



See a Social Security Number? Say Something!
Report Privacy Problems to <https://public.resource.org/privacy>
Or call the IRS Identity Theft Hotline at 1-800-908-4490



Return of Private Foundation

or Section 4947(a)(1) Nonexempt Charitable Trust Treated as a Private Foundation
 Note The organization may be able to use a copy of this return to satisfy state reporting requirements

2002

For calendar year 2002, or tax year beginning , 2002, and ending

G Check all that apply Initial return Final return Amended return Address change Name change

Use the IRS label Otherwise, print or type See Specific Instructions	Name of organization WYSS FOUNDATION		A Employer identification number 25-1823874	
	C/O JOSEPH FISHER		B Telephone number (see page 10 of the instructions) (505) 466-4616	
	Number and street (or P O box number if mail is not delivered to street address) 1690 RUSSELL ROAD		Room/suite	
City or town state and ZIP code PAOLI, PA 19301		C If exemption application is pending check here <input type="checkbox"/>		
H Check type of organization <input checked="" type="checkbox"/> Section 501(c)(3) exempt private foundation		D 1 Foreign organizations check here <input type="checkbox"/>		
<input type="checkbox"/> Section 4947(a)(1) nonexempt charitable trust <input type="checkbox"/> Other taxable private foundation		2 Foreign organizations meeting the 85% test, check here and attach computation <input type="checkbox"/>		
I Fair market value of all assets at end of year (from Part II, col (c) line 16) 45,174,745		E If private foundation status was terminated under section 507(b)(1)(A) check here <input type="checkbox"/>		
J Accounting method <input checked="" type="checkbox"/> Cash <input type="checkbox"/> Accrual <input type="checkbox"/> Other (specify) _____		F If the foundation is in a 60-month termination under section 507(b)(1)(B) check here <input type="checkbox"/>		
(Part I column (d) must be on cash basis)				

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 page 10 of the instructions))		(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
Revenue	1 Contributions, gifts, grants, etc. received (attach schedule) Check <input type="checkbox"/> if the foundation is not required to attach Sch. B				
	2 Distributions from split-interest trusts				
	3 Interest on savings and temporary cash investments	632	632		STMT 1
	4 Dividends and interest from securities	2,280,569	2,280,569		STMT 2
	5a Gross rents	92,426	92,426		
	b (Net rental income or (loss))	92,426			
	6a Net gain or (loss) from sale of assets not on line 10	158,107			
	b Gross sales price for all assets on line 6a	25,674,179			
	7 Capital gain net income (from Part IV line 2)		158,107		
	8 Net short-term capital gain				
	9 Income modifications				
	10 a Gross sales less returns and allowances				
b Less Cost of goods sold					
c Gross profit or (loss) (attach schedule)					
11 Other income (attach schedule)					
12 Total. Add lines 1 through 11	2,531,734	2,531,734			
Operating and Administrative Expenses	13 Compensation of officers, directors, trustees, etc.	183,025			122,017
	14 Other employee salaries and wages	296,463			197,642
	15 Pension plans, employee benefits	70,760			47,173
	16a Legal fees (attach schedule) STMT 3	5,839	NONE	NONE	NONE
	b Accounting fees (attach schedule)				
	c Other professional fees (attach schedule)				
	17 Interest				
	18 Taxes (attach schedule) (see page 13 of the instructions)	36,102	3,831		21,514
	19 Depreciation (attach schedule) and depletion				
	20 Occupancy	6,560			4,373
	21 Travel, conferences, and meetings	109,391			72,927
	22 Printing and publications				
	23 Other expenses (attach schedule) STMT 5	700,262	517,201		130,300
	24 Total operating and administrative expenses Add lines 13 through 23	1,408,402	521,032	NONE	595,946
	25 Contributions, gifts, grants paid	4,214,508			4,214,508
26 Total expenses and disbursements. Add lines 24 and 25	5,622,910	521,032	NONE	4,810,454	
27 Subtract line 26 from line 12					
a Excess of revenue over expenses and disbursements	-3,091,176				
b Net investment income (if negative enter -0-)		2,010,702			
c Adjusted net income (if negative, enter -0-)					

JUL 20 2005
SCANNED

RECEIVED
 AUG 29 2005
 OGDEN, UT

Part II 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		145,113	185,745	185,745
	2	Savings and temporary cash investments		26,601,311	604,408	604,408
	3	Accounts receivable ▶ Less allowance for doubtful accounts ▶				
	4	Pledges receivable ▶ Less allowance for doubtful accounts ▶				
	6	Grants receivable				
	6	Receivables due from officers, directors, trustees and other disqualified persons (attach schedule) (see page 15 of the instructions)				
	7	Other notes and loans receivable (attach schedule) ▶ Less allowance for doubtful accounts ▶				
	8	Inventories for sale or use				
	9	Prepaid expenses and deferred charges				
	10 a	Investments - U.S. and state government obligations (attach schedule) STMT 6		798,122	3,065,273	3,083,905
	b	Investments - corporate stock (attach schedule) STMT 7		19,633,782	NONE	NONE
	c	Investments - corporate bonds (attach schedule) STMT 8			8,150,964	8,946,759
	11	Investments - land buildings and equipment basis Less accumulated depreciation (attach schedule)				
	12	Investments - mortgage loans				
	13	Investments - other (attach schedule) STMT 9			32,190,591	32,350,328
	14	Land buildings and equipment basis Less accumulated depreciation (attach schedule)				
15	Other assets (describe ▶ STMT 10)		NONE	3,600	3,600	
16	Total assets (to be completed by all filers - see page 16 of the instructions. Also, see page 1, item I)		47,178,328	44,200,581	45,174,745	
Liabilities:	17	Accounts payable and accrued expenses		8,625	45,554	
	18	Grants payable			76,500	
	19	Deferred revenue				
	20	Loans from officers, directors, trustees, and other disqualified persons				
	21	Mortgages and other notes payable (attach schedule)				
	22	Other liabilities (describe ▶)				
23	Total liabilities (add lines 17 through 22)		8,625	122,054		
Net Assets or Fund Balances	Organizations that follow SFAS 117, check here ▶ <input type="checkbox"/> and complete lines 24 through 26 and lines 30 and 31					
	24	Unrestricted				
	25	Temporarily restricted				
	26	Permanently restricted				
	Organizations 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, bldg., and equipment fund				
	29	Retained earnings, accumulated income, endowment, or other funds		47,169,703	44,078,527	
30	Total net assets or fund balances (see page 16 of the instructions)		47,169,703	44,078,527		
31	Total liabilities and net assets/fund balances (see page 16 of the instructions)		47,178,328	44,200,581		

