations in Italy

**Amount:** $338,600.00  
**Grant date:** 4/18/07  
**Grant #** 07-1410

**Expended:** $0.00

**Reports:** No report due in 2007

**Diversion and Verification:** To the knowledge of PHI, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.
British School at Rome  
*Via Gramsci 61, 00197 Rome, Italy*

**Purpose:** Conservation of the ancient Roman town of Herculaneum.

**Amount:** $1,800,000.00  
**Grant date:** 6/25/07  
**Grant #:** 07-1418

**Expended:** $0.00

**Reports:** No report due in 2007

**Diversion and Verification:** To the knowledge of PHI, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

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British School at Rome  
*Via Gramsci 61, 00197 Rome, Italy*

**Purpose:** Preliminary work for new excavations at the ancient Roman town of Herculaneum.

**Amount:** $500,000.00  
**Grant date:** 10/12/07  
**Grant #:** 07-1429

**Expended:** $0.00

**Reports:** No report due in 2007

**Diversion and Verification:** To the knowledge of PHI, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

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British School at Rome  
*Via Gramsci 61, 00197 Rome, Italy*

**Purpose:** Extended hours for the library.

**Amount:** $138,230.00  
**Grant date:** 10/17/07  
**Grant #:** 07-1430

**Expended:** $0.00

**Reports:** No report due in 2007

**Diversion and Verification:** To the knowledge of PHI, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

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Butrint Foundation  
*St. James's Place, London SW1A 1NP, United Kingdom*

**Purpose:** Archaeological excavation and study in Albania

**Amount:** $600,000.00  
**Grant date:** 8/10/99  
**Grant #:** 99-1068

**Expended:** $600,000.00

**Reports:** 2/2/00, 3/24/00, 4/13/00, 8/17/00, 11/7/00, 1/24/01, 3/6/01, 4/6/01, 7/30/01, 10/23/01, 3/20/02, 3/27/02, 6/24/02, 3/31/03, 6/30/03, 11/15/04, 12/5/05, 8/2/07, 12/30/07, 12/31/07

**Diversion and Verification:** To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

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Butrint Foundation  
*St. James's Place, London SW1A 1NP, United Kingdom*

**Purpose:** Archaeological excavation and study in Albania

**Amount:** $1,250,000.00  
**Grant date:** 10/15/01  
**Grant #:** 01-1193

**Expended:** $1,250,000.00

**Reports:** 3/5/03, 3/30/04, 11/13/04, 12/8/05, 12/13/05, 5/11/06, 10/10/06, 12/31/07

**Diversion and Verification:** To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

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Butrint Foundation  
*St. James's Place, London SW1A 1NP, United Kingdom*

