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909-PF

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

2009

For calendar year 2009, or tax year beginning , and ending

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

Use the IRS label

Otherwise, print
or type. See Specific Instructions.

Name of foundation: 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

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

Fair market value of all assets at end of year (from Part II, col (c), line 16) $726,680,226.

Accounting method: □ Cash □ Accrual □ Other (specific) □ Other

If if exemption application is pending, check here □

Foreign organizations: □ Foreign organizations meeting the 80% test, check here and attach computation □

If private foundation status was terminated under section 507(b)(1)(A), check here □

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

Part I Analysis of Revenue and Expenses
(The total of amounts in columns (f), (g), and (d) may not necessarily equal the amounts in column (a))

1 Contributions, gifts, grants, etc., received
2 Check □ (If interaction is not required to attach Sch B)
3 Interest on savings and temporary cash investments
4 Dividends and interest from securities
5a Gross rents
5b Net rental income or (loss)
5c Net gain or (loss) from sale of assets not on 1 line 10
5d Gross sales price for all
5e Assets on line 5a
6 Net short-term capital gains
7 Capital gains from sale of investor stock owned less than 12 months
8 Net long-term capital gains
9 Income modifications
10a Gross sale less returns and allowances
10b Less: Cost of goods sold
10c Gross profit or (loss)
11 Other income
12 Total. Add lines 1 through 11
13 Compensation of officers, directors, trustees, etc
14 Other employee salaries and wages
15 Pension plans, employee benefits
16a Legal fees
16b Accounting fees
16c Other professional fees
17 Interest
18 Taxes
19 Depreciation and depletion
20 Occupancy
21 Travel, conferences, and meetings
22 Printing and publications
23 Other expenses
24 Total operating and administrative expenses. Add lines 13 through 23
25 Contributions, gifts, grants paid
26 Total expenses and disbursements. Add lines 24 and 25
27 Subtract line 26 from line 12:
   a Excess of revenue over expenses and disbursements
   b Net investment income (if negative, enter -0-)
   c Adjusted net income (if negative, enter -0-)

(a) Revenue and expenses per books 
(b) Net investment income 
(c) Adjusted net income 
(d) Disbursements for charitable purposes (cash basis only)

N/A 55,462. 55,462.
3,892,838. 3,892,838.
0.

STATEMENT 1 391,103. 288,154.
4,339,403. 4,236,454.
153,718. 4,612. 149,106.
1,183,906. 35,517. 1,165,669.
555,275. 16,658. 519,312.
107,331. 0. 110,326.
113,557. 3,407. 110,150.
2,866,730. 150,000. 2,511,803.
3,535,781. 0. -2,418.
143,558. 0.
320,153. 9,605. 288,600.
45,355. 182. 45,437.
320,322. 288,154. 0.
1,315,976. 6,593. 1,287,423.
10,661,662. 514,728. 6,185,408.
10,889,316. 12,891,468.
21,550,978. 514,728. 19,076,876.

Form 990-PF (2009)

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

099815 5HV3N9 2009.04010 THE PACKARD HUMANITIES INST 5HV3N91
### Part II Balance Sheets

<table>
<thead>
<tr>
<th>Description</th>
<th>Beginning of Year</th>
<th>End of Year</th>
<th>Fair Market Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 Cash - non-interest-bearing</td>
<td>175,507,259</td>
<td>1,045,805</td>
<td>1,045,805</td>
</tr>
<tr>
<td>2 Savings and temporary cash investments</td>
<td>943,837.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>3 Accounts receivable</td>
<td>1,120,257.</td>
<td>943,837.</td>
<td>943,837.</td>
</tr>
<tr>
<td>Less: allowance for doubtful accounts</td>
<td></td>
<td></td>
<td></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>2,068,147.</td>
<td>2,513,185.</td>
<td>2,513,185.</td>
</tr>
<tr>
<td>9 Prepaid expenses and deferred charges</td>
<td>207,810.</td>
<td>277,986.</td>
<td>277,986.</td>
</tr>
<tr>
<td>10 Investments - U.S. and state government obligations</td>
<td>STMT 7</td>
<td>0.</td>
<td>154,877,550.</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></td>
<td></td>
<td></td>
</tr>
<tr>
<td>13 Investments - other</td>
<td>STMT 9</td>
<td>89,563,389.</td>
<td>111,640,566.</td>
</tr>
<tr>
<td>14 Land, buildings, and equipment: basis</td>
<td>STMT 10</td>
<td>3,159,955.</td>
<td>1,121,621.</td>
</tr>
<tr>
<td>Less accumulated depreciation</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>15 Other assets (describe)</td>
<td>STATEMENT 11</td>
<td>32,923,330.</td>
<td>37,541,721.</td>
</tr>
<tr>
<td>16 Total assets (to be completed by all filers)</td>
<td>566,177,630.</td>
<td>726,680,226.</td>
<td>726,680,226.</td>
</tr>
<tr>
<td>17 Accounts payable and accrued expenses</td>
<td>279,999.</td>
<td>1,163,281.</td>
<td></td>
</tr>
<tr>
<td>18 Grants payable</td>
<td>2,785,478.</td>
<td>783,326.</td>
<td></td>
</tr>
<tr>
<td>19 Deferred revenue</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>20 Loans from officers, directors, trustees, and other disqualified persons</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>21 Mortgages and other notes payable</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>22 Other liabilities (describe</td>
<td>DEFERRED TAXES</td>
<td>613,824.</td>
<td>4,120,354.</td>
</tr>
<tr>
<td>23 Total liabilities (add lines 17 through 22)</td>
<td>3,679,301.</td>
<td>6,066,961.</td>
<td></td>
</tr>
<tr>
<td>24 Foundations that follow SFAS 117, check here and complete lines 24</td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>through 26 and lines 30 and 31.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>25 Unrestricted</td>
<td>562,498,329.</td>
<td>720,613,265.</td>
<td></td>
</tr>
<tr>
<td>26 Temporarily restricted</td>
<td></td>
<td></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, blg., 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>562,498,329.</td>
<td>720,613,265.</td>
<td></td>
</tr>
<tr>
<td>31 Total liabilities and net assets/fund balances</td>
<td>566,177,630.</td>
<td>726,680,226.</td>
<td></td>
</tr>
</tbody>
</table>

### Part III Analysis of Changes in Net Assets or Fund Balances

<table>
<thead>
<tr>
<th>Description</th>
<th>Beginning of Year</th>
<th>End of Year</th>
<th>Fair Market Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 Total net assets or fund balances at beginning of year - Part II, column (a), line 30</td>
<td>562,498,329.</td>
<td>-17,211,575.</td>
<td>175,326,511.</td>
</tr>
<tr>
<td>(must agree with end-of-year figure reported on prior year's return)</td>
<td></td>
<td>720,613,265.</td>
<td>0.</td>
</tr>
<tr>
<td>2 Enter amount from Part I, line 27a</td>
<td></td>
<td>720,613,265.</td>
<td></td>
</tr>
<tr>
<td>3 Other increases not included in line 2 (stemsze)</td>
<td>UNREALIZED GAINS</td>
<td></td>
<td></td>
</tr>
<tr>
<td>4 Add lines 1, 2, and 3</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>5 Decreases not included in line 2 (stemsze)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>6 Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30</td>
<td>720,613,265.</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
### Capital Gains and Losses for Tax on Investment Income

<table>
<thead>
<tr>
<th>(a)</th>
<th>(b)</th>
<th>(c)</th>
<th>(d)</th>
</tr>
</thead>
<tbody>
<tr>
<td>List and describe the kind(s) of property sold (e.g., real estate, 2-story brick warehouse; or common stock, 200 shs. MLC Co.)</td>
<td>How acquired (P = Purchase, D = Donation)</td>
<td>Date acquired (mo., day, yr.)</td>
<td>Date sold (mo., day, yr.)</td>
</tr>
<tr>
<td>NONE</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>(e) Gross sales price</th>
<th>(f) Deprecation allowed (or allowable)</th>
<th>(g) Cost or other basis plus expense of sale</th>
<th>(h) Gain or (loss) (e) plus (f) minus (g)</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>B</td>
<td>C</td>
<td>D</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>(i) F.M.V. as of 12/31/69</th>
<th>(j) Adjusted basis as of 12/31/69</th>
<th>(k) Excess of col. (i) over col. (j), if any</th>
<th>(l) Gains (Col. (h) gain minus col. (k), but not less than -0-) or Losses (from col. (h))</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>B</td>
<td>C</td>
<td>D</td>
</tr>
</tbody>
</table>

2 Capital gain net income or (net capital loss) |

If gain, also enter in Part I, line 7

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

2

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

If gain, also enter in Part I, line 8, column (c).

