

990-PF

Form
Department of the Treasury
Internal Revenue ServiceReturn of Private Foundation
or Section 4947(a)(1) Nonexempt Charitable Trust
Treated as a Private Foundation

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

OMB No 1545-0052

2007

For calendar year 2007, or tax year beginning , 2007, and ending

G Check all that apply Initial return Final return Amended return Address change Name change

Use the IRS
label.
Otherwise,
print
or type.
See Specific
Instructions.

Name of foundation

WYSS FOUNDATION

C/O JOSEPH FISHER

Number and street (or P O box number if mail is not delivered to street address)

1302 WRIGHTS LANE EAST

City or town, state, and ZIP code

WEST CHESTER, PA 19380

A Employer identification number

25-1823874

B Telephone number (see page 10 of the instructions)

(202) 232-4418

C If exemption application is pending check here

D 1 Foreign organizations check here

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

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

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

H Check type of organization ☒ Section 501(c)(3) exempt private foundation☐ Section 4947(a)(1) nonexempt charitable trust ☐ Other taxable private foundation

I Fair market value of all assets at end of year (from Part II, col (c), line 16) ▶ \$ 150,774,007.

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

Part I Analysis of Revenue and Expenses (The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a) (see page 11 of the instructions))

	(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
1 Contributions, gifts, grants, etc. received (attach schedule)	50,015,855.			
2 Check <input type="checkbox"/> if the foundation is not required to attach Sch. B				
3 Interest on savings and temporary cash investments	9,463.	9,463.		STMT 1
4 Dividends and interest from securities	4,312,533.	4,301,922.		STMT 2
5a Gross rents				
b Net rental income or (loss)				
6a Net gain or (loss) from sale of assets not on line 10	25,074,340.			
b Gross sales price for all assets on line 6a	35,859,919.			
7 Capital gain net income (from Part IV, line 2)		32,042,771.		
8 Net short-term capital gain				
9 Income modifications				
10a Gross sales less returns and allowances				
b Less Cost of goods sold				
c Gross profit or (loss) (attach schedule)				
11 Other income (attach schedule)	-2,232,217.	-2,062,383.		STMT 3
12 Total. Add lines 1 through 11	77,179,974.	34,291,773.		
13 Compensation of officers, directors, trustees, etc.	308,742.			205,828.
14 Other employee salaries and wages	343,125.			228,750.
15 Pension plans, employee benefits	79,836.			53,224.
16a Legal fees (attach schedule) STMT 4	74,692.	NONE	NONE	NONE
b Accounting fees (attach schedule)				
c Other professional fees (attach schedule)				
17 Interest STMT 5	203,148.	203,148.		
18 Taxes (attach schedule) (see page 14 of the instructions) **	1,185,970.			24,025.
19 Depreciation (attach schedule) and depletion				
20 Occupancy	86,870.			57,913.
21 Travel, conferences, and meetings	172,452.			114,968.
22 Printing and publications				
23 Other expenses (attach schedule) STMT 7	433,053.	280,349.		99,265.
24 Total operating and administrative expenses. Add lines 13 through 23	2,887,888.	483,497.	NONE	783,973.
25 Contributions, gifts, grants paid	12,900,987.			12,900,987.
26 Total expenses and disbursements. Add lines 24 and 25	15,788,875.	483,497.	NONE	13,684,960.
27 Subtract line 26 from line 12	61,391,099.			
a Excess of revenue over expenses and disbursements				
b Net investment income (if negative, enter -0-)		33,808,276.		
c Adjusted net income (if negative, enter -0-)			-0-	

For Privacy Act and Paperwork Reduction Act Notice, see page 30 of the instructions. **STMT 6

Form 990-PF (2007)

Part II Balance Sheets

Attached schedules and amounts in the description column should be for end-of-year amounts only. (See instructions.)

		Beginning of year	End of year	
		(a) Book Value	(b) Book Value	(c) Fair Market Value
Assets	1 Cash - non-interest-bearing	278,644.	534,124.	534,124.
	2 Savings and temporary cash investments	21,638,528.	9,385,740.	9,502,850.
	3 Accounts receivable ▶ Less allowance for doubtful accounts ▶			
	4 Pledges receivable ▶ Less allowance for doubtful accounts ▶			
	5 Grants receivable			
	6 Receivables due from officers, directors, trustees, and other disqualified persons (attach schedule) (see page 16 of the instructions)			
	7 Other notes and loans receivable (attach schedule) ▶ *		* 1,250,000.	STMT 8
	Less allowance for doubtful accounts ▶	1,250,000.	1,250,000.	1,250,000.
	8 Inventories for sale or use			
	9 Prepaid expenses and deferred charges			
	10 a Investments - U S and state government obligations (attach schedule)			
	b Investments - corporate stock (attach schedule) . STMT 9		40,103,355.	43,756,228.
	c Investments - corporate bonds (attach schedule)			
	11 Investments - land, buildings and equipment basis Less accumulated depreciation (attach schedule)			
	12 Investments - mortgage loans			
	13 Investments - other (attach schedule) STMT 10	51,347,883.	84,321,884.	95,423,805.
14 Land, buildings and equipment basis Less accumulated depreciation (attach schedule)				
15 Other assets (describe ▶ STMT 11)	7,000.	307,000.	307,000.	
16 Total assets (to be completed by all filers - see the instructions. Also, see page 1, item I)	74,522,055.	135,902,103.	150,774,007.	
Liabilities	17 Accounts payable and accrued expenses	55,059.	44,008.	
	18 Grants payable			
	19 Deferred revenue			
	20 Loans from officers, directors, trustees, and other disqualified persons			
	21 Mortgages and other notes payable (attach schedule)			
	22 Other liabilities (describe ▶)			
	23 Total liabilities (add lines 17 through 22)	55,059.	44,008.	
Net Assets or Fund Balances	Foundations that follow SFAS 117, check here ▶ <input type="checkbox"/> and complete lines 24 through 26 and lines 30 and 31.			
	24 Unrestricted			
	25 Temporarily restricted			
	26 Permanently restricted			
	Foundations that do not follow SFAS 117, check here and complete lines 27 through 31. ▶ <input checked="" type="checkbox"/>			
	27 Capital stock, trust principal, or current funds			
	28 Paid-in or capital surplus, or land, bldg, and equipment fund			
	29 Retained earnings, accumulated income endowment, or other funds	74,466,996.	135,858,095.	
30 Total net assets or fund balances (see page 17 of the instructions)	74,466,996.	135,858,095.		
31 Total liabilities and net assets/fund balances (see page 17 of the instructions)	74,522,055.	135,902,103.		

Part III Analysis of Changes in Net Assets or Fund Balances

1 Total net assets or fund balances at beginning of year - Part II, column (a), line 30 (must agree with end-of-year figure reported on prior year's return)	1	74,466,996.
2 Enter amount from Part I, line 27a	2	61,391,099.
3 Other increases not included in line 2 (itemize) ▶	3	
4 Add lines 1, 2, and 3	4	135,858,095.
5 Decreases not included in line 2 (itemize) ▶	5	
6 Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30	6	135,858,095.