**Purpose:** Excavation of the ancient city of Butrint in Albania

**Amount:** $575,000.00  
**Grant date:** 3/10/03  
**Grant #:** 03-1242

**Expended:** $575,000.00

**Reports:** 3/30/04, 12/5/05, 10/13/06, 12/21/07

**Diversion and Verification:** To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.
Butrint Foundation  

**St. James's Place, London SW1A 1NP, United Kingdom**

**Butrint Foundation**  

**St. James's Place, London SW1A 1NP, United Kingdom**

**Purpose:** Excavation of the ancient city of Butrint in Albania  

**Amount:** $650,000.00  

**Grant date:** 11/17/03  

**Grant #** 03-1267  

**Expended:** $650,000.00  

**Reports:** 10/13/04, 3/23/05, 5/24/05, 9/6/05, 9/13/05, 11/28/05, 1/9/06, 3/29/07, 8/2/07, 12/31/07  

**Diversion and Verification:** To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

**Butrint Foundation**  

**St. James's Place, London SW1A 1NP, United Kingdom**

**Purpose:** Archaeological excavation and study in Albania  

**Amount:** $774,000.00  

**Grant date:** 2/13/05  

**Grant #** 05-1319  

**Expended:** $680,077.00  

**Reports:** 7/18/05, 11/28/05, 2/27/06, 12/11/07, 12/31/07  

**Diversion and Verification:** To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

**Butrint Foundation**  

**St. James's Place, London SW1A 1NP, United Kingdom**

**Purpose:** Excavation of the ancient city of Butrint in Albania  

**Amount:** $707,000.00  

**Grant date:** 2/23/05  

**Grant #** 05-1318  

**Expended:** $641,232.00  

**Reports:** 7/18/05, 11/28/05, 11/30/05, 2/22/06, 12/31/07  

**Diversion and Verification:** To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

**Butrint Foundation**  

**St. James's Place, London SW1A 1NP, United Kingdom**

**Purpose:** Archaeological excavation and study in Albania  

**Amount:** $81,500.00  

**Grant date:** 6/6/05  

**Grant #** 05-1336  

**Expended:** $81,500.00  

**Reports:** 11/28/05, 12/16/05, 6/7/06, 3/29/07  

**Diversion and Verification:** To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

**Butrint Foundation**  

**St. James's Place, London SW1A 1NP, United Kingdom**

**Purpose:** Excavation of the ancient city of Butrint in Albania  

**Amount:** $649,950.00  

**Grant date:** 1/2/06  

**Grant #** 06-1350  

**Expended:** $636,413.00  

**Reports:** 3/30/07  

**Diversion and Verification:** To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

**Butrint Foundation**  

**St. James's Place, London SW1A 1NP, United Kingdom**

**Purpose:** Archaeological excavation and study in Albania  

**Amount:** $912,100.00  

**Grant date:** 1/4/06  

**Grant #** 06-1351  

**Expended:** $906,283.00  

**Reports:** 3/30/07, 12/11/07  

**Diversion and Verification:** To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.
The Packard Humanities Institute  FEIN: 94-3038401

Butrint Foundation  St. James's Place, London SW1A 1NP, United Kingdom
Purpose:  Archaeological excavation and study in Albania
Amount:  $56,720.00  Grant date: 8/1/06  Grant # 06-1375
Expended:  $56,720.00
Reports:  3/30/07, 8/2/07
Diversion and Verification:  To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

Butrint Foundation  St. James's Place, London SW1A 1NP, United Kingdom
Purpose:  Excavations and study of the ancient site of Butrint in Albania.
Amount:  $794,287.00  Grant date: 1/16/07  Grant # 07-1398
Expended:  $0.00
Reports:  No report due in 2007
Diversion and Verification:  To the knowledge of PHI, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

Butrint Foundation  St. James's Place, London SW1A 1NP, United Kingdom
Purpose:  Archaeological excavation and study in Albania
Amount:  $991,901.00  Grant date: 1/16/07  Grant # 07-1399
Expended:  $0.00
Reports:  No report due in 2007
Diversion and Verification:  To the knowledge of PHI, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

Center for Preservation of Architecture  Jindrichova 7, 110 00 Prague 1, Czech Republic
Purpose:  Restoration of historic church organs and palace theatres in Bohemia
Amount:  $30,000.00  Grant date: 4/5/01  Grant # 01-1164
Expended:  $30,000.00
Reports:  4/8/02, 4/11/02, 10/2/03, 11/11/03, 3/26/04, 11/3/05, 2/27/06, 12/12/07
Diversion and Verification:  To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

Center for Preservation of Architecture  Jindrichova 7, 110 00 Prague 1, Czech Republic
Purpose:  Restoration of historic church organs in Bohemia
Amount:  $380,246.00  Grant date: 3/17/04  Grant # 04-1282
Expended:  $380,246.00
Reports:  11/22/04, 12/6/04, 12/10/04, 1/5/05, 7/20/05, 9/20/05, 9/30/05, 2/27/06, 9/4/06, 12/5/06, 2/16/07, 12/13/07
Diversion and Verification:  To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

Center for Preservation of Architecture  Jindrichova 7, 110 00 Prague 1, Czech Republic
Purpose:  Restoration of historic palace theatres in Bohemia
Amount:  $182,377.35  Grant date: 1/25/05  Grant # 05-1320
Expended:  $62,738.20
Reports:  9/20/05, 2/27/06, 3/24/06, 5/18/06, 4/24/07, 12/13/07
Diversion and Verification:  To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.
Humboldt University of Berlin  Forschungsabteilung, Unter den Linden 6, 10099 Berlin, Germany

