

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

Department of the Treasury
Internal Revenue Service

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

For calendar year **2007**, or tax year beginning **07/01**, **2007**, and ending **06/30/2008**

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 THE GLOBAL FOODBANKING NETWORK		A Employer identification number 20-4268851
	Number and street (or P.O. box number if mail is not delivered to street address)	Room/suite	B Telephone number (see page 10 of the instructions) (312) 782-4560
	City or town, state, and ZIP code CHICAGO, IL 60601		

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) ▶ \$ **574,926.**

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

C If exemption application is pending, check here

D 1. Foreign organizations, check here
 2. Foreign organizations meeting the 85% test, check here and attach computation

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

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

Part I Analysis of Revenue and Expenses (The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a) (see page 11 of the instructions).)		(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
Revenue	1 Contributions, gifts, grants, etc., received (attach schedule)	2,026,993.			
	2 Check <input type="checkbox"/> if the foundation is not required to attach Sch. B				
	3 Interest on savings and temporary cash investments	4,375.	NONE	4,375.	STMT 1
	4 Dividends and interest from securities				
	5a Gross rents				
	b Net rental income or (loss)				
	6a Net gain or (loss) from sale of assets not on line 10				
	b Gross sales price for all assets on line 6a				
	7 Capital gain net income (from Part IV, line 2)				
	8 Net short-term capital gain				
	9 Income modifications				
	10 a Gross sales less returns and allowances				
b Less: Cost of goods sold					
c Gross profit or (loss) (attach schedule)					
11 Other income (attach schedule)	1,506.	NONE	1,506.	STMT 2	
12 Total. Add lines 1 through 11	2,032,874.	NONE	5,881.		
Operating and Administrative Expenses	13 Compensation of officers, directors, trustees, etc.	420,707.		5,881.	
	14 Other employee salaries and wages	529,363.			
	15 Pension plans, employee benefits	49,289.			
	16a Legal fees (attach schedule)	4,613.			
	b Accounting fees (attach schedule)	42,264.			
	c Other professional fees (attach schedule)	127,463.			
	17 Interest				
	18 Taxes (attach schedule) (see page 14 of the instructions) **	62,067.			
	19 Depreciation (attach schedule) and depletion	3,186.			
	20 Occupancy	2,530.			
	21 Travel, conferences, and meetings	468,528.			
	22 Printing and publications	60,563.			
	23 Other expenses (attach schedule) STMT 5	123,844.			
	24 Total operating and administrative expenses. Add lines 13 through 23	1,894,417.		5,881.	
	25 Contributions, gifts, grants paid . STMT 6	220,090.			70,090.
26 Total expenses and disbursements. Add lines 24 and 25	2,114,507.		5,881.	70,090.	
27 Subtract line 26 from line 12:					
a Excess of revenue over expenses and disbursements	-81,633.				
b Net investment income (if negative, enter -0-)		-NONE			
c Adjusted net income (if negative, enter -0-)			NONE		

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	216,444.	76,514.	76,514.
	2	Savings and temporary cash investments	5,499.	424,375.	424,375.
	3	Accounts receivable ▶ 764.			
		Less: allowance for doubtful accounts ▶	37,939.	764.	764.
	4	Pledges receivable ▶			
		Less: allowance for doubtful accounts ▶			
	5	Grants receivable	161,975.	50,000.	50,000.
	6	Receivables due from officers, directors, trustees, and other disqualified persons (attach schedule) (see page 16 of the instructions)			
	7	Other notes and loans receivable (attach schedule) ▶			
		Less: allowance for doubtful accounts ▶			
	8	Inventories for sale or use			
	9	Prepaid expenses and deferred charges			
	10 a	Investments - U.S. and state government obligations (attach schedule)			
	b	Investments - corporate stock (attach schedule)			
	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)				
14	Land, buildings, and equipment: basis ▶ 13,217.				
	Less: accumulated depreciation (attach schedule) ▶ 4,168.	4,912.	9,049.	9,049.	
15	Other assets (describe ▶ STMT 8)	1,507.	14,224.	14,224.	
16	Total assets (to be completed by all filers - see the instructions. Also, see page 1, item I)	428,276.	574,926.	574,926.	
Liabilities	17	Accounts payable and accrued expenses	37,473.	115,756.	
	18	Grants payable	NONE	150,000.	
	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)	37,473.	265,756.	
Net Assets or Fund Balances	Foundations that follow SFAS 117, check here <input checked="" type="checkbox"/> and complete lines 24 through 26 and lines 30 and 31.				
	24	Unrestricted	27,116.	-245,126.	
	25	Temporarily restricted	363,687.	554,296.	
	26	Permanently restricted			
	Foundations that do not follow SFAS 117, check here and complete lines 27 through 31. <input 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			
30	Total net assets or fund balances (see page 17 of the instructions)	390,803.	309,170.		
31	Total liabilities and net assets/fund balances (see page 17 of the instructions)	428,276.	574,926.		

