

Short Form Return of Organization Exempt From Income Tax

2008

Open to Public Inspection

Department of the Treasury Internal Revenue Service

Under section 501(c), 527, or 4947(a)(1) of the Internal Revenue Code (except black lung benefit trust or private foundation)
Sponsoring organizations of donor advised funds and controlling organizations as defined in section 512(b)(13) must file Form 990. All other organizations with gross receipts less than \$1,000,000 and total assets less than \$2,500,000 at the end of the year may use this form.
The organization may have to use a copy of this return to satisfy state reporting requirements.

A For the 2008 calendar year, or tax year beginning , 2008, and ending

B Check if applicable: Please use IRS label or print or type. See Specific Instructions. C Name of organization THE CHARLES A. AND ANNE MORROW LINDBERGH FOUNDATION
D Employer identification number 13-2882090
E Telephone number (763) 576-1596
F Group Exemption Number

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

G Accounting method: Cash Accrual Other (specify)

I Website: WWW.LINDBERGHFOUNDATION.ORG

J Organization type (check only one) - 501(c)(3) 4947(a)(1) or 527

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

K Check if the organization is not a section 509(a)(3) supporting organization and its gross receipts are normally not more than \$25,000. A return is not required, but if the organization chooses to file a return, be sure to file a complete return.

L Add lines 5b, 6b, and 7b, to line 9 to determine gross receipts; if \$1,000,000 or more, file Form 990 instead of Form 990-EZ. \$ 125,557.

Part I Revenue, Expenses, and Changes in Net Assets or Fund Balances (See the instructions for Part I.)

Table with 3 columns: Description, Line Number, Amount. Rows include Revenue (1-9), Expenses (10-17), and Net Assets (18-21). Total revenue: 108,539. Total expenses: 618,682. Net assets at end of year: 1,180,592.

Part II Balance Sheets. If Total assets on line 25, column (B) are \$2,500,000 or more, file Form 990 instead of Form 990-EZ.

Table with 3 columns: Description, (A) Beginning of year, (B) End of year. Rows include Cash, savings, and investments; Land and buildings; Other assets; Total assets; Total liabilities; Net assets or fund balances.

Part V Other Information (Note the statement requirements in the instructions for Part VI.)

		Yes	No
33	Did the organization engage in any activity not previously reported to the IRS? If "Yes," attach a detailed description of each activity		X
34	Were any changes made to the organizing or governing documents but not reported to the IRS? If "Yes," attach a conformed copy of the changes		X
35	If the organization had income from business activities, such as those reported on lines 2, 6a and 7a (among others), but not reported on Form 990-T, attach a statement explaining your reason for not reporting the income on Form 990-T. STMT 18		
a	Did the organization have unrelated business gross income of \$1,000 or more or section 6033(e) notice, reporting, and proxy tax requirements?		X
b	If "Yes," has it filed a tax return on Form 990-T for this year?		
36	Was there a liquidation, dissolution, termination, or substantial contraction during the year? If "Yes," complete applicable parts of Schedule N		X
37a	Enter amount of political expenditures, direct or indirect, as described in the instructions. ▶ 37a		
b	Did the organization file Form 1120-POL for this year?		X
38a	Did the organization borrow from or make any loans to, any officer, director, trustee, or key employee or were any such loans made in a prior year and still unpaid at the start of the period covered by this return?	X	
b	If "Yes," complete Schedule L, Part II and enter the total amount involved		
38b	18,284.		
39	Section 501(c)(7) organizations. Enter:		
a	Initiation fees and capital contributions included on line 9		
39a			
b	Gross receipts, included on line 9, for public use of club facilities		
39b			
40a	Section 501(c)(3) organizations. Enter amount of tax imposed on the organization during the year under: section 4911 ▶ ; section 4912 ▶ ; section 4955 ▶		
b	Section 501(c)(3) and (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," complete Schedule L, Part I		X
40b			
c	Enter amount of tax imposed on organization managers or disqualified persons during the year under sections 4912, 4955, and 4958 ▶		
d	Enter amount of tax on line 40c reimbursed by the organization ▶		
e	All organizations. At any time during the tax year, was the organization a party to a prohibited tax shelter transaction? If "Yes," complete Form 8886-T		X
40e			
41	List the states with which a copy of this return is filed. ▶ MN, NY,		
42a	The books are in care of ▶ SHELLEY NEHL Telephone no. ▶ 763-576-1596 Located at ▶ 2150 THIRD AVENUE NORTH #310 ANOKA, MN ZIP + 4 ▶ 55303		
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
42b	If "Yes," enter the name of the foreign country: ▶ See the instructions for exceptions and filing requirements for Form TD F 90-22.1, Report of Foreign Bank and Financial Accounts.		
42c	At any time during the calendar year, did the organization maintain an office outside of the U.S.?		X
42c	If "Yes," enter the name of the foreign country: ▶		
43	Section 4947(a)(1) nonexempt charitable trusts filing Form 990-EZ in lieu of Form 1041 - Check here ▶ <input type="checkbox"/> and enter the amount of tax-exempt interest received or accrued during the tax year ▶ 43		
44	Did the organization maintain any donor advised funds? If "Yes," Form 990 must be completed instead of Form 990-EZ		X
44			
45	Is any related organization a controlled entity of the organization within the meaning of section 512(b)(13)? If "Yes," Form 990 must be completed instead of Form 990-EZ		X
45			

Part VI Section 501(c)(3) organizations only. All section 501(c)(3) organizations must answer questions 46-49 and complete the tables for lines 50 and 51.