Part IV Capital Gains and Losses for Tax on Investment Income

(a) List and describe the kind(s) of property sold (e.g., real estate, 2-story brick warehouse, or common stock, 200 shs MLC Co)			(b) How acquired P-Purchase D-Donation	(c) Date acquired (mo., day, yr.)	(d) Date sold (mo., day, yr.)
1a SEE PART IV SCHEDULE					
b					
c					
d					
e					
(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)		
a					
b					
c					
d					
e					
Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(i) Gains (Col. (h) gain minus col. (k), but not less than -0-) or Losses (from col. (h))		
(i) F M V as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col. (i) over col. (j), if any			
a					
b					
c					
d					
e					
2 Capital gain net income or (net capital loss)			2	32,042,771.	
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6). If gain, also enter in Part I, line 8, column (c) (see pages 13 and 17 of the instructions) If (loss), enter -0- in Part I, line 8.					

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

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

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

Was the foundation liable for the section 4942 tax on the distributable amount of any year in the base period? ☐ Yes ☒ No
 If "Yes," the foundation does not qualify under section 4940(e). Do not complete this part.

1 Enter the appropriate amount in each column for each year; see page 18 of the instructions before making any entries

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (col. (b) divided by col. (c))
2006	12,513,448.	63,821,246.	0.196070
2005	10,106,752.	55,914,499.	0.180754
2004	8,964,410.	58,995,261.	0.151951
2003	3,861,091.	50,260,457.	0.076822
2002	4,790,347.	45,364,208.	0.105598
2 Total of line 1, column (d)			2 0.711194
3 Average distribution ratio for the 5-year base period - divide the total on line 2 by 5, or by the number of years the foundation has been in existence if less than 5 years			3 0.142239
4 Enter the net value of noncharitable-use assets for 2007 from Part X, line 5			4 97,735,506.
5 Multiply line 4 by line 3			5 13,901,790.
6 Enter 1% of net investment income (1% of Part I, line 27b)			6 338,083.
7 Add lines 5 and 6			7 14,239,873.
8 Enter qualifying distributions from Part XII, line 4			8 13,684,960.

If line 8 is equal to or greater than line 7, check the box in Part VI, line 1b, and complete that part using a 1% tax rate. See the Part VI instructions on page 18.

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

1 a	Exempt operating foundations described in section 4940(d)(2), check here <input type="checkbox"/> and enter "N/A" on line 1		
	Date of ruling letter _____ (attach copy of ruling letter if necessary - see instructions)		
b	Domestic foundations that meet the section 4940(e) requirements in Part V, check here <input type="checkbox"/> and enter 1% of Part I, line 27b	1	676,166.
c	All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I line 12 col (b)		
2	Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)	2	
3	Add lines 1 and 2	3	676,166.
4	Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)	4	NONE
5	Tax based on investment income. Subtract line 4 from line 3. If zero or less, enter -0-	5	676,166.
6	Credits/Payments		
a	2007 estimated tax payments and 2006 overpayment credited to 2007	6a	781,788.
b	Exempt foreign organizations-tax withheld at source	6b	NONE
c	Tax paid with application for extension of time to file (Form 8868)	6c	NONE
d	Backup withholding erroneously withheld	6d	
7	Total credits and payments. Add lines 6a through 6d	7	781,788.
8	Enter any penalty for underpayment of estimated tax. Check here <input checked="" type="checkbox"/> if Form 2220 is attached	8	
9	Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed	9	
10	Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid	10	105,622.
11	Enter the amount of line 10 to be Credited to 2008 estimated tax	11	105,622. Refunded

Part VII-A Statements Regarding Activities

	Yes	No
1 a During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?		X
b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see page 19 of the instructions for definition)? If the answer is "Yes" to 1a or 1b, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities		X
c Did the foundation file Form 1120-POL for this year?		X
d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year: (1) On the foundation \$ _____ (2) On foundation managers \$ _____		
e Enter the reimbursement (if any) paid by the organization during the year for political expenditure tax imposed on foundation managers \$ _____		
2 Has the foundation engaged in any activities that have not previously been reported to the IRS? If "Yes," attach a detailed description of the activities		X
3 Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? If "Yes," attach a confirmed copy of the changes		X
4 a Did the foundation have unrelated business gross income of \$1,000 or more during the year?	X	
b If "Yes," has it filed a tax return on Form 990-T for this year?	X	
5 Was there a liquidation, termination, dissolution, or substantial contraction during the year? If "Yes," attach the statement required by General Instruction T		X
6 Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either: • By language in the governing instrument, or • By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?	X	
7 Did the foundation have at least \$5,000 in assets at any time during the year? If "Yes," complete Part II, col (c), and Part XV	X	
8 a Enter the states to which the foundation reports or with which it is registered (see page 19 of the instructions) PA,		
b If the answer is "Yes" to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate) of each state as required by General Instruction G? If "No," attach explanation	X	
9 Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for calendar year 2007 or the taxable year beginning in 2007 (see instructions for Part XIV)? If "Yes," complete Part XIV		X
10 Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses	X	

Part VII-A Statements Regarding Activities (continued)

11a	At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule (see page 20 of the instructions)	11a		X
b	If "Yes," did the foundation have a binding written contract in effect on August 17, 2006, covering the interest, rents, royalties, and annuities described in the attachment for line 11a?	11b		X
12	Did the foundation acquire a direct or indirect interest in any applicable insurance contract?	12		X
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application?	13	X	

Website address **WYSSFUNDATION.ORG**

14 The books are in care of **JOSEPH M. FISHER** Telephone no **610-719-5217**
 Located at **1302 WRIGHTS LANE EAST, WEST CHESTER, PA** ZIP + 4 **19380**

15 Section 4947(a)(1) nonexempt charitable trusts filing Form 990-F in lieu of Form 1041 - Check here **N/A** and enter the amount of tax-exempt interest received or accrued during the year **15**

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

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

	Yes	No
1a During the year did the foundation (either directly or indirectly)		
(1) Engage in the sale or exchange, or leasing of property with a disqualified person?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
(5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
(6) Agree to pay money or property to a government official? (Exception. Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days)	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
b If any answer is "Yes" to 1a(1)-(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance (see page 22 of the instructions)?		X
Organizations relying on a current notice regarding disaster assistance check here <input type="checkbox"/>		
c Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 2007?		X
2 Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5))		
a At the end of tax year 2007, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2007?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
If "Yes," list the years <input type="checkbox"/>		
b Are there any years listed in 2a for which the foundation is not applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer "No" and attach statement - see page 22 of the instructions)		X
c If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here <input type="checkbox"/>		
3a Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
b If "Yes," did it have excess business holdings in 2007 as a result of (1) any purchase by the foundation or disqualified persons after May 26, 1969, (2) the lapse of the 5-year period (or longer period approved by the Commissioner under section 4943(c)(7)) to dispose of holdings acquired by gift or bequest, or (3) the lapse of the 10-, 15-, or 20-year first phase holding period? (Use Schedule C, Form 4720, to determine if the foundation had excess business holdings in 2007)		X
4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?		X
b Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2007?		X

