

EXTENSION GRANTED

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

OMB No. 1545-0052

2007

Form **990-PF**

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 2007, or tax year beginning , 2007, 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 foundation: CHARLES G. KOCH CHARITABLE FOUNDATION
 A Employer identification number: 48-0918408
 Number and street (or P.O. box number if mail is not delivered to street address): P. O. BOX 2256
 Room/suite: Room/suite
 B Telephone number (see page 10 of the instructions): (316) 828-5552
 City or town, state, and ZIP code: WICHITA, KS 67201-2256

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) \$ 189,275,926.

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 (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))

	(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)	80,322,976.			
2 Check <input type="checkbox"/> if the foundation is not required to attach Sch B				
3 Interest on savings and temporary cash investments	3,671,577.	3,671,577.		
4 Dividends and interest from securities	41,321.	41,321.		
5a Gross rents	365.	365.		
b Net rental income or (loss)	-3,536.			
6a Net gain or (loss) from sale of assets not on line 10	602,818.			
b Gross sales price for all assets on line 6a	86,227,528.			
7 Capital gain net income (from Part IV, line 2)		602,818.		
8 Net short-term capital gain				
9 Income modifications				
10a Gross sales less returns and allowances				
b Less Cost of goods sold				
c Gross profit or (loss) (attach schedule)				
11 Other income (attach schedule)				
12 Total. Add lines 1 through 11	84,639,057.	4,316,081.		
13 Compensation of officers, directors, trustees, etc				
14 Other employee salaries and wages	2,068,880.			2,068,880.
15 Pension plans, employee benefits	528,372.			526,227.
16a Legal fees (attach schedule) STMT 1	64,403.	8,347.	NONE	57,406.
b Accounting fees (attach schedule) STMT 2	120,145.	9,330.	NONE	105,610.
c Other professional fees (attach schedule) STMT 3	692,260.	147,570.		526,114.
17 Interest				
18 Taxes (attach schedule) (see page 14 of the instructions) *	83,122.	107.		
19 Depreciation (attach schedule) and depletion	20,180.			
20 Occupancy	333,655.			334,269.
21 Travel, conferences, and meetings	311,601.			321,883.
22 Printing and publications	74,087.			73,165.
23 Other expenses (attach schedule) STMT 5	267,785.			92,733.
24 Total operating and administrative expenses. Add lines 13 through 23	4,564,490.	165,354.	NONE	4,106,287.
25 Contributions, gifts, grants paid	6,239,984.			5,974,000.
26 Total expenses and disbursements. Add lines 24 and 25	10,804,474.	165,354.	NONE	10,080,287.
27 Subtract line 26 from line 12:				
a Excess of revenue over expenses and disbursements	73,834,583.			
b Net investment income (if negative, enter -0-)		4,150,727.		
c Adjusted net income (if negative, enter -0-)			-0-	

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Revenue
Operating and Administrative Expenses

9

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	2,844.	3,905.	3,905.
	2	Savings and temporary cash investments	38,112,711.	76,883,461.	77,005,235.
	3	Accounts receivable ▶ 78,683.			
		Less: allowance for doubtful accounts ▶	66,056.	78,683.	78,683.
	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 16 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	3,370.	20,088.	20,088.
	10 a	Investments - U S and state government obligations (attach schedule)* *	33,800,000.	NONE	NONE
	b	Investments - corporate stock (attach schedule)			
	c	Investments - corporate bonds (attach schedule)			
	11	Investments - land, buildings, and equipment basis ▶ 3,377,694.			
	Less: accumulated depreciation (attach schedule) ▶	3,377,694.	3,377,694.	6,530,000.	
12	Investments - mortgage loans				
13	Investments - other (attach schedule) STMT 7	30,551,660.	99,764,933.	105,397,889.	
14	Land, buildings, and equipment basis ▶ 83,077.			STMT 8 & 9	
	Less: accumulated depreciation ▶ 20,451.	4,913.	62,626.	62,626.	
15	Other assets (describe ▶ STMT 10)	355,000.	177,500.	177,500.	
16	Total assets (to be completed by all filers - see the instructions Also, see page 1, item I)	106,274,248.	180,368,890.	189,275,926.	
Liabilities	17	Accounts payable and accrued expenses	30,180.	44,255.	
	18	Grants payable	50,000.	295,984.	
	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)	80,180.	340,239.	
Net Assets or Fund Balances	Foundations that follow SFAS 117, check here <input checked="" type="checkbox"/> and complete lines 24 through 26 and lines 30 and 31.				
	24	Unrestricted	106,194,068.	180,028,651.	
	25	Temporarily restricted			
	26	Permanently restricted			
	Foundations that do not follow SFAS 117, check here <input type="checkbox"/> and complete lines 27 through 31. ▶				
	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			
30	Total net assets or fund balances (see page 17 of the instructions)	106,194,068.	180,028,651.		
31	Total liabilities and net assets/fund balances (see page 17 of the instructions)	106,274,248.	180,368,890.		

