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**Form 990-PF**

**Department of the Treasury**

**Internal Revenue Service**

**Return of Private Foundation**

or Section 4947(a)(1) Nonexempt Charitable Trust

Treated as a Private Foundation

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

**For calendar year 2008, or tax year beginning, and ending.**

**G** Check all that apply: [ ] Initial return [ ] Final return [ ] Amended return [ ] Address change [ ] Name change

**A** Employer identification number

**THE PACKARD HUMANITIES INSTITUTE**

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

300 SECOND STREET

**City or town, state, and ZIP code**

LOS ALTOS, CA 94022

**B** Telephone number

(650) 948-0150

**C** If exemption application is pending, check here □

**D** 1. Foreign organizations, check here □

2. Foreign organizations meeting the 83% test, check here and attach computation □

**H** Check type of organization: [ ] Section 501(c)(3) exempt private foundation

[ ] Section 4947(a)(1) nonexempt charitable trust [ ] Other taxable private foundation

**I** Fair market value of all assets at end of year

<table>
<thead>
<tr>
<th>Accounting method</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>$566,177,630</td>
<td>8,813,011</td>
<td>8,813,011</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Part I**

Analysis of Revenue and Expenses

(The total of amounts in columns (a), (c), and (d) may not necessarily equal the amounts in column (b).)

<table>
<thead>
<tr>
<th>Item</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>1. Contributions, gifts, grants, etc., received</td>
<td>N/A</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2. Check [ ] if the foundation is not required to attach Sch 8</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3. Interest on savings and temporary cash investments</td>
<td>15.</td>
<td>15.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>4. Dividends and interest from securities</td>
<td>8,813,011</td>
<td>8,813,011</td>
<td></td>
<td></td>
</tr>
<tr>
<td>5a Gross rents</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>b Net rental income or (loss)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>6a Net gain or (loss) from sale of assets not on line 10</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>7 Capital gain net income from line 11</td>
<td>209,975,139.</td>
<td>0.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>8 Net short-term capital gain</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>9 Income modifications</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>10a Gross sales less returns and allowances</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>b Loss, Cost of goods sold</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>10c Gross profit or (loss)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>11 Other income</td>
<td>4,093,854.</td>
<td>166,823.</td>
<td>8,493,854.</td>
<td>166,823.</td>
</tr>
<tr>
<td>12 Total. Add lines 1 through 11</td>
<td>12,906,880.</td>
<td>8,979,849.</td>
<td>166,823.</td>
<td>8,493,854.</td>
</tr>
<tr>
<td>13 Compensation of officers, directors, trustees, etc</td>
<td>150,739.</td>
<td>4,522.</td>
<td>146,217.</td>
<td></td>
</tr>
<tr>
<td>14 Other employee salaries and wages</td>
<td>1,219,842.</td>
<td>36,596.</td>
<td>1,183,246.</td>
<td></td>
</tr>
<tr>
<td>15 Pension plans, employee benefits</td>
<td>484,457.</td>
<td>14,534.</td>
<td>480,715.</td>
<td></td>
</tr>
<tr>
<td>16a Legal fees STMT 2</td>
<td>72,261.</td>
<td>0.</td>
<td>82,830.</td>
<td></td>
</tr>
<tr>
<td>b Accounting fees STMT 3</td>
<td>119,669.</td>
<td>3,590.</td>
<td>133,575.</td>
<td></td>
</tr>
<tr>
<td>c Other professional fees STMT 4</td>
<td>2,963,988.</td>
<td>150,000.</td>
<td>2,834,491.</td>
<td></td>
</tr>
<tr>
<td>17 Interest</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>18 Taxes</td>
<td>-4,485,033.</td>
<td>0.</td>
<td>130,800.</td>
<td></td>
</tr>
<tr>
<td>19 Depreciation and depletion</td>
<td>102,410.</td>
<td>0.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>20 Occupancy</td>
<td>271,872.</td>
<td>8,156.</td>
<td>290,029.</td>
<td></td>
</tr>
<tr>
<td>21 Travel, conferences, and meetings</td>
<td>16,297.</td>
<td>101.</td>
<td>16,196.</td>
<td></td>
</tr>
<tr>
<td>22 Printing and publications</td>
<td>533,960.</td>
<td>0.</td>
<td>508,990.</td>
<td></td>
</tr>
<tr>
<td>23 Other expenses</td>
<td>1,229,894.</td>
<td>4,434.</td>
<td>1,195,660.</td>
<td></td>
</tr>
<tr>
<td>24 Total operating and administrative expenses. Add lines 13 through 23</td>
<td>2,680,356.</td>
<td>221,933.</td>
<td>7,003,623.</td>
<td></td>
</tr>
<tr>
<td>25 Contributions, gifts, grants paid</td>
<td>56,903,484.</td>
<td>18,777,248.</td>
<td>25,780,871.</td>
<td></td>
</tr>
<tr>
<td>26 Total expenses and disbursements. Add lines 24 and 25</td>
<td>59,583,840.</td>
<td>221,933.</td>
<td>25,780,871.</td>
<td></td>
</tr>
<tr>
<td>27 Subtract line 26 from line 12:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>a Excess of revenue over expenses and disbursements</td>
<td>-46,676,960.</td>
<td>8,757,916.</td>
<td>N/A</td>
<td></td>
</tr>
<tr>
<td>b Net investment income (if negative, enter -0-)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>c Adjusted net income (if negative, enter -0-)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
### Part II Balance Sheets

<table>
<thead>
<tr>
<th>Item</th>
<th>(a) Book Value</th>
<th>(b) Book Value</th>
<th>(c) Fair Market Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Cash - non-interest-bearing</td>
<td>190,442,420</td>
<td>175,507,259</td>
<td>175,507,259</td>
</tr>
<tr>
<td>2. Savings and temporary cash investments</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3. Accounts receivable</td>
<td>1,220,257</td>
<td>1,220,257</td>
<td>1,220,257</td>
</tr>
<tr>
<td>Less: allowance for doubtful accounts</td>
<td>1,033,697</td>
<td>1,220,257</td>
<td>1,220,257</td>
</tr>
<tr>
<td>4. Pledges 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>5. Grants receivable</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>6. Receivables due from officers, directors, trustees, and other</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>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>1,651,351</td>
<td>2,068,147</td>
<td>2,068,147</td>
</tr>
<tr>
<td>9. Prepaid expenses and deferred charges</td>
<td>317,165</td>
<td>207,810</td>
<td>207,810</td>
</tr>
<tr>
<td>10a. 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 basis</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Less accumulated depreciation</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>12. Investments - mortgage loans</td>
<td>144,351,036</td>
<td>89,563,389</td>
<td>89,563,389</td>
</tr>
<tr>
<td>STMT 8</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>13. Investments - other</td>
<td>3,126,358</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Less accumulated depreciation</td>
<td>977,692</td>
<td></td>
<td></td>
</tr>
<tr>
<td>14. Land, buildings, and equipment basis</td>
<td>1,975,155</td>
<td>2,148,666</td>
<td>2,148,666</td>
</tr>
<tr>
<td>Less accumulated depreciation</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>15. Other assets (describe)</td>
<td>71,068,603</td>
<td>32,923,330</td>
<td>32,923,330</td>
</tr>
<tr>
<td>STMT 9</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Total assets (to be completed by all filers)</strong></td>
<td>857,980,309</td>
<td>566,177,630</td>
<td>566,177,630</td>
</tr>
<tr>
<td>16. Accounts payable and accrued expenses</td>
<td>2,080,368</td>
<td>279,999</td>
<td></td>
</tr>
<tr>
<td>17. Grants payable</td>
<td>1,933,276</td>
<td>2,785,478</td>
<td></td>
</tr>
<tr>
<td>18. Deferred revenue</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>19. Loans from officers, directors, trustees, and other disqualified</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>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>5,401,619</td>
<td>613,824</td>
<td></td>
</tr>
<tr>
<td><strong>Total liabilities (add lines 17 through 22)</strong></td>
<td>9,415,263</td>
<td>3,679,301</td>
<td></td>
</tr>
<tr>
<td>22. Foundations that follow SFAS 117, check here and complete lines</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>24. Unrestricted</td>
<td>848,565,046</td>
<td>562,498,329</td>
<td></td>
</tr>
<tr>
<td>25. Temporarily restricted</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>26. Permanently restricted</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Net Assets or Fund Balances</strong></td>
<td>848,565,046</td>
<td>562,498,329</td>
<td></td>
</tr>
<tr>
<td>27. Capital stock, trust principal, or current funds</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>28. Paid-in or capital surplus, or land, bldg., and equipment fund</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>29. Retained earnings, accumulated income, endowment, or other funds</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>30. Total net assets or fund balances</td>
<td>848,565,046</td>
<td>562,498,329</td>
<td></td>
</tr>
<tr>
<td>31. Total liabilities and net assets/fund balances</td>
<td>857,980,309</td>
<td>566,177,630</td>
<td></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)  
2. Enter amount from Part I, line 27a  
3. Other increases not included in line 2 (itemize)  
4. Add lines 1, 2, and 3  
5. Decreases not included in line 2 (itemize)  
6. Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30