If (loss), enter -0- in Part I, line 8

3

### Qualification Under Section 4940(e) for Reduced Tax on Net Investment Income

(For optional use by domestic private foundations subject to the section 4940(a) tax on net investment income.)

If section 4940(d)(2) applies, leave this part blank.

Was the foundation liable for the section 4942 tax on the distributable amount of any year in the base period?

☐ Yes ☒ No

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>(b)</td>
<td>(c)</td>
<td>(d)</td>
</tr>
<tr>
<td>2008</td>
<td>26,972,362.</td>
<td>674,875,563.</td>
<td>.039966</td>
</tr>
<tr>
<td>2007</td>
<td>67,171,049.</td>
<td>757,662,623.</td>
<td>.088656</td>
</tr>
<tr>
<td>2006</td>
<td>67,181,133.</td>
<td>723,868,710.</td>
<td>.092808</td>
</tr>
<tr>
<td>2005</td>
<td>73,858,318.</td>
<td>686,805,583.</td>
<td>.107539</td>
</tr>
<tr>
<td>2004</td>
<td>24,499,756.</td>
<td>728,930,654.</td>
<td>.036311</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

3 .072516

4 Enter the net value of noncharitable-use assets for 2009 from Part X, line 5

5 Multiply line 4 by line 3

5 40,681,979.

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

6 37,217.

7 Add lines 5 and 6

7 40,719,196.

8 Enter qualifying distributions from Part XII, line 4

8 23,642,383.

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)**

<p>| | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
</table>
| 1a | Exempt operating foundations described in section 4940(g)(2), check here [ ] and enter "NA" on line 1.  
   | Date of ruling or determination letter: [ ] and attach copy of letter if necessary-see instructions | 1  |
|   | Domestic foundations that meet the section 4940(e) requirements in Part V, check here [ ] and enter 1% of Part I, line 27b | 74,435. |
|   | All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, col. (b) | 0. |
| 2 | Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-) | 74,435. |
| 3 | Add lines 1 and 2 | 0. |
| 4 | Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-) | 0. |
| 5 | Tax based on investment income. Subtract line 4 from line 3. If zero or less, enter -0- | 74,435. |

<p>| | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
</table>
| 6 | Credits/Payments:  
   | a 2009 estimated tax payments and 2008 overpayment credited to 2009 | 6a  |
|   | b Exempt foreign organizations - tax withheld from source | 6b  |
|   | c Tax paid with application for extension of time to file (Form 8868) | 6c  |
|   | d Backup withholding erroneously withheld | 6d  |
|   | Total credits and payments. Add lines 6a through 6d | 7  |
|   | E Enter any penalty for underpayment of estimated tax. Check here [ ] if Form 2220 is attached | 8  |
|   | 9a Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed | 9  |
|   | 10 Overpayment. If line 7 is greater than the total of lines 5 and 8, enter the amount overpaid | 10  |
|   | 11 Enter the amount of line 10 to be: Credited to 2010 estimated tax [ ] 23,516. Refunded [ ] 0. |

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

<table>
<thead>
<tr>
<th></th>
<th>Yes</th>
<th>No</th>
</tr>
</thead>
<tbody>
<tr>
<td>1a</td>
<td>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?</td>
<td>X</td>
</tr>
<tr>
<td>1b</td>
<td>Did it spend more than $100 during the year (either directly or indirectly) for political purposes (see instructions for definition)?</td>
<td>X</td>
</tr>
<tr>
<td>1c</td>
<td>Did the foundation file Form 1120-POL for this year?</td>
<td>X</td>
</tr>
<tr>
<td>2</td>
<td>Has the foundation engaged in any activities that have not previously been reported to the IRS?</td>
<td>X</td>
</tr>
<tr>
<td>3</td>
<td>Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments?</td>
<td>X</td>
</tr>
<tr>
<td>4a</td>
<td>Did the foundation have unrelated business gross income of $1,000 or more during the year?</td>
<td>N/A</td>
</tr>
<tr>
<td>4b</td>
<td>If &quot;Yes&quot;, has it filed a tax return on Form 990-T for this year?</td>
<td>X</td>
</tr>
<tr>
<td>5</td>
<td>Was there a liquidation, termination, dissolution, or substantial contraction during the year?</td>
<td>X</td>
</tr>
</tbody>
</table>
| 6 | Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either:  
   - By language in the governing instrument, or  
   - By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument? | X |
| 7 | Did the foundation have at least $5,000 in assets at any time during the year? | X |
| 8a | Enter the states to which the foundation reports or with which it is registered (see instructions) [ ] CA, MA, VA, NY |
| 8b | If the answer is "Yes" to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate) of each state as required by General Instruction G? If "No," attach explanation | X |
| 9 | Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for calendar year 2009 or the taxable year beginning in 2009 (see instructions for Part XIV)? | X |
| 10 | Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses | X |

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Form 990-PF (2009)

923531  
02-02-10  

16190727 099815 5HV3N9  
2009.04010 THE PACKARD HUMANITIES INST 5HV3N91
Form 990-PF (2009)  THE PACKARD HUMANITIES INSTITUTE  94-3038401  Page 5

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

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

<table>
<thead>
<tr>
<th></th>
<th>Yes</th>
<th>No</th>
</tr>
</thead>
</table>
| 1a | During the year did the foundation (either directly or indirectly):
| 1b | If any answer is “Yes” to 1a(1)-(5), did any of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance (see page 20 of the instructions)? | X |
| 1c | If 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 2009? | X |
| 2a | At the end of tax year 2009, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2009? | No |
| 2b | If “Yes,” list the years |
| 3a | Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year? | No |
| 3b | If “Yes,” did it have excess business holdings in 2009 as a result of (1) any purchase by the foundation or disqualified persons after May 25, 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 2009.) | N/A |
| 4a | Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes? | X |
| 4b | Did the foundation make any investment in a prior year (but after December 31, 1989) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2009? | X |
Form 990-PF (2009) THE PACKARD HUMANITIES INSTITUTE 94-3038401 Page 6

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

5a During the year did the foundation pay or incur any amount to:

(1) Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))?
   □ Yes ☑ No

(2) Influence the outcome of any specific public election (see section 4955); or to carry on, directly or indirectly, any voter registration drive?
   □ Yes ☑ No

(3) Provide a grant to an individual for travel, study, or other similar purposes?
   □ Yes ☑ No

(4) Provide a grant to an organization other than a charitable, etc., organization described in section 509(a)(1), (2), or (3), or section 4940(d)(2)?
   ☑ Yes □ No

(5) Provide for any purpose other than religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals?
   □ Yes ☑ No

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

Organizations relying on a current notice regarding disaster assistance check here

5b ☑ ☑

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

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

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

6b ☑ ☑

If "Yes" to 6b, file Form 8870.