- 46 Did the organization engage in direct or indirect political campaign activities on behalf of or in opposition to candidates for public office? If "Yes," complete Schedule C, Part I. Yes No
- 47 Did the organization engage in lobbying activities? If "Yes," complete Schedule C, Part II. 46 47 X X
- 48 Is the organization operating a school as described in section 170(b)(1)(A)(ii)? If "Yes," complete Schedule E. 48 X
- 49a Did the organization make any transfers to an exempt non-charitable related organization? 49a X
- 49b If "Yes," was the related organization(s) a section 527 organization? 49b

50 Complete this table for the five highest compensated employees (other than officers, directors, trustees, and key employees) who each received more than \$100,000 of compensation from the organization. If there is none, enter "None."

(a) Name and address of each employee paid more than \$100,000	(b) Title and average hours per week devoted to position	(c) Compensation	(d) Contributions to employee benefit plans & deferred compensation	(e) Expense account and other allowances
NONE				
Total number of other employees paid over \$100,000 ▶		NONE		

51 Complete this table for the five highest compensated independent contractors who each received more than \$100,000 of compensation from the organization. If there is none, enter "None."

(a) Name and address of each independent contractor paid more than \$100,000	(b) Type of service	(c) Compensation
NONE		
Total number of other independent contractors receiving over \$100,000 ▶		NONE

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.

Sign Here

Signature of officer _____ Date _____

Type or print name and title. _____

Paid Preparer's Use Only

Preparer's signature _____ Date _____ Check if self-employed

Firm's name (or yours if self-employed), address, and ZIP + 4 ▶ CBIZ MHM, LLC EIN ▶ 34-1863018

222 S 9TH ST, #1000 MINNEAPOLIS, MN 55402 Phone no. ▶ 612-339-7811

May the IRS discuss this return with the preparer shown above? See instructions ▶ Yes No

Part II Support Schedule for Organizations Described in Sections 170(b)(1)(A)(iv) and 170(b)(1)(A)(vi)
 (Complete only if you checked the box on line 5, 7, or 8 of Part I.)

Section A. Public Support

Calendar year (or fiscal year beginning in) ▶	(a) 2004	(b) 2005	(c) 2006	(d) 2007	(e) 2008	(f) Total
1 Gifts, grants, contributions, and membership fees received. (Do not include any "unusual grants.")	180,474.	446,747.	377,925.	388,720.	266,768.	1,660,634.
2 Tax revenues levied for the organization's benefit and either paid to or expended on its behalf						
3 The value of services or facilities furnished by a governmental unit to the organization without charge						
4 Total. Add lines 1-3	180,474.	446,747.	377,925.	388,720.	266,768.	1,660,634.
5 The portion of total contributions by each person (other than a governmental unit or publicly supported organization) included on line 1 that exceeds 2% of the amount shown on line 11, column (f)						523,047.
6 Public support. Subtract line 5 from line 4.						1,137,587.

Section B. Total Support

Calendar year (or fiscal year beginning in) ▶	(a) 2004	(b) 2005	(c) 2006	(d) 2007	(e) 2008	(f) Total
7 Amounts from line 4.	180,474.	446,747.	377,925.	388,720.	266,768.	1,660,634.
8 Gross income from interest, dividends, payments received on securities loans, rents, royalties and income from similar sources	37,009.	57,861.	63,270.	34,986.	26,484.	219,610.
9 Net income from unrelated business activities, whether or not the business is regularly carried on						
10 Other income. Do not include gain or loss from the sale of capital assets (Explain in Part IV.)	104.		4,378.	773.	597.	5,852.
11 Total support. Add lines 7 through 10						1,886,096.
12 Gross receipts from related activities, etc. (See instructions.)					12	60,975.
13 First five years. If the Form 990 is for the organization's first, second, third, fourth, or fifth tax year as a 501(c)(3) organization, check this box and stop here ▶ <input type="checkbox"/>						

