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Return of Private Foundation

2004

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

For calendar year 2004, or tax year beginning , 2004, 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 | | Room/suite | B Telephone number (see page 10 of the instructions) (301) 654-5090 |
| | Number and street (or P O box number if mail is not delivered to street address) 1302 WRIGHTS LANE EAST | | City or town, state, and ZIP code WEST CHESTER, PA 19380 | |

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) **\$ 57,603,329.**

J Accounting method: Cash Accrual
 Other (specify) _____
 (Part I, column (d) must be on cash basis.)

C If exemption application is pending, check here

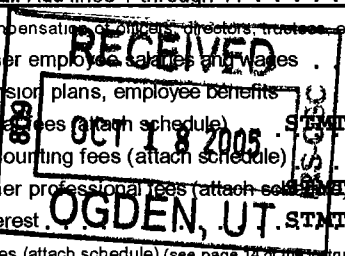
D 1 Foreign organizations, check here
 2 Foreign organizations meeting the 85% test, check here and attach computation

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

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

| Part I Analysis of Revenue and Expenses <i>(The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a) (see page 11 of the instructions))</i> | | (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) | | | | |
| 2 | Check <input type="checkbox"/> if the foundation is not required to attach Sch B | | | | |
| 3 | Interest on savings and temporary cash investments | 733. | 733. | | STMT 1 |
| 4 | Dividends and interest from securities | 1,618,946. | 1,614,084. | | STMT 2 |
| 5a | Gross rents | -80,064. | -80,064. | | |
| b | Net rental income or (loss) | | | | |
| 6a | Net gain or (loss) from sale of assets not on line 10 | 1,755,363. | | | |
| b | Gross sales price for all assets on line 6a | 9,263,763. | | | |
| 7 | Capital gain net income (from Part IV, line 2) | | 1,351,576. | | |
| 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) | -341,656. | -355,201. | | STMT 3 |
| 12 | Total. Add lines 1 through 11 | 2,953,322. | 2,531,128. | | |
| 13 | Compensation of officers, directors, trustees, etc. | 220,494. | NONE | | 146,996. |
| 14 | Other employee salaries and wages | 437,702. | NONE | | 291,801. |
| 15 | Pension plans, employee benefits | 60,719. | NONE | | 40,479. |
| 16a | Legal fees (attach schedule) | 16,100. | NONE | NONE | NONE |
| b | Accounting fees (attach schedule) | | | | |
| c | Other professional fees (attach schedule) | 257,641. | | | 171,761. |
| 17 | Interest | 26,306. | 26,306. | | |
| 18 | Taxes (attach schedule) (see page 14 of the instructions) | ** 103,603. | 35,442. | | 21,933. |
| 19 | Depreciation (attach schedule) and depletion | | | | |
| 20 | Occupancy | 58,290. | NONE | | 38,860. |
| 21 | Travel, conferences, and meetings | 127,153. | NONE | | 84,769. |
| 22 | Printing and publications | | | | |
| 23 | Other expenses (attach schedule) STMT 8 | 265,306. | 183,765. | | 47,096. |
| 24 | Total operating and administrative expenses. Add lines 13 through 23 | 1,573,314. | 245,513. | NONE | 843,695. |
| 25 | Contributions, gifts, grants paid | 8,143,571. | | | 8,143,571. |
| 26 | Total expenses and disbursements. Add lines 24 and 25 | 9,716,885. | 245,513. | NONE | 8,987,266. |
| 27 | Subtract line 26 from line 12 | | | | |
| a | Excess of revenue over expenses and disbursements | -6,763,563. | | | |
| b | Net investment income (if negative, enter -0-) | | 2,285,615. | | |
| c | Adjusted net income (if negative, enter -0-) | | | -0- | |

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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 | 78,194. | 88,339. | 88,319. |
| 2 Savings and temporary cash investments | 5,954,385. | 900,013. | 900,013. |
| 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)** | 5,582,422. | 2,189,258. | 2,112,500. |
| b Investments - corporate stock (attach schedule) | | | |
| c Investments - corporate bonds (attach schedule) STMT 10 | 11,315,835. | 11,032,264. | 11,500,161. |
| 11 Investments - land, buildings, and equipment basis | | | |
| Less accumulated depreciation (attach schedule) | | | |
| 12 Investments - mortgage loans | | | |
| 13 Investments - other (attach schedule) STMT 11 | 37,952,971. | 39,912,979. | 43,002,336. |
| 14 Land, buildings, and equipment basis | | | |
| Less accumulated depreciation (attach schedule) | | | |
| 15 Other assets (describe STMT 12) | 16,293. | NONE | NONE |
| 16 Total assets (to be completed by all filers - see page 16 of the instructions. Also, see page 1, item I) | 60,900,100. | 54,122,853. | 57,603,329. |
| Liabilities | | | |
| 17 Accounts payable and accrued expenses | 51,882. | 38,198. | |
| 18 Grants payable | | | |
| 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) | 51,882. | 38,198. | |
| 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 | 60,848,218. | 54,084,655. | |
| 30 Total net assets or fund balances (see page 17 of the instructions) | 60,848,218. | 54,084,655. | |
| 31 Total liabilities and net assets/fund balances (see page 17 of the instructions) | 60,900,100. | 54,122,853. | |

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 | 60,848,218. |
| 2 Enter amount from Part I, line 27a | 2 | -6,763,563. |
| 3 Other increases not included in line 2 (itemize) | 3 | |
| 4 Add lines 1, 2, and 3 | 4 | 54,084,655. |
| 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 | 54,084,655. |

**STMT 9

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 1,351,576. |
| 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 18 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)) |
|---|--|--|---|
| 2003 | 3,861,091. | 50,260,457. | 0.07682164529 |
| 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 |
| 2 Total of line 1, column (d) | | | 2 0.48269929436 |
| 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 0.09653985887 |
| 4 Enter the net value of noncharitable-use assets for 2004 from Part X, line 5 | | | 4 58,995,261. |
| 5 Multiply line 4 by line 3 | | | 5 5,695,394. |
| 6 Enter 1% of net investment income (1% of Part I, line 27b) | | | 6 22,856. |
| 7 Add lines 5 and 6 | | | 7 5,718,250. |
| 8 Enter qualifying distributions from Part XII, line 4 | | | 8 8,987,266. |

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 18.

