

Under section 501(c), 527, or 4947(a)(1) of the Internal Revenue Code (except black lung benefit trust or private foundation)

Open to Public Inspection

Department of the Treasury Internal Revenue Service

The organization may have to use a copy of this return to satisfy state reporting requirements.

A For the 2005 calendar year, or tax year beginning, 2005, and ending

B Check if applicable:

- Address change
Name change
Initial return
Final return
Amended return
Application pending

Please use IRS label or print or type. See specific instructions.

THE CHARLES A. AND ANNE MORROW LINDBERGH FOUNDATION 2150 THIRD AVENUE NORTH #310 ANOKA, MN 55303-2200

D Employer Identification Number

13-2882090

E Telephone number

763-576-1596

F Accounting method:

- Cash
[X] Accrual
Other (specify)

Section 501(c)(3) organizations and 4947(a)(1) nonexempt charitable trusts must attach a completed Schedule A (Form 990 or 990-EZ).

H and I are not applicable to section 527 organizations.

H (a) Is this a group return for affiliates? Yes No [X]

H (b) If 'Yes,' enter number of affiliates

H (c) Are all affiliates included? Yes No

H (d) Is this a separate return filed by an organization covered by a group ruling? Yes No [X]

G Web site: WWW.LINDBERGHFOUNDATION.ORG

J Organization type

(check only one) [X] 501(c) 3 (insert no.) 4947(a)(1) or 527

K Check here

if the organization's gross receipts are normally not more than \$25,000. The organization need not file a return with the IRS; but if the organization chooses to file a return, be sure to file a complete return. Some states require a complete return.

I Group Exemption Number

M Check if the organization is not required to attach Schedule B (Form 990, 990-EZ, or 990-PF).

L Gross receipts: Add lines 6b, 8b, 9b, and 10b to line 12. 4,171,690.

Part I Revenue, Expenses, and Changes in Net Assets or Fund Balances (See Instructions)

Table with columns for Revenue, Expenses, and Net Assets. Rows include: 1 Contributions, gifts, grants, and similar amounts received; 2 Program service revenue; 3 Membership dues; 4 Interest on savings; 5 Dividends; 6a Gross rents; 6b Less: rental expenses; 6c Net rental income; 7 Other investment income; 8a Gross amount from sales of assets; 8b Less: cost or other basis; 8c Gain or (loss); 8d Net gain or (loss); 9 Special events and activities; 9a Gross revenue; 9b Less: direct expenses; 9c Net income; 10a Gross sales of inventory; 10b Less: cost of goods sold; 10c Gross profit or (loss); 11 Other revenue; 12 Total revenue; 13 Program services; 14 Management and general; 15 Fundraising; 16 Payments to affiliates; 17 Total expenses; 18 Excess or (deficit); 19 Net assets at beginning; 20 Other changes; 21 Net assets at end.

Part II Statement of Functional Expenses All organizations must complete column (A). Columns (B), (C), and (D) are required for section 501(c)(3) and (4) organizations and section 4947(a)(1) nonexempt charitable trusts but optional for others.

Do not include amounts reported on line 6b, 8b, 9b, 10b, or 16 of Part I.		(A) Total	(B) Program services	(C) Management and general	(D) Fundraising
22	Grants and allocations (att sch) SEE STM 4 (cash \$ 83,223. non-cash \$) If this amount includes foreign grants, check here <input type="checkbox"/>	83,223.	83,223.		
23	Specific assistance to individuals (att sch)				
24	Benefits paid to or for members (att sch)				
25	Compensation of officers, directors, etc.	63,420.	44,100.	14,944.	4,376.
26	Other salaries and wages	92,698.	66,137.	20,349.	6,212.
27	Pension plan contributions				
28	Other employee benefits	11,640.	8,219.	2,632.	789.
29	Payroll taxes	10,291.	7,299.	2,282.	710.
30	Professional fundraising fees				
31	Accounting fees				
32	Legal fees				
33	Supplies	3,097.	1,486.	1,611.	
34	Telephone	3,408.	3,123.	285.	
35	Postage and shipping	2,838.	2,811.		27.
36	Occupancy	16,689.	14,185.	1,252.	1,252.
37	Equipment rental and maintenance	1,187.	1,187.		
38	Printing and publications	7,960.	6,989.		971.
39	Travel	4,154.	3,180.	974.	
40	Conferences, conventions, and meetings	351.	316.	35.	
41	Interest				
42	Depreciation, depletion, etc (attach schedule)	3,095.	2,185.	700.	210.
43	Other expenses not covered above (itemize): a SEE STATEMENT 5	74,593.	23,720.	23,586.	27,287.
	b				
	c				
	d				
	e				
	f				
	g				
44	Total functional expenses. Add lines 22 through 43. (Organizations completing columns (B) - (D), carry these totals to lines 13 - 15)	378,644.	268,160.	68,650.	41,834.

Joint Costs. Check if you are following SOP 98-2.

Are any joint costs from a combined educational campaign and fundraising solicitation reported in (B) Program services? Yes No
 If 'Yes,' enter (i) the aggregate amount of these joint costs \$ 18,941.; (ii) the amount allocated to Program services \$ 10,442.; (iii) the amount allocated to Management and general \$; and (iv) the amount allocated to Fundraising \$ 8,499.

BAA

Part III Statement of Program Service Accomplishments

Form 990 is available for public inspection and, for some people, serves as the primary or sole source of information about a particular organization. How the public perceives an organization in such cases may be determined by the information presented on its return. Therefore, please make sure the return is complete and accurate and fully describes, in Part III, the organization's programs and accomplishments.

What is the organization's primary exempt purpose? ▶ SEE STATEMENT 6
All organizations must describe their exempt purpose achievements in a clear and concise manner. State the number of clients served, publications issued, etc. Discuss achievements that are not measurable. (Section 501(c)(3) and (4) organizations and 4947(a)(1) nonexempt charitable trusts must also enter the amount of grants and allocations to others.)