Section C. Computation of Public Support Percentage

14 Public support percentage for 2008 (line 6, column (f) divided by line 11, column (f))	14	60.31 %
15 Public support percentage from 2007 Schedule A, Part IV-A, line 26f	15	61.72 %
16a 33 1/3% support test - 2008. If the organization did not check the box on line 13, and line 14 is 33 1/3% or more, check this box and stop here. The organization qualifies as a publicly supported organization ▶ <input checked="" type="checkbox"/>		
b 33 1/3% support test - 2007. If the organization did not check a box on line 13 or 16a, and line 15 is 33 1/3% or more, check this box and stop here. The organization qualifies as a publicly supported organization ▶ <input type="checkbox"/>		
17a 10%-facts-and-circumstances test - 2008. If the organization did not check a box on line 13, 16a or 16b, and line 14 is 10% or more, and if the organization meets the "fact-and-circumstances" test, check this box and stop here. Explain in Part IV how the organization meets the "facts and circumstances" test. The organization qualifies as a publicly supported organization ▶ <input type="checkbox"/>		
b 10%-facts-and-circumstances test - 2007. If the organization did not check a box on line 13, 16a, 16b, or 17a, and line 15 is 10% or more, and if the organization meets the "facts and circumstances" test, check this box and stop here. Explain in Part IV how the organization meets the "facts-and-circumstances" test. The organization qualifies as a publicly supported organization ▶ <input type="checkbox"/>		
18 Private foundation. If the organization did not check a box on line 13, 16a, 16b, 17a, or 17b, check this box and see instructions ▶ <input type="checkbox"/>		

Part III Support Schedule for Organizations Described in Section 509(a)(2)
(Complete only if you checked the box on line 9 of Part I.)

Section A. Public Support

Table with 7 columns: Calendar year (or fiscal year beginning in), (a) 2004, (b) 2005, (c) 2006, (d) 2007, (e) 2008, (f) Total. Rows include: 1 Gifts, grants, contributions, and membership fees received; 2 Gross receipts from admissions, merchandise sold or services performed; 3 Gross receipts from activities that are not an unrelated trade or business; 4 Tax revenues levied for the organization's benefit; 5 The value of services or facilities furnished by a governmental unit; 6 Total. Add lines 1-5; 7a Amounts included on lines 1, 2, and 3 received from disqualified persons; 7b Amounts included on lines 2 and 3 received from other than disqualified persons; 7c Add lines 7a and 7b; 8 Public support (Subtract line 7c from line 6).

Section B. Total Support

Table with 7 columns: Calendar year (or fiscal year beginning in), (a) 2004, (b) 2005, (c) 2006, (d) 2007, (e) 2008, (f) Total. Rows include: 9 Amounts from line 6; 10a Gross income from interest, dividends, payments received on securities loans, rents, royalties and income from similar sources; 10b Unrelated business taxable income (less section 511 taxes) from businesses acquired after June 30, 1975; 10c Add lines 10a and 10b; 11 Net income from unrelated business activities not included in line 10b; 12 Other income. Do not include gain or loss from the sale of capital assets; 13 Total support. (Add lines 9, 10c, 11, and 12.)

14 First five years. If the Form 990 is for the organization's first, second, third, fourth, or fifth tax year as a section 501(c)(3) organization, check this box and stop here.

Section C. Computation of Public Support Percentage

Table with 3 columns: Description, Numerator, Denominator. Row 15: Public support percentage for 2008 (line 8, column (f) divided by line 13, column (f)). Row 16: Public support percentage from 2007 Schedule A, Part IV-A, line 27g.

Section D. Computation of Investment Income Percentage

Table with 3 columns: Description, Numerator, Denominator. Row 17: Investment income percentage for 2008 (line 10c, column (f) divided by line 13, column (f)). Row 18: Investment income percentage from 2007 Schedule A, Part IV-A, line 27h.

19a 33 1/3% support tests - 2008. If the organization did not check the box on line 14, and line 15 is more than 33 1/3%, and line 17 is not more than 33 1/3%, check this box and stop here. The organization qualifies as a publicly supported organization.
b 33 1/3% support tests - 2007. If the organization did not check a box on line 14 or line 19a, and line 16 is more than 33 1/3%, and line 18 is not more than 33 1/3%, check this box and stop here. The organization qualifies as a publicly supported organization.
20 Private foundation. If the organization did not check a box on line 14, 19a, or 19b, check this box and see instructions.

Part IV Supplemental Information. Complete this part to provide the explanation required by Part II, line 10; Part II, line 17a or 17b; or Part III, line 12. Provide any other additional information. (see instructions)

SCHEDULE A, PART II - OTHER INCOME

DESCRIPTION	2004	2005	2006	2007	2008	TOTAL
OTHER REVENUE	104.		4,378.	773.	597.	5,852.
TOTALS	104.		4,378.	773.	597.	5,852.

Schedule of Contributors

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

2008

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

Organization type (check one):

Filers of:

Section:

Form 990 or 990-EZ

501(c)(3) (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 33¹/₃ % 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 (1) \$5,000 or (2) 2% of the amount on Form 990, Part VIII, line 1h or 2% of the amount on Form 990-EZ, line 1. 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** answer "No" on Part IV, line 2 of their Form 990, or check the box in the heading of their 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).