---

Form 990-PF (2008)
**Part IV: Capital Gains and Losses for Tax on Investment Income**

<table>
<thead>
<tr>
<th>TRADES SEURITIES</th>
<th>P</th>
<th>VARIOUS</th>
<th>VARIOUS</th>
</tr>
</thead>
<tbody>
<tr>
<td>(a) List and describe the kind(s) of property sold (e.g., real estate, 2-story brick warehouse; or common stock, 200 shs. ML Co.)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>(b) How acquired</td>
<td>P</td>
<td>VARIOUS</td>
<td>VARIOUS</td>
</tr>
<tr>
<td>D</td>
<td>Donation</td>
<td></td>
<td></td>
</tr>
<tr>
<td>(c) Date acquired</td>
<td>(mo., day, yr.)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>(d) Date sold</td>
<td>(mo., day, yr.)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>(e) Gross sales price</td>
<td>(f) Depreciation allowed (or allowable)</td>
<td>(g) Cost or other basis plus expense of sale</td>
<td>(h) Gain or (loss) (e) plus (f) minus (g)</td>
</tr>
<tr>
<td>a</td>
<td>209,975,139.</td>
<td>209,975,139.</td>
<td>0.</td>
</tr>
<tr>
<td>b</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>c</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>d</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>e</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

| (i) F.M.V. as of 12/31/69 | (j) Adjusted basis as of 12/31/69 | (k) Excess of col. (i) over col. (j), if any |
| a | 0. | |
| b | | |
| c | | |
| d | | |
| e | | |

2 Capital gain net income or (net capital loss) 

If gain, also enter in Part I, line 7
If (loss), enter -0- in Part I, line 7

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

| (l) Gains (Col. (h) gain minus col. (k), but not less than -0-) or Losses (from col. (h)) |
| a | 0. |
| b | |
| c | |
| d | |
| e | |

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?  

<table>
<thead>
<tr>
<th>Yes</th>
<th>No</th>
</tr>
</thead>
</table>

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

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

<table>
<thead>
<tr>
<th>Base period years</th>
<th>Adjusted qualifying distributions</th>
<th>Net value of noncharitable-use assets</th>
<th>Distribution ratio (col. (b) divided by col. (c))</th>
</tr>
</thead>
<tbody>
<tr>
<td>Calendar year (or tax year beginning in)</td>
<td>67,171,049.</td>
<td>757,662,623.</td>
<td>.088656</td>
</tr>
<tr>
<td>2007</td>
<td>67,181,133.</td>
<td>723,868,710.</td>
<td>.092808</td>
</tr>
<tr>
<td>2006</td>
<td>73,858,318.</td>
<td>686,805,583.</td>
<td>107539</td>
</tr>
<tr>
<td>2005</td>
<td>73,499,756.</td>
<td>728,930,654.</td>
<td>033611</td>
</tr>
<tr>
<td>2004</td>
<td>73,697,319.</td>
<td>698,999,060.</td>
<td>105433</td>
</tr>
<tr>
<td>2003</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

2 Total of line 1, column (d)  

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  

4 Enter the net value of noncharitable-use assets for 2008 from Part X, line 5  

5 Multiply line 4 by line 3  

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

7 Add lines 5 and 6  

8 Enter qualifying distributions from Part XII, line 4  

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

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

1. Exempt operating foundations described in section 4940(d)(2), check here □ and enter "N/A" on line 1.

   Date of ruling letter: ______________________ (attach copy of ruling letter if necessary - see instructions)

2. Domestic foundations that meet the section 4940(e) requirements in Part V, check here □ and enter 1%

3. Add line 2 and 2

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

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

6. Credits/Payments:
   a. 2008 estimated tax payments and 2007 overpayment credited to 2008
   b. Exempt foreign organizations - tax withheld at source
   c. Tax paid with application for extension of time to file (Form 8868)
   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 2009 estimated tax □

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

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

1b. Did it spend more than $100 during the year (either directly or indirectly) for political purposes (see instructions for definition)?

   If the answer is "Yes" to 1a or 1b, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities.

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

3. Did the board of directors approve the following actions (check each that applies):

   a. Increase the board of directors
   b. Decrease the board of directors
   c. Add a new board member
   d. Remove a board member
   e. Elect a new board member
   f. Appoint a new board member

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

4b. If "Yes," has it filed a tax return on Form 990-T for this year?

5. Was there a liquidation, termination, dissolution, or substantial contraction during the year? If "Yes," attach the statement required by General Instruction T.

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

   a. By engaging in activities that have not previously been reported to the IRS?

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

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

   CA, MA, VA, NY

b. If the answer is "Yes" to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate) of each state as required by General Instruction G? If "No," attach explanation

9. Is the foundation claiming status as a private operating foundation within the meaning of section 4942((1)(3) or 4942(f)(5) for calendar year 2008 or the taxable year beginning in 2008 (see instructions for Part XIV)? If "Yes," complete Part XIV

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

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Form 990-PF (2008)

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Part VII-A | Statements Regarding Activities (continued)

11 At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If Yes, attach schedule (see instructions) ................. 11 X

12 Did the foundation acquire a direct or indirect interest in any applicable insurance contract before August 17, 2008? ................. 12 X

13 Did the foundation comply with the public inspection requirements for its annual returns and exemption application? ................. 13 X

14 Website address: www.packhum.org

15 Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 - Check here ................. 15 N/A

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? ................. Yes X No
(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person? ................. Yes X No
(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person? ................. 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)? ................. 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.) ................. 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 53.4944A-3 or in a current notice regarding disaster assistance (see page 20 of the instructions)? ................. 1b X

Organizations relying on a current notice regarding disaster assistance check here ................. 1c No

d 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 2008? ................. 1c X

2 Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(f)(3) or 4942(f)(5)):

a At the end of tax year 2008, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2008? ................. Yes X No

If "Yes," list the years: ................. 2a

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. ................. 2b

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

b If "Yes," did it have excess business holdings in 2008 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 2008.) ................. N/A 3b

4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes? ................. 4a X

b Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2008? ................. 4b X
<table>
<thead>
<tr>
<th>Part VII-B</th>
<th>Statements Regarding Activities for Which Form 4720 May Be Required (continued)</th>
</tr>
</thead>
</table>

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)?  
   - Yes [X] 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)?

Organizations relying on a current notice regarding disaster assistance check here

   - Yes [X] No

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

STMT 15  [X] Yes  [No]

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. 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?  
   - N/A

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

1. List all officers, directors, trustees, foundation managers and their compensation.

<table>
<thead>
<tr>
<th>(a) Name and address</th>
<th>(b) Title, and average hours per week devoted to position</th>
<th>(c) Compensation (If not paid, enter 0)</th>
<th>(d) Contributions to employee benefit plans and deferred compensation</th>
<th>(e) Expense account, other allowances</th>
</tr>
</thead>
<tbody>
<tr>
<td>SEE STATEMENT 11</td>
<td>109,377. 40,335. 1,027.</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>(a) Name and address of each employee paid more than $50,000</th>
<th>(b) Title, and average hours per week devoted to position</th>
<th>(c) Compensation</th>
<th>(d) Contributions to employee benefit plans and deferred compensation</th>
<th>(e) Expense account, other allowances</th>
</tr>
</thead>
<tbody>
<tr>
<td>WILKINS POE</td>
<td>EDITOR-PROGRAMMER</td>
<td>141,073. 45,926. 119.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>300 SECOND ST, LOS ALTOS, CA 94022</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>STEPHEN V.F. WAITE</td>
<td>PROJECT OFFICER</td>
<td>113,984. 19,234. 3,063.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>300 SECOND ST, LOS ALTOS, CA 94022</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>PAUL CORNEILSON</td>
<td>MANAGING EDITOR</td>
<td>85,627. 40,117. 266.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>11-A MT AUBURN ST, CAMBRIDGE, MA 0213</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>MARK KNOLL</td>
<td>MUSIC EDITOR</td>
<td>80,399. 39,267. 378.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>11-A MT AUBURN ST, CAMBRIDGE, MA 0213</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>300 SECOND ST, LOS ALTOS, CA 94022</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total number of other employees paid over $50,000</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
### Part VII

**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></td>
<td></td>
</tr>
<tr>
<td>PRINCETON UNIVERSITY, PRINCETON, NJ 08544</td>
<td>EDITORIAL WORK</td>
<td>1460648</td>
</tr>
<tr>
<td>WALSH, COLUCCI, LUBELEY, EMRICH &amp; WALSH, P.C.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>4310 PRINCE WILLIAM PARKWAY, PRINCE WILLIAM, V</td>
<td>VLEGAL</td>
<td>256,172</td>
</tr>
<tr>
<td>REED SMITH LLP</td>
<td></td>
<td></td>
</tr>
<tr>
<td>3110 FAIRVIEW PARK DRIVE, FALLS CHURCH, VA 2200</td>
<td>LEGAL</td>
<td>355,121</td>
</tr>
<tr>
<td>BAR ARCHITECTS</td>
<td></td>
<td></td>
</tr>
<tr>
<td>543 HOWARD ST., SAN FRANCISCO, CA 94105</td>
<td>ARCHITECT</td>
<td>84,779</td>
</tr>
<tr>
<td>DELOITTE &amp; TOUCHE, LLP</td>
<td></td>
<td></td>
</tr>
<tr>
<td>P.O. BOX 7247-6446, PHILADELPHIA, PA 19170-6646</td>
<td>AUDIT</td>
<td>95,500</td>
</tr>
</tbody>
</table>

