

Return of Organization Exempt From Income Tax

OMB No. 1545-0047

2008

Department of the Treasury
Internal Revenue Service

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

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

Open to Public Inspection

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

B Check if applicable: <input type="checkbox"/> Address change <input type="checkbox"/> Name change <input type="checkbox"/> Initial return <input type="checkbox"/> Termination <input type="checkbox"/> Amended return <input type="checkbox"/> Application pending	Please use IRS label or print or type. See specific instruc- tions.	C Name of organization National Film Preservation Foundation		D Employer Identification Number 52-2055624
		Number and street (or P.O. box if mail is not delivered to street addr) Room/suite 1818 N Street, N.W. 800	E Telephone number (415) 392-7291	
		City, town or country State ZIP code + 4 Washington DC 20036	G Gross receipts \$ 865,401.	
F Name and address of principal officer: Annette Melville 870 Market St. #1113 San Francisco CA 94102				H(a) Is this a group return for affiliates? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No H(b) Are all affiliates included? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If "No," attach a list. (see instructions)
I Tax-exempt status <input checked="" type="checkbox"/> 501(c) (3) (insert no.) <input type="checkbox"/> 4947(a)(1) or <input type="checkbox"/> 527				H(c) Group exemption number ►
J Website: ► www.filmpreservation.org				
K Type of organization: <input checked="" type="checkbox"/> Corporation <input type="checkbox"/> Trust <input type="checkbox"/> Association <input type="checkbox"/> Other ►				L Year of Formation: 1997 M State of legal domicile: DC

Part I Summary

1 Briefly describe the organization's mission or most significant activities: <u>Since starting operations in 1996, the NFPF has helped 187 nonprofit and public organizations across 46 states, the District of Columbia and Puerto Rico to preserve American films that would have been unlikely to survive without public support. Through our grants and projects, 1,420 films have been saved and made publically available for education and exhibition.</u>																																																									
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5 Total number of employees (Part V, line 2a)	5 5																																																								
6 Total number of volunteers (estimate if necessary)	6 10																																																								
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Part II Signature Block

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

Sign Here

Signature of officer Date 07/15/09
 Annette Melville
 Type or print name and title.

Paid Preparer's Use Only

Preparer's signature	Date	Check if self-employed <input checked="" type="checkbox"/>	Preparer's identifying number (see instructions)
Firm's name (or yours if self-employed), address, and ZIP + 4		EIN	
CARL M. ARNTZEN, CPA	07/14/09		
44 AMBER DR			
SAN FRANCISCO	CA 94131-1624	Phone no.	(415) 285-8886

May the IRS discuss this return with the preparer shown above? (see instructions) Yes No

FILE COPY

Part III Statement of Program Service Accomplishments (see instructions)

1 Briefly describe the organization's mission:

The NFPF is the nonprofit organization created by the U.S. Congress to help save America's film heritage. Working with archives, the NFPF preserves American films that are unlikely to survive without public support, improves film access for education and exhibition, and encourages public commitment to preserving film as an art form, historical record, and cultural resource. The NFPF is affiliated with the Library of Congress's National Film Preservation Board.

2 Did the organization undertake any significant program services during the year which were not listed on the prior Form 990 or 990-EZ? Yes No
If "Yes," describe these new services on Schedule O.

3 Did the organization cease conducting, or make significant changes in how it conducts, any program services? Yes No
If "Yes," describe these changes on Schedule O.

4 Describe the exempt purpose achievements for each of the organization's three largest program services by expenses. Section 501(c)(3) and 501(c)(4) organizations and section 4947(a)(1) trusts are required to report the amount of grants and allocations to others, the total expenses, and revenue, if any, for each program service reported.

4a (Code:) (Expenses \$ 820,299 including grants of \$ 611,000) (Revenue \$)
Preserving American Films. Saved 161 films through grants of cash and donated preservation services to 52 archives, historical societies, libraries, museums, and universities. Among the new projects are Siege (1940), Julien Bryan's Oscar-nominated short chronicling the fall of Poland; silent-era Westerns starring Tom Mix and Harry Carey, Sr.; Matto Grosso (1931), a documentary sound feature shot in the Brazilian jungle; Mi Raza: A Portrait of a Family (1973); Spencer Williams's Blood of Jesus (1941); 1940s trailers for country music stars; avant-garde films by Rudy Burckhardt, Mary Ellen Bute, Chick Strand, and Andy Warhol; and home movies of regional circus troupes, Yu'pik Eskimo life, Idaho mining, the King Biscuit Time radio show; a husband-and-wife canoe trek from California to Panama, and other subjects not usually recorded by the mainstream media. Films preserved by the NFPF are made available for education and shared with the public via screenings, exhibits, DVDs, broadcasts, and the Internet. The grants are awarded by expert panels, which are recruited from the preservation and scholarly communities and serve on behalf of the NFPF Board. The film preservation grants are offered 3 times per year and open to American nonprofit and public institutions of all sizes and experience levels.

4b (Code:) (Expenses \$ 159,882 including grants of \$ 0) (Revenue \$)
Promoting Film Preservation through Publications. The NFPF produces the award-winning Treasures DVD series presenting American films preserved by archival institutions and previously unavailable on video. Treasures films are contextualized for educational and home audiences with new music, and a printed catalog. The sets are used in libraries and universities around the world. In 2008, we completed production of Treasures IV: The American Avant-Garde, 1947-1986, a 2-DVD set presenting works by 27 film artists, from Harry Smith to Chick Strand, who pushed the boundaries of cinema. It is the first avant-garde anthology of the period available on DVD. Release date: 03/03/09. As with all NFPF publications, free copies will be given to state libraries and net proceeds will go to support further film preservation. The NFPF also reprinted the Treasures Encore Edition and made plans for a DVD anthology on the West in early film. (DVD manufacturing expenses are reported on the 990 elsewhere as "Cost of goods sold.") In addition we continued to distribute our award-winning Film Preservation Guide (2004), which can be downloaded free from our Web site or requested for a modest mailing fee. The internationally-acclaimed primer has been translated into 5 languages. Our Field Guide to Sponsored Films (2006) is also distributed through these channels.