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)	1 106,194,068.
2	Enter amount from Part I, line 27a	2 73,834,583.
3	Other increases not included in line 2 (itemize) ▶	3
4	Add lines 1, 2, and 3	4 180,028,651.
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	6 180,028,651.

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	602,818.
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 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 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))
2006	8,276,208.	76,656,070.	0.107965
2005	4,646,986.	47,843,504.	0.097129
2004	2,985,334.	33,959,784.	0.087908
2003	3,283,430.	25,930,498.	0.126624
2002	3,313,808.	28,571,232.	0.115984
2 Total of line 1, column (d)			2 0.535610
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 0.107122
4 Enter the net value of noncharitable-use assets for 2007 from Part X, line 5			4 127,673,989.
5 Multiply line 4 by line 3			5 13,676,693.
6 Enter 1% of net investment income (1% of Part I, line 27b)			6 41,507.
7 Add lines 5 and 6			7 13,718,200.
8 Enter qualifying distributions from Part XII, line 4			8 10,080,287.

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)

1 a	Exempt operating foundations described in section 4940(d)(2), check here <input type="checkbox"/> and enter "N/A" on line 1		
	Date of ruling letter. _____ (attach copy of ruling letter if necessary - see instructions)		
b	Domestic 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	83,015.
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	
3	Add lines 1 and 2	3	83,015.
4	Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)	4	NONE
5	Tax based on investment income. Subtract line 4 from line 3. If zero or less, enter -0-	5	83,015.
6	Credits/Payments		
a	2007 estimated tax payments and 2006 overpayment credited to 2007	6 a	85,912.
b	Exempt foreign organizations-tax withheld at source	6 b	NONE
c	Tax paid with application for extension of time to file (Form 8868)	6 c	NONE
d	Backup withholding erroneously withheld	6 d	
7	Total credits and payments. Add lines 6a through 6d	7	85,912.
8	Enter any penalty for underpayment of estimated tax. Check here <input type="checkbox"/> if Form 2220 is attached	8	
9	Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed	9	
10	Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid	10	2,897.
11	Enter the amount of line 10 to be Credited to 2008 estimated tax <input type="checkbox"/> 2,897. Refunded <input type="checkbox"/>	11	

Part VII-A Statements Regarding Activities

		Yes	No
1 a	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 page 19 of the 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"/> \$ _____ (2) On foundation managers. <input type="checkbox"/> \$ _____		
e	Enter the reimbursement (if any) paid by the organization during the year for political expenditure tax imposed on foundation managers <input type="checkbox"/> \$ _____		
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
4 a	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	
8 a	Enter the states to which the foundation reports or with which it is registered (see page 19 of the instructions) <input type="checkbox"/> DC, KS, _____		
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 2007 or the taxable year beginning in 2007 (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

Part VII-A Statements Regarding Activities (continued)

11a 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 page 20 of the instructions) 11a X
b If "Yes," did the foundation have a binding written contract in effect on August 17, 2006, covering the interest, rents, royalties, and annuities described in the attachment for line 11a? 11b N/A
12 Did the foundation acquire a direct or indirect interest in any applicable insurance contract? 12 X
13 Did the foundation comply with the public inspection requirements for its annual returns and exemption application? 13 X
Website address WWW.CGKFOUNDATION.ORG
14 The books are in care of VONDA HOLLIMAN Telephone no. (316)828-5552
Located at 4111 E. 37TH ST. N. WICHITA, KS ZIP + 4 67220
15 Section 4947(a)(1) nonexempt charitable trusts filing Form 990-F in lieu of Form 1041 - Check here N/A and enter the amount of tax-exempt interest received or accrued during the year 15

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.
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? Yes No
(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? Yes No
(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person? Yes No
(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person? Yes 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)? Yes 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). Yes 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 page 22 of the instructions)? Organizations relying on a current notice regarding disaster assistance check here
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 2007?
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 2007, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2007? 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 page 22 of the instructions.)
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? Yes No
b If "Yes," did it have excess business holdings in 2007 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 2007)
4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?
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 2007?

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)? (see page 22 of the instructions) 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 page 22 of the instructions)? **5b** X
Organizations relying on a current notice regarding disaster assistance check here

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? **SEE STATEMENT 11** Yes No
If "Yes," attach the statement required by Regulations section 53.4945-5(d).

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? **6b** X
If you answered "Yes" to 6b, also 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? **7b** 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 (see page 23 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 18		NONE	NONE	NONE

2 Compensation of five highest-paid employees (other than those included on line 1 - see page 23 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
SEE STATEMENT 12		707,904.	102,148.	14,148.

Total number of other employees paid over \$50,000 **2**

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

3 Five highest-paid independent contractors for professional services (see page 23 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
KOCH BUSINESS HOLDINGS, LLC WICHITA, KS	ACCNTG & LEGAL SRVC	190,238.
ZAZOVE ASSOCIATES, LLC INCLINE VILLAGE, NV	INVEST MGMT SERVICE	90,924.
----- -----		
----- -----		
----- -----		

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 SEE STATEMENT 14 ----- -----	
2 ----- -----	
3 ----- -----	
4 ----- -----	

Part IX-B Summary of Program-Related Investments (see page 24 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 24 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 24 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	101,421,199.
b	Average of monthly cash balances	1b	21,667,064.
c	Fair market value of all other assets (see page 25 of the instructions)	1c	6,530,000.
d	Total (add lines 1a, b, and c)	1d	129,618,263.
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	129,618,263.
4	Cash deemed held for charitable activities. Enter 1 1/2 % of line 3 (for greater amount, see page 25 of the instructions)	4	1,944,274.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	127,673,989.
6	Minimum investment return. Enter 5% of line 5	6	6,383,699.