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

2

### 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.

1. SEE STATEMENT 12

2. THE CONSTRUCTION OF A NITRATE FILM STORAGE FACILITY IN SANTA CLARITA, CA FOR THE UCLA FILM ARCHIVE.

3. FILM PRESERVATION AND DIGITIZATION PROJECTS.

4. POST CONSTRUCTION COSTS OF A FILM ARCHIVE AND CONSERVATION FACILITY FOR THE LIBRARY OF CONGRESS IN CULPEPER, VA.

### 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>Program-Related Investments</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>N/A</td>
<td></td>
</tr>
</tbody>
</table>

0.
## Part X Minimum Investment Return

(All domestic foundations must complete this part. Foreign foundations, see instructions.)

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

## Part XI Distributable Amount

(see instructions) (Section 4942(j)(3) and (j)(5) private operating foundations and certain foreign organizations check here and do not complete this part.)

<p>| | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Minimum investment return from Part X, line 6</td>
<td>1</td>
</tr>
<tr>
<td>2a</td>
<td>Tax on investment income for 2008 from Part VI, line 5</td>
<td>2a</td>
</tr>
<tr>
<td>b</td>
<td>Income tax for 2008. (This does not include the tax from Part VI.)</td>
<td>2b</td>
</tr>
<tr>
<td>c</td>
<td>Add lines 2a and 2b</td>
<td>2c</td>
</tr>
<tr>
<td>3</td>
<td>Distributable amount before adjustments. Subtract line 2c from line 1</td>
<td>3</td>
</tr>
<tr>
<td>4</td>
<td>Recoveries of amounts treated as qualifying distributions</td>
<td>4</td>
</tr>
<tr>
<td>5</td>
<td>Add lines 3 and 4</td>
<td>5</td>
</tr>
<tr>
<td>6</td>
<td>Deduction from distributable amount (see instructions)</td>
<td>6</td>
</tr>
<tr>
<td>7</td>
<td>Distributable amount as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1</td>
<td>7</td>
</tr>
</tbody>
</table>

## Part XII Qualifying Distributions

(see instructions)

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

<table>
<thead>
<tr>
<th></th>
<th>(a)</th>
<th>(b)</th>
<th>(c)</th>
<th>(d)</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Distributable amount for 2008 from Part XI, line 7</td>
<td></td>
<td></td>
<td>37,495,651.</td>
</tr>
<tr>
<td>2</td>
<td>Undistributed income, if any, as of the end of 2007</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>a</td>
<td>Enter amount for 2007 only</td>
<td></td>
<td></td>
<td>0.</td>
</tr>
<tr>
<td>b</td>
<td>Total for prior years</td>
<td></td>
<td></td>
<td>0.</td>
</tr>
<tr>
<td>3</td>
<td>Excess distributions carryover, if any, to 2008</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>a</td>
<td>From 2003</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>b</td>
<td>From 2004</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>c</td>
<td>From 2005</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>d</td>
<td>From 2006</td>
<td></td>
<td></td>
<td>13,578,508.</td>
</tr>
<tr>
<td>e</td>
<td>From 2007</td>
<td></td>
<td></td>
<td>67,305,293.</td>
</tr>
<tr>
<td>f</td>
<td>Total of lines 3a through e</td>
<td></td>
<td></td>
<td>80,883,801.</td>
</tr>
<tr>
<td>4</td>
<td>Qualifying distributions for 2008 from Part XII, line 4: $26,972,362.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>a</td>
<td>Applied to 2007, but not more than line 2a</td>
<td></td>
<td></td>
<td>0.</td>
</tr>
<tr>
<td>b</td>
<td>Applied to undistributed income of prior years (Electron required - see instructions)</td>
<td></td>
<td></td>
<td>0.</td>
</tr>
<tr>
<td>c</td>
<td>Treated as distributions out of corpus (Electron required - see instructions) **</td>
<td></td>
<td></td>
<td>26,972,362.</td>
</tr>
<tr>
<td>d</td>
<td>Applied to 2008 distributable amount</td>
<td></td>
<td></td>
<td>0.</td>
</tr>
<tr>
<td>e</td>
<td>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 2008 (if an amount appears in column (d), the same amount must be shown in column (a))</td>
<td></td>
<td></td>
<td>37,495,651.</td>
</tr>
</tbody>
</table>

** Enter the net total of each column as indicated below:

- **Corpus Add lines 3f, 4c, and 4e** Subtract line 5
- **Prior years’ undistributed income. Subtract line 4b from line 2b**
- **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**
- **Subtract line 6c from line 6b. Taxable amount - see instructions**
- **Undistributed income for 2007. Subtract line 4a from line 2a. Taxable amount - see instr.**
- **Undistributed income for 2008. Subtract lines 4d and 5 from line 1. This amount must be distributed 2009**
- **Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(f) or 4942(g)(3)**
- **Excess distributions carryover from 2003 not applied on line 5 or line 7**
- **Excess distributions carryover to 2009. Subtract lines 7 and 8 from line 6a**
- **Analysis of line 9:**
  - a | Excess from 2004 |
  - b | Excess from 2005 |
  - c | Excess from 2006 |
  - d | Excess from 2007 43,388,150. |
  - e | Excess from 2008 26,972,362. |

** SEE STATEMENT 13 **
### Part XIV | Private Operating Foundations

**Note:** Complete only if Part XII-C, line 2b(c), is greater than $5,000.

1. **If the foundation has received a ruling or determination letter that it is a private operating foundation, and the ruling is effective for 2008, enter the date of the ruling.**

2. **Check box to indicate whether the foundation is a private operating foundation described in section 4942(j)(3) or 4942(j)(5).**

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

- **Tax year (a) 2008**
- **Prior 3 years**
  - **(b) 2007**
  - **(c) 2006**
  - **(d) 2005**
  - **(e) Total**

- **b 85% of line 2a**
- **c Qualifying distributions from Part XII, line 4 for each year listed**
- **d Amounts included in line 2c not used directly for active conduct of exempt activities**
- **e Qualifying distributions made directly for active conduct of exempt activities.**
- **Subtract line 2d from line 2c**

#### 3
Form 990-PF (2008) THE PACKARD HUMANITIES INSTITUTE 94-3036401

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### Part XV | Supplementary Information

**Note:** Complete this part only if the foundation had $5,000 or more in assets at any time during the year—see the instructions.

1. **Information Regarding Foundation Managers:**
   - 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**

2. **Information Regarding Contribution, Grant, Gift, Loan, Scholarship, etc., Programs:**
   - Check here if the foundation only makes contributions to preselected charitable organizations and does not accept unsolicited requests for funds. If the foundation makes gifts, grants, etc. (see instructions) to individuals or organizations under other conditions, complete items 2a, b, c, and d.

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

     **N/A**

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

     **N/A**

   - **c** Any submission deadlines:

     **N/A**

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

     **N/A**
## Part XV  Supplementary Information (continued)

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

<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>a  Paid during the year</td>
<td></td>
<td></td>
<td>SEE STATEMENT 14A</td>
<td></td>
</tr>
</tbody>
</table>

**Total**  

<table>
<thead>
<tr>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1,877,724.8</td>
</tr>
</tbody>
</table>

| b  Approved for future payment | | | SEE STATEMENT 14B | |

**Total**  

<table>
<thead>
<tr>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>2,063,002.0</td>
</tr>
</tbody>
</table>

---

13491111 099815 5HV3N9  

2008.05000 THE PACKARD HUMANITIES INST 5HV3N91
### Part XVI-A Analysis of Income-Producing Activities

Enter gross amounts unless otherwise indicated.

