

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

2011

Department of the Treasury
Internal Revenue Service

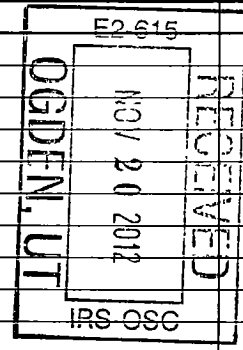
Note The foundation may be able to use a copy of this return to satisfy state reporting requirements.

For calendar year 2011 or tax year beginning

, and ending

Name of foundation THE LETTERMAN FOUNDATION FOR COURTESY AND GROOMING		A Employer identification number 22-3250026
Number and street (or P O box number if mail is not delivered to street address) C/O GELLER FOS, P.O. BOX 1510	Room/suite	B Telephone number (212)583-6001
City or town, state, and ZIP code NEW YORK, NY 10150		C If exemption application is pending, check here <input type="checkbox"/>
G Check all that apply: <input type="checkbox"/> Initial return <input type="checkbox"/> Initial return of a former public charity <input type="checkbox"/> Final return <input type="checkbox"/> Amended return <input checked="" type="checkbox"/> Address change <input checked="" type="checkbox"/> Name change		D 1. Foreign organizations, check here <input type="checkbox"/> 2. Foreign organizations meeting the 85% test, check here and attach computation <input type="checkbox"/>
H Check type of organization: <input checked="" type="checkbox"/> Section 501(c)(3) exempt private foundation <input type="checkbox"/> Section 4947(a)(1) nonexempt charitable trust <input type="checkbox"/> Other taxable private foundation		E If private foundation status was terminated under section 507(b)(1)(A), check here <input type="checkbox"/>
I Fair market value of all assets at end of year (from Part II, col. (c), line 16) \$ 87,940.	J Accounting method: <input checked="" type="checkbox"/> Cash <input type="checkbox"/> Accrual <input type="checkbox"/> Other (specify) _____	F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here <input type="checkbox"/>

Part I Analysis of Revenue and Expenses <small>(The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a))</small>	(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	631,131.		N/A	
2 Check <input type="checkbox"/> if the foundation is not required to attach Sch B				
3 Interest on savings and temporary cash investments	20.	20.		STATEMENT 2
4 Dividends and interest from securities				
5a Gross rents				
b Net rental income or (loss)				
6a Net gain or (loss) from sale of assets not on line 10	-4,985.			STATEMENT 1
b Gross sales price for all assets on line 6a	494,646.			
7 Capital gain net income (from Part IV, line 2)		278,792.		
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)				
11 Other income	20.	0.		STATEMENT 3
12 Total Add lines 1 through 11	626,186.	278,812.		
13 Compensation of officers, directors, trustees, etc	0.	0.		0.
14 Other employee salaries and wages				
15 Pension plans, employee benefits				
16a Legal fees				
b Accounting fees				
c Other professional fees				
17 Interest				
18 Taxes STMT 4	25.	0.		0.
19 Depreciation and depletion				
20 Occupancy				
21 Travel, conferences, and meetings				
22 Printing and publications				
23 Other expenses				
24 Total operating and administrative expenses Add lines 13 through 23	25.	0.		0.
25 Contributions, gifts, grants paid	538,621.			538,621.
26 Total expenses and disbursements. Add lines 24 and 25	538,646.	0.		538,621.
27 Subtract line 26 from line 12:				
a Excess of revenue over expenses and disbursements	87,540.			
b Net investment income (if negative, enter -0-)		278,812.		
c Adjusted net income (if negative, enter -0-)			N/A	



SCANNED NOV 28 2012 Revenue

1923

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Part II Balance Sheets	Attached schedules and amounts in the description column should be for end-of-year amounts only	Beginning of year	End of year	
		(a) Book Value	(b) Book Value	(c) Fair Market Value
Assets	1 Cash - non-interest-bearing	400.	87,940.	87,940.
	2 Savings and temporary cash investments			
	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			
	7 Other notes and loans receivable ▶			
	Less: allowance for doubtful accounts ▶			
	8 Inventories for sale or use			
	9 Prepaid expenses and deferred charges			
	10a Investments - U.S. and state government obligations			
	b Investments - corporate stock			
	c Investments - corporate bonds			
	11 Investments - land, buildings, and equipment basis ▶			
Less: accumulated depreciation ▶				
12 Investments - mortgage loans				
13 Investments - other				
14 Land, buildings, and equipment: basis ▶				
Less: accumulated depreciation ▶				
15 Other assets (describe ▶)				
16 Total assets (to be completed by all filers)		400.	87,940.	87,940.
Liabilities	17 Accounts payable and accrued expenses			
	18 Grants payable			
	19 Deferred revenue			
	20 Loans from officers, directors, trustees, and other disqualified persons			
	21 Mortgages and other notes payable			
	22 Other liabilities (describe ▶)			
23 Total liabilities (add lines 17 through 22)		0.	0.	
Net Assets or Fund Balances	Foundations 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			
	Foundations that do not follow SFAS 117, check here ▶ <input checked="" type="checkbox"/>			
	and complete lines 27 through 31.			
	27 Capital stock, trust principal, or current funds	0.	0.	
28 Paid-in or capital surplus, or land, bldg., and equipment fund	0.	0.		
29 Retained earnings, accumulated income, endowment, or other funds	400.	87,940.		
30 Total net assets or fund balances	400.	87,940.		
31 Total liabilities and net assets/fund balances	400.	87,940.		