Part XI Distributable Amount (see page 25 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	6,383,699.
2a	Tax on investment income for 2007 from Part VI, line 5	2a	83,015.
b	Income tax for 2007. (This does not include the tax from Part VI.)	2b	
c	Add lines 2a and 2b	2c	83,015.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	6,300,684.
4	Recoveries of amounts treated as qualifying distributions	4	
5	Add lines 3 and 4	5	6,300,684.
6	Deduction from distributable amount (see page 25 of the instructions)	6	
7	Distributable amount as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1	7	6,300,684.

Part XII Qualifying Distributions (see page 26 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	10,080,287.
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	10,080,287.
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 (see page 26 of the instructions)	5	N/A
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	10,080,287.

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 26 of the instructions)

	(a) Corpus	(b) Years prior to 2006	(c) 2006	(d) 2007
1 Distributable amount for 2007 from Part XI, line 7				6,300,684.
2 Undistributed income, if any, as of the end of 2006				
a Enter amount for 2006 only				
b Total for prior years		NONE		
3 Excess distributions carryover, if any, to 2007:				
a From 2002	1,893,383.			
b From 2003	1,991,823.			
c From 2004	1,297,997.			
d From 2005	2,267,221.			
e From 2006	4,479,130.			
f Total of lines 3a through e	11,929,554.			
4 Qualifying distributions for 2007 from Part XII, line 4: ► \$ 10,080,287.				
a Applied to 2006, but not more than line 2a				
b Applied to undistributed income of prior years (Election required - see page 27 of the instructions)				
c Treated as distributions out of corpus (Election required - see page 27 of the instructions)				
d Applied to 2007 distributable amount				6,300,684.
e Remaining amount distributed out of corpus	3,779,603.			
5 Excess distributions carryover applied to 2007 . (If an amount appears in column (d), the same amount must be shown in column (a))				
6 Enter the net total of each column as indicated below:				
a Corpus. Add lines 3f, 4c, and 4e. Subtract line 5	15,709,157.			
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				
d Subtract line 6c from line 6b. Taxable amount - see page 27 of the instructions		NONE		
e Undistributed income for 2006. Subtract line 4a from line 2a. Taxable amount - see page 27 of the instructions				
f Undistributed income for 2007. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2008.				
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (see page 27 of the instructions)				
8 Excess distributions carryover from 2002 not applied on line 5 or line 7 (see page 27 of the instructions)	1,893,383.			
9 Excess distributions carryover to 2008. Subtract lines 7 and 8 from line 6a	13,815,774.			
10 Analysis of line 9				
a Excess from 2003	1,991,823.			
b Excess from 2004	1,297,997.			
c Excess from 2005	2,267,221.			
d Excess from 2006	4,479,130.			
e Excess from 2007	3,779,603.			

Part XIV Private Operating Foundations (see page 27 of the instructions and Part VII-A, question 9) NOT APPLICABLE

1a If the foundation has received a ruling or determination letter that it is a private operating foundation, and the ruling is effective for 2007, enter the date of the ruling

Empty box for ruling date

b Check box to indicate whether the foundation is a private operating foundation described in section

4942(j)(3) or 4942(j)(5)

2a Enter the lesser of the adjusted net income from Part I or the minimum investment return from Part X for each year listed

Table with columns: Tax year (a) 2007, Prior 3 years (b) 2006, (c) 2005, (d) 2004, (e) Total

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 foundation had \$5,000 or more in assets at any time during the year - see page 28 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).)

CHARLES G. KOCH

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 page 28 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 13

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

SEE STATEMENT 15

c Any submission deadlines.

NONE

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 Paid during the year SEE STATEMENT 16				5,994,000.
Total				5,994,000.
b Approved for future payment SEE STATEMENT 16				295,983.
Total				295,983.

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 foundation 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.