Program Service Expenses
(Required for 501(c)(3) and (4) organizations and 4947(a)(1) trusts; but optional for others.)

a SEE STATEMENT 7

(Grants and allocations \$ 83,223.) If this amount includes foreign grants, check here. ▶

268,160.

b

(Grants and allocations \$) If this amount includes foreign grants, check here. ▶

c

(Grants and allocations \$) If this amount includes foreign grants, check here. ▶

d

(Grants and allocations \$) If this amount includes foreign grants, check here. ▶

e Other program services

(Grants and allocations \$) If this amount includes foreign grants, check here. ▶

f **Total of Program Service Expenses** (should equal line 44, column (B), Program services)..... ▶

268,160.

BAA

Part IV Balance Sheets (See Instructions)

		(A)		(B)
		Beginning of year		End of year
ASSETS	45 Cash – non-interest-bearing	3,084.	45	2,298.
	46 Savings and temporary cash investments	65,224.	46	86,159.
	47a Accounts receivable	6,202.	47a	
	b Less: allowance for doubtful accounts		47b	6,202.
	48a Pledges receivable	221,160.	48a	
	b Less: allowance for doubtful accounts		48b	221,160.
	49 Grants receivable		49	
	50 Receivables from officers, directors, trustees, and key employees (attach schedule)		50	
	51a Other notes & loans receivable (attach sch)		51a	
	b Less: allowance for doubtful accounts		51b	
	52 Inventories for sale or use	10,478.	52	9,993.
	53 Prepaid expenses and deferred charges	3,767.	53	5,570.
	54 Investments – securities (attach schedule). SEE ST. 8. <input type="checkbox"/> Cost <input checked="" type="checkbox"/> FMV	1,402,930.	54	1,262,158.
	55a Investments – land, buildings, & equipment: basis		55a	
	b Less: accumulated depreciation (attach schedule)		55b	
	56 Investments – other (attach schedule)		56	
	57a Land, buildings, and equipment: basis	62,095.	57a	
	b Less: accumulated depreciation (attach schedule). STATEMENT. 9	32,518.	57b	
	58 Other assets (describe)	32,197.	57c	29,577.
59 Total assets (must equal line 74). Add lines 45 through 58	6,322.	58		
	1,524,002.	59	1,623,117.	
LIABILITIES	60 Accounts payable and accrued expenses	6,431.	60	12,915.
	61 Grants payable	15,000.	61	22,528.
	62 Deferred revenue		62	
	63 Loans from officers, directors, trustees, and key employees (attach schedule)		63	
	64a Tax-exempt bond liabilities (attach schedule)		64a	
	b Mortgages and other notes payable (attach schedule)		64b	
	65 Other liabilities (describe)		65	
	66 Total liabilities. Add lines 60 through 65	21,431.	66	35,443.
NET ASSETS OR FUND BALANCES	Organizations that follow SFAS 117, check here <input checked="" type="checkbox"/> and complete lines 67 through 69 and lines 73 and 74.			
	67 Unrestricted	130,745.	67	10,786.
	68 Temporarily restricted	63,805.	68	68,867.
	69 Permanently restricted	1,308,021.	69	1,508,021.
	Organizations that do not follow SFAS 117, check here <input type="checkbox"/> and complete lines 70 through 74.			
	70 Capital stock, trust principal, or current funds		70	
	71 Paid-in or capital surplus, or land, building, and equipment fund		71	
	72 Retained earnings, endowment, accumulated income, or other funds		72	
73 Total net assets or fund balances (add lines 67 through 69 or lines 70 through 72; column (A) must equal line 19; column (B) must equal line 21)	1,502,571.	73	1,587,674.	
74 Total liabilities and net assets/fund balances. Add lines 66 and 73	1,524,002.	74	1,623,117.	

Part IV-A Reconciliation of Revenue per Audited Financial Statements with Revenue per Return (See instructions.)

a	Total revenue, gains, and other support per audited financial statements		a	504,117.
b	Amounts included on line a but not on Part I, line 12:			
	1 Net unrealized gains on investments	b1	-119,674.	
	2 Donated services and use of facilities	b2	20,532.	
	3 Recoveries of prior year grants	b3		
	4 Other (specify): _____	b4		
	Add lines b1 through b4		b	-99,142.
c	Subtract line b from line a		c	603,259.
d	Amounts included on Part I, line 12, but not on line a :			
	1 Investment expenses not included on Part I, line 6b	d1		
	2 Other (specify): SEE STM 10	d2	-19,838.	
	Add lines d1 and d2		d	-19,838.
e	Total revenue (Part I, line 12). Add lines c and d		e	583,421.

Part IV-B Reconciliation of Expenses per Audited Financial Statements with Expenses per Return

a	Total expenses and losses per audited financial statements		a	419,014.
b	Amounts included on line a but not on Part I, line 17:			
	1 Donated services and use of facilities	b1	20,532.	
	2 Prior year adjustments reported on Part I, line 20	b2		
	3 Losses reported on Part I, line 20	b3		
	4 Other (specify): SEE STMT 11	b4	19,838.	
	Add lines b1 through b4		b	40,370.
c	Subtract line b from line a		c	378,644.
d	Amounts included on Part I, line 17, but not on line a :			
	1 Investment expenses not included on Part I, line 6b	d1		
	2 Other (specify): _____	d2		
	Add lines d1 and d2		d	
e	Total expenses (Part I, line 17). Add lines c and d		e	378,644.

Part V-A Current Officers, Directors, Trustees, and Key Employees (List each person who was an officer, director, trustee, or key employee at any time during the year even if they were not compensated.) (See 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 plans	(E) Expense account and other allowances
MARLENE K. WHITE 2150 THIRD AVENUE N, #310 ANOKA, MN 55303-2200	PRESIDENT 40	63,420.	4,126.	0.
SEE ATTACHED BOARD LIST	0	0.	0.	0.