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	47,169,703
2	Enter amount from Part I, line 27a	2	-3,091,176
3	Other increases not included in line 2 (itemize) ▶	3	
4	Add lines 1, 2, and 3	4	44,078,527
5	Decreases not included in line 2 (itemize) ▶	5	
6	Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30	6	44,078,527

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 shs MLC Co)		(b) How acquired P-Purchase D-Donation	(c) Date acquired (mo day, yr)	(d) Date sold (mo day, yr)
1a SEE PART IV SCHEDULE				
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			(i) Gains (Col (h) gain minus col (k) but not less than -0-) or Losses (from col (h))	
(i) F M V as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col (i) over col (j), if any		
a				
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	158,107
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 pages 12 and 17 of the 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 organization liable for the section 4942 tax on the distributable amount of any year in the base period? Yes No
 If "Yes," the organization does not qualify under section 4940(e) Do not complete this part

1 Enter the appropriate amount in each column for each year, see page 17 of 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 (col (b) divided by col (c))
2001	4,274,220	46,095,790	0.09272473690
2000	2,397,026	50,499,409	0.04746641688
1999	707,387	4,418,711	0.16008899428
1998			
1997			

2 Total of line 1, column (d)	2	0.30028014806
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	0.10009338269
4 Enter the net value of noncharitable-use assets for 2002 from Part X, line 5	4	45,364,208
5 Multiply line 4 by line 3	5	4,540,657
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	20,107
7 Add lines 5 and 6	7	4,560,764
8 Enter qualifying distributions from Part XII, line 4	8	4,810,454

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 on page 17

Part VI Excise Tax Based on Investment Income (Section 4940(a), 4940(b), 4940(e), or 4948 - see page 17 of the instructions)

1a	Exempt operating foundations described in section 4940(d)(2) check here <input type="checkbox"/> and enter "N/A" on line 1 Date of ruling letter _____ (attach copy of ruling letter if necessary - see instructions)		
b	Domestic organizations that meet the section 4940(e) requirements in Part V, check here <input checked="" type="checkbox"/> and enter 1% of Part I, line 27b	1	20,107
c	All other domestic organizations enter 2% of line 27b Exempt foreign organizations enter 4% of Part I line 12 col (b)		
2	Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0-)	2	
3	Add lines 1 and 2	3	20,107
4	Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0-)	4	NONE
5	Tax based on investment income Subtract line 4 from line 3 If zero or less, enter -0-	5	20,107
6	Credits/Payments		
a	2002 estimated tax payments and 2001 overpayment credited to 2002	6a	76,645
b	Exempt foreign organizations - tax withheld at source	6b	NONE
c	Tax paid with application for extension of time to file (Form 8868)	6c	NONE
d	Backup withholding erroneously withheld	6d	
7	Total credits and payments Add lines 6a through 6d	7	76,645
8	Enter any penalty for underpayment of estimated tax Check here <input checked="" type="checkbox"/> if Form 2220 is attached	8	
9	Tax due If the total of lines 5 and 8 is more than line 7, enter amount owed	9	
10	Overpayment If line 7 is more than the total of lines 5 and 8, enter the amount overpaid	10	56,538
11	Enter the amount of line 10 to be Credited to 2003 estimated tax <input type="checkbox"/> 56,538 Refunded <input type="checkbox"/>	11	

Part VII-A Statements Regarding Activities

	Yes	No
1a		X
1b		X
1c		X
2		X
3		X
4a		X
4b		N/A
5		X
6	X	
7	X	
8b	X	
9		X
10		X
11	X	

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

1b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see page 18 of the instructions for definition)?
If the answer is "Yes" to 1a or 1b attach a detailed description of the activities and copies of any materials published or distributed by the organization in connection with the activities

1c Did the organization file Form 1120-POL for this year?

2 Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year
(1) On the organization \$ _____ (2) On organization managers \$ _____

e Enter the reimbursement (if any) paid by the organization during the year for political expenditure tax imposed on organization managers \$ _____

2 Has the organization engaged in any activities that have not previously been reported to the IRS?
If "Yes" attach a detailed description of the activities

3 Has the organization 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*

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

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

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

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

- 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?

7 Did the organization have at least \$5,000 in assets at any time during the year? *If "Yes" complete Part II col (c) and Part XV*

8a Enter the states to which the foundation reports or with which it is registered (see page 19 of the instructions) PENNSYLVANIA

8b If the answer is "Yes" to line 7, has the organization furnished a copy of Form 990-PF to the Attorney General (or designate) of each state as required by General Instruction G? *If "No" attach explanation*

9 Is the organization claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for calendar year 2002 or the taxable year beginning in 2002 (see instructions for Part XIV on page 25)? *If "Yes" complete Part XIV*

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

11 Did the organization comply with the public inspection requirements for its annual returns and exemption application?
Web site address N/A

12 The books are in care of JOSEPH M FISHER Telephone no 610-647-9700
Located at 1690 RUSSELL ROAD, PAOLI, PA ZIP+4 19301

13 Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 - Check here
and enter the amount of tax-exempt interest received or accrued during the year 13

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

Table with columns for question text, Yes/No checkboxes, and Yes/No columns. Rows include questions 1a through 6b regarding disqualifying activities, disaster assistance, and business holdings.

