

Return of Organization Exempt From Income Tax

Under section 501(c), 527, or 4947(a)(1) of the Internal Revenue Code (except black lung benefit trust or private foundation)

OMB No. 1545-0047

2004

Open to Public Inspection

Department of the Treasury
Internal Revenue Service

The organization may have to use a copy of this return to satisfy state reporting requirements.

A For the 2004 calendar year, or tax year beginning _____, **and ending** _____

B Check if applicable:
 Address change
 Name change
 Initial return
 Final return
 Amended return
 Application pending

C Name of organization
 UNITED NATIONS FOUNDATION, INC.
 Number and street (or P.O. box if mail is not delivered to street address) Room/suite
 1225 CONNECTICUT AVENUE, NW 400
 City or town State or country ZIP + 4
 WASHINGTON DC 20036

D Employer identification number
58-2368165

E Telephone number
202-887-9040

F Accounting method: Cash Accrual
 Other (specify) _____

G Website: www.unfoundation.org

J Organization type (check only one) 501(c) (3) (insert no.) 4947(a)(1) or 527

K Check here if the organization's gross receipts are normally not more than \$25,000. The organization need not file a return with the IRS; but if the organization received a Form 990 Package in the mail, it should file a return without financial data. **Some states require a complete return.**

L Gross receipts: Add lines 6b, 8b, 9b, and 10b to line 12 103,047,794

H and I are not applicable to section 527 organizations.
H(a) Is this a group return for affiliates? Yes No
H(b) If "Yes," enter number of affiliates N/A
H(c) Are all affiliates included? Yes No (If "No," attach a list. See instructions.)
H(d) Is this a separate return filed by an organization covered by a group ruling? Yes No
I Group Exemption Number _____

M Check if the organization is **not** required to attach Sch. B (Form 990, 990-EZ, or 990-PF).

Part I Revenue, Expenses, and Changes in Net Assets or Fund Balances (See page 18 of the instructions.)

		1a		1b		1c		1d	
1 Contributions, gifts, grants, and similar amounts received:									
a Direct public support		61,901,865							
b Indirect public support									
c Government contributions (grants)		36,242,693							
d Total (add lines 1a through 1c) (cash \$ 51,776,085 noncash \$ 46,368,473)								98,144,558	
2 Program service revenue including government fees and contracts (from Part VII, line 93)								0	
3 Membership dues and assessments								0	
4 Interest on savings and temporary cash investments								4,809,934	
5 Dividends and interest from securities								0	
6 a Gross rents		93,302							
b Less: rental expenses		0							
c Net rental income or (loss) (subtract line 6b from line 6a)								93,302	
7 Other investment income (describe _____)								0	
8 a Gross amount from sales of assets other than inventory		(A) Securities		(B) Other					
b Less: cost or other basis and sales expenses		0	8a	0					
c Gain or (loss) (attach schedule)		0	8b	0					
d Net gain or (loss) (combine line 8c, columns (A) and (B))		0	8c	0				0	
9 Special events and activities (attach schedule). If any amount is from gaming, check here <input type="checkbox"/>									
a Gross revenue (not including \$ _____ of contributions reported on line 1a)		9a		0					
b Less: direct expenses other than fundraising expenses		9b		0					
c Net income or (loss) from special events (subtract line 9b from line 9a)								0	
10 a Gross sales of inventory, less returns and allowances		10a							
b Less: cost of goods sold		10b							
c Gross profit or (loss) from sales of inventory (attach schedule) (subtract line 10b from line 10a)								0	
11 Other revenue (from Part VII, line 103)								0	
12 Total revenue (add lines 1d, 2, 3, 4, 5, 6c, 7, 8d, 9c, 10c, and 11)								103,047,794	
13 Program services (from line 44, column (B))								89,372,462	
14 Management and general (from line 44, column (C))								2,239,922	
15 Fundraising (from line 44, column (D))								2,584,973	
16 Payments to affiliates (attach schedule)								0	
17 Total expenses (add lines 16 and 44, column (A))								94,197,357	
18 Excess or (deficit) for the year (subtract line 17 from line 12)								8,850,437	
19 Net assets or fund balances at beginning of year (from line 73, column (A))								18,756,019	
20 Other changes in net assets or fund balances (attach explanation)								126	
21 Net assets or fund balances at end of year (combine lines 18, 19, and 20)								27,606,582	

Part II Statement of Functional Expenses All organizations must complete column (A). Columns (B), (C), and (D) are required for section 501(c)(3) and (4) organizations and section 4947(a)(1) nonexempt charitable trusts but optional for others. (See page 22 of the instructions.)

Do not include amounts reported on line 6b, 8b, 9b, 10b, or 16 of Part I.		(A) Total	(B) Program services	(C) Management and general	(D) Fundraising
22	Grants and allocations (attach schedule) (cash \$ 84,721,910 noncash \$ 0)	84,721,910	84,721,910		
23	Specific assistance to individuals (attach schedule)	0			
24	Benefits paid to or for members (attach schedule)	0			
25	Compensation of officers, directors, etc.	623,872	295,640	142,259	185,973
26	Other salaries and wages	3,648,920	1,712,470	839,491	1,096,959
27	Pension plan contributions	219,842	95,034	67,959	56,849
28	Other employee benefits	332,512	135,705	107,446	89,361
29	Payroll taxes	277,542	132,823	64,704	80,015
30	Professional fundraising fees	0			
31	Accounting fees	155,454	51,769	78,606	25,079
32	Legal fees	152,932	52,294	58,182	42,456
33	Supplies	95,075	29,719	53,337	12,019
34	Telephone	86,227	43,952	19,942	22,333
35	Postage and shipping	41,264	18,760	9,800	12,704
36	Occupancy	810,278	402,434	221,631	186,213
37	Equipment rental and maintenance	35,361	15,351	13,341	6,669
38	Printing and publications	143,013	92,987	39,703	10,323
39	Travel	872,904	456,797	114,025	302,082
40	Conferences, conventions, and meetings	211,133	116,997	50,325	43,811
41	Interest	0			
42	Depreciation, depletion, etc. (attach schedule)	214,329	106,449	58,624	49,256
43	Other expenses not covered above (itemize): a	0			
	b OTHER PROFESSIONAL SERVICES	586,475	355,802	58,209	172,464
	c NETWORK AND WEBSITE	166,597	30,288	121,352	14,957
	d INSURANCE	33,061		33,061	
	e OTHER OPERATING	768,656	505,281	87,925	175,450
	f	0			
44	Total functional expenses (add lines 22 through 43). Organizations completing columns (B)-(D), carry these totals to lines 13-15	94,197,357	89,372,462	2,239,922	2,584,973

Joint Costs. Check if you are following SOP 98-2.
 Are any joint costs from a combined educational campaign and fundraising solicitation reported in (B) Program services? Yes No
 If "Yes," enter (i) the aggregate amount of these joint costs \$ 0; (ii) the amount allocated to Program services \$;
 (iii) the amount allocated to Management and general \$; and (iv) the amount allocated to Fundraising \$

Part III Statement of Program Service Accomplishments (See page 25 of the instructions.)

What is the organization's primary exempt purpose? <input checked="" type="checkbox"/> SUPPORT OF THE UNITED NATIONS AND UN CAUSES	Program Service Expenses (Required for 501(c)(3) and (4) orgs., and 4947(a)(1) trusts; but optional for others.)
a CHILDREN'S HEALTH SEE DETAILED STATEMENT ATTACHED (Grants and allocations \$ 54,903,857)	57,917,637
b WOMEN AND POPULATION SEE DETAILED STATEMENT ATTACHED (Grants and allocations \$ 6,192,611)	6,532,536
c ENVIRONMENT SEE DETAILED STATEMENT ATTACHED (Grants and allocations \$ 12,625,176)	13,465,054
d PEACE, SECURITY AND HUMAN RIGHTS SEE DETAILED STATEMENT ATTACHED (Grants and allocations \$ 5,359,900)	5,654,116
e Other program services (attach schedule) (Grants and allocations \$ 5,640,366)	5,803,119
f Total of Program Service Expenses (should equal line 44, column (B), Program services)	89,372,462

Part IV Balance Sheets (See page 25 of the instructions.)

