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Form **990-PF**

OMB No 1545-0052

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

**2011**Department of the Treasury  
Internal Revenue Service

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

For calendar year 2011, or tax year beginning , 2011, and ending

The Boutin Family Foundation, Inc.  
63 Morrill Drive  
Burlington, VT 05408

**A** Employer identification number  
58-2678053

**B** Telephone number (see the instructions)  
(802) 872-9753

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

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

**I** Fair market value of all assets at end of year (from Part II, column (c), line 16)  
\$ 545,273.

**J** Accounting method: ☒ Cash ☐ Accrual  
☐ Other (specify) \_\_\_\_\_  
(Part I, column (d) must be on cash basis.)

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

**D** 1 Foreign organizations, check here ☐  
2 Foreign organizations meeting the 85% test, check here and attach computation ☐

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

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

**Part I Analysis of Revenue and Expenses**

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

	(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
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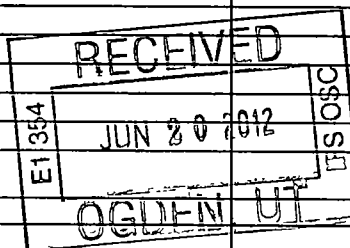
REVENUE	1	Contributions, gifts, grants, etc. received (att sch)	15,820.				
	2	Ck <input type="checkbox"/> if the foundn is not req to att Sch B					
	3	Interest on savings and temporary cash investments	1.	1.	1.		
	4	Dividends and interest from securities	20,367.	20,367.	20,367.		
	5a	Gross rents					
	b	Net rental income or (loss)					
	6a	Net gain/(loss) from sale of assets not on line 10					
	b	Gross sales price for all assets on line 6a					
	7	Capital gain net income (from Part IV, line 2)					
	8	Net short-term capital gain					
	9	Income modifications					
	10a	Gross sales less returns and allowances					
b	Less Cost of goods sold						
c	Gross profit/(loss) (att sch)						
11	Other income (attach schedule)	See Statement 1	31.				
12	Total. Add lines 1 through 11		36,219.	20,368.	20,368.		
ADMINISTRATIVE AND OPERATING EXPENSES	13	Compensation of officers, directors, trustees, etc.	650.			650.	
	14	Other employee salaries and wages					
	15	Pension plans, employee benefits					
	16a	Legal fees (attach schedule)					
	b	Accounting fees (attach sch)					
	c	Other prof fees (attach sch)					
	17	Interest					
	18	Taxes (attach schedule)(see instrs)	See Stm 2	398.			
	19	Depreciation (attach sch) and depletion					
	20	Occupancy					
	21	Travel, conferences, and meetings					
	22	Printing and publications					
	23	Other expenses (attach schedule)	See Statement 3	37.			37.
	24	Total operating and administrative expenses. Add lines 13 through 23		1,085.			687.
25	Contributions, gifts, grants paid Part XV		20,725.			20,725.	
26	Total expenses and disbursements. Add lines 24 and 25		21,810.	0.	0.	21,412.	
	27	Subtract line 26 from line 12:					
	a	Excess of revenue over expenses and disbursements	14,409.				
	b	Net investment income (if negative, enter -0-)		20,368.			
	c	Adjusted net income (if negative, enter -0-)			20,368.		

BAA For Paperwork Reduction Act Notice, see instructions.

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Form 990-PF (2011)

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Part III Balance Sheets		Attached schedules and amounts in the description column should be for end-of-year amounts only (See instructions)		Beginning of year	End of year	
		(a) Book Value	(b) Book Value	(c) Fair Market Value		
ASSETS	1	Cash – non-interest-bearing ..		1,933.	2,363.	2,363.
	2	Savings and temporary cash investments ..		2.		
	3	Accounts receivable ▶				
		Less: allowance for doubtful accounts ▶				
	4	Pledges receivable ▶				
		Less: allowance for doubtful accounts ▶				
	5	Grants receivable ..				
	6	Receivables due from officers, directors, trustees, and other disqualified persons (attach schedule) (see instructions) ..				
	7	Other notes and loans receivable (attach sch.) ▶				
		Less: allowance for doubtful accounts ▶				
	8	Inventories for sale or use ..				
	9	Prepaid expenses and deferred charges ..				
	10a	Investments – U.S. and state government obligations (attach schedule) ..				
	b	Investments – corporate stock (attach schedule) <b>Statement 4</b> ..	237,393.	251,148.	542,893.	
	c	Investments – corporate bonds (attach schedule) ..				
	11	Investments – land, buildings, and equipment basis ..				
	Less: accumulated depreciation (attach schedule) ..					
12	Investments – mortgage loans ..					
13	Investments – other (attach schedule) ..					
14	Land, buildings, and equipment basis ▶					
	Less: accumulated depreciation (attach schedule) ▶					
15	Other assets (describe ▶ <b>See Statement 5</b> ) ..		17.	17.		
16	<b>Total assets</b> (to be completed by all filers – see the instructions. Also, see page 1, item I) ..	239,328.	253,528.	545,273.		
LIABILITIES	17	Accounts payable and accrued expenses ..				
	18	Grants payable ..				
	19	Deferred revenue ..				
	20	Loans from officers, directors, trustees, & other disqualified persons ..				
	21	Mortgages and other notes payable (attach schedule) ..				
	22	Other liabilities (describe ▶ <b>See Statement 6</b> ) ..	4,609.	4,400.		
	23	<b>Total liabilities</b> (add lines 17 through 22) ..	4,609.	4,400.		
NET ASSETS OR FUND BALANCES	Foundations that follow SFAS 117, check here .. and complete lines 24 through 26 and lines 30 and 31. <input type="checkbox"/>					
	24	Unrestricted ..				
	25	Temporarily restricted ..				
	26	Permanently restricted ..				
	Foundations that do not follow SFAS 117, check here and complete lines 27 through 31. <input checked="" type="checkbox"/>					
	27	Capital stock, trust principal, or current funds. ..				
	28	Paid-in or capital surplus, or land, building, and equipment fund ..				
	29	Retained earnings, accumulated income, endowment, or other funds ..	234,719.	249,128.		
	30	<b>Total net assets or fund balances</b> (see instructions) ..	234,719.	249,128.		
	31	<b>Total liabilities and net assets/fund balances</b> (see instructions) ..	239,328.	253,528.		