Part VI Excise Tax Based on Investment Income (Section 4940(a), 4940(b), 4940(e), or 4948 - see page 18 of the instructions)

Table with 11 rows for excise tax calculations. Includes items like 'Exempt operating foundations', 'Domestic organizations that meet the section 4940(e) requirements', 'Tax under section 511', 'Total credits and payments', and 'Tax due'. Total amount owed is 63,730.

Part VII-A Statements Regarding Activities

Table with 12 rows for activity statements. Includes questions about influencing legislation, political purposes, Form 1120-POL filing, political expenditures, and other organizational activities. Includes fields for state (PENNSYLVANIA) and contact information (JOSEPH M. FISHER).

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 grid for Yes/No answers. Includes questions 1a through 6b regarding organizational activities and tax compliance.

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 13 | | 220,494. | 20,100. | NONE |
| | | | | |
| | | | | |
| | | | | |

2 Compensation of five highest-paid employees (other than those included on line 1 - see page 21 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 |
|---|--|------------------|---|---------------------------------------|
| GEOFF WEBB SANTA FE, NEW MEXICO | 40 | 62,500. | | |
| MARY KILLINGSWORTH DURANGO, COLORADO | 40 | 87,682. | 10,100. | |
| ANYA SCHOOLMAN BETHESDA, MARYLAND | 40 | 85,309. | 17,100. | |
| | | | | |
| | | | | |

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

3 Five highest-paid independent contractors for professional services - (see page 21 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 | 108,000. |
| | | |
| | | |
| | | |
| | | |

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 N/A | |
| 2 | |
| 3 | |
| 4 | |

Part IX-B Summary of Program-Related Investments (see page 22 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 22 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 22 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 | 59,663,501. |
| b Average of monthly cash balances | 1b | 230,165. |
| c Fair market value of all other assets (see page 22 of the instructions) | 1c | NONE |
| d Total (add lines 1a, b, and c) | 1d | 59,893,666. |
| 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 | 59,893,666. |
| 4 Cash deemed held for charitable activities. Enter 1 1/2 % of line 3 (for greater amount, see page 23 of the instructions) | 4 | 898,405. |
| 5 Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4 | 5 | 58,995,261. |
| 6 Minimum investment return. Enter 5% of line 5 | 6 | 2,949,763. |

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 | 2,949,763. |
| 2a Tax on investment income for 2004 from Part VI, line 5 | 2a | 22,856. |
| b Income tax for 2004. (This does not include the tax from Part VI.) | 2b | 136,220. |
| c Add lines 2a and 2b | 2c | 159,076. |
| 3 Distributable amount before adjustments. Subtract line 2c from line 1 | 3 | 2,790,687. |
| 4 Recoveries of amounts treated as qualifying distributions | 4 | NONE |
| 5 Add lines 3 and 4 | 5 | 2,790,687. |
| 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 | 2,790,687. |

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 | 8,987,266. |
| 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 | 8,987,266. |
| 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 | 22,856. |
| 6 Adjusted qualifying distributions. Subtract line 5 from line 4 | 6 | 8,964,410. |

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 2003 | (c) 2003 | (d) 2004 |
|--|---------------|----------------------------|-------------|-------------|
| 1 Distributable amount for 2004 from Part XI, line 7 | | | | 2,790,687. |
| 2 Undistributed income, if any, as of the end of 2003 | | | | |
| a Enter amount for 2003 only | | | NONE | |
| b Total for prior years 2002 | | NONE | | |
| 3 Excess distributions carryover, if any, to 2004 | | | | |
| a From 1999 | 354,494. | | | |
| b From 2000 | 2,042,532. | | | |
| c From 2001 | 2,022,458. | | | |
| d From 2002 | 2,562,351. | | | |
| e From 2003 | 1,593,104. | | | |
| f Total of lines 3a through e | 8,574,939. | | | |
| 4 Qualifying distributions for 2004 from Part XII, line 4 ▶ \$ 8,987,266. | | | | |
| a Applied to 2003, 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 2004 distributable amount | | | | 2,790,687. |
| e Remaining amount distributed out of corpus | 6,196,579. | | | |
| 5 Excess distributions carryover applied to 2004 (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 | 14,771,518. | | | |
| 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 25 of the instructions | | NONE | | |
| e Undistributed income for 2003 Subtract line 4a from line 2a Taxable amount - see page 25 of the instructions | | | NONE | |
| f Undistributed income for 2004. Subtract lines 4d and 5 from line 1 This amount must be distributed in 2005 | | | | 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 1999 not applied on line 5 or line 7 (see page 25 of the instructions) | 354,494. | | | |
| 9 Excess distributions carryover to 2005. Subtract lines 7 and 8 from line 6a | 14,417,024. | | | |
| 10 Analysis of line 9. | | | | |
| a Excess from 2000 | 2,042,532. | | | |
| b Excess from 2001 | 2,022,458. | | | |
| c Excess from 2002 | 2,562,351. | | | |
| d Excess from 2003 | 1,593,104. | | | |
| e Excess from 2004 | 6,196,579. | | | |

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 2004, 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) | | |
| 2 a Enter the lesser of the adjusted net income from Part I or the minimum investment return from Part X for each year listed | Tax year | Prior 3 years | | | (e) Total |
| | (a) 2004 | (b) 2003 | (c) 2002 | (d) 2001 | |
| 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 26 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 26 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 14**
- 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 15**

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 |
|---|--|--------------------------------------|-------------------------------------|-------------------|
| a <i>Paid during the year</i> SEE STATEMENT 16 | | | | |
| Total | | | | 8,143,571. |
| b <i>Approved for future payment</i> | | | | |
| Total | | | | ▶ 3b |

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... 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...

Table with 4 columns: (a) Line no, (b) Amount involved, (c) Name of noncharitable exempt organization, (d) Description of transfers, transactions, and sharing arrangements. Row 1 contains 'N/A' in columns (b) and (d).

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 [X] No

Table with 3 columns: (a) Name of organization, (b) Type of organization, (c) Description of relationship. All rows are empty.

Declaration section: Under penalties of perjury, I declare that I have examined this return... Signature of officer or trustee: Joseph M. Fisher, Date: 11/07/2005, Title: SECRETARY. Preparer's signature, Date, Check if self-employed, Preparer's SSN or PTIN, Firm's name, address, and ZIP code, EIN, Phone no.