4c (Code:) (Expenses \$ 14,948 including grants of \$ 0) (Revenue \$)
Repatriating American Films Unavailable in the United States. We moved ahead on a collaboration with the National Film and Sound Archive of Australia to preserve and make available 8 short films that no longer survive in the United States. The completed preservation masters and prints will be distributed among 5 American archives, which will make copies available for reference and exhibition. Selected copies will also be viewable via the Internet. This pilot project is described in the NFPF 2008 Report to the U.S. Congress (which may be downloaded from the NFPF Web site) and will be completed in 2009.

4d Other program services. (Describe in Schedule O.)
(Expenses \$ including grants of \$) (Revenue \$)

4e Total program service expenses ► \$ 995,129 (Must equal Part IX, Line 25, column (B).)

Part IV Checklist of Required Schedules

	Yes	No
1 Is the organization described in section 501(c)(3) or 4947(a)(1) (other than a private foundation)? If 'Yes,' complete Schedule A	X	
2 Is the organization required to complete Schedule B, Schedule of Contributors?	X	
3 Did the organization engage in direct or indirect political campaign activities on behalf of or in opposition to candidates for public office? If 'Yes,' complete Schedule C, Part I		X
4 Section 501(c)(3) organizations. Did the organization engage in lobbying activities? If 'Yes,' complete Schedule C, Part II		X
5 Section 501(c)(4), 501(c)(5), and 501(c)(6) organizations. Is the organization subject to the section 6033(e) notice and reporting requirement and proxy tax? If 'Yes,' complete Schedule C, Part III		
6 Did the organization maintain any donor advised funds or any accounts where donors have the right to provide advice on the distribution or investment of amounts in such funds or accounts? If 'Yes,' complete Schedule D, Part I		X
7 Did the organization receive or hold a conservation easement, including easements to preserve open space, the environment, historic land areas or historic structures? If 'Yes,' complete Schedule D, Part II		X
8 Did the organization maintain collections of works of art, historical treasures, or other similar assets? If 'Yes,' complete Schedule D, Part III		X
9 Did the organization report an amount in Part X, line 21; serve as a custodian for amounts not listed in Part X; or provide credit counseling, debt management, credit repair, or debt negotiation services? If 'Yes,' complete Schedule D, Part IV		X
10 Did the organization hold assets in term, permanent, or quasi-endowments? If 'Yes,' complete Schedule D, Part V		X
11 Did the organization report an amount in Part X, lines 10, 12, 13, 15, or 25? If 'Yes,' complete Schedule D, Parts VI, VII, VIII, IX, or X as applicable	X	
12 Did the organization receive an audited financial statement for the year for which it is completing this return that was prepared in accordance with GAAP? If 'Yes,' complete Schedule D, Parts XI, XII, and XIII	X	
13 Is the organization a school described in section 170(b)(1)(A)(ii)? If 'Yes,' complete Schedule E		X
14a Did the organization maintain an office, employees, or agents outside of the U.S.?		X
b Did the organization have aggregate revenues or expenses of more than \$10,000 from grantmaking, fundraising, business, and program service activities outside the U.S.? If 'Yes,' complete Schedule F, Part I		X
15 Did the organization report on Part IX, column (A), line 3, more than \$5,000 of grants or assistance to any organization or entity located outside the United States? If 'Yes,' complete Schedule F, Part II		X
16 Did the organization report on Part IX, column (A), line 3, more than \$5,000 of aggregate grants or assistance to individuals located outside the United States? If 'Yes,' complete Schedule F, Part III		X
17 Did the organization report more than \$15,000 on Part IX, column (A), line 11e? If 'Yes,' complete Schedule G, Part I		X
18 Did the organization report more than \$15,000 total on Part VIII, lines 1c and 8a? If 'Yes,' complete Schedule G, Part II		X
19 Did the organization report more than \$15,000 on Part VIII, line 9a? If 'Yes,' complete Schedule G, Part III		X
20 Did the organization operate one or more hospitals? If 'Yes,' complete Schedule H		X
21 Did the organization report more than \$5,000 on Part IX, column (A), line 1? If 'Yes,' complete Schedule I, Parts I and II	X	
22 Did the organization report more than \$5,000 on Part IX, column (A), line 2? If 'Yes,' complete Schedule I, Parts I and III		X
23 Did the organization answer 'Yes' to Part VII, Section A, questions 3, 4, or 5? If 'Yes,' complete Schedule J		X
24a Did the organization have a tax-exempt bond issue with an outstanding principal amount of more than \$100,000 as of the last day of the year, and that was issued after December 31, 2002? If 'Yes,' answer questions 24b-24d and complete Schedule K. If 'No,' go to question 25		X
b Did the organization invest any proceeds of tax-exempt bonds beyond a temporary period exception?		
c Did the organization maintain an escrow account other than a refunding escrow at any time during the year to defease any tax-exempt bonds?		
d Did the organization act as an 'on behalf of' issuer for bonds outstanding at any time during the year?		
25a Section 501(c)(3) and 501(c)(4) organizations. Did the organization engage in an excess benefit transaction with a disqualified person during the year? If 'Yes,' complete Schedule L, Part I		X
b Did the organization become aware that it had engaged in an excess benefit transaction with a disqualified person from a prior year? If 'Yes,' complete Schedule L, Part I		X
26 Was a loan to or by a current or former officer, director, trustee, key employee, highly compensated employee, or disqualified person outstanding as of the end of the organization's tax year? If 'Yes,' complete Schedule L, Part II		X
27 Did the organization provide a grant or other assistance to an officer, director, trustee, key employee, or substantial contributor, or to a person related to such an individual? If 'Yes,' complete Schedule L, Part III		X

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Part IV Checklist of Required Schedules (continued)