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

1	Total net assets or fund balances at beginning of year – Part II, column (a), line 30 (must agree with end-of-year figure reported on prior year's return) ..	1	234,719.
2	Enter amount from Part I, line 27a ..	2	14,409.
3	Other increases not included in line 2 (itemize) ..	3	
4	Add lines 1, 2, and 3 ..	4	249,128.
5	Decreases not included in line 2 (itemize) ..	5	
6	<b>Total net assets or fund balances at end of year</b> (line 4 minus line 5) – Part II, column (b), line 30 ..	6	249,128.

**Part IV Capital Gains and Losses for Tax on Investment Income**

(a) List and describe the kind(s) of property sold (e.g., real estate, 2-story brick warehouse, or common stock, 200 shares MLC Company)		(b) How acquired P — Purchase D — Donation	(c) Date acquired (month, day, year)	(d) Date sold (month, day, year)
1 a N/A				
b				
c				
d				
e				

(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)
a			
b			
c			
d			
e			

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(l) Gains (Column (h) gain minus column (k), but not less than -0-) or Losses (from column (h))
(i) Fair Market Value as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of column (i) over column (j), if any	
a			
b			
c			
d			
e			

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

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

2

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

If gain, also enter in Part I, line 8, column (c) (see instructions) If (loss), enter -0-  
in Part I, line 8

3

**Part V Qualification Under Section 4940(e) for Reduced Tax on Net Investment Income**

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

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

Was the foundation liable for the section 4942 tax on the distributable amount of any year in the base period? . . . . . ☐ Yes ☒ No

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

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

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (column (b) divided by column (c))
2010	21,386.	422,797.	0.050582
2009	19,826.	374,492.	0.052941
2008	18,702.	379,750.	0.049248
2007	19,443.	379,093.	0.051288
2006	20,181.	356,461.	0.056615

2 Total of line 1, column (d).

2

0.260674

3 Average distribution ratio for the 5-year base period — divide the total on line 2 by 5, or by the number of years the foundation has been in existence if less than 5 years.

3

0.052135

4 Enter the net value of noncharitable-use assets for 2011 from Part X, line 5.

4

482,858.

5 Multiply line 4 by line 3.

5

25,174.

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

6

204.

7 Add lines 5 and 6.

7

25,378.

8 Enter qualifying distributions from Part XII, line 4.

8

21,412.

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

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

1 a Exempt operating foundations described in section 4940(d)(2), check here <input type="checkbox"/> and enter 'N/A' on line 1. Date of ruling or determination letter: _____ (attach copy of letter if necessary – see instrs)			
b Domestic foundations that meet the section 4940(e) requirements in Part V, check here <input type="checkbox"/> and enter 1% of Part I, line 27b. . . . .		1	407.
c All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, column (b) . . . . .			
2 Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)		2	0.
3 Add lines 1 and 2		3	407.
4 Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)		4	0.
5 <b>Tax based on investment income.</b> Subtract line 4 from line 3. If zero or less, enter -0-		5	407.
6 Credits/Payments:			
a 2011 estimated tax pmts and 2010 overpayment credited to 2011 . . . . .	6a		
b Exempt foreign organizations – tax withheld at source . . . . .	6b		
c Tax paid with application for extension of time to file (Form 8868). . . . .	6c	407.	
d Backup withholding erroneously withheld . . . . .	6d		
7 Total credits and payments. Add lines 6a through 6d	7		407.
8 Enter any <b>penalty</b> for underpayment of estimated tax. Check here <input type="checkbox"/> if Form 2220 is attached . . . . .	8		
9 <b>Tax due.</b> If the total of lines 5 and 8 is more than line 7, enter <b>amount owed</b> . . . . .	9		0.
10 <b>Overpayment.</b> If line 7 is more than the total of lines 5 and 8, enter the <b>amount overpaid</b> . . . . .	10		
11 Enter the amount of line 10 to be: <b>Credited to 2012 estimated tax</b> . . . . . <b>Refunded</b> . . . . .	11		