**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) | |
| | | TOTAL SHORT-TERM CAPITAL GAIN DIVIDENDS | | | | | 7,665. | |
| | | TOTAL SHORT-TERM COMMON TRUST FUND AND PARTNERSHIP, S CORPORATION, AND OTHER ESTATES OR TRUST GAIN OR LOSS | | | | | -116. | |
| | | TOTAL LONG-TERM CAPITAL GAIN DIVIDENDS | | | | | 15,338. | |
| | | TOTAL LONG-TERM COMMON TRUST FUND AND PARTNERSHIP, S CORPORATION, AND OTHER ESTATES OR TRUST GAIN OR LOSS | | | | | 1,492,975. | |
| 6,515. | | PNC BANK - BANK OF AMERICA PROPERTY TYPE: SECURITIES | | | | P | 6,515. | |
| 6,132,763. | | PNC BANK PROPERTY TYPE: SECURITIES 6,275,590. | | | | P | -142,827. | |
| 1,608,623. | | PNC BANK PROPERTY TYPE: SECURITIES 1,636,597. | | | | P | -27,974. | |
| TOTAL GAIN (LOSS) | | | | | | | ----- 1,351,576. ===== | |

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

=====

| DESCRIPTION | REVENUE AND EXPENSES PER BOOKS | NET INVESTMENT INCOME |
|---------------------------|---|-----------------------------|
| CHECKING ACCOUNT INTEREST | 730. | 730. |
| INTERNAL REVENUE SERVICE | 3. | 3. |
| TOTAL | 733. | 733. |

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

| DESCRIPTION | REVENUE AND EXPENSES PER BOOKS | NET INVESTMENT INCOME |
|------------------------------|---|-----------------------------|
| PNC BANK - DIVIDENDS | 99,008. | 99,008. |
| PNC BANK - INTEREST INCOME | 840,260. | 840,260. |
| BAUPOST VALUE PARTNERS - I | 235,659. | 233,429. |
| BAUPOST VALUE PARTNERS - III | 444,019. | 441,387. |
| TOTAL | 1,618,946. | 1,614,084. |

FORM 990PF, PART I - OTHER INCOME
=====

| DESCRIPTION ----- | REVENUE AND EXPENSES PER BOOKS ----- | NET INVESTMENT INCOME ----- |
|----------------------------|--|--------------------------------------|
| BAUPOST VALUE PARTNERS I | -112,129. | -122,431. |
| BAUPOST VALUE PARTNERS III | -229,527. | -232,770. |
| TOTALS | -341,656. | -355,201. |

FORM 990PF, PART I - LEGAL FEES

=====

| DESCRIPTION | REVENUE AND EXPENSES PER BOOKS | NET INVESTMENT INCOME | ADJUSTED NET INCOME | CHARITABLE PURPOSES |
|-------------------|--------------------------------|-----------------------|---------------------|---------------------|
| PROFESSIONAL FEES | 16,100. | | | |
| TOTALS | 16,100. | NONE | NONE | NONE |

FORM 990PF, PART I - OTHER PROFESSIONAL FEES

=====

REVENUE
AND
EXPENSES
PER BOOKS

CHARITABLE
PURPOSES

DESCRIPTION

CONSULTING FEES

257,641.

171,761.

TOTALS

257,641.

171,761.

=====

=====

FORM 990PF, PART I - INTEREST EXPENSE
=====

| DESCRIPTION ----- | REVENUE AND EXPENSES PER BOOKS ----- | NET INVESTMENT INCOME ----- |
|-----------------------------|--|--------------------------------------|
| INVESTMENT INTEREST EXPENSE | 26,306. | 26,306. |
| TOTALS | ----- 26,306. ===== | ----- 26,306. ===== |

FORM 990PF, PART I - TAXES
=====

| DESCRIPTION | REVENUE AND EXPENSES PER BOOKS | NET INVESTMENT INCOME | CHARITABLE PURPOSES |
|---------------------|--------------------------------|-----------------------|---------------------|
| PAYROLL TAXES | 32,900. | | 21,933. |
| INCOME TAXES | 35,261. | | |
| STATE & LOCAL TAXES | 22,273. | 22,273. | |
| FOREIGN TAXES PAID | 13,169. | 13,169. | |
| TOTALS | 103,603. | 35,442. | 21,933. |

FORM 990PF, PART I - OTHER EXPENSES

=====

| DESCRIPTION | REVENUE AND EXPENSES PER BOOKS | NET INVESTMENT INCOME | CHARITABLE PURPOSES |
|-------------------------|---|-----------------------------|------------------------|
| BANK CHARGES | 1,398. | NONE | NONE |
| PORTFOLIO DEDUCTIONS | 183,765. | 183,765. | NONE |
| INSURANCE EXPENSE | 6,588. | NONE | 4,392. |
| TELEPHONE | 19,152. | NONE | 12,768. |
| COMPUTER CHARGES | 8,758. | NONE | 5,839. |
| DUES & SUBSCRIPTIONS | 14,036. | NONE | 9,357. |
| OFFICE EXPENSES | 22,110. | NONE | 14,740. |
| NON-DEDUCTIBLE EXPENSES | 9,499. | NONE | NONE |
| TOTALS | 265,306. | 183,765. | 47,096. |

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

| DESCRIPTION ----- | ENDING BOOK VALUE ----- | ENDING FMV --- |
|-----------------------|-------------------------------|----------------------|
| U.S. GOVT OBLIGATIONS | 2,189,258. | 2,112,500. |
| TOTALS | 2,189,258. | 2,112,500. |
| | ===== | ===== |

FORM 990PF, PART II - CORPORATE BONDS

| DESCRIPTION | ENDING BOOK VALUE | ENDING FMV |
|-----------------|-------------------|-------------|
| CORPORATE BONDS | 11,032,264. | 11,500,161. |
| TOTALS | 11,032,264. | 11,500,161. |

FORM 990PF, PART II - OTHER INVESTMENTS
=====

| DESCRIPTION ----- | ENDING BOOK VALUE ----- | ENDING FMV --- |
|-----------------------------|-------------------------------|----------------------|
| BAUPOST VALUE PARTNERS L.P. | 39,912,979. | 43,002,336. |
| TOTALS | 39,912,979. ===== | 43,002,336. ===== |