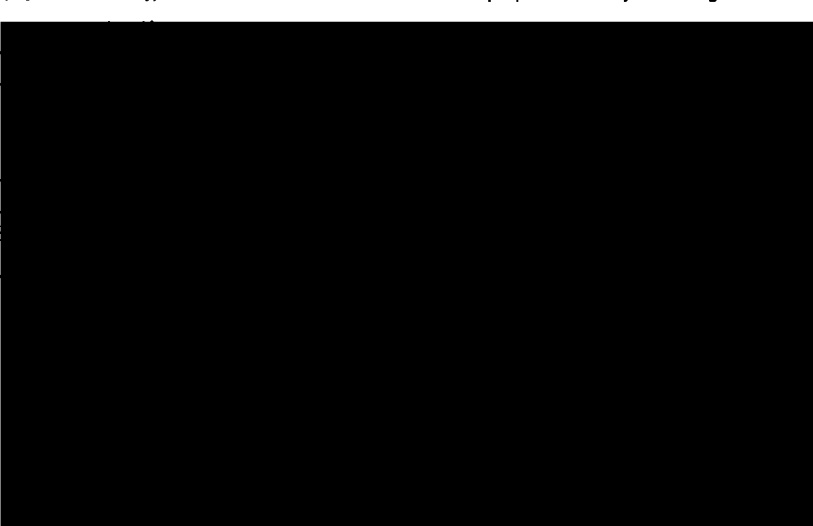
2 a Is the foundation directly or indirectly affiliated with, or related to, one or more tax-exempt organizations described in section 501(c) of the Code... [] Yes [X] No

b If "Yes," complete the following schedule.

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

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

Sign Here
Signature of officer or trustee: Vonda Holliman
Preparer's signature: [Signature]
Firm's name (or yours if self-employed), address, and ZIP code: BKD, LLP, 1551 N WATERFRONT PI, WICHITA, KS



Schedule B

(Form 990, 990-EZ, or 990-PF)
Department of the Treasury
Internal Revenue Service

Schedule of Contributors

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

OMB No 1545-0047

2007

Name of organization

CHARLES G. KOCH CHARITABLE FOUNDATION

Employer identification number

48-0918408

Organization type (check one).

Filers of:

Section:

Form 990 or 990-EZ

501(c)() (enter number) organization

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

527 political organization

Form 990-PF

501(c)(3) exempt private foundation

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

501(c)(3) taxable private foundation

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

General Rule -

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

Special Rules -

For a section 501(c)(3) organization filing Form 990, or Form 990-EZ, that met the 33 1/3 % support test of the regulations under sections 509(a)(1)/170(b)(1)(A)(vi), and received from any one contributor, during the year, a contribution of the greater of \$5,000 or 2% of the amount on line 1 of these forms. (Complete Parts I and II.)

For a section 501(c)(7), (8), or (10) organization filing Form 990, or Form 990-EZ, that received from any one contributor, during the year, aggregate contributions or bequests of more than \$1,000 for use *exclusively* for religious, charitable, scientific, literary, or educational purposes, or the prevention of cruelty to children or animals. (Complete Parts I, II, and III.)

For a section 501(c)(7), (8), or (10) organization filing Form 990, or Form 990-EZ, that received from any one contributor, during the year, some contributions for use *exclusively* for religious, charitable, etc., purposes, but these contributions did not aggregate to more than \$1,000. (If this box is checked, enter here the total contributions that were received during the year for an *exclusively* religious, charitable, etc., purpose. Do not complete any of the Parts unless the **General Rule** applies to this organization because it received nonexclusively religious, charitable, etc., contributions of \$5,000 or more during the year.) ▶ \$ _____

Caution: Organizations that are not covered by the General Rule and/or the Special Rules do not file Schedule B (Form 990, 990-EZ, or 990-PF), but they **must** check the box in the heading of their Form 990, Form 990-EZ, or on line 2 of their Form 990-PF, to certify that they do not meet the filing requirements of Schedule B (Form 990, 990-EZ, or 990-PF)

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

Schedule B (Form 990, 990-EZ, or 990-PF) (2007)

Name of organization CHARLES G. KOCH CHARITABLE FOUNDATION

Employer identification number

48-0918408

Part I Contributors (See Specific Instructions.)

(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
1	CHARLES G. KOCH 4111 E. 37TH STREET N. WICHITA, KS 67220	\$ 80,322,976.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
		\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
		\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
		\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
		\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
		\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)

FORM 990PF, PART I - LEGAL FEES

=====

DESCRIPTION -----	REVENUE AND EXPENSES PER BOOKS -----	NET INVESTMENT INCOME -----	ADJUSTED NET INCOME -----	CHARITABLE PURPOSES -----
LEGAL FEES-INVESTMENT MATTERS	8,347.	8,347.		
LEGAL FEES-GENERAL MATTERS	56,056.			57,406.
TOTALS	64,403.	8,347.	NONE	57,406.
	=====	=====	=====	=====

FORM 990PF, PART I - ACCOUNTING FEES

=====

DESCRIPTION -----	REVENUE AND EXPENSES PER BOOKS -----	NET INVESTMENT INCOME -----	ADJUSTED NET INCOME -----	CHARITABLE PURPOSES -----
ACCOUNTING FEES	106,905.			101,700.
INVESTMENT ACCTG SERVICES FEES	9,330.	9,330.		
TAX PREPARATION FEES	3,910.			3,910.
TOTALS	----- 120,145. =====	----- 9,330. =====	----- NONE =====	----- 105,610. =====