**Part VII-A Statements Regarding Activities**

	Yes	No
1 a 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? . . . . .		X
b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see the instructions for definition)? . . . . .		X
If the answer is 'Yes' to 1a or 1b, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities		
c Did the foundation file <b>Form 1120-POL</b> for this year? . . . . .		X
d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year: (1) On the foundation. . . . . \$ 0. (2) On foundation managers . . . . . \$ 0.		
e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers . . . . . \$ 0.		
2 Has the foundation engaged in any activities that have not previously been reported to the IRS? . . . . .		X
If 'Yes,' attach a detailed description of the activities		
3 Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? If 'Yes,' attach a conformed copy of the changes . . . . .		X
4 a Did the foundation have unrelated business gross income of \$1,000 or more during the year? . . . . .		X
b If 'Yes,' has it filed a tax return on <b>Form 990-T</b> for this year? . . . . .		N/A
5 Was there a liquidation, termination, dissolution, or substantial contraction during the year? . . . . .		X
If 'Yes,' attach the statement required by General Instruction T		
6 Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either: • 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? If 'Yes,' complete Part II, column (c), and Part XV . . . . .	X	
8 a Enter the states to which the foundation reports or with which it is registered (see instructions) . . . . .		
VT		
b If the answer is 'Yes' to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate) of each state as required by General Instruction G? If 'No,' attach explanation . . . . .	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 2011 or the taxable year beginning in 2011 (see instructions for Part XIV)? If 'Yes,' complete 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 (2011)

**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 make a distribution to a donor advised fund over which the foundation or a disqualified person had advisory privileges? If 'Yes,' attach statement (see instructions)	12		X
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application? Website address: <u>N/A</u>	13	X	
14	The books are in care of <u>Joseph Boutin</u> Telephone no. <u>(802) 862-8138</u> Located at <u>63 Morrill Drive, Burlington, VT</u> ZIP + 4 <u>05408</u>			
15	Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 - Check here <u>N/A</u> <input type="checkbox"/> and enter the amount of tax-exempt interest received or accrued during the year <u>15</u> <u>N/A</u>			
16	At any time during calendar year 2011, did the foundation have an interest in or a signature or other authority over a bank, securities, or other financial account in a foreign country? See the instructions for exceptions and filing requirements for Form TD F 90-22.1. If 'Yes,' enter the name of the foreign country <u></u>	16	Yes	No
				X

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

File Form 4720 if any item is checked in the 'Yes' column, unless an exception applies.

		Yes	No
<b>1a</b> During the year did the foundation (either directly or indirectly):			
(1) Engage in the sale or exchange, or leasing of property with a disqualified person?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
(5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(6) Agree to pay money or property to a government official? (Exception. Check 'No' if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days.)	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
<b>b</b> If any answer is 'Yes' to 1a(1)-(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance (see instructions)?	<u>N/A</u> <input type="checkbox"/>	1b	X
Organizations relying on a current notice regarding disaster assistance check here.			
<b>c</b> Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 2011?		1c	X
<b>2</b> Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5)):			
<b>a</b> At the end of tax year 2011, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2011?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
If 'Yes,' list the years <u>20__ , 20__ , 20__ , 20__</u>			
<b>b</b> Are there any years listed in 2a for which the foundation is <b>not</b> applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer 'No' and attach statement - see instructions.)		2b	N/A
<b>c</b> If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here.	<u>20__ , 20__ , 20__ , 20__</u> <u>N/A</u>		
<b>3a</b> Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
<b>b</b> If 'Yes,' did it have excess business holdings in 2011 as a result of (1) any purchase by the foundation or disqualified persons after May 26, 1969; (2) the lapse of the 5-year period (or longer period approved by the Commissioner under section 4943(c)(7)) to dispose of holdings acquired by gift or bequest; or (3) the lapse of the 10-, 15-, or 20-year first phase holding period? (Use Schedule C, Form 4720, to determine if the foundation had excess business holdings in 2011)		3b	N/A
<b>4a</b> Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?		4a	X
<b>b</b> Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2011?		4b	X

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Form 990-PF (2011)

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

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

- (1) Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))? ☐ Yes ☒ No
- (2) Influence the outcome of any specific public election (see section 4955); or to carry on, directly or indirectly, any voter registration drive? ☐ Yes ☒ No
- (3) Provide a grant to an individual for travel, study, or other similar purposes? ☐ Yes ☒ No
- (4) Provide a grant to an organization other than a charitable, etc., organization described in section 509(a)(1), (2), or (3), or section 4940(d)(2)? (see instructions) ☐ Yes ☒ No
- (5) Provide for any purpose other than religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals? ☐ Yes ☒ No

b If any answer is 'Yes' to 5a(1)-(5), did any of the transactions fail to qualify under the exceptions described in Regulations section 53.4945 or in a current notice regarding disaster assistance (see instructions)?