FORM 990PF, PART II - OTHER ASSETS

| DESCRIPTION | ENDING BOOK VALUE | ENDING FMV |
|-------------------|-------------------|------------|
| OTHER RECEIVABLES | NONE | NONE |
| OTHER ASSETS | NONE | NONE |
| TOTALS | NONE | NONE |

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 | 85,000. | NONE | NONE |
| HANSJOERG WYSS 1302 WRIGHTS LANE EAST WEST CHESTER, PA 19380 | CHAIRMAN | NONE | NONE | NONE |
| JOSEPH FISHER 1302 WRIGHTS LANE EAST WEST CHESTER, PA 19380 | SECRETARY | NONE | NONE | NONE |
| MOLLY MCUSIC 7004 MAPLE AVENUE CHEVY CHASE, MD | COO 40 | 135,494. | 20,100. | |
| GRAND TOTALS | | 220,494. | 20,100. | 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.

Contributions, Gifts, Grants Paid Schedule

| <u>Legal Name</u> | <u>Street Address</u> | <u>City</u> | <u>State</u> | <u>Zip Code</u> | <u>Amount</u> | <u>Status</u> |
|--|--------------------------------------|---------------|--------------|-----------------|---------------|----------------|
| Alaska Conservation Foundation | 441 West 5th Avenue, Suite 402 | Anchorage | AK | 99501 | 100,000 | Public Charity |
| Alaska Wilderness League | 122 C St. NW, Suite 240 | Washington | DC | 20001 | 100,000 | Public Charity |
| American Cancer Society | P.O. Box 102454 | Atlanta | GA | 30368 | 2,500 | Public Charity |
| American Hiking Society | 1422 Fenwick Lane | Silver Spring | MD | 20910 | 70,000 | Public Charity |
| American Lands Alliance | 726 7th St. SE | Washington | DC | 20003 | 50,000 | Public Charity |
| American Rivers, Inc. | 1025 Vermont Ave NW, Suite 720 | Washington | DC | 20005 | 117,000 | Public Charity |
| Amnesty International | 322 Eighth Avenue | New York | NY | 10001 | 5,000 | Public Charity |
| Arizona League of Conservation Voters Education Fund | P.O. Box 40154 | Tucson | AZ | 85717 | 100,000 | Public Charity |
| Arizona Sonora Desert Museum | 2021 North Kinney Road | Tucson | AZ | 85743 | 2,500 | Public Charity |
| Arizona Wilderness Coalition | P.O. Box 529 | Alpine | AZ | 85920 | 50,000 | Public Charity |
| Aspen Wilderness Workshop | P.O. Box 9025 | Aspen | CO | 81612 | 5,000 | Public Charity |
| Association of Arizona Food Banks | 2100 North Central Avenue, Suite 230 | Phoenix | AZ | 85004 | 10,000 | Public Charity |
| California Environmental Litigation Fund | 302 Sycamore Street | Mill Valley | CA | 94942 | 5,000 | Public Charity |
| Camphill Foundation | 1601 Pughtown Road | Kimberton | PA | 19442 | 80,000 | Public Charity |
| Center for Biological Diversity | PO Box 710 | Tucson | AZ | 85702 | 20,000 | Public Charity |

Contributions, Gifts, Grants Paid Schedule

| <u>Legal Name</u> | <u>Street Address</u> | <u>City</u> | <u>State</u> | <u>Zip Code</u> | <u>Amount</u> | <u>Status</u> |
|---|---------------------------------------|----------------------|--------------|-----------------|---------------|----------------|
| Center for Native Ecosystems | 1536 Wynkoop, Suite 301 | Denver | CO | 80202 | 25,000 | Public Charity |
| Colorado Environmental Coalition, Inc. | 1536 Wynkoop Street #5C | Denver | CO | 80202 | 252,000 | Public Charity |
| Community Food Bank | 3003 South Country Club | Tucson | AZ | 85726 | 10,000 | Public Charity |
| Daemion House | P.O. Box 77 | Berwyn | PA | 19312 | 10,000 | Public Charity |
| Earth Day Network Inc | 1616 P Street, NW, Suite 340 | Washington | DC | 20036 | 75,000 | Public Charity |
| Earthjustice | 1400 Glenarm Place, Suite 300 | Denver | CO | 80202 | 325,000 | Public Charity |
| Earthworks | 1612 K Street, NW Suite 808 | Washington | DC | 20006 | 110,000 | Public Charity |
| EcoFlight | 311K Aspen Airport Business Center | Aspen | CO | 81612 | 30,000 | Public Charity |
| Ecole Cantonale D'Arts | | Bern, Switzerland | | | 35,564 | Art School |
| Environmental Working Group | 1436 U Street N.W., Suite 100 | Washington | DC | 20009 | 30,000 | Public Charity |
| Forest Guardians | 312 Montezuma, Suite A | Santa Fe | NM | 87501 | 45,000 | Public Charity |
| Four Corners School of Outdoor Education, Inc. | P.O. Box 1029 | Monticello | UT | 84535 | 7,000 | Public Charity |
| Friends of Nevada Wilderness | PO Box 9754 | Reno | NV | 89523 | 50,000 | 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- 2002 | 50,000 | Public Charity |