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	400.
2 Enter amount from Part I, line 27a	2	87,540.
3 Other increases not included in line 2 (itemize) ▶	3	0.
4 Add lines 1, 2, and 3	4	87,940.
5 Decreases not included in line 2 (itemize) ▶	5	0.
6 Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30	6	87,940.

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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 PUBLICLY TRADED SECURITIES	D		11/10/11
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 494,646.		215,854.	278,792.
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			278,792.
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	278,792.
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). If (loss), enter -0- in Part I, line 8	3	N/A

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

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

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

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

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

1 Enter the appropriate amount in each column for each year; see 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))
2010	909,300.	25,915.	35.087787
2009	956,250.	20,520.	46.600877
2008	1,209,450.	7,102.	170.297099
2007	898,950.	9,253.	97.152275
2006	1,101,447.	2,843.	387.424200
2 Total of line 1, column (d)			2 736.562238
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			3 147.312448
4 Enter the net value of noncharitable-use assets for 2011 from Part X, line 5			4 38,452.
5 Multiply line 4 by line 3			5 5,664,458.
6 Enter 1% of net investment income (1% of Part I, line 27b)			6 2,788.
7 Add lines 5 and 6			7 5,667,246.
8 Enter qualifying distributions from Part XII, line 4			8 538,621.

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.

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

1a Exempt operating foundations described in section 4940(d)(2), check here <input type="checkbox"/> and enter "N/A" on line 1. Date of ruling or determination letter: _____ (attach copy of letter if necessary-see instructions)			
b Domestic foundations that meet the section 4940(e) requirements in Part V, check here <input type="checkbox"/> and enter 1% of Part I, line 27b		1	5,576.
c All other domestic foundations 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	0.
3 Add lines 1 and 2		3	5,576.
4 Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)		4	0.
5 Tax based on investment income Subtract line 4 from line 3. If zero or less, enter -0-		5	5,576.
6 Credits/Payments:			
a 2011 estimated tax payments and 2010 overpayment credited to 2011	6a	746.	
b Exempt foreign organizations - tax withheld at source	6b		
c Tax paid with application for extension of time to file (Form 8868)	6c	4,830.	
d Backup withholding erroneously withheld	6d		
7 Total credits and payments. Add lines 6a through 6d	7	5,576.	
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	0.	
10 Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid	10		
11 Enter the amount of line 10 to be: Credited to 2012 estimated tax <input type="checkbox"/> Refunded <input checked="" type="checkbox"/>	11		

Part VII-A Statements Regarding Activities

	Yes	No
1a During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?		X
b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see instructions for definition)? <i>If the answer is "Yes" to 1a or 1b, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities</i>		X
c Did the foundation file Form 1120-POL for this year?		X
d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year: (1) On the foundation. <input type="checkbox"/> \$ 0. (2) On foundation managers. <input type="checkbox"/> \$ 0.		
e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers. <input type="checkbox"/> \$ 0.		
2 Has the foundation engaged in any activities that have not previously been reported to the IRS? <i>If "Yes," attach a detailed description of the activities.</i>		X
3 Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? <i>If "Yes," attach a conformed copy of the changes</i>	X	
4a Did the foundation have unrelated business gross income of \$1,000 or more during the year?		X
b If "Yes," has it filed a tax return on Form 990-T for this year?	N/A	
5 Was there a liquidation, termination, dissolution, or substantial contraction during the year? <i>If "Yes," attach the statement required by General Instruction T.</i>		X
6 Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either: • By language in the governing instrument, or • By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?	X	
7 Did the foundation have at least \$5,000 in assets at any time during the year? <i>If "Yes," complete Part II, col (c), and Part XV.</i>	X	
8a Enter the states to which the foundation reports or with which it is registered (see instructions) <input type="checkbox"/> <u>NY</u>		
b If the answer is "Yes" to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate) of each state as required by General Instruction G? <i>If "No," attach explanation</i>	X	
9 Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for calendar year 2011 or the taxable year beginning in 2011 (see instructions for Part XIV)? <i>If "Yes," complete Part XIV</i>		X
10 Did any persons become substantial contributors during the tax year? <i>If "Yes," attach a schedule listing their names and addresses</i>		X

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Part VII-A Statements Regarding Activities *(continued)*