5b N/A

Organizations relying on a current notice regarding disaster assistance check here N/A ☐c If the answer is 'Yes' to question 5a(4), does the foundation claim exemption from the tax because it maintained expenditure responsibility for the grant? ☐ Yes ☒ No

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

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

6b X

If 'Yes' to 6b, file Form 8870

7a At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction? ☐ Yes ☒ Nob If 'Yes,' did the foundation receive any proceeds or have any net income attributable to the transaction? ☐ Yes ☒ No

7b

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

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

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
Joseph L. Boutin 63 Morrill Drive Burlington, VT 05408	President 0	0.	0.	0.
Dale A. Boutin 63 Morrill Drive Burlington, VT 05408	Director 0	0.	0.	0.
Pamela Rodriguez, CPA PO Box 8765 Essex, VT 05451	Director 0	650.	0.	0.
Jason Boutin 63 Morrill Drive Burlington, VT 05408	Director 0	0.	0.	0.

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

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

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

0

**Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors (continued)****3 Five highest-paid independent contractors for professional services (see instructions). If none, enter 'NONE.'**

(a) Name and address of each person paid more than \$50,000	(b) Type of service	(c) Compensation
None		
Total number of others receiving over \$50,000 for professional services		0

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

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

	Expenses
1 N/A	
2	
3	
4	

**Part IX-B Summary of Program-Related Investments (see instructions)**

Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2.	Amount
1 N/A	
2	
All other program-related investments. See instructions.	
3	
Total. Add lines 1 through 3	0.

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Form 990-PF (2011)



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

1 Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes:		
a Average monthly fair market value of securities	1a	483,894.
b Average of monthly cash balances	1b	6,317.
c Fair market value of all other assets (see instructions)	1c	
d Total (add lines 1a, b, and c)	1d	490,211.
e Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	1e	0.
2 Acquisition indebtedness applicable to line 1 assets	2	0.
3 Subtract line 2 from line 1d	3	490,211.
4 Cash deemed held for charitable activities. Enter 1-1/2% of line 3 (for greater amount, see instructions)	4	7,353.
5 Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4.	5	482,858.
6 Minimum investment return. Enter 5% of line 5	6	24,143.

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

1 Minimum investment return from Part X, line 6	1	24,143.
2a Tax on investment income for 2011 from Part VI, line 5	2a	407.
b Income tax for 2011. (This does not include the tax from Part VI.)	2b	
c Add lines 2a and 2b	2c	407.
3 Distributable amount before adjustments. Subtract line 2c from line 1	3	23,736.
4 Recoveries of amounts treated as qualifying distributions	4	
5 Add lines 3 and 4	5	23,736.
6 Deduction from distributable amount (see instructions)	6	
7 Distributable amount as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1	7	23,736.

**Part XII Qualifying Distributions** (see instructions)

1 Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes:		
a Expenses, contributions, gifts, etc. — total from Part I, column (d), line 26	1a	21,412.
b Program-related investments — total from Part IX-B	1b	
2 Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes	2	
3 Amounts set aside for specific charitable projects that satisfy the:		
a Suitability test (prior IRS approval required)	3a	
b Cash distribution test (attach the required schedule)	3b	
4 Qualifying distributions. Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4.	4	21,412.
5 Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income. Enter 1% of Part I, line 27b (see instructions)	5	
6 Adjusted qualifying distributions. Subtract line 5 from line 4	6	21,412.

**Note.** The amount on line 6 will be used in Part V, column (b), in subsequent years when calculating whether the foundation qualifies for the section 4940(e) reduction of tax in those years.

**Part XIII** Undistributed Income (see instructions)

	(a) Corpus	(b) Years prior to 2010	(c) 2010	(d) 2011
1 Distributable amount for 2011 from Part XI, line 7				23,736.
2 Undistributed income, if any, as of the end of 2011:				
a Enter amount for 2010 only.			0.	
b Total for prior years: 20____, 20____, 20____		0.		
3 Excess distributions carryover, if any, to 2011:				
a From 2006	2,688.			
b From 2007	851.			
c From 2008	96.			
d From 2009	1,491.			
e From 2010	644.			
f Total of lines 3a through e	5,770.			
4 Qualifying distributions for 2011 from Part XII, line 4: \$ 21,412.				
a Applied to 2010, but not more than line 2a			0.	
b Applied to undistributed income of prior years (Election required — see instructions)		0.		
c Treated as distributions out of corpus (Election required — see instructions)	0.			
d Applied to 2011 distributable amount				21,412.
e Remaining amount distributed out of corpus	0.			
5 Excess distributions carryover applied to 2011 (If an amount appears in column (d), the same amount must be shown in column (a))	2,324.			2,324.
6 Enter the net total of each column as indicated below:				
a Corpus. Add lines 3f, 4c, and 4e. Subtract line 5	3,446.			
b Prior years' undistributed income. Subtract line 4b from line 2b		0.		
c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed		0.		
d Subtract line 6c from line 6b. Taxable amount — see instructions		0.		
e Undistributed income for 2010. Subtract line 4a from line 2a. Taxable amount — see instructions			0.	
f Undistributed income for 2011. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2012				0.
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (see instructions)	0.			
8 Excess distributions carryover from 2006 not applied on line 5 or line 7 (see instructions)	364.			
9 Excess distributions carryover to 2012. Subtract lines 7 and 8 from line 6a	3,082.			
10 Analysis of line 9:				
a Excess from 2007	851.			
b Excess from 2008	96.			
c Excess from 2009	1,491.			
d Excess from 2010	644.			
e Excess from 2011				