FORM 990PF, PART I - OTHER PROFESSIONAL FEES

=====

DESCRIPTION -----	REVENUE AND EXPENSES PER BOOKS -----	NET INVESTMENT INCOME -----	CHARITABLE PURPOSES -----
PROFESSIONAL CONSULTING FEES	144,353.		144,353.
INVESTMENT MANAGEMENT FEES	143,776.	143,776.	NONE
GRANT ADMINISTRATION FEES	55,645.		55,645.
LAND MAINTENANCE FEES	3,794.	3,794.	NONE
WEBSITE FEES	19,250.		18,500.
OTHER PROFESSIONAL FEES-ADMIN	12,025.		12,025.
RECRUITING FEES	30,230.		30,230.
TEMP HELP	29,094.		26,752.
CORPORATE FILING & AGENT FEES	300.		300.
ADVERTISING FEES	15,400.		15,400.
SPEAKER FEES	14,350.		14,350.
ON-LINE SERVICE FEES	8,635.		8,635.
KAP PARTICIPATION FEES	213,029.		197,545.
EQUIPMENT/MAINTENANCE	2,379.		2,379.
	-----	-----	-----
TOTALS	692,260.	147,570.	526,114.
	=====	=====	=====

FORM 990PF, PART I - TAXES

=====

DESCRIPTION -----	REVENUE AND EXPENSES PER BOOKS -----	NET INVESTMENT INCOME -----
FEDERAL EXCISE TAX	83,015.	
REAL ESTATE TAXES	107.	107.
	-----	-----
TOTALS	83,122.	107.
	=====	=====

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

DESCRIPTION -----	REVENUE AND EXPENSES PER BOOKS -----	CHARITABLE PURPOSES -----
INSURANCE	15,193.	15,193.
POSTAGE & DELIVERY	10,867.	11,255.
BANK FEES	4,796.	4,796.
SUPPLIES	37,985.	39,381.
TELEPHONE	4,477.	5,141.
MEMBERSHIP & DUES	5,704.	5,704.
AWARDS/INCENTIVES	11,263.	11,263.
WRITEDOWN OF RECEIVABLES	177,500.	
TOTALS	----- 267,785. =====	----- 92,733. =====

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

=====

DESCRIPTION	ENDING BOOK VALUE	ENDING FMV
-----	-----	---
FEDERAL & STATE GOV'T BONDS	NONE	NONE
US OBLIGATIONS TOTAL	NONE	NONE
	=====	=====

FORM 990PF, PART II - OTHER INVESTMENTS

=====

DESCRIPTION -----	ENDING BOOK VALUE -----	ENDING FMV ---
ARDEN ENDOW ADVISERS, LTD SHRS	5,000,000.	6,844,629.
ZAZOVE ASSOC CONVERTIBLE BONDS	6,219,099.	6,374,213.
MESIROW ABSOLUTE RETURN FUND	10,193,867.	12,127,393.
EXCELSIOR ABSOLUTE FUND	5,000,000.	6,064,717.
TCW SR SEC FLOAT RATE LOAN FD	5,000,000.	5,530,915.
THIRTEEN PARTNERS, LTD SHARES	5,000,000.	6,035,552.
HIGHLAND COMMINGLED LOAN FUND	10,000,000.	10,058,564.
MELLON CF GLOBAL ALPHA I	33,351,967.	32,441,906.
EATON VANCE LOAN OP FUND	20,000,000.	19,920,000.
	-----	-----
TOTALS	99,764,933.	105,397,889.
	=====	=====

LAND, BUILDINGS, EQUIPMENT NOT HELD FOR INVESTMENT

=====

ASSET DESCRIPTION	METHOD/ CLASS	FIXED ASSET DETAIL				ACCUMULATED DEPRECIATION DETAIL			
		BEGINNING BALANCE	ADDITIONS	DISPOSALS	ENDING BALANCE	BEGINNING BALANCE	ADDITIONS	DISPOSALS	ENDING BALANCE
OFFICE EQUIPMENT	SL	1,307.			1,307.	143.	261.		404.
OFFICE FURNITURE	SL	3,878.			3,878.	129.	259.		388.
OFFICE FURNITURE	SL		525.		525.		23.		23.
BASE SORTER	SL		523.		523.		52.		52.
TRAINING PROGRAM	SL		1,125.		1,125.		113.		113.
PANABOARD	SL		1,452.		1,452.		121.		121.
ADVENTURE PROGRAM	SL		1,490.		1,490.		99.		99.
VIDEO EQUIPMENT	SL		1,069.		1,069.		53.		53.
FOLDING TABLE	SL		583.		583.		19.		19.
OFFICE DESK	SL		503.		503.		17.		17.
LATERAL FILE	SL		620.		620.				
FIBER CABLE	SL		7,308.		7,308.		2,810.		2,810.
VOICE DATA CABLES	SL		921.		921.		251.		251.
MINIBLINDS	SL		556.		556.		132.		132.
CYLINDER DOOR LOCK	SL		580.		580.		110.		110.
CARPET	SL		5,500.		5,500.		1,500.		1,500.
ARCHITECH. SERVICE	SL		7,279.		7,279.		1,986.		1,986.
CONSTRUCTION	SL		41,022.		41,022.		11,190.		11,190.

