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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

2003

For calendar year 2003, or tax year beginning , 2003, 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**
 C/O JOSEPH FISHER
 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**

A Employer identification number: **25-1823874**
 B Telephone number (see page 10 of the instructions): **(301) 654-5090**

C If exemption application is pending, check here
 D 1. Foreign organizations, check here
 2. Foreign organizations meeting the 85% test, check here and attach computation
 E If private foundation status was terminated under section 507(b)(1)(A), check here
 F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here

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

I Fair market value of all assets at end of year (from Part II, col. (c), line 16) ▶ \$ **63,464,876.**

J Accounting method Cash Accrual
 Other (specify) _____
 (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)
1	Contributions, gifts, grants, etc., received (attach schedule). Check <input type="checkbox"/> if the foundation is not required to attach Sch. B.	9,031,875.	STMT 1		
2	Distributions from split-interest trusts				
3	Interest on savings and temporary cash investments	523.	523.		STMT 2
4	Dividends and interest from securities	2,847,989.	2,847,989.		STMT 3
5a	Gross rents	-57,279.	-57,279.		NONE
b	(Net rental income or (loss))	-57,279.			
6a	Net gain or (loss) from sale of assets not on line 10	10,081,674.			
b	Gross sales price for all assets on line 6a	19,386,253.			
7	Capital gain net income (from Part IV, line 2)		10,081,674.		
8	Net short-term capital gain				
9	Income modifications				
10a	Gross sales less returns and allowances				
b	Less: Cost of goods sold				
c	Gross profit or (loss) (attach schedule)				
11	Other income (attach schedule)	-431,836.	-431,836.		STMT 4
12	Total. Add lines 1 through 11	21,472,946.	12,441,071.		NONE
13	Compensation of officers, directors, trustees, etc.	215,720.			143,813.
14	Other employee salaries and wages	389,523.			259,682.
15	Pension plans, employee benefits	96,392.			64,261.
16a	Legal fees (attach schedule) STMT 5	7,003.	NONE	NONE	NONE
b	Accounting fees (attach schedule)				
c	Other professional fees (attach schedule) STMT 6	200,016.			133,344.
17	Interest				
18	Taxes (attach schedule) (see page 13 of the instructions)	** 279,997.	4,117.		24,320.
19	Depreciation (attach schedule) and depletion				
20	Occupancy	34,286.			22,857.
21	Travel, conferences, and meetings	179,017.			119,345.
22	Printing and publications				
23	Other expenses (attach schedule) STMT 8	253,148.	185,176.		45,316.
24	Total operating and administrative expenses. Add lines 13 through 23	1,655,102.	189,293.		812,938.
25	Contributions, gifts, grants paid	3,048,153.			3,048,153.
26	Total expenses and disbursements. Add lines 24 and 25	4,703,255.	189,293.		3,861,091.
27	Subtract line 26 from line 12.				
a	Excess of revenue over expenses and disbursements	16,769,691.			
b	Net investment income (if negative, enter -0-)		12,251,778.		
c	Adjusted net income (if negative, enter -0-)			NONE	

SCANNED AUG 30 2004

Revenue

Operating and Administrative Expenses

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	185,745.	78,194.	78,194.	
	2	Savings and temporary cash investments	604,408.	5,954,385.	5,954,385.	
	3	Accounts receivable				
		Less: allowance for doubtful accounts				
	4	Pledges receivable				
		Less: allowance for doubtful accounts				
	5	Grants receivable				
	6	Receivables due from officers, directors, trustees, and other disqualified persons (attach schedule) (see 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) **	3,065,273.	5,582,422.	5,538,915.	
	b	Investments - corporate stock (attach schedule)				
	c	Investments - corporate bonds (attach schedule) STMT 10	8,150,964.	11,315,835.	12,018,769.	
	11	Investments - land, buildings, and equipment basis				
	Less: accumulated depreciation (attach schedule)					
12	Investments - mortgage loans					
13	Investments - other (attach schedule) STMT 11	32,190,591.	37,952,971.	39,858,320.		
14	Land, buildings, and equipment basis					
	Less: accumulated depreciation (attach schedule)					
15	Other assets (describe STMT 12)	3,600.	16,293.	16,293.		
16	Total assets (to be completed by all filers - see page 16 of the instructions Also, see page 1, item I)	44,200,581.	60,900,100.	63,464,876.		
Liabilities	17	Accounts payable and accrued expenses	45,554.	51,882.		
	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)	122,054.	51,882.			
Net Assets or Fund Balances	Organizations that follow SFAS 117, check here 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. X					
	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	44,078,527.	60,848,218.		
30	Total net assets or fund balances (see page 17 of the instructions)	44,078,527.	60,848,218.			
31	Total liabilities and net assets/fund balances (see page 17 of the instructions)	44,200,581.	60,900,100.			

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	44,078,527.
2	Enter amount from Part I, line 27a	2	16,769,691.
3	Other increases not included in line 2 (itemize)	3	
4	Add lines 1, 2, and 3	4	60,848,218.
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	60,848,218.

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			(l) 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	4,194,605.	
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 13 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))
2002	4,790,347.	45,364,208.	0.10559750101
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			
2 Total of line 1, column (d)			2 0.40587764907
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 0.10146941227
4 Enter the net value of noncharitable-use assets for 2003 from Part X, line 5			4 50,260,457.
5 Multiply line 4 by line 3			5 5,099,899.
6 Enter 1% of net investment income (1% of Part I, line 27b)			6 122,518.
7 Add lines 5 and 6			7 5,222,417.
8 Enter qualifying distributions from Part XII, line 4			8 3,861,091.

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)

1 a	Exempt operating foundations described in section 4940(d)(2), check here <input type="checkbox"/> and enter "N/A" on line 1. Date of ruling 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 type="checkbox"/> and enter 1% of Part I, line 27b	1	245,036.
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	245,036.
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	245,036.
6	Credits/Payments		
a	2003 estimated tax payments and 2002 overpayment credited to 2003	6 a	295,922.
b	Exempt foreign organizations - tax withheld at source	6 b	NONE
c	Tax paid with application for extension of time to file (Form 8868)	6 c	NONE
d	Backup withholding erroneously withheld	6 d	
7	Total credits and payments. Add lines 6a through 6d	7	295,922.
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	50,886.
11	Enter the amount of line 10 to be: Credited to 2004 estimated tax <input type="checkbox"/> 50,886. Refunded <input type="checkbox"/>	11	

Part VII-A Statements Regarding Activities

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

1 a 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?

b 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

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

d 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

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

4 b 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.