<table>
<thead>
<tr>
<th>Unrelated business income</th>
<th>Excluded by section 512, 513, or 514</th>
<th>Related or exempt function income</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>(a) Business code</td>
<td>(b) Amount</td>
</tr>
<tr>
<td>1 Program service revenue:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>a C.F.E. BACH BOOK SALES</td>
<td></td>
<td></td>
</tr>
<tr>
<td>b MOZART OPERA FACSIMILE</td>
<td></td>
<td></td>
</tr>
<tr>
<td>c SALES</td>
<td></td>
<td></td>
</tr>
<tr>
<td>d</td>
<td></td>
<td></td>
</tr>
<tr>
<td>e</td>
<td></td>
<td></td>
</tr>
<tr>
<td>f</td>
<td></td>
<td></td>
</tr>
<tr>
<td>g Fees and contracts from government agencies</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2 Membership dues and assessments</td>
<td></td>
<td></td>
</tr>
<tr>
<td>3 Interest on savings and temporary cash investments</td>
<td></td>
<td>14</td>
</tr>
<tr>
<td>4 Dividends and interest from securities</td>
<td></td>
<td>14</td>
</tr>
<tr>
<td>5 Net rental income or (loss) from real estate:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>a Debt-financed property</td>
<td></td>
<td></td>
</tr>
<tr>
<td>b Not debt-financed property</td>
<td></td>
<td></td>
</tr>
<tr>
<td>6 Net rental income or (loss) from personal property</td>
<td></td>
<td></td>
</tr>
<tr>
<td>7 Other investment income</td>
<td></td>
<td></td>
</tr>
<tr>
<td>8 Gain or (loss) from sales of assets other than inventory</td>
<td></td>
<td>18</td>
</tr>
<tr>
<td>9 Net income or (loss) from special events</td>
<td></td>
<td></td>
</tr>
<tr>
<td>10 Gross profit or (loss) from sales of inventory</td>
<td></td>
<td></td>
</tr>
<tr>
<td>11 Other revenue:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>a SETTLEMENT FROM</td>
<td></td>
<td></td>
</tr>
<tr>
<td>b LITIGATION</td>
<td></td>
<td>01</td>
</tr>
<tr>
<td>c GRANT REFUND</td>
<td></td>
<td></td>
</tr>
<tr>
<td>d</td>
<td></td>
<td></td>
</tr>
<tr>
<td>e</td>
<td></td>
<td></td>
</tr>
<tr>
<td>12 Subtotal. Add columns (b), (d), and (e)</td>
<td></td>
<td>0.</td>
</tr>
<tr>
<td>13 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 importance 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></td>
<td>EDITING AND PUBLISHING THE MUSICAL SCORES OF CARL PHILIPP EMMANUEL BACH (C.F.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.F.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></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>
**THE PACKARD HUMANITIES INSTITUTE**

**Form 990-PF (2008)**

### 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?

<table>
<thead>
<tr>
<th></th>
<th>Yes</th>
<th>No</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>a</strong> Transfers from the reporting foundation to a noncharitable exempt organization of:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>(1) Cash</td>
<td>1a(1)</td>
<td>X</td>
</tr>
<tr>
<td>(2) Other assets</td>
<td>1a(2)</td>
<td>X</td>
</tr>
<tr>
<td><strong>b</strong> Other transactions:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>(1) Sales of assets to a noncharitable exempt organization</td>
<td>1b(1)</td>
<td>X</td>
</tr>
<tr>
<td>(2) Purchases of assets from a noncharitable exempt organization</td>
<td>1b(2)</td>
<td>X</td>
</tr>
<tr>
<td>(3) Rental of facilities, equipment, or other assets</td>
<td>1b(3)</td>
<td>X</td>
</tr>
<tr>
<td>(4) Reimbursement arrangements</td>
<td>1b(4)</td>
<td>X</td>
</tr>
<tr>
<td>(5) Loans or loan guarantees</td>
<td>1b(5)</td>
<td>X</td>
</tr>
<tr>
<td>(6) Performance of services or membership or fundraising solicitations</td>
<td>1b(6)</td>
<td>X</td>
</tr>
<tr>
<td><strong>c</strong> Sharing of facilities, equipment, mailing lists, other assets, or paid employees</td>
<td>1c</td>
<td>X</td>
</tr>
</tbody>
</table>

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

2b. 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. Andreas  11/13/2009  CFO

Preparer's signature:

Jason Folch  11/11/09

Preparer's address:

DELOITE TAX LLP  50 FREMONT STREET

Phone no. 415-783-4000

Date  Title  EIN  Phone no.

Form 990-PF (2008)

18120731 099815 5HV3N9  2008.04010 THE PACKARD HUMANITIES INST 5HV3N91
### 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>58,950.</td>
<td>58,950.</td>
<td></td>
</tr>
<tr>
<td>MOZART OPERA FACSIMILE SALES</td>
<td>107,873.</td>
<td>107,873.</td>
<td></td>
</tr>
<tr>
<td>SETTLEMENT FROM LITIGATION</td>
<td>3,900,000.</td>
<td>0.</td>
<td></td>
</tr>
<tr>
<td>GRANT REFUND</td>
<td>27,031.</td>
<td>0.</td>
<td></td>
</tr>
<tr>
<td><strong>TOTAL TO FORM 990-PF, PART I, LINE 11</strong></td>
<td><strong>4,093,854.</strong></td>
<td><strong>166,823.</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>72,261.</td>
<td>0.</td>
<td></td>
<td>82,830.</td>
</tr>
<tr>
<td>TO FORM 990-PF, PG 1, LN 16A</td>
<td>72,261.</td>
<td>0.</td>
<td></td>
<td>82,830.</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>119,669.</td>
<td>3,590.</td>
<td></td>
<td>133,575.</td>
</tr>
<tr>
<td>TO FORM 990-PF, PG 1, LN 16B</td>
<td>119,669.</td>
<td>3,590.</td>
<td></td>
<td>133,575.</td>
</tr>
<tr>
<td>FORM 990-PF</td>
<td>OTHER PROFESSIONAL FEES</td>
<td>STATEMENT 4</td>
<td></td>
<td></td>
</tr>
<tr>
<td>-------------</td>
<td>--------------------------</td>
<td>-------------</td>
<td></td>
<td></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>CONSULTANTS/RESEARCHERS</td>
<td>2,591,683.</td>
<td>0.</td>
<td></td>
<td>2,621,199.</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</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>CONSULTING</td>
<td>16,970.</td>
<td>0.</td>
<td></td>
<td>17,174.</td>
</tr>
<tr>
<td>MUSIC EDITING</td>
<td>201,469.</td>
<td>0.</td>
<td></td>
<td>192,252.</td>
</tr>
<tr>
<td>PHOTOGRAPHY</td>
<td>1,916.</td>
<td>0.</td>
<td></td>
<td>1,916.</td>
</tr>
<tr>
<td>RECORDING PERFORMERS</td>
<td>1,950.</td>
<td>0.</td>
<td></td>
<td>1,950.</td>
</tr>
<tr>
<td>TO FORM 990-PF, PG 1, LN 16C</td>
<td>2,963,988.</td>
<td>150,000.</td>
<td></td>
<td>2,834,491.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>FORM 990-PF</th>
<th>TAXES</th>
<th>STATEMENT 5</th>
</tr>
</thead>
<tbody>
<tr>
<td>DESCRIPTION</td>
<td>(A) EXPENSES PER BOOKS</td>
<td>(B) NET INVESTMENT INCOME</td>
</tr>
<tr>
<td>EXCISE TAXES - CURRENT &amp; DEFERRED</td>
<td>-4,614,942.</td>
<td>0.</td>
</tr>
<tr>
<td>CA FILING FEES</td>
<td>235.</td>
<td>0.</td>
</tr>
<tr>
<td>MA FILING FEES</td>
<td>494.</td>
<td>0.</td>
</tr>
<tr>
<td>NY FILING FEES</td>
<td>1,500.</td>
<td>0.</td>
</tr>
<tr>
<td>VAT AUSTRIA &amp; GERMANY</td>
<td>25,569.</td>
<td>0.</td>
</tr>
<tr>
<td>SALES TAX/PROPERTY TAX</td>
<td>102,111.</td>
<td>0.</td>
</tr>
<tr>
<td>TO FORM 990-PF, PG 1, LN 18</td>
<td>-4,485,033.</td>
<td>0.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>FORM 990-PF</th>
<th>OTHER EXPENSES</th>
<th>STATEMENT 6</th>
</tr>
</thead>
<tbody>
<tr>
<td>DESCRIPTION</td>
<td>(A) EXPENSES PER BOOKS</td>
<td>(B) NET INVESTMENT INCOME</td>
</tr>
<tr>
<td>PROPERTY MANAGEMENT</td>
<td>13,658.</td>
<td>0.</td>
</tr>
<tr>
<td>TELEPHONE &amp; COMMUNICATIONS</td>
<td>49,280.</td>
<td>1,478.</td>
</tr>
<tr>
<td>PHOTOCOPYING</td>
<td>1,401.</td>
<td>42.</td>
</tr>
<tr>
<td>EQUIPMENT MAINTENANCE &amp; REPAIR</td>
<td>4,023.</td>
<td>121.</td>
</tr>
<tr>
<td>INSURANCE</td>
<td>49,684.</td>
<td>1,491.</td>
</tr>
<tr>
<td>COMPUTER EXPENSES</td>
<td>9,995.</td>
<td>300.</td>
</tr>
<tr>
<td>BOOKS &amp; SUBSCRIPTIONS</td>
<td>12,504.</td>
<td>0.</td>
</tr>
</tbody>
</table>