11	At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule (see instructions)			X
12	Did the foundation make a distribution to a donor advised fund over which the foundation or a disqualified person had advisory privileges? If "Yes," attach statement (see instructions)			X
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application? Website address ► <u>N/A</u>	X		
14	The books are in care of ► <u>GELLER FAMILY OFFICE SERVICES</u> Telephone no. ► <u>(212) 583-6001</u> Located at ► <u>909 THIRD AVE. 16TH FL, NEW YORK, NY</u> ZIP+4 ► <u>10022</u>			
15	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		X	
16	At any time during calendar year 2011, did the foundation have an interest in or a signature or other authority over a bank, securities, or other financial account in a foreign country? See the instructions for exceptions and filing requirements for Form TD F 90-22.1. If "Yes," enter the name of the foreign country ►	X	Yes	No

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

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

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

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

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

(1) Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))? Yes No

(2) Influence the outcome of any specific public election (see section 4955); or to carry on, directly or indirectly, any voter registration drive? Yes No

(3) Provide a grant to an individual for travel, study, or other similar purposes? Yes No

(4) Provide a grant to an organization other than a charitable, etc., organization described in section 509(a)(1), (2), or (3), or section 4940(d)(2)? Yes No

(5) Provide for any purpose other than religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals? Yes No

b If any answer is "Yes" to 5a(1)-(5), did any of the transactions fail to qualify under the exceptions described in Regulations section 53.4945 or in a current notice regarding disaster assistance (see instructions)? Yes No
Organizations relying on a current notice regarding disaster assistance check here N/A

c If the answer is "Yes" to question 5a(4), does the foundation claim exemption from the tax because it maintained expenditure responsibility for the grant? Yes No
If "Yes," attach the statement required by Regulations section 53.4945-5(d). N/A

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

b Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract? Yes No
If "Yes" to 6b, file Form 8870

7a At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction? Yes No

b If "Yes," did the foundation receive any proceeds or have any net income attributable to the transaction? Yes No N/A

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.

(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
D. LETTERMAN C/O GELLER FOS, 909 3RD AVE., 16TH FL NEW YORK, NY 10022	PRESIDENT 0.00	0.	0.	0.
R. LASKO C/O GELLER FOS, 909 3RD AVE., 16TH FL NEW YORK, NY 10022	VICE-PRESIDENT, SECRETARY, TREASURER 0.00	0.	0.	0.
F. NIGRO 10960 WILSHIRE BLVD. 5TH FLOOR LOS ANGELES, CA 90024	TREASURER 0.00	0.	0.	0.
M. M. MULROONEY 10960 WILSHIRE BLVD. 5TH FLOOR LOS ANGELES, CA 90024	SECRETARY 0.00	0.	0.	0.

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

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

Total number of other employees paid over \$50,000 0

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

3 Five highest-paid independent contractors for professional services. If none, enter "NONE."

(a) Name and address of each person paid more than \$50,000	(b) Type of service	(c) Compensation
NONE		

Total number of others receiving over \$50,000 for professional services ▶ **0**

Part IX-A Summary of Direct Charitable Activities

List the foundation's four largest direct charitable activities during the tax year. Include relevant statistical information such as the number of organizations and other beneficiaries served, conferences convened, research papers produced, etc.	Expenses
1 NONE	
	0.
2	
3	
4	

Part IX-B Summary of Program-Related Investments

Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2.	Amount
1 NONE	
	0.
2	
All other program-related investments. See instructions.	
3	
Total. Add lines 1 through 3 ▶	0.

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

1 Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes:		
a Average monthly fair market value of securities	1a	0.
b Average of monthly cash balances	1b	39,038.
c Fair market value of all other assets	1c	
d Total (add lines 1a, b, and c)	1d	39,038.
e Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	1e	0.
2 Acquisition indebtedness applicable to line 1 assets	2	0.
3 Subtract line 2 from line 1d	3	39,038.
4 Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	586.
5 Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	38,452.
6 Minimum investment return. Enter 5% of line 5	6	1,923.

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

1 Minimum investment return from Part X, line 6		1	1,923.
2a Tax on investment income for 2011 from Part VI, line 5	2a	5,576.	
b Income tax for 2011. (This does not include the tax from Part VI.)	2b		
c Add lines 2a and 2b		2c	5,576.
3 Distributable amount before adjustments. Subtract line 2c from line 1		3	0.
4 Recoveries of amounts treated as qualifying distributions		4	0.
5 Add lines 3 and 4		5	0.
6 Deduction from distributable amount (see instructions)		6	0.
7 Distributable amount as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1		7	0.

Part XII Qualifying Distributions (see instructions)

1 Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes:		
a Expenses, contributions, gifts, etc. - total from Part I, column (d), line 26	1a	538,621.
b Program-related investments - total from Part IX-B	1b	0.
2 Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes	2	
3 Amounts set aside for specific charitable projects that satisfy the:		
a Suitability test (prior IRS approval required)	3a	
b Cash distribution test (attach the required schedule)	3b	
4 Qualifying distributions Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4	4	538,621.
5 Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income. Enter 1% of Part I, line 27b	5	0.
6 Adjusted qualifying distributions. Subtract line 5 from line 4	6	538,621.

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.