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

8 b 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 2003 or the taxable year beginning in 2003 (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 descriptions, Yes/No checkboxes, and a summary grid with Yes/No columns. Rows include questions about disqualifying acts, taxes on failure to distribute income, 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 14		215,720.	21,100.	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 SANTA FE, NEW MEXICO	32	87,434.	17,100.	NONE
GEOFF WEBB SANTA FE, NEW MEXICO	40	138,006.	16,600.	NONE
MARY KILLINGSWORTH DURANGO, COLORADO	40	82,251.	16,700.	NONE

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
RENEE STONE BETHESDA, MARYLAND	CONSULTING	102,304.

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 <u>NONE</u>	
2	
All other program-related investments See page 21 of the instructions	
3 <u>NONE</u>	
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	1a	50,849,543.
b Average of monthly cash balances	1b	167,969.
c Fair market value of all other assets (see page 22 of the instructions)	1c	8,333.
d Total (add lines 1a, b, and c)	1d	51,025,845.
e Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	1e	
2 Acquisition indebtedness applicable to line 1 assets	2	NONE
3 Subtract line 2 from line 1d	3	51,025,845.
4 Cash deemed held for charitable activities Enter 1 1/2% of line 3 (for greater amount, see page 23 of the instructions)	4	765,388.
5 Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	50,260,457.
6 Minimum investment return. Enter 5% of line 5	6	2,513,023.

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	2,513,023.
2a Tax on investment income for 2003 from Part VI, line 5	2a	245,036.
b Income tax for 2003 (This does not include the tax from Part VI)	2b	
c Add lines 2a and 2b	2c	245,036.
3 Distributable amount before adjustments Subtract line 2c from line 1	3	2,267,987.
4a Recoveries of amounts treated as qualifying distributions	4a	NONE
b Income distributions from section 4947(a)(2) trusts	4b	
c Add lines 4a and 4b	4c	NONE
5 Add lines 3 and 4c	5	2,267,987.
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	2,267,987.

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	1a	3,861,091.
b Program-related investments - Total from Part IX-B	1b	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)	3a	NONE
b Cash distribution test (attach the required schedule)	3b	NONE
4 Qualifying distributions. Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4	4	3,861,091.
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	N/A
6 Adjusted qualifying distributions. Subtract line 5 from line 4	6	3,861,091.

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 2002	(c) 2002	(d) 2003
1 Distributable amount for 2003 from Part XI, line 7				2,267,987.
2 Undistributed income, if any, as of the end of 2002				
a Enter amount for 2002 only			NONE	
b Total for prior years <u>2001</u>		NONE		
3 Excess distributions carryover, if any, to 2003				
a From 1998	NONE			
b From 1999	354,494.			
c From 2000	2,042,532.			
d From 2001	2,022,458.			
e From 2002	2,562,351.			
f Total of lines 3a through e	6,981,835.			
4 Qualifying distributions for 2003 from Part XII, line 4: ▶ \$ <u>3,861,091.</u>				
a Applied to 2002, 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 2003 distributable amount				2,267,987.
e Remaining amount distributed out of corpus	1,593,104.			
5 Excess distributions carryover applied to 2003 (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	8,574,939.			
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 2002 Subtract line 4a from line 2a Taxable amount - see page 24 of the instructions			NONE	
f Undistributed income for 2003 Subtract lines 4d and 5 from line 1 This amount must be distributed in 2004				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 25 of the instructions)	NONE			
8 Excess distributions carryover from 1998 not applied on line 5 or line 7 (see page 25 of the instructions)	NONE			
9 Excess distributions carryover to 2004. Subtract lines 7 and 8 from line 6a	8,574,939.			
10 Analysis of line 9.				
a Excess from 1999	354,494.			
b Excess from 2000	2,042,532.			
c Excess from 2001	2,022,458.			
d Excess from 2002	2,562,351.			
e Excess from 2003	1,593,104.			

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 2003, 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) 2003	(b) 2002	(c) 2001	(d) 2000	
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 5 or more 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 15

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 16

Part XV Supplementary Information (continued)

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

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
<p>a Paid during the year</p> <p>SEE STATEMENT 17</p>				
Total				3,048,153.
b Approved for future payment				
Total				3 b

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

1 Did the organization directly or indirectly engage in any of the following with any other organization described in section 501(c) of the Code (other than section 501(c)(3) organizations) or in section 527, relating to political organizations?
a Transfers from the reporting organization to a noncharitable exempt organization of:
(1) Cash
(2) Other assets
b Other transactions
(1) Sales of assets to a noncharitable exempt organization
(2) Purchases of assets from a noncharitable exempt organization
(3) Rental of facilities, equipment, or other assets
(4) Reimbursement arrangements
(5) Loans or loan guarantees
(6) Performance of services or membership or fundraising solicitations
c Sharing of facilities, equipment, mailing lists, other assets, or paid employees
d If the answer to any of the above is "Yes," complete the following schedule. Column (b) should always show the fair market value of the goods, other assets, or services given by the reporting organization. If the organization received less than fair market value in any transaction or sharing arrangement, show in column (d) the value of the goods, other assets, or services received.

Table with 4 columns: (a) Line no, (b) Amount involved, (c) Name of noncharitable exempt organization, (d) Description of transfers, transactions, and sharing arrangements.

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

b If "Yes," complete the following schedule. Table with 3 columns: (a) Name of organization, (b) Type of organization, (c) Description of relationship.

Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete. Declaration of preparer (other than taxpayer or fiduciary) is based on all information of which preparer has any knowledge.

Sign Here section containing signature of Joseph M. Fisher, date 8/18/2004, title Secretary, and fields for Preparer's signature, Date, Check if self-employed, Preparer's SSN or PTIN, Firm's name, address, and ZIP code, EIN, and Phone no.

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

2003

Name of organization

**WYSS FOUNDATION
C/O JOSEPH FISHER**

Employer identification number

25-1823874

Organization type (check one).

Filers of:

Section:

Form 990 or 990-EZ

501(c)() (enter number) organization

4947(a)(1) nonexempt charitable trust **not** treated as a private foundation

527 political organization

Form 990-PF

501(c)(3) exempt private foundation

4947(a)(1) nonexempt charitable trust treated as a private foundation

501(c)(3) taxable private foundation

Check if your organization is covered by the **General Rule** or a **Special Rule**. (Note: Only a section 501(c)(7), (8), or (10) organization can check box(es) 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 1 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)

For Paperwork Reduction Act Notice, see the Instructions for Form 990 and Form 990-EZ.

Schedule B (Form 990, 990-EZ, or 990-PF) (2003)

If a section 501(c)(7), (8), or (10) organization received contributions or bequests for use exclusively for religious, charitable, etc., purposes (sections 170(c)(4), 2055(a)(3), or 2522(a)(3)) -

List in Part I each contributor whose contributions total more than \$1,000 during the year that were for a religious, charitable, etc., purpose. To determine the \$1,000, aggregate all of a contributor's gifts for the year (regardless of amount). For a noncash contribution, complete Part II.