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	390,803.
2	Enter amount from Part I, line 27a	2	-81,633.
3	Other increases not included in line 2 (itemize) ▶ SEE STATEMENT 9	3	786,210.
4	Add lines 1, 2, and 3	4	1,095,380.
5	Decreases not included in line 2 (itemize) ▶ SEE STATEMENT 10	5	786,210.
6	Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30	6	309,170.

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					
b					
c					
d					
e					
(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)		
a					
b					
c					
d					
e					
Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69				(l) Gains (Col. (h) gain minus col. (k), but not less than -0-) or Losses (from col. (h))	
(i) F.M.V. as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col. (i) over col. (j), if any			
a					
b					
c					
d					
e					
2 Capital gain net income or (net capital loss)	{ If gain, also enter in Part I, line 7 If (loss), enter -0- in Part I, line 7 }		2		
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6): If gain, also enter in Part I, line 8, column (c) (see pages 13 and 17 of the instructions). If (loss), enter -0- in Part I, line 8.	}		3		

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

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

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

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

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

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (col. (b) divided by col. (c))
2006			
2005			
2004			
2003			
2002			
2 Total of line 1, column (d)			2
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
4 Enter the net value of noncharitable-use assets for 2007 from Part X, line 5			4
5 Multiply line 4 by line 3			5
6 Enter 1% of net investment income (1% of Part I, line 27b)			6
7 Add lines 5 and 6			7
8 Enter qualifying distributions from Part XII, line 4			8

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)

Table with 11 rows for excise tax calculations. Includes items like 'Exempt operating foundations', 'Domestic foundations', 'Tax under section 511', and 'Tax due'. Columns include line numbers and amounts, with 'NONE' or 'Refunded' indicated.

Part VII-A Statements Regarding Activities

Table with 10 rows for activity statements. Columns include question numbers, 'Yes', and 'No' boxes. Questions cover political influence, tax on political expenditures, and reporting requirements.

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)			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?			X
12	Did the foundation acquire a direct or indirect interest in any applicable insurance contract?			X
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application? Website address ▶ <u>WWW.FOODBANKING.ORG</u>	X		
14	The books are in care of ▶ <u>BETH SAKS</u> Telephone no. ▶ <u>(312) 782-4560</u> Located at ▶ <u>203 N. LASALLE STREET, STE 1900 CHICAGO, IL</u> ZIP + 4 ▶ <u>60601</u>			
15	Section 4947(a)(1) nonexempt charitable trusts filing Form 990-F in lieu of Form 1041 - Check here N/A ▶ <input type="checkbox"/> and enter the amount of tax-exempt interest received or accrued during the year ▶ <u>15</u>			

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 checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
(4)	Pay compensation to, or pay or reimburse the expenses of, a disqualified person? <input checked="" type="checkbox"/> Yes <input 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)? <input type="checkbox"/> Organizations relying on a current notice regarding disaster assistance check here ▶ <input type="checkbox"/>	1b	X
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?	1c	X
2	Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5)):		
a	At the end of tax year 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 ▶ _____		
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.)	2b	N/A
c	If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here. ▶ _____		
3a	Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
b	If "Yes," did it have excess business holdings in 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.)	3b	N/A
4a	Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	4a	X
b	Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2007?	4b	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)? **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
- b Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract? Yes No
- If you answered "Yes" to 6b, also file Form 8870.

- 7a At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction? Yes No
- b If yes, did the foundation receive any proceeds or have any net income attributable to the transaction? Yes No

5b	N/A	
6b		X
7b		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		368,616.	42,491.	9,600.

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

(a) Name and address of each employee paid more than \$50,000	(b) Title, and average hours per week devoted to position	(c) Compensation	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
SEE STATEMENT 16		281,165.	33,255.	NONE

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

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

3 Five highest-paid independent contractors for professional services (see page 23 of the instructions). If none, enter "NONE."