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

b If yes, 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.

1. Name and address

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

(a) Name and address of each employee paid more than $50,000
   WILKINS POE
   300 SECOND ST, LOS ALTOS, CA 94022
   EDITOR–PROGRAMMER
   110,048. 42,643. 1,027.

(b) Title, and average hours per week devoted to position

(c) Compensation (If not paid, enter -0-)

(d) Contributions to employee benefit plans and deferred compensation

(e) Expense account, other allowances

Total number of other employees paid over $50,000

16190727 099815 5HV3N9 2009.04010 THE PACKARD HUMANITIES INST 5HV3N91
### Part VIII

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

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

<table>
<thead>
<tr>
<th>(a) Name and address of each person paid more than $50,000</th>
<th>(b) Type of service</th>
<th>(c) Compensation</th>
</tr>
</thead>
<tbody>
<tr>
<td>FOUNDING FATHERS PAPERS, INC.</td>
<td>EDITORIAL WORK</td>
<td>1460386.</td>
</tr>
<tr>
<td>PRINCETON UNIVERSITY, PRINCETON, NJ 08544</td>
<td>ARCHITECT</td>
<td>268,322.</td>
</tr>
<tr>
<td>BAR ARCHITECTS</td>
<td>AUDIT</td>
<td>93,000.</td>
</tr>
<tr>
<td>DELOITTE &amp; Touche, LLP</td>
<td>FINCH, MONTGOMERY, WRIGHT &amp; EMMER - 350</td>
<td>81,081.</td>
</tr>
<tr>
<td>P.O. BOX 7247-6446, PHILADELPHIA, PA 191706646</td>
<td>CAMBRIDGE AVE. SUITE 175, PALO ALTO, CA 94306</td>
<td>58,078.</td>
</tr>
<tr>
<td>SEMANTIX MEDIA GROUP LLC</td>
<td>Consulting</td>
<td></td>
</tr>
<tr>
<td>677 WEST END AVENUE, NEW YORK, NY 10025</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

### Part IX-A

Summary of Direct Charitable Activities

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

<table>
<thead>
<tr>
<th>Expenses</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>SEE STATEMENT 13</td>
</tr>
<tr>
<td>2</td>
<td>POST CONSTRUCTION COSTS OF A NITRATE FILM STORAGE FACILITY IN SANTA CLARITA, CA FOR THE UCLA FILM ARCHIVE AND CONSTRUCTION COSTS FOR THE NEXT PHASE OF THE PROJECT</td>
</tr>
<tr>
<td>3</td>
<td>FILM PRESERVATION AND DIGITIZATION PROJECTS</td>
</tr>
<tr>
<td>4</td>
<td>COSTS FOR THE PROJECT AT THE HERCULANEUM</td>
</tr>
</tbody>
</table>

### Part IX-B

Summary of Program-Related Investments

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

<table>
<thead>
<tr>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
</tr>
<tr>
<td>2</td>
</tr>
<tr>
<td>3</td>
</tr>
</tbody>
</table>

Total. Add lines 1 through 3: 0.
### Part X  Minimum Investment Return (All domestic foundations must complete this part. Foreign foundations, see instructions.)

1. Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes:
   - Average monthly fair market value of securities
   - Average of monthly cash balances
   - Fair market value of all other assets
   - Total (add lines 1a, b, and c)
   - Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)

2. Acquisition indebtedness applicable to line 1 assets
   - Subtract line 2 from line 1d
3. Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4
4. Minimum investment return. Enter 5% of line 5

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

1. Minimum investment return from Part X, line 6
2a. Tax on investment income for 2009 from Part VI, line 5
   - Add lines 2a and 2b
3. Distributable amount before adjustments. Subtract line 2c from line 1
4. Recoveries of amounts treated as qualifying distributions
5. Add lines 3 and 4
6. Deduction from distributable amount (see instructions)
7. Distributable amount as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1

### Part XII  Qualifying Distributions (see instructions)

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

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.
<table>
<thead>
<tr>
<th>Part XIII</th>
<th>Undistributed Income (see instructions)</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 Distributable amount for 2009 from Part XI, line 7</td>
<td>(a) Corpus</td>
</tr>
<tr>
<td>2 Undistributed income, if any, as of the end of 2009</td>
<td></td>
</tr>
<tr>
<td>a Enter amount for 2008 only</td>
<td></td>
</tr>
<tr>
<td>b Total for prior years:</td>
<td></td>
</tr>
<tr>
<td>3 Excess distributions carryover, if any, to 2009:</td>
<td></td>
</tr>
<tr>
<td>a From 2004</td>
<td></td>
</tr>
<tr>
<td>b From 2005</td>
<td></td>
</tr>
<tr>
<td>c From 2006</td>
<td></td>
</tr>
<tr>
<td>d From 2007</td>
<td>43,388,150.</td>
</tr>
<tr>
<td>e From 2008</td>
<td>26,972,362.</td>
</tr>
<tr>
<td>4 Total of lines 3a through e</td>
<td></td>
</tr>
<tr>
<td>4 Qualifying distributions for 2009 from Part XII, line 4:</td>
<td>$ 23,642,383.</td>
</tr>
<tr>
<td>a Applied to 2008, but not more than line 2a</td>
<td></td>
</tr>
<tr>
<td>b Applied to undistributed income of prior years (Election required - see instructions)</td>
<td></td>
</tr>
<tr>
<td>c Treated as distributions out of corpus (Election required - see instructions)</td>
<td></td>
</tr>
<tr>
<td>d Replaced by 2009 distributeable amount</td>
<td></td>
</tr>
<tr>
<td>e Remaining amount distributed out of corpus</td>
<td></td>
</tr>
<tr>
<td>5 Excess distributions carryover applied to 2009 (If an amount appears in column (d), the same amount must be shown in column (a)</td>
<td></td>
</tr>
<tr>
<td>6 Enter the net total of each column as indicated below:</td>
<td></td>
</tr>
<tr>
<td>a Corpus Add lines 3i, 4c, and 4e</td>
<td></td>
</tr>
<tr>
<td>b Prior years' undistributed income. Subtract line 4b from line 2b</td>
<td></td>
</tr>
<tr>
<td>c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed</td>
<td></td>
</tr>
<tr>
<td>d Subtract line 6c from line 6b Taxable amount - see instructions</td>
<td></td>
</tr>
<tr>
<td>e Undistributed income for 2008. Subtract line 4a from line 2a. Taxable amount - see instr.</td>
<td></td>
</tr>
<tr>
<td>f Undistributed income for 2009. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2010</td>
<td></td>
</tr>
<tr>
<td>7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3)</td>
<td></td>
</tr>
<tr>
<td>8 Excess distributions carryover from 2004 not applied on line 5 or line 7</td>
<td></td>
</tr>
<tr>
<td>9 Excess distributions carryover to 2010. Subtract lines 7 and 8 from line 6a</td>
<td></td>
</tr>
<tr>
<td>10 Analysis of line 9:</td>
<td></td>
</tr>
<tr>
<td>a Excess from 2005</td>
<td></td>
</tr>
<tr>
<td>b Excess from 2006</td>
<td></td>
</tr>
<tr>
<td>c Excess from 2007</td>
<td>15,309,289.</td>
</tr>
<tr>
<td>d Excess from 2008</td>
<td>26,972,362.</td>
</tr>
<tr>
<td>e Excess from 2009</td>
<td>23,642,383.</td>
</tr>
</tbody>
</table>

** SEE STATEMENT 14 **
### Part XIV | Private Operating Foundations (see instructions and Part VII-A, question 9) N/A

1. If the foundation has received a ruling or determination letter that it is a private operating foundation, and the ruling is effective for 2009, enter the date of the ruling:

2. Enter the lesser of the adjusted net income from Part I or the minimum investment return from Part X for each year listed:
   - a. 85% of line 2a
   - b. Qualifying distributions from Part XII, line 4 for each year listed
   - c. Amounts included in line 2c not used directly for active conduct of exempt activities
   - d. Qualifying distributions made directly for active conduct of exempt activities.