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 page 20 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 and deferred compensation	(e) Expense account other allowances
SEE STATEMENT 11		183,025	18,600	NONE

2 Compensation of five highest-paid employees (other than those included on line 1 - see page 20 of the 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
THERESA ODENDAHL 600 AQUA FRIA, SANTA FE, NM	SENIOR PROGRAM OFFIC 32	76,167	14,000	
GEOFF WEBB 21 LADERA ROAD, SANTA FE, NM	EXECUTIVE DIRECTOR 40	120,000	17,700	
MARY KILLINGSWORTH 857 E 5TH AVENUE, DURANGO, CO	DIRECTOR CONS LANDS 40	74,167	13,900	

Total number of other employees paid over \$50,000 ▶ NONE

3 Five highest-paid independent contractors for professional services - (see page 20 of the 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 ▶ NONE

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 NONE	
2	
3	
4	

Part IX-B Summary of Program-Related Investments (see page 21 of the instructions)

Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2		Amount
1	NONE	
2		
All other program related investments. See page 21 of the instructions		
3	NONE	
Total Add lines 1 through 3		

Part X Minimum Investment Return (All domestic foundations must complete this part. Foreign foundations, see page 21 of the 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	1 a	42,459,233
b	Average of monthly cash balances	1 b	3,594,301
c	Fair market value of all other assets (see page 22 of the instructions)	1 c	1,500
d	Total (add lines 1a, b, and c)	1 d	46,055,034
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	1 e	
2	Acquisition indebtedness applicable to line 1 assets	2	NONE
3	Subtract line 2 from line 1d	3	46,055,034
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see page 22 of the instructions)	4	690,826
5	Net value of noncharitable-use assets . Subtract line 4 from line 3. Enter here and on Part V, line 4	5	45,364,208
6	Minimum investment return . Enter 5% of line 5	6	2,268,210

Part XI Distributable Amount (see page 23 of the 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	2,268,210
2 a	Tax on investment income for 2002 from Part VI, line 5	2 a	20,107
b	Income tax for 2002 (This does not include the tax from Part VI)	2 b	
c	Add lines 2a and 2b	2 c	20,107
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	2,248,103
4 a	Recoveries of amounts treated as qualifying distributions	4 a	NONE
b	Income distributions from section 4947(a)(2) trusts	4 b	
c	Add lines 4a and 4b	4 c	NONE
5	Add lines 3 and 4c	5	2,248,103
6	Deduction from distributable amount (see page 23 of the instructions)	6	NONE
7	Distributable amount as adjusted . Subtract line 6 from line 5. Enter here and on Part XIII, line 1	7	2,248,103

Part XII Qualifying Distributions (see page 23 of the 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	1 a	4,810,454
b	Program-related investments - Total from Part IX-B	1 b	NONE
2	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes	2	NONE
3	Amounts set aside for specific charitable projects that satisfy the		
a	Suitability test (prior IRS approval required)	3 a	NONE
b	Cash distribution test (attach the required schedule)	3 b	NONE
4	Qualifying distributions . Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4	4	4,810,454
5	Organizations that qualify under section 4940(e) for the reduced rate of tax on net investment income. Enter 1% of Part I, line 27b (see page 24 of the instructions)	5	20,107
6	Adjusted qualifying distributions . Subtract line 5 from line 4	6	4,790,347

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 page 24 of the instructions)

	(a) Corpus	(b) Years prior to 2001	(c) 2001	(d) 2002
1 Distributable amount for 2002 from Part XI, line 7				2,248,103
2 Undistributed income, if any as of the end of 2001				
a Enter amount for 2001 only			NONE	
b Total for prior years		NONE		
3 Excess distributions carryover, if any to 2002				
a From 1997	NONE			
b From 1998	NONE			
c From 1999	354,494.			
d From 2000	2,042,532			
e From 2001	2,022,458			
f Total of lines 3a through e	4,419,484			
4 Qualifying distributions for 2002 from Part XII line 4 ▶ \$ 4,810,454				
a Applied to 2001 but not more than line 2a			NONE	
b Applied to undistributed income of prior years (Election required - see page 24 of the instructions)		NONE		
c Treated as distributions out of corpus (Election required - see page 24 of the instructions)	NONE			
d Applied to 2002 distributable amount				2,248,103
e Remaining amount distributed out of corpus	2,562,351			
5 Excess distributions carryover applied to 2002 (If an amount appears in column (d) the same amount must be shown in column (a))	NONE			NONE
6 Enter the net total of each column as indicated below				
a Corpus Add lines 3f, 4c, and 4e Subtract line 5	6,981,835			
b Prior years' undistributed income Subtract line 4b from line 2b		NONE		
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		NONE		
d Subtract line 6c from line 6b Taxable amount - see page 24 of the instructions		NONE		
e Undistributed income for 2001 Subtract line 4a from line 2a Taxable amount - see page 24 of the instructions			NONE	
f Undistributed income for 2002 Subtract lines 4d and 5 from line 1 This amount must be distributed in 2003				NONE
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(E) or 4942(g)(3) (see page 24 of the instructions)	NONE			
8 Excess distributions carryover from 1997 not applied on line 5 or line 7 (see page 25 of the instructions)	NONE			
9 Excess distributions carryover to 2003 Subtract lines 7 and 8 from line 6a	6,981,835			
10 Analysis of line 9				
a Excess from 1998	NONE			
b Excess from 1999	354,494			
c Excess from 2000	2,042,532			
d Excess from 2001	2,022,458			
e Excess from 2002	2,562,351			

Part XIV Private Operating Foundations (see page 25 of the instructions and Part VII-A, question 9) **NOT APPLICABLE**

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 2002, enter the date of the ruling ▶

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

	Tax year	Prior 3 years			(e) Total
	(a) 2002	(b) 2001	(c) 2000	(d) 1999	
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					
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 501(c)(3) exempt organizations as provided in section 4942(j)(3)(B)(ii)					
(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 page 25 of the instructions.)

1 **Information Regarding Foundation Managers**

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

HANSJOERG WYSS

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

N/A

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

Check here if the organization only makes contributions to preselected charitable organizations and does not accept unsolicited requests for funds. If the organization makes gifts, grants, etc. (see page 25 of the 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

SEE STATEMENT 12

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

APPLICATIONS SHOULD NOT BE SUBMITTED WITHOUT DISCUSSING THEM FIRST WITH A STAFF MEMBER

c Any submission deadlines

N/A

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

SEE STATEMENT 13

Part XV Supplementary Information (continued)

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

Recipient	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
Name and address (home or business)				
<p>a <i>Paid during the year</i></p> <p>SEE STATEMENT 14</p>				
Total			▶ 3a	4,214,508
<p>b <i>Approved for future payment</i></p>				
Total			▶ 3b	

**FORM 990-PF - PART IV
CAPITAL GAINS AND LOSSES FOR TAX ON INVESTMENT INCOME**

Kind of Property		Description				P or D	Date acquired	Date sold
Gross sale price less expenses of sale	Depreciation allowed/ allowable	Cost or other basis	FMV as of 12/31/69	Adj basis as of 12/31/69	Excess of FMV over adj basis		Gain or (loss)	
477,426						P	477,426	
628,167						P	628,167	
17388971							-504,357	
7,179,615							-443,129	
TOTAL GAIN (LOSS)							----- 158,107 =====	

FORM 990PF, PART I - INTEREST ON TEMPORARY CASH INVESTMENTS

DESCRIPTION	REVENUE AND EXPENSES PER BOOKS	NET INVESTMENT INCOME
PNC BANK	632.	632.
TOTAL	632.	632.