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

Part I Contributors (see instructions)

(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
1		\$ 39,392.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input checked="" type="checkbox"/> (Complete Part II if there is a noncash contribution.)
2		\$ 14,000.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
3		\$ 15,000.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
4		\$ 10,580.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
5		\$ 12,417.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
6		\$ 6,050.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)

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

Part I Contributors (see instructions)

(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
7	_____ _____ _____	\$ 17,332.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input checked="" type="checkbox"/> (Complete Part II if there is a noncash contribution.)
8	_____ _____ _____	\$ 10,000.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
9	_____ _____ _____	\$ 40,000.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
10	_____ _____ _____	\$ 20,000.	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input checked="" type="checkbox"/> (Complete Part II if there is a noncash contribution.)
11	_____ _____ _____	\$ 5,525.	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 **THE CHARLES A. AND ANNE MORROW LINDBERGH FOUNDATION** Employer identification number **13-2882090**

Part II Noncash Property (see instructions)

(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
1	TOTAL CONTRIBUTION OF \$39,392 OF WHICH \$9,000 WAS IN DONATED BOOKS AND THE OTHER \$30,392 WAS CASH.	\$ 39,392.	05/01/2008
7	TOTAL CONTRIBUTION OF \$17,332 OF WHICH \$12,322 WAS 150 SHARES OF EXXON MOBILE CORP AND THE OTHER \$5,000 WAS CASH.	\$ 17,332.	12/15/2008
10	TWO SILVER MEDALS, EACH VALUED AT \$10,000.	\$ 20,000.	05/01/2008

Part II Fundraising Events. Complete if the organization answered "Yes" to Form 990, Part IV, line 18, or reported more than \$15,000 on Form 990-EZ, line 6a. List events with gross receipts greater than \$5,000.

		(a) Event #1	(b) Event #2	(c) Other Events	(d) Total Events (Add col. (a) through col. (c))	
		LINDBERGH AWARD (event type)	HANGAR PARTY (event type)	NONE (total number)		
Revenue	1	Gross receipts	101,504.	9,433.	110,937.	
	2	Less: Charitable contributions	83,904.	8,182.	92,086.	
	3	Gross revenue (line 1 minus line 2)	17,600.	1,251.	18,851.	
Direct Expenses	4	Cash prizes				
	5	Non-cash prizes				
	6	Rent/facility costs	1,060.		1,060.	
	7	Other direct expenses	12,652.	3,306.	15,958.	
	8	Direct expense summary. Add lines 4 through 7 in column (d)				(17,018.)
	9	Net income summary. Combine lines 3 and 8 in column (d)				1,833.

Part III Gaming. Complete if the organization answered "Yes" to Form 990, Part IV, line 19, or reported more than \$15,000 on Form 990-EZ, line 6a.

		(a) Bingo	(b) Pull tabs/Instant bingo/progressive bingo	(c) Other gaming	(d) Total gaming (Add col. (a) through col. (c))	
Revenue	1	Gross revenue				
Direct Expenses	2	Cash prizes				
	3	Non-cash prizes				
	4	Rent/facility costs				
	5	Other direct expenses				
	6	Volunteer labor	Yes _____ % No	Yes _____ % No	Yes _____ % No	
	7	Direct expense summary. Add lines 2 through 5 in column (d)				()
	8	Net gaming income summary. Combine lines 1 and 7 in column (d)				

	Yes	No
9 Enter the state(s) in which the organization operates gaming activities: _____		
a Is the organization licensed to operate gaming activities in each of these states?	9a	
b If "No," Explain: _____		
10a Were any of the organization's gaming licenses revoked, suspended or terminated during the tax year?	10a	
b If "Yes," Explain: _____		
11 Does the organization operate gaming activities with nonmembers?	11	
12 Is the organization a grantor, beneficiary or trustee of a trust or a member of a partnership or other entity formed to administer charitable gaming?	12	

13 Indicate the percentage of gaming activity operated in:

- a** The organization's facility **13a** %
- b** An outside facility **13b** %

14 Provide the name and address of the person who prepares the organization's gaming/special event books and records:

Name ▶ _____

Address ▶ _____

15a Does the organization have a contract with a third party from whom the organization receives gaming revenue? **15a**

- b** If "Yes," enter the amount of gaming revenue received by the organization ▶ \$ _____ and the amount of gaming revenue retained by the third party ▶ \$ _____.
- c** If "Yes," enter name and address:

Name ▶ _____

Address ▶ _____

16 Gaming manager information:

Name ▶ _____

Gaming manager compensation ▶ \$ _____

Description of services provided ▶ _____

- Director/officer Employee Independent contractor

17 Mandatory distributions:

- a** Is the organization required under state law to make charitable distributions from the gaming proceeds to retain the state gaming license? **17a**

- b** Enter the amount of distributions required under state law distributed to other exempt organizations or spent in the organization's own exempt activities during the tax year ▶ \$ _____

	Yes	No
13a		
13b		
14		
15a		
15b		
15c		
16		
17a		
17b		

SCHEDULE L
(Form 990 or 990-EZ)

Department of the Treasury
Internal Revenue Service

Transactions With Interested Persons

▶ Attach to Form 990 or Form 990-EZ.
▶ To be completed by organizations that answered
"Yes" on Form 990, Part IV, lines 25a, 25b, 26, 27, 28a, 28b, or 28c,
or Form 990-EZ, Part V, lines 38b or 40b.