	Yes	No
28 During the tax year, did any person who is a current or former officer, director, trustee, or key employee:		
a Have a direct business relationship with the organization (other than as an officer, director, trustee, or employee), or an indirect business relationship through ownership of more than 35% in another entity (individually or collectively with other person(s) listed in Part VII, Section A)? <i>If 'Yes,' complete Schedule L, Part IV</i>	28a	X
b Have a family member who had a direct or indirect business relationship with the organization? <i>If 'Yes,' complete Schedule L, Part IV</i>	28b	X
c Serve as an officer, director, trustee, key employee, partner, or member of an entity (or a shareholder of a professional corporation) doing business with the organization? <i>If 'Yes,' complete Schedule L, Part IV</i>	28c	X
29 Did the organization receive more than \$25,000 in non-cash contributions? <i>If 'Yes,' complete Schedule M</i>	29	X
30 Did the organization receive contributions of art, historical treasures, or other similar assets, or qualified conservation contributions? <i>If 'Yes,' complete Schedule M</i>	30	X
31 Did the organization liquidate, terminate, or dissolve and cease operations? <i>If 'Yes,' complete Schedule N, Part I</i>	31	X
32 Did the organization sell, exchange, dispose of, or transfer more than 25% of its net assets? <i>If 'Yes,' complete Schedule N, Part II</i>	32	X
33 Did the organization own 100% of an entity disregarded as separate from the organization under Regulations sections 301.7701-2 and 301.7701-3? <i>If 'Yes,' complete Schedule R, Part I</i>	33	X
34 Was the organization related to any tax-exempt or taxable entity? <i>If 'Yes,' complete Schedule R, Parts II, III, IV, and V, line 1</i>	34	X
35 Is any related organization a controlled entity within the meaning of section 512(b)(13)? <i>If 'Yes,' complete Schedule R, Part V, line 2</i>	35	X
36 Section 501(c)(3) organizations. Did the organization make any transfers to an exempt non-charitable related organization? <i>If 'Yes,' complete Schedule R, Part V, line 2</i>	36	X
37 Did the organization conduct more than 5% of its activities through an entity that is not a related organization and that is treated as a partnership for federal income tax purposes? <i>If 'Yes,' complete Schedule R, Part VI</i>	37	X

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Form 990 (2008)

Part V Statements Regarding Other IRS Filings and Tax Compliance

		Yes	No
1 a	Enter the number reported in Box 3 of form 1096, Annual Summary and Transmittal of U.S. Information Returns. Enter -0- if not applicable		
1 a			7
1 b	Enter the number of Forms W-2G included in line 1a. Enter -0- if not applicable		
1 b			0
1 c	Did the organization comply with backup withholding rules for reportable payments to vendors and reportable gaming (gambling) winnings to prize winners?	X	
2 a	Enter the number of employees reported on Form W-3, Transmittal of Wage and Tax Statements, filed for the calendar year ending with or within the year covered by this return		
2 a			5
2 b	If at least one is reported on line 2a, did the organization file all required federal employment tax returns? Note. If the sum of lines 1a and 2a is greater than 250, you may be required to e-file this return. (see instructions)	X	
3 a	Did the organization have unrelated business gross income of \$1,000 or more during the year covered by this return?		X
3 b	If 'Yes' has it filed a Form 990-T for this year? If 'No,' provide an explanation in Schedule O		
4 a	At any time during the calendar year, did the organization have an interest in, or a signature or other authority over, a financial account in a foreign country (such as a bank account, securities account, or other financial account)?		X
4 b	If 'Yes,' enter the name of the foreign country: See the instructions for exceptions and filing requirements for Form TD F 90-22.1, Report of Foreign Bank and Financial Accounts.		
5 a	Was the organization a party to a prohibited tax shelter transaction at any time during the tax year?		X
5 b	Did any taxable party notify the organization that it was or is a party to a prohibited tax shelter transaction?		X
5 c	If 'Yes,' to question 5a or 5b, did the organization file Form 8886-T, Disclosure by Tax-Exempt Entity Regarding Prohibited Tax Shelter Transaction?		
6 a	Did the organization solicit any contributions that were not tax deductible?		X
6 b	If 'Yes,' did the organization include with every solicitation an express statement that such contributions or gifts were not deductible?		
7	Organizations that may receive deductible contributions under section 170(c).		
7 a	Did the organization provide goods or services in exchange for any quid pro quo contribution of more than \$75?		X
7 b	If 'Yes,' did the organization notify the donor of the value of the goods or services provided?		
7 c	Did the organization sell, exchange, or otherwise dispose of tangible personal property for which it was required to file Form 8282?		X
7 d	If 'Yes,' indicate the number of Forms 8282 filed during the year		
7 e	Did the organization, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract?		X
7 f	Did the organization, during the year, pay premiums, directly or indirectly, on a personal benefit contract?		X
7 g	For all contributions of qualified intellectual property, did the organization file Form 8899 as required?		
7 h	For all contributions of cars, boats, airplanes, and other vehicles, did the organization file a Form 1098-C as required?		
8	Section 501(c)(3) and other sponsoring organizations maintaining donor advised funds and section 509(a)(3) supporting organizations. Did the supporting organization, or a fund maintained by a sponsoring organization, have excess business holdings at any time during the year?		X
9	Section 501(c)(3) and other sponsoring organizations maintaining donor advised funds.		
9 a	Did the organization make any taxable distributions under section 4966?		X
9 b	Did the organization make any distribution to a donor, donor advisor, or related person?		X
10	Section 501(c)(7) organizations. Enter:		
10 a	Initiation fees and capital contributions included on Part VIII, line 12		
10 b	Gross Receipts, included on Form 990, Part VIII, line 12, for public use of club facilities		
11	Section 501(c)(12) organizations. Enter:		
11 a	Gross income from other members or shareholders		
11 b	Gross income from other sources (Do not net amounts due or paid to other sources against amounts due or received from them.)		
12 a	Section 4947(a)(1) non-exempt charitable trusts. Is the organization filing Form 990 in lieu of Form 1041?		
12 b	If 'Yes,' enter the amount of tax-exempt interest received or accrued during the year		

Part VI Governance, Management and Disclosure (Sections A, B, and C request information about policies not required by the Internal Revenue Code.)

Section A. Governing Body and Management

For each 'Yes' response to lines 2-7b below, and for a 'No' response to lines 8 or 9b below, describe the circumstances, processes, or changes in Schedule O. See instructions.