FORM 990PF, PART I - DIVIDENDS AND INTEREST FROM SECURITIES

DESCRIPTION	REVENUE AND EXPENSES PER BOOKS	NET INVESTMENT INCOME
PNC BANK - DIVIDENDS	130,420.	130,420.
PNC BANK - INTEREST INCOME	699,736.	699,736.
BAUPOST VALUE PARTNERS - I	411,998.	411,998.
BAUPOST VALUE PARTNERS - III	1,038,415.	1,038,415.
TOTAL	2,280,569.	2,280,569.

FORM 990PF, PART I - LEGAL FEES

DESCRIPTION	REVENUE AND EXPENSES PER BOOKS	NET INVESTMENT INCOME	ADJUSTED NET INCOME	CHARITABLE PURPOSES
PROFESSIONAL FEES	5,839			
TOTALS	5,839.	NONE	NONE	NONE

FORM 990PF, PART I - TAXES

DESCRIPTION	REVENUE AND EXPENSES PER BOOKS	NET INVESTMENT INCOME	CHARITABLE PURPOSES
PAYROLL TAXES	32,271.		21,514.
OTHER TAXES	3,831.	3,831.	
TOTALS	36,102.	3,831.	21,514.

FORM 990PF, PART I - OTHER EXPENSES

DESCRIPTION	REVENUE AND EXPENSES PER BOOKS	NET INVESTMENT INCOME	CHARITABLE PURPOSES
BANK CHARGES	1,499	1,499	
PORTFOLIO DEDUCTIONS	515,702	515,702	
TEMPORARY SERVICES	22,295		14,863
INSURANCE EXPENSE	5,095		3,397
TELEPHONE	18,768		12,512
CONSULTING FEES	69,998		46,665
TRAINING COURSE	24,776		24,776
COMPUTER CHARGES	18,409		12,273
DUES & SUBSCRIPTIONS	6,292		4,195
OFFICE EXPENSES	17,428		11,619
TOTALS	700,262	517,201	130,300

FORM 990PF, PART II - U.S. AND STATE OBLIGATIONS

DESCRIPTION	ENDING BOOK VALUE	ENDING FMV
U.S. GOVT OBLIGATIONS	3,065,273.	3,083,905.
TOTALS	3,065,273.	3,083,905.

FORM 990PF, PART II - CORPORATE STOCK

DESCRIPTION

ENDING
BOOK VALUE

ENDING
FMV

CORPORATE STOCK

NONE

NONE

TOTALS

NONE

NONE

FORM 990PF, PART II - CORPORATE BONDS

0

DESCRIPTION	ENDING BOOK VALUE	ENDING FMV
CORPORATE BONDS	8,150,964.	8,946,759
TOTALS	8,150,964.	8,946,759.

FORM 990PF, PART II - OTHER INVESTMENTS

DESCRIPTION	ENDING BOOK VALUE	ENDING FMV
BAUPOST VALUE PARTNERS L.P.	32,190,591.	32,350,328.
TOTALS	32,190,591.	32,350,328.

FORM 990PF, PART II - OTHER ASSETS

DESCRIPTION	ENDING BOOK VALUE	ENDING FMV
OTHER RECEIVABLES	3,600.	3,600.
TOTALS	3,600.	3,600.

FORM 990PF, PART VIII - LIST OF OFFICERS, DIRECTORS, AND TRUSTEES

NAME AND ADDRESS	TITLE AND TIME DEVOTED TO POSITION	COMPENSATION	CONTRIBUTIONS TO EMPLOYEE BENEFIT PLANS	EXPENSE ACCT AND OTHER ALLOWANCES
JOHN LESHY 200 MCALLISTER STREET SAN FRANCISCO, CA	PRESIDENT 20	41,775.	NONE	NONE
HANSJOERG WYSS 1690 RUSSELL ROAD PAOLI, PA 19301	CHAIRMAN	NONE		
JOSEPH FISHER 1690 RUSSELL ROAD PAOLI, PA 19301	SECRETARY	NONE		
MOLLY MCUSIC 7004 MAPLE AVENUE CHEVY CHASE, MD	COO 40	141,250.	18,600.	
	GRAND TOTALS	183,025.	18,600.	NONE

FORM 990PF, PART XV - NAME, ADDRESS AND PHONE FOR APPLICATIONS

THERESA ODENDAHL
600 AQUA FRIA, SANTA FE, NM 87501
505.466.4616

990PF, PART XV - RESTRICTIONS OR LIMITATIONS ON AWARDS

THE WYSS FOUNDATION PRIMARILY MAKES DONATIONS TO GRASSROOTS ORGANIZATIONS THAT WORK TO PROTECT OPEN SPACES ON PUBLIC AND PRIVATE LANDS FROM THE ROCKY MOUNTAINS TO THE WEST COAST OF THE UNITED STATES AND ALASKA.

<u>Name & Address of Recipient</u>	<u>Amount</u>	<u>Purpose of Grant</u>	<u>Status of Organization</u>
A F S E E E Eugene, Oregon	1,500	Contribution	Public Charity
Alaska Conservation Foundation Anchorage, AK	51,000	Contribution	Public Charity
Alaska Wilderness League Washington, DC	50,000	Contribution	Public Charity
Alliance for Rio Grande Heritage Rio Grande, TX	1,000	Contribution	Public Charity
Amnesty International USA New York, NY	5,000	Contribution	Public Charity
Archaeological Conservancy Albuquerque, New Mexico	500	Contribution	Public Charity
Arizona Center for Law Public Interest Phoenix, AZ	20,000	Contribution	Public Charity
Arizona Sonora Desert Museum Tucson, Arizona	2,500	Contribution	Public Charity
Aspen Wilderness Workshop Aspen, CO	2,500	Contribution	Public Charity
Association of Arizona Food Banks Phoenix, Arizona	7,500	Contribution	Public Charity
Audubon Society of New Mexico Santa Fe, NM	35,000	Contribution	Public Charity
AZ League of Conservation Voters Ed Tucson, AZ	50,000	Contribution	Public Charity
Berwyn Fire Company Berwyn, PA	250	Contribution	Public Charity
Casa Maria Tucson, Arizona	4,000	Contribution	Public Charity
Colorado Conservation Voters Action Fund Denver, CO	40,000	Contribution	Public Charity