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Part XIII Undistributed Income (see instructions)

	(a) Corpus	(b) Years prior to 2010	(c) 2010	(d) 2011
1 Distributable amount for 2011 from Part XI, line 7				0.
2 Undistributed income, if any, as of the end of 2011				
a Enter amount for 2010 only			0.	
b Total for prior years:		0.		
3 Excess distributions carryover, if any, to 2011:				
a From 2006	1,101,305.			
b From 2007	898,487.			
c From 2008	1,209,095.			
d From 2009	955,224.			
e From 2010	908,004.			
f Total of lines 3a through e	5,072,115.			
4 Qualifying distributions for 2011 from Part XII, line 4: ▶ \$	538,621.			
a Applied to 2010, but not more than line 2a			0.	
b Applied to undistributed income of prior years (Election required - see instructions)		0.		
c Treated as distributions out of corpus (Election required - see instructions)	0.			
d Applied to 2011 distributable amount				0.
e Remaining amount distributed out of corpus	538,621.			
5 Excess distributions carryover applied to 2011 (If an amount appears in column (d), the same amount must be shown in column (a))	0.			0.
6 Enter the net total of each column as indicated below:	5,610,736.			
a Corpus Add lines 3f, 4c, and 4e Subtract line 5				
b Prior years' undistributed income. Subtract line 4b from line 2b		0.		
c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed		0.		
d Subtract line 6c from line 6b. Taxable amount - see instructions		0.		
e Undistributed income for 2010. Subtract line 4a from line 2a. Taxable amount - see instr.			0.	
f Undistributed income for 2011. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2012				0.
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3)	0.			
8 Excess distributions carryover from 2006 not applied on line 5 or line 7	1,101,305.			
9 Excess distributions carryover to 2012. Subtract lines 7 and 8 from line 6a	4,509,431.			
10 Analysis of line 9:				
a Excess from 2007	898,487.			
b Excess from 2008	1,209,095.			
c Excess from 2009	955,224.			
d Excess from 2010	908,004.			
e Excess from 2011	538,621.			

**THE LETTERMAN FOUNDATION FOR COURTESY
AND GROOMING**

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

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

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

	Tax year				(e) Total
	(a) 2011	(b) 2010	Prior 3 years		
			(c) 2009	(d) 2008	
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)(iii)					
(3) Largest amount of support from an exempt organization					
(4) Gross investment income					

Part XV Supplementary Information (Complete this part only if the foundation had \$5,000 or more in assets at any time during the year-see instructions.)

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

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

NONE

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

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

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

- c** Any submission deadlines:

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

**THE LETTERMAN FOUNDATION FOR COURTESY
AND GROOMING**

Form 990-PF (2011)

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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 Paid during the year				
AFRICA FOUNDATION (USA) P.O. BOX 233 FRIDAY HARBOR, WA 98250	NONE	PUBLIC CHARITY	GENERAL PURPOSE CONTRIBUTION	5,000.
ALDER FIRE DEPARTMENT P.O. BOX 88 ALDER, MT 59710	NONE	PUBLIC CHARITY	GENERAL PURPOSE CONTRIBUTION	1,000.
AUTISM SPEAKS INC. 1 E. 33 STREET, 4TH FLOOR NEW YORK, NY 10016	NONE	PUBLIC CHARITY	GENERAL PURPOSE CONTRIBUTION	1,000.
BARRETT HOSPITAL FOUNDATION 235 EAST SEBREE STREET DILLON, MT 59725	NONE	PUBLIC CHARITY	GENERAL PURPOSE CONTRIBUTION	1,000.
BEAUMONT SCHOOL 3301 NORTH PARK BLVD. CLEVELAND HEIGHTS, OH 44118	NONE	PUBLIC CHARITY	ANNUAL FUND	5,000.
Total			SEE CONTINUATION SHEET(S) ▶ 3a	538,621.
b Approved for future payment				
NONE				
Total				
			▶ 3b	0.

Form 990-PF (2011)