Purpose: Archaeological research in Sudan.
Amount: $32,000.00  Grant date: 1/12/07  Grant # 07-1395
Expended: $20,825.78
Reports: 5/8/07, 7/10/07, 8/29/07
Diversion and Verification: To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

Humboldt University of Berlin  Forschungsabteilung, Unter den Linden 6, 10099 Berlin, Germany

Purpose: Archaeological research in Sudan.
Amount: $111,850.00  Grant date: 10/23/07  Grant # 07-1422
Expended: $0.00
Reports: No report due in 2007
Diversion and Verification: To the knowledge of PHI, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

French Institute For Anatolian Studies  Palais de France, Nuruzya Sokak 22, P.K. 54, 80072 Beyoglu-ISTANBUL, Turkey

Purpose: Archaeological excavation at Zeugma in Turkey
Amount: $122,420.00  Grant date: 4/4/02  Grant # 02-1218
Expended: $122,420.00
Reports: 9/17/03, 9/30/05, 12/28/05, 2/13/06, 9/5/07
Diversion and Verification: To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

International Mozarteum Foundation  Schwarzstrasse 26, 5020 Salzburg, Austria

Purpose: Support for editing the music of Mozart
Amount: $150,000.00  Grant date: 6/20/00  Grant # 00-1133
Expended: $150,000.00
Reports: 11/6/01, 11/8/01, 5/13/02, 9/3/02, 11/27/02, 8/20/03, 5/24/04, 11/15/04, 11/3/05, 11/9/05, 11/20/06, 12/14/07
Diversion and Verification: To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

International Mozarteum Foundation  Schwarzstrasse 26, 5020 Salzburg, Austria

Purpose: Copyright clearance for digital Mozart edition
Amount: $400,000.00  Grant date: 5/21/01  Grant # 01-1185
Expended: $389,514.88
Reports: 11/27/02, 9/9/03, 10/24/03, 10/29/04, 10/17/05, 10/23/06, 7/31/07, 12/14/07
Diversion and Verification: To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

International Mozarteum Foundation  Schwarzstrasse 26, 5020 Salzburg, Austria

Purpose: Support for new digital edition of Mozart
Amount: $3,000,000.00  Grant date: 11/30/01  Grant # 01-1191
Expended: $556,769.47
Reports: 11/27/02, 9/9/03, 9/29/03, 10/29/04, 10/17/05, 2/6/06, 10/23/06, 7/31/07
Diversion and Verification: To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.
International Mozarteum Foundation  Schwarzenstrasse 26, 5020 Salzburg, Austria

Purpose: Editorial work on the complete edition of Mozart
Amount: $1,865,198.96  Grant date: 10/24/02  Grant # 02-1228
Expended: $1,483,757.12
Reports: 2/6/02, 9/3/02, 1/9/03, 9/9/03, 10/29/04, 9/6/05, 9/28/05, 10/17/05, 2/8/06, 8/15/06, 10/23/06, 11/20/06, 4/6/07, 6/12/07, 7/31/07, 12/14/07
Diversion and Verification: To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

International Mozarteum Foundation  Schwarzenstrasse 26, 5020 Salzburg, Austria

Purpose: Support for creation of a digital edition of Mozart.
Amount: $2,000,000.00  Grant date: 3/6/07  Grant # 07-1403
Expended: $1,266,45
Reports: 3/28/07, 5/2/07, 5/25/07, 6/12/07, 7/31/07, 12/14/07, 12/21/07
Diversion and Verification: To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

Mihai Eminescu Trust  15 Clarendon Road, London W11 4JB, United Kingdom

Purpose: Conservation of historic village architecture and traditions in Romania
Amount: $143,401.84  Grant date: 6/16/99  Grant # 99-1035
Expended: $143,401.84
Reports: 12/22/99, 3/8/00, 3/20/01, 3/27/02, 8/20/02, 5/21/03, 12/15/03, 11/15/04, 11/22/05, 5/17/06, 7/27/06, 7/31/07
Diversion and Verification: To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