Contributions, Gifts, Grants Paid Schedule

| <u>Legal Name</u> | <u>Street Address</u> | <u>City</u> | <u>State</u> | <u>Zip Code</u> | <u>Amount</u> | <u>Status</u> |
|---|---------------------------------|-------------|--------------|-----------------|---------------|----------------|
| Friends of the River | 915 20th Street | Sacramento | CA | 95814 | 5,000 | Public Charity |
| Georgetown University | 600 New Jersey Avenue, NW | Washington | DC | 20001 | 200,000 | Public Charity |
| Grand Canyon Trust | 2601 N. Fort Valley Rd. | Flagstaff | AZ | 86001 | 193,303 | Public Charity |
| Grand Canyon Wildlands Council Inc. | P.O. Box 1594 | Flagstaff | AZ | 86002 | 35,000 | Public Charity |
| Great Old Broads for Wilderness | 850 Main Avenue | Durango | CO | 81302 | 5,000 | Public Charity |
| Greater Yellowstone Coalition, Inc. | PO Box 1874 13 S. Wilson St. | Bozeman | MT | 59771 | 200,000 | 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 | 225,000 | Public Charity |
| Idaho Rivers United Inc | PO Box 633 | Boise | ID | 83701 | 50,000 | Public Charity |
| Institute of Ecosystem Studies | Box AB | Mullbrook | NY | 12545 | 100,000 | Public Charity |
| Internews Networks | PO Box 4448 | Arcata | CA | 95518-4448 | 100,000 | Public Charity |
| KUAT TV & Radio | P.O. Box 28821 | Tucson | AZ | 85726 | 5,000 | Public Charity |
| Lankenau Hospital | 100 Lancaster Avenue | Wynnewood | PA | 19096 | 1,000 | Public Charity |
| League of Conservation Voters Education Fund | 1920 L. Street, NW, Suite 800 | Washington | DC | 20036 | 225,000 | Public Charity |

Contributions, Gifts, Grants Paid Schedule

| <u>Legal Name</u> | <u>Street Address</u> | <u>City</u> | <u>State</u> | <u>Zip Code</u> | <u>Amount</u> | <u>Status</u> |
|--|-----------------------------------|----------------|--------------|-----------------|---------------|----------------|
| Marthas Vineyard Hospital | P.O. Box 1477 | Oaks Bluff | MA | 02557 | 1,000 | Public Charity |
| Meals on Wheels | 1820 West Strasburg Road | Coatesville | PA | 19320 | 10,000 | Public Charity |
| Meetinghouse of Marthas Vineyard | P.O. Box 2523 | Vineyard Haven | MA | 02568 | 250 | Public Charity |
| Mobile Meals of Arizona | 3003 South Country Club | Tucson | AZ | 85713 | 5,000 | Public Charity |
| Montana Conservation Voters Education Fund | PO Box 853 | Billings | MT | 59103 | 25,000 | Public Charity |
| Montana Wildlife Federation | PO Box 1175 | Helena | MT | 59624 | 185,800 | Public Charity |
| National Audubon Society, Inc. | P.O. Box 9314 | Santa Fe | NM | 87501 | 100,000 | Public Charity |
| National Council of the Churches of Christ in the United States of America | 110 Maryland Ave, NE Suite 108 | Washington | DC | 20002 | 80,000 | Public Charity |
| National Outdoor Leadership School | 284 Lincoln Street | Lander | WY | 82520-2848 | 42,600 | Public Charity |
| National Trust for Historic Preservation | 1785 Massachusetts Ave, NW | Washington | DC | 20036 | 100,000 | Public Charity |
| National Wildlife Federation | 1100 Wildlife Center Drive | Reston | VA | 20190-5362 | 80,000 | Public Charity |
| Nevada Wilderness Project | 8550 White Fir Street | Reno | NV | 89523 | 50,000 | Public Charity |
| New Mexico Community Foundation | 343 East Alameda | Santa Fe | NM | 87501 | 25,000 | Public Charity |
| New Mexico Wilderness Alliance | 202 Central SE, Suite 101 | Albuquerque | NM | 87102 | 191,000 | Public Charity |
| NY Times Neediest Funds Cases | 229 West 43rd | New York | NY | 10036 | 10,000 | Public Charity |

Contributions, Gifts, Grants Paid Schedule

| <u>Legal Name</u> | <u>Street Address</u> | <u>City</u> | <u>State</u> | <u>Zip Code</u> | <u>Amount</u> | <u>Status</u> |
|--|---|---------------------|--------------|-----------------|---------------|----------------|
| O'Connor Center for the Rocky Mountain West | Milwaukee Station, 2nd Floor The University of Montana | Missoula | MT | 59812- 3096 | 1,000 | Public Charity |
| One Thousand Friends of New Mexico | 1001 Marquette NW | Albuquerque | NM | 87102 | 20,000 | Public Charity |
| Oregon Natural Desert Association | 16 NW Kansas | Bend | OR | 97701 | 145,000 | Public Charity |
| Patronato San Xavier | P.O. Box 522 | Tucson | AZ | 85702 | 2,000 | Public Charity |
| Philabundance | 3616 S. Galloway Street | Philadelphi a | PA | 19148 | 7,500 | Public Charity |
| Planned Parenthood | 1144 Locust Street | Philadelphi a | PA | 19107 | 10,000 | Public Charity |
| Planned Parenthood | 2255 North Wyatt Drive | Tucson | AZ | 85712 | 10,000 | Public Charity |
| Progressive Leadership Alliance of Nevada | 1101 Riverside Drive | Reno | NV | 89503 | 15,000 | Public Charity |
| Rails to Trails Conservancy | 1100 Seventeenth Street, NW, 10th Floor | Washington | DC | 20036 | 40,000 | Public Charity |
| Recording for the Blind and Dyslexic | 101 South Bryn Mawr Avenue | Bryn Mawr | PA | 19010 | 1,500 | Public Charity |
| River Arts | P.O. Box 829 | Morrisville | VT | 05661 | 5,000 | Public Charity |
| Rockefeller Family Fund, Inc. | 437 Madison Avenue, 37th Floor | New York | NY | 10022 | 100,000 | Public Charity |
| Rocky Mountain Field Institute | 1520 Alamo Avenue | Colorado Springs | CO | 80907 | 10,000 | Public Charity |
| Salvation Army | 5830 Rising Sun Avenue | Philadelphi a | PA | 19120 | 7,500 | Public Charity |
| Salvation Army | 2707 East Van Buren Street | Tucson | AZ | 85008 | 7,500 | Public Charity |