THE LETTERMAN FOUNDATION FOR COURTESY
AND GROOMING

22-3250026

Part XV - Supplementary Information

3 Grants and Contributions Paid During the Year (Continuation)				
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
BEAUMONT SCHOOL 3301 NORTH PARK BLVD. CLEVELAND HEIGHTS, OH 44118	NONE	PUBLIC CHARITY	E LIPPER FUND	1,000.
BRIGHT EYES CARE AND REHAB CENTER INC P.O. BOX 1498 CHOTEAU, MT 59422	NONE	PUBLIC CHARITY	GENERAL PURPOSE CONTRIBUTION	2,500.
CARING AT COLUMBIA 1051 RIVERSIDE DRIVE NEW YORK, NY 10032	NONE	PUBLIC CHARITY	GENERAL PURPOSE CONTRIBUTION	1,000.
CASE WESTERN UNIVERSITY 2085 ADELBERT ROAD, ROOM 211 CLEVELAND, OH 44106	NONE	PUBLIC CHARITY	MOLECULAR MECHANISMS OF CANCER RESEARCH PROGRAM	10,000.
CATHOLIC CHARITIES C/O BOSE MCKINNEY & EVANS, 111 MONUMENT CIRCLE, SUITE 2700 INDIANAPOLIS, IN 46204	NONE	PUBLIC CHARITY	GENERAL PURPOSE CONTRIBUTION	4,000.
CHILD ADVOCATES INC. 8200 HAVERSTICK ROAD SUITE 240 INDIANAPOLIS, IN 46240	NONE	PUBLIC CHARITY	GUARDIAN SCHOLAR	5,000.
CHILD ADVOCATES INC. 8200 HAVERSTICK ROAD SUITE 240 INDIANAPOLIS, IN 46240	NONE	PUBLIC CHARITY	SCHOLARSHIP	10,000.
CHILD ADVOCATES INC. 8200 HAVERSTICK ROAD SUITE 240 INDIANAPOLIS, IN 46240	NONE	PUBLIC CHARITY	INDY PROJECT	35,000.
CHOTEAU/TETON PUBLIC LIBRARY 17 NORTH MAIN, P.O. BOX 876 CHOTEAU, MT 59422	NONE	PUBLIC CHARITY	GENERAL PURPOSE CONTRIBUTION	2,500.
CONCERNED CITIZENS MONTANA INC. P.O. BOX 453 DILON, MT 59725	NONE	PUBLIC CHARITY	GENERAL PURPOSE CONTRIBUTION	1,000.
Total from continuation sheets				525,621.

**THE LETTERMAN FOUNDATION FOR COURTESY
AND GROOMING**

22-3250026

Part XV Supplementary Information

3 Grants and Contributions Paid During the Year (Continuation)

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
EDGARTOWN GREAT POND FOUNDATION P.O. BOX 2005 EDGARTOWN, MA 02539	NONE	PUBLIC CHARITY	DREDGING SUPPORT	20,000.
FORT LEWIS COLLEGE FOUNDATION 1000 RIM DRIVE DURANGO, CO 81301	NONE	PUBLIC CHARITY	WOMEN'S BASKETBALL	10,000.
FRIENDS OF KAREN INC. 118 TITICUS ROAD PURDYS, NY 10578	NONE	PUBLIC CHARITY	GENERAL PURPOSE CONTRIBUTION	2,500.
FRIENDS OF THE WORLD FOOD PROGRAM 1819 L STREET NW, SUITE 900 WASHINGTON, DC 20036	NONE	PUBLIC CHARITY	GENERAL PURPOSE CONTRIBUTION	20,000.
GIRLS INCORPORATED OF MONROE COUNTY 1108 WEST EIGHTH ST BLOOMINGTON, IN 47404	NONE	PUBLIC CHARITY	GENERAL PURPOSE CONTRIBUTION	15,000.
HABITAT FOR HUMANITY INTERNATIONAL 121 HABITAT STREET AMERICUS, GA 31709	NONE	PUBLIC CHARITY	GENERAL PURPOSE CONTRIBUTION	167,100.
HOLE IN THE WALL GANG FUND, INC. 555 LONG WHARF DRIVE NEW HAVEN, CT 06511	NONE	PUBLIC CHARITY	GENERAL PURPOSE CONTRIBUTION	5,000.
INDIANA SCHOOL FOR THE BLIND & VISUALLY IMPAIRED 7725 NORTH COLLEGE AVENUE INDIANAPOLIS, IN 46240	NONE	PUBLIC CHARITY	GENERAL PURPOSE CONTRIBUTION	15,000.
INDIANA UNIVERSITY FOUNDATION 950 WEST WALNUT STREET SUITE R2-202 INDIANAPOLIS, IN 46202	NONE	PUBLIC CHARITY	THE ELBERGER FUND	10,000.
JOHN F. KENNEDY LIBRARY FOUNDATION INC. COLUMBIA POINT BOSTON, MA 02125	NONE	PUBLIC CHARITY	GENERAL PURPOSE CONTRIBUTION	5,000.
Total from continuation sheets				

THE LETTERMAN FOUNDATION FOR COURTESY
AND GROOMING

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Part XV Supplementary Information