Mihai Eminescu Trust  15 Clarendon Road, London W11 4JB, United Kingdom

Purpose: Conservation of historic village architecture and traditions in Romania
Amount: $700,750.00  Grant date: 5/23/01  Grant # 01-1168
Expended: $700,750.00
Reports: 3/20/01, 9/25/01, 11/10/01, 3/27/02, 4/14/02, 4/20/02, 8/20/02, 8/29/02, 3/11/03, 5/21/03, 12/15/03, 7/31/04, 11/15/04, 11/22/05, 5/17/06, 7/31/07
Diversion and Verification: To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

Mihai Eminescu Trust  15 Clarendon Road, London W11 4JB, United Kingdom

Purpose: Conservation of historic village architecture and traditions in Romania
Amount: $500,000.00  Grant date: 6/16/04  Grant # 04-1294
Expended: $500,000.00
Reports: 7/31/04, 9/15/05, 11/14/05, 6/6/06, 7/28/06, 8/21/06, 11/14/06, 11/23/06, 11/30/06, 5/31/07
Diversion and Verification: To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

Mihai Eminescu Trust  15 Clarendon Road, London W11 4JB, United Kingdom

Purpose: Conservation of historic village architecture and traditions in Romania
Amount: $657,632.40  Grant date: 6/14/05  Grant # 05-1334
Expended: $657,632.40
Reports: 5/16/06, 6/6/06, 11/14/06, 11/23/06, 11/30/06, 3/27/07, 7/31/07
Diversion and Verification: To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.
Mihai Eminescu Trust 15 Clarendon Road, London W11 4JB, United Kingdom
Purpose: Conservation of historic village architecture and traditions in Romania
Amount: $695,000.00 Grant date: 5/29/06 Grant # 06-1373
Expended: $687,983.00
Reports: 11/14/06, 5/13/07, 7/31/07
Diversion and Verification: To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

Mihai Eminescu Trust 15 Clarendon Road, London W11 4JB, United Kingdom
Purpose: Conservation of historic village architecture and traditions in Romania.
Amount: $750,000.00 Grant date: 6/6/07 Grant # 07-1413
Expended: $0.00
Reports: No report due in 2007
Diversion and Verification: To the knowledge of PHI, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

Museum of Fine Arts, Budapest Dozsa Gyorgy ut 41, H-1146 Budapest, Hungary
Purpose: Archaeological research in Sudan.
Amount: $28,000.00 Grant date: 11/5/07 Grant # 07-1434
Expended: $0.00
Reports: No report due in 2007
Diversion and Verification: To the knowledge of PHI, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

Saxon Academy of Sciences Karl-Tauchnitzstr. 1, 04107 Leipzig, Germany
Purpose: Research and publication concerning music by Bach
Amount: $162,025.00 Grant date: 10/19/04 Grant # 04-1312
Expended: $162,025.00
Reports: 10/7/04, 2/25/05, 11/17/05, 2/21/06, 3/14/06, 3/23/06, 5/26/06, 11/13/06, 2/12/07
Diversion and Verification: To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

Saxon Academy of Sciences Karl-Tauchnitzstr. 1, 04107 Leipzig, Germany
Purpose: Research and publication concerning music by Bach
Amount: $57,211.00 Grant date: 1/10/06 Grant # 06-1352
Expended: $57,211.00
Reports: 11/13/06, 2/12/07
Diversion and Verification: To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