BAA

Form 990-PF (2011)

**Part XIV Private Operating Foundations** (see instructions and Part VII-A, question 9)

N/A

1 a If the foundation has received a ruling or determination letter that it is a private operating foundation, and the ruling is effective for 2011, enter the date of the ruling

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

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

Tax year	Prior 3 years				
(a) 2011	(b) 2010	(c) 2009	(d) 2008		(e) Total
b 85% of line 2a					
c Qualifying distributions from Part XII, line 4 for each year listed					
d Amounts included in line 2c not used directly for active conduct of exempt activities					
e Qualifying distributions made directly for active conduct of exempt activities. Subtract line 2d from line 2c					
3 Complete 3a, b, or c for the alternative test relied upon:					
a 'Assets' alternative test — enter:					
(1) Value of all assets					
(2) Value of assets qualifying under section 4942(j)(3)(B)(i)					
b 'Endowment' alternative test — enter 2/3 of minimum investment return shown in Part X, line 6 for each year listed					
c 'Support' alternative test — enter:					
(1) Total support other than gross investment income (interest, dividends, rents, payments on securities loans (section 512(a)(5)), or royalties)					
(2) Support from general public and 5 or more exempt organizations as provided in section 4942(j)(3)(B)(iii)					
(3) Largest amount of support from an exempt organization					
(4) Gross investment income					

**Part XV Supplementary Information** (Complete this part only if the organization had \$5,000 or more in assets at any time during the year — see instructions.)**1 Information Regarding Foundation Managers:**

a List any managers of the foundation who have contributed more than 2% of the total contributions received by the foundation before the close of any tax year (but only if they have contributed more than \$5,000). (See section 507(d)(2).)

See Statement 7

b List any managers of the foundation who own 10% or more of the stock of a corporation (or an equally large portion of the ownership of a partnership or other entity) of which the foundation has a 10% or greater interest.

None

**2 Information Regarding Contribution, Grant, Gift, Loan, Scholarship, etc, Programs:**

Check here ☒ if the foundation only makes contributions to preselected charitable organizations and does not accept unsolicited requests for funds. If the foundation makes gifts, grants, etc, (see instructions) to individuals or organizations under other conditions, complete items 2a, b, c, and d.

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

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

c Any submission deadlines:

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

**Part XV** Supplementary Information (continued)**3 Grants and Contributions Paid During the Year or Approved for Future Payment**

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
<b>a</b> Paid during the year See Attached List Primarily Vermont based organizations,	N/A	Public	Charitable	20,725.
<b>Total</b>			<b>3a</b>	20,725.
<b>b</b> Approved for future payment N/A				
<b>Total</b>			<b>3b</b>	





**Schedule B**  
**(Form 990, 990-EZ,**  
**or 990-PF)**

Department of the Treasury  
Internal Revenue Service

**Schedule of Contributors**

▶ **Attach to Form 990, Form 990-EZ, or Form 990-PF**

OMB No 1545-0047

**2011**

**Name of the organization**

The Boutin Family Foundation, Inc.

**Employer identification number**

58-2678053

**Organization type (check one):**

**Filers of:**

Form 990 or 990-EZ

**Section:**

- ☐ 501(c)(\_\_\_\_) (enter number) organization  
☐ 4947(a)(1) nonexempt charitable trust **not** treated as a private foundation  
☐ 527 political organization

Form 990-PF

- ☒ 501(c)(3) exempt private foundation  
☐ 4947(a)(1) nonexempt charitable trust treated as a private foundation  
☐ 501(c)(3) taxable private foundation

Check if your organization is covered by the **General Rule** or a **Special Rule**.

**Note.** Only a section 501(c)(7), (8), or (10) organization can check boxes for both the General Rule and a Special Rule. See instructions.

**General Rule**

- ☒ For an organization filing Form 990, 990-EZ, or 990-PF that received, during the year, \$5,000 or more (in money or property) from any one contributor. (Complete Parts I and II.)