				(A)		(B)
				Beginning of year		End of year
Note: Where required, attached schedules and amounts within the description column should be for end-of-year amounts only.						
Assets	45	Cash—non-interest-bearing			45	
	46	Savings and temporary cash investments		46,623,998	46	45,293,953
	47 a	Accounts receivable	47a 12,628,673			
	b	Less: allowance for doubtful accounts	47b 0	8,768,366	47c	12,628,673
	48 a	Pledges receivable	48a 18,637,015			
	b	Less: allowance for doubtful accounts	48b 0	21,819,107	48c	18,637,015
	49	Grants receivable			49	
	50	Receivables from officers, directors, trustees, and key employees (attach schedule)		0	50	0
	51 a	Other notes and loans receivable (attach schedule)	51a 0			
	b	Less: allowance for doubtful accounts	51b 0	0	51c	0
	52	Inventories for sale or use			52	
	53	Prepaid expenses and deferred charges		173,034	53	170,426
	54	Investments—securities (attach schedule) <input type="checkbox"/> Cost <input type="checkbox"/> FMV		0	54	0
	55 a	Investments—land, buildings, and equipment: basis	55a 0			
	b	Less: accumulated depreciation (attach schedule)	55b 0	0	55c	0
56	Investments—other (attach schedule)		0	56	0	
57 a	Land, buildings, and equipment: basis	57a 1,468,351				
b	Less: accumulated depreciation (attach schedule)	57b 919,738	635,736	57c	548,613	
58	Other assets (describe)		0	58	0	
59 Total assets (add lines 45 through 58) (must equal line 74)				78,020,241	59	77,278,680
Liabilities	60	Accounts payable and accrued expenses		1,166,329	60	1,137,984
	61	Grants payable		58,097,893	61	47,840,728
	62	Deferred revenue			62	299,502
	63	Loans from officers, directors, trustees, and key employees (attach schedule)		0	63	0
	64 a	Tax-exempt bond liabilities (attach schedule)		0	64a	0
	b	Mortgages and other notes payable (attach schedule)		0	64b	0
	65	Other liabilities (describe AMOUNTS HELD FOR OTHERS)		0	65	393,884
66 Total liabilities (add lines 60 through 65)				59,264,222	66	49,672,098
Net Assets or Fund Balances	Organizations that follow SFAS 117, check here <input checked="" type="checkbox"/> and complete lines 67 through 69 and lines 73 and 74.					
	67	Unrestricted		3,366,476	67	18,511,527
	68	Temporarily restricted		15,389,543	68	9,095,055
	69	Permanently restricted			69	
	Organizations that do not follow SFAS 117, check here <input type="checkbox"/> and complete lines 70 through 74.					
	70	Capital stock, trust principal, or current funds			70	
	71	Paid-in or capital surplus, or land, building, and equipment fund			71	
	72	Retained earnings, endowment, accumulated income, or other funds			72	
73	Total net assets or fund balances (add lines 67 through 69 or lines 70 through 72; column (A) must equal line 19; column (B) must equal line 21)		18,756,019	73	27,606,582	
74 Total liabilities and net assets / fund balances (add lines 66 and 73)				78,020,241	74	77,278,680

Form 990 is available for public inspection and, for some people, serves as the primary or sole source of information about a particular organization. How the public perceives an organization in such cases may be determined by the information presented on its return. Therefore, please make sure the return is complete and accurate and fully describes, in Part III, the organization's programs and accomplishments.

Part IV-A Reconciliation of Revenue per Audited Financial Statements with Revenue per Return (See page 27 of the instructions.)	
a Total revenue, gains, and other support per audited financial statements . . . ▶	a 137,919,967
b Amounts included on line a but not on line 12, Form 990:	
(1) Net unrealized gains on investments \$	
(2) Donated services and use of facilities \$ 34,872,173	
(3) Recoveries of prior year grants \$	
(4) Other (specify):	
\$	
\$	
\$	
Add amounts on lines (1) through (4) ▶	b 34,872,173
c Line a minus line b ▶	c 103,047,794
d Amounts included on line 12, Form 990 but not on line a:	
(1) Investment expenses not included on line 6b, Form 990 \$	
(2) Other (specify):	
\$	
\$	
Add amounts on lines (1) and (2) ▶	d 0
e Total revenue per line 12, Form 990 (line c plus line d) ▶	e 103,047,794

Part IV-B Reconciliation of Expenses per Audited Financial Statements with Expenses per Return	
a Total expenses and losses per audited financial statements . . . ▶	a 129,069,530
b Amounts included on line a but not on line 17, Form 990:	
(1) Donated services and use of facilities . . \$ 34,872,173	
(2) Prior year adjustments reported on line 20, Form 990 \$	
(3) Losses reported on line 20, Form 990 . . . \$	
(4) Other (specify):	
\$	
\$	
Add amounts on lines (1) through (4) ▶	b 34,872,173
c Line a minus line b ▶	c 94,197,357
d Amounts included on line 17, Form 990 but not on line a:	
(1) Investment expenses not included on line 6b, Form 990 \$	
(2) Other (specify):	
\$	
\$	
Add amounts on lines (1) and (2) ▶	d 0
e Total expenses per line 17, Form 990 (line c plus line d) ▶	e 94,197,357

Part V List of Officers, Directors, Trustees, and Key Employees (List each one even if not compensated; see page 27 of the 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 & deferred compensation	(E) Expense account and other allowances
Name _____ Str _____ City _____ ST _____ ZIP _____	Title _____ Hr/WK _____			
Name _____ Str _____ City _____ ST _____ ZIP _____	Title _____ Hr/WK _____	SEE ATTACHED	SCHEDULE	
Name _____ Str _____ City _____ ST _____ ZIP _____	Title _____ Hr/WK _____			
Name _____ Str _____ City _____ ST _____ ZIP _____	Title _____ Hr/WK _____			
Name _____ Str _____ City _____ ST _____ ZIP _____	Title _____ Hr/WK _____			
Name _____ Str _____ City _____ ST _____ ZIP _____	Title _____ Hr/WK _____			
Name _____ Str _____ City _____ ST _____ ZIP _____	Title _____ Hr/WK _____			
Name _____ Str _____ City _____ ST _____ ZIP _____	Title _____ Hr/WK _____			
Name _____ Str _____ City _____ ST _____ ZIP _____	Title _____ Hr/WK _____			
Name _____ Str _____ City _____ ST _____ ZIP _____	Title _____ Hr/WK _____			

75 Did any officer, director, trustee, or key employee receive aggregate compensation of more than \$100,000 from your organization and all related organizations, of which more than \$10,000 was provided by the related organizations? Yes No
If "Yes," attach schedule—see page 28 of the instructions.

Part VI Other Information (See page 28 of the instructions.)

Table with columns for question number, question text, and Yes/No columns. Includes questions 76 through 92 regarding organizational activities, financials, and compliance.

Part VII Analysis of Income-Producing Activities (See page 33 of the instructions.)

Note: Enter gross amounts unless otherwise indicated.

Table with 5 columns: (A) Business code, (B) Amount, (C) Exclusion code, (D) Amount, (E) Related or exempt function income. Rows include 93 Program service revenue, 94 Membership dues and assessments, 95 Interest on savings and temporary cash investments, 96 Dividends and interest from securities, 97 Net rental income or (loss) from real estate, 104 Subtotal, and 105 Total.

Note: Line 105 plus line 1d, Part I, should equal the amount on line 12, Part I.

Part VIII Relationship of Activities to the Accomplishment of Exempt Purposes (See page 34 of the instructions.)

Table with 2 columns: Line No., Explain how each activity for which income is reported in column (E) of Part VII contributed importantly to the accomplishment of the organization's exempt purposes.

Part IX Information Regarding Taxable Subsidiaries and Disregarded Entities (See page 34 of the instructions.)

Table with 5 columns: (A) Name, address, and EIN of corporation, partnership, or disregarded entity; (B) Percentage of ownership interest; (C) Nature of activities; (D) Total income; (E) End-of-year assets.

Part X Information Regarding Transfers Associated with Personal Benefit Contracts (See page 34 of the instructions.)

(a) Did the organization, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract? (b) Did the organization, during the year, pay premiums, directly or indirectly, on a personal benefit contract?

Note: If "Yes" to (b), file Form 8870 and Form 4720 (see instructions).

Please Sign Here: Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete. Declaration of preparer (other than officer) is based on all information of which preparer has any knowledge. Signature of officer: DAVID M. CARTER, VICE PRESIDENT FOR FINANCE, TREASURER, AND CFO. Date: 7 Nov 01.

Paid Preparer's Use Only: Preparer's signature, Date, Check if self-employed, Preparer's SSN or PTIN, Firm's name (or yours if self-employed), address, and ZIP + 4, EIN, Phone no.