   Subtract line 2d from line 2c

3. Complete 3a, b, or c for the alternative test relied upon:
   - a. "Assets" alternative test - enter:
     1. Value of all assets
     2. Value of assets qualifying under section 4942(j)(3)(B)(i)
   - b. "Endowment" alternative test - enter:
     2/3 of minimum investment return shown in Part X, line 6 for each year listed
   - c. "Support" alternative test - enter:
     1. Total support other than gross investment income (interest, dividends, rents, payments on securities loans (section 512(a)(5)), or royalties)
     2. Support from general public and 5 or more exempt organizations as provided in section 4942(j)(3)(B)(v)
     3. Largest amount of support from an exempt organization
     4. Gross investment income

### Part XV | Supplementary Information (Complete this part only if the foundation had $5,000 or more in assets at any time during the year—see the instructions.)

1. Information Regarding Foundation Managers:
   - a. List any managers of the foundation who have contributed more than 2% of the total contributions received by the foundation before the close of any tax year (but only if they have contributed more than $5,000). (See section 507(d)(2).)
     
     **NONE**

   b. List any managers of the foundation who own 10% or more of the stock of a corporation (or an equally large portion of the ownership of a partnership or other entity) of which the foundation has a 10% or greater interest.
     
     **NONE**

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

   a. The name, address, and telephone number of the person to whom applications should be addressed:
     
     **N/A**

   b. The form in which applications should be submitted and information and materials they should include:
     
     **N/A**

   c. Any submission deadlines:
     
     **N/A**

   d. Any restrictions or limitations on awards, such as by geographical areas, charitable fields, kinds of institutions, or other factors:
     
     **N/A**
### Grants and Contributions Paid During the Year or Approved for Future Payment

<table>
<thead>
<tr>
<th>Recipient</th>
<th>If recipient is an individual, show any relationship to any foundation manager or substantial contributor</th>
<th>Foundation status of recipient</th>
<th>Purpose of grant or contribution</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>a. Paid during the year</strong>&lt;br&gt;SEE STATEMENT 14A</td>
<td></td>
<td></td>
<td></td>
<td>12891468.</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
<td></td>
<td></td>
<td>12891468.</td>
</tr>
<tr>
<td><strong>b. Approved for future payment</strong>&lt;br&gt;SEE STATEMENT 14B</td>
<td></td>
<td></td>
<td></td>
<td>60,850.</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
<td></td>
<td></td>
<td>60,850.</td>
</tr>
</tbody>
</table>
### Part XVI-A Analysis of Income-Producing Activities

Enter gross amounts unless otherwise indicated.

<table>
<thead>
<tr>
<th>(a) Business code</th>
<th>(b) Amount</th>
<th>(c) Exception code</th>
<th>(d) Amount</th>
<th>(e) Related or exempt function income</th>
</tr>
</thead>
<tbody>
<tr>
<td>C.P.E. BACH BOOK SALES</td>
<td>70,592.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>MOZART OPERA FACSIMILE SALES</td>
<td>217,562.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fees and contracts from government agencies</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Membership dues and assessments</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Interest on savings and temporary cash investments</td>
<td></td>
<td></td>
<td>14 55,462.</td>
<td></td>
</tr>
<tr>
<td>Dividends and interest from securities</td>
<td></td>
<td></td>
<td>14 3,892,838.</td>
<td></td>
</tr>
<tr>
<td>Net rental income or (loss) from real estate:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Debt-financed property</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Not debt-financed property</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Net rental income or (loss) from personal property</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Other investment income</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Gain or (loss) from sales of assets other than inventory</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Net income or (loss) from special events</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Gross profit or (loss) from sales of inventory</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Other revenue:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>GRANT REFUND</td>
<td>102,949.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>12 Subtotal. Add columns (b), (d), and (e)</strong></td>
<td>0.</td>
<td>3,948,300.</td>
<td>391,103.</td>
<td></td>
</tr>
<tr>
<td><strong>13 Total. Add line 12, columns (b), (d), and (e)</strong></td>
<td></td>
<td></td>
<td>4,339,403.</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

Line No. Explain below how each activity for which income is reported in column (e) of Part XVI-A contributed importantly to the accomplishment of the foundation's exempt purposes (other than by providing funds for such purposes).

1A **PHI'S CURRENT OPERATING ACTIVITIES CONSIST OF:**

EDITING AND PUBLISHING THE MUSICAL SCORES OF CARL PHILIPP EMANUEL BACH (C.P.E. BACH), WHO WAS A SON OF THE FAMOUS JOHANN SEBASTIAN BACH. THE YOUNGER BACH WAS AN IMPORTANT AND PROLIFIC COMPOSER, BUT MOST OF HIS WORKS HAVE NOT BEEN PUBLISHED IN MODERN TIMES. PHI IS IN THE PROCESS OF PUBLISHING A COMPREHENSIVE MULTI-VOLUME EDITION OF ALL OF C.P.E. BACH'S COMPOSITIONS.

1B **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.**
THE PACKARD HUMANITIES INSTITUTE

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

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

   a. Transfers from the reporting foundation to a noncharitable exempt organization of:
      (1) Cash
      (2) Other assets
   b. Other transactions:
      (1) Sales of assets to a noncharitable exempt organization
      (2) Purchases of assets from a noncharitable exempt organization
      (3) Rental of facilities, equipment, or other assets
      (4) Reimbursement arrangements
      (5) Loans or loan guarantees
      (6) Performance of services or membership or fundraising solicitations
   c. Sharing of facilities, equipment, mailing lists, other assets, or paid employees
   d. If the answer to any of the above is "Yes," complete the following schedule. Column (b) should always show the fair market value of the goods, other assets, or services given by the reporting foundation. If the foundation received less than fair market value in any transaction or sharing arrangement, show in column (d) the value of the goods, other assets, or services received.