Contributions, Gifts, Grants Paid Schedule

| <u>Legal Name</u> | <u>Street Address</u> | <u>City</u> | <u>State</u> | <u>Zip Code</u> | <u>Amount</u> | <u>Status</u> |
|---|-------------------------------------|----------------|--------------|-----------------|---------------|----------------|
| San Juan Citizens Alliance | P.O. Box 2461 850 Main Ave | Durango | CO | 81302 | 65,000 | Public Charity |
| San Juan Mountains Association | PO Box 2261 | Durango | CO | 81302 | 45,000 | Public Charity |
| San Luis Land Rights Council | Box 57 | San Luis | CO | 81152 | 150,000 | Public Charity |
| Sierra Club Foundation | 85 Second Street, Suite 750 | San Francisco | CA | 94105 | 268,000 | Public Charity |
| Siskiyou Regional Education Project | 9335 Takilma Road | Cave Junction | OR | 97523 | 10,000 | Public Charity |
| Sky Island Alliance | P.O. Box 41165 | Tucson | AZ | 85717-1165 | 30,000 | Public Charity |
| Soda Mountain Wilderness Council, Inc. | PO Box 512 | Ashland | OR | 97520 | 35,000 | Public Charity |
| Southern Arizona Aids Foundation | 375 S. Euclid Avenue | Tucson | AZ | 85719 | 2,500 | Public Charity |
| Southern Utah Wilderness Alliance | 1471 South 1100 East | Salt Lake City | UT | 84105 | 200,000 | Public Charity |
| Southwest Cultural Preservation Project, Inc. | 510 3rd Street, SW | Albuquerque | NM | 87102 | 50,000 | Public Charity |
| Special Olympics | 2570 Boulevard of the Generals | Norristown | PA | 19403 | 6,280 | Public Charity |
| The American Himalayan Foundation | 909 Montgomery Street, Suite 400 | San Francisco | CA | 94133 | 500 | Public Charity |
| The Montana Wilderness Association, Inc. | P.O. Box 635 | Helena | MT | 59624 | 210,000 | Public Charity |
| The Sonoran Institute | 7650 E. Broadway Blvd. Suite 203 | Tucson | AZ | 85710 | 394,443 | Public Charity |
| The University of Colorado Foundation, Inc. | 401 UCB | Boulder | CO | 80309-0401 | 15,500 | Public Charity |

Contributions, Gifts, Grants Paid Schedule

| <u>Legal Name</u> | <u>Street Address</u> | <u>City</u> | <u>State</u> | <u>Zip Code</u> | <u>Amount</u> | <u>Status</u> |
|---|---|--------------------|--------------|-----------------|---------------|----------------|
| The Wilderness Society | 1615 M St. NW, 2nd Floor | Washington | DC | 20036 | 518,500 | Public Charity |
| Trout Unlimited National Office | 1300 North 17th Street, Suite 500 | Arlington | VA | 22209-3801 | 385,000 | Public Charity |
| Trust for Public Land | 1410 Grant Street, D210 | Denver | CO | 80203 | 200,000 | Public Charity |
| Tucson Audubon Society | 300 E. University Blvd #120 | Tucson | AZ | 85705 | 40,000 | Public Charity |
| TV 12 - WHYY | 150 N. Sixth Street | Philadelph a | PA | 19103 | 10,000 | Public Charity |
| University of Bern | Bern, Switzerland | | | | 28,331 | University |
| Upper Main Line YMCA | 1416 Berwyn - Paoli Road | Berwyn | PA | 19312 | 1,000 | Public Charity |
| Upper Merion Boat Club | 738 Hidden Valley | King of Prussia | PA | 19406 | 1,000 | Public Charity |
| Valle del Sol Community Center | P.O. Box 223 | Capulin | CO | 81124 | 10,000 | Public Charity |
| Vesper Boat Club | 10 Kelly Drive 1129 Colorado Avenue, Suite 320 | Philadelph a | PA | 19130 | 1,000 | Public Charity |
| Western Colorado Congress | P.O. Box 1931 | Grand Junction | CO | 81502 | 50,000 | Public Charity |
| Western Environmental Law Center | PO Box 1507 | Taos | NM | 87571 | 60,000 | Public Charity |
| Western Mining Action Project | 2260 Baseline Road, Suite 101A | Boulder | CO | 80302 | 75,000 | Public Charity |
| Western Organization of Resource Councils Education Project | 2401 Montana Ave., #301 | Billings | MT | 59101 | 75,000 | Public Charity |
| Western Resource Advocates | 2260 Baseline Road, Suite 200 Boulder | Boulder | CO | 80302 | 345,000 | Public Charity |

Contributions, Gifts, Grants Paid Schedule

| <u>Legal Name</u> | <u>Street Address</u> | <u>City</u> | <u>State</u> | <u>Zip Code</u> | <u>Amount</u> | <u>Status</u> |
|-------------------------------|------------------------------|-------------|--------------|-----------------|---------------|----------------|
| Wilderness Workshop | P.O. Box 9025 | Aspen | CO | 81612 | 5,000 | Public Charity |
| Winter Wildlands Alliance Inc | 910 Main St., Ste 235 | Boise | ID | 83702 | 85,000 | Public Charity |
| Women's Resource Center | P.O. Box 596 | Wayne | PA | 19087 | 20,000 | Public Charity |
| World Resources Institute | Suite 800 10 G St, NE | Washington | DC | 20002 | 28,000 | Public Charity |
| World Wildlife Fund Inc. | 1250 Twenty-Fourth St., NW | Washington | DC | 20037 | 60,000 | Public Charity |
| Wyoming Community Foundation | 221 Ivinson Ave Suite 200 | Laramie | WY | 82070-3083 | 50,000 | Public Charity |
| Wyoming Outdoor Council | 262 Lincoln Street | Lander | WY | 82520 | 190,000 | Public Charity |

\$8,143,571

Underpayment of Estimated Tax by Corporations

Department of the Treasury
Internal Revenue Service

▶ See separate instructions.
▶ Attach to the corporation's tax return.

2004

| | |
|--|---|
| Name WYSS FOUNDATION C/O JOSEPH FISHER | Employer identification number 25-1823874 |
|--|---|

Note: In most cases, the corporation is not required to file Form 2220 (see Part I below for exceptions) because the IRS will figure any penalty owed and bill the corporation. Even if Form 2220 is not required, the corporation may still use it to figure the penalty. In such a case, enter the amount from page 2, line 38 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, and line 6, below, is \$500 or more, the corporation must file Form 2220 even if it does not owe a 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 | 22,856. |
| 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 | 22,856. |
| 7 Enter the tax shown on the corporation's 2003 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 | 245,036. |
| 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 | 22,856. |

| | (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 | 05/15/2004 | 06/15/2004 | 09/15/2004 | 12/15/2004 |
| <i>Exception.</i> If one of your installment due dates is 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 | 5,714. | 5,714. | 5,714. | 5,714. |
| 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 | 70,086. | 16,500. | | |
| <i>Complete lines 12 through 18 of one column before going to the next column.</i> | | | | | |
| 12 Enter amount, if any, from line 18 of the preceding column | 12 | | 64,372. | 75,158. | 69,444. |
| 13 Add lines 11 and 12 | 13 | | 80,872. | 75,158. | 69,444. |
| 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 | 70,086. | 80,872. | 75,158. | 69,444. |
| 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 | 64,372. | 75,158. | 69,444. | |

Go to Part III on page 2 to figure the penalty. Do not go to Part III if there are no entries on line 17 - no penalty is owed.