Line 1a (990) - Direct public support

1	Contributions	1	15,533,392
2	Non Cash Contributions	2	46,368,473
3	Membership dues and assessments (contributions from the public)	3	
4	Government contributions (grants)	4	36,242,693
5	Commercial co-venture	5	
6	Special events contributions (Line 9 - Special Events)	6	0
7	-----	7	
8	-----	8	
9	-----	9	
10	Total	10	98,144,558

Line 20 (990) - Other changes in net assets or fund balances

1	CUMULATIVE TRANSLATION ADJUSTMENT	1	126
2	-----	2	
3	-----	3	
4	-----	4	
5	-----	5	
6	-----	6	
7	-----	7	
8	-----	8	
9	-----	9	
10	Total	10	126

Line 47 (990) - Accounts receivable

		Accounts receivable		Allowance for doubtful accounts		
		Beginning	End	Beginning	End	
1	DUE FROM AFFILIATE	1	8,487,550	12,318,530	0	0
2	OTHER	2	280,816	310,143	0	0
3	-----	3				
4	-----	4				
5	-----	5				
6	-----	6				
7	-----	7				
8	-----	8				
9	-----	9				
10	-----	10				
11	Total accounts receivable	11	8,768,366	12,628,673	0	0

Line 48 (990) - Pledges receivable

		Pledges receivable		Allowance for doubtful accounts		
		Beginning	End	Beginning	End	
1	CONTRIBUTIONS RECEIVABLE	1	22,527,362	18,637,015	708,255	0
2	-----	2				
3	-----	3				
4	-----	4				
5	-----	5				
6	-----	6				
7	-----	7				
8	-----	8				
9	-----	9				
10	-----	10				
11	Total pledges receivable	11	22,527,362	18,637,015	708,255	0

Line 57 (990) - Land, buildings, and equipment

Land (net of any amortization)		Land (net of any amortization)	
		Beginning	End
1	LAND	138,175	138,175
2			
3			
4			
5			
6	Total land (net of any amortization)	138,175	138,175

		Buildings and equipment		Accumulated depreciation	
		Beginning	End	Beginning	End
7	LEASEHOLD IMPROVEMENTS	483,252	525,459	185,028	283,979
8	EQUIPMENT AND SOFTWARE	867,545	702,422	711,033	571,744
9	FURNITURE AND FIXTURES	93,521	102,295	50,696	64,015
10					
11					
12					
13					
14					
15					
16					
17	Total buildings and equipment	1,444,318	1,330,176	946,757	919,738
18	Buildings and equipment (less accumulated depreciation)			497,561	410,438
19	Total land, buildings and equipment			635,736	548,613

Category or Item	Cost/Other Basis	Accumulated Depreciation	Book Value
1			
2			
3			
4			
5			
6			
7			
8			
9			
10			
11 Total	0	0	0

Line 65 (990) - Other liabilities

	Beginning	End
1 AMOUNTS HELD FOR OTHERS	0	393,884
2		
3		
4		
5		
6		
7		
8		
9		
10		
11 Total other liabilities	0	393,884

Line 2c for Sch A

	Total:
1 LEGAL FEES PAID TO SECRETARY'S LAW FIRM	68,124
2	
3	
4	
5	

SCHEDULE A
(Form 990 or 990-EZ)

Organization Exempt Under Section 501(c)(3)

OMB No. 1545-0047

(Except Private Foundation) and Section 501(e), 501(f), 501(k),
501(n), or Section 4947(a)(1) Nonexempt Charitable Trust

2004

Supplementary Information—(See separate instructions.)

Department of the Treasury
Internal Revenue Service

MUST be completed by the above organizations and attached to their Form 990 or 990-EZ

Name of the organization

UNITED NATIONS FOUNDATION, INC.

Employer identification number

58-2368165

Part I Compensation of the Five Highest Paid Employees Other Than Officers, Directors, and Trustees

(See page 1 of the instructions. List each one. If there are 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 & deferred compensation	(e) Expense account and other allowances
Name MICHAEL MADNICK Str C/O UN FOUNDATION City WASHINGTON ST DC Zip 20036 Country USA	Title VICE PRESIDENT Avg hr/wk FULL-TIME	185,000	11,100	0
Name MELINDA KIMBLE Str C/O UN FOUNDATION City WASHINGTON ST DC Zip 20036 Country	Title SENIOR VP Avg hr/wk FULL-TIME	176,510	10,410	0
Name THOMAS LENEY Str C/O UN FOUNDATION City WASHINGTON ST DC Zip 20036 Country	Title DIRECTOR Avg hr/wk FULL-TIME	163,000	9,780	0
Name MAY YACOOB Str C/O UN FOUNDATION City WASHINGTON ST DC Zip 20036 Country	Title DIRECTOR Avg hr/wk FULL-TIME	148,510	8,730	0
Name RICHARD PARNELL Str C/O UN FOUNDATION City WASHINGTON ST DC Zip 20036 Country USA	Title CHIEF OF STAFF Avg hr/wk FULL-TIME	143,833	8,630	0
Total number of other employees paid over \$50,000	27			

Part II Compensation of the Five Highest Paid Independent Contractors for Professional Services

(See page 2 of the instructions. List each one (whether individuals or firms). If there are none, enter "None.")

(a) Name and address of each independent contractor paid more than \$50,000	(b) Type of service	(c) Compensation
Name WEBER MERRITT STRATEGIES Check here if a business <input checked="" type="checkbox"/> Str 601 13TH STREET, NW, SUITE 401 SOUTH City WASHINGTON, ST DC ZIP 20036 Country USA	CONSULTING SERVICES	155,000
Name DONNA SVEI Check here if a business <input type="checkbox"/> Str PO BOX 6755 City KETCHUM ST ID ZIP 83340 Country USA	CONSULTING, RECRUITING	150,590
Name JOHN SNOW, INC. Check here if a business <input checked="" type="checkbox"/> Str 1616 N FORT MYER DRIVE, 11TH FLOOR City ROSSLYN ST VA ZIP 22209 Country USA	CONSULTING SERVICES	114,400
Name PRICEWATERHOUSECOOPERS LLP Check here if a business <input checked="" type="checkbox"/> Str PO BOX 7247-8001 City PHILADELPHIA ST PA ZIP 19170 Country USA	AUDITING SERVICES	112,388
Name NGEN, LLC Check here if a business <input checked="" type="checkbox"/> Str 3142 DUMBARTON STREET, NW City WASHINGTON ST DC ZIP 20007 Country USA	NETWORK SERVICES	80,417
Total number of others receiving over \$50,000 for professional services	4	

Part III Statements About Activities (See page 2 of the instructions.)

Yes No

Table with 3 columns: Question, Yes, No. Contains questions 1 through 4b regarding lobbying activities, grants, and compensation.

Part IV Reason for Non-Private Foundation Status (See pages 3 through 6 of the instructions.)

The organization is not a private foundation because it is: (Please check only ONE applicable box.)

- 5 [] A church, convention of churches, or association of churches. Section 170(b)(1)(A)(i).
6 [] A school. Section 170(b)(1)(A)(ii). (Also complete Part V.)
7 [] A hospital or a cooperative hospital service organization. Section 170(b)(1)(A)(iii).
8 [] A Federal, state, or local government or governmental unit. Section 170(b)(1)(A)(v).
9 [] A medical research organization operated in conjunction with a hospital. Section 170(b)(1)(A)(iii). Enter the hospital's name, city, and state
10 [] An organization operated for the benefit of a college or university owned or operated by a governmental unit. Section 170(b)(1)(A)(iv). (Also complete the Support Schedule in Part IV-A.)
11 a [X] An organization that normally receives a substantial part of its support from a governmental unit or from the general public. Section 170(b)(1)(A)(vi). (Also complete the Support Schedule in Part IV-A.)
11 b [] A community trust. Section 170(b)(1)(A)(vi). (Also complete the Support Schedule in Part IV-A.)
12 [] An organization that normally receives: (1) more than 33 1/3% of its support from contributions, membership fees, and gross receipts from activities related to its charitable, etc., functions—subject to certain exceptions, and (2) no more than 33 1/3% of its support from gross investment income and unrelated business taxable income (less section 511 tax) from businesses acquired by the organization after June 30, 1975. See section 509(a)(2). (Also complete the Support Schedule in Part IV-A.)
13 [] An organization that is not controlled by any disqualified persons (other than foundation managers) and supports organizations described in: (1) lines 5 through 12 above; or (2) section 501(c)(4), (5), or (6), if they meet the test of section 509(a)(2). (See section 509(a)(3).)

Provide the following information about the supported organizations. (See page 5 of the instructions.)

Table with 2 columns: (a) Name(s) of supported organization(s), (b) Line number from above.

- 14 [] An organization organized and operated to test for public safety. Section 509(a)(4). (See page 5 of the instructions.)

Part IV-A Support Schedule (Complete only if you checked a box on line 10, 11, or 12.) Use cash method of accounting.

Note: You may use the worksheet in the instructions for converting from the accrual to the cash method of accounting.

Table with 6 columns: Calendar year (or fiscal year beginning in), (a) 2003, (b) 2002, (c) 2001, (d) 2000, (e) Total. Rows include: 15 Gifts, grants, and contributions received; 16 Membership fees received; 17 Gross receipts from admissions, merchandise sold or services performed; 18 Gross income from interest, dividends; 19 Net income from unrelated business; 20 Tax revenues levied; 21 Value of services or facilities furnished; 22 Other income; 23 Total of lines 15 through 22; 24 Line 23 minus line 17; 25 Enter 1% of line 23.

Table for lines 26a-26f. 26a: Organizations described on lines 10 or 11: 6,844,103. 26b: Prepare a list for your records to show the name of and amount contributed by each person: 233,478,559. 26c: Total support for section 509(a)(1) test: 342,205,157. 26d: Add: Amounts from column (e) for lines: 247,493,474. 26e: Public support (line 26c minus line 26d total): 94,711,683. 26f: Public support percentage (line 26e (numerator) divided by line 26c (denominator)): 27.68%.