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

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

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

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

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

(4) Provide a grant to an organization other than a charitable, etc., organization described in section 509(a)(1), (2), or (3), or section 4940(d)(2)? (see page 22 of the instructions) ☐ Yes ☒ No

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

b If any answer is "Yes" to 5a(1)-(5), did any of the transactions fail to qualify under the exceptions described in Regulations section 53.4945 or in a current notice regarding disaster assistance (see page 22 of the instructions)? ☐ Yes ☒ No 5b N/A

Organizations relying on a current notice regarding disaster assistance check here. ☒

c If the answer is "Yes" to question 5a(4), does the foundation claim exemption from the tax because it maintained expenditure responsibility for the grant? ☐ Yes ☐ No

If "Yes," attach the statement required by Regulations section 53.4945-5(d)

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

b Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract? ☐ Yes ☒ No X

If you answered "Yes" to 6b, also file Form 8870

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

b If yes, did the foundation receive any proceeds or have any net income attributable to the transaction? ☐ Yes ☒ No X

Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors**1 List all officers, directors, trustees, foundation managers and their compensation (see page 23 of the instructions).**

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (if not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
SEE STATEMENT 12		308,742.	27,900.	NONE

2 Compensation of five highest-paid employees (other than those included on line 1 - see page 23 of the instructions). If none, enter "NONE."

(a) Name and address of each employee paid more than \$50,000	(b) Title and average hours per week devoted to position	(c) Compensation	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
MARY KILLINGSWORTH DURANGO, CO	VICE PRESIDENT 40.00	105,582.	11,800.	
ANYA SCHOOLMAN WASHINGTON, DC	40.00	80,592.	9,000.	
MATT HOLLAMBY WASHINGTON, DC	PROGRAM MANAGER 40.00	56,034.	8,200.	

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

Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors (continued)**3 Five highest-paid independent contractors for professional services** (see page 23 of the instructions). If none, enter "NONE."

(a) Name and address of each person paid more than \$50,000	(b) Type of service	(c) Compensation

Total number of others receiving over \$50,000 for professional services **NONE****Part IX-A Summary of Direct Charitable Activities**

List the foundation's four largest direct charitable activities during the tax year. Include relevant statistical information such as the number of organizations and other beneficiaries served, conferences convened, research papers produced, etc.	Expenses
1 <u>N/A</u>	
2	
3	
4	

Part IX-B Summary of Program-Related Investments (see page 24 of the instructions)

Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2	Amount
1 <u>NONE</u>	
2	
All other program-related investments. See page 24 of the instructions.	
3 <u>NONE</u>	
Total. Add lines 1 through 3	

Part X Minimum Investment Return (All domestic foundations must complete this part. Foreign foundations, see page 24 of the instructions.)

1	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes		
a	Average monthly fair market value of securities	1a	90,802,918.
b	Average of monthly cash balances	1b	474,006.
c	Fair market value of all other assets (see page 25 of the instructions)	1c	7,946,940.
d	Total (add lines 1a, b, and c)	1d	99,223,864.
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	1e	
2	Acquisition indebtedness applicable to line 1 assets	2	NONE
3	Subtract line 2 from line 1d	3	99,223,864.
4	Cash deemed held for charitable activities. Enter 1 1/2 % of line 3 (for greater amount, see page 25 of the instructions)	4	1,488,358.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	97,735,506.
6	Minimum investment return. Enter 5% of line 5	6	4,886,775.

Part XI Distributable Amount (see page 25 of the instructions) (Section 4942(j)(3) and (j)(5) private operating foundations and certain foreign organizations check here ☐ and do not complete this part)

1	Minimum investment return from Part X, line 6	1	4,886,775.
2a	Tax on investment income for 2007 from Part VI, line 5	2a	676,166.
b	Income tax for 2007. (This does not include the tax from Part VI)	2b	
c	Add lines 2a and 2b	2c	676,166.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	4,210,609.
4	Recoveries of amounts treated as qualifying distributions	4	
5	Add lines 3 and 4	5	4,210,609.
6	Deduction from distributable amount (see page 25 of the instructions)	6	
7	Distributable amount as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1	7	4,210,609.

Part XII Qualifying Distributions (see page 26 of the instructions)

1	Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes		
a	Expenses, contributions, gifts, etc. - total from Part I, column (d), line 26	1a	13,684,960.
b	Program-related investments - total from Part IX-B	1b	NONE
2	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes	2	NONE
3	Amounts set aside for specific charitable projects that satisfy the		
a	Suitability test (prior IRS approval required)	3a	NONE
b	Cash distribution test (attach the required schedule)	3b	NONE
4	Qualifying distributions. Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4	4	13,684,960.
5	Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income. Enter 1% of Part I, line 27b (see page 26 of the instructions)	5	N/A
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	13,684,960.

Note: The amount on line 6 will be used in Part V, column (b), in subsequent years when calculating whether the foundation qualifies for the section 4940(e) reduction of tax in those years

Part XIII Undistributed Income (see page 26 of the instructions)

	(a) Corpus	(b) Years prior to 2006	(c) 2006	(d) 2007
1 Distributable amount for 2007 from Part XI, line 7				4,210,609.
2 Undistributed income, if any, as of the end of 2006				
a Enter amount for 2006 only				
b Total for prior years				
3 Excess distributions carryover, if any, to 2007				
a From 2002	2,562,351.			
b From 2003	1,593,104.			
c From 2004	6,196,579.			
d From 2005	7,404,683.			
e From 2006	9,450,614.			
f Total of lines 3a through e	27,207,331.			
4 Qualifying distributions for 2007 from Part XII, line 4 ▶ \$ 13,684,960.				
a Applied to 2006, but not more than line 2a				
b Applied to undistributed income of prior years (Election required - see page 27 of the instructions)				
c Treated as distributions out of corpus (Election required - see page 27 of the instructions)				
d Applied to 2007 distributable amount				4,210,609.
e Remaining amount distributed out of corpus	9,474,351.			
5 Excess distributions carryover applied to 2007 . (If an amount appears in column (d), the same amount must be shown in column (a))				
6 Enter the net total of each column as indicated below:				
a Corpus Add lines 3f, 4c, and 4e Subtract line 5	36,681,682.			
b Prior years' undistributed income Subtract line 4b from line 2b				
c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed				
d Subtract line 6c from line 6b Taxable amount - see page 27 of the instructions				
e Undistributed income for 2006 Subtract line 4a from line 2a Taxable amount - see page 27 of the instructions				
f Undistributed income for 2007 Subtract lines 4d and 5 from line 1 This amount must be distributed in 2008				
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (see page 27 of the instructions)				
8 Excess distributions carryover from 2002 not applied on line 5 or line 7 (see page 27 of the instructions)	2,562,351.			
9 Excess distributions carryover to 2008. Subtract lines 7 and 8 from line 6a	34,119,331.			
10 Analysis of line 9				
a Excess from 2003	1,593,104.			
b Excess from 2004	6,196,579.			
c Excess from 2005	7,404,683.			
d Excess from 2006	9,450,614.			
e Excess from 2007	9,474,351.			