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

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 BUILDING NEW & SUPPORTING EXISTING FOOD BANKS AND FOOD BANK NETWORKS. SEE STATEMENT #19	1,528,757.
2 FOOD SOURCING CAPACITY DEVELOPMENT & TRAINING SEE STATEMENT #21	255,061.
3 NEWSLETTERS AND OTHER PRINTED MATERIAL TO EDUCATE THE PUBLIC	93,971.
4 -----	

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

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

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

1	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes:		
a	Average monthly fair market value of securities	1a	NONE
b	Average of monthly cash balances	1b	396,787.
c	Fair market value of all other assets (see page 25 of the instructions)	1c	NONE
d	Total (add lines 1a, b, and c)	1d	396,787.
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	396,787.
4	Cash deemed held for charitable activities. Enter 1 1/2 % of line 3 (for greater amount, see page 25 of the instructions)	4	5,952.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	390,835.
6	Minimum investment return. Enter 5% of line 5	6	19,542.

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	
2a	Tax on investment income for 2007 from Part VI, line 5	2a	
b	Income tax for 2007. (This does not include the tax from Part VI.)	2b	
c	Add lines 2a and 2b	2c	
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	
4	Recoveries of amounts treated as qualifying distributions	4	
5	Add lines 3 and 4	5	
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	

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	70,090.
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	70,090.
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	70,090.

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				
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				
b From 2003				
c From 2004				
d From 2005				
e From 2006				
f Total of lines 3a through e				
4 Qualifying distributions for 2007 from Part XI, line 4: ▶ \$ _____ NONE				
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				
e Remaining amount distributed out of corpus		NONE		
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		NONE		
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)				
9 Excess distributions carryover to 2008. Subtract lines 7 and 8 from line 6a		NONE		
10 Analysis of line 9:				
a Excess from 2003				
b Excess from 2004				
c Excess from 2005				
d Excess from 2006				
e Excess from 2007		NONE		

Part XIV Private Operating Foundations (see page 27 of the instructions and Part VII-A, question 9)

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 ▶ 12/22/2006

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

	Tax year				(e) Total
	(a) 2007	(b) 2006	(c) 2005	(d) 2004	
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	NONE				NONE
b 85% of line 2a	NONE				NONE
c Qualifying distributions from Part XII, line 4 for each year listed	70,090.	143,900.			213,990.
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	70,090.	143,900.			213,990.
3 Complete 3a, b, or c for the alternative test relied upon:					
a "Assets" alternative test - enter:					
(1) Value of all assets	574,926.	428,276.	218,404.		1,221,606.
(2) Value of assets qualifying under section 4942(j)(3)(B)(i).	574,926.	428,276.	218,404.		1,221,606.
b "Endowment" alternative test - enter 2/3 of minimum investment return shown in Part X, line 6 for each year listed	13,028.	7,229.			20,257.
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)			250,928.		250,928.
(2) Support from general public and 5 or more exempt organizations as provided in section 4942(j)(3)(B)(iii)			250,928.		250,928.
(3) Largest amount of support from an exempt organization			50,000.		50,000.
(4) Gross investment income					NONE

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).)

NONE

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

NONE

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

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

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

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

c Any submission deadlines:

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

Part XV Supplementary Information (continued)

3 Grants and Contributions Paid During the Year or Approved for Future Payment

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
<p><i>a Paid during the year</i></p> <p>SEE STATEMENT 17</p>				
Total			▶ 3a	70,090.
<p><i>b Approved for future payment</i></p> <p>SEE STATEMENT 18</p>				
Total			▶ 3b	150,000.

Part XVI-A Analysis of Income-Producing Activities

Table with 5 columns: (a) Business code, (b) Amount, (c) Exclusion code, (d) Amount, (e) Related or exempt function income. Rows include: 1 Program service revenue (a-f), 2 Membership dues and assessments, 3 Interest on savings and temporary cash investments (14, 4,375), 4 Dividends and interest from securities, 5 Net rental income or (loss) from real estate (a-b), 6 Net rental income or (loss) from personal property, 7 Other investment income, 8 Gain or (loss) from sales of assets other than inventory, 9 Net income or (loss) from special events, 10 Gross profit or (loss) from sales of inventory, 11 Other revenue (a-e), 12 Subtotal (4,375, 1,506), 13 Total (5,881).

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

Table with 2 columns: 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. Row 11: OTHER INCOME COLLECTED IN CONNECTION WITH THE FURTHERANCE OF THE ORGANIZATION'S EXEMPT PURPOSE.

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

DESCRIPTION	REVENUE AND EXPENSES PER BOOKS	NET INVESTMENT INCOME	ADJUSTED NET INCOME
INTEREST-SAVINGS/SHORT TERM INV	4,375.	NONE	4,375.
TOTAL	4,375.	NONE	4,375.

FORM 990PF, PART I - OTHER INCOME

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DESCRIPTION	REVENUE AND EXPENSES PER BOOKS	NET INVESTMENT INCOME	ADJUSTED NET INCOME
OTHER REVENUE	1,506.	NONE	1,506.
TOTALS	1,506.	NONE	1,506.