All section 501(c)(7), (8), or (10) organizations that received **any** charitable contributions and listed **any** charitable contributors on Part I must also complete Part III.

If a section 501(c)(7), (8), or (10) organization received charitable gifts, but is not required to list **any** charitable contributors on Part I, check the box on line A at the top of Schedule B (Form 990 or 990-EZ) and enter the amount of charitable contributions received in the space provided. The organization need not complete and attach Part III.

Specific Instructions

Note: You may duplicate Parts I, II, and III if more copies are needed. Number each page of each Part.

Part I. In column (a), identify the first contributor listed as no. 1 and the second contributor as no. 2, etc. Number consecutively. Show the contributor's name, address, aggregate contributions for the year, and the type of contribution (e.g., whether an individual, payroll, or noncash contribution). Report payroll contributions by listing the employer's name, address, and total amount given (unless an employee gave enough to be listed individually).

Part II. In column (a), show the number that corresponds to the contributor's number in Part I. Describe the noncash contribution fully. Report on property with readily determinable market value (i.e., market quotations for securities) by listing its fair market value (FMV). For marketable securities registered and listed on a recognized securities exchange, measure market value by the average of the highest and lowest quoted selling prices (or the average between the bona fide bid and asked prices) on the contribution date. See Regulations section 20.2031-2 to determine the value of contributed stocks and bonds. When market value cannot be readily determined, use an appraised or estimated value. To determine the amount of a noncash contribution that is subject to an outstanding debt, subtract the debt from the property's fair market value.

Part III. Section 501(c)(7), (8), or (10) organizations that received contributions or bequests for use exclusively for religious, charitable, etc., purposes must complete Parts I through III for those persons whose gifts totaled more than \$1,000 during the year. Show also, in the heading of Part III, total gifts that were \$1,000 or less and were for a religious, charitable, etc., purpose. Complete this information only on the first Part III page.

If an amount is set aside for a religious, charitable, etc., purpose, show in column (d) how the amount is held (e.g., whether it is mingled with amounts held for other purposes). If the organization transferred the gift to another organization, show the name and address of the transferee organization in column (e) and explain the relationship between the two organizations.

Name of organization WYSS FOUNDATION C/O JOSEPH FISHER	Employer identification number 25-1823874
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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
1	HANSJOERG WYSS 1690 RUSSELL ROAD PAOLI, PA 19301	9,000,000.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution)
2	HANSJOERG WYSS 1690 RUSSELL ROAD PAOLI, PA 19301	5,895,244.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input checked="" type="checkbox"/> (Complete Part II if there is a noncash contribution.)
(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
			Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution)
(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
			Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution)
(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
			Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution)
(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
			Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution)
(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
			Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution)

Name of organization WYSS FOUNDATION C/O JOSEPH FISHER	Employer identification number 25-1823874
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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
2	7,500 SHARES OF SYNTHES-STRATEC INC. _____ _____ _____	5,895,244.	08/28/2003
_____	_____ _____ _____	_____	_____
_____	_____ _____ _____	_____	_____
_____	_____ _____ _____	_____	_____
_____	_____ _____ _____	_____	_____
_____	_____ _____ _____	_____	_____
_____	_____ _____ _____	_____	_____

Reportable Transaction Disclosure Statement

▶ Attach to your tax return.
 ▶ See separate instructions.

Name(s) shown on return: **WYSS FOUNDATION** Identifying number: **25-1823874**

Number, street, and room or suite no: **1690 RUSSELL ROAD**

City or town, state, and ZIP code: **PAOLI, PA 19301**

1a Name of reportable transaction Total Return Equity Swap and/or Credit Default Swap	1b Tax shelter registration number (11-digits) (if any) N/A
--	--

2 Identify the type of reportable transaction. Check the box(es) that apply. (see instructions)

- | | |
|---|--|
| a <input checked="" type="checkbox"/> Listed transaction | d <input type="checkbox"/> Loss transaction |
| b <input type="checkbox"/> Confidential transaction | e <input type="checkbox"/> Transaction with significant book-tax difference |
| c <input type="checkbox"/> Transaction with contractual protection | f <input type="checkbox"/> Transaction with brief asset holding period |

3 If the transaction is a "listed transaction" or substantially similar to a listed transaction, identify the listed transaction (see instructions) ▶ **"Contingent deferred swap, Notice 2002-35"**

4 Enter the number of transactions reported on this form ▶ **Details Available Upon Request**

5 If you invested in the transaction through another entity, such as a partnership, an S corporation, or a foreign corporation, identify the name and employer identification number (EIN) (if any) of that entity ▶ **Baupost Value Partners, LP - I (04-3506440)**

6 Enter in **columns (a) and (b)** below, the name and address of each person to whom you paid a fee with regard to the transaction if that person promoted, solicited, or recommended your participation in the transaction, or provided tax advice related to the transaction.

(a) Name	(b) Address
N/A	

7 Facts. Describe the facts of the transaction that relate to the expected tax benefits, including your participation in the transaction.

Taxpayer is a limited partner in a Partnership (Fund) that trades various securities and related financial instruments for its own account. The regular activity and purpose of the Fund is to generate a pre tax economic return for its investors. Fund has entered into many of the swaps discussed below as part of this regular activity and pursuant to this same purpose. The transaction, to which Fund is a Party, is a total return equity and/or credit default swap that is expected to require a series of payments from Party A to Party B during the term of the transaction with a potential payment from Party B to Party A at the maturity or early termination of the contract. It is possible that the Fund could be Party A in certain transactions and Party B in other distinct transactions. The back-end payment is not described in the transaction documents as the sum of two amounts. Fund does not believe that the swaps they engage in are substantially similar to the contingent deferred swap in Notice 2002-35. However, due to the lack of certainty, Fund is disclosing these transactions on a protective basis.

8 Expected tax benefits. Describe the expected tax benefits, including deductions, exclusions from gross income, nonrecognition of gain, tax credits, adjustments (or the absence of adjustments) to the basis of property, etc. See instructions for more details.

Fund will account for the swap(s) under Reg. Section 1.446-3. It is expected that Party A will recognize swap expense during the term of the swap(s) and may recognize swap income, but only at the maturity or other termination of the swap(s).

9 Estimated tax benefits. Provide a separate estimate of the amount of each of the expected tax benefits described above for each affected tax year (including prior and future years).

Taxpayer is a limited partner in a Partnership (Fund). The regular activity and purpose of the Fund is to generate a pre tax economic rate of return. Fund generates income and loss from its regular activity and provides relevant information to each partner for purposes of filing their respective tax return. A partner's share of any income or loss referred to on Line 8 is available to be claimed on a partner's tax return.