Saxon Academy of Sciences Karl-Tauchnitzstr. 1, 04107 Leipzig, Germany
Purpose: Research and publication concerning music by Bach
Amount: $141,350.00 Grant date: 11/20/06 Grant # 06-1384
Expended: $131,530.58
Reports: 2/19/07, 10/10/07, 12/20/07
Diversion and Verification: To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.
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<tr>
<th><strong>Organization</strong></th>
<th><strong>Address</strong></th>
<th><strong>Purpose</strong></th>
<th><strong>Amount</strong></th>
<th><strong>Date</strong></th>
<th><strong>Grant</strong></th>
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<td><strong>Berlin Sing-Akademie</strong></td>
<td>Chausseestraße 128/129, 10155 Berlin, Germany</td>
<td>Conservation and cataloging of musical manuscripts</td>
<td>$605,000.00</td>
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<td>04-1301</td>
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<td><strong>Berlin State Library</strong></td>
<td>Stiftung Preussischer Kulturbesitz, 10102 Berlin, Germany</td>
<td>Digital photography equipment for museum use</td>
<td>$94,289.79</td>
<td>8/2/06</td>
<td>06-1367</td>
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<td>300 Second Street, Los Altos, CA 94022</td>
<td>Film preservation laboratory costs</td>
<td>$165,000.00</td>
<td>2/3/03</td>
<td>03-1238</td>
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<td>300 Second Street, Los Altos, CA 94022</td>
<td>Film preservation laboratory costs</td>
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<td><strong>Stanford Theater Foundation</strong></td>
<td>300 Second Street, Los Altos, CA 94022</td>
<td>Design costs for theatre expansion</td>
<td>$500,000.00</td>
<td>8/3/04</td>
<td>04-1299</td>
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</table>

**Diversion and Verification:** To the knowledge of PHI, and based on the reports of the grantees, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.
The Packard Humanities Institute  FEIN: 94-3038401

Stanford Theater Foundation  300 Second Street, Los Altos, CA 94022

Purpose: Theatre expansion to provide museum space
Amount: $2,000,000.00  Grant date: 10/11/04  Grant # 04-1306
Expended: $2,000,000.00
Reports: 10/14/05, 12/31/05, 12/31/06, 12/19/07
Diversion and Verification: To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

Stanford Theater Foundation  300 Second Street, Los Altos, CA 94022

Purpose: General support for exhibition of classic films to the public
Amount: $200,000.00  Grant date: 2/10/05  Grant # 05-1317
Expended: $200,000.00
Reports: 12/31/05, 6/1/06, 12/19/07
Diversion and Verification: To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

Stanford Theater Foundation  300 Second Street, Los Altos, CA 94022

Purpose: Theatre expansion to provide museum space
Amount: $2,300,000.00  Grant date: 3/15/05  Grant # 05-1323
Expended: $2,300,000.00
Reports: 12/31/05, 10/19/06, 10/30/06, 12/31/06, 12/19/07
Diversion and Verification: To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

Stanford Theater Foundation  300 Second Street, Los Altos, CA 94022

Purpose: Theatre expansion to provide museum space
Amount: $600,000.00  Grant date: 8/18/05  Grant # 05-1341
Expended: $600,000.00
Reports: 12/31/05, 10/19/06, 10/31/06, 12/31/06, 12/19/07
Diversion and Verification: To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

Stanford Theater Foundation  300 Second Street, Los Altos, CA 94022

Purpose: General support for exhibition of classic films to the public
Amount: $150,000.00  Grant date: 8/18/05  Grant # 05-1342
Expended: $150,000.00
Reports: 6/1/06, 12/31/06, 12/19/07
Diversion and Verification: To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

Stanford Theater Foundation  300 Second Street, Los Altos, CA 94022

Purpose: Theatre expansion to provide museum space
Amount: $150,000.00  Grant date: 1/20/06  Grant # 06-1354
Expended: $104,850.00
Reports: 10/19/06, 8/27/07
Diversion and Verification: To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

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The Packard Humanities Institute  FEIN: 94-3038401

Stanford Theater Foundation  300 Second Street, Los Altos, CA 94022

Purpose:  General support for exhibition of classic films to the public
Amount:  $250,000.00  Grant date: 1/20/06  Grant # 06-1353
Expended:  $250,000.00
Reports:  6/1/06, 12/19/07
Diversion and Verification:  To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