Colorado Environmental Coalition Denver, CO	50,000	Contribution	Public Charity
Community Food Bank Tucson, AZ	7,500	Contribution	Public Charity
Consultative Group Biol Diversity New York, NY	10,000	Contribution	Public Charity
Daemion House Berwyn, PA	7,500	Contribution	Public Charity
Earthjustice Legal Defense Fund Denver, CO	192,558	Contribution	Public Charity
Eco Flight Aspen, CO	21,000	Contribution	Public Charity
Ecole Cantonale des Beaux-Arts New Orleans, LA	13,802	Contribution	Public Charity
Forest Guardians Provo, UT	25,000	Contribution	Public Charity
Four Corners School of Outdoor Education Monticello, VA	1,500	Contribution	Public Charity
Friends of Nevada Wilderness Reno, NV	50,000	Contribution	Public Charity
Friends of the Earth Washington, DC	50,000	Contribution	Public Charity
Grand Canyon Trust Flagstaff, AZ	10,000	Contribution	Public Charity
Grand Canyon Wildlands Council Phoenix, AZ	78,500	Contribution	Public Charity
Greater Yellowstone Coalition Bozeman, MT	100,000	Contribution	Public Charity
Greenpeace Fund Washington, DC	2,500	Contribution	Public Charity

High Country Foundation Bozeman, MT	30,000	Contribution	Public Charity
Holiday Sharing Center Tucson, AZ	2,500	Contribution	Public Charity
Idaho Conservation League Boise, ID	171,000	Contribution	Public Charity
KUAT TV Tucson, Arizona	5,000	Contribution	Public Charity
Land & Water Fund of the Rockies Boulder, CO	285,000	Contribution	Public Charity
Land & Water Fund Boulder, CO	78,000	Contribution	Public Charity
League of Conservation Voters Washington, DC	100,000	Contribution	Public Charity
LightHawk New York, NY	15,000	Contribution	Public Charity
Martha's Vineyard Hospital Oak Bluffs, MA	500	Contribution	Public Charity
Meals on Wheels Coatesville, PA	5,000	Contribution	Public Charity
Meeting House of Martha's Vineyard Vineyard Haven, MA	250	Contribution	Public Charity
Mineral Policy Center Washington, DC	50,000	Contribution	Public Charity
Mobile Meals Tucson, Arizona	3,500	Contribution	Public Charity
Montana Conservation Voters Education Billings, MT	50,000	Contribution	Public Charity
Montana Wilderness Association Helena, MT	180,000	Contribution	Public Charity

National Parks Conversation Assoc New York, NY	10,000	Contribution	Public Charity
National Trust for Historic Preservation Washington, DC	75,000	Contribution	Public Charity
Natural Wildlife Federation Reston, VA	85,000	Contribution	Public Charity
New Mexico Community Foundation Santa Fe, NM	125,500	Contribution	Public Charity
New Mexico Environmental Law Center Santa Fe, NM	2,500	Contribution	Public Charity
New Mexico Wilderness Alliance Albuquerque, NM	80,000	Contribution	Public Charity
NY Times Neediest Cases Fund New York, NY	10,000	Contribution	Public Charity
On The Rise Morrisville, VT	5,000	Contribution	Public Charity
Oregon Natural Desert Association Washington, DC	40,000	Contribution	Public Charity
Patronato San Xavier Tucson, AZ	5,000	Contribution	Public Charity
Philabundance Philadelphia, PA	5,000	Contribution	Public Charity
Planned Parenthood-Arizona Phoenix, AZ	5,000	Contribution	Public Charity
Planned Parenthood Philadelphia, PA	5,000	Contribution	Public Charity
Rails To Trails Washington, DC	15,000	Contribution	Public Charity
Recording for the Blind & Dyslexic Bryn Mawr, PA	2,000	Contribution	Public Charity

Red Rocks Forest/Friends of Abajos Moab, UT	10,000	Contribution	Public Charity
Rockefeller Family Fund New York, NY	150,000	Contribution	Public Charity
Rotary Club of Kennett Kennett Square, PA	5,000	Contribution	Public Charity
Salvation Army Philadelphia, PA	5,000	Contribution	Public Charity
Salvation Army Phoenix, AZ	5,000	Contribution	Public Charity
San Juan Citizens Alliance San Juan, PR	35,000	Contribution	Public Charity
Sky Island Alliance Richmond, VA	30,000	Contribution	Public Charity
Soda Mountain Wilderness Council Ashland, OR	25,000	Contribution	Public Charity
Sonoran Institute Tucson, AZ	182,000	Contribution	Public Charity
Southern Arizona Aids Foundation Tucson, AZ	1,500	Contribution	Public Charity
Southern Utah Wilderness Alliance Salt Lake City, Utah	110,000	Contribution	Public Charity
Southwest Cultural Preservation Project Phoenix, AZ	40,000	Contribution	Public Charity
The Field Institute of Taos Taos, NM	5,000	Contribution	Public Charity
The Sierra Club Foundation Salt Lake City, UT	70,000	Contribution	Public Charity
The Wilderness Society Salt Lake City, UT	595,000	Contribution	Public Charity

Tredyffrin Public Library Strafford-Wayne, PA	500	Contribution	Public Charity
Trout Unlimited Arlington, VA	50,000	Contribution	Public Charity
Trust for Public Lands Denver, CO	110,000	Contribution	Public Charity
Tucson Audubon Society Tucson, Arizona	40,000	Contribution	Public Charity
TV 12-WHYY Philadelphia, PA	5,000	Contribution	Public Charity
U S PIRG Education Fund Washington, DC	76,500	Contribution	Public Charity
University of Berne Berne, Switzerland	21,148	Contribution	Public Charity
University of Colorado Foundation Denver, CO	8,500	Contribution	Public Charity
U of CA, Hastings College of the Law San Francisco, CA	5,000	Contribution	Public Charity
Upper Gila Watershed Alliance Syracuse, NY	10,000	Contribution	Public Charity
Upper Main Line YMCA Berwyn, PA	1,000	Contribution	Public Charity
Upper Merion Boat Club King of Prussia, PA	1,000	Contribution	Public Charity
Utah Wilderness Coalition Salt Lake City, UT	5,000	Contribution	Public Charity
Vesper Boat Club Philadelphia, PA	1,000	Contribution	Public Charity
Western Environmental Law Center Taos, NM	40,000	Contribution	Public Charity