		Yes	No
1a	Enter the number of voting members of the governing body		
1b	Enter the number of voting members that are independent		
2	Did any officer, director, trustee, or key employee have a family relationship or a business relationship with any other officer, director, trustee or key employee?		X
3	Did the organization delegate control over management duties customarily performed by or under the direct supervision of officers, directors or trustees, or key employees to a management company or other person?		X
4	Did the organization make any significant changes to its organizational documents since the prior Form 990 was filed?		X
5	Did the organization become aware during the year of a material diversion of the organization's assets?		X
6	Does the organization have members or stockholders?		X
7a	Does the organization have members, stockholders, or other persons who may elect one or more members of the governing body?		X
7b	Are any decisions of the governing body subject to approval by members, stockholders, or other persons?		X
8	Did the organization contemporaneously document the meetings held or written actions undertaken during the year by the following:		
a	The governing body?	X	
b	Each committee with authority to act on behalf of the governing body?	X	
9a	Does the organization have local chapters, branches, or affiliates?		X
9b	If 'Yes,' does the organization have written policies and procedures governing the activities of such chapters, affiliates, and branches to ensure their operations are consistent with those of the organization?		
10	Was a copy of the Form 990 provided to the organization's governing body before it was filed? All organizations must describe in Schedule O the process, if any, the organization uses to review the Form 990	X	
11	Is there any officer, director or trustee, or key employee listed in Part VII, Section A, who cannot be reached at the organization's mailing address? If 'Yes,' provide the names and addresses in Schedule O		X

Section B. Policies

		Yes	No
12a	Does the organization have a written conflict of interest policy? If 'No,' go to line 13	X	
12b	Are officers, directors or trustees, and key employees required to disclose annually interests that could give rise to conflicts?	X	
12c	Does the organization regularly and consistently monitor and enforce compliance with the policy? If 'Yes,' describe in Schedule O how this is done	X	
13	Does the organization have a written whistleblower policy?	X	
14	Does the organization have a written document retention and destruction policy?	X	
15	Did the process for determining compensation of the following persons include a review and approval by independent persons, comparability data, and contemporaneous substantiation of the deliberation and decision:		
a	The organization's CEO, Executive Director, or top management official?	X	
b	Other officers of key employees of the organization? Describe the process in Schedule O. (see instructions)	X	
16a	Did the organization invest in, contribute assets to, or participate in a joint venture or similar arrangement with a taxable entity during the year?		X
16b	If 'Yes,' has the organization adopted a written policy or procedure requiring the organization to evaluate its participation in joint venture arrangements under applicable federal tax law, and taken steps to safeguard the organization's exempt status with respect to such arrangements?		

Section C. Disclosures

- 17 List the states with which a copy of this Form 990 is required to be filed ▶ See States Form 990 Filed In _____
- 18 Section 6104 requires an organization to make its Forms 1023 (or 1024 if applicable), 990, and 990-T (501(c)(3)s only) available for public inspection. Indicate how you make these available. Check all that apply.
 Own website Another's website Upon request
- 19 Describe in Schedule O whether (and if so, how) the organization makes its governing documents, conflict of interest policy, and financial statements available to the public.
- 20 State the name, physical address, and telephone number of the person who possesses the books and records of the organization:
 ▶ Annette Melville 870 Market Street, Suite 1113 San Francisco CA 94102 (415) 392-7291

Form 990, Page 6, Line 17

States Form 990 Filed In

District of Columbia

California

Part VII Compensation of Officers, Directors, Trustees, Key Employees, Highest Compensated Employees, and Independent Contractors

Section A. Officers, Directors, Trustees, Key Employees, and Highest Compensated Employees

1a Complete this table for all persons required to be listed. Use Schedule J-2 if additional space is needed.

- List all of the organization's **current** officers, directors, trustees (whether individuals or organizations), regardless of amount of compensation, and **current** key employees. Enter -0- in columns (D), (E), and (F) if no compensation was paid.

- List the organization's five **current** highest compensated employees (other than an officer, director, trustee, or key employee) who received reportable compensation (Box 5 of Form W-2 and/or Box 7 of Form 1099-MISC) of more than \$100,000 from the organization and any related organizations.

- List all of the organization's **former** officers, key employees, and highest compensated employees who received more than \$100,000 of reportable compensation from the organization and any related organizations.

- List all of the organization's **former directors or trustees** that received, in the capacity as a former director or trustee of the organization, more than \$10,000 of reportable compensation from the organization and any related organizations.

List persons in the following order: individual trustees or directors; institutional trustees; officers; key employees; highest compensated employees; and former such persons.

Check this box if the organization did not compensate any officer, director, trustee, or key employee.

(A) Name and Title	(B) Average hours per week	(C) Position (check all that apply)						(D) Reportable compensation from the organization (W-2/1099-MISC)	(E) Reportable compensation from related organizations (W-2/1099-MISC)	(F) Estimated amount of other compensation from the organization and related organizations
		Individual trustee or director	Institutional trustee	Officer	Key employee	Highest compensated employee	Former			
Roger L. Mayer Chairman/President	4	✓		✓						
Charles Benton Director	1	✓								
Leonard Maltin Director	1	✓								
Scott Martin Director	2	✓								
Cecilia deMille Presley Director/Vice President	2	✓		✓						
John Ptak Director	1	✓								
Robert G. Rehme Director	1	✓								
Eric J. Schwartz Director	2	✓								
Martin Scorsese Director	1	✓								
The Honorable Fred Thompson Director	.5	✓								
Paula Wagner Director	1	✓								
Alfre Woodard Director	1	✓								
Annette Melville (Compensated as Ex. Dir.) Secretary/Treasurer	40			✓			\$92,700			

Part IX Statement of Functional Expenses

Section 501(c)(3) and 501(c)(4) organizations must complete all columns.

All other organizations must complete column (A) but are not required to complete columns (B), (C), and (D).