Part VI Other Information (continued)

		Yes	No
82 a	Did the organization receive donated services or the use of materials, equipment, or facilities at no charge or at substantially less than fair rental value?	X	
b	If 'Yes,' you may indicate the value of these items here. Do not include this amount as revenue in Part I or as an expense in Part II. (See instructions in Part III.)		
	82b 20,532.		
83 a	Did the organization comply with the public inspection requirements for returns and exemption applications?	X	
83 b	Did the organization comply with the disclosure requirements relating to quid pro quo contributions?	X	
84 a	Did the organization solicit any contributions or gifts that were not tax deductible?		X
84 b	If 'Yes,' did the organization include with every solicitation an express statement that such contributions or gifts were not tax deductible?	N/A	
85 a	501(c)(4), (5), or (6) organizations. a Were substantially all dues nondeductible by members?	N/A	
85 b	b Did the organization make only in-house lobbying expenditures of \$2,000 or less?	N/A	
	If 'Yes' was answered to either 85a or 85b, do not complete 85c through 85h below unless the organization received a waiver for proxy tax owed for the prior year.		
85 c	c Dues, assessments, and similar amounts from members	N/A	
85 d	d Section 162(e) lobbying and political expenditures	N/A	
85 e	e Aggregate nondeductible amount of section 6033(e)(1)(A) dues notices	N/A	
85 f	f Taxable amount of lobbying and political expenditures (line 85d less 85e)	N/A	
85 g	g Does the organization elect to pay the section 6033(e) tax on the amount on line 85f?	N/A	
85 h	h If section 6033(e)(1)(A) dues notices were sent, does the organization agree to add the amount on line 85f to its reasonable estimate of dues allocable to nondeductible lobbying and political expenditures for the following tax year?	N/A	
86 a	501(c)(7) organizations. Enter: a Initiation fees and capital contributions included on line 12	N/A	
86 b	b Gross receipts, included on line 12, for public use of club facilities	N/A	
87 a	501(c)(12) organizations. Enter: a Gross income from members or shareholders	N/A	
87 b	b Gross income from other sources. (Do not net amounts due or paid to other sources against amounts due or received from them.)	N/A	
88	At any time during the year, did the organization own a 50% or greater interest in a taxable corporation or partnership, or an entity disregarded as separate from the organization under Regulations sections 301.7701-2 and 301.7701-3? If 'Yes,' complete Part IX.		X
89 a	501(c)(3) organizations. Enter: Amount of tax imposed on the organization during the year under: section 4911 ▶ 0. ; section 4912 ▶ 0. ; section 4955 ▶ 0.		
89 b	b 501(c)(3) and 501(c)(4) organizations. Did the organization engage in any section 4958 excess benefit transaction during the year or did it become aware of an excess benefit transaction from a prior year? If 'Yes,' attach a statement explaining each transaction.		X
c	Enter: Amount of tax imposed on the organization managers or disqualified persons during the year under sections 4912, 4955, and 4958.		0.
d	Enter: Amount of tax on line 89c, above, reimbursed by the organization.		0.
90 a	List the states with which a copy of this return is filed ▶ NY MN		
90 b	b Number of employees employed in the pay period that includes March 12, 2005 (See instructions.)		4
91 a	The books are in care of ▶ THE ORGANIZATION Telephone number ▶ 763-576-1596 Located at ▶ 2150 3RD AVE N, #310, ANOKA MN ZIP + 4 ▶ 55303-2200		
91 b	b At any time during the calendar year, did the organization have an interest in or a signature or other authority over a financial account in a foreign country (such as a bank account, securities account, or other financial account)?		X
	If 'Yes,' enter the name of the foreign country. ...		
91 c	c At any time during the calendar year, did the organization maintain an office outside of the United States?		X
	If 'Yes,' enter the name of the foreign country. ...		
92	Section 4947(a)(1) nonexempt charitable trusts filing Form 990 in lieu of Form 1041 - Check here. N/A ▶ <input type="checkbox"/> and enter the amount of tax-exempt interest received or accrued during the tax year. ▶ 92 N/A		

Part VII Analysis of Income-Producing Activities (See the instructions.)

Note: Enter gross amounts unless otherwise indicated.

	Unrelated business income		Excluded by section 512, 513, or 514		(E) Related or exempt function income
	(A) Business code	(B) Amount	(C) Exclusion code	(D) Amount	
93 Program service revenue:					
a _____					
b _____					
c _____					
d _____					
e _____					
f Medicare/Medicaid payments					
g Fees & contracts from government agencies					
94 Membership dues and assessments					
95 Interest on savings & temporary cash invmnts.			14	342.	
96 Dividends & interest from securities			14	57,519.	
97 Net rental income or (loss) from real estate:					
a debt-financed property					
b not debt-financed property					
98 Net rental income or (loss) from pers prop					
99 Other investment income					
100 Gain or (loss) from sales of assets other than inventory			18	83,857.	
101 Net income or (loss) from special events			1	-4,385.	-5,898.
102 Gross profit or (loss) from sales of inventory					
103 Other revenue: a					
b BOOK & OTHER MISC			1	5,239.	
c _____					
d _____					
e _____					
104 Subtotal (add columns (B), (D), and (E))				142,572.	-5,898.
105 Total (add line 104, columns (B), (D), and (E))					136,674.

Note: Line 105 plus line 1d, Part I, should equal the amount on line 12, Part I.

Part VIII Relationship of Activities to the Accomplishment of Exempt Purposes (See the instructions.)

Line No.	Explain how each activity for which income is reported in column (E) of Part VII contributed importantly to the accomplishment of the organization's exempt purposes (other than by providing funds for such purposes).
1	SEE STATEMENT 13

Part IX Information Regarding Taxable Subsidiaries and Disregarded Entities (See the instructions.)

(A) Name, address, and EIN of corporation, partnership, or disregarded entity	(B) Percentage of ownership interest	(C) Nature of activities	(D) Total income	(E) End-of-year assets
N/A	%			
	%			
	%			
	%			

Part X Information Regarding Transfers Associated with Personal Benefit Contracts (See the instructions.)

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

Note: If 'Yes' to (b), file Form 8870 and Form 4720 (see instructions).

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 officer) is based on all information of which preparer has any knowledge.

Please Sign Here

Signature of officer: Bruce E. Thiel Date: 7/19/06

Type or print name and title: _____

Paid Preparer's Use Only

Preparer's signature: Bruce E. Thiel Date: 7/19/06 Check if self-employed: Preparer's SSN or PTIN (See General Instruction W): N/A

Firm's name (or yours if self-employed), address, and ZIP + 4: KERN, DEWENTER, VIERE, LTD.
7100 NORTHLAND CIR. NORTH #119
MINNEAPOLIS, MN 55428-1500

EIN: N/A Phone no.: (763) 537-3011

SCHEDULE A
(Form 990 or 990-EZ)

Department of the Treasury
Internal Revenue Service

**Organization Exempt Under
Section 501(c)(3)**

**(Except Private Foundation) and Section 501(e), 501(f), 501(k),
501(n), or 4947(a)(1) Nonexempt Charitable Trust**

Supplementary Information — (See separate instructions.)