Stanford Theater Foundation  300 Second Street, Los Altos, CA 94022

Purpose:  Film preservation laboratory costs
Amount:  $230,000.00  Grant date: 4/24/06  Grant # 06-1361
Expended:  $230,000.00
Reports:  10/19/06, 10/31/06, 12/19/07, 12/31/07
Diversion and Verification:  To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

Stanford Theater Foundation  300 Second Street, Los Altos, CA 94022

Purpose:  General support for exhibition of classic films to the public
Amount:  $200,000.00  Grant date: 6/1/06  Grant # 06-1369
Expended:  $200,000.00
Reports:  10/19/06, 11/1/06, 12/31/06, 12/19/07
Diversion and Verification:  To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

Stanford Theater Foundation  300 Second Street, Los Altos, CA 94022

Purpose:  Film preservation laboratory costs
Amount:  $350,000.00  Grant date: 11/3/06  Grant # 06-1378
Expended:  $350,000.00
Reports:  12/31/06, 12/19/07
Diversion and Verification:  To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

Stanford Theater Foundation  300 Second Street, Los Altos, CA 94022

Purpose:  Costs for audit
Amount:  $70,000.00  Grant date: 11/7/06  Grant # 06-1382
Expended:  $70,000.00
Reports:  12/31/06, 1/16/07
Diversion and Verification:  To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

Stanford Theater Foundation  300 Second Street, Los Altos, CA 94022

Purpose:  General support for exhibition of classic films to the public
Amount:  $100,000.00  Grant date: 11/7/06  Grant # 06-1377
Expended:  $100,000.00
Reports:  12/31/06, 1/16/07
Diversion and Verification:  To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.
The Packard Humanities Institute  FEIN: 94-3038401

Stanford Theater Foundation  300 Second Street, Los Altos, CA 94022
Purpose: General support for exhibition of classic films to the public.
Amount: $200,000.00  Grant date: 1/16/07  Grant # 07-1396
Expended: $200,000.00
Reports: 5/16/07
Diversion and Verification: To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

Stanford Theater Foundation  300 Second Street, Los Altos, CA 94022
Purpose: Purchase of a major collection of prints of British films.
Amount: $485,000.00  Grant date: 5/23/07  Grant # 07-1412
Expended: $212,500.00
Reports: 12/21/07
Diversion and Verification: To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

Stanford Theater Foundation  300 Second Street, Los Altos, CA 94022
Purpose: General support for exhibition of classic films to the public.
Amount: $250,000.00  Grant date: 6/6/07  Grant # 07-1414
Expended: $250,000.00
Reports: 10/2/07
Diversion and Verification: To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

Stanford Theater Foundation  300 Second Street, Los Altos, CA 94022
Purpose: Sound-proof doors for Stanford Theatre auditorium.
Amount: $65,000.00  Grant date: 6/6/07  Grant # 07-1416
Expended: $65,000.00
Reports: 9/19/07
Diversion and Verification: To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

Stanford Theater Foundation  300 Second Street, Los Altos, CA 94022
Purpose: Audit and legal expenses.
Amount: $50,240.00  Grant date: 8/24/07  Grant # 07-1415
Expended: $50,240.00
Reports: 9/19/07
Diversion and Verification: To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

Stanford Theater Foundation  300 Second Street, Los Altos, CA 94022
Purpose: Materials for film preservation.
Amount: $125,000.00  Grant date: 9/19/07  Grant # 07-1428
Expended: $0.00
Reports: No report due in 2007
Diversion and Verification: To the knowledge of PHI, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.
Stanford Theater Foundation  300 Second Street, Los Altos, CA 94022

Purpose: General support for exhibition of classic films to the public.
Amount: $75,000.00  Grant date: 10/18/07  Grant # 07-1431
Expended: $0.00
Reports: No report due in 2007
Diversion and Verification: To the knowledge of PHI, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

University of Heidelberg  Zentrale Universitaetsverwaltung, Seminarstr. 2, 69117 Heidelberg, Germany