OMB No. 1545-0047

2008

**Open To Public
Inspection**

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

Employer identification number
13-2882090

Part I Excess Benefit Transactions (section 501(c)(3) and section 501(c)(4) organizations only).

To be completed by organizations that answered "Yes" on Form 990, Part IV, lines 25a or 25b, or Form 990-EZ, Part V, line 40b.

1	(a) Name of disqualified person	(b) Description of transaction	(c) Corrected?	
			Yes	No

- 2 Enter the amount of tax imposed on the organization managers or disqualified persons during the year under section 4958 ▶ \$ _____
- 3 Enter the amount of tax, if any, on line 2, above, reimbursed by the organization ▶ \$ _____

Part II Loans to and/or From Interested Persons.

To be completed by organizations that answered "Yes" on Form 990, Part IV, line 26, or Form 990-EZ, Part V, line 38a.

(a) Name of interested person and purpose	(b) Loan to or from the organization?		(c) Original principal amount	(d) Balance due	(e) In default?		(f) Approved by board or committee?		(g) Written agreement?	
	To	From			Yes	No	Yes	No	Yes	No
	KNOX BRIDGES PURPOSE; SEE STMT 19				X	18,284.	18,284.		X	X
Total ▶ \$				18,284.						

Part III Grants or Assistance Benefitting Interested Persons.

To be completed by organizations that answered "Yes" on Form 990, Part IV, line 27.

(a) Name of interested person	(b) Relationship between interested person and the organization	(c) Amount of grant or type of assistance

Part IV Business Transactions Involving Interested Persons.

To be completed by organizations that answered "Yes" on Form 990, Part IV, lines 28a, 28b, or 28c.

(a) Name of interested person	(b) Relationship between interested person and the organization	(c) Amount of transaction	(d) Description of transaction	(e) Sharing of organization's revenues?	
				Yes	No

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

Schedule L (Form 990 or 990-EZ) 2008

FORM 990EZ, PART I - INVESTMENT INCOME
=====

DESCRIPTION

AMOUNT

DIVIDEND INCOME
INTEREST INCOME

25,105.
1,379.

TOTAL

26,484.
=====

FORM 990EZ, PART I - EXCLUDED CONTRIBUTIONS

=====

DESCRIPTION

AMOUNT

LINDBERGH AWARD EVENT
HANGAR PARTY

83,904.

8,182.

TOTAL

92,086.
=====

FORM 990EZ, PART I - SPECIAL EVENTS AND ACTIVITIES

DESCRIPTION	GROSS REVENUE	DIRECT EXPENSES	NET INCOME
LINDBERGH AWARD EVENT	17,600.	13,712.	3,888.
HANGAR PARTY	1,251.	3,306.	-2,055.
TOTALS	18,851.	17,018.	1,833.

FORM 990EZ, PART I - OTHER REVENUE

BOOK & OTHER MISC.

597.

TOTALS

597.
=====

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

SUPPLIES	1,567.
TRAVEL	41,655.
CONFERENCES, CONVENTIONS	7,953.
DEPRECIATION	4,010.
AWARD PROGRAM	107,586.
INVESTMENT MANAGEMENT FEES	9,004.
CONTRACT SERVICES	4,117.
INSURANCE	7,841.
PHOTOGRAPHY AND PUBLICITY	4,292.
BOOK PROGRAM & SPECIAL PROJECTS	2,638.
BAD DEBT EXPENSE	50,300.
BANK CARD FEES	957.

TOTAL	241,920.
	=====

FORM 990EZ, PART I - OTHER CHANGES IN FUND BALANCES
=====

DECREASES IN FUND BALANCES

UNREALIZED LOSS ON INVENTORY

5,720.

TOTAL

5,720.
=====

FORM 990EZ, PART II - CASH, SAVINGS AND INVESTMENTS
=====

DESCRIPTION -----	BEGINNING OF YEAR -----	END OF YEAR -----
CASH	2,382.	3,034.
SAVINGS	139,556.	778,297.
INVESTMENTS - SECURITIES	1,430,906.	
TOTALS	1,572,844.	781,331.

=====

FORM 990EZ, PART II - OTHER ASSETS
=====

DESCRIPTION -----	BEGINNING OF YEAR -----	END OF YEAR -----
ACCOUNTS RECEIVABLE	15,121.	15,110.
PLEDGES RECEIVABLE	85,580.	25,000.
INVENTORIES FOR SALE OR USE	5,740.	
PREPAID EXPENSES OR DEFERRED CHARGES DUE FROM OFFICER	16,820.	3,077. 368,284.
TOTALS	----- 123,261. =====	----- 411,471. =====

FORM 990EZ, PART II - TOTAL LIABILITIES

DESCRIPTION	BEGINNING OF YEAR	END OF YEAR
ACCOUNTS PAYABLE	8,747.	16,854.
GRANTS PAYABLE	26,000.	31,580.
TOTALS	34,747.	48,434.