▶ MUST be completed by the above organizations and attached to their Form 990 or 990-EZ.

OMB No. 1545-0047

2005

Name of the organization **THE CHARLES A. AND ANNE MORROW
LINDBERGH FOUNDATION**

Employer identification number
13-2882090

Part I Compensation of the Five Highest Paid Employees Other Than Officers, Directors, and Trustees

(See instructions. List each one. If there are 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 and other allowances
NONE				
Total number of other employees paid over \$50,000	0			

Part II A Compensation of the Five Highest Paid Independent Contractors for Professional Services

(See instructions. List each one (whether individuals or firms). If there are none, enter 'None.')

(a) Name and address of each independent contractor 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 II B Compensation of the Five Highest Paid Independent Contractors for Other Services

(List each contractor who performed services other than professional services, whether individuals or firms. If there are none, enter 'None.' See instructions.)

(a) Name and address of each independent contractor paid more than \$50,000	(b) Type of service	(c) Compensation
NONE		
Total number of other contractors receiving over \$50,000 for other services	0	

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

Schedule A (Form 990 or 990-EZ) 2005

Part III Statements About Activities (See instructions.)

Table with 3 columns: Question, Yes, No. Rows include: 1. During the year, has the organization attempted to influence national, state, or local legislation... 2. During the year, has the organization, either directly or indirectly, engaged in any of the following acts... 3a. Do you make grants for scholarships... 3b. Do you have a section 403(b) annuity plan... 3c. During the year, did the organization receive a contribution of qualified real property interest... 4a. Did you maintain any separate account for participating donors... 4b. Do you provide credit counseling, debt management, credit repair, or debt negotiation services?

Part IV Reason for Non-Private Foundation Status (See instructions.)

The organization is not a private foundation because it is: (Please check only ONE applicable box.)

- 5 [] A church, convention of churches, or association of churches. Section 170(b)(1)(A)(i).
6 [] A school. Section 170(b)(1)(A)(ii). (Also complete Part V.)
7 [] A hospital or a cooperative hospital service organization. Section 170(b)(1)(A)(iii).
8 [] A Federal, state, or local government or governmental unit. Section 170(b)(1)(A)(v).
9 [] A medical research organization operated in conjunction with a hospital. Section 170(b)(1)(A)(iii). Enter the hospital's name, city, and state
10 [] An organization operated for the benefit of a college or university owned or operated by a governmental unit. Section 170(b)(1)(A)(iv). (Also complete the Support Schedule in Part IV-A.)
11a [X] An organization that normally receives a substantial part of its support from a governmental unit or from the general public. Section 170(b)(1)(A)(vi). (Also complete the Support Schedule in Part IV-A.)
11b [] A community trust. Section 170(b)(1)(A)(vi). (Also complete the Support Schedule in Part IV-A.)
12 [] An organization that normally receives: (1) more than 33-1/3% of its support from contributions, membership fees, and gross receipts from activities related to its charitable, etc, functions - subject to certain exceptions, and (2) no more than 33-1/3% of its support from gross investment income and unrelated business taxable income (less section 511 tax) from businesses acquired by the organization after June 30, 1975. See section 509(a)(2). (Also complete the Support Schedule in Part IV-A.)
13 [] An organization that is not controlled by any disqualified persons (other than foundation managers) and supports organizations described in: (1) lines 5 through 12 above; or (2) section 501(c)(4), (5), or (6), if they meet the test of section 509(a)(2). Check the box that describes the type of supporting organization: [] Type 1 [] Type 2 [] Type 3

Provide the following information about the supported organizations. (See instructions.)

Table with 2 columns: (a) Name(s) of supported organization(s), (b) Line number from above. Multiple rows for listing organizations.

14 [] An organization organized and operated to test for public safety. Section 509(a)(4). (See instructions.)

Part IV A Support Schedule (Complete only if you checked a box on line 10, 11, or 12.) *Use cash method of accounting.*

Note: You may use the worksheet in the instructions for converting from the accrual to the cash method of accounting.