27 Organizations described on line 12: a For amounts included in lines 15, 16, and 17 that were received from a "disqualified person," prepare a list for your records to show the name of, and total amounts received in each year from, each "disqualified person." Do not file this list with your return. Enter the sum of such amounts for each year:

Table for line 27b: For any amount included in line 17 that was received from each person (other than "disqualified persons"), prepare a list for your records to show the name of, and amount received for each year, that was more than the larger of (1) the amount on line 25 for the year or (2) \$5,000. (Include in the list organizations described in lines 5 through 11, as well as individuals.) Do not file this list with your return. After computing the difference between the amount received and the larger amount described in (1) or (2), enter the sum of these differences (the excess amounts) for each year:

Table for lines 27c-27h. 27c: Add: Amounts from column (e) for lines: 0. 27d: Add: Line 27a total: 0. 27e: Public support (line 27c total minus line 27d total): 0. 27f: Total support for section 509(a)(2) test: Enter amount from line 23, column (e): 0. 27g: Public support percentage (line 27e (numerator) divided by line 27f (denominator)): 0.00%. 27h: Investment income percentage (line 18, column (e) (numerator) divided by line 27f (denominator)): 0.00%.

28 Unusual Grants: For an organization described in line 10, 11, or 12 that received any unusual grants during 2000 through 2003, prepare a list for your records to show, for each year, the name of the contributor, the date and amount of the grant, and a brief description of the nature of the grant. Do not file this list with your return. Do not include these grants in line 15.

Part V Private School Questionnaire (See page 7 of the instructions.)

(To be completed ONLY by schools that checked the box on line 6 in Part IV)

N/A

	Yes	No
29 Does the organization have a racially nondiscriminatory policy toward students by statement in its charter, bylaws, other governing instrument, or in a resolution of its governing body?	29	
30 Does the organization include a statement of its racially nondiscriminatory policy toward students in all its brochures, catalogues, and other written communications with the public dealing with student admissions, programs, and scholarships?	30	
31 Has the organization publicized its racially nondiscriminatory policy through newspaper or broadcast media during the period of solicitation for students, or during the registration period if it has no solicitation program, in a way that makes the policy known to all parts of the general community it serves? If "Yes," please describe; if "No," please explain. (If you need more space, attach a separate statement.) ----- ----- -----	31	
32 Does the organization maintain the following:		
a Records indicating the racial composition of the student body, faculty, and administrative staff?	32a	
b Records documenting that scholarships and other financial assistance are awarded on a racially nondiscriminatory basis?	32b	
c Copies of all catalogues, brochures, announcements, and other written communications to the public dealing with student admissions, programs, and scholarships?	32c	
d Copies of all material used by the organization or on its behalf to solicit contributions? If you answered "No" to any of the above, please explain. (If you need more space, attach a separate statement.) ----- -----	32d	
33 Does the organization discriminate by race in any way with respect to:		
a Students' rights or privileges?	33a	
b Admissions policies?	33b	
c Employment of faculty or administrative staff?	33c	
d Scholarships or other financial assistance?	33d	
e Educational policies?	33e	
f Use of facilities?	33f	
g Athletic programs?	33g	
h Other extracurricular activities? If you answered "Yes" to any of the above, please explain. (If you need more space, attach a separate statement.) ----- -----	33h	
34 a Does the organization receive any financial aid or assistance from a governmental agency?	34a	
b Has the organization's right to such aid ever been revoked or suspended? If you answered "Yes" to either 34a or b, please explain using an attached statement.	34b	
35 Does the organization certify that it has complied with the applicable requirements of sections 4.01 through 4.05 of Rev. Proc. 75-50, 1975-2 C.B. 587, covering racial nondiscrimination? If "No," attach an explanation	35	

Part VI-A Lobbying Expenditures by Electing Public Charities (See page 9 of the instructions.)

(To be completed ONLY by an eligible organization that filed Form 5768)

Check a [X] if the organization belongs to an affiliated group. Check b [] if you checked "a" and "limited control" provisions apply.

Limits on Lobbying Expenditures

(The term "expenditures" means amounts paid or incurred.)

Table with 4 columns: Line number, Description, (a) Affiliated group totals, (b) To be completed for ALL electing organizations. Rows include lines 36-44 for lobbying expenditures and nontaxable amounts.

Caution: If there is an amount on either line 43 or line 44, you must file Form 4720.

4-Year Averaging Period Under Section 501(h)

(Some organizations that made a section 501(h) election do not have to complete all of the five columns below. See the instructions for lines 45 through 50 on page 11 of the instructions.)

Table with 6 columns: Calendar year (or fiscal year beginning in), (a) 2004, (b) 2003, (c) 2002, (d) 2001, (e) Total. Rows include lines 45-50 for lobbying nontaxable amount, ceiling, and expenditures.

Part VI-B Lobbying Activity by Nonelecting Public Charities

(For reporting only by organizations that did not complete Part VI-A) (See page 11 of the instructions.) N/A

Table with 3 columns: Yes, No, Amount. Rows include questions about lobbying activities: a) Volunteers, b) Paid staff or management, c) Media advertisements, d) Mailings, e) Publications, f) Grants, g) Direct contact, h) Rallies, i) Total lobbying expenditures.

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

Department of the Treasury
Internal Revenue Service

Schedule of Contributors

Supplementary Information for
line 1 of Form 990, 990-EZ, and 990-PF (see instructions)

OMB No. 1545-0047

2004

Name of organization UNITED NATIONS FOUNDATION, INC.	Employer identification number 58-2368165
---	--

Organization type (check one):

Filers of:

Section:

- Form 990 or 990-EZ 501(c)(3) (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 organizations 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 Form 990-EZ, that met the 33 1/3% support test of the regulations under sections 509(a)(1)/170(b)(1)(A)(vi) and received from any one contributor, during the year, a contribution of the greater of \$5,000 or 2% of the amount on line 1 of these forms. (Complete Parts I and II.)
- For a section 501(c)(7), (8), or (10) organization filing Form 990, or Form 990-EZ, that received from any one contributor, during the year, aggregate contributions or bequests 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 Form 990-EZ, that received from any one contributor, during the year, some contributions for use *exclusively* for religious, charitable, etc., purposes, but these contributions did not aggregate 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: Organizations that are not covered by the General Rule and/or the Special Rules do not file Schedule B (Form 990, 990-EZ, or 990-PF), but they **must** check the box in the heading of their Form 990, Form 990-EZ, or on line 2 of their Form 990-PF, to certify that they do not meet the filing requirements of Schedule B (Form 990, 990-EZ, or 990-PF).

Name of organization UNITED NATIONS FOUNDATION, INC.	Employer identification number 58-2368165
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Part I Contributors (See Specific Instructions.)

(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
-----	SEE ATTACHED SCHEDULE <input type="checkbox"/> Check if above is a business ----- Foreign State or Province: ----- Foreign Country: -----	\$ -----	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
-----	<input type="checkbox"/> Check if above is a business ----- Foreign State or Province: ----- Foreign Country: -----	\$ -----	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
-----	<input type="checkbox"/> Check if above is a business ----- Foreign State or Province: ----- Foreign Country: -----	\$ -----	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
-----	<input type="checkbox"/> Check if above is a business ----- Foreign State or Province: ----- Foreign Country: -----	\$ -----	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
-----	<input type="checkbox"/> Check if above is a business ----- Foreign State or Province: ----- Foreign Country: -----	\$ -----	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
-----	<input type="checkbox"/> Check if above is a business ----- Foreign State or Province: ----- Foreign Country: -----	\$ -----	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
-----	<input type="checkbox"/> Check if above is a business ----- Foreign State or Province: ----- Foreign Country: -----	\$ -----	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)

Name of organization UNITED NATIONS FOUNDATION, INC.	Employer identification number 58-2368165
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Part II Noncash Property (See Specific Instructions.)

(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
_____	SEE ATTACHED SCHEDULE ----- ----- ----- -----	\$ -----	-----
_____	----- ----- ----- -----	\$ -----	-----
_____	----- ----- ----- -----	\$ -----	-----
_____	----- ----- ----- -----	\$ -----	-----
_____	----- ----- ----- -----	\$ -----	-----
_____	----- ----- ----- -----	\$ -----	-----
_____	----- ----- ----- -----	\$ -----	-----
_____	----- ----- ----- -----	\$ -----	-----

Name of organization UNITED NATIONS FOUNDATION, INC.	Employer identification number 58-2368165
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Part III Exclusively religious, charitable, etc., individual contributions to section 501(c)(7), (8), or (10) organizations aggregating more than \$1,000 for the year. (Complete columns (a) through (e) and the following line entry.)