Western Organization Resource Councils Billings, MT	75,000	Contribution	Public Charity
Winter Wildlands Alliance Syracuse, NY	40,000	Contribution	Public Charity
Women's Resource Center Wayne, PA	10,000	Contribution	Public Charity
World Wildlife Fund Seattle, WA	60,000	Contribution	Public Charity
Wyoming Outdoor Council Lander, WY	50,000	Contribution	Public Charity
Totals	\$4,214,508		

Underpayment of Estimated Tax by Corporations

▶ See separate instructions

▶ Attach to the corporation's tax return

2002

Name **WYSS FOUNDATION**
C/O JOSEPH FISHER

Employer identification number
25-1823874

Note In most cases the corporation does not need to file Form 2220 (See Part I below for exceptions) The IRS will figure any penalty owed and bill the corporation If the corporation does not need to file Form 2220 it may still use it to figure the penalty Enter the amount from line 34 on the estimated tax penalty line of the corporation's income tax return but do not attach Form 2220

Part I Reasons for Filing - Check the boxes below that apply to the corporation If any boxes are checked, the corporation must file Form 2220, even if it does not owe the penalty If the box on line 1 or line 2 applies, the corporation may be able to lower or eliminate the penalty

- 1 The corporation is using the annualized income installment method
- 2 The corporation is using the adjusted seasonal installment method
- 3 The corporation is a 'large corporation' figuring its first required installment based on the prior year's tax

Part II Figuring the Underpayment

4 Total tax (see instructions)		4	20,107.
5 a Personal holding company tax (Schedule PH (Form 1120) line 26) included on line 4	5 a		
b Look-back interest included on line 4 under section 460(b)(2) for completed long term contracts or section 167(g) for depreciation under the income forecast method	5 b		
c Credit for Federal tax paid on fuels (see instructions)	5 c		
d Total Add lines 5a through 5c		5 d	
6 Subtract line 5d from line 4 If the result is less than \$500 do not complete or file this form The corporation does not owe the penalty		6	20,107.
7 Enter the tax shown on the corporation's 2001 income tax return (see instructions) Caution If zero or the tax year was for less than 12 months, skip this line and enter the amount from line 6 on line 8		7	72,708.
8 Enter the smaller of line 6 or line 7 If the corporation is required to skip line 7, enter the amount from line 6		8	20,107.

	(a)	(b)	(c)	(d)	
9 Installment due dates Enter in columns (a) through (d) the 15th day of the 4th (Form 990-PF filers Use 5th month) 6th 9th, and 12th months of the corporation's tax year	9	05/15/2002	06/15/2002	09/15/2002	12/15/2002
10 Required installments If the box on line 1 and/or line 2 above is checked, enter the amounts from Schedule A, line 40 If the box on line 3 (but not 1 or 2) is checked, see instructions for the amounts to enter If none of these boxes are checked, enter 25% of line 8 above in each column	10	5,027.	5,027.	3,852.	
11 Estimated tax paid or credited for each period (see instructions) For column (a) only, enter the amount from line 11 on line 15 <i>Complete lines 12 through 18 of one column before going to the next column</i>	11	76,645.			
12 Enter amount if any, from line 18 of the preceding column	12		71,618.	66,591.	62,739.
13 Add lines 11 and 12	13		71,618.	66,591.	62,739.
14 Add amounts on lines 16 and 17 of the preceding column	14				
15 Subtract line 14 from line 13 If zero or less, enter -0-	15	76,645.	71,618.	66,591.	62,739.
16 If the amount on line 15 is zero, subtract line 13 from line 14 Otherwise, enter -0-	16				
17 Underpayment. If line 15 is less than or equal to line 10, subtract line 15 from line 10 Then go to line 12 of the next column Otherwise, go to line 18	17				
18 Overpayment If line 10 is less than line 15, subtract line 10 from line 15 Then go to line 12 of the next column	18	71,618.	66,591.	62,739.	

Complete Part III on page 2 to figure the penalty If there are no entries on line 17, no penalty is owed

Part III Figuring the Penalty

	(a)	(b)	(c)	(d)
19 Enter the date of payment or the 15th day of the 3rd month after the close of the tax year whichever is earlier (see instructions) (Form 990-PF and Form 990-T filers Use 5th month instead of 3rd month)				
20 Number of days from due date of installment on line 9 to the date shown on line 19				
21 Number of days on line 20 after 4/15/2002 and before 1/1/2003				
22 Underpayment on line 17 x <u>Number of days on line 21</u> x 6% 365				
23 Number of days on line 20 after 12/31/2002 and before 4/1/2003				
24 Underpayment on line 17 x <u>Number of days on line 23</u> x 5% 365				
25 Number of days on line 20 after 3/31/2003 and before 7/1/2003				
26 Underpayment on line 17 x <u>Number of days on line 25</u> x *% 365				
27 Number of days on line 20 after 6/30/2003 and before 10/1/2003				
28 Underpayment on line 17 x <u>Number of days on line 27</u> x *% 365				
29 Number of days on line 20 after 9/30/2003 and before 1/1/2004				
30 Underpayment on line 17 x <u>Number of days on line 29</u> x *% 365				
31 Number of days on line 20 after 12/31/2003 and before 2/15/2004				
32 Underpayment on line 17 x <u>Number of days on line 31</u> x *% 366				
33 Add lines 22, 24, 26, 28, 30, and 32				
34 Penalty Add columns (a) through (d), of line 33. Enter the total here and on Form 1120 line 33, Form 1120-A line 29, or the comparable line for other income tax returns				34

***For underpayments paid after March 31, 2003** For lines 26, 28, 30, and 32, use the penalty interest rate for each calendar quarter, which the IRS will determine during the first month in the preceding quarter. These rates are published quarterly in an IRS News Release and in a revenue ruling in the Internal Revenue Bulletin. To obtain this information on the Internet, access the IRS Web Site at www.irs.gov. You can also call 1-800-829-1040 to get interest rate information.