18120731 099815 5HV3N9

2008.04010 THE PACKARD HUMANITIES INST. 5HV3N91
## THE PACKARD HUMANITIES INSTITUTE

<table>
<thead>
<tr>
<th>Account</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>MISCELLANEOUS EXPENSES</td>
<td>1,493.00</td>
</tr>
<tr>
<td>BANK FEES</td>
<td>380.00</td>
</tr>
<tr>
<td>STAFF DEVELOPMENT</td>
<td>200.00</td>
</tr>
<tr>
<td>MEMBERSHIPS &amp; DUES</td>
<td>3,096.93</td>
</tr>
<tr>
<td>ADVERTISING FEES</td>
<td>212,049.00</td>
</tr>
<tr>
<td>SUPPLIES &amp; POSTAGE</td>
<td>30,294.09</td>
</tr>
<tr>
<td>TEMPORARY OFFICE HELP</td>
<td>46,823.00</td>
</tr>
<tr>
<td>BOOK DISTRIBUTION</td>
<td>28,654.00</td>
</tr>
<tr>
<td>DIRECT COSTS- SANTA CLARITA</td>
<td>406,496.00</td>
</tr>
<tr>
<td>DIRECT COSTS- CULPEPER</td>
<td>359,864.00</td>
</tr>
<tr>
<td><strong>TO FORM 990-PF, PG 1, LN 23</strong></td>
<td>1,229,894.00</td>
</tr>
<tr>
<td></td>
<td>4,434.00</td>
</tr>
<tr>
<td></td>
<td>1,195,613.00</td>
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</tbody>
</table>

### FORM 990-PF

#### 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>5,784,131.00</td>
<td>5,784,131.00</td>
</tr>
<tr>
<td>AGILENT TECHNOLOGIES INC</td>
<td>76,756,241.00</td>
<td>76,756,241.00</td>
</tr>
<tr>
<td>HEWLETT PACKARD CO</td>
<td>179,998,400.00</td>
<td>179,998,400.00</td>
</tr>
<tr>
<td><strong>TOTAL TO FORM 990-PF, PART II, LINE 10B</strong></td>
<td>262,538,772.00</td>
<td>262,538,772.00</td>
</tr>
</tbody>
</table>

### FORM 990-PF

#### 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>EXCHANGE TRADED FUNDS</td>
<td>FMV</td>
<td>89,563,389.00</td>
<td>89,563,389.00</td>
</tr>
<tr>
<td><strong>TOTAL TO FORM 990-PF, PART II, LINE 13</strong></td>
<td></td>
<td>89,563,389.00</td>
<td>89,563,389.00</td>
</tr>
</tbody>
</table>

### FORM 990-PF

#### DEPRECIATION OF ASSETS NOT HELD FOR INVESTMENT

<table>
<thead>
<tr>
<th>Description</th>
<th>Cost or Other Basis</th>
<th>Accumulated Depreciation</th>
<th>Book Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>OFFICE FURNITURE</td>
<td>26,961.00</td>
<td>26,961.00</td>
<td>0.00</td>
</tr>
<tr>
<td>OFFICE EQUIPMENT</td>
<td>80,456.00</td>
<td>70,505.00</td>
<td>9,951.00</td>
</tr>
<tr>
<td>COMPUTER HARDWARE/SOFTWARE</td>
<td>771,322.00</td>
<td>520,191.00</td>
<td>251,131.00</td>
</tr>
<tr>
<td>VIDEO EQUIPMENT</td>
<td>65,298.00</td>
<td>65,298.00</td>
<td>0.00</td>
</tr>
<tr>
<td>LIBRARY</td>
<td>9,077.00</td>
<td>9,077.00</td>
<td>0.00</td>
</tr>
<tr>
<td>LAND</td>
<td>1,232,303.00</td>
<td>0.00</td>
<td>1,232,303.00</td>
</tr>
</tbody>
</table>

**16** STATEMENT(S) 6, 7, 8, 9
THE PACKARD HUMANITIES INSTITUTE

BUILDINGS

<table>
<thead>
<tr>
<th></th>
<th>940,941.</th>
<th>285,660.</th>
<th>655,281.</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL TO FM 990-PF, PART II, LN 14</td>
<td>3,126,358.</td>
<td>977,692.</td>
<td>2,148,666.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>FORM 990-PF</th>
<th>OTHER ASSETS</th>
<th>STATEMENT 10</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>DESCRIPTION</th>
<th>BEGINNING OF YR BOOK VALUE</th>
<th>END OF YEAR BOOK VALUE</th>
<th>FAIR MARKET VALUE</th>
</tr>
</thead>
<tbody>
<tr>
<td>ASSETS HELD FOR CHARITABLE PURPOSES</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>ART COLLECTION</td>
<td>60,865,559.</td>
<td>22,678,240.</td>
<td>22,678,240.</td>
</tr>
<tr>
<td></td>
<td>10,203,044.</td>
<td>10,245,090.</td>
<td>10,245,090.</td>
</tr>
<tr>
<td>TO FORM 990-PF, PART II, LINE 15</td>
<td>71,068,603.</td>
<td>32,923,330.</td>
<td>32,923,330.</td>
</tr>
</tbody>
</table>

FORM 990-PF

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

<table>
<thead>
<tr>
<th>NAME AND ADDRESS</th>
<th>TITLE AND AVRG HRS/WK</th>
<th>COMPENSATION</th>
<th>EMPLOYEE BEN PLAN CONTRIB</th>
<th>EXPENSE ACCOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>DAVID W. PACKARD *** PHI, 300 SECOND STREET LOS ALTOS, CA 94022</td>
<td>PRES/CHAIR/DIRECTOR</td>
<td>0.</td>
<td>0.</td>
<td>0.</td>
</tr>
<tr>
<td></td>
<td>PART-TIME</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>SUSAN PACKARD ORR *** PHI, 300 SECOND STREET LOS ALTOS, CA 94022</td>
<td>VICE PRES./DIRECTOR</td>
<td>0.</td>
<td>0.</td>
<td>0.</td>
</tr>
<tr>
<td></td>
<td>PART-TIME</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>BARBARA P. WRIGHT ** *** PHI, 300 SECOND STREET LOS ALTOS, CA 94022</td>
<td>SECRETARY</td>
<td>0.</td>
<td>0.</td>
<td>0.</td>
</tr>
<tr>
<td></td>
<td>PART-TIME</td>
<td></td>
<td></td>
<td></td>
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<td>ALBERTA ASTRAS *** PHI, 300 SECOND STREET LOS ALTOS, CA 94022</td>
<td>TREASURER &amp; CFO</td>
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<td>ROBERT J. GLASER, M.D. *** PHI, 300 SECOND STREET LOS ALTOS, CA 94022</td>
<td>DIRECTOR</td>
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<td>G. GERVAISE DAVIS III *** PHI, 300 SECOND STREET LOS ALTOS, CA 94022</td>
<td>DIRECTOR</td>
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2008.04010 THE PACKARD HUMANITIES INST 5HV3N91

STATEMENT(S) 9, 10, 11
THE PACKARD HUMANITIES INSTITUTE

WALTER B. HEWLETT ***
PHI, 300 SECOND STREET
LOS ALTOS, CA 94022
DIRECTOR
PART-TIME
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WILLIAM A. JOHNSON ***
PHI, 300 SECOND STREET
LOS ALTOS, CA 94022
DIRECTOR
PART-TIME
0.  0.  0.

PAMELA M. PACKARD ***
PHI, 300 SECOND STREET
LOS ALTOS, CA 94022
DIRECTOR
PART-TIME
0.  0.  0.

CHRISTOPH J. WOLFF ***
PHI, 300 SECOND STREET
LOS ALTOS, CA 94022
DIRECTOR
PART-TIME
0.  0.  0.

RICHARD HODGES ***
PHI, 300 SECOND STREET
LOS ALTOS, CA 94022
DIRECTOR
PART-TIME
0.  0.  0.

TOTALS INCLUDED ON 990-PF, PAGE 6, PART VIII
109,377. 40,335. 1,027.

** 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 2008, WHICH IS TREATED AS A NONTAXABLE FRINGE BENEFIT.
ACTIVITY ONE


EXPENSES

TO FORM 990-PF, PART IX-A, LINE 1

4,174,018.
THE PACKARD HUMANITIES INSTITUTE HEREBY ELECTS TO TREAT CURRENT YEAR QUALIFYING DISTRIBUTIONS IN EXCESS OF THE IMMEDIATELY PRECEDING YEARS' UNDISTRIBUTED INCOME AS MADE OUT OF CORPUS.

TAX YEAR 2007: $19,990,568.