For organizations completing Part III, enter the total of exclusively religious, charitable, etc., contributions of \$1,000 or less for the year (Enter this information once—see instructions.) ▶ \$

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

UNITED NATIONS FOUNDATION
TAXABLE YEAR ENDING DECEMBER 31, 2004
EIN: 58-2368165
FORM 990, PART II LINE 22, SCHEDULE OF GRANTS AND ALLOCATIONS

Grant Title	Grant Recipient	Grant Amount
Children's Health		
Global Health Leadership - Phase II	World Health Organization	\$196,590
Strengthening Inter-country Collaboration on Surveillance of Communicable Diseases	World Health Organization	\$187,500
Strengthening Immunization Services Through Measles Control in Africa 2004	World Health Organization	\$18,880,450
Polio Eradication Initiative, Phase 9	World Health Organization	\$4,982,154
Polio Eradication Initiative-Phase 10	World Health Organization	\$1,316,599
Expanding Measles Control	United Nations Children's Fund	\$4,200,000
Strengthening Immunization Activities for Hemispheric-wide Vaccination Week in the Americas: Dominican Republic	World Health Organization	\$400,000
Expansion of Measles Campaign to Include Insecticide Treated Bed Nets in Mali	World Health Organization Africa Region	\$69,550
Support for Roll Back Malaria Advocacy & Marketing Campaign	Xippi	\$100,000
Support for 2004/2005 Membership Dues - Africa Grantmakers' Affinity Group (AGAG)	African Grantmakers' Affinity Group	\$15,000
Support to the 2004 Africare Bishop John T. Walker Memorial Dinner	Africare	\$5,000
	World Health Organization/United Nations Children's Fund/World Bank	\$500,000
Polio Eradication Initiative - World Bank IDA Loan Agreement Part II	World Health Organization/United Nations Children's Fund/World Bank	\$10,682,700
Polio Eradication Initiative - World Bank IDA Loan Agreement	World Health Organization/United Nations Children's Fund/World Bank	\$7,169,700
Polio Eradication Initiative - World Bank IDA Loan Agreement III	World Health Organization/United Nations Children's Fund/World Bank	\$6,330,300
Polio Eradication Initiative - World Bank IDA Loan Agreement III	World Health Organization/United Nations Children's Fund/World Bank	
2004 UNFIP Discount Adjustment		(\$131,686)
TOTAL: CHILDREN'S HEALTH		\$54,903,857
Women & Population		
Supplemental Funding Partnerships to Combat HIV/AIDS in Lesotho	United Nations	\$165,347
Supplemental Funding for Regional Capacity to Combat HIV/AIDS in Swaziland	United Nations	\$380,695
		\$50,000
Supplemental Funding for Sub-Regional Response to AIDS in Southern Africa	Joint United Nations Programme on HIV/AIDS	
Supplemental Funding "HIV/AIDS and STD Prevention in War-Torn Angola"	United Nations	\$165,347
Supplemental Funding 2 "HIV/AIDS and STS Prevention in War-Torn Angola"	United Nations	\$275,000
Supplemental Funding 3: HIV/AIDS and STD Prevention in War-Torn Angola	United Nations	\$332,509
		\$500,000
Supplement Funding 2: Partnerships to Combat HIV/AIDS in Lesotho	Joint United Nations Programme on HIV/AIDS	\$266,308
Supplemental Funding 2: Regional Capacity to Combat HIV/AIDS in Swaziland	Joint United Nations Programme on HIV/AIDS	\$450,000
Supplemental Funding 2: Sub-Regional Response to AIDS In Southern Africa	Joint United Nations Programme on HIV/AIDS	
Support for UNFPA Advocacy 2004	United Nations Population Fund	\$1,000,000
Population, Social Development, and Environment Conservation in Mexico ("Lacandona" Rain Forest)	United Nations Population Fund	\$300,000
Stronger Voices for Reproductive Health - Improving the Quality of Sexual and Reproductive Health Care	United Nations Population Fund	\$1,000,000
Microfinance's Contribution to Women's Empowerment and Health Care	United Nations Population Fund	\$250,000
Supplemental Funding to Stronger Voices for Reproductive Health: Improving the Quality of Sexual and Reproductive Health Care - Peru	United Nations Population Fund	\$101,500
Membership: Funders Network on Population and Reproductive Health and Rights	Funders Network for Reproductive Health and Rights	\$10,000
Support for the Professional Exchange Applied Knowledge (PEAK) Southern Leadership Development Initiative	Population Fellows Program: University of Michigan	\$20,160
A Global Survey on National Perceptions of the Official Response to the HIV/AIDS Pandemic - Swaziland		\$65,000
Ensuring Effective Use of RH Education Materials for Adolescents	Schneidman & Associates International	
Safe Motherhood Initiative for Migrant Worker Women on the Thai-Burmese Border	Family Care International	\$35,000
Reproductive Health Supplies Coalition Meeting Developing Country Representative Travel	Shoklo Malaria Research Unit	\$30,000
Population Council Research and Policy Technical Assistance	PATH	\$18,227
Millennium Development Goals and Sexual Rights and Reproductive Health	Population Council	\$71,781
Catalyzing ICPD Global Implementation	International Women's Health Coalition	\$38,000
	various	\$130,524
	International Planned Parenthood Federation/WHR	\$85,000
Support for Two Symposia on the MDG's and Reproductive Health	Mosaic Foundation	\$5,000
Support for the Mosaic Foundation's Annual Benefit Dinner		\$5,000
Support to the Fifth Annual Women's and Children's Health Symposium: The Feminization of HIV/AIDS	Opportunities Industrialization Centers Intl	
Support to the Global Fund to Fight AIDS, Tuberculosis and Malaria	World Bank	\$250,000
	Global Fund for AIDS, Tuberculosis, and Malaria	\$215,000
Support to the Global Fund for AIDS, Tuberculosis and Malaria		
2004 UNFIP Discount Adjustment		(\$22,786)
TOTAL: WOMEN & POPULATION		\$6,192,611

UNITED NATIONS FOUNDATION
TAXABLE YEAR ENDING DECEMBER 31, 2004
EIN: 58-2368165
FORM 990, PART II LINE 22, SCHEDULE OF GRANTS AND ALLOCATIONS

Grant Title	Grant Recipient	Grant Amount
Environment		
Linking Conservation of Biodiversity and Sustainable Tourism at World Heritage Sites	United Nations Educational, Scientific and Cultural Organization	\$250,000
ICRAN: A Global Partnership for Coral Reefs	United Nations Environmental Programme	\$3,206,350
Brazilian World Heritage Biodiversity Programme	United Nations Educational, Scientific and Cultural Organization	\$1,284,704
Central Africa World Heritage Forest Initiative	United Nations Educational, Scientific and Cultural Organization	\$923,069
Building Capacity for the Clean Development Mechanism in China	United Nations Development Programme	\$400,000
Equatorial Initiative: The Innovative Partnership Awards for Sustainable Development in Tropical Ecosystems (Part II)	United Nations Development Programme	\$167,237
Promoting Mexico's World Heritage	United Nations Educational, Scientific and Cultural Organization	\$250,000
Polio Eradication Initiative - Wyeth Vaccines and Baxter International Foundation Partnership	World Health Organization	\$66,667
Protecting World Heritage in the Democratic Republic of the Congo: Phase II	United Nations Educational, Scientific and Cultural Organization	\$130,000
Promoting Ecotourism Around Kamchatka World Heritage Sites	United Nations Development Programme	\$150,000
Development of a Sustainable Energy Finance Initiative (SEFI)	United Nations Environmental Programme	\$150,000
Global Sustainable Energy Islands Initiative - Phase I	United Nations Industrial Development Organization	\$458,000
Promoting Marine Conservation Through World Heritage in Eastern Tropical Pacific	United Nations Educational, Scientific and Cultural Organization	\$2,486,800
Catalyzing a Global Partnership in Support of Sian Ka'an World Heritage Site	United Nations Educational, Scientific and Cultural Organization	\$700,000
Equator Initiative: Phase III	United Nations Development Programme	\$248,338
Promoting Innovative Public-Private Partnerships for Efficient Clean Development Mechanism (CDM) Operations - Partnership Development Phase	United Nations Development Programme	\$150,000
Integrated Urban Development: Provision of Sustainable Energy Services Through Urban Waste Management	United Nations Development Programme	\$570,000
Strengthening the Impact of Millennium Ecosystem Assessment	United Nations Development Programme	\$39,944
Renewable Energy and e-Sustainability Initiative (REeSI) - Phase I	United Nations Environmental Programme	\$73,000
Control and Eradication of Invasive Species in the Galapagos World Heritage Site - Final Steps	United Nations Educational, Scientific and Cultural Organization	\$200,000
Energy Efficiency Investment Project	United Nations Economic Commission for Europe	\$5,000
Global Reporting Initiative	United Nations Environmental Programme	\$400,000
Global Reporting Initiative Supplemental Funding	World Health Organization	\$100,000
UNESCO Conference for Promoting and Preserving Congolese Heritage	United Nations Educational, Scientific and Cultural Organization	\$30,000
Post-Durban 2003 World Heritage Papers Publication	United Nations Educational, Scientific and Cultural Organization	\$12,000
Public Awareness for REED Projects	TVE Earth Report	\$10,000
Linking Conservation of Biodiversity and Sustainable Tourism at World Heritage Sites	United Nations Educational, Scientific and Cultural Organization	\$30,326
Planning Grant for the Development of China World Heritage Biodiversity Programme	The World Conservation Union	\$30,000
Biomass Energy: Commodity Studies and Roundtables on Trade and Sustainable Development	International Food and Agricultural Trade Policy Council	\$90,000
National Parks Conservation Association's Annual Awards	National Parks Conservation Association	\$5,000
Support for the American India Foundation Event in DC	American India Foundation	\$2,500
UNF Membership in IUCN - The World Conservation Union	The World Conservation Union	\$14,742
Identifying Replicable Business Models for Sustainable Energy Development	various	\$45,674
2004 UNFIP Discount Adjustment		(\$54,176)
TOTAL: ENVIRONMENT		\$12,625,176