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

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

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

Alberto G. Asaro, CFO

Signature of officer or trustee

Date: 11/12/2010

Preparer's signature

Sharon Zilch

Firm's name (or yours if self-employed), address, and ZIP code

DELOITE TAX LLP
50 FREMONT STREET
SAN FRANCISCO, CA 94105

Preparer's identifying number

EIN: 415-783-4000

Phone no.: 415-783-4000

Form 990-PF (2009)
<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>70,592.</td>
<td>70,592.</td>
<td></td>
</tr>
<tr>
<td>MOZART OPERA FACSIMILE SALES</td>
<td>217,562.</td>
<td>217,562.</td>
<td></td>
</tr>
<tr>
<td>GRANT REFUND</td>
<td>102,949.</td>
<td>0.</td>
<td></td>
</tr>
<tr>
<td>TOTAL TO FORM 990-PF, PART I, LINE 11</td>
<td>391,103.</td>
<td>288,154.</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>DESCRIPTION</th>
<th>(A) EXPENSES PER BOOKS</th>
<th>(B) NET INVESTMENT INCOME</th>
<th>(C) ADJUSTED NET INCOME</th>
<th>(D) CHARITABLE PURPOSES</th>
</tr>
</thead>
<tbody>
<tr>
<td>GENERAL LEGAL FEES</td>
<td>107,331.</td>
<td>0.</td>
<td></td>
<td>110,326.</td>
</tr>
<tr>
<td>TO FM 990-PF, PG 1, LN 16A</td>
<td>107,331.</td>
<td>0.</td>
<td></td>
<td>110,326.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>DESCRIPTION</th>
<th>(A) EXPENSES PER BOOKS</th>
<th>(B) NET INVESTMENT INCOME</th>
<th>(C) ADJUSTED NET INCOME</th>
<th>(D) CHARITABLE PURPOSES</th>
</tr>
</thead>
<tbody>
<tr>
<td>AUDIT/TAX SERVICES</td>
<td>113,557.</td>
<td>3,407.</td>
<td></td>
<td>110,150.</td>
</tr>
<tr>
<td>TO FORM 990-PF, PG 1, LN 16B</td>
<td>113,557.</td>
<td>3,407.</td>
<td></td>
<td>110,150.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>DESCRIPTION</th>
<th>(A) EXPENSES PER BOOKS</th>
<th>(B) NET INVESTMENT INCOME</th>
<th>(C) ADJUSTED NET INCOME</th>
<th>(D) CHARITABLE PURPOSES</th>
</tr>
</thead>
<tbody>
<tr>
<td>CONSULTANTS/RESEARCHERS</td>
<td>2,531,983.</td>
<td>0.</td>
<td></td>
<td>2,327,639.</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 CUSTODY FEES</td>
<td>13,006.</td>
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<td>MUSIC EDITING</td>
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<td>167,729.</td>
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<tr>
<td>DESCRIPTION</td>
<td>(A) EXPENSES PER BOOKS</td>
<td>(B) NET INVESTMENT INCOME</td>
<td>(C) ADJUSTED NET INCOME</td>
<td>(D) CHARITABLE PURPOSES</td>
</tr>
<tr>
<td>------------------------------------</td>
<td>------------------------</td>
<td>---------------------------</td>
<td>-------------------------</td>
<td>-------------------------</td>
</tr>
<tr>
<td>Excise Taxes- Current &amp; Deferred</td>
<td>3,566,334</td>
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<td>0</td>
<td>0</td>
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<td>CA Filing Fees</td>
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<td>255</td>
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<tr>
<td>MA Filing Fees</td>
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<td>NY Filing Fees</td>
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<td>1,500</td>
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<tr>
<td>VAT Austria</td>
<td>-50,581</td>
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<td>-22,446</td>
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<td>Sales Tax/Property Tax</td>
<td>17,914</td>
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<td>17,914</td>
<td></td>
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<td>TO FORM 990-PF, PG 1, LN 18</td>
<td>3,535,781</td>
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<td>-2,418</td>
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<table>
<thead>
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<th>DESCRIPTION</th>
<th>(A) EXPENSES PER BOOKS</th>
<th>(B) NET INVESTMENT INCOME</th>
<th>(C) ADJUSTED NET INCOME</th>
<th>(D) CHARITABLE PURPOSES</th>
</tr>
</thead>
<tbody>
<tr>
<td>Property Management</td>
<td>13,786</td>
<td>0</td>
<td>13,786</td>
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<tr>
<td>Telephone &amp; Communications</td>
<td>48,126</td>
<td>1,444</td>
<td>48,980</td>
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<td>Photocopying</td>
<td>77,545</td>
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<td>Equipment Maintenance &amp; Repair</td>
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<td>161</td>
<td>5,209</td>
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<td>Insurance</td>
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<td>1,396</td>
<td>44,866</td>
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<td>Computer Expenses</td>
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<td>Books &amp; Subscriptions</td>
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<td>18,015</td>
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<td>Miscellaneous Expenses</td>
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<td>1,688</td>
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<td>Bank Fees</td>
<td>264</td>
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<td>264</td>
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</tr>
<tr>
<td>Storage Costs</td>
<td>37,111</td>
<td>0</td>
<td>36,631</td>
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<td>Memberships &amp; Dues</td>
<td>4,529</td>
<td>136</td>
<td>4,393</td>
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<td>Advertising Fees</td>
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<tr>
<td>Supplies &amp; Postage</td>
<td>29,978</td>
<td>899</td>
<td>28,547</td>
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<td>Temporary Office Help</td>
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<td>Direct Costs- Santa Clarita</td>
<td>459,236</td>
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<td>Direct Costs- Culpeper</td>
<td>157,250</td>
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<td>160,411</td>
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<td>Direct Costs- Film Lab LA</td>
<td>189,754</td>
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<td>181,717</td>
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<tr>
<td>Staff Development</td>
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<td>0</td>
<td>200</td>
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<tr>
<td>TO FORM 990-PF, PG 1, LN 23</td>
<td>1,315,976</td>
<td>6,593</td>
<td>1,287,423</td>
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### Form 990-PF: U.S. and State/City Government Obligations

<table>
<thead>
<tr>
<th>Description</th>
<th>U.S. Gov't</th>
<th>Other Gov't</th>
<th>Book Value</th>
<th>Fair Market Value</th>
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<tbody>
<tr>
<td>Total State and Municipal Government Obligations</td>
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<td></td>
<td></td>
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</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>7,732,216.</td>
<td>7,732,216.</td>
</tr>
<tr>
<td>Agilent Technologies Inc</td>
<td>152,579,426.</td>
<td>152,579,426.</td>
</tr>
<tr>
<td>Hewlett Packard Co</td>
<td>255,489,600.</td>
<td>255,489,600.</td>
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### Form 990-PF: Other Investments

<table>
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<tr>
<th>Description</th>
<th>Valuation Method</th>
<th>Book Value</th>
<th>Fair Market Value</th>
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</thead>
<tbody>
<tr>
<td>Exchange Traded Funds</td>
<td>FMV</td>
<td>111,640,566.</td>
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<td>Total to Form 990-PF, Part II, Line 13</td>
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<td>111,640,566.</td>
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</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 and Equipment</td>
<td>110,314.</td>
<td>104,300.</td>
<td>6,014.</td>
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<tr>
<td>Computer Hardware/Software</td>
<td>802,022.</td>
<td>623,054.</td>
<td>178,968.</td>
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<tr>
<td>Video Equipment</td>
<td>65,298.</td>
<td>65,298.</td>
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<tr>
<td>Library</td>
<td>9,077.</td>
<td>9,077.</td>
<td>0.</td>
</tr>
<tr>
<td>Land</td>
<td>1,232,303.</td>
<td>0.</td>
<td>1,232,303.</td>
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</tbody>
</table>
### The Packard Humanities Institute

**Buildings**

<table>
<thead>
<tr>
<th></th>
<th>Beginning of Year Book Value</th>
<th>End of Year Book Value</th>
<th>Fair Market Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>940,941</td>
<td>3,159,955</td>
<td>1,121,621</td>
<td>2,038,334</td>
</tr>
<tr>
<td>319,892</td>
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<td></td>
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</tr>
<tr>
<td>621,049</td>
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**Total to Form 990-PF, Part II, Ln 14**

<table>
<thead>
<tr>
<th></th>
<th>Beginning of Year Book Value</th>
<th>End of Year Book Value</th>
<th>Fair Market Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>3,159,955</td>
<td>1,121,621</td>
<td></td>
<td>2,038,334</td>
</tr>
<tr>
<td>1,121,621</td>
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<td></td>
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</tr>
<tr>
<td>2,038,334</td>
<td></td>
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<td></td>
</tr>
</tbody>
</table>