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

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

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

4942(j)(3) or

4942(j)(5)

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

Tax year	Prior 3 years			(e) Total
	(a) 2007	(b) 2006	(c) 2005	(d) 2004
b 85% of line 2a				
c Qualifying distributions from Part XII line 4 for each year listed				
d Amounts included in line 2c not used directly for active conduct of exempt activities				
e Qualifying distributions made directly for active conduct of exempt activities. Subtract line 2d from line 2c				
3 Complete 3a, b, or c for the alternative test relied upon:				
a "Assets" alternative test - enter:				
(1) Value of all assets				
(2) Value of assets qualifying under section 4942(j)(3)(B)(i)				
b "Endowment" alternative test - enter 2/3 of minimum investment return shown in Part X, line 6 for each year listed				
c "Support" alternative test - enter:				
(1) Total support other than gross investment income (interest dividends, rents, payments on securities loans (section 512(a)(5)) or royalties)				
(2) Support from general public and 5 or more exempt organizations as provided in section 4942(j)(3)(B)(iii)				
(3) Largest amount of support from an exempt organization				
(4) Gross investment income				

Part XV Supplementary Information (Complete this part only if the foundation had \$5,000 or more in assets at any time during the year - see page 28 of the instructions.)**1 Information Regarding Foundation Managers:**

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

HANSJOERG WYSS

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

N/A

2 Information Regarding Contribution, Grant, Gift, Loan, Scholarship, etc., Programs:

Check here ☐ if the foundation only makes contributions to preselected charitable organizations and does not accept unsolicited requests for funds. If the foundation makes gifts, grants, etc. (see page 28 of the instructions) to individuals or organizations under other conditions, complete items 2a, b, c, and d.

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

N/A

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

SEE STATEMENT 13

c Any submission deadlines:

N/A

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

SEE STATEMENT 14

Part XV Supplementary Information (continued)**3 Grants and Contributions Paid During the Year or Approved for Future Payment**

<div>Recipient</div> <div>Name and address (home or business)</div>	<div>If recipient is an individual show any relationship to any foundation manager or substantial contributor</div>	<div>Foundation status of recipient</div>	<div>Purpose of grant or contribution</div>	<div>Amount</div>
<div>a Paid during the year</div> <div>SEE ATTACHED SCHEDULE</div>				<div>12,900,987.</div>
<div>Total</div>			<div>► 3a</div>	<div>12,900,987.</div>
<div>b Approved for future payment</div>				
<div>Total</div>			<div>► 3b</div>	

Enter gross amounts unless otherwise indicated

Part XVI-B Relationship of Activities to the Accomplishment of Exempt Purposes

Line No. ▼	Explain below how each activity for which income is reported in column (e) of Part XVI-A contributed importantly to the accomplishment of the foundation's exempt purposes (other than by providing funds for such purposes) (See page 29 of the instructions)
---------------	---

NOT APPLICABLE

Information Regarding Transfers To and Transactions and Relationships With Noncharitable Exempt Organizations

- [illegible]

- b If "Yes," complete the following schedule**

(a) Name of organization	(b) Type of organization	(c) Description of relationship

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

Sign Here	Signature of officer or trustee <i>Joseph Fisher</i>		Date <i>9/22/08</i>	Title <i>Secretary</i>
	Preparer's signature <i>[Signature]</i>	Date	Check if self-employed <input type="checkbox"/>	Preparer's SSN or PTIN (See Signature on page 30 of the instructions)
Paid Preparer's Use Only	Firm's name (or yours if self-employed), address, and ZIP code			EIN
				Phone no

Schedule B

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

Schedule of Contributors

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

OMB No 1545-0047

2007

Name of organization

WYSS FOUNDATION
C/O JOSEPH FISHER

Employer identification number

25-1823874

Organization type (check one)

Filers of:**Section:**

Form 990 or 990-EZ

- ☐ 501(c)() (enter number) organization
- ☐ 4947(a)(1) nonexempt charitable trust **not** treated as a private foundation
- ☐ 527 political organization

Form 990-PF

- ☒ 501(c)(3) exempt private foundation
- ☐ 4947(a)(1) nonexempt charitable trust treated as a private foundation
- ☐ 501(c)(3) taxable private foundation

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

General Rule -

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

Special Rules -

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

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

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

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

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

Part I Contributors (See Specific Instructions.)

(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
1	HANSJOERG WYSS 1302 WRIGHTS LANE EAST WEST CHESTER, PA 19380	\$ 9,912,500.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input checked="" type="checkbox"/> (Complete Part II if there is a noncash contribution)
2	HANSJOERG WYSS 1302 WRIGHTS LANE EAST WEST CHESTER, PA 19380	\$ 30,164,455.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input checked="" type="checkbox"/> (Complete Part II if there is a noncash contribution)
3	HANSJOERG WYSS 1302 WRIGHTS LANE EAST WEST CHESTER, PA 19380	\$ 9,938,900.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input checked="" type="checkbox"/> (Complete Part II if there is a noncash contribution)
			Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution)
			Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution)
			Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution)

Name of organization **WYSS FOUNDATION**
C/O JOSEPH FISHER

Employer identification number
25-1823874

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
<u>1</u>	<u>250,000 SHARES OF BE AEROSPACE INC.</u> _____ _____ _____	\$ <u>9,912,500.</u>	<u>08/14/2007</u>
<u>2</u>	<u>645,160 SHARES OF BE AEROSPACE INC.</u> _____ _____ _____	\$ <u>30,164,455.</u>	<u>12/04/2007</u>
<u>3</u>	<u>77,695 SHARES OF SYNTHES INC. STOCK</u> _____ _____ _____	\$ <u>9,938,900.</u>	<u>12/20/2007</u>
<u> </u>	_____ _____ _____ _____	\$ _____	_____
<u> </u>	_____ _____ _____ _____	\$ _____	_____
<u> </u>	_____ _____ _____ _____	\$ _____	_____

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

=====

DESCRIPTION	REVENUE AND EXPENSES PER BOOKS	NET INVESTMENT INCOME
-----	-----	-----
PNC BANK - DIVIDEND INCOME	494,640.	494,640.
PNC BANK - INTEREST INCOME	160,185.	160,185.
BAUPOST VALUE PARTNERS - I INTEREST INC.	651,433.	647,917.
BAUPOST VALUE PARTNERS - I DIVIDENDS	621,083.	621,083.
BAUPOST VALUE PARTNERS - III INTEREST	1,298,540.	1,291,445.
BAUPOST VALUE PARTNERS - III DIVIDENDS	1,086,652.	1,086,652.
	-----	-----
TOTAL	4,312,533.	4,301,922.
	=====	=====

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

DESCRIPTION -----	REVENUE AND EXPENSES PER BOOKS -----	NET INVESTMENT INCOME -----
BAUPOST VALUE PARTNERS I	-728,757.	-675,518.
BAUPOST VALUE PARTNERS III	-1,508,164.	-1,391,569.
OTHER INCOME	4,704.	4,704.
	-----	-----
TOTALS	-2,232,217.	-2,062,383.
	=====	=====