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 4/15/2004 and before 7/1/2004 | 21 | | | | |
| 22 Underpayment on line 17 x Number of days on line 21 x 5% 366 | 22 | | | | |
| 23 Number of days on line 20 after 6/30/2004 and before 10/1/2004 | 23 | | | | |
| 24 Underpayment on line 17 x Number of days on line 23 x 4% 366 | 24 | | | | |
| 25 Number of days on line 20 after 9/30/2004 and before 1/1/2005 | 25 | | | | |
| 26 Underpayment on line 17 x Number of days on line 25 x 5% 366 | 26 | | | | |
| 27 Number of days on line 20 after 12/31/2004 and before 4/1/2005 | 27 | | | | |
| 28 Underpayment on line 17 x Number of days on line 27 x 6% 365 | 28 | | | | |
| 29 Number of days on line 20 after 3/31/2005 and before 7/1/2005 | 29 | | | | |
| 30 Underpayment on line 17 x Number of days on line 29 x *% 365 | 30 | | | | |
| 31 Number of days on line 20 after 6/30/2005 and before 10/1/2005 | 31 | | | | |
| 32 Underpayment on line 17 x Number of days on line 31 x *% 365 | 32 | | | | |
| 33 Number of days on line 20 after 9/30/2005 and before 1/1/2006 | 33 | | | | |
| 34 Underpayment on line 17 x Number of days on line 33 x *% 365 | 34 | | | | |
| 35 Number of days on line 20 after 12/31/2005 and before 2/16/2006 | 35 | | | | |
| 36 Underpayment on line 17 x Number of days on line 35 x *% 365 | 36 | | | | |
| 37 Add lines 22, 24, 26, 28, 30, 32, 34, and 36 | 37 | | | | |
| 38 Penalty. Add columns (a) through (e) of line 37 Enter the total here and on Form 1120, line 33; Form 1120-A, line 29, or the comparable line for other income tax returns | 38 | | | | |

***For underpayments paid after March 31, 2005:** For lines 30, 32, 34, and 36, 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 | 638,427. | 883,265. | 1,710,396. | 1,983,725. |
| 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 | 3,830,562. | 3,533,060. | 3,420,792. | 2,644,960. |
| 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 | 38,306. | 35,331. | 34,208. | 26,450. |
| 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 | 38,306. | 35,331. | 34,208. | 26,450. |
| 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 | 38,306. | 35,331. | 34,208. | 26,450. |
| 30 | Applicable percentage | 30 | 25% | 50% | 75% | 100% |
| 31 | Multiply line 29 by line 30 | 31 | 9,577. | 17,666. | 25,656. | 26,450. |

Part III Required Installments

| Note: Complete lines 32 through 38 of one column before completing the next column | | 1st installment | 2nd installment | 3rd installment | 4th installment | |
|---|---|-----------------|-----------------|-----------------|-----------------|---------|
| 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 | 9,577. | 17,666. | 25,656. | 26,450. |
| 33 | Add the amounts in all preceding columns of line 38 (see instructions) | 33 | | 5,714. | 11,428. | 17,142. |
| 34 | Adjusted seasonal or annualized income installments. Subtract line 33 from line 32. If zero or less, enter -0- | 34 | 9,577. | 11,952. | 14,228. | 9,308. |
| 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 | 5,714. | 5,714. | 5,714. | 5,714. |
| 36 | Subtract line 38 of the preceding column from line 37 of the preceding column. | 36 | | | | |
| 37 | Add lines 35 and 36 | 37 | 5,714. | 5,714. | 5,714. | 5,714. |
| 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 | 5,714. | 5,714. | 5,714. | 5,714. |

**SCHEDULE D
(Form 1041)**

Department of the Treasury
Internal Revenue Service

Capital Gains and Losses

▶ **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).**

OMB No 1545-0092

2004

| | |
|---|---|
| Name of estate or trust WYSS FOUNDATION C/O JOSEPH FISHER | Employer identification number 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 33) | (f) Gain or (Loss) for the entire year (col (d) less col (e)) |
|--|--------------------------------------|----------------------------------|-------------------|--|---|
| 1 SHORT-TERM CAPITAL GAIN DIVIDENDS | | | STMT 3 | | 7,665. |
| SEE STATEMENT 1 | | | 6,132,763. | 6,275,590. | -142,827. |
| | | | | | |
| | | | | | |
| 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 -116. |
| 4 Short-term capital loss carryover. Enter the amount, if any, from line 9 of the 2003 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 13, column (3) below ▶ | | | | | 5 -135,278. |

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 33) | (f) Gain or (Loss) for the entire year (col (d) less col (e)) |
|--|--------------------------------------|----------------------------------|-------------------|--|---|
| 6 LONG-TERM CAPITAL GAIN DIVIDENDS | | | STMT 3 | | 15,338. |
| SEE STATEMENT 2 | | | 1,615,138. | 1,636,597. | -21,459. |
| | | | | | |
| | | | | | |
| 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 1,492,975. |
| 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 2003 Capital Loss Carryover Worksheet | | | | | 11 () |
| 12 Net long-term gain or (loss). Combine lines 6 through 11 in column (f). Enter here and on line 14a, column (3) below ▶ | | | | | 12 1,486,854. |

Part III Summary of Parts I and II

Caution: Read the instructions *before* completing this part.

| | (1) Beneficiaries' (see page 34) | (2) Estate's or trust's | (3) Total |
|---|-------------------------------------|----------------------------|-------------------|
| 13 Net short-term gain or (loss) ▶ | 13 | | -135,278. |
| 14 Net long-term gain or (loss): | | | |
| a Total for year | 14a | | 1,486,854. |
| b Unrecaptured section 1250 gain (see line 18 of the worksheet on page 34) | 14b | | |
| c 28% rate gain or (loss) | 14c | | |
| 15 Total net gain or (loss). Combine lines 13 and 14a ▶ | 15 | | 1,351,576. |

Note: If line 15, column (3), is a net gain, enter the gain on Form 1041, line 4. If lines 14a and 15, column (2), are net gains, go to Part V, and **do not** complete Part IV. If line 15, column (3), is a net loss, complete Part IV and the **Capital Loss Carryover Worksheet**, as necessary.