**Form 990-PF Other Assets**

**Description**

<table>
<thead>
<tr>
<th>Description</th>
<th>Beginning of Year 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>
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<tr>
<td>Art Collection</td>
<td>22,678,240</td>
<td>23,169,532</td>
<td>23,169,533</td>
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<td></td>
<td>10,245,090</td>
<td>14,372,189</td>
<td>14,372,188</td>
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<td><strong>Total to Form 990-PF, Part II, Line 15</strong></td>
<td>32,923,330</td>
<td>37,541,721</td>
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**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>
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<tbody>
<tr>
<td>David W. Packard, ***</td>
<td>Pres/Chair/Director</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>Phi, 300 Second Street, Los Altos, CA 94022</td>
<td>PART-TIME</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Susan Packard Orr, ***</td>
<td>Vice Pres./Director</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
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<tr>
<td>Phi, 300 Second Street, Los Altos, CA 94022</td>
<td>PART-TIME</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Barbara P. Wright, ** ***</td>
<td>Secretary</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>Phi, 300 Second Street, Los Altos, CA 94022</td>
<td>PART-TIME</td>
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<td></td>
<td></td>
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<tr>
<td>Alberta Astras, ***</td>
<td>Treasurer &amp; CFO</td>
<td>25.00</td>
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<tr>
<td>Robert J. Glaser, M.D., ***</td>
<td>Director</td>
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<td>0.00</td>
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</tr>
<tr>
<td>Phi, 300 Second Street, Los Altos, CA 94022</td>
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<td></td>
<td></td>
<td></td>
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<tr>
<td>G. Gervaise Davis III, ***</td>
<td>Director</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
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<tr>
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<td>PART-TIME</td>
<td></td>
<td></td>
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</tbody>
</table>
THE PACKARD HUMANITIES INSTITUTE

WALTER B. HEWLETT ***
PHI, 300 SECOND STREET
LOS ALTOS, CA 94022
0.00
0.00
PART-TIME

WILLIAM A. JOHNSON ***
PHI, 300 SECOND STREET
LOS ALTOS, CA 94022
0.00
0.00
PART-TIME

PAMELA M. PACKARD ***
PHI, 300 SECOND STREET
LOS ALTOS, CA 94022
0.00
0.00
PART-TIME

CHRISTOPH J. WOLFF ***
PHI, 300 SECOND STREET
LOS ALTOS, CA 94022
0.00
0.00
PART-TIME

RICHARD HODGES ***
PHI, 300 SECOND STREET
LOS ALTOS, CA 94022
0.00
0.00
PART-TIME

ARIANNA PACKARD MARTELL ***
PHI, 300 SECOND STREET
LOS ALTOS, CA 94022
0.00
0.00
PART-TIME

TOTALS INCLUDED ON 990-PF, PAGE 6, PART VIII
110,048.
42,643.
1,027.

FORM 990-PF
SUMMARY OF DIRECT CHARITABLE ACTIVITIES
STATEMENT 13

ACTIVITY ONE


EXPENSES

TO FORM 990-PF, PART IX-A, LINE 1
3,911,792.

**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 $17,020 ON DIRECTORS' AND OFFICERS' INSURANCE FOR 2009, WHICH IS TREATED AS A NON TAXABLE FRINGE BENEFIT.
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: $28,078,861

SIGNED: [Signature]
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: $367,700.00 Grant # 09-1489

Bach Archive, Leipzig  Thomaskirchehof 15-16, 04109 Leipzig, Germany
- Purpose: Historical research, conservation and publication of music by Bach.
- Foundation Status: foreign organization
- Amount: $236,600.00 Grant # 09-1499

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: $100,000.00 Grant # 09-1496

British School at Rome  Via Gramsci 61, 00197 Rome, Italy
- Purpose: Conservation of the ancient Roman town of Herculaneum.
- Foundation Status: foreign organization
- Amount: $3,000,000.00 Grant # 09-1486

British School at Rome  Via Gramsci 61, 00197 Rome, Italy
- Purpose: Web-Based report on archaeological excavations in Italy.
- Foundation Status: foreign organization
- Amount: $250,000.00 Grant # 09-1498

Butrint Foundation  64a The Close, Norwich NR1 4DH, United Kingdom
- Purpose: Excavation of the ancient city of Butrint in Albania.
- Foundation Status: foreign organization
- Amount: $500,000.00 Grant # 09-1480

Butrint Foundation  64a The Close, Norwich NR1 4DH, United Kingdom
- Purpose: Archaeological excavation and study in Albania.
- Foundation Status: foreign organization
- Amount: $750,000.00 Grant # 09-1481

CORA Center For Preservation of Architecture  Jindruska 7, 110 00 Prague 1, Czech Republic
- Purpose: Expenses of the Plasy Organ restoration in the Czech Republic.
- Foundation Status: foreign organization
- Amount: $23,400.00 Grant # 09-1495

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 # 08-1469
The Packard Humanities Institute    FEIN: 94-3038401
Form 990-PF (2009) Part XV, 3a  Grants Paid  Statement 14A

George Eastman House  Motion Picture Department, Rochester, NY 14607
Purpose: Storage, transportation and study of a collection of historical film processing equipment.
Foundation Status: public charity
Amount: $133,803.00  Grant # 09-1487

George Eastman House  Motion Picture Department, Rochester, NY 14607
Purpose: Motion Picture Department Staffing.
Foundation Status: public charity
Amount: $210,667.00  Grant # 09-1501

George Eastman House  Motion Picture Department, Rochester, NY 14607
Purpose: Film Preservation.
Foundation Status: public charity
Amount: $100,000.00  Grant # 09-1502

George Eastman House  Motion Picture Department, Rochester, NY 14607
Purpose: Digital Stills staffing.
Foundation Status: public charity
Amount: $165,000.00  Grant # 09-1504

Humboldt University in Berlin  Forschungsabteilung, Unter den Linden 6, 10099 Berlin, Germany
Purpose: Analysis and restoration of archaeological artifacts from Sudan.
Foundation Status: foreign organization
Amount: $100,000.00  Grant # 09-1492

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 # 08-1473

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: $720,000.00  Grant # 09-1493

Ohio State University  OSU Research Foundation, Columbus, OH 43210
Purpose: Excavations at the ancient Greek site of Isthmia.
Foundation Status: government unit
Amount: $127,776.00  Grant # 09-1490

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: $131,060.00  Grant # 08-1903

Page 2 of 5
PHI Directors' Matching Grants Program  

Purpose: Matching Grants to public charities (other than Type III supporting organizations) made by PHI Directors (details available on request).

Foundation Status: public charity

Amount: $37,400.00  Grant # 09-1904

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 # 08-1464

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 # 08-1472

Regents of the University of California  c/o UCLA Film Archive, 1015 North Cahuenga Boulevard, Hollywood, CA 90038

Purpose: Facilities Manager for Santa Clarita Nitrate Vaults.

Foundation Status: government unit

Amount: $100,000.00  Grant # 09-1478

Regents of the University of California  c/o UCLA Film Archive, 1015 North Cahuenga Boulevard, Hollywood, CA 90038

Purpose: Facilities Staffing for the UCLA Film Archive.

Foundation Status: government unit

Amount: $268,800.00  Grant # 09-1483

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: $125,000.00  Grant # 09-1484

Regents of the University of California  c/o UCLA Film Archive, 1015 North Cahuenga Boulevard, Hollywood, CA 90038

Purpose: Staffing for the UCLA Film Archive.

Foundation Status: government unit

Amount: $61,320.00  Grant # 09-1497

Regents of the University of California  c/o UCLA Film Archive, 1015 North Cahuenga Boulevard, Hollywood, CA 90038

Purpose: Processing and storage of the Jeff Joseph Collection of films.