3 Grants and Contributions Paid During the Year (Continuation)

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
MADISON COUNTY ARCHIVES THOMPSON HICKMAN LIBRARY P.O. BOX 128 VIRGINIA CITY, MT 59755	NONE	PUBLIC CHARITY	GENERAL PURPOSE CONTRIBUTION	1,000.
MEDORA COMMUNITY SCHOOL CORPORATION P.O. BOX 248, 82 SOUTH GEORGE STREET MEDORA, IN 47260	NONE	PUBLIC CHARITY	GENERAL PURPOSE CONTRIBUTION	30,000.
MEMORIAL SLOAN-KETTERING CANCER CENTER 633 THIRD AVENUE, 28 FLOOR NEW YORK, NY 10017	NONE	PUBLIC CHARITY	GENERAL PURPOSE CONTRIBUTION	7,500.
MONTANA WILDERNESS ASSOCIATION 30 SOUTH EWING STREET HELENA, MT 59601	NONE	PUBLIC CHARITY	GENERAL PURPOSE CONTRIBUTION	10,000.
NINEVEH-HENSLEY-JACKSON UNITED SCHOOL CORP 802 SOUTH INDIAN CREEK DRIVE TRAFALGAR, IN 46181	NONE	CHURCH	GENERAL PURPOSE CONTRIBUTION	15,000.
NORTH SALEM POLICE DEPARTMENT 247 TITICUS ROAD NORTH SALEM, NY 10560	NONE	PUBLIC CHARITY	GENERAL PURPOSE CONTRIBUTION	1,000.
NORTH SALEM VOLUNTEER AMBULANCE CORPS P.O. BOX 427 CROTON FALLS, NY 10519	NONE	PUBLIC CHARITY	GENERAL PURPOSE CONTRIBUTION	1,000.
ORANGE COUNTY CYLCONES 49 BEREAD ROAD WALDEN, NY 12586	NONE	PUBLIC CHARITY	GENERAL PURPOSE CONTRIBUTION	1,000.
REGENTS OF THE UNIVERSITY OF CALIFORNIA 4222 MENTONE AVENUE CULVER CITY, CA 90232	NONE	PUBLIC CHARITY	DR. GROSSFELD'S RESEARCH	1,500.
ROCKY MOUNTAIN FRONT WEED ROUNDTABLE P.O. BOX 188 CHOTEAU, MT 59422	NONE	PUBLIC CHARITY	GENERAL PURPOSE CONTRIBUTION	10,000.
Total from continuation sheets				

THE LETTERMAN FOUNDATION FOR COURTESY
AND GROOMING

22-3250026

Part XV Supplementary Information

3 Grants and Contributions Paid During the Year (Continuation)

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
RUBY VALLEY HOSPITAL P.O. BOX 336 SHERIDAN, MT 59749	NONE	PUBLIC CHARITY	GENERAL PURPOSE CONTRIBUTION	1,000.
RUBY VALLEY SEARCH & RESCUE 2299 MT HIGHWAY 287 SHERIDAN, MT 59749	NONE	PUBLIC CHARITY	GENERAL PURPOSE CONTRIBUTION	1,000.
RUTH KEELER MEMORIAL LIBRARY 276 TITICUS ROAD NORTH SALEM, NY 10560	NONE	PUBLIC CHARITY	GENERAL PURPOSE CONTRIBUTION	500.
SHORTRIDGE MAGNET HIGH SCHOOL 3401 N MERIDIAN STREET INDIANAPOLIS, IN 46208	NONE	PUBLIC CHARITY	GENERAL PURPOSE CONTRIBUTION	15,000.
ST. PHILIPS CHRISTIAN CHURCH 765 LAFAYETTE AVENUE BROOKLYN, NY 11221	NONE	PUBLIC CHARITY	GENERAL PURPOSE CONTRIBUTION	1,000.
STREETSQUASH INC. 40 WEST 116TH STREET NEW YORK, NY 10026	NONE	PUBLIC CHARITY	THIRD ANNUAL STREETSQUASH CUP	5,000.
TETON COUNTY DEVELOPMENT CORPORATION P.O. BOX 1188 CHOTEAU, MT 59422	NONE	PUBLIC CHARITY	LIONS CLUB SWIMMING POOL FUND	2,500.
TETON MEDICAL CENTER FOUNDATION 915 4TH STREET NW CHOTEAU, MT 59422	NONE	PUBLIC CHARITY	ENDOWMENT FUND	25,521.
THE MICHAEL J. FOX FOUNDATION CHURCH STREET STATION, P.O. BOX 780 NEW YORK, NY 10008-0780	NONE	PUBLIC CHARITY	GENERAL PURPOSE CONTRIBUTION	25,000.
THE WILDERNESS SOCIETY 503 WEST MENDENHALL STREET BOZEMAN, MT 59715	NONE	PUBLIC CHARITY	GENERAL PURPOSE CONTRIBUTION	2,500.
Total from continuation sheets				

Schedule B

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

Department of the Treasury
Internal Revenue Service**Schedule of Contributors**

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

OMB No 1545-0047

2011

Name of the organization

**THE LETTERMAN FOUNDATION FOR COURTESY
AND GROOMING**

Employer identification number

22-3250026

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

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

Special Rules

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

Caution. An organization that is not covered by the General Rule and/or the Special Rules does not file Schedule B (Form 990, 990-EZ, or 990-PF), but it **must** answer "No" on Part IV, line 2, of its Form 990, or check the box on line H of its Form 990-EZ or on Part I, line 2 of its Form 990-PF, to certify that it does not meet the filing requirements of Schedule B (Form 990, 990-EZ, or 990-PF).**LHA For Paperwork Reduction Act Notice, see the Instructions for Form 990, 990-EZ, or 990-PF. Schedule B (Form 990, 990-EZ, or 990-PF) (2011)**

Name of organization THE LETTERMAN FOUNDATION FOR COURTESY AND GROOMING	Employer identification number 22-3250026
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Part I Contributors (see instructions) Use duplicate copies of Part I if additional space is needed