FORM 990PF, PART I - LEGAL FEES
=====

DESCRIPTION -----	REVENUE AND EXPENSES PER BOOKS -----	NET INVESTMENT INCOME -----	ADJUSTED NET INCOME -----	CHARITABLE PURPOSES -----
PROFESSIONAL FEES	74,692.			
	-----	-----	-----	-----
TOTALS	74,692.	NONE	NONE	NONE
	=====	=====	=====	=====

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

DESCRIPTION -----	REVENUE AND EXPENSES PER BOOKS -----	NET INVESTMENT INCOME -----
BAUPOST VALUE PARTNERS LP - I	69,477.	69,477.
BAUPOST VALUE PARTNERS LP- III	133,671.	133,671.
	-----	-----
TOTALS	203,148.	203,148.
	=====	=====

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

DESCRIPTION	REVENUE AND EXPENSES PER BOOKS	CHARITABLE PURPOSES
-----	-----	-----
PAYROLL TAXES	33,919.	22,613.
INCOME TAXES	1,094,945.	
STATE & LOCAL TAXES	35,473.	
FOREIGN TAXES PAID	20,221.	
REAL ESTATE TAXES	1,412.	1,412.
	-----	-----
TOTALS	1,185,970.	24,025.
	=====	=====

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

DESCRIPTION -----	REVENUE AND EXPENSES PER BOOKS -----	NET INVESTMENT INCOME -----	CHARITABLE PURPOSES -----
BANK CHARGES	2,272.		
PORTFOLIO DEDUCTIONS	280,349.	280,349.	8,317.
INSURANCE EXPENSE	12,476.		9,343.
TELEPHONE	14,014.		12,103.
COMPUTER CHARGES	18,154.		3,443.
DUES & SUBSCRIPTIONS	5,165.		10,391.
OFFICE EXPENSES	15,586.		8,761.
LICENSES & PERMITS	13,141.		46,907.
CONSULTING FEES	70,360.		
OTHER EXPENSES	1,536.		
	-----	-----	-----
TOTALS	433,053.	280,349.	99,265.
	=====	=====	=====

FORM 990PF, PART II - OTHER NOTES AND LOANS RECEIVABLE
=====

BORROWER: PACIFIC FOREST TRUST
ORIGINAL AMOUNT: 625,050.
DATE OF NOTE: 04/25/2005
MATURITY DATE: 02/18/2010
REPAYMENT TERMS: PAYABLE AT MATURITY
SECURITY PROVIDED: MORTGAGE
PURPOSE OF LOAN: LAND ACQUISITION

BEGINNING BALANCE DUE	1,250,000.
ENDING BALANCE DUE	1,250,000. -----
ENDING FAIR MARKET VALUE	1,250,000. -----
TOTAL BEGINNING OTHER NOTES AND LOANS RECEIVABLE	1,250,000. =====
TOTAL ENDING BOOK - OTHER NOTES AND LOANS RECEIVABLE	1,250,000. =====
TOTAL ENDING FMV - OTHER NOTES AND LOANS RECEIVABLE	1,250,000. =====

FORM 990PF, PART II - CORPORATE STOCK
=====

DESCRIPTION

CORPORATE STOCK

TOTALS

ENDING BOOK VALUE	ENDING FMV
-----	----
40,103,355.	43,756,228.
-----	-----
40,103,355.	43,756,228.
=====	=====

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

DESCRIPTION -----	ENDING BOOK VALUE -----	ENDING FMV ---
BAUPOST VALUE PARTNERS L.P.	77,666,222.	88,768,143.
WESTERN LAND HOLDING LLC	4,851.	4,851.
REAL ESTATE OWNED	6,650,811.	6,650,811.
	-----	-----
TOTALS	84,321,884.	95,423,805.
	=====	=====

FORM 990PF, PART II - OTHER ASSETS

DESCRIPTION	ENDING BOOK VALUE	ENDING FMV
-----	-----	----
SECURITY DEPOSIT ON RENTAL	7,000.	7,000.
OTHER ASSETS	300,000.	300,000.
-----	-----	-----
TOTALS	307,000.	307,000.
=====	=====	=====

FORM 990PF, PART VIII - LIST OF OFFICERS, DIRECTORS, AND TRUSTEES
=====

NAME AND ADDRESS -----	TITLE AND AVERAGE HOURS PER WEEK DEVOTED TO POSITION -----	COMPENSATION -----	CONTRIBUTIONS TO EMPLOYEE BENEFIT PLANS -----
JOHN LESHY SAN FRANCISCO, CA	VICE CHAIRMAN 20.00	94,992.	
HANSJOERG WYSS 1302 WRIGHTS LANE EAST WEST CHESTER, PA 19380	CHAIRMAN 5.00	NONE	
JOSEPH FISHER 1302 WRIGHTS LANE EAST WEST CHESTER, PA 19380	SECRETARY 5.00	NONE	
MOLLY MCUSIC WASHINGTON, DC	COO 40.00	213,750.	27,900.
	GRAND TOTALS	308,742.	27,900.

=====

990PF, PART XV - FORM AND CONTENTS OF SUBMITTED APPLICATIONS
=====

**APPLICATIONS SHOULD NOT BE SUBMITTED WITHOUT DISCUSSING THEM FIRST
WITH A STAFF MEMBER.**

990PF, PART XV - RESTRICTIONS OR LIMITATIONS ON AWARDS

=====

THE WYSS FOUNDATION PRIMARILY MAKES DONATIONS TO GRASSROOTS ORGANIZATIONS THAT WORK TO PROTECT OPEN SPACES ON PUBLIC AND PRIVATE LANDS FROM THE ROCKY MOUNTAINS TO THE WEST COAST OF THE UNITED STATES AND ALASKA.