FORM 990EZ, PART III - ORGANIZATION'S PRIMARY EXEMPT PURPOSE
=====

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

FORM 990EZ, PART III - STATEMENT OF PROGRAM SERVICE ACCOMPLISHMENTS
=====PROGRAM SERVICE ACCOMPLISHMENT 1

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 THE BALANCE BETWEEN THE PRESERVATION OF THE ENVIRONMENT AND THE ADVANCEMENT OF 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 2008, 12 GRANTS, TOTALING \$ 123,741 WERE AWARDED. THE RECIPIENTS OF THESE GRANTS WERE CHOSEN FROM APPLICANTS FROM AROUND THE WORLD. THEIR PROJECTS WERE CONDUCTED IN FOUR DIFFERENT COUNTRIES AND INCLUDED THE SUBJECTS OF AGRICULTURE, WASTE MANAGEMENT, ANIMAL, PLANT AND WATER CONSERVATION, AVIATION AND HEALTH. THEIR EFFORTS RAISE AWARENESS OF THE URGENT NEED TO BALANCE NATURE AND TECHNOLOGY TO IMPROVE THE QUALITY OF LIFE OVERALL. IN ADDITION, PREVIOUSLY AWARDED GRANT RECIPIENTS WERE SUCCESSFULLY COMPLETING THEIR WORK AND REPORTING ON THE RESULTS TO THE FOUNDATION. IT IS HARD TO PREDICT THE POSITIVE RESULTING EFFECTS ON THE COMMUNITIES, STUDENTS, AND INDUSTRIES, ETC. THAT THIS WORK HAS HAD OR EVENTUALLY WILL HAVE.

PROGRAM SERVICE ACCOMPLISHMENT 2

LINDBERGH AWARD - PRESENTED ANNUALLY, THE HONORARY LINDBERGH AWARD RECOGNIZES PEOPLE WHOSE WORK HAS MADE SIGNIFICANT CONTRIBUTIONS TOWARD PROMOTING OR IMPLEMENTING THE BALANCE BETWEEN THE PRESERVATION OF THE ENVIRONMENT AND THE ADVANCEMENT OF 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. AMONG THOSE HONORED IN PREVIOUS YEARS ARE: JACQUES COUSTEAU, SIR EDMUND HILLARY, SAMUEL C. JOHNSON, DR. SYLVIA EARLE, DR. ROBERT BALLARD,

FORM 990EZ, PART III - STATEMENT OF PROGRAM SERVICE ACCOMPLISHMENTS
=====

HARRISON FORD, JIM FOWLER, WILL STEGER AND DR, J. MICHAEL FAY. IN
2008, TED TURNER RECEIVED THE 2008 LINDBERGH AWARD.

FORM 990EZ, PART IV - LIST OF OFFICERS, DIRECTORS, TRUSTEES AND KEY EMPLOYEES

NAME AND ADDRESS	TITLE AND AVERAGE HOURS PER WEEK DEVOTED TO POSITION	COMPENSATION	CONTRIBUTIONS TO EMPLOYEE BENEFIT PLANS	EXPENSE ACCT. AND OTHER ALLOWANCES
KNOX BRIDGES 2150 THIRD AVENUE NORTH 310 ANOKA, MN 55303	PRESIDENT AND CEO 45.	75,000.	NONE	NONE
REEVE LINDBERGH 2150 THIRD AVENUE NORTH 310 ANOKA, MN 55303	HONORARY CHAIRMAN 1.	NONE	NONE	NONE
JOHN KING 2150 THIRD AVENUE NORTH 310 ANOKA, MN 55303	CHAIRMAN 6.	NONE	NONE	NONE
GREGG E. MARYNIAK 2150 THIRD AVENUE NORTH 310 ANOKA, MN 55303	VICE CHAIRMAN 2.	NONE	NONE	NONE
DAVID E. TREINIS 2150 THIRD AVENUE NORTH 310 ANOKA, MN 55303	VICE CHAIRMAN 2.	NONE	NONE	NONE
MARTHA KING	SECRETARY 6.	NONE	NONE	NONE

FORM 990EZ, PART IV - LIST OF OFFICERS, DIRECTORS, TRUSTEES AND KEY EMPLOYEES

NAME AND ADDRESS	TITLE AND AVERAGE HOURS PER WEEK DEVOTED TO POSITION	COMPENSATION	CONTRIBUTIONS TO EMPLOYEE BENEFIT PLANS	EXPENSE ACCT. AND OTHER ALLOWANCES
2150 THIRD AVENUE NORTH 310 ANOKA, MN 55303				
DANIEL E. STOLTZ 2150 THIRD AVENUE NORTH 310 ANOKA, MN 55303	TREASURER 2.	NONE	NONE	NONE
DANIEL BENNETT 2150 THIRD AVENUE NORTH 310 ANOKA, MN 55303	DIRECTOR 1.	NONE	NONE	NONE
LINDEN S. BLUE 2150 THIRD AVENUE NORTH 310 ANOKA, MN 55303	DIRECTOR 1.	NONE	NONE	NONE
SHAWN A. DORSCH 2150 THIRD AVENUE NORTH 310 ANOKA, MN 55303	DIRECTOR 1.	NONE	NONE	NONE
GREG HERRICK 2150 THIRD AVENUE NORTH 310	DIRECTOR 1.	NONE	NONE	NONE