UNITED NATIONS FOUNDATION
TAXABLE YEAR ENDING DECEMBER 31, 2004
EIN: 58-2368165
FORM 990, PART II LINE 22, SCHEDULE OF GRANTS AND ALLOCATIONS

Grant Title	Grant Recipient	Grant Amount
Peace, Security and Human Rights		
UN Dialogue With The Global South	Executive Office of the UN Secretary-General	\$1,900,000
Strengthening Capacity for Conflict Prevention in Developing Countries	United Nations Development Programme	\$1,650,000
		\$43,451
Strengthening Capacities for Conflict Prevention in Developing Countries - Addendum	United Nations Department of Political Affairs	
SUR Human Rights Network	United Nations Development Programme	\$550,000
		\$425,000
Strengthening Democratic Governance of the Security Sector in Latin America	United Nations Department of Political Affairs	
Developing Peace and Disarmament Education Initiatives to Disarm Children and Youth - Addendum		\$320,032
A Platform for Dialogue on the Future of Sao Tome and Principe with Oil - Planning Grant	Department of Disarmament Affairs	
Support for the Congress of Democrats from the Islamic World	United Nations Development Programme	\$50,000
Regional Cooperation for Human Security in Central Asia	United Nations Development Programme	\$100,000
UNF-Citigroup-Council on Foreign Relations Partnership on Doing Business in Post-Conflict Environments - Amended Fund	United Nations Development Programme	\$100,000
Promoting the Brahimi Report in Africa, Asia, Europe and Latin America	various	\$5,000
Support for a Council on Foreign Relations Independent Task Force on U.S. Post Conflict Capabilities	The Henry L. Stimson Center	\$25,000
		\$25,000
	Council of Foreign Relations	
Support Best Practice Standards for UN Peacekeeping Operations	United Nations Department of Peace Keeping Affairs	\$36,000
Program on Transparency and Accountability in Natural Resources Management (Planning Phase)		\$65,000
Building a New Consensus for the UN - Planning and Consultations	United Nations Development Programme	
Support for the Marshall Legacy Institute Second Annual Awards Dinner	various	\$3,101
Support for the Women's Foreign Policy Group Congressional Luncheon	The Marshall Legacy Institute	\$1,500
Support for 3rd Annual Vital Voices Benefit Celebrating Women Leaders	Women's Foreign Policy Group	\$2,500
Support for Seeds of Peace 2004	Vital Voices Global Partnership	\$2,500
Support for the Women Foreign Policy Group Event with Shashi Tharoor	Seeds of Peace	\$5,000
Support for the Women in International Security (WIIS) Gala Dinner 2004	Women's Foreign Policy Group	\$2,500
	Women in International Security	\$5,000
	People's Movement for Human Rights	\$10,000
Support to the High Level Preparatory Consultation on Human Rights Education	Education	
Support for the Human Rights First 2004 Human Rights Awards Dinner	Human Rights First	\$5,000
Support for the International League for Human Rights 35th Annual Human Rights Award Dinner		\$750
Supplemental Funding for the UN & Global Security Initiative	International League for Human Rights	
	Jeffrey Laurenti	\$40,000
	United Nations High Commissioner for Refugees	\$10,000
Support for UNHCR's Appeal for Eastern Chad and Sudan (Darfur)		
2004 UNFIP Discount Adjustment		(\$22,434)
TOTAL: PSHR		\$5,359,900

All Other

New Nigeria Foundation	United Nations Development Programme	\$300,000
Supplemental Funding for Support to UN Reform: Results-based Budget Implementation	United Nations Department of Management	\$51,135
Multi-Stakeholder Meeting on Quality Practices in Partnerships	United Nations	\$117,600
	Committee on the Peaceful Uses of Outer Space	\$10,000
Supplemental Funding for Space Applications		
2004 UNDP Awards for Human Development	United Nations Development Programme	\$200,000
Support to the Global AIDS Alliance (2004)	Global AIDS Alliance	\$15,000
	Leon and Sylvia Panetta Institute for Public Policy	\$5,000
Institutional Investor Summit on Climate Risk		
	Columbia University Law School, Human Rights Institute	\$25,000
Support for Summer Institute on Global Issues Facing the United Nations		
	United Nations Conference on Trade and Development	\$50,000
Agriculture Trade, Subsidies, and Poverty		
Support for Roundtable on Sustainable Development at the OECD: Sustainable Mobility Meeting	Organization for Economic Cooperation and Development	\$20,000
	United Nations Department of Peace Keeping Affairs	\$12,000
Support Best Practice Standards for UN Peacekeeping Operations		
Support to the Global AIDS Alliance (2004-2005)	Global AIDS Alliance	\$75,000
Annual Corporate Membership to The Conference Board	The Conference Board, Inc.	\$3,500
Supporting Leadership Training in Africa	Africa University	\$25,000
Support for UNESCO-Inter Connections 21		\$20,000
Associated Schools Project	Inter Connection 21	

UNITED NATIONS FOUNDATION
TAXABLE YEAR ENDING DECEMBER 31, 2004
EIN: 58-2368165
FORM 990, PART II LINE 22, SCHEDULE OF GRANTS AND ALLOCATIONS

Grant Title	Grant Recipient	Grant Amount
Support for the Parliamentary Workshop on HIV/AIDS and Health Policy in South Asia	Parliamentarians for Global Action	\$15,000
Support to the Global Justice	Global Justice	\$16,843
2003 Compensation and Employee Benefits Study	various	\$86,959
Youth Outreach II	various	\$67,686
Building a New Consensus for the UN - Planning and Consultations	various	\$96,073
Strengthening Knowledge Management at UNF	EnCompass, LLC	\$27,000
Promoting Russian Philanthropy with the Corporate Sector	Charities Aid Foundation - Russia	\$60,000
		\$70,000
New Rules for Global Finance Initiative to Strengthen Implementation of Monterrey Consensus	Center for Concern	
Catalyzing ICPD Global Implementation	TelSpan	\$18
UN Foundation-ICICI Bank Partnership for Polio Eradication in India	ICICI Bank Limited	\$22,500
Strategic Partnering with Rotary International	Strickland Associates, LLC	\$130,000
International Year of Microcredit Initiative	United Nations Capital Development Fund	\$749,975
Support for the Eye Foundation of America	Eye Foundation of America	\$1,000
Schwab Foundation Social Entrepreneurs Summit	Schwab Foundation	\$25,000
Support to the Society for International Development Washington Chapter Annual Dinner	The Society for International Development	\$2,000
Support to Courage in Journalism Awards	International Women's Media Foundation	\$5,000
Support for Right to Play's Roundtable Forum in Athens	Right To Play	\$25,000
	Hospitality Committee for United Nations Delegations, Inc.	\$2,000
Support to the Golden Jubilee Ambassador's Ball		
Support to the Annual Conservation Community Awards Banquet	Natural Resources Council of America	\$10,000
Global Kids 2004 Annual Benefit Sponsor	Global Kids, Inc.	\$5,000
Support for the 4th Annual International Women's Health Coalition Benefit Dinner	International Women's Health Coalition	\$10,000
Support to the Fabretto Children's Foundation	Fabretto Children's Foundation	\$1,000
Synergos University for a Night: Honoring Graca Machel	Synergos Institute	\$10,000
Friends of WFUNA Fundraising Luncheon	The Friends of WFUNA	\$5,000
The European Institute 15th Anniversary Gala Dinner - December 2004	The European Institute	\$1,000
UNF/BWF Board Meetings	various	\$541,652
United Nations Nobel Peace Prize Memorial Fund	United Nations	\$30,000
Identifying Replicable Business Models for Sustainable Energy Development	various	\$22,989
	United Nations Fund for International Partnerships	\$2,675,400
2004 UNFIP Operating Budget Grant		
2004 UNFIP Discount Adjustment		(\$2,963)
TOTAL: ALL OTHER		\$5,640,366
TOTAL: 2004 UNF GRANTS		\$84,721,910

UNITED NATIONS FOUNDATION, INC.