FORM 990PF, PART I - OTHER PROFESSIONAL FEES

=====

DESCRIPTION	REVENUE AND EXPENSES PER BOOKS
-----	-----
GRAPHIC DESIGN	16,069.
PROFESSIONAL CONSULTANTS	68,409.
EXECUTIVE SEARCH	30,916.
TEMPORARY HELP/INTERNS	12,069.

TOTALS	127,463.
	=====

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

DESCRIPTION -----	REVENUE AND EXPENSES PER BOOKS -----
PAYROLL TAXES	62,067.
TOTALS	----- 62,067. =====

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

DESCRIPTION -----	REVENUE AND EXPENSES PER BOOKS -----
TELECOMMUNICATIONS	60,117.
SUPPLIES	18,607.
POSTAGE	5,431.
EQUIPMENT RENTAL	4,426.
BOOKS, DUES, SUBSCRIPTIONS	14,388.
STAFF DEVELOPMENT	1,847.
INSURANCE	9,079.
FEEES	7,588.
MISCELLANEOUS	2,361.

TOTALS	123,844.
	=====

FORM 990PF, PART I - CONTRIBUTIONS, GIFTS, GRANTS PAID

RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR
AND

RECIPIENT NAME AND ADDRESS	FOUNDATION STATUS OF RECIPIENT	PURPOSE OF GRANT OR CONTRIBUTION	AMOUNT
GRANTS PAID			
AGUASCALIENTES FOOD BANK	N/A	FOOD BANK PEER MENTORING PROGRAM	5,000.
BASICOS, BODEGA 50 CP20130	CERTIFIED CHARITY		
AQUASCALIENTES			
MEXICO			
MEXICO			
SECOND HARVEST FOOD BANK OF NASHVILLE	N/A	FOOD BANK PEER MENTORING PROGRAM	15,000.
331 GREAT CIRCLE RD	CERTIFIED CHARITY		
NASHVILLE, TN 37228			
ASOCIACION MEXICANA DE BANCOS DE ALIMENTOS (AMBA)	N/A	FOOD SOURCING CAPACITY BUILDING	50,090.
A.C.CALLE 1 NO.1379,ZONA INDUSTRIAL 44940	CERTIFIED CHARITY		
GUADALAJARA			
JALISCO			
MEXICO			
GRANTS ACCRUED		TOTAL CONTRIBUTIONS PAID	70,090.
BANCO DE ALIMENTOS GUATEMALA	N/A	WAREHOUSE IMPROVEMENTS, EQUIPMENT	30,000.
11 AVENIDA 4-78, COLONIA ATLANTIDA 01018	CERTIFIED CHARITY		
METATERMINAL NORTE BODEGAS B8 Y B9			
GUATEMALA			
GUATEMALA			
ASOCIACION MEXICANA DE BANCOS DE ALIMENTOS (AMBA)	N/A	2 FOOD SOURCING STAFF AND RACKING	70,000.
A.C.CALLE 1 NO.1379,ZONA INDUSTRIAL 44940	CERTIFIED CHARITY		
GUADALAJARA			
JALISCO			
MEXICO			

FORM 990PF, PART I - CONTRIBUTIONS, GIFTS, GRANTS PAID

RECIPIENT NAME AND ADDRESS	RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR AND FOUNDATION STATUS OF RECIPIENT	PURPOSE OF GRANT OR CONTRIBUTION	AMOUNT
BANCO DE ALIMENTOS GUATEMALA 11 AVENIDA 4-78, COLONIA ATLANTIDA 01018 METATERMINAL NORTE BODEGAS B8 Y B9 GUATEMALA GUATEMALA	N/A CERTIFIED CHARITY	FORKLIFT TRUCK	30,000.
RED ARGENTINA DE BANCOS DE ALIMENTOS SUIPACHA 1404 - C1011ACF CIUDAD AUTÓNOMA DE BS. AS ARGENTINA ARGENTINA	N/A CERTIFIED CHARITY	CONFERENCE	10,000.
LEKET-ISRAEL FOOD BANK ISRAEL	N/A CERTIFIED CHARITY	USE IN LEKET FB	10,000.
TOTAL APPROVED CONTRIBUTIONS ACCRUED			150,000.
TOTAL CONTRIBUTIONS PAID AND ACCRUED			220,090.

FORM 990PF, PART II - OTHER ASSETS

DESCRIPTION	ENDING BOOK VALUE	ENDING FMV
OTHER ASSETS	14,224.	14,224.
TOTALS	14,224.	14,224.