<i>Do not include amounts reported on lines 6b, 7b, 8b, 9b, and 10b of Part VIII.</i>	(A) Total expenses	(B) Program service expenses	(C) Management and general expenses	(D) Fundraising expenses
1 Grants and other assistance to governments and organizations in the U.S. See Part IV, line 21	611,000.	611,000.		
2 Grants and other assistance to individuals in the U.S. See Part IV, line 22				
3 Grants and other assistance to governments, organizations, and individuals outside the U.S. See Part IV, lines 15 and 16				
4 Benefits paid to or for members				
5 Compensation of current officers, directors, trustees, and key employees	92,700.	73,233.	18,540.	927.
6 Compensation not included above, to disqualified persons (as defined under section 4958(f)(1) and persons described in section 4958(c)(3)(B))				
7 Other salaries and wages	178,864.	141,302.	35,773.	1,789.
8 Pension plan contributions (include section 401(k) and section 403(b) employer contributions)	4,561.	3,603.	912.	46.
9 Other employee benefits	23,572.	18,622.	4,714.	236.
10 Payroll taxes	20,721.	16,370.	4,144.	207.
11 Fees for services (non-employees)				
a Management				
b Legal	1,354.	1,276.	78.	0.
c Accounting	36,007.	0.	36,007.	0.
d Lobbying				
e Prof fundraising svcs. See Part IV, ln 17				
f Investment management fees				
g Other	32,786.	32,726.	53.	7.
12 Advertising and promotion				
13 Office expenses	9,523.	8,010.	1,314.	199.
14 Information technology	996.	875.	115.	6.
15 Royalties	2,050.	2,050.	0.	0.
16 Occupancy	20,451.	16,156.	4,090.	205.
17 Travel	21,134.	10,755.	10,310.	69.
18 Payments of travel or entertainment expenses for any federal, state, or local public officials				
19 Conferences, conventions, and meetings	825.	825.	0.	0.
20 Interest				
21 Payments to affiliates				
22 Depreciation, depletion, and amortization	2,111.	1,668.	422.	21.
23 Insurance	3,202.	2,529.	641.	32.
24 Other expenses. Itemize expenses not covered above. (Expenses grouped together and labeled miscellaneous may not exceed 5% of total expenses shown on line 25 below.)				
a <u>Technical services</u>	40,748.	40,748.	0.	0.
b <u>Copying and printing</u>	8,098.	7,815.	270.	13.
c <u>Postage and delivery</u>	4,796.	4,322.	392.	82.
d <u>Subscriptions, publications & memberships</u>	981.	890.	87.	4.
e _____				
f All other expenses	447.	354.	89.	4.
25 Total functional expenses. Add lines 1 through 24f	1,116,927.	995,129.	117,951.	3,847.
26 Joint Costs. Check here <input type="checkbox"/> if following SOP 98-2. Complete this line only if the organization reported in column (B) joint costs from a combined educational campaign and fundraising solicitation				

Part VIII Statement of Revenue

			(A) Total revenue	(B) Related or exempt function revenue	(C) Unrelated business revenue	(D) Revenue excluded from tax under sections 512, 513, or 514
CONTRIBUTIONS, GIFTS, GRANTS AND OTHER SIMILAR AMOUNTS	1 a Federated campaigns	1 a 12,034.				
	b Membership dues	1 b				
	c Fundraising events	1 c				
	d Related organizations	1 d				
	e Government grants (contributions)	1 e 536,109.				
	f All other contributions, gifts, grants, and similar amounts not included above	1 f 132,237.				
	g Noncash contribns included in lns 1a-1f: \$					
	h Total. Add lines 1a-1f		680,380.			
PROGRAM SERVICE REVENUE	2 a Grant savings-under budget projects	Business Code 900099	84,551.	84,551.	0.	0.
	b -----					
	c -----					
	d -----					
	e -----					
	f All other program service revenue					
	g Total. Add lines 2a-2f		84,551.			
OTHER REVENUE	3 Investment income (including dividends, interest and other similar amounts)		65,178.	0.	0.	65,178.
	4 Income from investment of tax-exempt bond proceeds					
	5 Royalties					
	6 a Gross Rents	(i) Real (ii) Personal				
	b Less: rental expenses					
	c Rental income or (loss)					
	d Net rental income or (loss)					
	7 a Gross amount from sales of assets other than inventory	(i) Securities (ii) Other				
	b Less: cost or other basis and sales expenses					
	c Gain or (loss)					
	d Net gain or (loss)					
	8 a Gross income from fundraising events (not including \$ _____ of contributions reported on line 1c). See Part IV, line 18	a				
	b Less: direct expenses	b				
	c Net income or (loss) from fundraising events					
	9 a Gross income from gaming activities. See Part IV, line 19	a				
	b Less: direct expenses	b				
	c Net income or (loss) from gaming activities					
10 a Gross sales of inventory, less returns and allowances	a 29,730.					
b Less: cost of goods sold	b 22,634.					
c Net income or (loss) from sales of inventory		7,096.	7,096.	0.	0.	
Miscellaneous Revenue		Business Code				
11 a Miscellaneous income	1		5,562.	0.	0.	5,562.
b -----						
c -----						
d All other revenue						
e Total. Add lines 11a-11d			5,562.			
12 Total Revenue. Add lines 1h, 2g, 3, 4, 5, 6d, 7d, 8c, 9c, 10c, and 11e			842,767.	91,647.	0.	70,740.

Part X Balance Sheet

		(A) Beginning of year		(B) End of year
ASSETS	1	Cash — non-interest-bearing		1
	2	Savings and temporary cash investments	571,440.	2 1,049,675.
	3	Pledges and grants receivable, net	426,828.	3 293,555.
	4	Accounts receivable, net	106,417.	4 10,154.
	5	Receivables from current and former officers, directors, trustees, key employees, or other related parties. Complete Part II of Schedule L		5
	6	Receivables from other disqualified persons (as defined under section 4958(f)(1)) and persons described in section 4958(c)(3)(B). Complete Part II of Schedule L		6
	7	Notes and loans receivable, net		7
	8	Inventories for sale or use	154,810.	8 190,877.
	9	Prepaid expenses and deferred charges	6,094.	9 7,646.
	10a	Land, buildings, and equipment: cost basis	10a 15,520.	
	b	Less: accumulated depreciation. Complete Part VI of Schedule D	10b 7,288.	10c 8,232.
	11	Investments — publicly-traded securities		11
	12	Investments — other securities. See Part IV, line 11		12
	13	Investments — program-related. See Part IV, line 11		13
	14	Intangible assets		14
	15	Other assets. See Part IV, line 11	1,247,383.	15 659,409.
16	Total assets. Add lines 1 through 15 (must equal line 34)	2,516,254.	16 2,219,548.	
LIABILITIES	17	Accounts payable and accrued expenses	34,002.	17 74,674.
	18	Grants payable	708,849.	18 619,636.
	19	Deferred revenue		19
	20	Tax-exempt bond liabilities		20
	21	Escrow account liability. Complete Part IV of Schedule D		21
	22	Payables to current and former officers, directors, trustees, key employees, highest compensated employees, and disqualified persons. Complete Part II of Schedule L		22
	23	Secured mortgages and notes payable to unrelated third parties		23
	24	Unsecured notes and loans payable		24
	25	Other liabilities. Complete Part X of Schedule D	0.	25 61,535.
	26	Total liabilities. Add lines 17 through 25	742,851.	26 755,845.
RESTRICTED ASSETS OR FUND BALANCES	Organizations that follow SFAS 117, check here <input checked="" type="checkbox"/> and complete lines 27 through 29 and lines 33 and 34.			
	27	Unrestricted net assets	1,222,630.	27 1,170,148.
	28	Temporarily restricted net assets	550,773.	28 293,555.
	29	Permanently restricted net assets		29
	Organizations that do not follow SFAS 117, check here <input type="checkbox"/> and complete lines 30 through 34.			
	30	Capital stock or trust principal, or current funds		30
	31	Paid-in or capital surplus, or land, building, and equipment fund		31
	32	Retained earnings, endowment, accumulated income, or other funds		32
33	Total net assets or fund balances.	1,773,403.	33 1,463,703.	
34	Total liabilities and net assets/fund balances.	2,516,254.	34 2,219,548.	