Foundation Status: government unit

Amount: $250,000.00  Grant # 09-1505

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
The Packard Humanities Institute FEIN: 94-3038401
Form 990-PF (2009) Part XV, 3a Grants Paid Statement 14A

Amount: $15,000.00  Grant # 09-1494

Saxon Academy of Sciences  Karl-Tauchnitzstr. 1, 04107 Leipzig, Germany
Purpose: Research and publication concerning music by Bach.
Foundation Status: foreign organization
Amount: $125,000.00  Grant # 09-1474

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: $200,000.00  Grant # 09-1477

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: $332,000.00  Grant # 09-1482

Stanford Theatre Foundation  300 Second Street, Los Altos, CA 94022
Purpose: Additions and improvements to the organ at the Stanford Theatre.
Foundation Status: private foundation
Amount: $250,000.00  Grant # 09-1491

Stanford Theatre Foundation  300 Second Street, Los Altos, CA 94022
Purpose: Restorations and additions to the organ at the Stanford Theatre.
Foundation Status: private foundation
Amount: $100,000.00  Grant # 09-1500

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: $100,000.00  Grant # 09-1503

Stanford University  c/o Hoover Institution, Stanford, CA 94305
Purpose: Development of educational research data by the Center for Research on Educational Outcomes.
Foundation Status: public charity
Amount: $200,000.00  Grant # 09-1488

University of Chicago  University Research Administration, 970 E. 58th Street, Chicago, IL 60637.
Purpose: Works of Gioachino Rossini project.
Foundation Status: public charity
Amount: $129,000.00  Grant # 09-1479

University of Texas at Austin  Office of Sponsored Projects, PO Box 7726, Austin, TX 78713
Purpose: Archaeological research at Metaponto, Italy and at Chersonesus, Ukraine.
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: $250,000.00  Grant # 09-1475

Grand total: $12,891,468.00
PHI Directors' Matching Grants Program  The Packard Humanities Institute, 300 Second Street, Los Alamos, CA 94022

Purpose: Matching Grants to public charities (other than Type III supporting organizations) made by PHI Directors (details available on request).

Foundation Status: public charity

Amount: $98,250.00  Grant date: 12/31/09  Grant # 09-1904

Approved for Future Payment: $60,850.00

Grand total: $60,850.00
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, 1/28/09, 12/16/09
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, 1/28/09, 12/16/09
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, 1/28/09, 12/16/09
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: $400,000.00
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, 1/28/09, 12/16/09
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, 1/28/09, 12/16/09
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: $238,500.00  Grant date: 7/4/05  Grant # 05-1337
Expended: $238,500.00
Reports: 4/4/06, 1/19/07, 8/8/07, 3/11/08, 4/30/08, 9/25/08, 1/28/09, 5/14/09, 12/16/09
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: $263,000.00
Reports: 1/19/07, 4/30/08, 9/25/08, 1/28/09, 5/14/09, 12/16/09
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: $1,089,978.80
Reports: 4/30/08, 9/25/08, 1/28/09, 5/14/09, 12/16/09
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: $236,600.00  Grant date: 8/5/09  Grant # 09-1499
Expended: $0.00
Reports: 12/16/09
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.

Jagellonian Library  Al Mickiewicz, 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, 12/14/09
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 Academy        10 Carleton 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: $1,328,824.16
Reports: 12/12/07, 5/23/08, 6/5/08, 7/31/09
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: $200,000.00
Reports: 6/20/05, 12/19/06, 8/7/07, 9/4/07, 9/12/09
Diversion and Verification:
To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

British Institute of Archaeology at Ankara    10 Carleton House Terrace, London SW1Y 5AH, United Kingdom
Purpose: Renovation of the library.
Amount: $75,000.00  Grant date: 2/13/02  Grant # 02-1198
Expended: $75,000.00
Reports: 6/12/03, 3/16/04, 11/29/05, 8/15/07, 10/24/08, 11/19/09
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 WC18 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
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, 12/30/09
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 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, 12/30/09
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: 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, 12/30/09
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: 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, 8/27/10
During 2009, no reports were received from the grantee. PHI has made a diligent effort and has received the outstanding report in 2010.
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: Excavations at the ancient Greek site of Lefkandi.
Amount: $286,200.00    Grant date: 2/19/08    Grant # 08-1446
Expended: $286,200.00
Reports: 12/2/08, 12/10/09
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: Excavations at the ancient Greek site of Lefkandi.
Amount: $100,000.00    Grant date: 6/1/09    Grant # 09-1496
Expended: $77,612.67
Reports: 12/10/09, 12/13/09
Diversion and Verification:
To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.
British School at Rome  Via Gramsci 61, 00197 Rome, Italy
Purpose: Expansion and renovation of the library.
Amount: $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, 7/17/09, 10/28/09
Diversion and Verification:
To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

British School at Rome  Via Gramsci 61, 00197 Rome, Italy
Purpose: Expansion and renovation of the library.
Amount: $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, 7/17/09
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, 7/17/09, 10/28/09
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: $247,791.00
Reports: 6/24/08, 11/19/08, 4/10/09, 7/10/09, 7/17/09
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: $1,800,000.00
Reports: 12/14/08, 7/15/09, 7/16/09, 7/17/09
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 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: $500,000.00
Reports: 8/7/08, 7/15/09, 7/16/09, 10/16/09
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: Staffing for extended hours for the library.
Amount: $138,230.00 Grant date: 10/17/07 Grant # 07-1430
Expended: $58,154.99
Reports: 4/26/08, 4/1/09, 7/17/09
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: $2,883,526.00
Reports: 7/15/09, 7/17/09, 10/16/09
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: 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: $397,687.00
Reports: 7/17/09, 10/16/09
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: $3,000,000.00 Grant date: 3/4/09 Grant # 09-1486
Expended: $440,378.00
Reports: 7/17/09, 10/16/09
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: $250,000.00  Grant date: 8/4/09  Grant # 09-1498
Expended: $0.00
Reports: No report due 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: $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, 12/14/09
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: $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, 11/11/06, 10/10/06, 12/31/07, 11/20/09, 12/14/09
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: $650,000.00  Grant date: 11/17/03  Grant # 03-1267
Expended: $650,000.00
Reports: 10/13/04, 3/23/05, 5/24/05, 9/6/05, 9/13/05, 11/28/05, 1/9/06, 3/29/07, 8/2/07, 12/31/07, 5/5/08, 1/2/09, 12/14/09
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: $774,000.00
Reports: 7/18/05, 11/28/05, 2/27/06, 12/11/07, 12/31/07, 5/8/08, 1/2/09, 12/14/09
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: $707,000.00
Reports: 7/18/05, 11/28/05, 11/30/05, 2/22/06, 12/31/07, 5/8/08, 1/2/09, 12/14/09
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: $649,950.00
Reports: 3/30/07, 5/8/08, 1/2/09, 12/14/09
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, 1/2/09, 12/14/09
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: $56,720.00
Reports: 3/30/07, 8/2/07, 5/8/08, 1/2/09, 12/14/09
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: $991,901.00
Reports: 7/3/08, 7/14/08, 1/2/09, 12/14/09
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: Excavations and study of the ancient site of Butrint in Albania.
Amount: $794,287.00  Grant date: 1/16/07  Grant # 07-1398
Expended: $794,287.00
Reports: 7/3/08, 1/2/09, 12/14/09
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: $699,847.00
Reports: 4/17/08, 10/9/08, 12/10/08, 1/2/09, 3/31/09, 5/15/09, 12/14/09, 12/16/09
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: Support for archaeological excavation and study in Albania.
Amount: $1,189,000.00  Grant date: 1/23/08  Grant # 08-1443
Expended: $1,189,000.00
Reports: 1/2/09, 3/31/09, 5/15/09, 12/14/09
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: $500,000.00  Grant date: 2/11/09  Grant # 09-1480
Expended: $0.00
Reports: 12/14/09
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: $750,000.00  Grant date: 2/11/09  Grant # 09-1481
Expended: $0.00
Reports: No report due 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.
CORA Center For Preservation of Architecture  
Jindrusska 7, 110 00 Prague 1, Czech Republic