LAND, BUILDINGS, EQUIPMENT NOT HELD FOR INVESTMENT

=====

FIXED ASSET DETAIL

ACCUMULATED DEPRECIATION DETAIL

ASSET DESCRIPTION	METHOD/ CLASS	FIXED ASSET DETAIL				ACCUMULATED DEPRECIATION DETAIL			
		BEGINNING BALANCE	ADDITIONS	DISPOSALS	ENDING BALANCE	BEGINNING BALANCE	ADDITIONS	DISPOSALS	ENDING BALANCE
DOOR & FRAME	SL		2,948.		2,948.				
VOICE DATA CABLES	SL		3,888.		3,888.		1,183.		1,183.
TOTALS		5,185.			83,077.	272.			20,451.

FORM 990PF, PART II - OTHER ASSETS

=====

DESCRIPTION -----	ENDING BOOK VALUE -----	ENDING FMV ---
NOTES RECEIVABLE - PROGRAM RELATED INVESTMENTS	177,500.	177,500.
TOTALS	----- 177,500. =====	----- 177,500. =====

FORM 990PF, PART VII-B, LINE 5C-EXPENDITURE RESPONSIBILITY STATEMENT
=====

GRANTEE'S NAME: SEE STATEMENT 17
GRANTEE'S ADDRESS:
CITY, STATE & ZIP:
GRANT DATE:
GRANT AMOUNT:
GRANT PURPOSE:

AMOUNT EXPENDED:
ANY DIVERSION? NO
DATES OF REPORTS:
VERIFICATION DATE:
RESULTS OF VERIFICATION:

CHARLES G. KOCH CHARITABLE FOUNDATION
EIN 48-0918408
SCHEDULE OF INFORMATION FOR 2007 FORM 990 PF

PART VIII, Line 2 - Compensation of five highest-paid employees

STATEMENT 12

<u>(a) Name and Address</u>	<u>(b) Title, and average hours per week devoted to position</u>	<u>(c) Compensation</u>	<u>(d) Contributions to employee benefit plans</u>	<u>(e) Expense account, other allowances</u>
Logan Moore 1515 N Courthouse Rd, Suite 200 Arlington, VA 22201	Foundation Administrator 40 hours per week average	150,000	13,556	2,898 (3)
Chris Cardiff 1515 N Courthouse Rd, Suite 200 Arlington, VA 22201	Program Officer for Market-Based Management 40 hours per week average	153,356 (1)	35,630 (2)	2,592 (3)
Matt Brown 1515 N Courthouse Rd, Suite 200 Arlington, VA 22201	Program Officer for Academic Affairs 40 hours per week average	149,548 (1)	27,606 (2)	2,898 (3)
Claire Kittle 1515 N Courthouse Rd, Suite 200 Arlington, VA 22201	Program Officer for Talent Development 40 hours per week average	135,000	12,656	2,880 (3)
Ryan Stowers 1515 N Courthouse Rd, Suite 200 Arlington, VA 22201	Program Officer for Higher Education 40 hours per week average	120,000	12,700	2,880 (3)
TOTAL		707,904	102,148	14,148

NOTES

- (1) Column C - Includes one-time taxable moving expense amount paid to employee
- (2) Column D - Includes one-time nontaxable moving expense amount paid to employees
- (3) Column E - Includes taxable employee parking amounts paid on behalf of employees.

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

=====

SEE STATEMENT 15

CHARLES G. KOCH CHARITABLE FOUNDATION
EIN 48-0918408
SCHEDULE OF INFORMATION FOR 2007 FORM 990 PF

PART IX-A, - Summary of Direct Charitable Activities	STATEMENT 14
CHARITABLE ACTIVITY DESCRIPTION:	Expenses
<p>KOCH ASSOCIATES PROGRAM:</p> <p>During 2007 the Charles G. Koch Charitable Foundation sponsored more than 56 individuals to participate in the Koch Associate Program. 22 Washington, D.C. area charitable organizations and 3 charitable organizations outside of Washington, D.C. were partners in the program.</p> <p>The Koch Associate Program was established to identify up-and-coming leaders and entrepreneurs interested in liberty and help them develop the knowledge, skills, and experience necessary for careers in the nonprofit sector, including careers with market-oriented think tanks, policy institutes, and other educational institutions.</p> <p>For more information on this program, please visit the Foundation's website at: www.cgkfoundation.org</p>	<p>1,983,237</p>
<p>KOCH INTERNSHIP PROGRAM:</p> <p>During 2007 the Charles G. Koch Charitable Foundation sponsored more than 27 individuals to participate in the Koch Internship Program.</p> <p>The Charles G. Koch Charitable Foundation Internship Program was established to develop the next generation of liberty-minded leaders, educators, and entrepreneurs. Over the course of the program, Interns engage in research and educational activities while learning and applying Market-Based Management®</p> <p>For more information on this program, please visit the Foundation's website at: www.cgkfoundation.org</p>	<p>300,343</p>

CHARLES G. KOCH CHARITABLE FOUNDATION
EIN 48-0918408
SCHEDULE OF INFORMATION FOR 2007 FORM 990 PF

PART XV, LINE 2D, INFORMATION REGARDING GRANTS - LIMITATIONS ON AWARDS

STATEMENT 15

The Foundation primarily supports research and education programs that analyze the impact of free societies, in particular how they advance the well-being of mankind. Building on this knowledge, the Charles G. Koch Charitable Foundation fosters the partnership of scientists and practitioners in order to integrate theory and practice. By doing so, the Foundation strives to develop market-based tools that enable individuals, institutions and societies to strive and prosper.