Part XI Financial Statements and Reporting

		Yes	No
1	Accounting method used to prepare the Form 990: <input type="checkbox"/> Cash <input checked="" type="checkbox"/> Accrual <input type="checkbox"/> Other		
2a	Were the organization's financial statements compiled or reviewed by an independent accountant?		X
b	Were the organization's financial statements audited by an independent accountant?	X	
c	If 'Yes' to 2a or 2b, does the organization have a committee that assumes responsibility for oversight of the audit, review, or compilation of its financial statements and selection of an independent accountant?	X	
3a	As a result of a federal award, was the organization required to undergo an audit or audits as set forth in the Single Audit Act and OMB Circular A-133?		X
b	If 'Yes,' did the organization undergo the required audit or audits?		

BAA

Form 990 (2008)

SCHEDULE A
(Form 990 or 990-EZ)

Public Charity Status and Public Support

OMB No. 1545-0047

2008

To be completed by all section 501 (c)(3) organizations and section 4947(a)(1) nonexempt charitable trusts.

Open to Public Inspection

Department of the Treasury
Internal Revenue Service

▶ Attach to Form 990 or Form 990-EZ. ▶ See separate instructions.

Name of the organization National Film Preservation Foundation	Employer identification number 52-2055624
--	---

Part I Reason for Public Charity Status (All organizations must complete this part.) (see instructions)

The organization is not a private foundation because it is: (Please check only **one** organization.)

- 1 A church, convention of churches or association of churches described in **section 170(b)(1)(A)(i)**.
- 2 A school described in **section 170(b)(1)(A)(ii)**. (Attach Schedule E.)
- 3 A hospital or cooperative hospital service organization described in **section 170(b)(1)(A)(iii)**. (Attach Schedule H.)
- 4 A medical research organization operated in conjunction with a hospital described in **section 170(b)(1)(A)(iii)**. Enter the hospital's name, city, and state: _____
- 5 An organization operated for the benefit of a college or university owned or operated by a governmental unit described in **section 170(b)(1)(A)(iv)**. (Complete Part II.)
- 6 A federal, state, or local government or governmental unit described in **section 170(b)(1)(A)(v)**.
- 7 An organization that normally receives a substantial part of its support from a governmental unit or from the general public described in **section 170(b)(1)(A)(vi)**. (Complete Part II.)
- 8 A community trust described in **section 170(b)(1)(A)(vi)**. (Complete Part II.)
- 9 An organization that normally receives: (1) more than 33-1/3 % of its support from contributions, membership fees, and gross receipts from activities related to its exempt functions — subject to certain exceptions, and (2) no more than 33-1/3 % of its support from gross investment income and unrelated business taxable income (less section 511 tax) from businesses acquired by the organization after June 30, 1975. See **section 509(a)(2)**. (Complete Part III.)
- 10 An organization organized and operated exclusively to test for public safety. See **section 509(a)(4)**. (see instructions)
- 11 An organization organized and operated exclusively for the benefit of, to perform the functions of, or carry out the purposes of one or more publicly supported organizations described in section 509(a)(1) or section 509(a)(2). See **section 509(a)(3)**. Check the box that describes the type of supporting organization and complete lines 11e through 11h.
 - a Type I
 - b Type II
 - c Type III — Functionally integrated
 - d Type III — Other
- e By checking this box, I certify that the organization is not controlled directly or indirectly by one or more disqualified persons other than foundation managers and other than one or more publicly supported organizations described in section 509(a)(1) or section 509(a)(2).
- f If the organization received a written determination from the IRS that is a Type I, Type II or Type III supporting organization, check this box _____
- g Since August 17, 2006, has the organization accepted any gift or contribution from any of the following persons?

- (i) a person who directly or indirectly controls, either alone or together with persons described in (ii) and (iii) below, the governing body of the supported organization? _____
- (ii) a family member of a person described in (i) above? _____
- (iii) a 35% controlled entity of a person described in (i) or (ii) above? _____

	Yes	No
11 g (i)		
11 g (ii)		
11 g (iii)		

h Provide the following information about the organizations the organization supports.

(i) Name of Supported Organization	(ii) EIN	(iii) Type of organization (described on lines 1-9 above or IRC section (see instructions))	(iv) Is the organization in col. (i) listed in your governing document?		(v) Did you notify the organization in col. (i) of your support?		(vi) Is the organization in col. (i) organized in the U.S.?		(vii) Amount of Support
			Yes	No	Yes	No	Yes	No	
Total									

Part II Support Schedule for Organizations Described in Sections 170(b)(1)(A)(iv) and 170(b)(1)(A)(vi)

(Complete only if you checked the box on line 5, 7, or 8 of Part I.)

Section A. Public Support

Calendar year (or fiscal year beginning in) ▶	(a) 2004	(b) 2005	(c) 2006	(d) 2007	(e) 2008	(f) Total
1 Gifts, grants, contributions and membership fees received. (Do not include 'unusual grants'.)	376,308.	712,006.	868,773.	740,929.	680,380.	3,378,396.
2 Tax revenues levied for the organization's benefit and either paid to it or expended on its behalf						
3 The value of services or facilities furnished to the organization by a governmental unit without charge. Do not include the value of services or facilities generally furnished to the public without charge						
4 Total. Add lines 1-3	376,308.	712,006.	868,773.	740,929.	680,380.	3,378,396.
5 The portion of total contributions by each person (other than a governmental unit or publicly supported organization) included on line 1 that exceeds 2% of the amount shown on line 11, column (f)						448,930.
6 Public support. Subtract line 5 from line 4						2,929,466.