(a) No.	(b) Name, address, and ZIP + 4	(c) Total contributions	(d) Type of contribution
1	DAVID LETTERMAN C/O GELLER FOS, 909 THIRD AVENUE, 16TH FL. NEW YORK, NY 10022	\$ 615,131.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input checked="" type="checkbox"/> (Complete Part II if there is a noncash contribution.)
2	CREATIVE ARTIST AGENCY 2000 AVENUE OF THE STARS LOS ANGELES, CA 90067	\$ 15,000.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
3	JAMES & MICHELE JACKOWAY 10960 WILSHIRE BLVD, 5TH FLOOR LOS ANGELES, CA 90024	\$ 1,000.	Person <input checked="" 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) Total 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) Total 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) Total 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 THE LETTERMAN FOUNDATION FOR COURTESY AND GROOMING	Employer identification number 22-3250026
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Part II Noncash Property (see instructions) Use duplicate copies of Part II if additional space is needed

(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
<u>1</u>	PUBLICLY TRADED SECURITIES <hr/> <hr/> <hr/>	\$ <u>499,632.</u>	<u>VARIOUS</u>
	<hr/> <hr/> <hr/>	\$ _____	_____
	<hr/> <hr/> <hr/>	\$ _____	_____
	<hr/> <hr/> <hr/>	\$ _____	_____
	<hr/> <hr/> <hr/>	\$ _____	_____
	<hr/> <hr/> <hr/>	\$ _____	_____
	<hr/> <hr/> <hr/>	\$ _____	_____

Name of organization THE LETTERMAN FOUNDATION FOR COURTESY AND GROOMING	Employer identification number 22-3250026
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Part III Exclusively religious, charitable, etc., individual contributions to section 501(c)(7), (8), or (10) organizations that total more than \$1,000 for the year. Complete columns (a) through (e) and the following line entry. For organizations completing Part III, enter the total of exclusively religious, charitable, etc., contributions of \$1,000 or less for the year. (Enter this information once) ▶ \$ _____
 Use duplicate copies of Part III if additional space is needed

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

FORM 990-PF GAIN OR (LOSS) FROM SALE OF ASSETS STATEMENT 1

(A) DESCRIPTION OF PROPERTY			MANNER ACQUIRED	DATE ACQUIRED	DATE SOLD
PUBLICLY TRADED SECURITIES			DONATED		11/10/11
	(B) GROSS SALES PRICE	(C) VALUE AT TIME OF ACQ.	(D) EXPENSE OF SALE	(E) DEPREC.	(F) GAIN OR LOSS
	494,646.	499,631.	0.	0.	-4,985.
CAPITAL GAINS DIVIDENDS FROM PART IV					0.
TOTAL TO FORM 990-PF, PART I, LINE 6A					-4,985.

FORM 990-PF INTEREST ON SAVINGS AND TEMPORARY CASH INVESTMENTS STATEMENT 2

SOURCE	AMOUNT
CHARLES SCHWAB	1.
FIRST REPUBLIC BANK	19.
TOTAL TO FORM 990-PF, PART I, LINE 3, COLUMN A	20.

FORM 990-PF OTHER INCOME STATEMENT 3

DESCRIPTION	(A) REVENUE PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME
FIRST REPUBLIC BANK	20.	0.	
TOTAL TO FORM 990-PF, PART I, LINE 11	20.	0.	

FORM 990-PF	TAXES			STATEMENT 4
DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
NYS OFFICE OF THE ATTORNEY GENERAL	25.	0.		0.
TO FORM 990-PF, PG 1, LN 18	25.	0.		0.

FOOTNOTES

STATEMENT 5

THE NAME OF THE FOUNDATION WAS CHANGED FROM THE "AMERICAN FOUNDATION FOR COURTESY AND GROOMING" TO "THE LETTERMAN FOUNDATION FOR COURTESY AND GROOMING".

110922000 419

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
AMERICAN FOUNDATION FOR COURTESY AND GROOMING

Under Section 803 of the Not-For-Profit Corporation
Law of the State of New York

Pursuant to the provisions of Section 803 of the Not-for-Profit Corporation Law, the undersigned, being the President of the corporation, hereby certifies:

FIRST: The name of the corporation is:
AMERICAN FOUNDATION FOR COURTESY AND GROOMING

SECOND: That the Certificate of Incorporation was filed by the Secretary of State of New York on the 26th day of August 1993 under the Not-for-Profit Corporation Law under the original name **THE DL FOUNDATION**.

THIRD: That the corporation is a corporation as defined in subparagraph (a)(5) of Section 102 of the New York Not-for-Profit Corporation Law; and is a Type b corporation as defined by Section 201 of the New York Not-for-Profit Corporation Law.

FOURTH: That the amendment to the Certificate of Incorporation effected by this certificate is as follows:

Paragraph **FIRST** of the Certificate of Incorporation, relating to the name of the corporation, is hereby amended to read as follows:

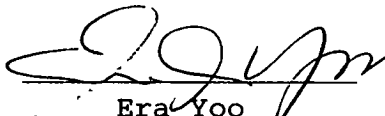
FIRST: The name of the corporation shall be: **THE LETTERMAN FOUNDATION FOR COURTESY AND GROOMING**.