Purpose: Research on ancient Greek inscriptions
Amount: $423,423.00  Grant date: 1/10/05  Grant # 05-1314
Expended: $234,484.44
Reports: 9/19/07, 12/16/07
Diversion and Verification: To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

University of Warsaw  Research and International, Krakowskie Przedmiescie 26/28, 00-927 Warsaw, Poland

Purpose: Cataloging of music manuscripts in Poland
Amount: $65,500.00  Grant date: 12/27/06  Grant # 06-1383
Expended: $20,678.27
Reports: 12/21/07
Diversion and Verification: To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

University of Warsaw  Research and International, Krakowskie Przedmiescie 26/28, 00-927 Warsaw, Poland

Purpose: Archaeological research in Sudan.
Amount: $32,700.00  Grant date: 1/12/07  Grant # 07-1394
Expended: $8,112.16
Reports: 6/29/07, 7/16/07
Diversion and Verification: To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

University of Würzburg  Zentralverwaltung, Referat V / 4, Sanderring 2, 97070 Wuerzburg, Germany

Purpose: Translation of introductions to complete Mozart edition
Amount: $187,305.76  Grant date: 7/4/05  Grant # 05-1340
Expended: $62,088.06
Reports: 6/28/07, 8/2/07, 9/4/07
Diversion and Verification: To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.
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<th>DESCRIPTION</th>
<th>BASIS</th>
<th>DEPRECIATION EXPENSE</th>
<th>ACCUMULATED DEPRECIATION</th>
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<td>Buildings</td>
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<td>33,672</td>
<td>(251,965)</td>
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| Total                            | 2,976,233| 101,939              | (1,001,078)              | 1,975,155|
IN 2002 THE PACKARD HUMANITIES INSTITUTE ("PHI") SET ASIDE $2,199,394 WHICH QUALIFIED AS A CHARITABLE DISTRIBUTION UNDER THE "CASH DISTRIBUTION" TEST.

DISTRIBUTABLE AMOUNTS DETERMINED UNDER SECTION 4942(D)

<table>
<thead>
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<th>YEAR ENDING</th>
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<td>DECEMBER 31, 2002</td>
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<td>DECEMBER 31, 2006</td>
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AGGREGATE AMOUNT OF ACTUAL PAYMENTS MADE IN CASH

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<td>DECEMBER 31, 2006</td>
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<td>DECEMBER 31, 2007</td>
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TOTAL CASH PAYMENTS $401,475,424

ADDITIONAL INFORMATION

ELECTION PURSUANT TO IRC REG. SEC. 53-4942(a)-3(d)(2)

THE PACKARD HUMANITIES FOUNDATION HEREBY ELECTS TO TREAT THE CURRENT YEAR'S QUALIFYING DISTRIBUTIONS IN EXCESS OF THE IMMEDIATELY PRECEDEING YEARS' UNDISTRIBUTED INCOME AS MADE OUT OF CORPUS.

SIGNED: _Alberta G. Hadley, Treasurer & CFO_

TRUSTEE OR OFFICER

EXCESS DISTRIBUTION CARRYOVER CALCULATION

<table>
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<th>2007 QUALIFYING DISTRIBUTIONS</th>
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<tr>
<td>4(c):</td>
<td>2007 QUALIFYING DISTRIBUTIONS TREATED AS A DISTRIBUTION INTO CORPUS</td>
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<tr>
<td>4(d):</td>
<td>2007 QUALIFYING DISTRIBUTIONS APPLIED AGAINST CURRENT YEAR DISTRIBUTABLE AMOUNT FROM 2007</td>
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5: EXCESS DISTRIBUTIONS CARRYOVER APPLIED TO 2007 $37,748,887

EXCESS DISTRIBUTION CARRYOVER

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EXCESS DISTRIBUTION CARRYOVER TO 2008 $13,578,508

2007 QUALIFYING DISTRIBUTIONS APPLIED AGAINST CURRENT YEAR DISTRIBUTABLE AMOUNT $-

TOTAL 2007 DISTRIBUTIONS $67,305,293

2007 UNDISTRIBUTED INCOME NONE