FORM 990EZ, PART IV - LIST OF OFFICERS, DIRECTORS, TRUSTEES AND KEY EMPLOYEES

NAME AND ADDRESS	TITLE AND AVERAGE HOURS PER WEEK DEVOTED TO POSITION	COMPENSATION	CONTRIBUTIONS TO EMPLOYEE BENEFIT PLANS	EXPENSE ACCT. AND OTHER ALLOWANCES
ANOKA, MN 55303				
KRISTINA LINDBERGH 2150 THIRD AVENUE NORTH 310 ANOKA, MN 55303	DIRECTOR 1.	NONE	NONE	NONE
LARS LINDBERGH 2150 THIRD AVENUE NORTH 310 ANOKA, MN 55303	DIRECTOR 1.	NONE	NONE	NONE
MILES O'BRIEN 2150 THIRD AVENUE NORTH 310 ANOKA, MN 55303	DIRECTOR 1.	NONE	NONE	NONE
MICHAEL PARFIT 2150 THIRD AVENUE NORTH 310 ANOKA, MN 55303	DIRECTOR 1.	NONE	NONE	NONE
JOHN L. PETERSEN 2150 THIRD AVENUE NORTH 310 ANOKA, MN 55303	DIRECTOR 1.	NONE	NONE	NONE

FORM 990EZ, PART IV - LIST OF OFFICERS, DIRECTORS, TRUSTEES AND KEY EMPLOYEES

NAME AND ADDRESS	TITLE AND AVERAGE HOURS PER WEEK DEVOTED TO POSITION	COMPENSATION	CONTRIBUTIONS TO EMPLOYEE BENEFIT PLANS	EXPENSE ACCT. AND OTHER ALLOWANCES
JUDITH A. SCHIFF 2150 THIRD AVENUE NORTH 310 ANOKA, MN 55303	DIRECTOR 1.	NONE	NONE	NONE
STEVEN WHITLEY 2150 THIRD AVENUE NORTH 310 ANOKA, MN 55303	DIRECTOR 1.	NONE	NONE	NONE
LARRY WILLIAMS 2150 THIRD AVENUE NORTH 310 ANOKA, MN 55303	DIRECTOR 1.	NONE	NONE	NONE
SHELLEY NEHL 2150 THIRD AVENUE NORTH 310 ANOKA, MN 55303	MANAGING DIRECTOR 43.	41,059.	4,136.	NONE
EDWARD A. KNAPP 2150 THIRD AVENUE NORTH 310 ANOKA, MN 55303	DIRECTOR 1.	NONE	NONE	NONE
CLARE HALLWARD	DIRECTOR 1.	NONE	NONE	NONE

FORM 990EZ, PART IV - LIST OF OFFICERS, DIRECTORS, TRUSTEES AND KEY EMPLOYEES

NAME AND ADDRESS	TITLE AND AVERAGE HOURS PER WEEK DEVOTED TO POSITION	COMPENSATION	CONTRIBUTIONS TO EMPLOYEE BENEFIT PLANS	EXPENSE ACCT. AND OTHER ALLOWANCES
2150 THIRD AVENUE NORTH 310 ANOKA, MN 55303				
GRAND TOTALS		116,059.	4,136.	NONE

FORM 990EZ, PART V - EXPLANATION FOR LINE 35
=====

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.

FEDERAL FOOTNOTES

=====

SCHEDULE L, PARTS II & IV

IN AUGUST 2008, THE BOARD APPROVED \$350,000 BE GIVEN TO KNOX BRIDGES FOR FACILITATION OF AN INVESTMENT. NO DOCUMENTATION OF SUCH INVESTMENT WAS OBTAINABLE OR MADE AVAILABLE BY KNOX BRIDGES, AND IN 2009, THE FOUNDATION RECEIVED \$350,000 PLUS INTEREST FROM KNOX BRIDGES FOR REPAYMENT OF THIS AMOUNT. AT 12/31/08 THERE WAS \$18,234 FOR PERSONAL EXPENSES RECEIVABLE FROM KNOX BRIDGES. IN 2009, THE FOUNDATION RECEIVED PAYMENT OF THIS AMOUNT.