Calendar year (or fiscal year beginning in)	(a) 2004	(b) 2003	(c) 2002	(d) 2001	(e) Total
15 Gifts, grants, and contributions received. (Do not include unusual grants. See line 28.) ...	180,474.	306,395.	438,601.	368,174.	1,293,644.
16 Membership fees received.					0.
17 Gross receipts from admissions, merchandise sold or services performed, or furnishing of facilities in any activity that is related to the organization's charitable, etc. purpose	12,935.				12,935.
18 Gross income from interest, dividends, amounts received from payments on securities loans (section 512(a)(5)), rents, royalties, and unrelated business taxable income (less section 511 taxes) from businesses acquired by the organization after June 30, 1975	37,009.	35,726.	30,046.	77,734.	180,515.
19 Net income from unrelated business activities not included in line 18.		-22,385.			-22,385.
20 Tax revenues levied for the organization's benefit and either paid to it or expended on its behalf.					0.
21 The value of services or facilities furnished to the organization by a governmental unit without charge. Do not include the value of services or facilities generally furnished to the public without charge.					0.
22 Other income. Attach a schedule. Do not include gain or (loss) from sale of capital assets. SEE . STMT. 15	104.				104.
23 Total of lines 15 through 22	230,522.	319,736.	468,647.	445,908.	1,464,813.
24 Line 23 minus line 17	217,587.	319,736.	468,647.	445,908.	1,451,878.
25 Enter 1% of line 23	2,305.	3,197.	4,686.	4,459.	
26 Organizations described on lines 10 or 11: a Enter 2% of amount in column (e), line 24. ▶					26a 29,038.
b Prepare a list for your records to show the name of and amount contributed by each person (other than a governmental unit or publicly supported organization) whose total gifts for 2001 through 2004 exceeded the amount shown in line 26a. Do not file this list with your return. Enter the total of all these excess amounts					26b 214,992.
c Total support for section 509(a)(1) test: Enter line 24, column (e)					26c 1,451,878.
d Add: Amounts from column (e) for lines: 18 180,515. 19 -22,385. 22 104. 26b 214,992.					26d 373,226.
e Public support (line 26c minus line 26d total)					26e 1,078,652.
f Public support percentage (line 26e (numerator) divided by line 26c (denominator))					26f 74.29 %
27 Organizations described on line 12: N/A					
a For amounts included in lines 15, 16, and 17 that were received from a 'disqualified person,' prepare a list for your records to show the name of, and total amounts received in each year from, each 'disqualified person.' Do not file this list with your return. Enter the sum of such amounts for each year: (2004) _____ (2003) _____ (2002) _____ (2001) _____					
b For any amount included in line 17 that was received from each person (other than 'disqualified persons'), prepare a list for your records to show the name of, and amount received for each year, that was more than the larger of (1) the amount on line 25 for the year or (2) \$5,000. (Include in the list organizations described in lines 5 through 11b, as well as individuals.) Do not file this list with your return. After computing the difference between the amount received and the larger amount described in (1) or (2), enter the sum of these differences (the excess amounts) for each year: (2004) _____ (2003) _____ (2002) _____ (2001) _____					
c Add: Amounts from column (e) for lines: 15 _____ 16 _____ 17 _____ 20 _____ 21 _____					27c _____
d Add: Line 27a total. and line 27b total.					27d _____
e Public support (line 27c total minus line 27d total)					27e _____
f Total support for section 509(a)(2) test: Enter amount from line 23, column (e) .. ▶					27f _____
g Public support percentage (line 27e (numerator) divided by line 27f (denominator))					27g _____ %
h Investment income percentage (line 18, column (e) (numerator) divided by line 27f (denominator))					27h _____ %
28 Unusual Grants: For an organization described in line 10, 11, or 12 that received any unusual grants during 2001 through 2004, prepare a list for your records to show, for each year, the name of the contributor, the date and amount of the grant, and a brief description of the nature of the grant. Do not file this list with your return. Do not include these grants in line 15.					

Part V Private School Questionnaire (See instructions.)
 (To be completed ONLY by schools that checked the box on line 6 in Part IV)

		N/A	Yes	No
29	Does the organization have a racially nondiscriminatory policy toward students by statement in its charter, bylaws, other governing instrument, or in a resolution of its governing body?			
30	Does the organization include a statement of its racially nondiscriminatory policy toward students in all its brochures, catalogues, and other written communications with the public dealing with student admissions, programs, and scholarships?			
31	Has the organization publicized its racially nondiscriminatory policy through newspaper or broadcast media during the period of solicitation for students, or during the registration period if it has no solicitation program, in a way that makes the policy known to all parts of the general community it serves?			
	If 'Yes,' please describe; if 'No,' please explain. (If you need more space, attach a separate statement.) ----- ----- -----			
32	Does the organization maintain the following:			
a	Records indicating the racial composition of the student body, faculty, and administrative staff?	32a		
b	Records documenting that scholarships and other financial assistance are awarded on a racially nondiscriminatory basis?	32b		
c	Copies of all catalogues, brochures, announcements, and other written communications to the public dealing with student admissions, programs, and scholarships?	32c		
d	Copies of all material used by the organization or on its behalf to solicit contributions?	32d		
	If you answered 'No' to any of the above, please explain. (If you need more space, attach a separate statement.) ----- -----			
33	Does the organization discriminate by race in any way with respect to:			
a	Students' rights or privileges?	33a		
b	Admissions policies?	33b		
c	Employment of faculty or administrative staff?	33c		
d	Scholarships or other financial assistance?	33d		
e	Educational policies?	33e		
f	Use of facilities?	33f		
g	Athletic programs?	33g		
h	Other extracurricular activities?	33h		
	If you answered 'Yes' to any of the above, please explain. (If you need more space, attach a separate statement.) ----- -----			
34a	Does the organization receive any financial aid or assistance from a governmental agency?	34a		
b	Has the organization's right to such aid ever been revoked or suspended?	34b		
	If you answered 'Yes' to either 34a or b, please explain using an attached statement.			
35	Does the organization certify that it has complied with the applicable requirements of sections 4.01 through 4.05 of Rev Proc 75-50, 1975-2 C.B. 587, covering racial nondiscrimination? If 'No,' attach an explanation.	35		

Part VI-A Lobbying Expenditures by Electing Public Charities (See instructions.)
 (To be completed **ONLY** by an eligible organization that filed Form 5768)

N/A

Check **a** if the organization belongs to an affiliated group. Check **b** if you checked 'a' and 'limited control' provisions apply.

Limits on Lobbying Expenditures		(a) Affiliated group totals	(b) To be completed for ALL electing organizations
(The term 'expenditures' means amounts paid or incurred.)			
36	Total lobbying expenditures to influence public opinion (grassroots lobbying)	36	
37	Total lobbying expenditures to influence a legislative body (direct lobbying)	37	
38	Total lobbying expenditures (add lines 36 and 37)	38	
39	Other exempt purpose expenditures	39	
40	Total exempt purpose expenditures (add lines 38 and 39)	40	
41	Lobbying nontaxable amount. Enter the amount from the following table –		
	If the amount on line 40 is –		
	The lobbying nontaxable amount is –		
	Not over \$500,000	20% of the amount on line 40	
	Over \$500,000 but not over \$1,000,000	\$100,000 plus 15% of the excess over \$500,000	
	Over \$1,000,000 but not over \$1,500,000	\$175,000 plus 10% of the excess over \$1,000,000	41
	Over \$1,500,000 but not over \$17,000,000	\$225,000 plus 5% of the excess over \$1,500,000	
	Over \$17,000,000	\$1,000,000	
42	Grassroots nontaxable amount (enter 25% of line 41)	42	
43	Subtract line 42 from line 36. Enter -0- if line 42 is more than line 36	43	
44	Subtract line 41 from line 38. Enter -0- if line 41 is more than line 38	44	
Caution: If there is an amount on either line 43 or line 44, you must file Form 4720.			

4-Year Averaging Period Under Section 501(h)

(Some organizations that made a section 501(h) election do not have to complete all of the five columns below.
 See the instructions for lines 45 through 50.)