7 Facts. Describe the facts of the transaction that relate to the expected tax benefits, including your participation in the transaction.

Taxpayer is a limited partner in a Partnership (Fund) that trades various securities and related financial instruments for its own account. The regular activity and purpose of the Fund is to generate a pre tax economic return for its investors. Fund has entered into many of the swaps discussed below as part of this regular activity and pursuant to this same purpose. The transaction, to which Fund is a Party, is a total return equity and/or credit default swap that is expected to require a series of payments from Party A to Party B during the term of the transaction with a potential payment from Party B to Party A at the maturity or early termination of the contract. It is possible that the Fund could be Party A in certain transactions and Party B in other distinct transactions. The back-end payment is not described in the transaction documents as the sum of two amounts. Fund does not believe that the swaps they engage in are substantially similar to the contingent deferred swap in Notice 2002-35. However, due to the lack of certainty, Fund is disclosing these transactions on a protective basis.

8 Expected tax benefits. Describe the expected tax benefits, including deductions, exclusions from gross income, nonrecognition of gain, tax credits, adjustments (or the absence of adjustments) to the basis of property, etc. See instructions for more details.

Fund will account for the swap(s) under Reg. Section 1.446-3. It is expected that Party A will recognize swap expense during the term of the swap(s) and may recognize swap income, but only at the maturity or other termination of the swap(s).

9 Estimated tax benefits. Provide a separate estimate of the amount of each of the expected tax benefits described above for each affected tax year (including prior and future years).

Taxpayer is a limited partner in a Partnership (Fund). The regular activity and purpose of the Fund is to generate a pre tax economic rate of return. Fund generates income and loss from its regular activity and provides relevant information to each partner for purposes of filing their respective tax return. A partner's share of any income or loss referred to on

Line 8 is available to be claimed on a partner's tax return.



FORM 990PF, PART I - CONTRIBUTIONS, GIFTS AND GRANTS RECEIVED

NAME AND ADDRESS	DATE	DIRECT PUBLIC SUPPORT
HANSJOERG WYSS 1690 RUSSELL ROAD PAOLI, PA 19301	12/18/2003	9,000,000.
HANSJOERG WYSS 1690 RUSSELL ROAD PAOLI, PA 19301	08/28/2003	5,895,244.
TOTAL CONTRIBUTION AMOUNTS		14,895,244.

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

DESCRIPTION	REVENUE AND EXPENSES PER BOOKS	NET INVESTMENT INCOME
PNC BANK	523.	523.
TOTAL	523.	523.

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

DESCRIPTION -----	REVENUE AND EXPENSES PER BOOKS -----	NET INVESTMENT INCOME -----
PNC BANK - DIVIDENDS	23,446.	23,446.
PNC BANK - INTEREST INCOME	624,998.	624,998.
BAUPOST VALUE PARTNERS - I	748,238.	748,238.
BAUPOST VALUE PARTNERS - III	1,451,307.	1,451,307.
	-----	-----
TOTAL	2,847,989.	2,847,989.
	=====	=====

FORM 990PF, PART I - OTHER INCOME

DESCRIPTION	REVENUE AND EXPENSES PER BOOKS	NET INVESTMENT INCOME
BAUPOST VALUE PARTNERS I	-171,417.	-171,417.
BAUPOST VALUE PARTNERS III	-260,419.	-260,419.
TOTALS	-431,836.	-431,836.

FORM 990PF, PART I - LEGAL FEES

DESCRIPTION	REVENUE AND EXPENSES PER BOOKS	NET INVESTMENT INCOME	ADJUSTED NET INCOME	CHARITABLE PURPOSES
PROFESSIONAL FEES	7,003.			
TOTALS	7,003.	NONE	NONE	NONE

FORM 990PF, PART I - OTHER PROFESSIONAL FEES

<u>DESCRIPTION</u>	<u>REVENUE AND EXPENSES PER BOOKS</u>	<u>CHARITABLE PURPOSES</u>
CONSULTING FEES	200,016.	133,344.
TOTALS	<u>200,016.</u>	<u>133,344.</u>

FORM 990PF, PART I - TAXES

DESCRIPTION -----	REVENUE AND EXPENSES PER BOOKS -----	NET INVESTMENT INCOME -----	CHARITABLE PURPOSES -----
PAYROLL TAXES	36,480.		24,320.
INCOME TAXES	4,117.	4,117.	
FEDERAL TAXES	239,400.		
	-----	-----	-----
TOTALS	279,997. =====	4,117. =====	24,320. =====

FORM 990PF, PART I - OTHER EXPENSES

DESCRIPTION	REVENUE AND EXPENSES PER BOOKS	NET INVESTMENT INCOME	CHARITABLE PURPOSES
BANK CHARGES	1,364.	1,364.	
PORTFOLIO DEDUCTIONS	183,812.	183,812.	
INSURANCE EXPENSE	6,025.		4,017.
TELEPHONE	27,063.		18,042.
COMPUTER CHARGES	14,491.		9,661.
DUES & SUBSCRIPTIONS	7,450.		4,967.
OFFICE EXPENSES	12,943.		8,629.
TOTALS	<u>253,148.</u>	<u>185,176.</u>	<u>45,316.</u>

WYSS FOUNDATION

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

<u>DESCRIPTION</u>	<u>ENDING BOOK VALUE</u>	<u>ENDING FMV</u>
U.S. GOVT OBLIGATIONS	5,582,422.	5,538,915.
TOTALS	<u>5,582,422.</u>	<u>5,538,915.</u>

FORM 990PF, PART II - CORPORATE BONDS

<u>DESCRIPTION</u>	<u>ENDING BOOK VALUE</u>	<u>ENDING FMV</u>
CORPORATE BONDS	11,315,835.	12,018,769.
TOTALS	<u>11,315,835.</u>	<u>12,018,769.</u>

FORM 990PF, PART II - OTHER INVESTMENTS

<u>DESCRIPTION</u>	<u>ENDING BOOK VALUE</u>	<u>ENDING FMV</u>
BAUPOST VALUE PARTNERS L.P.	37,952,971.	39,858,320.
TOTALS	<u>37,952,971.</u>	<u>39,858,320.</u>

FORM 990PF, PART II - OTHER ASSETS

DESCRIPTION	ENDING BOOK VALUE	ENDING FMV
OTHER RECEIVABLES	16,100.	16,100.
OTHER ASSETS	193.	193.
TOTALS	<u>16,293.</u>	<u>16,293.</u>

WYSS FOUNDATION

FORM 990PF, PART VII-A - NEW SUBSTANTIAL CONTRIBUTORS

NAME AND ADDRESS	DATE	DIRECT PUBLIC SUPPORT
HANSJOERG WYSS 1690 RUSSELL ROAD PAOLI, PA 19301		9,000,000.
HANSJOERG WYSS 1690 RUSSELL ROAD PAOLI, PA 19301		5,895,244.
TOTAL CONTRIBUTION AMOUNTS		14,895,244.