FORM 990PF, PART III - OTHER INCREASES IN NET WORTH OR FUND BALANCES

DESCRIPTION	AMOUNT
IN-KIND PROFESSIONAL FEES	735,684.
IN-KIND RENT	40,347.
IN-KIND WEB DESIGN	10,179.
TOTAL	786,210.

FORM 990PF, PART III - OTHER DECREASES IN NET WORTH OR FUND BALANCES

DESCRIPTION	AMOUNT
IN-KIND PROFESSIONAL FEES	735,684.
IN-KIND RENT	40,347.
IN-KIND WEB DESIGN	10,179.
TOTAL	786,210.

FORM 990PF, PART VII-A, LINE 10 - NEW SUBSTANTIAL CONTRIBUTORS

NAME AND ADDRESS	DATE	DIRECT PUBLIC SUPPORT
JOHN AND EDITHA KAPOOR CHARITABLE FDN 22 E. DEERPATH RD. #250 LAKE FOREST, IL 60045 THE P&G FUND P.O. BOX 599 CINCINNATI, OH 45201 AQUALIA FOUNDATION LTD. 48 PA-LA-VILLE RD. SUITE 336 HAMILTON, HM 11		400,000. 343,000. 267,000.
TOTAL CONTRIBUTION AMOUNTS		1,010,000.

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	EXPENSE ACCT AND OTHER ALLOWANCES
WILLIAM RUDNICK 203 N. LASALLE STREET, SUITE 1900 CHICAGO, IL 60601	CHAIRMAN 10.00	NONE	NONE	NONE
RICARDO BON ECHAVARRIA 203 N. LASALLE STREET, SUITE 1900 CHICAGO, IL 60601	VICE CHAIRMAN 5.00	NONE	NONE	NONE
ROBERT FORNEY 203 N. LASALLE STREET, SUITE 1900 CHICAGO, IL 60601	PRESIDENT & CEO 40.00	153,200.	1,952.	9,600.
CHRISTOPHER REBSTOCK 203 N. LASALLE STREET, SUITE 1900 CHICAGO, IL 60601	SECRETARY & CFO 40.00	129,999.	17,603.	NONE
MAURICE WEAVER 203 N. LASALLE STREET, SUITE 1900 CHICAGO, IL 60601	ASSISTANT SECRETARY 40.00	85,417.	22,936.	NONE
LUCIANO AIMAR REYES 203 N. LASALLE STREET, SUITE 1900 CHICAGO, IL 60601	DIRECTOR 0.50	NONE	NONE	NONE

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	EXPENSE ACCT AND OTHER ALLOWANCES
ANDRES BOTRAN 203 N. LASALLE STREET, SUITE 1900 CHICAGO, IL 60601	DIRECTOR 0.50	NONE	NONE	NONE
ADOLFO BRENNAN 203 N. LASALLE STREET, SUITE 1900 CHICAGO, IL 60601	DIRECTOR 0.50	NONE	NONE	NONE
THE HONORABLE EVA CLAYTON 203 N. LASALLE STREET, SUITE 1900 CHICAGO, IL 60601	DIRECTOR 0.50	NONE	NONE	NONE
ARNOLD DONALD 203 N. LASALLE STREET, SUITE 1900 CHICAGO, IL 60601	DIRECTOR 0.50	NONE	NONE	NONE
MAHMUD AYED DUWAYRI 203 N. LASALLE STREET, SUITE 1900 CHICAGO, IL 60601	DIRECTOR 0.50	NONE	NONE	NONE
VICKI ESCARRA 203 N. LASALLE STREET, SUITE 1900 CHICAGO, IL 60601	DIRECTOR 0.50	NONE	NONE	NONE
MAX FINBERG	DIRECTOR 0.50	NONE	NONE	NONE

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	EXPENSE ACCT AND OTHER ALLOWANCES
203 N. LASALLE STREET, SUITE 1900 CHICAGO, IL 60601				
CHERI FOX 203 N. LASALLE STREET, SUITE 1900 CHICAGO, IL 60601	DIRECTOR 0.50	NONE	NONE	NONE
CLAUDIO MARCELO GIOMI 203 N. LASALLE STREET, SUITE 1900 CHICAGO, IL 60601	DIRECTOR 0.50	NONE	NONE	NONE
WAYNE HELLQUIST 203 N. LASALLE STREET, SUITE 1900 CHICAGO, IL 60601	DIRECTOR 0.50	NONE	NONE	NONE
DAVID HOODIS 203 N. LASALLE STREET, SUITE 1900 CHICAGO, IL 60601	DIRECTOR 0.50	NONE	NONE	NONE
ANGELA JOYCE 203 N. LASALLE STREET, SUITE 1900 CHICAGO, IL 60601	DIRECTOR 0.50	NONE	NONE	NONE
TIMOTHY KNOWLTON 203 N. LASALLE STREET, SUITE 1900 CHICAGO, IL 60601	DIRECTOR 0.50	NONE	NONE	NONE