**Special Rules**

- ☐ For a section 501(c)(3) organization filing Form 990 or 990-EZ that met the 33-1/3% support test of the regulations under sections 509(a)(1) and 170(b)(1)(A)(vi), and received from any one contributor, during the year, a contribution of the greater of (1) \$5,000 or (2) 2% of the amount on (i) Form 990, Part VIII, line 1h or (ii) Form 990-EZ, line 1. Complete Parts I and II.
- ☐ For a section 501(c)(7), (8), or (10) organization filing Form 990 or 990-EZ that received from any one contributor, during the year, total contributions of more than \$1,000 for use *exclusively* for religious, charitable, scientific, literary, or educational purposes, or the prevention of cruelty to children or animals. Complete Parts I, II, and III.
- ☐ For a section 501(c)(7), (8), or (10) organization filing Form 990 or 990-EZ that received from any one contributor, during the year, contributions for use *exclusively* for religious, charitable, etc, purposes, but these contributions did not total to more than \$1,000. If this box is checked, enter here the total contributions that were received during the year for an *exclusively* religious, charitable, etc, purpose. Do not complete any of the parts unless the **General Rule** applies to this organization because it received nonexclusively religious, charitable, etc, contributions of \$5,000 or more during the year. . . . . ▶ \$ \_\_\_\_\_

**Caution:** An organization that is not covered by the General Rule and/or the Special Rules does not file Schedule B (Form 990, 990-EZ, or 990-PF) but it **must** answer 'No' on Part IV, line 2, of its Form 990; or check the box on line H of its Form 990-EZ or on Part I, line 2, of its Form 990-PF, to certify that it does not meet the filing requirements of Schedule B (Form 990, 990-EZ, or 990-PF).

**BAA For Paperwork Reduction Act Notice, see the Instructions for Form 990,**  
**990-EZ, or 990-PF.**

Schedule **B** (Form 990, 990-EZ, or 990-PF) (2011)

Name of organization

Employer identification number

The Boutin Family Foundation, Inc.

58-2678053

**Part I Contributors** (see instructions). Use duplicate copies of Part I if additional space is needed.

(a) Number	(b) Name, address, and ZIP + 4	(c) Total contributions	(d) Type of contribution
1	Jospeh L & Dale A Boutin 63 Morrill Drive Burlington, VT 05401	\$ 16,487.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input checked="" type="checkbox"/> (Complete Part II if there is a noncash contribution.)
			Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
			Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
			Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
			Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
			Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
			Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
			Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)



Name of organization

Employer identification number

The Boutin Family Foundation, Inc.

58-2678053

**Part II** **Noncash Property** (see instructions). Use duplicate copies of Part II if additional space is needed.

(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
1	500 shares Merchants Bankshares common stock [MBVT]		
		\$ 14,422.	12/02/11
(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
		\$	
(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
		\$	
(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
		\$	
(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
		\$	
(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
		\$	

BAA

Schedule B (Form 990, 990-EZ, or 990-PF) (2011)

Name of organization

The Boutin Family Foundation, Inc.

Employer identification number

58-2678053

**Part III Exclusively religious, charitable, etc., individual contributions to section 501(c)(7), (8), or (10)****organizations that total more than \$1,000 for the year.** Complete cols (a) through (e) and the following line entry.For organizations completing Part III, enter total of *exclusively* religious, charitable, etc., contributions of **\$1,000 or less** for the year. (Enter this information once. See instructions.)

... \$ N/A

Use duplicate copies of Part III if additional space is needed.

(a) No. from Part I	(b) Purpose of gift	(c) Use of gift	(d) Description of how gift is held
	N/A		
	(e) Transfer of gift		
	Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee
	(e) Transfer of gift		
	Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee
	(e) Transfer of gift		
	Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee
	(e) Transfer of gift		
	Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee
	(e) Transfer of gift		
	Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee

Boutin Family Foundation  
EIN 58-2678053

2011 Form 990-PF, Part XV: Contributions Paid During the Year

*Note: All Contributions are to IRC 501(C)3 public charities for charitable, educational, religious, or scientific purposes.*

<u>Date Pd</u>	<u>Payee</u>	<u>Check #</u>	<u>Ck Amt</u>	<u>CC Amt</u>	<u>Cum \$\$</u>
1/6/2011	<b>PS 295</b>	366	100.00		100.00
1/6/2011	The Kidsafe Collaborative			50.00	150.00
1/10/2011	United Way of Chittenden Ct.			50.00	200.00
1/10/2011	Sisters of Mercy			75.00	275.00
3/10/2011	Women Helping Battered Women			100.00	375.00
8/8/2011	International Rescue Committee			200.00	575.00
9/10/2011	WOW Trail	371	50.00		625.00
10/1/2011	Camp Ta Kum Ta	372	50.00		675.00
11/25/2011	EJRP	374	15.00		690.00
12/3/2011	Barton Library	375	75.00		765.00
12/3/2011	Cathedral Sq. Corp.	376	75.00		840.00
12/3/2011	ECHO	377	60.00		900.00
12/3/2011	Ethan Allen Homestead	378	50.00		950.00
12/3/2011	Intervale Center	379	75.00		1,025.00
12/3/2011	Joseph's House	380	250.00		1,275.00
12/3/2011	Mobius	381	50.00		1,325.00
12/3/2011	Burlington Dismas House			100.00	1,425.00
12/3/2011	Children's Literacy Foundation			75.00	1,500.00
12/3/2011	Champlain Community Services, Inc.			100.00	1,600.00
12/3/2011	CVAA			50.00	1,650.00
12/3/2011	COTS			250.00	1,900.00
12/3/2011	Community College of VT			250.00	2,150.00
12/3/2011	Edmundite Missions			100.00	2,250.00
12/3/2011	Flynn Center for the Performing Arts			100.00	2,350.00
12/3/2011	Fletcher Allen Foundation			100.00	2,450.00
12/3/2011	Chittenden Emergency Food Shelf			100.00	2,550.00
12/3/2011	Friends of Burlington Gardens			50.00	2,600.00
12/3/2011	Girl Scouts			50.00	2,650.00
12/3/2011	YMCA			100.00	2,750.00
12/3/2011	HomeShare Vermont			100.00	2,850.00
12/3/2011	Howard Center			100.00	2,950.00
12/3/2011	King St Youth Center			200.00	3,150.00
12/3/2011	Lake Champlain Land Trust			75.00	3,225.00
12/3/2011	Lund Family Center			75.00	3,300.00
12/3/2011	Lyric Theatre			100.00	3,400.00
12/3/2011	North Country Public Radio			50.00	3,450.00
12/3/2011	Planned Parenthood of Northern NE			50.00	3,500.00
12/3/2011	Prevent Child Abuse Vermont			100.00	3,600.00
12/3/2011	Resource			75.00	3,675.00
12/3/2011	St. Francis Xavier			250.00	3,925.00
12/3/2011	Sisters of St. Joseph			100.00	4,025.00
12/3/2011	Sisters of Mercy			75.00	4,100.00
12/3/2011	Spectrum Youth Services			100.00	4,200.00