Schedule A Annualized Income Installment Method and/or the Adjusted Seasonal Installment Method Under Section 6655(e)
(see instructions)

Form 1120S filers For lines 2, 14, 15, and 16 below "taxable income" refers to excess net passive income or the amount on which tax is imposed under section 1374(a) (or the corresponding provisions of prior law) whichever applies

Part I - Annualized Income Installment Method		(a)	(b)	(c)	(d)	
		First <u>2</u> months	First <u>3</u> months	First <u>6</u> months	First <u>9</u> months	
1	Annualization periods (see instructions)	1				
2	Enter taxable income for each annualization period (see instructions)	2	1,427,892.	1,204,640.	927,066.	939,226.
3	Annualization amounts (see instructions)	3	6.00000	4.00000	2.00000	1.33333
4	Annualized taxable income Multiply line 2 by line 3	4	8,567,352.	4,818,560.	1,854,132.	1,252,298.
5	Figure the tax on the amount in each column on line 4 using the instructions for Form 1120, Schedule J, line 3 (or the comparable line of the tax return)	5	85,674.	48,186.	18,541.	12,523.
6	Enter any alternative minimum tax and other taxes for each payment period (see instructions)	6				
7	Total tax Add lines 5 and 6	7	85,674.	48,186.	18,541.	12,523.
8	For each period, enter the same type of credits as allowed on Form 2220 lines 4 and 5c (see instructions)	8				
9	Total tax after credits Subtract line 8 from line 7. If zero or less, enter -0-	9	85,674.	48,186.	18,541.	12,523.
10	Applicable percentage	10	25%	50%	75%	100%
11	Multiply line 9 by line 10	11	21,419.	24,093.	13,906.	12,523.
12	Add the amounts in all preceding columns of line 40 (see instructions)	12		5,027.	10,054.	13,906.
13	Annualized income installments Subtract line 12 from line 11. If zero or less, enter -0-	13	21,419.	19,066.	3,852.	

Part II - Adjusted Seasonal Installment Method (Caution Use this method only if the base period percentage for any 6 consecutive months is at least 70% See instructions for more information)

		(a)	(b)	(c)	(d)
		First 3 months	First 5 months	First 8 months	First 11 months
14	Enter taxable income for the following periods				
	a Tax year beginning in 1999	14a			
	b Tax year beginning in 2000	14b			
	c Tax year beginning in 2001	14c			
15	Enter taxable income for each period for the tax year beginning in 2002	15			
		First 4 months	First 6 months	First 9 months	Entire year
16	Enter taxable income for the following periods				
	a Tax year beginning in 1999	16a			
	b Tax year beginning in 2000	16b			
	c Tax year beginning in 2001	16c			
17	Divide the amount in each column on line 14a by the amount in column (d) on line 16a	17			
18	Divide the amount in each column on line 14b by the amount in column (d) on line 16b	18			
19	Divide the amount in each column on line 14c by the amount in column (d) on line 16c	19			

		(a)	(b)	(c)	(d)
		First 4 months	First 6 months	First 9 months	Entire year
20	Add lines 17 through 19	20			
21	Divide line 20 by 3	21			
22	Divide line 15 by line 21	22			
23	Figure the tax on the amount on line 22 using the instructions for Form 1120 Schedule J line 3 (or the comparable line of the return)	23			
24	Divide the amount in columns (a) through (c) on line 16a by the amount in column (d) on line 16a	24			
25	Divide the amount in columns (a) through (c) on line 16b by the amount in column (d) on line 16b	25			
26	Divide the amount in columns (a) through (c) on line 16c by the amount in column (d) on line 16c	26			
27	Add lines 24 through 26	27			
28	Divide line 27 by 3	28			
29	Multiply the amount in columns (a) through (c) of line 23 by columns (a) through (c) of line 28. In column (d) enter the amount from line 23 column (d)	29			
30	Enter any alternative minimum tax and other taxes for each payment period (see instructions)	30			
31	Total tax. Add lines 29 and 30	31			
32	For each period, enter the same type of credits as allowed on Form 2220 lines 4 and 5c (see instructions)	32			
33	Total tax after credits. Subtract line 32 from line 31. If zero or less, enter 0	33			
34	Add the amounts in all preceding columns of line 40 (see instructions)	34			
35	Adjusted seasonal installments. Subtract line 34 from line 33. If zero or less, enter -0	35			

Part III - Required Installments

		1st installment	2nd installment	3rd installment	4th installment	
		36	If only one of the above parts is completed, enter the amount in each column from line 13 or line 35. If both parts are completed, enter the smaller of the amounts in each column from line 13 or line 35	36	21,419.	19,066.
37	Enter 25% of line 8 on page 1 of Form 2220 in each column. (Note: "Large corporations" see the instructions for line 10 for the amounts to enter.)	37	5,027.	5,027.	5,027.	5,027.
38	Subtract line 40 of the preceding column from line 39 of the preceding column	38				1,175.
39	Add lines 37 and 38	39	5,027.	5,027.	5,027.	6,202.
40	Required installments. Enter the smaller of line 36 or line 39 here and on page 1 of Form 2220 line 10	40	5,027.	5,027.	3,852.	

**SCHEDULE D
(Form 1041)**

Department of the Treasury
Internal Revenue Service

Capital Gains and Losses

▶ Attach to Form 1041 (or Form 5227) See the separate instructions for
Form 1041 (or Form 5227)

OMB No 1545-0092

2002

Name of estate or trust

Employer identification number

WYSS FOUNDATION

25-1823874

Note Form 5227 filers need to complete **only Parts I and II**

Part I Short-Term Capital Gains and Losses - Assets Held One Year or Less

(a) Description of property (Example, 100 shares 7% preferred of 'Z' Co)	(b) Date acquired (mo day yr)	(c) Date sold (mo day yr)	(d) Sales price	(e) Cost or other basis (see page 31)	(f) Gain or (Loss) (col (d) less col (e))
SEE STATEMENT 1			17,388,971	17,893,328	-504,357
2 Short-term capital gain or (loss) from Forms 4684, 6252, 6781, and 8824					2
3 Net short-term gain or (loss) from partnerships, S corporations, and other estates or trusts					3
4 Short-term capital loss carryover Enter the amount, if any, from line 9 of the 2001 Capital Loss Carryover Worksheet					4 ()
5 Net short-term gain or (loss) Combine lines 1 through 4 in column (f) Enter here and on line 14 below ▶					5 -504,357