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	75,833.	NONE	NONE
HANSJOERG WYSS 1690 RUSSELL ROAD PAOLI, PA 19301	CHAIRMAN	NONE	NONE	NONE
JOSEPH FISHER 1690 RUSSELL ROAD PAOLI, PA 19301	SECRETARY	NONE	NONE	NONE
MOLLY MCUSIC 7004 MAPLE AVENUE CHEVY CHASE, MD	COO 40	139,887.	21,100.	NONE
	GRAND TOTALS	215,720.	21,100.	NONE

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

WYSS FOUNDATION
7625 WISCONSIN AVENUE, SUITE 200
BETHESDA, MARYLAND 20814
301-654-5090

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.

WYSS FOUNDATION
GRANTS PAID

<u>Organization</u>	<u>Address</u>	<u>City</u>	<u>State</u>	<u>Zip Code</u>	<u>Amount Paid</u>	<u>Status</u>
A.F.S.E.E.E.	P.O. Box 11615	Eugene	OR	97440	1,500	Public Charity
Amnesty International	322 Eighth Avenue	New York	NY	10001	5,000	Public Charity
Arizona Sonora Desert Museum	2021 North Kinney Road	Tucson	AZ	85743	2,500	Public Charity
Aspen Wilderness Workshop	P.O. Box 9025	Aspen	CO	81612	2,500	Public Charity
Association of Arizona Food Banks	2100 North Central Avenue, Suite 230	Phoenix	AZ	85004	7,500	Public Charity
Camphill Foundation	1601 Pughtown Road	Kimberton	PA	19442	80,000	Public Charity
Casa Maria	401 East 26th Street	Tucson	AZ	85713	4,000	Public Charity
Center for Biological Diversity	P.O. Box 710	Tucson	AZ	85702	20,000	Public Charity
Center for Native Ecosystems	1536 Wynkoop, Suite 301	Denver	CO	80202	25,000	Public Charity
Center For Resource Economics	1718 Connecticut Avenue, N.W.	Washington	DC	20009	15,000	Public Charity
Chernobyl Childrens Project	217 E. 80th Street	New York	NY	10028	1,000	Public Charity
Community Food Bank	3003 South Country Club	Tucson	AZ	85726	10,500	Public Charity
Conservation Biology Institute	260 SW Madison, Suite 106	Corvallis	OR	97333	5,250	Public Charity
Daemion House	P.O. Box 77	Berwyn	PA	19312	10,000	Public Charity
Earthjustice	1400 Glenarm Place, Suite 300	Denver	CO	80202	74,003	Public Charity
EcoFlight	311K Aspen Airport Business Center	Aspen	CO	81612	20,000	Public Charity
Four Corners School for Outdoor Education	P.O. Box 1029	Monticello	UT	84535	2,500	Public Charity
Friends of the Abajos	90 W. Center Street	Moab	UT	84532	15,000	Public Charity
Friends of the Earth	1717 Massachusetts Avenue NW #600	Washington	DC	20036	50,000	Public Charity
Grand Canyon Trust	2601 N. Fort Valley Rd.	Flagstaff	AZ	86001	60,000	Public Charity
Grand Canyon Wildlands Council	P.O. Box 1594	Flagstaff	AZ	86002	65,000	Public Charity
Greenpeace Fund	702 H Street, N.W.	Washington	DC	20001	2,500	Public Charity
Holiday Sharing Center	3601 E. Broadway	Tucson	AZ	85716	2,500	Public Charity
Idaho Conservation League, Inc.	PO Box 844	Boise	ID	83701	90,000	Public Charity
Institute for State Studies	299 South Main Street, Ste 1700	Salt Lake City	UT	84111	20,000	Public Charity
KUAT TV & Radio	P.O. Box 28821	Tucson	AZ	85726	5,000	Public Charity
Land and Water Fund of the Rockies	2260 Baseline Road	Boulder	CO	80302	250,000	Public Charity
League of Conservation Voters Education Fund	1920 L. Street, NW, Suite 800	Washington	DC	20036	300,000	Public Charity
Marthas Vineyard Hospital	P.O. Box 1477	Oaks Bluff	MA	02557	500	Public Charity
Meals on Wheels	1820 West Strasburg Road	Coatesville	PA	19320	5,000	Public Charity
Meetinghouse of Marthas Vineyard	P.O. Box 2523	Vineyard Haven	MA	02568	250	Public Charity

WYSS FOUNDATION
GRANTS PAID

<u>Organization</u>	<u>Address</u>	<u>City</u>	<u>State</u>	<u>Zip Code</u>	<u>Amount Paid</u>	<u>Status</u>
Mobile Meals of Arizona	3003 South Country Club	Tucson	AZ	85713	4,000	Public Charity
Montana Conservation Voters Education Fund	PO Box 853	Billings	MT	59103	12,500	Public Charity
Montana Wilderness Association	P.O. Box 635	Helena	MT	59624	110,000	Public Charity
Montana Wildlife Federation	PO Box 1175	Helena	MT	59624	236,000	Public Charity
National Wildlife Federation	1100 Wildlife Center Drive	Reston	VA	20190	106,500	Public Charity
Natural Resource Defense Council, INC.	40 West 20 Street	New York	NY	10011	50,000	Public Charity
New Mexico Wilderness Alliance	202 Central SE, Suite 101	Albuquerque	NM	87102	90,000	Public Charity
NY Times Neediest Funds Cases	229 West 43rd	New York	NY	10036	10,000	Public Charity
On the Rise	P.O. Box 34	Morrisville	VT	05661	5,000	Public Charity
One Thousand Friends of New Mexico	1001 Marquette NW	Albuquerque	NM	87102	50,000	Public Charity
Patronato San Zavier	P.O. Box 522	Tucson	AZ	85702	5,000	Public Charity
Philabundance	3616 S. Galloway Street	Philadelphia	PA	19148	5,000	Public Charity
Planned Parenthood	1144 Locust Street	Philadelphia	PA	19107	5,000	Public Charity
Planned Parenthood	2255 North Wyatt Drive	Tucson	AZ	85712	5,000	Public Charity
Prairie Foundation	PO Box 908	Bozeman	MT	59771	10,000	Public Charity
Public Employees for Environmental Responsibility	2001 S Street, NW, Suite 570	Washington	DC	20009	15,000	Public Charity
Rails to Trails Conservancy	Floor	Washington	DC	20036	27,000	Public Charity
Recording for the Blind and Dyslexic	101 South Bryn Mawr Avenue	Bryn Mawr	PA	19010	2,000	Public Charity
REP Environmental Educational Foundation	3200 Carlisle Blvd. NE, Suite 228	Albuquerque	NM	87110	35,000	Public Charity
Rockefeller Family Fund, Inc.	437 Madison Avenue, 37th Floor	New York	NY	10022	37,000	Public Charity
Salvation Army	5830 Rising Sun Avenue	Philadelphia	PA	19120	5,000	Public Charity
Salvation Army	2707 East Van Buren Street	Tucson	AZ	85008	5,000	Public Charity
San Juan Citizens Alliance	850 Main Ave	Durango	CO	81302	60,000	Public Charity
Seventh Generation Fund for Indian Development, Inc.	P.O. Box 4569	Arcata	CA	95518	10,000	Public Charity
Sierra Club Foundation	85 Second Street, Suite 750	San Francisco	CA	94105	112,000	Public Charity
Sky Island Alliance	P.O. Box 41165	Tucson	AZ	85717	30,000	Public Charity
Soda Mountain Wilderness Council, Inc.	PO Box 512	Ashland	OR	97520	30,000	Public Charity
Sonoran Institute	Suite 203	Tucson	AZ	86710	12,500	Public Charity
Southern Arizona Aids Foundation	375 S. Euclid Avenue	Tucson	AZ	85719	1,500	Public Charity
Southern Utah Wilderness Alliance	1471 South 1100 East	Salt Lake City	UT	84105	103,000	Public Charity
Southwest Cultural Preservation Project, Inc.	510 3rd Street, SW	Albuquerque	NM	87102	50,000	Public Charity