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	EXPENSE ACCT AND OTHER ALLOWANCES
H. ERIC SCHOCKMAN 203 N. LASALLE STREET, SUITE 1900 CHICAGO, IL 60601	DIRECTOR 0.50	NONE	NONE	NONE
TERRY SHANNON 203 N. LASALLE STREET, SUITE 1900 CHICAGO, IL 60601	DIRECTOR 0.50	NONE	NONE	NONE
PAT TRACY 203 N. LASALLE STREET, SUITE 1900 CHICAGO, IL 60601	DIRECTOR 0.50	NONE	NONE	NONE
GRAND TOTALS		368,616.	42,491.	9,600.

990PF, PART VIII - COMPENSATION OF THE FIVE HIGHEST PAID EMPLOYEES

NAME AND ADDRESS	TITLE AND AVERAGE HOURS PER WEEK DEVOTED TO POSITION	COMPENSATION	CONTRIBUTIONS TO EMPLOYEE BENEFIT PLANS	EXPENSE ACCT AND OTHER ALLOWANCES
DAVID PRENDERGAST 203 N. LASALLE STREET, SUITE 1900 CHICAGO, IL 60601	VP FOOD SOURCING 40.00	147,139.	20,745.	NONE
BERNARD BEAUDREAU 203 N. LASALLE STREET, SUITE 1900 CHICAGO, IL 60601	VP DEVELOPMENT 40.00	134,026.	12,510.	NONE
	TOTAL COMPENSATION	281,165.	33,255.	NONE

FORM 990PF, PART XV - GRANTS AND CONTRIBUTIONS PAID DURING THE YEAR

RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR
AND
FOUNDATION STATUS OF RECIPIENT

RECIPIENT NAME AND ADDRESS	RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR AND FOUNDATION STATUS OF RECIPIENT	PURPOSE OF GRANT OR CONTRIBUTION	AMOUNT
AGUASCALIENTES FOOD BANK BASICOS, BODEGA 50 CP20130 AGUASCALIENTES MEXICO	N/A CERTIFIED CHARITY	FOOD BANK PEER MENTORING PROGRAM	5,000.
MEXICO SECOND HARVEST FOOD BANK OF NASHVILLE 331 GREAT CIRCLE RD NASHVILLE, TN 37228	N/A CERTIFIED CHARITY	FOOD BANK PEER MENTORING PROGRAM	15,000.
ASOCIACION MEXICANA DE BANCOS DE ALIMENTOS (AMBA) A.C.CALLE 1 NO.1379,ZONA INDUSTRIAL 44940 GUADALAJARA JALISCO MEXICO	N/A CERTIFIED CHARITY	FOOD SOURCING CAPACITY BUILDING	50,090.
TOTAL CONTRIBUTIONS PAID			70,090.

FORM 990PF, PART XV - CONTRIBUTIONS APPROVED FOR FUTURE PAYMENT

RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR
AND
FOUNDATION STATUS OF RECIPIENT

RECIPIENT NAME AND ADDRESS	RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR AND FOUNDATION STATUS OF RECIPIENT	PURPOSE OF GRANT OR CONTRIBUTION	AMOUNT
BANCO DE ALIMENTOS GUATEMALA 11 AVENIDA 4-78, COLONIA ATLANTIDA 01018 METATERMINAL NORTE BODEGAS B8 Y B9 GUATEMALA	N/A CERTIFIED CHARITY	WAREHOUSE IMPROVEMENTS, EQUIPMENT	30,000.
GUATEMALA ASOCIACION MEXICANA DE BANCOS DE ALIMENTOS (AMBA) A.C.CALLE 1 NO.1379,ZONA INDUSTRIAL 4940 GUADALAJARA	N/A CERTIFIED CHARITY	2 FOOD SOURCING STAFF AND RACKING	70,000.
JALISCO MEXICO BANCO DE ALIMENTOS GUATEMALA 11 AVENIDA 4-78, COLONIA ATLANTIDA 01018 METATERMINAL NORTE BODEGAS B8 Y B9 GUATEMALA	N/A CERTIFIED CHARITY	FORKLIFT TRUCK	30,000.
GUATEMALA RED ARGENTINA DE BANCOS DE ALIMENTOS SUIPACHA 1404 - C1011ACF CIUDAD AUTONOMA DE BS. AS ARGENTINA	N/A CERTIFIED CHARITY	CONFERENCE	10,000.
ARGENTINA LEKET-ISRAEL FOOD BANK ISRAEL	N/A CERTIFIED CHARITY	USE IN LEKET FB	10,000.
TOTAL CONTRIBUTIONS APPROVED			150,000.