Legal Name	Street Address	City	State	Zip Code	Amount	Purpose	Status
American Hiking Society	1422 Fenwick Lane	Silver Spring	MD	20910	160,000	Charitable Contribution	Public Charity
Amigos Bravos Inc	PO Box 238	Taos	NM	87571	22,500	Charitable Contribution	Public Charity
Arabella Legacy Fund	1816 Jefferson Pl NW	Washington	DC	20036	921,000	Charitable Contribution	Public Charity
Arizona Wilderness Coalition	P.O. Box 40340	Tucson	AZ	85717-0340	75,000	Charitable Contribution	Public Charity
Biodiversity Conservation Alliance	P O. Box 1512	Laramie	WY	82073	10,000	Charitable Contribution	Public Charity
Center for Native Ecosystems	1536 Wynkoop, Suite 301	Denver	CO	80202	50,000	Charitable Contribution	Public Charity
Center of Southwest Culture	500 Copper Avenue, NW, Suite 103	Albuquerque	NM	87102	100,000	Charitable Contribution	Public Charity
Colorado Conservation Voters Education Fund	1536 Wynkoop St., Suite 4-C	Denver	CO	80202	50,000	Charitable Contribution	Public Charity
Colorado Environmental Coalition, Inc.	1536 Wynkoop Street #5C	Denver	CO	80202	150,000	Charitable Contribution	Public Charity
Colorado Plateau Archaeological Alliance	2529 S. Jackson Avenue	Ogden	UT	84401	100,000	Charitable Contribution	Public Charity
ConservAmerica	3200 Carlisle Blvd. NE, Suite 114	Albuquerque	NM	87110	20,000	Charitable Contribution	Public Charity
Conservation Geography Inc	910 Main Street, Ste 200	Boise	ID	83702	30,000	Charitable Contribution	Public Charity
Conservation Voters New Mexico Education Fund	320 Aztec Street, Suite B	Santa Fe	NM	87501	75,000	Charitable Contribution	Public Charity
Earthjustice	1400 Glenarm Place, Suite 300	Denver	CO	80202	125,000	Charitable Contribution	Public Charity
Earthworks	1612 K Street, NW Suite 808	Washington	DC	20006	127,500	Charitable Contribution	Public Charity
EcoFlight	311K Aspen Airport Business Center	Aspen	CO	81612	30,000	Charitable Contribution	Public Charity
Environment News Trust	Box 666	Antonito	CO	81120	100,000	Charitable Contribution	Public Charity
Four Corners School of Outdoor Education, Inc.	P.O. Box 1029	Monticello	UT	84535	5,000	Charitable Contribution	Public Charity
Friends of Nevada Wilderness	PO Box 9754	Reno	NV	89523	70,000	Charitable Contribution	Public Charity
Georgetown University	Georgetown University Law Center	Washington	DC	20001	200,000	Charitable Contribution	Public Charity
Grand Canyon Trust	2601 N. Fort Valley Rd.	Flagstaff	AZ	86001	200,000	Charitable Contribution	Public Charity
Grand Staircase-Escalante Partners, Inc.	745 Highway 89 East	Kanab	UT	84741	50,000	Charitable Contribution	Public Charity

Legal Name	Street Address	City	State	Zip Code	Amount	Purpose	Status
Great Old Broads for Wilderness	1911 Main Avenue, Suite 272	Durango	CO	81301	45,000	Charitable Contribution	Public Charity
Greater Yellowstone Coalition, Inc	PO Box 1874	Bozeman	MT	59771	150,000	Charitable Contribution	Public Charity
Idaho Conservation League, Inc.	PO Box 844	Boise	ID	83701	150,000	Charitable Contribution	Public Charity
Idaho Rivers United Inc	PO Box 633	Boise	ID	83701	33,000	Charitable Contribution	Public Charity
League of Conservation Voters Education Fund	1920 L Street, NW, Suite 800	Washington	DC	20036	200,000	Charitable Contribution	Public Charity
Montana Conservation Voters Education Fund	PO Box 853	Billings	MT	59103	75,000	Charitable Contribution	Public Charity
The Montana Wilderness Association, Inc.	30 South Ewing	Helena	MT	59601	50,000	Charitable Contribution	Public Charity
Montana Wildlife Federation	PO Box 1175	Helena	MT	59624	102,000	Charitable Contribution	Public Charity
National Center for Conservation Science and Policy	84-4th St	Ashland	OR	97520	35,000	Charitable Contribution	Public Charity
National Conservation System Foundation Inc	PO Box 618	Durango	CO	81302	700,000	Charitable Contribution	Public Charity
National Council of the Churches of Christ in the United States of	110 Maryland Ave, NE Suite 108	Washington	DC	20002	80,000	Charitable Contribution	Public Charity
National Trust for Historic Preservation	1785 Massachusetts Ave, NW	Washington	DC	20036-20190-5362	251,000	Charitable Contribution	Public Charity
National Wildlife Federation	11100 Wildlife Center Drive	Reston	VA	5362	80,000	Charitable Contribution	Public Charity
Natural Resources Defense Council, Inc.	40 West 20th Street 11th Floor	New York	NY	10011	75,000	Charitable Contribution	Public Charity
Nevada Conservation League Education Fund	7473 West Lake Mead Blvd. Ste 100	Las Vegas	NV	89128	50,000	Charitable Contribution	Public Charity
Nevada Wilderness Project	8550 White Fir Street	Reno	NV	89523	100,000	Charitable Contribution	Public Charity
New Mexico Wilderness Alliance	PO Box 25464	Albuquerque	NM	87125	250,000	Charitable Contribution	Public Charity
New Mexico Wildlife Federation	2921 Carlisle Blvd NE #200	Albuquerque	NM	87110	29,000	Charitable Contribution	Public Charity
Oregon Natural Desert Association	16 NW Kansas	Bend	OR	97701	238,270	Charitable Contribution	Public Charity
Oregon Wild	5825 N Greeley Ave	Portland	OR	97217	50,000	Charitable Contribution	Public Charity
Policy Consensus Initiative, Inc.	P O. Box 1762	Portland	OR	97207	87,500	Charitable Contribution	Public Charity
Friends of the Abajos	90 W. Center Street	Moab	UT	84532	35,000	Charitable Contribution	Public Charity

Legal Name	Street Address	City	State	Zip Code	Amount	Purpose	Status
Resources Legacy Fund	555 Capitol Mall Ste 675 P.O. Box 2461, 850 Main Ave	Sacramento	CA	95814	100,000	Charitable Contribution	Public Charity
San Juan Citizens Alliance	85 Second Street, Suite 750	Durango	CO	81302	125,000	Charitable Contribution	Public Charity
Sierra Club Foundation	P.O. Box 41165	San Francisco	CA	94105	68,000	Charitable Contribution	Public Charity
Sky Island Alliance	PO Box 512	Tucson	AZ	85717-1165	45,000	Charitable Contribution	Public Charity
Soda Mountain Wilderness Council, Inc.	7650 E. Broadway Blvd. Suite 203	Ashland	OR	97520	40,000	Charitable Contribution	Public Charity
The Sonoran Institute	651 Pennsylvania Avenue, Southeast	Tucson	AZ	85710-20003-4303	728,300	Charitable Contribution	Public Charity
Taxpayers for Common Sense	32 S. Ewing, Suite 215	Washington	DC	20003-4303	75,000	Charitable Contribution	Public Charity
Nature Conservancy Inc	32 S. Ewing, Suite 215	Helena	MT	59601	150,000	Charitable Contribution	Public Charity
Nature Conservancy Inc	32 S. Ewing, Suite 215	Helena	MT	59601	10,000	Charitable Contribution	Public Charity
The Regents of the University of Colorado	1380 Lawrence Street, Suite 300	Denver	CO	80204	122,000	Charitable Contribution	Public Charity
Trout Unlimited National Office	1300 North 17th Street, Suite 500	Arlington	VA	22209-3801	409,565	Charitable Contribution	Public Charity
Trust for Public Land	806 SW Broadway, Suite 300	Portland	OR	97205	1,385,480	Charitable Contribution	Public Charity
Tucson Soaring Club Inc	PMB 165 7320 North La Cholla, Ste	Tucson	AZ	85741	25,000	Charitable Contribution	Public Charity
University of Montana Foundation	PO Box 7159	Missoula	MT	59807	57,261	Charitable Contribution	Public Charity
University of Colorado	P.O. Box 173364	Denver	CO	8021	122,000	Charitable Contribution	Public Charity
Western Colorado Congress	546 Main Street, Suite 406	Grand Junction	CO	81502	50,000	Charitable Contribution	Public Charity
Western Conservation Foundation	1536 Wynkoop Street, Suite 510	Denver	CO	80203	1,000,000	Charitable Contribution	Public Charity
Western Mining Action Project	412 High Street	Lyons	CO	80540	110,000	Charitable Contribution	Public Charity
Western Organization of Resource Councils Education Project	220 S. 27th Street, Suite B	Billings	MT	59101	195,000	Charitable Contribution	Public Charity
Western Resource Advocates	2260 Baseline Road, Suite 200	Boulder	CO	80302	450,000	Charitable Contribution	Public Charity
Wilderness Society	P O. Box 1620	Durango	CO	81302	250,000	Charitable Contribution	Public Charity
Wilderness Land Trust	P.O. Box 1420	Carbondale	CO	81623	237,000	Charitable Contribution	Public Charity