Section B. Total Support

Calendar year (or fiscal year beginning in) ▶	(a) 2004	(b) 2005	(c) 2006	(d) 2007	(e) 2008	(f) Total
7 Amounts from line 4	376,308.	712,006.	868,773.	740,929.	680,380.	3,378,396.
8 Gross income from interest, dividends, payments received on securities loans, rents, royalties and income from similar sources	19,742.	37,615.	74,310.	80,459.	65,178.	277,304.
9 Net income from unrelated business activities, whether or not the business is regularly carried on						
10 Other income. Do not include gain or loss from the sale of capital assets (Explain in Part IV.)						
11 Total support. Add lines 7 through 10						3,655,700.
12 Gross receipts from related activities, etc. (see instructions)					12	797,093.
13 First five years. If the Form 990 is for the organization's first, second, third, fourth, or fifth tax year as a section 501(c)(3) organization, check this box and stop here						<input type="checkbox"/>

Section C. Computation of Public Support Percentage

14 Public support percentage for 2008 (line 6, column (f) divided by line 11, column (f))	14	80.13 %
15 Public support percentage for 2007 Schedule A, Part IV-A, line 26f	15	74.65 %
16a 33-1/3 support test – 2008. If the organization did not check the box on line 13, and the line 14 is 33-1/3 % or more, check this box and stop here. The organization qualifies as a publicly supported organization.		<input checked="" type="checkbox"/>
b 33-1/3 support test – 2007. If the organization did not check a box on line 13, or 16a, and line 15 is 33-1/3% or more, check this box and stop here. The organization qualifies as a publicly supported organization.		<input type="checkbox"/>
17a 10%-facts-and-circumstances test – 2008. If the organization did not check a box on line 13, 16a, or 16b, and line 14 is 10% or more, and if the organization meets the 'facts-and-circumstances' test, check this box and stop here. Explain in Part IV how the organization meets the 'facts-and-circumstances' test. The organization qualifies as a publicly supported organization.		<input type="checkbox"/>
b 10%-facts-and-circumstances test – 2007. If the organization did not check a box on line 13, 16a, 16b, or 17a, and line 15 is 10% or more, and if the organization meets the 'facts-and-circumstances' test, check this box and stop here. Explain in Part IV how the organization meets the 'facts-and-circumstances' test. The organization qualifies as a publicly supported organization.		<input type="checkbox"/>
18 Private foundation. If the organization did not check a box on line 13, 16a, 16b, 17a, or 17b, check this box and see instructions		<input type="checkbox"/>

BAA

Part III Support Schedule for Organizations Described in Section 509(a)(2)

(Complete only if you checked the box on line 9 of Part I.)

Section A. Public Support

Calendar year (or fiscal yr beginning in) ▶	(a) 2004	(b) 2005	(c) 2006	(d) 2007	(e) 2008	(f) Total
1 Gifts, grants, contributions and membership fees received. (Do not include "unusual grants.")						
2 Gross receipts from admissions, merchandise sold or services performed, or facilities furnished in a activity that is related to the organization's tax-exempt purpose						
3 Gross receipts from activities that are not an unrelated trade or business under section 513						
4 Tax revenues levied for the organization's benefit and either paid to or expended on its behalf						
5 The value of services or facilities furnished by a governmental unit to the organization without charge						
6 Total. Add lines 1-5						
7a Amounts included on lines 1, 2, 3 received from disqualified persons						
b Amounts included on lines 2 and 3 received from other than disqualified persons that exceed the greater of 1% of the total of lines 9, 10c, 11, and 12 for the year or \$5,000						
c Add lines 7a and 7b						
8 Public support (Subtract line 7c from line 6.)						

Section B. Total Support

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

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

Section C. Computation of Public Support Percentage

15 Public support percentage for 2008 (line 8, column (f) divided by line 13, column (f))	15	%
16 Public support percentage from 2007 Schedule A, Part IV-A, line 27g	16	%

Section D. Computation of Investment Income Percentage

17 Investment income percentage for 2008 (line 10c, column (f) divided by line 13, column (f))	17	%
18 Investment income percentage from 2007 Schedule A, Part IV-A, line 27h	18	%

19a **33-1/3 support tests - 2008.** If the organization did not check the box on line 14, and line 15 is more than 33-1/3%, and line 17 is not more than 33-1/3%, check this box and **stop here.** The organization qualifies as a publicly supported organization

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

20 **Private foundation.** If the organization did not check a box on line 14, 19a, or 19b, check this box and see instructions

**SCHEDULE D
(Form 990)**

Supplemental Financial Statements

OMB No. 1545-0047

2008

Department of the Treasury
Internal Revenue Service

Attach to Form 990. To be completed by organizations that answered 'Yes' to Form 990, Part IV, lines 6, 7, 8, 9, 10, 11, or 12.

Open to Public Inspection

Name of the organization

Employer identification number

National Film Preservation Foundation

52-2055624

Part I Organizations Maintaining Donor Advised Funds or Other Similar Funds or Accounts Complete if the organization answered 'Yes' to Form 990, Part IV, line 6.

	(a) Donor advised funds	(b) Funds and other accounts
1 Total number at end of year		
2 Aggregate contributions to (during year)		
3 Aggregate grants from (during year)		
4 Aggregate value at end of year		

- 5 Did the organization inform all donors and donor advisors in writing that the assets held in donor advised funds are the organization's property, subject to the organization's exclusive legal control? Yes No
- 6 Did the organization inform all grantees, donors, and donor advisors in writing that grant funds may be used only for charitable purposes and not for the benefit of the donor or donor advisor or other impermissible private benefit? Yes No

Part II Conservation Easements Complete if the organization answered 'Yes' to Form 990, Part IV, line 7.

- 1 Purpose(s) of conservation easements held by the organization (check all that apply).
 Preservation of land for public use (e.g., recreation or pleasure) Preservation of an historically important land area
 Protection of natural habitat Preservation of certified historic structure
 Preservation of open space
- 2 Complete lines 2a-2d if the organization held a qualified conservation contribution in the form of a conservation easement on the last day of the tax year.