For Paperwork Reduction Act Notice, see the Instructions for Form 1041.

Schedule D (Form 1041) 2004

Part IV Capital Loss Limitation

| | |
|---|----------------------|
| <p>16 Enter here and enter as a (loss) on Form 1041, line 4, the smaller of:</p> <p style="margin-left: 20px;">a The loss on line 15, column (3) or</p> <p style="margin-left: 20px;">b \$3,000</p> | <p>16 ()</p> |
|---|----------------------|

*If the loss on line 15, 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 14a and 15 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 14b, column (2) or line 14c, column (2) is more than zero, complete the worksheet on page 37 of the instructions and skip Part V. Otherwise, go to line 17.

| | | |
|--|-----------|-------------|
| <p>17 Enter taxable income from Form 1041, line 22</p> | 17 | |
| <p>18 Enter the smaller of line 14a or 15 in column (2) but not less than zero</p> | 18 | |
| <p>19 Enter the estate's or trust's qualified dividends from Form 1041, line 2b(2)</p> | 19 | |
| <p>20 Add lines 18 and 19</p> | 20 | |
| <p>21 If the estate or trust is filing Form 4952, enter the amount from line 4g; otherwise, enter -0-</p> | 21 | |
| <p>22 Subtract line 21 from line 20. If zero or less, enter -0-</p> | 22 | |
| <p>23 Subtract line 22 from line 17. If zero or less, enter -0-</p> | 23 | |
| <p>24 Enter the smaller of the amount on line 17 or \$1,950</p> | 24 | |
| <p>25 Is the amount on line 23 equal to or more than the amount on line 24?</p> <p><input checked="" type="checkbox"/> Yes. Skip lines 25 through 27; go to line 28 and check the "No" box.</p> <p><input type="checkbox"/> No. Enter the amount from line 23</p> | 25 | |
| <p>26 Subtract line 25 from line 24</p> | 26 | |
| <p>27 Multiply line 26 by 5% (.05)</p> | 27 | |
| <p>28 Are the amounts on lines 22 and 26 the same?</p> <p><input checked="" type="checkbox"/> Yes. Skip lines 28 through 31; go to line 32.</p> <p><input type="checkbox"/> No. Enter the smaller of line 17 or line 22</p> | 28 | |
| <p>29 Enter the amount from line 26 (If line 26 is blank, enter -0-)</p> | 29 | |
| <p>30 Subtract line 29 from line 28</p> | 30 | |
| <p>31 Multiply line 30 by 15% (.15)</p> | 31 | |
| <p>32 Figure the tax on the amount on line 23. Use the 2004 Tax Rate Schedule on page 22 of the instructions</p> | 32 | NONE |
| <p>33 Add lines 27, 31, and 32</p> | 33 | NONE |
| <p>34 Figure the tax on the amount on line 17. Use the 2004 Tax Rate Schedule on page 22 of the instructions</p> | 34 | |
| <p>35 Tax on all taxable income. Enter the smaller of line 33 or line 34 here and on line 1a of Schedule G, Form 1041</p> | 35 | |

FEDERAL CAPITAL GAIN DIVIDENDS
=====

SHORT-TERM CAPITAL GAIN DIVIDENDS

PNC BANK

7,665.

TOTAL SHORT-TERM CAPITAL GAIN DIVIDENDS

7,665.
=====

LONG-TERM CAPITAL GAIN DIVIDENDS

15% RATE CAPITAL GAIN DIVIDENDS

PNC BANK

15,338.

TOTAL 15% RATE CAPITAL GAIN DIVIDENDS

15,338.

TOTAL LONG-TERM CAPITAL GAIN DIVIDENDS

15,338.
=====

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)

Do not complete Part II unless you have already been granted an automatic 3-month extension on a previously filed Form 8868

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

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

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

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

| | | |
|--|---|--------------------------------|
| File by the due date for filing your return See instructions | Name of Exempt Organization WYSS FOUNDATION | Employer identification number |
| | C/O JOSEPH FISHER | 25-1823874 |
| | Number, street, and room or suite no If a P O box, see instructions 1302 WRIGHTS LANE EAST | |
| | City, town or post office, state, and ZIP code For a foreign address, see instructions WEST CHESTER, PA 19380 | |

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 |

• The books are in the care of ▶ JOSEPH M. FISHER

Telephone No ▶ 610 647-9700 FAX No ▶ 610 695-2475

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

1 I request an automatic 3-month (6-months for a **Form 990-T corporation**) extension of time until 08/15, 2005, to file the exempt organization return for the organization named above The extension is for the organization's return for
▶ calendar year 2004 or
▶ tax year beginning _____, _____, 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 \$ 20,000.

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 \$ 86,586.

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

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

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

• If you are filing for an **Additional (not automatic) 3-Month Extension**, complete only Part II and check this box. X

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 1302 WRIGHTS LANE EAST | |
| | City, town or post office, state, and ZIP code For a foreign address, see instructions. WEST CHESTER, PA 19380 | |

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

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

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

- The books are in the care of **JOSEPH M. FISHER**
Telephone No **610 719-5217** FAX No **610 719-5141**
- 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 **10/17/2005**
- 5 For calendar year **2004**, 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 \$ **20,000.**
- 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 \$ **86,586.**
- 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 **SECRETARY** Date **07/25/2005**

Notice to Applicant - To Be Completed by the IRS

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

Extension Granted Until
11-15-05

Director
Alternate M
returned to :

By _____ Date _____
the copy of this application for an additional 3 month extension

EXTENSION APPROVED
AUG 18 2005
FIELD DIRECTOR
SUBMISSION PROCESSING CENTER

| | |
|---------------|---|
| 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) |