FEDERAL FOOTNOTES
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PART IX-A SUMMARY OF DIRECT CHARITABLE ACTIVITIES #1

BUILDING NEW & SUPPORTING EXISTING FOOD BANKS AND FOOD BANK NETWORKS.

- SOUTH AFRICA: CREATED COMMUNITY FOOD SECURITY FORUMS. COMPLETED NATIONAL NETWORK FEASIBILITY STUDY AND BEGAN THE PROCESS OF CREATING COMMUNITY FOODBANK NETWORK - SOUTH AFRICA.

- INDIA: COMPLETED FEASIBILITY ASSESSMENT AND DRAFT BUSINESS PLAN FOR CREATING "THE INDIA FOOD BANK". SECURED A LEADER FOR THE NATIONAL FORUM AND COMMITMENTS FROM FOUR OTHER KEY INDIVIDUALS TO INCORPORATE THE INDIA FOOD BANK.

- ISRAEL: PROVIDED TRAINING FOR EXECUTIVE DIRECTOR IN NEWLY INCORPORATED LEKET: THE ISRAEL FOOD BANK. ASSISTED WITH CAPITAL CAMPAIGN. GFN MET WITH OVER 20 FOOD COMPANIES, FROM WHICH FOOD DONATIONS HAVE RESULTED FOR LEKET.

- GHANA: GFN FUNDED GENERAL OPERATING SUPPORT AND OFFICE EQUIPMENT.

- BOGOTA & MEDELLIN, COLOMBIA & GUATEMALA CITY: GFN FUNDED TRUCKS AND WAREHOUSE RENOVATION.

- MEXICO: GFN FUNDED TWO FOOD SOURCING STAFF RESULTING IN 61% (8 MILLION KG) INCREASE IN FOOD FROM TOP FOUR FOOD DONORS AND 42% INCREASE IN THE NUMBER OF PRODUCE COMPANIES DONATING. GFN FUNDED TWO TRUCKS FOR FOOD BANKS SERVING CHIAPAS, RESULTING IN AN INCREASE IN AMOUNT OF FOOD OBTAINED, EXPANSION OF DELIVERY AREA, AND AN INCREASE IN THE NUMBER OF PEOPLE SERVED. GFN FUNDED WAREHOUSE RACKING SYSTEM AND PALLET LIFT FOR FOOD BANK IN OAXACA, ENLARGING CAPACITY BY 30% AND SERVING 6,300 ADDITIONAL PEOPLE EACH MONTH.

- ARGENTINA: PROVIDED DIRECT ASSISTANCE WITH KEY FOOD DONORS, DRIVING INCREMENTAL GAINS (650,000 KILOS OR 718 TONS) FROM MAJOR COMPANIES.

- JORDAN: COMPLETED FEASIBILITY STUDY. GFN BOARD MEMBER MET WITH SEVERAL ORGANIZATIONS IN JORDAN TO ENGAGE THEIR INTEREST IN HELPING ESTABLISH A FOOD BANK IN JORDAN. PARTICIPATED IN MIDDLE EAST HUNGER SUMMIT RESULTING IN A COMMITMENT FROM JORDAN FOR A FOOD BANK SYSTEM.

- TURKEY: GFN MENTORED FOOD BANKS AND NATIONAL REPRESENTATIVE IN

FEDERAL FOOTNOTES (CONT'D)
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FOOD SOURCING AND SPONSORED THE REPRESENTATIVE TO ATTEND GFN'S LEADERSHIP INSTITUTE. GFN ARRANGED AND SPONSORED TURKEY'S FOOD BANK REPRESENTATIVE TO PRESENT AT THE HUNGER SUMMIT IN JORDAN, SHARING HIS FOOD BANK DEVELOPMENT AND GOVERNMENT POLICY EXPERIENCE WITH OTHER COUNTRIES IN THE REGION.

- UNITED KINGDOM: TRAVELED MULTIPLE TIMES TO THE UK TO MEET WITH GFN MEMBER (FARESHARE) AND SEVERAL LARGE FOOD INDUSTRY DONORS. AS A RESULT, EXPANDED OPPORTUNITIES WITH THESE DONORS WHILE BUILDING RELATIONSHIPS THAT CAN BE EXTENDED AND APPLIED GLOBALLY.