EIN: 58-2368165

TAXABLE YEAR ENDING DECEMBER 31, 2004

FORM 990, PART III, STATEMENT OF PROGRAM SERVICE ACCOMPLISHMENTS

<u>Line</u>	<u>Area</u>	<u>Description</u>
a	Children's Health	<p>The United Nations Foundation, Inc. (UNF) assists the United Nations in its efforts to improve children's health around the world, with a focus on reducing child mortality and morbidity. UNF helps bring together multi-sector coalitions around large-scale health delivery efforts, with a particular emphasis on major killers like measles and malaria. For example, UNF provides significant funding and coordination assistance to the Measles Initiative, a multi-sector effort that has vaccinated nearly a quarter billion children since 2001. UNF is also closely engaged in the fight to eradicate polio, working with the World Bank, the Centers for Disease Control, Rotary International, UNICEF and WHO to fund polio vaccination activities in developing nations through an innovative loan-to-grant program.</p>
b	Women and Population	<p>UNF assists the United Nations efforts in increasing access to quality reproductive health care services for adolescent girls and women around the world. By collaborating with UN agencies, government donors and UNF partners, the UNF supports the goals of the International Conference on Population and Development (ICPD) to provide services to adolescent girls and women in the poorest countries. UNF supports UNICEF and UNFPA and pursues small targeted grants, based upon expertise in issues including the reproductive health and rights of adolescent girls, the feminization of HIV/AIDS and shortages of contraceptives and condoms.</p>
c	Environment	<p>UNF Assists the United Nations in efforts to foster effective responses to climate change and biodiversity loss. UNF is working with UNEP, Ceres, the Global Reporting Initiative, and a number of other partners from the financial sector to establish voluntary corporate reporting guidelines against environmental sustainability indicators. It also supports the UN Department of Economic and Social Affairs and UNDP to promote energy efficiency standards in China. Within the US, UNF works with the Energy Future Coalition to build support for sound energy policy and effective climate change action. To conserve biodiversity, UNF supports UNESCO and UNDP's programs in environmental conservation.</p>
d	Peace, Security and Human	<p>Through advocacy, partnerships and grantmaking, UNF supports the UN's efforts to prevent of deadly conflict, rebuild war-torn societies, and promote human rights, democracy and rule of law. UNF partners with member state Rights organizations to provide support for projects aimed at disarming children, strengthening capacity for conflict prevention and landmine removal. Through constituency building activities, UNF works closely with think tanks, academic institutions, the business community and other groups to seek input and build support for the UN's work. UNF also makes a small number of grants in selective areas such as the Democracy Fund and the UN Peacebuilding Commission.</p>
e	Other	<p>UNF conducts other miscellaneous programs that support the United Nations and its causes.</p>

UNITED NATIONS FOUNDATION, INC.
TAXABLE YEAR ENDING DECEMBER 31, 2004
EIN: 58-2368165
FORM 990, PART V, LIST OF OFFICERS, DIRECTORS, AND KEY EMPLOYEES

Name	Title	Average Hours per Week	Compensation	Contributions to Employee Benefit Plan	Expense Account and Other Allowances
Timothy E. Wirth	President/Director	FT	290,491	10,898	0
Kathryn Bushkin	Executive Vice President	FT	193,393	10,809	0
David M. Carter	Treasurer and CFO	FT	139,988	8,399	0
Rutherford Seydel	Secretary	PT	0	0	0
R.E. Turner	Chairman	PT	0	0	0
Gro Harlem Brundtland	Director	PT	0	0	0
Ruth Correa Leite Cardoso	Director	PT	0	0	0
Liang Dan	Director	PT	0	0	0
Graca Machel	Director	PT	0	0	0
Hisashi Owada	Director	PT	0	0	0
Emma Rothschild	Director	PT	0	0	0
Nafis Sadik	Director	PT	0	0	0
Andrew Young	Director	PT	0	0	0
Muhammad Yunus	Director	PT	0	0	0
TOTALS			\$623,872	\$30,106	\$0

Line 75 - Officers, Directors, Trustee, or key employee receiving aggregate compensation of more than \$100,000 from United Nations Foundation, Inc. of which more than \$10,000 was provided by a related organization.

Compensation provided by Better World Fund, Inc. EIN: 58-2366765

Name	Title	Compensation	Contributions to Employee Benefit Plan	Expense Account and Other Allowances
Timothy E. Wirth	President/Director	37,377	1,402	0
Kathryn Bushkin	Executive Vice President	24,884	1,391	0
David M. Carter	Treasurer and CFO	18,012	1,081	0
TOTALS		\$80,273	\$3,874	\$0

ALL OFFICERS, DIRECTORS, AND KEY EMPLOYEES MAY BE CONTACTED CARE OF UNITED NATIONS FOUNDATION, INC.

UNITED NATIONS FOUNDATION, INC.
TAXABLE YEAR ENDING DECEMBER 31, 2004
EIN: 58-2368165
FORM 990, PART VI, LIST OF STATES WHERE FILED

United Nations Foundation, Inc.

ALABAMA
ALASKA
ARIZONA
ARKANSAS
CALIFORNIA
COLORADO
CONNECTICUT
DELAWARE
DISTRICT OF COLUMBIA
FLORIDA
GEORGIA
ILLINOIS
KANSAS
KENTUCKY
MAINE
MARYLAND
MASSACHUSETTS
MICHIGAN
MINNESOTA
MISSISSIPPI
NEW HAMPSHIRE
NEW JERSEY
NEW MEXICO
NEW YORK
NORTH CAROLINA
NORTH DAKOTA
OHIO
OKLAHOMA
OREGON
PENNSYLVANIA
RHODE ISLAND
SOUTH CAROLINA
TENNESSEE
TEXAS
UTAH
VIRGINIA
WASHINGTON
WEST VIRGINIA
WISCONSIN

UNITED NATIONS FOUNDATION
TAXABLE YEAR ENDING DECEMBER 31, 2004
EIN: 58-2368185
FORM 990, SCHEDULE B, LIST OF CONTRIBUTORS \$5,000 OR MORE

Donor Name	Cash	Non-Cash	Total
		\$46,362,920	\$46,362,920
	\$30,213,000		\$30,213,000
	\$5,000,000		\$5,000,000
	\$4,932,300		\$4,932,300
	\$1,671,214		\$1,671,214
	\$1,353,450		\$1,353,450
	\$1,318,400		\$1,318,400
	\$1,000,000		\$1,000,000
	\$1,000,000		\$1,000,000
	\$418,175		\$418,175
	\$408,556		\$408,556
	\$400,000		\$400,000
	\$315,000		\$315,000
	\$300,000		\$300,000
	\$250,000		\$250,000
	\$249,975		\$249,975
	\$226,231		\$226,231
	\$215,000		\$215,000
	\$201,332		\$201,332
	\$200,000		\$200,000
	\$150,000		\$150,000
	\$125,000		\$125,000
	\$125,000		\$125,000
	\$122,000		\$122,000
	\$104,000		\$104,000
	\$100,000		\$100,000
	\$100,000		\$100,000
	\$90,000		\$90,000
	\$76,216		\$76,216
	\$57,087		\$57,087
	\$50,000		\$50,000
	\$50,000		\$50,000
	\$50,000		\$50,000
	\$50,000		\$50,000
	\$50,000		\$50,000
	\$50,000		\$50,000
	\$43,750		\$43,750
	\$43,451		\$43,451
	\$42,693		\$42,693
	\$40,000		\$40,000
	\$28,579		\$28,579
	\$24,227		\$24,227
	\$21,000		\$21,000
	\$21,000		\$21,000
	\$20,000		\$20,000
	\$20,000		\$20,000
	\$20,000		\$20,000
	\$20,000		\$20,000
	\$20,000		\$20,000
	\$19,972		\$19,972
	\$18,333		\$18,333
	\$17,296		\$17,296
	\$16,600		\$16,600
	\$13,201		\$13,201
	\$12,000		\$12,000
	\$10,599		\$10,599
	\$10,000		\$10,000

UNITED NATIONS FOUNDATION
TAXABLE YEAR ENDING DECEMBER 31, 2004
EIN: 58-2368185
FORM 990, SCHEDULE B, LIST OF CONTRIBUTORS \$5,000 OR MORE

Donor Name	Cash	Non-Cash	Total
	\$10,000		\$10,000
	\$10,000		\$10,000
	\$10,000		\$10,000
	\$9,000		\$9,000
	\$8,000		\$8,000
	\$8,000		\$8,000
	\$8,000		\$8,000
	\$7,500		\$7,500
	\$6,000		\$6,000
	\$5,500		\$5,500
	\$0	\$5,030	\$5,030
	\$5,000		\$5,000
	\$5,000		\$5,000
	\$5,000		\$5,000
	\$5,000		\$5,000
	\$5,000		\$5,000
	\$5,000		\$5,000
	\$51,546,638	\$46,367,950	\$97,914,588
Discount on Contribution Revenue for 2004	(\$16,828)		(\$16,828)
Aggregate Contributions <\$5,000	\$246,275	\$523	\$246,798
	\$51,776,085	\$46,368,473	\$98,144,558
Total Contributions per Form 990, Line 1	\$51,776,085	\$46,368,473	\$98,144,558

ALL CONTRIBUTORS MAY BE CONTACTED CARE OF UNITED NATIONS FOUNDATION, INC.