Purpose: Restoration of historic church organs and palace theatres in Bohemia.
Amount: $30,000.00  
Expedited: $30,000.00  
Reports: 4/8/02, 4/11/02, 10/2/03, 11/11/03, 3/26/04, 11/3/05, 2/27/06, 12/12/07, 5/16/08, 12/17/09  
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  
Jindrusska 7, 110 00 Prague 1, Czech Republic

Purpose: Expenses of the Plasy Organ restoration in the Czech Republic.
Amount: $23,400.00  
Expedited: $23,400.00  
Reports: 8/25/09, 12/14/09  
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  
Expedited: $111,850.00  
Reports: 2/20/08, 3/18/08, 12/12/08, 6/16/09  
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: Analysis and restoration of archaeological artifacts from Sudan.
Amount: $100,000.00  
Expedited: $0.00  
Reports: No report due 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  
Schwarzerstrasse 26, 5020 Salzburg, Austria

Purpose: Support for editing the music of Mozart.
Amount: $150,000.00  
Expedited: $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, 12/21/09  
Diversion and Verification:
The Packard Humanities Institute    FEIN: 94-3038401

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    Schwarstrasse 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, 8/4/09
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    Schwarstrasse 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: $845,864.96
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, 7/20/09, 8/4/09
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    Schwarstrasse 26, 5020 Salzburg, Austria
Purpose: Editorial work on the complete edition of Mozart.
Amount: $1,865,198.96    Grant date: 10/24/02    Grant # 02-1228
Expended: $1,865,198.96
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, 8/4/09, 10/14/09, 4/26/10
During 2009, no expenditure report was received from the grantee. PHI has made a diligent effort and has received the outstanding report in 2010
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    Schwarstrasse 26, 5020 Salzburg, Austria
Purpose: Support for creation of a digital edition of Mozart.
Amount: $2,000,000.00    Grant date: 3/6/07    Grant # 07-1403
Expended: $1,450,570.29
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, 8/4/09, 10/14/09, 12/14/09
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    Schwarstrasse 26, 5020 Salzburg, Austria
Purpose: Renovation to provide additional storage space for library.
The Packard Humanities Institute    FEIN: 94-3038401

Amount:   $62,500.00   Grant date: 12/8/08   Grant # 08-1471
Expended: $62,500.00
Reports:  12/14/09, 12/21/09
Diversion and Verification:
To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

Mihai Eminescu Trust     15 Clarendon Road, London W11 4JB, United Kingdom
Purpose: Conservation of historic village architecture and traditions in Romania.
Amount:   $143,401.84   Grant date: 6/16/99   Grant # 99-1035
Expended: $143,401.84
Reports:  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, 7/27/09
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: $695,000.00
Reports:  11/14/06, 5/13/07, 7/31/07, 7/8/08, 7/9/09, 7/10/09, 7/24/09
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: $750,000.00
Reports:  6/2/08, 8/3/08, 9/1/08, 7/10/09, 7/24/09
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: $721,376.00
Reports:  7/9/09, 7/24/09, 7/27/09, 8/3/09
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.
The Packard Humanities Institute    FEIN: 94-3038401

Amount: $720,000.00  Grant date: 7/6/09  Grant # 09-1493
Expended: $0.00
Reports: No report due 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.

Museum of Fine Arts, Budapest  Dózsa György 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: $28,000.00
Reports: 7/13/09
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: $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, 2/9/09
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: $141,350.00
Reports: 2/19/07, 10/10/07, 12/20/07, 2/19/08, 2/9/09, 2/19/09
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: $133,050.00
Reports: 10/16/08, 2/9/09
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: $125,000.00  Grant date: 1/20/09  Grant # 09-1474

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Expended: $5,491.16
Reports: 2/6/09
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: $605,000.00
Reports: 12/16/05, 2/22/06, 1/23/07, 2/14/07, 2/22/07, 3/17/08, 12/14/09
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, 1/11/08, 3/30/10
During 2009, no reports were received from the grantee. PHI has made a diligent effort and has received the outstanding report in 2010
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: $104,850.00
Reports: 10/19/06, 12/19/07, 12/19/08, 12/28/09
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, 12/28/09
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.
The Packard Humanities Institute   FEIN: 94-3038401


Amount: $485,000.00   Grant date: 5/23/07   Grant # 07-1412
Expended $485,000.00
Reports: 12/21/07, 12/31/08, 6/1/09

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

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, 12/28/09

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

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, 12/28/09

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

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, 12/28/09

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

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: $50,000.00
Reports: 5/27/09, 12/28/09

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

**Stanford 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:** $65,000.00
**Reports:** 5/22/09
**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:** $200,000.00  **Grant date:** 2/10/09  **Grant #** 09-1477
**Expended:** $200,000.00
**Reports:** 5/22/09, 12/28/09
**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:** $332,000.00  **Grant date:** 2/17/09  **Grant #** 09-1482
**Expended:** $0.00
**Reports:** No report due 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.

**Stanford Theatre Foundation**  300 Second Street, Los Altos, CA 94022
**Purpose:** Additions and improvements to the organ at the Stanford Theatre.
**Amount:** $250,000 00  **Grant date:** 5/25/09  **Grant #** 09-1491
**Expended:** $0.00
**Reports:** 12/28/09
**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:** $100,000.00  **Grant date:** 10/20/09  **Grant #** 09-1503
**Expended:** $0.00
**Reports:** No report due 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

Stanford Theatre Foundation  300 Second Street, Los Altos, CA 94022
Purpose: Restorations and additions to the organ at the Stanford Theatre.
Amount: $100,000.00  Grant date: 10/20/09  Grant # 09-1500
Expended: $0.00
Reports: 12/28/09
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 Heidelberg  Zentrale Universitaetsverwaltung, Seminarstr. 2, 69117 Heidelberg, Germany
Purpose: Research on ancient Greek inscriptions.
Amount: $423,423.00  Grant date: 1/10/05  Grant # 05-1314
Expended: $413,496.25
Reports: 9/19/07, 12/16/07, 12/12/08, 12/18/08, 11/11/09, 11/17/09
Diversion and Verification:
To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

University of Warsaw  Research and International, Krakowskie Przedmiescie 26/28, 00-927 Warsaw, Poland
Purpose: Cataloging of music manuscripts in Poland.
Amount: $65,500.00  Grant date: 12/27/06  Grant # 06-1383
Expended: $64,599.54
Reports: 12/21/07, 12/27/08, 12/29/09
Diversion and Verification:
To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

University of Warsaw  Research and International, Krakowskie Przedmiescie 26/28, 00-927 Warsaw, Poland
Purpose: Archaeological research in the Fourth Nile Cataract Region of Sudan.
Amount: $50,000.00  Grant date: 7/16/08  Grant # 08-1462
Expended: $50,000.00
Reports: 2/9/09, 7/9/09, 7/29/09, 8/10/09, 8/11/09
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 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: $249,226.00
Reports: 12/2/08, 12/1/09, 12/9/09, 12/12/09
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 Western Australia  Research Grants Office, M459, 35 Stirling Highway, Crawley, WA 6009, Australia

Purpose:  Aerial survey of archaeological sites in Jordan.
Amount:  $250,000.00  Grant date: 1/28/09  Grant # 09-1475
Expended  $0.00
Reports:  12/7/09
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:  $135,624.56
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.