<u>Legal Name</u>	<u>Street Address</u>	<u>City</u>	<u>State</u>	<u>Zip Code</u>	<u>Amount</u>	<u>Purpose</u>	<u>Status</u>
Winter Wildlands Alliance Inc	910 Main St., Ste 235	Boise	ID	83702	100,000	Charitable Contribution	Public Charity
Wyoming Conservation Voters Education Fund	P.O. Box 2664	Casper	WY	82602	50,000	Charitable Contribution	Public Charity
Wyoming Outdoor Council	262 Lincoln Street	Lander	WY	82520	50,000	Charitable Contribution	Public Charity
Yale University	205 Prospect Street	New Haven	CT	06511	111,007	Charitable Contribution	Public Charity
U S Bureau of Land Management	1849 C Street, NW	Washington	DC	20240	1,298,000	Retirement of Oil and Gas Leases	Government Agency
Baupost Value Partners LP - I					261	Charitable Contribution	Public Charity
Baupost Value Partners LP - III					343	Charitable Contribution	Public Charity
					12,900,987		

SCHEDULE D
(Form 1041)

Department of the Treasury
Internal Revenue Service

Capital Gains and Losses

▶ **Attach to Form 1041, Form 5227, or Form 990-T. See the separate instructions for Form 1041 (also for Form 5227 or Form 990-T, if applicable).**

OMB No 1545-0092

2007

Name of estate or trust **WYSS FOUNDATION**

C/O JOSEPH FISHER

Employer identification number

25-1823874

Note: Form 5227 filers need to complete *only* Parts I and II

Part I Short-Term Capital Gains and Losses - Assets Held One Year or Less

(a) Description of property (Example 100 shares 7% preferred of "Z" Co)	(b) Date acquired (mo., day, yr.)	(c) Date sold (mo., day, yr.)	(d) Sales price	(e) Cost or other basis (see page 40 of the instructions)	(f) Gain or (loss) for the entire year Subtract (e) from (d)
1a					

b Enter the short-term gain or (loss), if any, from Schedule D-1, line 1b	1b	
2 Short-term capital gain or (loss) from Forms 4684, 6252, 6781, and 8824	2	
3 Net short-term gain or (loss) from partnerships, S corporations, and other estates or trusts	3	4,781,716.
4 Short-term capital loss carryover. Enter the amount, if any, from line 9 of the 2006 Capital Loss Carryover Worksheet	4	()
5 Net short-term gain or (loss). Combine lines 1a through 4 in column (f). Enter here and on line 13, column (3) on the back. ▶	5	4,781,716.

Part II Long-Term Capital Gains and Losses - Assets Held More Than One Year

(a) Description of property (Example 100 shares 7% preferred of "Z" Co)	(b) Date acquired (mo., day, yr.)	(c) Date sold (mo., day, yr.)	(d) Sales price	(e) Cost or other basis (see page 40 of the instructions)	(f) Gain or (loss) for the entire year Subtract (e) from (d)
6a					

b Enter the long-term gain or (loss), if any, from Schedule D-1, line 6b.	6b	6,785,877.
7 Long-term capital gain or (loss) from Forms 2439, 4684, 6252, 6781, and 8824	7	
8 Net long-term gain or (loss) from partnerships, S corporations, and other estates or trusts	8	20,475,178.
9 Capital gain distributions	9	
10 Gain from Form 4797, Part I	10	
11 Long-term capital loss carryover. Enter the amount, if any, from line 14 of the 2006 Capital Loss Carryover Worksheet	11	()
12 Net long-term gain or (loss). Combine lines 6a through 11 in column (f). Enter here and on line 14a, column (3) on the back. ▶	12	27,261,055.

Part III Summary of Parts I and II Caution: Read the instructions before completing this part		(1) Beneficiaries' (see page 41)	(2) Estate's or trust's	(3) Total
13	Net short-term gain or (loss)	13		4,781,716.
14	Net long-term gain or (loss):			
a	Total for year	14a		27,261,055.
b	Unrecaptured section 1250 gain (see line 18 of the wrkst)	14b		
c	28% rate gain	14c		
15	Total net gain or (loss). Combine lines 13 and 14a ▶	15		32,042,771.

Note: If line 15, column (3), is a net gain, enter the gain on Form 1041, line 4 (or Form 990-T, Part I, line 4a). If lines 14a and 15, column (2), are net gains, go to Part V, and do not complete Part IV. If line 15, column (3), is a net loss, complete Part IV and the **Capital Loss Carryover Worksheet**, as necessary.

Part IV Capital Loss Limitation

16	Enter here and enter as a (loss) on Form 1041, line 4 (or Form 990-T, Part I, line 4c, if a trust), the smaller of	16	()
a	The loss on line 15, column (3) or b \$3,000		

Note: If the loss on line 15, column (3), is more than \$3,000, or if Form 1041, page 1, line 22 (or Form 990-T, line 34), is a loss, complete the **Capital Loss Carryover Worksheet** on page 42 of the instructions to figure your capital loss carryover.

Part V Tax Computation Using Maximum Capital Gains Rates

Form 1041 filers. Complete this part **only** if both lines 14a and 15 in column (2) are gains, or an amount is entered in Part I or Part II and there is an entry on Form 1041, line 2b(2), and Form 1041, line 22, is more than zero.

Caution: Skip this part and complete the worksheet on page 43 of the instructions if:

- Either line 14b, col. (2) or line 14c, col. (2) is more than zero, or
- Both Form 1041, line 2b(1), and Form 4952, line 4g are more than zero.

Form 990-T trusts. Complete this part **only** if both lines 14a and 15 are gains, or qualified dividends are included in income in Part I of Form 990-T, and Form 990-T, line 34, is more than zero. Skip this part and complete the worksheet on page 43 of the instructions if either line 14b, col. (2) or line 14c, col. (2) is more than zero.