SIGNED: Alberto G. Ojas, CFO.
The Packard Humanities Institute  FEIN: 94-3038401

Form 990-PF (2008) Part XV, 3a Grants Paid Statement 14A

American Research Center in Sofia  c/o Department of Classics, 120 Goldwin Smith Hall, Cornell University, Ithaca, NY 14853
Purpose:  Purchase of a building in Sofia, Bulgaria to serve as headquarters of the American Research Center.
Foundation Status:  public charity
Amount:  $1,250,000.00  Grant # 08-1439

American School of Classical Studies in Athens  6-8 Charlton Street, Princeton, NJ 08540
Purpose:  Excavations in the ancient Agora (marketplace) of Athens.
Foundation Status:  public charity
Amount:  $279,080.00  Grant # 08-1453

American School of Classical Studies in Athens  6-8 Charlton Street, Princeton, NJ 08540
Purpose:  Survey of archaeological rescue work in Athens.
Foundation Status:  public charity
Amount:  $158,900.00  Grant # 08-1461

American School of Classical Studies in Athens  6-8 Charlton Street, Princeton, NJ 08540
Purpose:  Computer cataloging of results of past excavations in the Agora of ancient Athens.
Foundation Status:  public charity
Amount:  $180,000.00  Grant # 08-1465

Architect of the Capitol  Ford H.O.B. Rm 265A, Washington, DC 20515
Purpose:  Additional construction costs for a film archive and conservation facility in Culpeper, Virginia
Foundation Status:  government unit
Amount:  $1,176,759.22  Grant # 07-1900

British School at Athens  Senate House, Malet Street, London WC1E 7HU, United Kingdom
Purpose:  Excavations at the ancient Greek site of Lefkandi.
Foundation Status:  foreign organization
Amount:  $286,200.00  Grant # 08-1446

British School at Rome  Via Gramsci 61, 00197 Rome, Italy
Purpose:  Conservation of the ancient Roman town of Herculaneum.
Foundation Status:  foreign organization
Amount:  $3,400,000.00  Grant # 08-1445

British School at Rome  Via Gramsci 61, 00197 Rome, Italy
Purpose:  Exploration and planning for excavation of the Roman basilica at ancient site of Herculaneum.
Foundation Status:  foreign organization
Amount:  $500,000.00  Grant # 08-1467

Butrint Foundation  64a The Close, Norwich NR1 4DH, United Kingdom
Purpose:  Excavation and study of the ancient site of Butrint in Albania.
Foundation Status:  foreign organization
Amount:  $699,847.00  Grant # 08-1442

Page 1 of 5
The Packard Humanities Institute  FEIN: 94-3038401
Form 990-PF (2008) Part XV, 3a  Grants Paid Statement 14A

Butrint Foundation  64a The Close, Norwich NR1 4DH, United Kingdom
Purpose:  Support for archaeological excavation and study in Albania.
Foundation Status:  foreign organization
Amount:  $1,189,000.00  Grant # 08-1443

George Eastman House  Motion Picture Department, Rochester, NY 14607
Purpose:  Staff positions and outside lab expenses for film preservation.
Foundation Status:  public charity
Amount:  $440,500.00  Grant # 08-1450

George Eastman House  Motion Picture Department, Rochester, NY 14607
Purpose:  Digital archive of movie stills.
Foundation Status:  public charity
Amount:  $50,000.00  Grant # 08-1463

Harvard University  Office of Sponsored Research, Holyoke Center, 1350 Massachusetts Avenue, Cambridge, MA 02138
Purpose:  Student research assistants to help edit the complete music of C.P.E. Bach.
Foundation Status:  public charity
Amount:  $15,000.00  Grant # 08-1441

International Mozarteum Foundation  Schwarzstrasse 26, 5020 Salzburg, Austria
Purpose:  Renovation to provide additional storage space for library.
Foundation Status:  foreign organization
Amount:  $62,500.00  Grant # 08-1471

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:  $800,000.00  Grant # 08-1457

Museum of Fine Arts, Budapest  Dobzo Gyorgy ut 41, H-1146 Budapest, Hungary
Purpose:  Archaeological research in the Fourth Nile Cataract Region of Sudan.
Foundation Status:  foreign organization
Amount:  $28,000.00  Grant # 07-1434

Ohio State University  OSU Research Foundation, Columbus, OH 43210
Purpose:  Study of how to conserve ancient site of Isthmia in Greece.
Foundation Status:  government unit
Amount:  $36,650.00  Grant # 07-1437

Ohio State University  OSU Research Foundation, Columbus, OH 43210
Purpose:  Excavations at the ancient Greek site of Isthmia.
Foundation Status:  government unit
Amount:  $121,100.00  Grant # 08-1452

Page 2 of 5
PHI Directors' Matching Grants Program  The Packard Humanities Institute, 300 Second Street, Los Altos, CA 94022
Purpose: Matching of grants to public charities (other than Type III supporting organizations) by PHI Directors (details available on request).
Foundation Status: public charity
Amount: $125,150.00 Grant # 07-1901

PHI Directors' Matching Grants Program  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: $62,700.00 Grant # 08-1903

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 # 07-1435

Regents of the University of California  c/o Pacific Film Archive, 2625 Durant Avenue, Berkeley, CA 94720
Purpose: Support for the Pacific Film Archive in Berkeley, California.
Foundation Status: government unit
Amount: $100,000.00 Grant # 08-1454

Regents of the University of California  c/o UCLA Film Archive, 1015 North Cahuenga Boulevard, Hollywood, CA 90038
Purpose: Rent, utilities and facilities costs for the film preservation laboratory operated jointly by the Stanford Theatre Foundation and the UCLA Film Archive.
Foundation Status: government unit
Amount: $408,225.00 Grant # 08-1459

Regents of the University of California  c/o UCLA Film Archive, 1015 North Cahuenga Boulevard, Hollywood, CA 90038
Purpose: General operating support for film preservation.
Foundation Status: government unit
Amount: $250,000.00 Grant # 08-1460

Regents of the University of California  c/o UCLA Film Archive, 1015 North Cahuenga Boulevard, Hollywood, CA 90038
Purpose: Donation of nitrate film vault in Santa Clarita, California
Foundation Status: government unit
Amount: $38,450,794.45 Grant # 08-1902

San Francisco Silent Film Festival  833 Market Street, Suite 812, San Francisco, CA 94103
Purpose: Silent film festival at the Castro Theatre in San Francisco.
Foundation Status: public charity
Amount: $15,000.00 Grant # 08-1458
Saxon Academy of Sciences  Karl-Tauchnitzstr. 1, 04107 Leipzig, Germany
Purpose: Research and publication on the Bach family of musicians.
Foundation Status: foreign organization
Amount: $133,050.00 Grant # 08-1444

Stanford Theatre Foundation  300 Second Street, Los Altos, CA 94022
Purpose: Raw film stock and other materials for the film preservation laboratory operated jointly by the Stanford Theatre Foundation and the UCLA Film Archive.
Foundation Status: private foundation
Amount: $350,000.00 Grant # 08-1448

Stanford Theatre 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 # 08-1449

Stanford Theatre 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 # 08-1455

Stanford Theatre Foundation  300 Second Street, Los Altos, CA 94022
Purpose: Raw film stock and other materials for the film preservation laboratory operated jointly by the Stanford Theatre Foundation and the UCLA Film Archive.
Foundation Status: private foundation
Amount: $50,000.00 Grant # 08-1466

Stanford Theatre Foundation  300 Second Street, Los Altos, CA 94022
Purpose: General support for exhibition of classic films to the public.
Foundation Status: private foundation
Amount: $65,000.00 Grant # 08-1470

University of Cincinnati  Office of Sponsored Programs, Edwards Center I, Suite 7148, 47 Corry Boulevard, Cincinnati, OH 45221
Purpose: Study and publication of an ancient site in Albania.
Foundation Status: government unit
Amount: $53,130.00 Grant # 08-1456

University of Texas at Austin  Office of Sponsored Projects, P.O. Box 7726, Austin, TX 78713
Purpose: Archaeological research at Metaponto, Italy and at Chersonesus, Ukraine.
Foundation Status: government unit
Amount: $1,000,000.00 Grant # 08-1440
The Packard Humanities Institute  FEIN: 94-3038401
Form 990-PF (2008) Part XV, 3a Grants Paid Statement 14A

University of Texas at Austin  Office of Sponsored Projects, P.O. Box 7726, Austin, TX 78713
Purpose: Archaeological research at Metaponto, Italy and Chersonesus, Ukraine.
Foundation Status: government unit
Amount: $1,671,230.00  Grant # 08-1447

University of Texas at Dallas  Office of the Vice President for Research and Graduate Education, P.O. Box 830688, Richardson, TX 75083
Purpose: Support for the Texas Educational Research Center.
Foundation Status: government unit
Amount: $2,000,000.00  Grant # 08-1468

University of Warsaw  Research and International , Krakowskie Przedmieście 26/28, 00-927 Warsaw, Poland
Purpose: Archaeological research in the Fourth Nile Cataract Region of Sudan.
Foundation Status: foreign organization
Amount: $50,000.00  Grant # 08-1462

University of Western Australia  Research Grants Office, M459, 35 Stirling Highway, Crawley, WA 6009, Australia
Purpose: Aerial survey of archaeological sites in Jordan.
Foundation Status: foreign organization
Amount: $249,226.00  Grant # 08-1451