Calendar year (or fiscal year beginning in) ▶	Lobbying Expenditures During 4-Year Averaging Period				
	(a) 2005	(b) 2004	(c) 2003	(d) 2002	(e) Total
45 Lobbying nontaxable amount					
46 Lobbying ceiling amount (150% of line 45(e))					
47 Total lobbying expenditures					
48 Grassroots non-taxable amount					
49 Grassroots ceiling amount (150% of line 48(e))					
50 Grassroots lobbying expenditures					

Part VI-B Lobbying Activity by Nonelecting Public Charities (See instructions.)
 (For reporting only by organizations that did not complete Part VI-A)

N/A

During the year, did the organization attempt to influence national, state or local legislation, including any attempt to influence public opinion on a legislative matter or referendum, through the use of:

	Yes	No	Amount
a Volunteers			
b Paid staff or management (Include compensation in expenses reported on lines c through h.)			
c Media advertisements			
d Mailings to members, legislators, or the public			
e Publications, or published or broadcast statements			
f Grants to other organizations for lobbying purposes			
g Direct contact with legislators, their staffs, government officials, or a legislative body			
h Rallies, demonstrations, seminars, conventions, speeches, lectures, or any other means			
i Total lobbying expenditures (add lines c through h.)			

If 'Yes' to any of the above, also attach a statement giving a detailed description of the lobbying activities.

Part VII Information Regarding Transfers To and Transactions and Relationships With Noncharitable Exempt Organizations (See instructions)

51 Did the reporting organization directly or indirectly engage in any of the following with any other organization described in section 501(c) of the Code (other than section 501(c)(3) organizations) or in section 527, relating to political organizations?

a Transfers from the reporting organization to a noncharitable exempt organization of:

- (i) Cash
(ii) Other assets

Table with 3 columns: Question, Yes, No. Rows include 51 a (i), a (ii), b (i)-(vi), and c.

b Other transactions:

- (i) Sales or exchanges of assets with a noncharitable exempt organization
(ii) Purchases of assets from a noncharitable exempt organization
(iii) Rental of facilities, equipment, or other assets
(iv) Reimbursement arrangements
(v) Loans or loan guarantees
(vi) Performance of services or membership or fundraising solicitations

c Sharing of facilities, equipment, mailing lists, other assets, or paid employees.

d If the answer to any of the above is 'Yes,' complete the following schedule. Column (b) should always show the fair market value of the goods, other assets, or services given by the reporting organization. If the organization received less than fair market value in any transaction or sharing arrangement, show in column (d) the value of the goods, other assets, or services received:

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

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

b If 'Yes,' complete the following schedule:

Table with 3 columns: (a) Name of organization, (b) Type of organization, (c) Description of relationship. Row 1 contains N/A.

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

Department of the Treasury
Internal Revenue Service

PUBLIC DISCLOSURE COPY
Schedule of Contributors

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

OMB No. 1545-0047

2005

Name of organization THE CHARLES A. AND ANNE MORROW
LINDBERGH FOUNDATION

Employer identification number
13-2882090

Organization type (check one):

Filers of:

Form 990 or 990-EZ

Form 990-PF

Section:

- 501(c)(3) (enter number) organization
- 4947(a)(1) nonexempt charitable trust **not** treated as a private foundation
- 527 political organization
- 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 under Regulations sections 1.509(a)-3/1.170A-9(e) 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).

BAA 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) (2005)

Name of organization THE CHARLES A. AND ANNE MORROW	Employer identification number 13-2882090
---	---

Part I Contributors (See Specific Instructions.)

(a) Number	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
1	----- ----- -----	\$ 15,736.	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input checked="" type="checkbox"/> (Complete Part II if there is a noncash contribution.)
2	----- ----- -----	\$ 12,130.	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input checked="" type="checkbox"/> (Complete Part II if there is a noncash contribution.)
3	----- ----- -----	\$ 216,580.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
4	----- ----- -----	\$ 35,680.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
5	----- ----- -----	\$ 10,580.	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.)

Name of organization

Employer identification number

THE CHARLES A. AND ANNE MORROW

13-2882090

Part II Noncash Property (See Specific Instructions.)

(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
1	160 SHARES OF JOHNSON & JOHNSON STOCK. ----- ----- -----	\$ 10,736.	5/16/05
2	182 SHARES OF EXXON STOCK. ----- ----- -----	\$ 10,630.	7/18/05
	----- ----- -----	\$ -----	-----
	----- ----- -----	\$ -----	-----
	----- ----- -----	\$ -----	-----
	----- ----- -----	\$ -----	-----

Name of organization THE CHARLES A. AND ANNE MORROW	Employer identification number 13-2882090
---	---

Part III Exclusively religious, charitable, etc, individual contributions to section 501(c)(7), (8), or (10) organizations aggregating more than \$1,000 for the year (Complete cols (a) through (e) and the following line entry.)

For organizations completing Part III, enter total of *exclusively* religious, charitable, etc, contributions of \$1,000 or less for the year. (Enter this information once – see instructions.)..... ▶ \$ N/A

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

STATEMENT 1
FORM 990, PART I, LINE 8
NET GAIN (LOSS) FROM NONINVENTORY SALES

PUBLICLY TRADED SECURITIES

GROSS SALES PRICE: 3,651,288.
COST OR OTHER BASIS: 3,567,431.

TOTAL GAIN (LOSS) PUBLICLY TRADED SECURITIES \$ 83,857.
TOTAL NET GAIN (LOSS) FROM NONINVENTORY SALES \$ 83,857.

STATEMENT 2
FORM 990, PART I, LINE 9
NET INCOME (LOSS) FROM SPECIAL EVENTS

<u>SPECIAL EVENTS</u>	<u>GROSS RECEIPTS</u>	<u>LESS CONTRI- BUTIONS</u>	<u>GROSS REVENUE</u>	<u>LESS DIRECT EXPENSES</u>	<u>NET INCOME (LOSS)</u>
LEGENDS OF THE SKY HANGAR PARTY	28,956.	21,956.	7,000.	11,385.	-4,385.
LINDBERGH AWARD EVENT	18,890.	15,335.	3,555.	9,453.	-5,898.
TOTAL	<u>\$ 47,846.</u>	<u>\$ 37,291.</u>	<u>\$ 10,555.</u>	<u>\$ 20,838.</u>	<u>\$ -10,283.</u>

STATEMENT 3
FORM 990, PART I, LINE 20
OTHER CHANGES IN NET ASSETS OR FUND BALANCES

UNREALIZED LOSS ON INVESTMENTS..... \$ -119,674.
TOTAL \$ -119,674.