17	Enter taxable income from Form 1041, line 22 (or Form 990-T, line 34)	17		
18	Enter the smaller of line 14a or 15 in column (2) but not less than zero	18		
19	Enter the estate's or trust's qualified dividends from Form 1041, line 2b(2) (or enter the qualified dividends included in income in Part I of Form 990-T)	19		
20	Add lines 18 and 19	20		
21	If the estate or trust is filing Form 4952, enter the amount from line 4g, otherwise, enter -0- . . . ▶	21		
22	Subtract line 21 from line 20. If zero or less, enter -0-	22		
23	Subtract line 22 from line 17. If zero or less, enter -0-	23		
24	Enter the smaller of the amount on line 17 or \$2,150	24		
25	Is the amount on line 23 equal to or more than the amount on line 24? <input type="checkbox"/> Yes. Skip lines 25 through 27, go to line 28 and check the "No" box. <input type="checkbox"/> No. Enter the amount from line 23	25		
26	Subtract line 25 from line 24	26		
27	Multiply line 26 by 5% (.05)	27		
28	Are the amounts on lines 22 and 26 the same? <input type="checkbox"/> Yes. Skip lines 28 thru 31, go to line 32. <input type="checkbox"/> No. Enter the smaller of line 17 or line 22	28		
29	Enter the amount from line 26 (If line 26 is blank, enter -0-)	29		
30	Subtract line 29 from line 28	30		
31	Multiply line 30 by 15% (.15)	31		
32	Figure the tax on the amount on line 23. Use the 2007 Tax Rate Schedule on page 27 of the instructions	32		
33	Add lines 27, 31, and 32	33		
34	Figure the tax on the amount on line 17. Use the 2007 Tax Rate Schedule on page 27 of the instructions	34		
35	Tax on all taxable income. Enter the smaller of line 33 or line 34 here and on line 1a of Schedule G, Form 1041 (or line 36 of Form 990-T)	35		

Employer identification number

25-1823874

[illegible]

Schedule D-1 (Form 1041) 2007

FORM 990-PF - PART IV
CAPITAL GAINS AND LOSSES FOR TAX ON INVESTMENT INCOME

Kind of Property		Description				Date acquired	Date sold
Gross sale price less expenses of sale	Depreciation allowed/allowable	Cost or other basis	FMV as of 12/31/69	Adj basis as of 12/31/69	Excess of FMV over adj basis	Gain or (loss)	
		TOTAL SHORT-TERM COMMON TRUST FUND AND PARTNERSHIP, S CORPORATION, AND OTHER ESTATES OR TRUST GAIN OR LOSS				4,781,716.	
		TOTAL LONG-TERM COMMON TRUST FUND AND PARTNERSHIP, S CORPORATION, AND OTHER ESTATES OR TRUST GAIN OR LOSS				20475178.	
9,403,025.		PNC BANK - BE AEROSPACE STOCK PROPERTY TYPE: SECURITIES 2,459,513.				6,943,512.	08/31/2007
300,000.		PNC BANK - COLGATE PALMOLIVE BONDS PROPERTY TYPE: SECURITIES 346,683.				-46,683.	05/15/2007
300,000.		PNC BANK - DUPONT BONDS PROPERTY TYPE: SECURITIES 338,736.				-38,736.	09/01/2007
300,000.		PNC BANK - HERSHEY FOODS BONDS PROPERTY TYPE: SECURITIES 337,203.				-37,203.	03/01/2007
300,000.		PNC BANK - NORWEST CORP BONDS PROPERTY TYPE: SECURITIES 335,013.				-35,013.	06/15/2007
TOTAL GAIN(LOSS)						32042771. =====	

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

DESCRIPTION -----	REVENUE AND EXPENSES PER BOOKS -----	NET INVESTMENT INCOME -----
PNCBANK NATIONAL ASSOCIATION	924.	924.
PNC BANK	8,315.	8,315.
DEPARTMENT OF THE TREASURY	203.	203.
BANK AM BELLEVUE	21.	21.
	-----	-----
TOTAL	9,463.	9,463.
	=====	=====

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

Note. Only complete Part II if you have already been granted an automatic 3-month extension on a previously filed Form 8868

• If you are filing for an **Automatic 3-Month Extension**, complete only **Part I** (on page 1).

Part II Additional (Not Automatic) 3-Month Extension of Time. You must file original and one copy.

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

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

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

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

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

Telephone No **610 719-5217**

FAX No **610 719-5141**

• If the organization does not have an office or place of business in the United States, check this box ☐

• If this is for a Group Return, enter the organization's four digit Group Exemption Number (GEN) _____ If this is for the whole group, check this box ☐ If it is for part of the group, check this box ☐ and attach a list with the names and EINs of all members the extension is for

4 I request an additional 3-month extension of time until **11/15/2008**

5 For calendar year **2007**, or other tax year beginning _____ and ending _____

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

7 State in detail why you need the extension _____

8a If this application is for Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See instructions	8a \$ 750,000.
b If this application is for Form 990-PF, 990-T, 4720, or 6069, enter any refundable credits and estimated tax payments made. Include any prior year overpayment allowed as a credit and any amount paid previously with Form 8868	8b \$ 781,788.
c Balance Due. Subtract line 8b from line 8a. Include your payment with this form, or, if required, deposit with FTD coupon or, if required, by using EFTPS (Electronic Federal Tax Payment System) See instructions	8c \$ NONE

Signature and Verification

Under penalties of perjury, I declare that I have examined this form, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete, and that I am authorized to prepare this form

Signature **Joseph Fisher**

Title **SECRETARY**

Date **7/31/08**

Form 8868 (Rev 4-2008)

Form **8868**

(Rev. April 2007)

Department of the Treasury
Internal Revenue Service**Application for Extension of Time To File an
Exempt Organization Return**

OMB No 1545-1709

► 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 ☒ **X**
 - 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).

Section 501(c) corporations required to file Form 990-T and requesting an automatic 6-month extension - check this box and complete Part I only ☐

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

Electronic Filing (e-file). Generally, you can electronically file Form 8868 if you want a 3-month automatic extension of time to file one of the returns noted below (6 months for section 501(c) corporations required to file Form 990-T). However, you cannot file Form 8868 electronically if (1) you want the additional (not automatic) 3-month extension or (2) you file Forms 990-BL, 6069, or 8870, group returns, or a composite or consolidated Form 990-T. Instead, you must submit the fully completed and signed page 2 (Part II) of Form 8868. For more details on the electronic filing of this form, visit www.irs.gov/efile and click on *e-file for Charities & Nonprofits*

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

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

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

- The books are in the care of ► **JOSEPH M. FISHER**

Telephone No. ► **610 719-5217**FAX No ► **610 719-5141**

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

1 I request an automatic 3-month (6 months for a section 501(c) corporation required to file Form 990-T) extension of time until **08/15, 2008**, to file the exempt organization return for the organization named above. The extension is for the organization's return for:

- ☒ calendar year **2007** or
 ► ☐ tax year beginning _____, _____, and ending _____, _____.

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

3a If this application is for Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See instructions.	3a	\$ 750,000.
b If this application is for Form 990-PF or 990-T, enter any refundable credits and estimated tax payments made. Include any prior year overpayment allowed as a credit.	3b	\$ 781,788.
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.	3c	\$ NONE

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

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

Form **8868** (Rev. 4-2007)