WYSS FOUNDATION
GRANTS PAID

<u>Organization</u>	<u>Address</u>	<u>City</u>	<u>State</u>	<u>Zip Code</u>	<u>Amount Paid</u>	<u>Status</u>
The Wilderness Society	1615 M St. NW	Washington	DC	20036	167,000	Public Charity
Tucson Audubon Society	300 E. University Blvd #120	Tucson	AZ	85705	40,000	Public Charity
U.S. PIRG Education Fund	218 D. Street, S.E.	Washington	DC	20003	75,000	Public Charity
University of Colorado Foundation, Inc.	Campus Box 401	Boulder	CO	80309	57,500	Public Charity
Upper Gila Watershed Alliance	P.O. Box 383	Gila	NM	88038	10,000	Public Charity
Upper Merion Boat Club	738 Hidden Valley	King of Prussia	PA	19406	1,000	Public Charity
Utah Rivers Council	1471 South 1100 East	Salt Lake City	UT	84105	10,000	Public Charity
Western Colorado Congress Project	P.O. Box 1931	Grand Junction	CO	81502	34,000	Public Charity
World Wildlife Fund Inc.	2401 Montana Ave., #301	Billings	MT	59101	75,000	Public Charity
Wyoming Outdoor Council	1250 Twenty-Fourth St., NW 262 Lincoln Street	Washington Lander	DC WY	20037 82520	60,000 127,650	Public Charity Public Charity
					<u>3,048,153</u>	

Underpayment of Estimated Tax by Corporations

Department of the Treasury
Internal Revenue Service

▶ See separate instructions.

▶ Attach to the corporation's tax return.

2003

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 36 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. 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 adjusted seasonal installment method.
- 2 The corporation is using the annualized income 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	245,036.
5 a Personal holding company tax (Schedule PH (Form 1120), line 26) included on line 4	5a		
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	5b		
c Credit for Federal tax paid on fuels (see instructions)	5c		
d Total. Add lines 5a through 5c		5d	
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	245,036.
7 Enter the tax shown on the corporation's 2002 income tax return (see instructions) <i>Caution: If the tax is zero or the tax year was for less than 12 months, skip this line and enter the amount from line 6 on line 8</i>		7	20,107.
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)	(e)
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	05/15/2003	06/15/2003	09/15/2003	12/15/2003
Exception. If one of your installment due dates is September 15, 2003, or September 15, 2004, see the instructions					
10 Required installments. If the box on line 1 and/or line 2 above is checked, enter the amounts from Schedule A, line 38. 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.	48,590.	103,945.	87,474.
11 Estimated tax paid or credited for each period (see instructions) For column (a) only, enter the amount from line 11 on line 15	11	88,022.	22,500.	48,000.	137,400.
Complete lines 12 through 18 of one column before going to the next column.					
12 Enter amount, if any, from line 18 of the preceding column	12		82,995.	56,905.	960.
13 Add lines 11 and 12	13		105,495.	104,905.	138,360.
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	88,022.	105,495.	104,905.	138,360.
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	82,995.	56,905.	960.	

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

For Paperwork Reduction Act Notice, see separate instructions.

Part III Figuring the Penalty

	(a)	(b)	(c)	(d)	(e)
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) (<i>Form 990-PF and Form 990-T filers:</i> Use 5th month instead of 3rd month)	19				
20 Number of days from due date of installment on line 9 to the date shown on line 19	20				
21 Number of days on line 20 after 4/15/2003 and before 10/1/2003	21				
22 Underpayment on line 17 x Number of days on line 21 x 5% 365	22				
23 Number of days on line 20 after 9/30/2003 and before 1/1/2004	23				
24 Underpayment on line 17 x Number of days on line 23 x 4% 365	24				
25 Number of days on line 20 after 12/31/2003 and before 4/1/2004	25				
26 Underpayment on line 17 x Number of days on line 25 x 4% 366	26				
27 Number of days on line 20 after 3/31/2004 and before 7/1/2004	27				
28 Underpayment on line 17 x Number of days on line 27 x *% 366	28				
29 Number of days on line 20 after 6/30/2004 and before 10/1/2004	29				
30 Underpayment on line 17 x Number of days on line 29 x *% 366	30				
31 Number of days on line 20 after 9/30/2004 and before 1/1/2005	31				
32 Underpayment on line 17 x Number of days on line 31 x *% 366	32				
33 Number of days on line 20 after 12/31/2004 and before 2/16/2005	33				
34 Underpayment on line 17 x Number of days on line 33 x *% 365	34				
35 Add lines 22, 24, 26, 28, 30, 32, and 34	35				
36 Penalty. Add columns (a) through (e) of line 35. Enter the total here and on Form 1120, line 33, Form 1120-A, line 29; or the comparable line for other income tax returns					36

***For underpayments paid after March 31, 2004:** For lines 28, 30, 32, and 34, 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 website at www.irs.gov. You can also call 1-800-829-1040 to get interest rate information.