STATEMENT 4
FORM 990, PART II, LINE 22
GRANTS AND ALLOCATIONS

CASH GRANTS AND ALLOCATIONS

DONEE'S NAME: SEE ATTACHED LIST
AMOUNT GIVEN: \$ 83,223.

TOTAL GRANTS AND ALLOCATIONS \$ 83,223.

STATEMENT 5
FORM 990, PART II, LINE 43
OTHER EXPENSES

	(A) TOTAL	(B) PROGRAM SERVICES	(C) MANAGEMENT & GENERAL	(D) FUNDRAISING
BANK CARD FEES	388.		388.	
BOOK PROGRAM AND SPECIAL PROJ.	7,561.	7,561.		
CONTRACT SERVICES	14,307.	748.	1,059.	12,500.
DVD PRODUCTION	15,055.	7,527.		7,528.
EVENTS EXPENSE	7,190.	3,329.		3,861.
FUNDRAISING EXPENSE	3,398.			3,398.
INSURANCE	6,606.	4,012.	2,594.	
INVESTMENT MANAGEMENT FEES	12,645.		12,645.	
PHOTOGRAPHY AND PUBLICITY	543.	543.		
PROFESSIONAL FEES	6,900.		6,900.	
TOTAL	\$ 74,593.	\$ 23,720.	\$ 23,586.	\$ 27,287.

STATEMENT 6
FORM 990, PART III
ORGANIZATION'S PRIMARY EXEMPT PURPOSE

THE ORGANIZATION WAS ESTABLISHED FOR THE PURPOSE OF FURTHERING A BALANCE BETWEEN TECHNOLOGICAL ADVANCEMENT AND ENVIRONMENTAL PRESERVATION.

STATEMENT 7
FORM 990, PART III, LINE A
STATEMENT OF PROGRAM SERVICE ACCOMPLISHMENTS

DESCRIPTION	GRANTS AND ALLOCATIONS	PROGRAM SERVICE EXPENSES
<p>LINDBERGH GRANTS - EACH YEAR, THE CHARLES A. AND ANNE MORROW LINDBERGH FOUNDATION PRESENTS LINDBERGH GRANTS TO PEOPLE WHO ARE CONDUCTING RESEARCH OR EDUCATIONAL PROJECTS THAT WILL CONTRIBUTE TO IMPROVING THE QUALITY OF LIFE THROUGH BALANCE BETWEEN NATURE AND TECHNOLOGY. AWARDED IN AMOUNTS UP TO \$10,580 EACH, THE GRANTS ARE MADE IN NUMEROUS AREAS OF SPECIAL INTEREST TO CHARLES AND ANNE MORROW LINDBERGH INCLUDING: AVIATION/AEROSPACE, AGRICULTURE, ARTS AND HUMANITIES, CONSERVATION OF NATURAL RESOURCES, EXPLORATION, HEALTH, AND WASTE MINIMIZATION AND MANAGEMENT. APPLICATIONS FOR LINDBERGH GRANTS ARE VIEWED AND EVALUATED BY TWO INDEPENDENT VOLUNTEER PANELS - ONE CONSISTING OF 43 INDIVIDUALS KNOWLEDGEABLE IN THE LINDBERGH'S PHILOSOPHY OF BALANCE AND THE OTHER MADE UP OF 75 TECHNICAL EXPERTS IN THE VARIOUS FIELDS IN WHICH LINDBERGH GRANTS ARE MADE. THE GRANTS SELECTION COMMITTEE OF THE BOARD MAKES FURTHER EVALUATIONS AND RECOMMENDATIONS TO THE LINDBERGH FOUNDATION BOARD OF DIRECTORS FOR THEIR FINAL SELECTION. DURING 2005, EIGHT GRANTS, TOTALING \$83,223 WERE AWARDED. THE RECIPIENTS OF THESE GRANTS WERE CHOSEN FROM MORE THAN 165 APPLICANTS FROM AROUND THE WORLD. THEIR PROJECTS WERE CONDUCTED IN SEVEN DIFFERENT COUNTRIES AND INCLUDED THE SUBJECTS OF ENERGY CONSERVATION, AGRICULTURE, WATER CONSERVATION, ANIMAL</p>		

STATEMENT 7 (CONTINUED)
FORM 990, PART III, LINE A
STATEMENT OF PROGRAM SERVICE ACCOMPLISHMENTS

DESCRIPTION	GRANTS AND ALLOCATIONS	PROGRAM SERVICE EXPENSES
CONSERVATION AND PLANT CONSERVATION. THEIR EFFORTS RAISE AWARENESS OF THE URGENT NEED FOR BALANCING NATURE AND TECHNOLOGY TO IMPROVE THE QUALITY OF LIFE FOR ALL.		
LINDBERGH AWARD - PRESENTED ANNUALLY, THE HONORARY LINDBERGH AWARD RECOGNIZES PEOPLE WHOSE WORK HAS MADE SIGNIFICANT CONTRIBUTIONS TOWARD PROMOTING OR IMPLEMENTING THE BALANCE BETWEEN NATURE AND TECHNOLOGY. THOSE WHO SUPPORT THE FOUNDATION'S MISSION GATHER ANNUALLY AT AN EVENT WHERE THE AWARD RECIPIENT IS THE FEATURED SPEAKER. THE OCCASION SERVES AS AN OPPORTUNITY TO HONOR THE AWARD RECIPIENT, COMMUNICATE A COMMON VISION AND INSPIRE THOSE IN ATTENDANCE.		
EDUCATION - A VARIETY OF EDUCATIONAL PROGRAMS ARE CONDUCTED INCLUDING A NEWSLETTER, COMPREHENSIVE WEBSITE, AND OTHER EDUCATIONAL EVENTS CENTERED ON THE BALANCE THEME. INCLUDES FOREIGN GRANTS: NO	83,223.	268,160.
	<u>\$ 83,223.</u>	<u>\$ 268,160.</u>