THE CHARLES A. AND ANNE MORROW
LINDBERGH FOUNDATION

13-2882090

FORM 990-EZ, PART I, LINE 5

GAIN OR (LOSS) FROM SALE OF ASSETS OTHER THAN INVENTORY

<u>DESCRIPTION</u>	<u>SALES PRICE</u>	<u>COST OR OTHER BASIS</u>
LLOYD ENDOWMENT SECURITIES	\$231,886	\$261,818
GRANT ENDOWMENT SECURITIES	\$389,824	\$454,133
REGULAR ENDOWMENT SECURITIES	\$812,261	\$904,204
150 SHARES EXXON MOBILE	\$12,265	\$12,322
77 SHARES BRITISH PETROLEUM	\$4,627	\$4,969
GAIN ON SALE OF ABANDONED ASSETS	\$0	\$580
CAPITAL GAIN DIVIDENDS	\$20	\$0
	<u> </u>	<u> </u>
TOTAL	\$1,450,883	\$1,638,026

Donee's Name: **John S. Barrie**
Donee's Address: The Sustainable Tehnology Design Collaborative
321 South Main Street, Suite 202
Ann Arbor, MI 48104
Donee Recipient Relationship: none
Activity Classification: General Conservation/energy
"Creating and Disseminating an Efficient, Cost Effective Universal
LED Circuit Board Design as a Replacement for Kerosene Lamps
in Central America."
Amount Given: \$10,250

Donee's Name: **Dr. Gang Chen** China
Donee's Address: Xinjiang Environment & Natural Resources Conservation Research Institute
#6 1st Avenue, Nong Zhuang Cun, An Ji Hai, Shaw Wan,
Sinjiang, China
Donee Recipient Relationship: none
Activity Classification: Conservation - plant/animal
"Conserving the Wild Bactrian Camels by Developing Sustainable
Desert Communities in Xianjiang, China"
Amount Given: \$9,501

Donee's Name: **Melanie Hart** Canada
Donee's Address: Simon Fraser University
BISC Office
8888 University Drive
Burnaby BC, V5A 1S6 CANADA
Donee Recipient Relationship: none
Activity Classification: agriculture
"Controlling the Peach Twig Borer Moth with Sound Signals"
Amount Given: \$10,000

Donee's Name: **Dr. Chi Hua Ho**
Donee's Address: 307 Landing Cove
Camarillo, CA 93012
Donee Recipient Relationship: none
Activity Classification: waste management
"Producing Biodegradable Plastics from Wastewater"
Amount Given: \$10,580

Donee's Name: **Sue House**
Donee's Address: Science Teacher
Madison High School Academy of Sciences and Natural Resources
2735 NE 82nd Avenue
Portland, OR 97220
Donee Recipient Relationship: none
Activity Classification: .education
"Creating a School-Based Permaculture Garden that Provides
Hands-On Educational Opportunities, Food for Students,
and a Home for Wildlife"
Amount Given: \$10,580

Donee's Name: **Joshua Kearns**
Donee's Address: 329 Wilson Court
Huntington, WV 25701
Donee Recipient Relationship: none
Activity Classification: Health
"Providing Safe Drinking Water to Rural Communities in Thailand
Using Charcoal Filtration to Remove Pesticides"
Amount Given: \$10,580

Donee's Name: **Jennifer L. Morse**
Donee's Address: University Program in Ecology, Biology Department
Duke University
Box 90338
Durham, NC 27708
Donee Recipient Relationship: none
Activity Classification: Water/air conservation
"Predicting the Fate of Nitrogen and the Impact on Water Quality
and Greenhouse Gas Emissions from Sea Level Rise and
Wetland Restoration"
Amount Given: \$10,580

Donee's Name: **Dr. Ganesh Raman**
Donee's Address: Assoc Professor of Mechanical and Aerospace Engineering
Illinois Institute of Technology
10 W 32nd Sreet
Chicago IL 60616
Donee Recipient Relationship: none
Activity Classification: aviation
"Using High Frequency Sound Waves from Ultrasonic Actuators
to Reduce Noise from Commercial Aircraft"
Amount Given: \$10,580

Donee's Name: **Shale Rosen** Money to
Donee's Address: **Gulf of Maine Research Institute** Norway
350 Commercial St.
Portland, ME 04101

Donee Recipient Relationship: none
Activity Classification: animal conservation
"Evaluating the Use of Midwater Trawls to Reduce the Environmental
Impact of Commercial Fishing."
Amount Given: \$10,580

Donee's Name: **Yaron Segal**
Donee's Address: **Yale University**
Department of Applied Physics, Ahn Lab
Becton Center RM 301, 15 Prospect St.
New Haven, CT 06511

Donee Recipient Relationship: none
Activity Classification: waste management
"Developing High Performance Materials to Directly Convert
Waste Heat into Electricity"
Amount Given: \$9,350

Donee's Name: **Tom Ehresman**
Donee's Address: **616 N. Colorado Avenue**
Loveland, CO 80537

Donee Recipient Relationship: none
Activity Classification: aviation
"Creating a Direct Injection Igniter Fuel Nozzle to Eliminate Use of Leaded
Fuels in Existing High Power Density Aircraft Piston Engines."
Amount Given: \$10,580

Donee's Name: **Dr. Amy Lang**
Donee's Address: **University of Alabama**
Aerospace Engineering, Box 870280
Tuscaloosa, AL 35487

Donee Recipient Relationship: none
Activity Classification: aviation
"Reducing the Drag over Aircraft by Mimicking the Surface Geometry
of Bristled Shark Skin Scales"
Amount Given: \$10,580