Boutin Family Foundation  
EIN 58-2678053

2011 Form 990-PF, Part XV: Contributions Paid During the Year

*Note: All Contributions are to IRC 501(C)3 public charities for charitable, educational, religious, or scientific purposes.*

<u>Date Pd</u>	<u>Payee</u>	<u>Check #</u>	<u>Ck Amt</u>	<u>CC Amt</u>	<u>Cum \$\$</u>
12/3/2011	Vt Community Loan Fund			150.00	4,350.00
12/3/2011	VT Food Bank			160.00	4,510.00
12/3/2011	VT Humanities Council			75.00	4,585.00
12/3/2011	VT Land Trust			200.00	4,785.00
12/3/2011	VT Public Television			125.00	4,910.00
12/3/2011	VT Women's Fund			65.00	4,975.00
12/3/2011	Visiting Nurse Association			100.00	5,075.00
12/3/2011	Women Helping Battered Women			100.00	5,175.00
12/12/2011	Kidsafe Collaborative			50.00	5,225.00
12/12/2011	Green Mountain Council BSA	382	50.00		5,275.00
12/12/2011	Stern Center			50.00	5,325.00
12/12/2011	Burlington Children's Space	383	75.00		5,400.00
12/12/2011	Rice High School			100.00	5,500.00
12/13/2011	Mercy Connection			50.00	5,550.00
12/13/2011	Boys and Girls Club			100.00	5,650.00
12/13/2011	Our Lady of Providence			50.00	5,700.00
12/14/2011	United Way of Chittenden Ct.	385	14,000.00		19,700.00
12/15/2011	Community Health Centers			250.00	19,950.00
12/15/2011	Society of St. Edmund	386	250.00		20,200.00
12/18/2011	Sara Holbrook Center			100.00	20,300.00
12/18/2011	Elizabeth Seton School	387	250.00		20,550.00
12/18/2011	Epilepsy Foundation	388	50.00		20,600.00
12/19/2011	Preservation Trust of Vermont	389	100.00		20,700.00
12/21/2011	VT Cares	390	25.00		20,725.00

2011

## Federal Statements

Page 1

Client 007F

The Boutin Family Foundation, Inc.

58-2678053

5/14/12

06 53PM

Statement 1  
Form 990-PF, Part I, Line 11  
Other Income

	(a) Revenue per Books	(b) Net Investment Income	(c) Adjusted Net Income
VISA rebate.....	\$ 31.		
Total	\$ 31.	\$ 0.	\$ 0.

Statement 2  
Form 990-PF, Part I, Line 18  
Taxes

	(a) Expenses per Books	(b) Net Investment Income	(c) Adjusted Net Income	(d) Charitable Purposes
2010 Form 990PF IRC 4940 Tax.....	\$ 398.			
Total	\$ 398.	\$ 0.	\$ 0.	\$ 0.

Statement 3  
Form 990-PF, Part I, Line 23  
Other Expenses

	(a) Expenses per Books	(b) Net Investment Income	(c) Adjusted Net Income	(d) Charitable Purposes
Check printing.....	\$ 17.			\$ 17.
Postage.....	20.			20.
Total	\$ 37.	\$ 0.	\$ 0.	\$ 37.