FEDERAL FOOTNOTES

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PART IX-A SUMMARY OF DIRECT CHARITABLE ACTIVITIES #2

FOOD SOURCING CAPACITY DEVELOPMENT & TRAINING

- GFN SECURED PARTNERSHIP WITH 16 GLOBAL FOOD COMPANIES.
- FACILITATED THE SOURCING OF MORE THAN 10,000 TONS OF ADDITIONAL FOOD PROVIDED TO FOOD BANKS AROUND THE WORLD.
- PRESENTED SECOND ANNUAL H-E-B/GFN FOOD BANK LEADERSHIP INSTITUTE ATTENDED BY REPRESENTATIVE FROM 11 COUNTRIES. ENHANCED CURRICULUM BY PROVIDING A TWO-DAY COURSE ON FOOD BANK DEVELOPMENT. PROVIDED OPPORTUNITIES FOR DIALOGUE AMONG DELEGATIONS, INTERACTION DURING FOOD BANKING AND FOOD SOURCING SESSIONS, AND TIME TO SHARE BEST PRACTICES OF FOOD BANKS AND FOOD BANK NETWORKS THROUGH PRESENTATIONS AND VIDEOS.
- COMPLETED "FOOD SOURCING" AND "BUILDING A FOOD BANK" HOW-TO TOOL KITS.

FEDERAL FOOTNOTES

PART II- BALANCE SHEET LINE #14

EQUIPMENT	\$13,217
ACC. DEPRECIATION	(4,168)
TOTAL	\$ 9,049

Aug 31 2007 3:41PM HP LASERJET FAX

Aug 30 2007 3:02PM

312-782-4580

AUG-30-2007 13:18

TE/GE 513-253-4488

P. 03/04

Form 872-B (Rev. Dec. 2004)	Department of the Treasury - Internal Revenue Service Consent to Extend the Time to Assess Miscellaneous Excise Taxes	In reply refer to: Taxpayer Identification Number 20-4268551
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The Global Foodbanking Network (Name(s)) Taxpayer(s)
 of 263 N. LaSalle St., Ste. 1908, Chicago, IL 60601 (Address, Street, City or Town, State, ZIP Code) and the

Commissioner of Internal Revenue consent and agree to the following:

- (1) The amount of liability for excise (Kind) tax, imposed on the taxpayer(s) by section 4940 of the Internal Revenue Code (Internal Revenue Code, Revenue Act, etc.) due for the period July 31, 2008, 2009, 2010, 2011, and 2012 may be assessed at any time on or before November 13, 2010 (Expiration date)
- (2) The collection provisions and limitations now in effect will also apply to any tax assessed within the extended period.
- (3) The taxpayer(s) may file a claim for credit or refund and the Service may credit or refund the tax within 6 months after this agreement ends.

Your Rights as a Taxpayer:
 You have the right to refuse to extend the period of limitations or limit this extension to a mutually agreed-upon time(s) or mutually agreed-upon period of time. Publication 1936, *Extending the Tax Assessment Period*, provides a more detailed explanation of your rights and the consequences of the choices you may make. If you have not already received a Publication 1936, the publication can be obtained, free of charge, from the IRS official who requested that you sign this consent or from the IRS web site at www.irs.gov or by calling toll free at 1-800-829-3571. Signing this consent will not deprive you of any appeal rights to which you would otherwise be entitled.

YOUR SIGNATURE HERE → _____
I am aware that I have the right to refuse to sign this consent or to limit the extension to mutually agreed-upon time(s) or period of time as set forth in L.R.C. § 6603(b)(1). (Date signed)

TAXPAYER'S REPRESENTATIVE
Sign Here → _____
I am aware that I have the right to refuse to sign this consent or to limit the extension to mutually agreed-upon time(s) or period of time as set forth in L.R.C. § 6603(b)(1). In addition, I understand that I have made a choice of my rights. (Date signed)

CORPORATE NAME → The Global Foodbanking Network
CORPORATE OFFICER(S) SIGN HERE → Kobert Farnley President (Title) 8/30/07 (Date signed)
I am aware that I have the right to refuse to sign this consent or to limit the extension to mutually agreed-upon time(s) or period of time as set forth in L.R.C. § 6603(b)(1). (Date signed)

INTERNAL REVENUE SERVICE SIGNATURE AND TITLE
 BY [Signature] (Date/Executive Name - see instructions)
[Signature] (Authorized Officer Signature - see instructions) (Title) SEP 21 2007 (Date signed)