W. F. Albright Institute  26 Salub 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 # 07-1438

Total Grants Paid: $57,228,041.67

Less: amounts taken as qualifying distributions for Grant 08-1902 to
The Regents of the University of California  -$38,450,794.45

GRAND TOTAL: $18,772,247.22
The Packard Humanities Institute  FEIN: 94-3038401
Form 990-PF (2008)  Part XV, 3b  Grants Approved for Future Payment  Statement 14B

George Eastman House  Motion Picture Department, Rochester, NY 14607
Purpose: Rental and renovation of space for storage and conservation work on museum collections.
Foundation Status: public charity
Amount: $1,400,000.00  Grant date: 11/24/08  Grant # 08-1469
Approved for Future Payment: $1,400,000.00

Michigan State University  Contract & Grant Administration, 394 Administration Building, East Lansing, MI 48823
Purpose: Archaeological research at Butrint in Albania.
Foundation Status: government unit
Amount: $24,442.00  Grant date: 12/22/08  Grant # 08-1473
Approved for Future Payment: $24,442.00

PHI Directors' Matching Grants Program  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: $193,760.00  Grant date: 12/31/08  Grant # 08-1903
Approved for Future Payment: $131,060.00

Regents of the University of California  c/o UCLA Film Archive, 1015 North Cahuenga Boulevard, Hollywood, CA 90038
Purpose: Staff salaries for the film preservation laboratory operated jointly by the Stanford Theatre Foundation and the UCLA Film Archive.
Foundation Status: government unit
Amount: $257,500.00  Grant date: 9/15/08  Grant # 08-1464
Approved for Future Payment: $257,500.00

Regents of the University of California  UCSB, Office of Research, 3227 Cheadle Hall, University of California, Santa Barbara, CA 93106
Purpose: Archaeological research in the Fourth Nile Cataract Region of Sudan.
Foundation Status: government unit
Amount: $250,000.00  Grant date: 12/22/08  Grant # 08-1472
Approved for Future Payment: $250,000.00

Grand total: $2,063,002.00
Bach Archive, 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, 12/16/08
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 Archive, 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: 1/29/03, 7/28/03, 2/29/04, 11/10/05, 7/25/07, 12/20/07, 4/30/08
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 Archive, 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, 4/30/08
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 Archive, 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, 4/30/08, 9/25/08
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 Archive, 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, 4/30/08
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 Archive, 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: $174,168.02
Reports: 4/4/06, 1/19/07, 8/8/07, 3/11/08, 4/30/08, 9/25/08
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 Archive, 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: $164,208.90
Reports: 1/19/07, 4/30/08, 9/25/08
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 Archive, 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: $782,987.09
Reports: 4/30/08, 9/25/08
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.

Jagiellonian Library  Al. Mickiewicza, 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, 12/29/08
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, 11/24/08
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  Grant date: 4/26/05  Grant # 05-1338
Expended: $385,000.00
Reports: 4/27/06, 11/24/08
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  Grant date: 7/26/06  Grant # 06-1374
Expended: $260,000.00
Reports: 11/24/08
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 Carlton House Terrace, London SW1Y 5AH, United Kingdom
Purpose: Medieval Latin dictionary
Amount: $1,390,000.00  Grant date: 9/21/06  Grant # 06-1386
Expended: $1,123,119.11
Reports: 12/12/07, 5/23/08, 6/5/08
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
During 2008, no reports were received from the grantee. Reports received during 2009 will be reported on the 2009 return. PHI is making all reasonable efforts to obtain the report, and it 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

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, 10/24/08
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 the Fourth Nile Cataract Region of Sudan.
Amount: $39,700.00  Grant date: 8/10/07  Grant # 07-1421
Expended: $25,643.59
Reports: 3/19/09
During 2008, no reports were received from the grantee. PHI has made a diligent effort and has received the outstanding report in 2009
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, United Kingdom
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, 4/12/08
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, United Kingdom
Purpose: Archaeological excavations at Lefkandi in Greece
Amount: $222,000.00  Grant date: 1/2/04  Grant # 04-1276
Expended: $222,000.00
Reports: 3/22/05, 5/4/05, 11/27/05, 11/6/06, 11/5/07, 4/12/08
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, United Kingdom
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, 4/12/08
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.

Page 4 of 18
British School at Athens  
_Senate House, Malet Street, London WC1E 7HU, United Kingdom_

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

- **Amount:** $229,500.00  
- **Grant date:** 2/13/07  
- **Grant #:** 07-1401  
- **Expended:** $229,500.00  
- **Reports:** 11/5/07, 4/12/08, 12/2/08

**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, United Kingdom_

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

- **Amount:** $16,305.00  
- **Grant date:** 4/18/07  
- **Grant #:** 07-1411  
- **Expended:** $16,305.00  
- **Reports:** 7/16/07, 11/21/07, 7/16/08, 12/1/08

**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, United Kingdom_

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

- **Amount:** $286,200.00  
- **Grant date:** 2/19/08  
- **Grant #:** 08-1446  
- **Expended:** $278,710.24  
- **Reports:** 12/2/08

**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, 4/26/08

**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, 4/26/08

**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: 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, 4/26/08
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: Conservation of the ancient Roman town of Herculaneum
Amount: $2,000,000.00  Grant date: 12/27/06  Grant # 06-1389
Expended: $2,000,000.00
Reports: 6/14/07, 12/14/08
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: Web-based report on archaeological excavations in Italy.
Amount: $338,600.00  Grant date: 4/18/07  Grant # 07-1410
Expended: $97,693.00
Reports: 6/24/08, 11/19/08
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: Conservation of the ancient Roman town of Herculaneum.
Amount: $1,800,000.00  Grant date: 6/25/07  Grant # 07-1418
Expended: $824,442.00
Reports: 12/14/08
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: 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: $203,134.00
Reports: 8/7/08
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


**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:** $16,726.00

**Reports:** 4/26/08

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

**Amount:** $3,400,000.00  
Grant date: 1/23/08  
Grant # 08-1445

**Expended:** $0.00

**Reports:** No report due in 2008

**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:** Exploration and planning for excavation of the Roman basilica at ancient site of Herculaneum.

**Amount:** $500,000.00  
Grant date: 10/23/08  
Grant # 08-1467

**Expended:** $0.00

**Reports:** No report due in 2008

**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**  
*64a The Close, Norwich NR1 4DH, 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, 11/20/09

During 2008, no reports were received from the grantee. PHI has made a diligent effort and has received the outstanding report in 2009

**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 64a The Close, Norwich NR1 4DH, 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, 11/20/09
During 2008, no reports were received from the grantee. PHI has made a diligent effort and has received the outstanding report in 2009
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 64a The Close, Norwich NR1 4DH, 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: $646,812.00
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, 5/5/08
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 64a The Close, Norwich NR1 4DH, United Kingdom

Purpose: Archaeological excavation and study in Albania
Amount: $774,000.00  Grant date: 2/13/05  Grant # 05-1319
Expended: $685,666.00
Reports: 7/18/05, 11/28/05, 2/27/06, 12/11/07, 12/31/07, 5/8/08
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 64a The Close, Norwich NR1 4DH, 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, 5/8/08
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 64a The Close, Norwich NR1 4DH, 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: $623,735.00
Reports: 3/30/07, 5/8/08
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  64a The Close, Norwich NR1 4DH, United Kingdom

Purpose: Archaeological excavation and study in Albania
Amount: $912,100.00  Grant date: 1/4/06  Grant # 06-1351
Expended: $912,100.00
Reports: 3/30/07, 12/11/07, 5/8/08
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  64a The Close, Norwich NR1 4DH, United Kingdom

Purpose: Archaeological excavation and study in Albania
Amount: $56,720.00  Grant date: 8/1/06  Grant # 06-1375
Expended: $55,290.00
Reports: 3/30/07, 8/2/07, 5/8/08
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  64a The Close, Norwich NR1 4DH, United Kingdom

Purpose: Archaeological Research in Albania.
Amount: $991,901.00  Grant date: 1/16/07  Grant # 07-1399
Expended: $965,834.00
Reports: 7/3/08, 7/14/08
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  64a The Close, Norwich NR1 4DH, 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: $765,173.00
Reports: 7/3/08
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  64a The Close, Norwich NR1 4DH, United Kingdom

Purpose: Excavation and study of the ancient site of Butrint in Albania.
Amount: $699,847.00  Grant date: 1/23/08  Grant # 08-1442
Expended: $0.00
Reports: 4/17/08, 10/9/08, 12/10/08
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  64a The Close, Norwich NR1 4DH, United Kingdom
Purpose: Support for archaeological excavation and study in Albania.
Amount: $1,189,000.00  Grant date: 1/23/08  Grant # 08-1443
Expended: $0.00
Reports: No report due in 2008
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.

CORA 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, 11/5/05, 2/27/06, 12/12/07, 5/16/08
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.

CORA 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, 5/16/08, 6/4/08, 12/1/08
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.