Part II - 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	
20	Annualization periods (see instructions).	20				
21	Enter taxable income for each annualization period (see instructions).	21	1,049,637.	1,340,408.	5,252,047.	11098132.
22	Annualization amounts (see instructions).	22	6.00000	4.00000	2.00000	1.33333
23	Annualized taxable income Multiply line 21 by line 22	23	6,297,822.	5,361,632.	10504094.	14797472.
24	Figure the tax on the amount on line 23 using the instructions for Form 1120, Schedule J, line 3 (or comparable line of corporation's return)	24	125,956.	107,233.	210,082.	295,949.
25	Enter any alternative minimum tax for each payment period (see instructions)	25				
26	Enter any other taxes for each payment period (see instructions)	26				
27	Total tax. Add lines 24 through 26.	27	125,956.	107,233.	210,082.	295,949.
28	For each period, enter the same type of credits as allowed on Form 2220, lines 4 and 5c (see instructions)	28				
29	Total tax after credits Subtract line 28 from line 27. If zero or less, enter -0-.	29	125,956.	107,233.	210,082.	295,949.
30	Applicable percentage	30	25%	50%	75%	100%
31	Multiply line 29 by line 30	31	31,489.	53,617.	157,562.	295,949.

Part III - Required Installments

		1st installment	2nd installment	3rd installment	4th installment	
Note: Complete lines 32 through 38 of one column before completing the next column						
32	If only Part I or Part II is completed, enter the amount in each column from line 19 or line 31. If both parts are completed, enter the smaller of the amounts in each column from line 19 or line 31	32				
33	Add the amounts in all preceding columns of line 38 (see instructions)	33		5,027.	53,617.	157,562.
34	Adjusted seasonal or annualized income installments. Subtract line 33 from line 32. If zero or less, enter -0-	34	31,489.	48,590.	103,945.	138,387.
35	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.)	35	5,027.	117,491.	61,259.	61,259.
36	Subtract line 38 of the preceding column from line 37 of the preceding column	36			68,901.	26,215.
37	Add lines 35 and 36	37	5,027.	117,491.	130,160.	87,474.
38	Required installments. Enter the smaller of line 34 or line 37 here and on page 1 of Form 2220, line 10 (see instructions).	38	5,027.	48,590.	103,945.	87,474.

Capital Gains and Losses

2003

▶ Attach to Form 1041, Form 5227, or Form 990-T. See the separate instructions for Form 1041 (also for Form 5227 or Form 990-T, if applicable).

Name of estate or trust WYSS FOUNDATION C/O JOSEPH FISHER	Employer identification number 25-1823874
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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 32)	(f) Gain or (Loss) for the entire year (col (d) less col (e))	(g) Post-May 5 gain or (loss)* (see below)
SEE STATEMENT 1			4,521,910.	1,303,617.	3,218,293.	3,218,293.
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 2002 Capital Loss Carryover Worksheet						4 ()
5a Combine lines 1 through 3 in column (g)						5a 3,218,293.
b Net short-term gain or (loss). Combine lines 1 through 4 in column (f). Enter here and on line 14a below ▶						5b 3,218,293.

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 32)	(f) Gain or (Loss) for the entire year (col (d) less col (e))	(g) Post-May 5 gain or (loss)* (see below)
SEE STATEMENT 2			14,864,343.	8,000,962.	6,863,381.	6,863,381.
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 the amount, if any, from line 14 of the 2002 Capital Loss Carryover Worksheet						11 ()
12 Combine lines 6 through 10 in column (g).						12 6,863,381.
13 Net long-term gain or (loss). Combine lines 6 through 11 in column (f). Enter here and on line 15a below ▶						13 6,863,381.

*Include in col. (g) all gains and losses from col (f) from sales, exchanges, or conversions (including installment payments received) after May 5, 2003. However, do not include gain attributable to unrecaptured section 1250 gain or 28% rate gain or loss (see instr)

Part III Summary of Parts I and II
Caution: Read the instructions before completing this part.

	(1) Beneficiaries' (see page 33)	(2) Estate's or trust's	(3) Total
14a Net short-term gain or (loss) (for the entire year)			3,218,293.
b(1) Net short-term gain (post-May 5, 2003)	14b(1)		
b(2) Net short-term loss (post-May 5, 2003)	14b(2)	()	
15a Net long-term gain or (loss) (for the entire year)			6,863,381.
b Net long-term gain (post-May 5, 2003)	15b		
c Qualified 5-year gain	15c		
d Unrecaptured section 1250 gain (see line 18 of the worksheet on page 34)	15d		
e 28% rate gain or (loss)	15e		
16a Total net gain or (loss). Combine lines 14a and 15a ▶	16a		10,081,674.
b Combine lines 14b(2) and 15b. If zero or less, enter -0-	16b		

Note: If line 16a, column (3), is a net gain, enter the gain on Form 1041, line 4. If lines 15a and 16a, column (2), are net gains, go to Part V, and do not complete Part IV. If line 16a, 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 16a, column (3) or
 b \$3,000

17 ()

If the loss on line 16a, 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 36 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 16a in column (2) are gains, or an amount is entered in Part I or Part II and there is an entry on Form 1041, line 2b(2), and Form 1041, line 22 is more than zero.)

Note: If line 15d, column (2) or line 15e, column (2) is more than zero, complete the worksheet on page 37 of the instructions and skip Part V. Otherwise, go to line 18

18	Enter taxable income from Form 1041, line 22	18	
19	Enter the smaller of line 15a or 16a in column (2) but not less than zero	19	
20	Enter the estate's or trust's qualified dividends from Form 1041, line 2b(2)	20	
21	Add lines 19 and 20	21	
22	If the estate or trust is filing Form 4952, enter the amount from line 4g; otherwise, enter -0-	22	
23	Subtract line 22 from line 21. If zero or less, enter -0-	23	
24	Subtract line 23 from line 18. If zero or less, enter -0-	24	
25	Enter the smaller of the amount on line 18 or \$1,900	25	
If line 24 is more than line 25, skip lines 26-36 and go to line 37.			
26	Enter the amount from line 24	26	
27	Subtract line 26 from line 25. If zero or less, enter -0- and go to line 37	27	
28	Add lines 16b, col (2) and 20*	28	
29	Enter the smaller of line 27 or line 28	29	
30	Multiply line 29 by 5% (.05)	30	
If lines 27 and 29 are the same, skip lines 31-36 and go to line 37.			
31	Subtract line 29 from line 27	31	
32	Enter the amount, if any, from line 15c, column (2)	32	
33	Enter the smaller of line 31 or line 32	33	
34	Multiply line 33 by 8% (.08)	34	
35	Subtract line 33 from line 31	35	
36	Multiply line 35 by 10% (.10)	36	
If the amounts on lines 23 and 27 are the same, skip lines 37 through 46 and go to line 47.			
37	Enter the smaller of line 18 or line 23	37	
38	Enter the amount, if any, from line 27	38	
39	Subtract line 38 from line 37	39	
40	Add lines 16b, col. (2) and 20*	40	
41	Enter the amount from line 29 (if line 29 is blank, enter -0-)	41	
42	Subtract line 41 from line 40	42	
43	Enter the smaller of line 39 or line 42	43	
44	Multiply line 43 by 15% (.15)	44	
45	Subtract line 43 from line 39	45	
46	Multiply line 45 by 20% (.20)	46	
47	Figure the tax on the amount on line 24. Use the 2003 Tax Rate Schedule on page 21 of the instructions	47	NONE
48	Add lines 30, 34, 36, 44, 46, and 47	48	NONE
49	Figure the tax on the amount on line 18. Use the 2003 Tax Rate Schedule on page 21 of the instructions	49	
50	Tax on all taxable income. Enter the smaller of line 48 or line 49 here and on line 1a of Schedule G, Form 1041	50	