Statement 4  
Form 990-PF, Part II, Line 10b  
Investments - Corporate Stocks

Corporate Stocks	Valuation Method	Book Value	Fair Market Value
Merchants Bancshares (1,700 shs)	Cost	\$ 12,461.	\$ 49,394.
Merchants Bancshares (5,000 shs)	Cost	86,250.	145,275.
Merchants Bancshares (8,000 shs)	Cost	88,240.	232,440.
Merchants Bancshares (1,500 shs)	Cost	18,375.	43,582.
Merchants Bancshares (870 shs)	Cost	7,927.	25,278.
Merchants Bancshares (350 shs)	Cost	4,578.	10,169.
Merchants Bancshares (365 shs)	Cost	8,676.	10,605.
Merchants Bancshares (400 shs)	Cost	10,886.	11,622.
Merchants Bancshares (500 shs)	Cost	13,755.	14,528.
Total		\$ 251,148.	\$ 542,893.

2011

## Federal Statements

Page 2

Client 007F

The Boutin Family Foundation, Inc.

58-2678053

5/14/12

07:31PM

**Statement 5**  
**Form 990-PF, Part II, Line 15**  
**Other Assets**

	<u>Book Value</u>	<u>Fair Market Value</u>
Refunds pending . . . . .	\$ 17.	\$ 17.
Total	<u>\$ 17.</u>	<u>\$ 17.</u>

**Statement 6**  
**Form 990-PF, Part II, Line 22**  
**Other Liabilities**

VISA Credit Card . . . . .	\$ 4,400.
Total	<u>\$ 4,400.</u>

**Statement 7**  
**Form 990-PF, Part XV, Line 1a**  
**Foundation Managers - 2% or More Contributors**Joseph L. Boutin  
Dale A. Boutin

2011

## Federal Supporting Detail

Page 1

Client 007F

**The Boutin Family Foundation, Inc.**

58-2678053

5/14/12

06:54PM

**Officers, Directors, Trustees Compen.  
Compensation received**

2010 Form 990-PF preparation fee.

..	\$	650.
Total	\$	650.

**Application for Extension of Time To File an  
Exempt Organization Return**

OMB No. 1545-1709

Department of the Treasury  
Internal Revenue Service▶ **File a separate application for each return.**• If you are filing for an **Automatic 3-Month Extension**, complete only **Part I** and check this box ☒ **X**• If you are filing for an **Additional (Not Automatic) 3-Month Extension**, complete only **Part II** (on page 2 of this form).**Do not complete Part II unless** you have already been granted an automatic 3-month extension on a previously filed Form 8868.

**Electronic filing (e-file).** You can electronically file Form 8868 if you need a 3-month automatic extension of time to file (6 months for a corporation required to file Form 990-T), or an additional (not automatic) 3-month extension of time. You can electronically file Form 8868 to request an extension of time to file any of the forms listed in Part I or Part II with the exception of Form 8870, Information Return for Transfers Associated With Certain Personal Benefit Contracts, which must be sent to the IRS in paper format (see instructions). For more details on the electronic filing of this form, visit [www.irs.gov/efile](http://www.irs.gov/efile) and click on *e-file for Charities & Nonprofits*.

**Part I Automatic 3-Month Extension of Time.** Only submit original (no copies needed).A corporation required to file Form 990-T and requesting an automatic 6-month extension — check this box and complete Part I only ☐*All other corporations (including 1120-C filers), partnerships, REMICS, and trusts must use Form 7004 to request an extension of time to file income tax returns.*

Enter filer's identifying number, see instructions

Type or print  File by the due date for filing your return. See instructions	Name of exempt organization or other filer, see instructions.	Employer identification number (EIN) or
	<b>The Boutin Family Foundation, Inc.</b>	<input checked="" type="checkbox"/> <b>58-2678053</b>
	Number, street, and room or suite number. If a P.O. box, see instructions. <b>63 Morrill Drive</b>	Social security number (SSN) <input type="checkbox"/>
	City, town or post office, state, and ZIP code. For a foreign address, see instructions. <b>Burlington, VT 05408</b>	

04

	Return Code
	07
	08
	09
	10
	11
	12

If this is for the whole group,  
names and EINs of all members

the extension is for.

- 1 I request an automatic 3-month (6 months for a corporation required to file Form 990-T) extension of time until 8/15, 20 12, to file the exempt organization return for the organization named above.

The extension is for the organization's return for:

- ▶ ☒ calendar year 20 11 or  
▶ ☐ tax year beginning \_\_\_\_\_, 20 \_\_\_\_\_, and ending \_\_\_\_\_, 20 \_\_\_\_\_.

- 2 If the tax year entered in line 1 is for less than 12 months, check reason: ☐ Initial return ☐ Final return  
☐ Change in accounting period

3a If this application is for Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See instructions.	3a	\$	407.
b If this application is for Form 990-PF, 990-T, 4720, or 6069, enter any refundable credits and estimated tax payments made. Include any prior year overpayment allowed as a credit.	3b	\$	0.
c <b>Balance due.</b> Subtract line 3b from line 3a. Include your payment with this form, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions.	3c	\$	407.

**Caution.** If you are going to make an electronic fund withdrawal with this Form 8868, see Form 8453-EO and Form 8879-EO for payment instructions.

**BAA For Paperwork Reduction Act Notice, see Instructions.**

Form 8868 (Rev 1-2012)