CORA 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: $182,377.35
Reports: 9/20/05, 2/27/06, 3/24/06, 5/18/06, 4/24/07, 12/13/07, 3/25/08, 6/2/08, 7/30/08, 12/1/08
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 in Berlin  Forschungsabteilung, Unter den Linden 6, 10099 Berlin, Germany
Purpose: Archaeological research in the Fourth Nile Cataract Region of Sudan.
Amount: $32,000.00  Grant date: 1/12/07  Grant # 07-1395
Expended: $32,000.00
Reports: 5/9/07, 7/10/07, 8/29/07, 3/18/08, 12/12/08
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 in Berlin  
Forschungsabteilung, Unter den Linden 6, 10099 Berlin, Germany

Purpose: Archaeological research in the Fourth Nile Cataract Region of Sudan.
Amount: $111,850.00  
Grant date: 10/23/07  
Grant # 07-1422
Expended: $111,849.00
Reports: 2/20/08, 3/18/08, 12/12/08
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.

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, 10/28/09
During 2008, no reports were received from the grantee. PHI has made a diligent effort and has received the outstanding report in 2009
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.

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, 9/2/08
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: $495,453.48
Reports: 11/27/02, 9/9/03, 9/29/03, 10/29/04, 10/17/05, 10/29/05, 2/6/06, 10/23/06, 7/31/07, 9/2/08, 9/22/08
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 \textit{Schwarzstrasse 26, 5020 Salzburg, Austria}

\textbf{Purpose}: Editorial work on the complete edition of Mozart

\textbf{Amount}: $1,865,198.96 \quad \text{Grant date: 10/24/02} \quad \text{Grant # 02-1228}

\textbf{Expended}: $1,581,975.23

\textbf{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, 3/21/08, 9/2/08

\textbf{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.

\begin{itemize}
\item \textit{International Mozarteum Foundation} \textit{Schwarzstrasse 26, 5020 Salzburg, Austria}
\end{itemize}

\textbf{Purpose}: Support for creation of a digital edition of Mozart.

\textbf{Amount}: $2,000,000.00 \quad \text{Grant date: 3/6/07} \quad \text{Grant # 07-1403}

\textbf{Expended}: $774,054.78

\textbf{Reports}: 3/28/07, 5/2/07, 5/25/07, 6/12/07, 6/30/07, 7/31/07, 12/14/07, 12/21/07, 6/30/08, 9/2/08, 11/26/08, 12/31/08

\textbf{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.

\begin{itemize}
\item \textit{International Mozarteum Foundation} \textit{Schwarzstrasse 26, 5020 Salzburg, Austria}
\end{itemize}

\textbf{Purpose}: Renovation to provide additional storage space for library.

\textbf{Amount}: $62,500.00 \quad \text{Grant date: 12/8/08} \quad \text{Grant # 08-1471}

\textbf{Expended}: $0.00

\textbf{Reports}: No report due in 2008

\textbf{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.

\begin{itemize}
\item \textit{Mihai Eminescu Trust} \textit{15 Clarendon Road, London W11 4JN, United Kingdom}
\end{itemize}

\textbf{Purpose}: Conservation of historic village architecture and traditions in Romania

\textbf{Amount}: $143,401.84 \quad \text{Grant date: 6/16/99} \quad \text{Grant # 99-1035}

\textbf{Expended}: $143,401.84

\textbf{Reports}: 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, 7/7/08

\textbf{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.
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, 7/30/08

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, 7/8/08

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: $709,198.00
Reports: 6/2/08, 8/3/08, 9/1/08

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: $800,000.00  Grant date: 7/1/08  Grant # 08-1457
Expended: $0.00
Reports: No report due in 2008

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  
Dorza Gyorgy ut 41, H-1146 Budapest, Hungary

Purpose: Archaeological research in the Fourth Nile Cataract Region of Sudan.

Amount: $28,000.00  Grant date: 11/5/07  Grant # 07-1434
Expended: $20,937.00
Reports: 7/13/09

During 2008, no reports were received from the grantee. PHI has made a diligent effort and has received the outstanding report in 2009

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.
The Packard Humanities Institute FEIN: 94-3038401


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, 2/19/08
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: $131,718.82
Reports: 2/19/07, 10/10/07, 12/20/07, 2/19/08
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 on the Bach family of musicians.
Amount: $133,050.00 Grant date: 1/23/08 Grant # 08-1444
Expended: $127,558.84
Reports: 10/16/08
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.

Berlin Sing-Akademie Chausseestrasse 128/129, 10155 Berlin, Germany
Purpose: Conservation and cataloging of musical manuscripts
Amount: $605,000.00 Grant date: 4/19/04 Grant # 04-1301
Expended: $501,504.89
Reports: 12/16/05, 2/22/06, 1/23/07, 2/14/07, 2/22/07, 3/17/08
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.

Berlin State Library Stiftung Preussischer Kulturbesitz, 10102 Berlin, Germany
Purpose: Digital photography equipment for library use
Amount: $94,289.79 Grant date: 8/2/06 Grant # 06-1367
Expended: $94,289.79
Reports: 11/7/06, 11/11/08
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 Theatre 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, 12/19/08
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 Theatre 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:  $140,580.00
Reports:  10/19/06, 12/19/07, 12/19/08
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 Theatre 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, 12/19/08
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 Theatre 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, 10/13/08
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 Theatre 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:  $457,059.48
Reports:  12/21/07, 12/31/08
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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Stanford Theatre 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, 12/19/08
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 Theatre Foundation  300 Second Street, Los Altos, CA 94022
Purpose: Raw film stock and other materials for the film preservation laboratory operated jointly by the Stanford Theatre Foundation and the UCLA Film Archive.
Amount: $125,000.00  Grant date: 9/19/07  Grant # 07-1428
Expended: $125,000.00
Reports: 4/16/08, 12/19/08
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 Theatre 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: $75,000.00
Reports: 4/16/08
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 Theatre Foundation  300 Second Street, Los Altos, CA 94022
Purpose: Raw film stock and other materials for the film preservation laboratory operated jointly by the Stanford Theatre Foundation and the UCLA Film Archive.
Amount: $350,000.00  Grant date: 2/29/08  Grant # 08-1448
Expended: $350,000.00
Reports: 10/15/08
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 Theatre 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: 2/29/08  Grant # 08-1449
Expended: $250,000.00
Reports: 10/15/08
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 Theatre 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:** 5/5/08  
**Grant #** 08-1455

**Expended:** $250,000.00

**Reports:** 12/9/08

**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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Stanford Theatre Foundation  
*300 Second Street, Los Altos, CA 94022*

**Purpose:** Raw film stock and other materials for the film preservation laboratory operated jointly by the Stanford Theatre Foundation and the UCLA Film Archive.

**Amount:** $50,000.00  
**Grant date:** 10/18/08  
**Grant #** 08-1466

**Expended:** $0.00

**Reports:** No report due in 2008

**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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Stanford Theatre Foundation  
*300 Second Street, Los Altos, CA 94022*

**Purpose:** General support for exhibition of classic films to the public.

**Amount:** $65,000.00  
**Grant date:** 12/18/08  
**Grant #** 08-1470

**Expended:** $0.00

**Reports:** No report due in 2008

**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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University of Heidelberg  
*Zentrale Universitätsverwaltung, Seminarstr. 2, 69117 Heidelberg, Germany*

**Purpose:** Research on ancient Greek inscriptions

**Amount:** $423,423.00  
**Grant date:** 1/10/05  
**Grant #** 05-1314

**Expended:** $246,043.68

**Reports:** 9/19/07, 12/16/07, 12/12/08, 12/18/08

**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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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:** $59,536.80

**Reports:** 12/21/07, 12/27/08

**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


University of Warsaw    Research and International, Krakowska Przedmiescie 26/28, 00-927 Warsaw, Poland
Purpose:    Archaeological research in the Fourth Nile Cataract Region of Sudan.
Amount:    $32,700.00    Grant date: 1/12/07    Grant # 07-1394
Expended:    $32,700.00
Reports:    6/29/07, 7/16/07, 3/10/08, 4/7/08, 5/16/08, 6/2/08, 7/14/08
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, Krakowska Przedmiescie 26/28, 00-927 Warsaw, Poland
Purpose:    Archaeological research in the Fourth Nile Cataract Region of Sudan.
Amount:    $50,000.00    Grant date: 7/16/08    Grant # 08-1462
Expended:    $0.00
Reports:    No report due in 2008
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 Western Australia    Research Grants Office, M459, 35 Stirling Highway, Crawley, WA 6009, Australia
Purpose:    Aerial survey of archaeological sites in Jordan.
Amount:    $249,226.00    Grant date: 4/23/08    Grant # 08-1451
Expended:    $98,150.11
Reports:    12/2/08
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 Würzburg, Germany
Purpose:    Translation of introductions to complete Mozart edition
Amount:    $187,305.76    Grant date: 7/4/05    Grant # 05-1340
Expended:    $74,078.31
Reports:    6/28/07, 8/2/07, 9/4/07, 2/28/08, 3/5/08, 6/28/08
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.