* If lines 20 and 22 are more than zero, see Lines 28 and 40 on page 36 for the amount to enter

WYSS FOUNDATION
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
POST-MAY 5TH CAPITAL GAINS (LOSSES)					
BANK AM BELLEVUE				46,837.	-46,837.
PNC BANK			1,256,140.	1,256,780.	-640.
BAUPOST VALUE PARTNERS I			1,088,790.		1,088,790.
BAUPOST VALUE PARTNERS III			2,176,980.		2,176,980.
TOTAL POST-MAY 5TH CAPITAL GAINS (LOSSES)			4,521,910.	1,303,617.	3,218,293.
CAPITAL GAINS (LOSSES) HELD FOR INVESTMENT PURPOSES					
BAUPOST VALUE PARTNERS I			1,088,790.		1,088,790.
BAUPOST VALUE PARTNERS III			2,176,980.		2,176,980.
TOTAL CAPITAL GAINS (LOSSES) HELD FOR INVESTMENT PURPOSES			3,265,770.		3,265,770.
CAPITAL GAINS (LOSSES) HELD FOR CHARITABLE PURPOSES					
BANK AM BELLEVUE				46,837.	-46,837.
PNC BANK			1,256,140.	1,256,780.	-640.
TOTAL CAPITAL GAINS (LOSSES) HELD FOR CHARITABLE PURPOSES			1,256,140.	1,303,617.	-47,477.
TOTALS			4,521,910.	1,303,617.	3,218,293.

WYSS FOUNDATION
 Schedule D Detail of Long-term Capital Gains and Losses

Description	Date Acquired	Date Sold	Gross Sales Price	Cost or Other Basis	Long-term Gain/Loss
POST-MAY 5TH CAPITAL GAINS (LOSSES)					
BANK AM BELLEVUE		08/29/2003	782,849.	42,500.	740,349.
BANK AM BELLEVUE		09/02/2003	5,133,281.	27,625.	5,105,656.
PNC BANK			8,019,378.	7,930,837.	88,541.
BAUPOST VALUE PARTNERS I			265,452.		265,452.
BAUPOST VALUE PARTNERS III			663,383.		663,383.
TOTAL, POST-MAY 5TH CAPITAL GAINS (LOSSES)			14,864,343.	8,000,962.	6,863,381.
CAPITAL GAINS (LOSSES) HELD FOR INVESTMENT PURPOSES					
BAUPOST VALUE PARTNERS I			265,452.		265,452.
BAUPOST VALUE PARTNERS III			663,383.		663,383.
TOTAL CAPITAL GAINS (LOSSES) HELD FOR INVESTMENT PURPOSES			928,835.		928,835.
CAPITAL GAINS (LOSSES) HELD FOR CHARITABLE PURPOSES					
BANK AM BELLEVUE		08/29/2003	782,849.	42,500.	740,349.
BANK AM BELLEVUE		09/02/2003	5,133,281.	27,625.	5,105,656.
PNC BANK			8,019,378.	7,930,837.	88,541.
TOTAL CAPITAL GAINS (LOSSES) HELD FOR CHARITABLE PURPOSES			13,935,508.	8,000,962.	5,934,546.
Totals					
			14,864,343.	8,000,962.	6,863,381.

SUPPLEMENT TO RENT AND ROYALTY SCHEDULE

OTHER INCOME

PASS THROUGH RENTAL INCOME (LOSS)

-26,059.

-26,059.

SUPPLEMENT TO RENT AND ROYALTY SCHEDULE

OTHER INCOME

PASS THROUGH RENTAL INCOME (LOSS)

-31,220.

-31,220.

RENT AND ROYALTY SUMMARY

PROPERTY -----	TOTAL INCOME -----	DEPLETION/ DEPRECIATION -----	OTHER EXPENSES -----	ALLOWABLE NET INCOME -----
BAUPOST VALUE PARTNE	-26,059.			-26,059.
BAUPOST VALUE PARTNE	-31,220.			-31,220.
	-----	-----	-----	-----
TOTALS	-57,279.			-57,279.
	=====	=====	=====	=====

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 File by the due date for filing your return See instructions	Name of Exempt Organization WYSS FOUNDATION	Employer identification number 25-1823874
	C/O JOSEPH FISHER	
	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 08/15, 2004, to file the exempt organization return for the organization named above. The extension is for the organization's return for
▶ calendar year 2003 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 \$ 245,899.

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. \$ 295,922.

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 ▶ Joseph M. Fisher Title ▶ TREASURER Date ▶ 04/22/2004

For Paperwork Reduction Act Notice, see Instruction Form **8868** (12-2000)

• 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 WYSS FOUNDATION	Employer identification number 25-1823874
	C/O JOSEPH FISHER	For IRS use only
	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-EZ	<input type="checkbox"/> Form 990-T (sec. 401(a) or 408(a) trust)	<input type="checkbox"/> Form 1041-A	<input type="checkbox"/> Form 5227	<input type="checkbox"/> Form 8870
<input type="checkbox"/> Form 990-BL	<input checked="" type="checkbox"/> Form 990-PF	<input type="checkbox"/> Form 990-T (trust other than above)	<input type="checkbox"/> Form 4720	<input type="checkbox"/> Form 6069	

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

• 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 11/15/2004
- 5 For calendar year 2003, or other tax year beginning _____ and ending _____
- 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 ADDITIONAL TIME IS NEEDED TO FILE A COMPLETE AND ACCURATE TAX RETURN.

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. \$ 250,000.

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. \$ 295,922.

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. \$ 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 Joseph M. Fisher, CPA Title TREASURER Date 08/02/2004

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 due date of the return for which an extension was requested.
- Other _____

By _____ Director 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

Type or print	Name
	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)