The Charles G. Koch Charitable Foundation focuses on a select number of programs where it believes it is best positioned to support positive social change. The Foundation encourages organizations seeking support to first familiarize themselves with those domains by examining the Foundation's Areas of Interest. In addition, the Foundation places several limitations on the requests it considers

1 The Foundation primarily makes grants to Section 501(c)(3) public charities. The Charles G. Koch Charitable Foundation does not support for-profit corporations or individuals

2 The Foundation discourages grant proposals for capital construction, debt reduction, or general fundraising drives or events. The Foundation does not make grants to support lobbying activities or candidates for political office. The Foundation rarely funds endowments.

Organizations seeking grants from the Foundation and which meet the aforementioned criteria should submit a short letter (no more than three pages) outlining their request. The letter should clearly and succinctly state:

1. Prospective grantee's mission and goals,
2. Specific project for which support is being sought;
3. Amount of funding requested;
4. Name, title, address, telephone number, and e-mail address of the primary contact person, and,
5. Current annual budget or audited financial statements

If applicable, please also include a list of other support (e.g., funding, in-kind contributions) secured for the project. Because the Foundation only supports Section 501(c)(3) public charities, it also requires that you submit verification from the IRS that your organization is exempt from federal income tax as a Section 501(c)(3) organization and is classified as a public charity under Section 509(a) of the Internal Revenue Code. The Foundation kindly requests that no materials beyond what are described above be included. Please send all required materials to:

Grant Administrator
Charles G. Koch Charitable Foundation
1515 N Courthouse Road, Second Floor
Arlington, VA 22201-2909

Other Contact Information

Phone 703-875-1600
Fax: 703-875-1601
email @ cgkfoundation.com

CHARLES G. KOCH CHARITABLE FOUNDATION
EIN 48-0918408
SCHEDULE OF INFORMATION FOR 2007 FORM 990 PF

Part XV, Line 3a & b - Grants and Contributions Paid During the Year or Approved for Future Payment

STATEMENT 16

Recipient	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
Name and address (home or business)				
a Paid during the year:				
Association of Private Enterprise in Education Grand Rapids, MI		Public	General Operating Support	20,000
Atlas Economic Research Foundation Arlington, VA		Public	General Operating Support	25,000
Beloit College Beloit, WI		Public	Education Programs	40,000
Berry College Mount Berry, GA		Public	Education Programs	32,000
Bill of Rights Institute Arlington, VA		Public	General Operating Support	200,000
Buckeye Institute for Public Policy Columbus, OH		Public	General Operating Support	12,668
Center for Excellence in Education Vienna, VA		Public	Educational and Research Programs	5,000
Clemson University-Dept of Economics Clemson, SC		Public	Educational Programs	52,400
Commonwealth Foundation Harrisburg, PA		Public	General Operating Support	9,134
The Federalist Society Washington, DC		Public	General Operating Support	75,000
Florida State University Tallahassee, FL		Public	Educational Programs	50,000
Fund for American Studies Washington, DC		Public	General Operating Support	28,650
George Mason University Foundation Fairfax, VA		Public	Educational and Research Programs	408,000
Grove City College Grove City, PA		Public	General Operating Support	28,700
Hampden-Sydney College Hampden-Sydney, VA		Public	General Operating Support	25,000
Institute for Humane Studies Arlington, VA		Public	General Operating Support	885,000
James Madison Institute Tallahassee, FL		Public	General Operating Support	6,850
Massachusetts Institute of Technology Cambridge, MA		Public	Educational Programs	250,000
Mackinac Center for Public Policy Midland, MI		Public	General Operating Support	40,000
Mercatus Center Arlington, VA		Public	General Operating Support Educational Programs	2,682,500
Montana State Bozeman, MT		Public	Educational Programs	11,000
Philanthropy Roundtable Washington, DC		Public	General Operating Support	25,000
The Phillips Foundation Washington, DC		Private	General Operating Support	20,000
Rhodes College Memphis, TN		Public	Educational Programs	5,500
St Lawrence University Canton, NY		Public	Educational Programs	12,000
San Jose State University Foundation		Public	Educational Programs	11,900

CHARLES G. KOCH CHARITABLE FOUNDATION
EIN 48-0918408
SCHEDULE OF INFORMATION FOR 2007 FORM 990 PF

Part XV, Line 3a & b - Grants and Contributions Paid During the Year or Approved for Future Payment **STATEMENT 16**