STATEMENT 8
FORM 990, PART IV, LINE 54
INVESTMENTS - SECURITIES

OTHER PUBLICLY TRADED SECURITIES	VALUATION METHOD	AMOUNT
BOND FUNDS	MARKET VALUE	\$ 185,959.
EQUITY FUNDS	MARKET VALUE	1,076,199.
	TOTAL	<u>\$ 1,262,158.</u>
TOTAL INVESTMENTS - SECURITIES		<u>\$ 1,262,158.</u>

STATEMENT 9
FORM 990, PART IV, LINE 57
LAND, BUILDINGS, AND EQUIPMENT

CATEGORY	BASIS	ACCUM. DEPREC.	BOOK VALUE
FURNITURE AND FIXTURES	\$ 62,095.	\$ 32,518.	\$ 29,577.
TOTAL	<u>\$ 62,095.</u>	<u>\$ 32,518.</u>	<u>\$ 29,577.</u>

7/19/06

12:42PM

**STATEMENT 10
FORM 990, PART IV-A, LINE D(2)
OTHER AMOUNTS**

SPECIAL EVENTS DIRECT COSTS.....	\$	-19,838.
TOTAL	\$	<u>-19,838.</u>

**STATEMENT 11
FORM 990, PART IV-B, LINE B(4)
OTHER AMOUNTS**

SPECIAL EVENTS DIRECT COSTS.....	\$	19,838.
TOTAL	\$	<u>19,838.</u>

**STATEMENT 12
FORM 990, PART V-A, LINE 75B
COMPENSATION PAID TO RELATED INDIVIDUALS**

NAME AND RELATIONSHIP

ERIK R. LINDBERGH
MEMBER OF THE BOARD OF DIRECTORS IS A MEMBER OF THE LINDBERGH FAMILY. NO
COMPENSATION WAS PAID IN 2005.

KRISTINA LINDBERGH
MEMBER OF THE BOARD OF DIRECTORS IS A MEMBER OF THE LINDBERGH FAMILY. NO
COMPENSATION WAS PAID IN 2005.

LARS LINDBERGH
MEMBER OF THE BOARD OF DIRECTORS IS A MEMBER OF THE LINDBERGH FAMILY. NO
COMPENSATION WAS PAID IN 2005.

WENDY R. LINDBERGH
MEMBER OF THE BOARD OF DIRECTORS IS A MEMBER OF THE LINDBERGH FAMILY. NO
COMPENSATION WAS PAID IN 2005.

REEVE LINDBERGH
HONORARY CHAIRMAN OF THE BOARD OF DIRECTORS IS A MEMBER OF THE LINDBERGH
FAMILY. NO COMPENSATION WAS PAID IN 2005.

THE FOUNDATION WAS NOT CREATED BY THE LINDBERGH FAMILY BUT IN HONOR OF THEM BY
UNRELATED INDIVIDUALS.

7/19/06

12:42PM

**STATEMENT 13
FORM 990, PART VIII
RELATIONSHIP OF ACTIVITIES TO THE ACCOMPLISHMENT OF EXEMPT PURPOSES**

LINE #	EXPLANATION OF ACTIVITIES
101	AN AWARD EVENT IS HELD ANNUALLY TO PRESENT THE LINDBERGH AWARD, WHICH RECOGNIZES PEOPLE WHOSE WORK HAS MADE SIGNIFICANT CONTRIBUTIONS TOWARD PROMOTING OR IMPLEMENTING THE BALANCE BETWEEN NATURE AND TECHNOLOGY. THE OCCASION SERVES AS AN OPPORTUNITY TO HONOR THE AWARD RECIPIENT, COMMUNICATE A COMMON VISION AND INSPIRE THOSE IN ATTENDANCE.

**STATEMENT 14
SCHEDULE A, PART III, LINE 3
QUALIFICATIONS OF RECIPIENTS RECEIVING GRANTS OR LOANS**

SEE ATTACHED GRANT APPLICATION FORM.

**STATEMENT 15
SCHEDULE A, PART IV-A, LINE 22
OTHER INCOME**

DESCRIPTION	(A) 2004	(B) 2003	(C) 2002	(D) 2001	(E) TOTAL
OTHER REVENUE	\$ 104.	\$ 0.	\$ 0.	\$ 0.	\$ 104.
TOTAL	<u>\$ 104.</u>	<u>\$ 0.</u>	<u>\$ 0.</u>	<u>\$ 0.</u>	<u>\$ 104.</u>

Application for Extension of Time to File an Exempt Organization Return

Department of the Treasury
Internal Revenue Service

▶ File a separate application for each return.

- If you are filing for an **Automatic 3-Month Extension**, complete only **Part I** and check this box
 - If you are filing for an **Additional (not automatic) 3-Month Extension**, complete only **Part II** (on page 2 of this form).
- Do not complete Part II unless** you have already been granted an automatic 3-month extension on a previously filed Form 8868.

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

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

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

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

Type or print File by the due date for filing your return. See instructions.	Name of Exempt Organization THE CHARLES A. AND ANNE MORROW LINDBERGH FOUNDATION	Employer identification number 13-2882090
	Number, street, and room or suite number. If a P.O. box, see instructions. 2150 THIRD AVENUE NORTH #310	state ZIP code
	City, town or post office. For a foreign address, see instructions. ANOKA, MN 55303-2200	

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

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

● The books are in the care of ▶ THE ORGANIZATION

Telephone No. ▶ 763-576-1596 FAX No. ▶ 763-576-1664

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

1 I request an automatic 3-month (6-months for a **Form 990-T corporation**) extension of time until 8/15, 20 06, to file the exempt organization return for the organization named above. The extension is for the organization's return for:

▶ calendar year 20 05 or

▶ tax year beginning _____, 20 _____, and ending _____, 20 _____.

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

3a If this application is for Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See instructions. \$ _____ 0.

b If this application is for Form 990-PF or 990-T, enter any refundable credits and estimated tax payments made. Include any prior year overpayment allowed as a credit. \$ _____ 0.

c **Balance Due.** Subtract line 3b from line 3a. Include your payment with this form, or, if required, deposit with FTD coupon or, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions. \$ _____ 0.

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.

BAA For Privacy Act and Paperwork Reduction Act Notice, see instructions.