THIS SCHEDULE IS NOT OPEN TO PUBLIC INSPECTION

UNITED NATIONS FOUNDATION
TAXABLE YEAR ENDING DECEMBER 31, 2004
EIN: 58-2368185
FORM 990, SCHEDULE B, LIST OF CONTRIBUTORS \$5,000 OR MORE
DETAIL OF NON-CASH CONTRIBUTIONS

Donor Name	Stock	Date	Number of Shares	Price per Share	FMV at Date of Sale
	\$15,516,881	1/14/2004	834,455	\$18.59	\$15,512,518
	\$15,332,996	4/16/2004	917,160	\$16.76	\$15,371,602
	\$15,513,043	10/18/2004	930,931	\$16.70	\$15,546,548
	\$5,030	2/12/2004	290	\$17.67	\$5,124
TOTAL	\$46,367,950				

ALL CONTRIBUTORS MAY BE CONTACTED CARE OF UNITED NATIONS FOUNDATION, INC.

THIS SCHEDULE IS NOT OPEN TO PUBLIC INSPECTION

- If you are filing for an **Additional (not automatic) 3-Month Extension**, complete only **Part II** and check this box **Note.** Only complete Part II if you have already been granted an automatic 3-month extension on a previously filed Form 8868.
- If you are filing for an **Automatic 3-Month Extension**, complete only **Part I** (on page 1).

Part II Additional (not automatic) 3-Month Extension of Time—Must File Original and One Copy.

Type or print File by the extended due date for filing the return. See instructions.	Name of Exempt Organization UNITED NATIONS FOUNDATION, INC.	Employer identification number 58-2368165
	Number, street, and room or suite no. If a P.O. box, see instructions. 1225 CONNECTICUT AVENUE, N.W., SUITE 400	For IRS use only
	City, town or post office, state, and ZIP code. For a foreign address, see instructions. WASHINGTON, DC 20036	

Check type of return to be filed (File a separate application for each return):

- | | | |
|--------------------------------------|---|------------------------------------|
| <input type="checkbox"/> Form 990 | <input type="checkbox"/> Form 990-T (sec. 401(a) or 408(a) trust) | <input type="checkbox"/> Form 5227 |
| <input type="checkbox"/> Form 990-BL | <input type="checkbox"/> Form 990-T (trust other than above) | <input type="checkbox"/> Form 6069 |
| <input type="checkbox"/> Form 990-EZ | <input type="checkbox"/> Form 1041-A | <input type="checkbox"/> Form 8870 |
| <input type="checkbox"/> Form 990-PF | <input type="checkbox"/> Form 4720 | |

STOP: Do not complete Part II if you were not already granted an automatic 3-month extension on a previously filed Form 8868.

- The books are in the care of ► FINANCE AND GRANTS ADMINISTRATION
Telephone No. ► 202-887-9040 FAX No. ► 202-887-9021
- If the organization does **not** have an office or place of business in the United States, check this box
- If this is for a **Group Return**, enter the organization's four digit Group Exemption Number (GEN) _____ If this is for the **whole** group, check this box ► . If it is for **part** of the group, check this box ► and attach a list with the names and EINs of all members the extension is for.

4 I request an additional 3-month extension of time until NOVEMBER 15, 2005

5 For calendar year 2004, or other tax year beginning _____, 20____, and ending _____, 20____.

6 If this tax year is for less than 12 months, check reason: Initial return Final return Change in accounting period

7 State in detail why you need the extension TAXPAYER'S ACCOUNTANT HAS BEEN UNABLE TO ACCUMULATE SUFFICIENT INFORMATION NECESSARY TO FILE A COMPLETE AND ACCURATE RETURN. EVERY EFFORT WILL BE MADE TO ENSURE TIMELY FILING.

8a 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 \$ 0

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 and any amount paid previously with Form 8868 \$ 0

c **Balance Due.** Subtract line 8b from line 8a. Include your payment with this form, or, if required, deposit with FTD coupon or, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions. \$ 0.00

Signature and Verification

Under penalties of perjury, I declare that I have examined this form, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete, and that I am authorized to prepare this form.

Signature ►  Title ► CFO Date ► 4 AUGUST 2005

Notice to Applicant—To Be Completed by the IRS

- We **have** approved this application. Please attach this form to the organization's return.
- We **have not** approved this application. However, we have granted a 10-day grace period from the later of the date shown below or the due date of the organization's return (including any prior extensions). This grace period is considered to be a valid extension of time for elections otherwise required to be made on a timely return. Please attach this form to the organization's return.
- We **have not** approved this application. After considering the reasons stated in item 7, we cannot grant your request for an extension of time to file. We are not granting a 10-day grace period.
- We **cannot consider** this application because it was filed after the extended due date of the return for which an extension was requested.
- Other _____

Director _____ By: _____ Date _____

Alternate Mailing Address — Enter the address if you want the copy of this application for an additional 3-month extension returned to an address different than the one entered above.

EXTENSION APPROVED

Type or print	Name	<u>AUG 3 2005</u>
	Number and street (include suite, room, or apt. no.) or a P.O. box number	
	City or town, province or state, and country (including postal or ZIP code)	FIELD DIRECTOR, SUBMISSION PROCESSING, OGDEN

Application for Extension of Time To File an Exempt Organization Return

OMB No. 1545-1709

▶ 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 ▶
- 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.

Part I Automatic 3-Month Extension of Time—Only submit original (no copies needed)

Form 990-T corporations requesting an automatic 6-month extension—check this box and complete Part I only ▶

All other corporations (including Form 990-C filers) must use Form 7004 to request an extension of time to file income tax returns. Partnerships, REMICs, and trusts must use Form 8736 to request an extension of time to file Form 1065, 1066, or 1041.

Electronic Filing (e-file). Form 8868 can be filed electronically if you want a 3-month automatic extension of time to file one of the returns noted below (6 months for corporate Form 990-T filers). However, you cannot file it electronically if you want the additional (not automatic) 3-month extension, instead you must submit the fully completed signed page 2 (Part II) of Form 8868. For more details on the electronic filing of this form, visit www.irs.gov/efile.

Type or print	Name of Exempt Organization UNITED NATIONS FOUNDATION, INC.	Employer identification number 58-2368165
File by the due date for filing your return. See instructions.	Number, street, and room or suite no. If a P.O. box, see instructions. 1225 CONNECTICUT AVENUE, N.W., SUITE 400	
	City, town or post office, state, and ZIP code. For a foreign address, see instructions. WASHINGTON, DC 20036	

Check type of return to be filed (file a separate application for each return):

- | | | |
|--|---|------------------------------------|
| <input checked="" type="checkbox"/> Form 990 | <input type="checkbox"/> Form 990-T (corporation) | <input type="checkbox"/> Form 4720 |
| <input type="checkbox"/> Form 990-BL | <input type="checkbox"/> Form 990-T (sec. 401(a) or 408(a) trust) | <input type="checkbox"/> Form 5227 |
| <input type="checkbox"/> Form 990-EZ | <input type="checkbox"/> Form 990-T (trust other than above) | <input type="checkbox"/> Form 6069 |
| <input type="checkbox"/> Form 990-PF | <input type="checkbox"/> Form 1041-A | <input type="checkbox"/> Form 8870 |

• The books are in the care of ▶ FINANCE AND GRANTS ADMINISTRATION

Telephone No. ▶ 202-887-9040 FAX No. ▶ 202-887-9021

- If the organization does **not** have an office or place of business in the United States, check this box ▶
- If this is for a **Group Return**, enter the organization's four digit Group Exemption Number (GEN) _____ . If this is for the **whole** group, check this box . If it is for part of the group, check this box and attach a list with the names and EINs of all members the extension will cover.

1 I request an automatic 3-month (6-months for a **Form 990-T corporation**) extension of time until AUGUST 15, 2005 to file the exempt organization return for the organization named above. The extension is for the organization's return for:
 ▶ calendar year 2004 or
 ▶ tax year beginning _____, 20__, and ending _____, 20__.

2 If this tax year 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. \$ _____

b If this application is for Form 990-PF or 990-T, enter any refundable credits and estimated tax payments made. Include any prior year overpayment allowed as a credit. \$ _____

c **Balance Due.** Subtract line 3b from line 3a. Include your payment with this form, or, if required, deposit with FTD coupon or, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions. \$ _____

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.

For Privacy Act and Paperwork Reduction Act Notice, see Instructions.

Form **8868** (Rev. 12-2004)