Recipient	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
Name and address (home or business)				
a Paid during the year:				
San Jose, CA				
Santa Clara University Santa Clara, CA		Public	Educational Programs	5,000
Smithsonian Institution Washington, DC		Public	General Operating Support	55,000
Suffolk University Syracuse, NY		Public	General Operating Support	375,198
University of Kansas School of Business Lawrence, KS		Public	General Operating Support	25,000
Utah State University Logan, UT		Public	Educational Programs	32,500
West Virginia University Foundation Morgantown, WV		Public	General Operating Support	155,000
Young America's Foundation Herndon, VA		Public	General Operating Support	10,000
Youth Entrepreneurs of Kansas Wichita, KS		Public	General Operating Support	375,000
TOTAL GRANTS PAID TO ORGANIZATIONS				\$ 5,994,000
b Approved for future payment				
Atlas Economic Research Foundation Arlington, VA		Public	General Operating Support	50,000
Buckeye Institute for Public Policy Columbus, OH		Public	General Operating Support	20,665
Clemson University-Dept of Economics Clemson, SC		Public	Educational Programs	52,400
Commonwealth Foundation Harrisburg, PA		Public	General Operating Support	24,199
James Madison Institute Tallahassee, FL		Public	General Operating Support	26,483
Suffolk University Syracuse, NY		Public	General Operating Support	97,236
University of Kansas School of Business Lawrence, KS		Public	General Operating Support	25,000
TOTAL GRANTS APPROVED FOR FUTURE PAYMENT				\$ 295,983

CHARLES G. KOCH CHARITABLE FOUNDATION
EIN 48-0918408
ATTACHMENT TO FORM 990-PF TO REPORT
EXPENDITURE RESPONSIBILITY GRANT
For the Year Ended 12/31/07

PART VII-B, Question on Line 5c:

STATEMENT 17

Expenditure Responsibility Statement for the Year 2007

Pursuant to IRC Regulation section 53.4945-5(d)(2), the CHARLES G. KOCH CHARITABLE FOUNDATION provides the following information:

- (i) Name & Address of Grantee: The Phillips Foundation
One Massachusetts Avenue, NW, Suite 620
Washington, DC 20001
- (ii) Date and Amount of Grant: December 10, 2007 \$20,000
- (iii) Purpose of Grant: Support for the Journalism Fellowship Program run by the Phillips Foundation
- (iv) Amounts expended: Report received from The Phillips Foundation shows the following expenditures:
\$4,741 of the December 2007 grant was spent directly for providing grants through their Journalism Fellowship Program in 2007.
- (v) Diversions: To the knowledge of this grantor foundation, no funds have been diverted to any activity other than the activity for which the grant was originally made.
- (vi) Date of Reports: On November 17, 2008, The Phillips Foundation submitted a report of its expenditures in 2007 from the December 2007 grant.
- (vi) Verification: The grantor has no reason to doubt the accuracy or reliability of the report from the grantee; therefore, no independent verification of the reports were made.

CHARLES G. KOCH CHARITABLE FOUNDATION
EIN 48-0918408
SCHEDULE OF INFORMATION FOR 2007 FORM 990 PF

PART VIII, Line 1 - Officers, Directors, Trustees, Managers, Etc.

STATEMENT 18

<u>(a) Name and Address</u>	<u>(b) Title, and average hours per week devoted to position</u>	<u>(c) Compensation</u>	<u>(d) Contributions to employee benefit plans</u>	<u>(e) Expense account, other allowances</u>
Richard Fink 1515 N. Courthouse Rd, Suite 200 Arlington, VA 22201	President / Director 1 hour per week average	0	0	0
Kevin L. Gentry 655 15th Street, NW, Suite 445 Washington, DC 20005	Vice President Less than 1 hour per week	0	0	0
Logan Moore 1515 N. Courthouse Rd, Suite 200 Arlington, VA 22201	Secretary Less than 1 hour per week	0	0	0
Vonda Holliman P.O. Box 2256 Wichita, KS 67201	Treasurer Less than 1 hour per week	0	0	0
Charles G. Koch P O. Box 2256 Wichita, KS 67201	Director Less than 1 hour per week	0	0	0
Elizabeth B Koch P O Box 2256 Wichita, KS 67201	Director Less than 1 hour per week	0	0	0
Elizabeth Robinson Koch P O. Box 2256 Wichita, KS 67201	Director Less than 1 hour per week	0	0	0
Charles Chase Koch P O. Box 2256 Wichita, KS 67201	Director Less than 1 hour per week	0	0	0
TOTAL		0	0	0

**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)	
1,207,258.		ZAZOVE ASSOCIATES, LLC (ST) PROPERTY TYPE: SECURITIES 1,041,143.				P	VAR 166,115.	VAR
1,780,090.		ZAZOVE ASSOCIATES, LLC (LT) PROPERTY TYPE: SECURITIES 1,333,567.				P	VAR 446,523.	VAR
56590180.		MELLON BONDS (ST) PROPERTY TYPE: SECURITIES 56600000.				P	VAR -9,820.	VAR
26650000.		MELLON BONDS (LT) PROPERTY TYPE: SECURITIES 26650000.				P	VAR VAR	VAR
TOTAL GAIN(LOSS)					----- 602,818. =====	