Part II Long-Term Capital Gains and Losses - Assets Held More Than One Year

(a) Description of property (Example, 100 shares 7% preferred of 'Z' Co)	(b) Date acquired (mo day yr)	(c) Date sold (mo day yr)	(d) Sales price	(e) Cost or other basis (see page 31)	(f) Gain or (Loss) (col (d) less col (e))	(g) 28% Rate Gain or (Loss) *(see instr below)
SEE STATEMENT 2			8,285,208	7,622,744	662,464	NONE
7 Long-term capital gain or (loss) from Forms 2439, 4684, 6252, 6781, and 8824					7	
8 Net long-term gain or (loss) from partnerships, S corporations, and other estates or trusts					8	
9 Capital gain distributions					9	
10 Gain from Form 4797, Part I					10	
11 Long-term capital loss carryover Enter in both columns (f) and (g) the amount, if any, from line 14, of the 2001 Capital Loss Carryover Worksheet					11 () ()	
12 Combine lines 6 through 11 in column (g)					12	
13 Net long-term gain or (loss) Combine lines 6 through 11 in column (f) Enter here and on line 15 below ▶					13 662,464	

*28% rate gain or loss includes all "collectibles gains and losses" (as defined on page 31 of the instructions) and up to 50% of the eligible gain on qualified small business stock (see page 30 of the instructions)

Part III Summary of Parts I and II

	(1) Beneficiaries' (see page 32)	(2) Estate's or trust's	(3) Total
14 Net short-term gain or (loss) (from line 5 above)	14		-504,357
15 Net long-term gain or (loss)			
a Total for year (from line 13 above)	15a		662,464
b 28% rate gain or (loss) (from line 12 above)	15b		
c Qualified 5 - year gain	15c		
d Unrecaptured section 1250 gain (see line 17 of the worksheet on page 33)	15d		
16 Total net gain or (loss) Combine lines 14 and 15a ▶	16		158,107

Note If line 16 column (3) is a net gain enter the gain on Form 1041 line 4. If lines 15a and 16 column (2) are net gains go to Part V and do not complete Part IV. If line 16 column (3) is a net loss complete Part IV and the Capital Loss Carryover Worksheet, as necessary.

Part IV Capital Loss Limitation

17 Enter here and enter as a (loss) on Form 1041, line 4, the smaller of
 a The loss on line 16, column (3) or
 b \$3,000

17 ()

If the loss on line 16 column (3) is more than \$3,000 or if Form 1041 page 1, line 22 is a loss, complete the **Capital Loss Carryover Worksheet** on page 34 of the instructions to determine your capital loss carryover

Part V Tax Computation Using Maximum Capital Gains Rates (Complete this part only if both lines 15a and 16 in column (2) are gains, and Form 1041, line 22 is more than zero)

Note If line 15b column (2) or line 15d column (2) is more than zero complete the worksheet on page 35 of the instructions to figure the amount to enter on lines 20 and 38 below and skip all other lines below Otherwise, go to line 18

18	Enter taxable income from Form 1041, line 22	18		
19	Enter the smaller of line 15a or 16 in column (2)	19		
20	If the estate or trust is filing Form 4952, enter the amount from line 4e, otherwise, enter -0-	20		
21	Subtract line 20 from line 19 If zero or less, enter -0-	21		
22	Subtract line 21 from line 18 If zero or less, enter -0-	22		
23	Figure the tax on the amount on line 22 Use the 2002 Tax Rate Schedule on page 21 of the instructions			23
24	Enter the smaller of the amount on line 18 or \$1,850	24		
If line 24 is greater than line 22, go to line 25 Otherwise, skip lines 25 through 31 and go to line 32				
25	Enter the amount from line 22	25		
26	Subtract line 25 from line 24 If zero or less, enter -0- and go to line 32	26		
27	Enter the estate's or trust's allocable portion of qualified 5-year gain, if any, from line 15c, column (2)	27		
28	Enter the smaller of line 26 or line 27	28		
29	Multiply line 28 by 8% (.08)			29
30	Subtract line 28 from line 26	30		
31	Multiply line 30 by 10% (.10)			31
If the amounts on lines 21 and 26 are the same, skip lines 32 through 35 and go to line 36				
32	Enter the smaller of line 18 or line 21	32		
33	Enter the amount, if any, from line 26	33		
34	Subtract line 33 from line 32	34		
35	Multiply line 34 by 20% (.20)			35
36	Add lines 23, 29, 31, and 35			36
37	Figure the tax on the amount on line 18 Use the 2002 Tax Rate Schedule on page 21 of the instructions			37
38	Tax on all taxable income (including capital gains) Enter the smaller of line 36 or line 37 here and on line 1a of Schedule G, Form 1041			38

Schedule D Detail of Short-term Capital Gains and Losses

Description	Date Acquired	Date Sold	Gross Sales Price	Cost or Other Basis	Short-term Gain/Loss
CAPITAL GAINS (LOSSES) HELD FOR INVESTMENT PURPOSES					
PNC BANK			17,388,971.	17,893,328.	-504,357.
TOTAL CAPITAL GAINS (LOSSES) HELD FOR INVESTMENT PURPOSES			17,388,971.	17,893,328.	-504,357.
Totals			17,388,971.	17,893,328.	-504,357.

Application for Extension of Time To File an Exempt Organization Return

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
- If you are filing for an Additional (not automatic) 3-Month Extension, complete only Part II (on page 2 of this form)

Note 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)

Note 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

Type or print	Name of Exempt Organization WYSS FOUNDATION	Employer identification number 25-1823874
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 1690 RUSSELL ROAD	
	City town or post office, state, and ZIP code For a foreign address, see instructions PAOLI, PA 19301	

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 (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 checked="" type="checkbox"/> Form 990-PF	<input type="checkbox"/> Form 1041-A	<input type="checkbox"/> Form 8870

- 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-month, for 990-T corporation) extension of time until AUGUST 15 2003 to file the exempt organization return for the organization named above. The extension is for the organization's return for
▶ calendar year 2002 or
▶ tax year beginning _____, _____, and ending _____, _____

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 \$ 76,629

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 \$ 76,629

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 \$ NONE

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 ▶ *Paul Casper* Title ▶ Executive Agent Date ▶ 4/11/03
For Paperwork Reduction Act Notice, see Instruction Form 8868 (12 2000)