FIFTH: That the amendment to the Certificate of Incorporation is authorized by the unanimous written consent of the directors entitled to vote thereon.

SIXTH: The Secretary of State is hereby designated as agent of the corporation upon whom process against it may be served. The post office address to which the Secretary of State shall mail a copy of any process against the corporation served upon him is:

c/o Jackoway Tyerman Wertheimer
Austen Mandelbaum Morris & Klein, P.C.
1925 Century Park East
22nd Floor
Los Angeles, California 90067

I, Era Yoo, am the CFO of The Letterman Foundation of Courtesy and Grooming, and I certify that the above Certificate of Amendment of Certificate of Incorporation is a complete and accurate copy of the original document.


Era Yoo

10/14/12
Date

Application for Extension of Time To File an Exempt Organization Return

▶ **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.

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

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

A corporation required to file Form 990-T and requesting an automatic 6-month extension - check this box and complete Part I only

All other corporations (including 1120-C filers), partnerships, REMICs, and trusts must use Form 7004 to request an extension of time to file income tax returns

Type or print	Name of exempt organization or other filer, see instructions THE LETTERMAN FOUNDATION FOR COURTESY AND GROOMING	Employer identification number (EIN) or <input checked="" type="checkbox"/> 22-3250026
File by the due date for filing your return. See instructions	Number, street, and room or suite no. If a P.O. box, see instructions. C/O GELLER FOS, P.O. BOX 1510	Social security number (SSN) <input type="checkbox"/>
	City, town or post office, state, and ZIP code. For a foreign address, see instructions. NEW YORK, NY 10150	

Enter the Return code for the return that this application is for (file a separate application for each return)

0 4

Application Is For	Return Code	Application Is For	Return Code
Form 990	01	Form 990-T (corporation)	07
Form 990-BL	02	Form 1041-A	08
Form 990-EZ	01	Form 4720	09
Form 990-PF	04	Form 5227	10
Form 990-T (sec 401(a) or 408(a) trust)	05	Form 6069	11
Form 990-T (trust other than above)	06	Form 8870	12

GELLER FAMILY OFFICE SERVICES

- The books are in the care of ▶ **909 THIRD AVE. 16TH FL - NEW YORK, NY 10022**
 Telephone No. ▶ **(212) 583-6001** FAX No. ▶ **(646) 415-6336**
- 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.

1 I request an automatic 3-month (6 months for a corporation required to file Form 990-T) extension of time until **AUGUST 15, 2012**, to file the exempt organization return for the organization named above. The extension is for the organization's return for:
 ▶ calendar year **2011** or
 ▶ tax year beginning _____, and ending _____

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

3a If this application is for Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See instructions	3a	\$	5,576.
b If this application is for Form 990-PF, 990-T, 4720, or 6069, enter any refundable credits and estimated tax payments made. Include any prior year overpayment allowed as a credit.	3b	\$	746.
c Balance due. Subtract line 3b from line 3a. Include your payment with this form, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions	3c	\$	4,830.

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

LHA 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. Only file the original (no copies needed).

Enter filer's identifying number, see instructions

Type or print	Name of exempt organization or other filer, see instructions THE LETTERMAN FOUNDATION FOR COURTESY AND GROOMING	Employer identification number (EIN) or <input checked="" type="checkbox"/> 22-3250026
	File by the due date for filing your return See instructions	Social security number (SSN) <input type="checkbox"/>
	Number, street, and room or suite no. If a P.O. box, see instructions. C/O GELLER FOS, P.O. BOX 1510	
	City, town or post office, state, and ZIP code For a foreign address, see instructions NEW YORK, NY 10150	

Enter the Return code for the return that this application is for (file a separate application for each return) 04

Application Is For	Return Code	Application Is For	Return Code
Form 990	01		
Form 990-BL	02	Form 1041-A	08
Form 990-EZ	01	Form 4720	09
Form 990-PF	04	Form 5227	10
Form 990-T (sec. 401(a) or 408(a) trust)	05	Form 6069	11
Form 990-T (trust other than above)	06	Form 8870	12

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

GELLER FAMILY OFFICE SERVICES

• The books are in the care of **▶ 909 THIRD AVE. 16TH FL - NEW YORK, NY 10022**
Telephone No **▶ (212) 583-6001** FAX No. **▶ (646) 415-6336**

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

4 I request an additional 3-month extension of time until **NOVEMBER 15, 2012.**

5 For calendar year **2011**, or other tax year beginning _____, and ending _____

6 If the tax year entered in line 5 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
AN ADDITIONAL EXTENSION OF TIME IS REQUIRED TO FILE A COMPLETE AND ACCURATE TAX RETURN BECAUSE ALL INFORMATION IS NOT AVAILABLE.

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.	8a	\$	5,576.
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.	8b	\$	5,576.
c	Balance due. Subtract line 8b from line 8a. Include your payment with this form, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions.	8c	\$	0.

Signature and Verification must be completed for Part II only.

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 **▶ *Sherry Kestel*** Title **▶ CPA** Date **▶ 8/8/12**