	Held at the End of the Year
a Total number of conservation easements	2a
b Total acreage restricted by conservation easements	2b
c Number of conservation easements on a certified historic structure included in (a)	2c
d Number of conservation easements included in (c) acquired after 8/17/06	2d

- 3 Number of conservation easements modified, transferred, released, extinguished, or terminated by the organization during the taxable year ▶ _____
- 4 Number of states where property subject to conservation easement is located ▶ _____
- 5 Does the organization have a written policy regarding the periodic monitoring, inspection, violations, and enforcement of the conservation easement it holds? Yes No
- 6 Staff or volunteer hours devoted to monitoring, inspecting, and enforcing easements during the year ▶ _____
- 7 Amount of expenses incurred in monitoring, inspecting, and enforcing easements during the year ▶ \$ _____
- 8 Does each conservation easement reported on line 2(d) above satisfy the requirements of section 170(h)(4)(B)(i) and 170(h)(4)(B)(ii)? Yes No
- 9 In Part XIV, describe how the organization reports conservation easements in its revenue and expense statement, and balance sheet, and include, if applicable, the text of the footnote to the organization's financial statements that describes the organization's accounting for conservation easements.

Part III Organizations Maintaining Collections of Art, Historical Treasures, or Other Similar Assets

Complete if the organization answered 'Yes' to Form 990, Part IV, line 8.

- 1a If the organization elected, as permitted under SFAS 116, not to report in its revenue statement and balance sheet works of art, historical treasures, or other similar assets held for public exhibition, education, or research in furtherance of public service, provide, in Part XIV, the text of the footnote to its financial statements that describes these items.
- b If the organization elected, as permitted under SFAS 116, not to report in its revenue statement and balance sheet works of art, historical treasures, or other similar assets held for public exhibition, education, or research in furtherance of public service, provide the following amounts relating to these items:
- (i) Revenues included in Form 990, Part VIII, line 1 ▶ \$ _____
- (ii) Assets included in Form 990, Part X ▶ \$ _____
- 2 If the organization received or held works of art, historical treasures, or other similar assets for financial gain, provide the following amounts required to be reported under SFAS 116 relating to these items:
- a Revenues included in Form 990, Part VIII, line 1 ▶ \$ _____
- b Assets included in Form 990, Part X ▶ \$ _____

Part III Organizations Maintaining Collections of Art, Historical Treasures, or Other Similar Assets (continued)

- 3 Using the organization's accession and other records, check any of the following that are a significant use of its collection items (check all that apply):
- a Public exhibition
 - b Scholarly research
 - c Preservation for future generations
 - d Loan or exchange programs
 - e Other _____
- 4 Provide a description of the organization's collections and explain how they further the organization's exempt purpose in Part XIV.
- 5 During the year, did the organization solicit or receive donations of art, historical treasures, or other similar assets to be sold to raise funds rather than to be maintained as part of the organization's collection? Yes No

Part IV Trust, Escrow and Custodial Arrangements Complete if organization answered 'Yes' to Form 990, Part IV, line 9, or reported an amount on Form 990, Part X, line 21.

- 1a Is the organization an agent, trustee, custodian, or other intermediary for contributions or other assets not included on Form 990, Part X? Yes No
- b If 'Yes,' explain the arrangement in Part XIV and complete the following table:
- | | Amount |
|---------------------------------|--------|
| c Beginning balance | 1c |
| d Additions during the year | 1d |
| e Distributions during the year | 1e |
| f Ending balance | 1f |
- 2a Did the organization include an amount on Form 990, Part X, line 21? Yes No
- b If 'Yes,' explain the arrangement in Part XIV.

Part V Endowment Funds Complete if organization answered 'Yes' to Form 990, Part IV, line 10.

	(a) Current year	(b) Prior year	(c) Two years back	(d) Three years back	(e) Four years back
1a Beginning of year balance					
b Contributions					
c Investment earnings or losses					
d Grants or scholarships					
e Other expenditures for facilities and programs					
f Administrative expenses					
g End of year balance					

- 2 Provide the estimated percentage of the year end balance held as:
- a Board designated or quasi-endowment _____ %
 - b Permanent endowment _____ %
 - c Term endowment _____ %
- 3a Are there endowment funds not in the possession of the organization that are held and administered for the organization by:
- | | Yes | No |
|---|--------|----|
| (i) unrelated organizations | 3a(i) | |
| (ii) related organizations | 3a(ii) | |
| b If 'Yes' to 3a(ii), are the related organizations listed as required on Schedule R? | 3b | |
- 4 Describe in Part XIV the intended uses of the organization's endowment funds.

Part VI Investments—Land, Buildings, and Equipment. See Form 990, Part X, line 10.

Description of investment	(a) Cost or other basis (investment)	(b) Cost or other basis (other)	(c) Depreciation	(d) Book Value
1a Land				
b Buildings				
c Leasehold improvements				
d Equipment		15,520.	7,288.	8,232.
e Other				
Total. Add lines 1a-1e (Column (d) should equal Form 990, Part X, column (B), line 10(c).)				8,232.

BAA

Part XI Reconciliation of Change in Net Assets from Form 990 to Financial Statements

1	Total revenue (Form 990, Part VIII, column (A), line 12)	842,767.
2	Total expenses (Form 990, Part IX, column (A), line 25)	1,116,927.
3	Excess or (deficit) for the year. Subtract line 2 from line 1	-274,160.
4	Net unrealized gains (losses) on investments	
5	Donated services and use of facilities	25,000.
6	Investment expenses	
7	Prior period adjustments	
8	Other (Describe in Part XIV)	-60,540.
9	Total adjustments (net). Add lines 4-8	-35,540.
10	Excess or (deficit) for the year per financial statements. Combine lines 3 and 9	-309,700.

Part XII Reconciliation of Revenue per Audited Financial Statements With Revenue per Return

1	Total revenue, gains, and other support per audited financial statements	1	890,401.
2	Amounts included on line 1 but not on Form 990, Part VIII, line 12:		
	a Net unrealized gains on investments	2a	
	b Donated services and use of facilities	2b	25,000.
	c Recoveries of prior year grants	2c	
	d Other (Describe in Part XIV)	2d	22,634.
	e Add lines 2a through 2d	2e	47,634.
3	Subtract line 2e from line 1	3	842,767.
4	Amounts included on Form 990, Part VIII, line 12, but not on line 1:		
	a Investment expenses not included on Form 990, Part VIII, line 7b	4a	
	b Other (Describe in Part XIV)	4b	
	c Add lines 4a and 4b	4c	
5	Total revenue. Add lines 3 and 4c. (This should equal Form 990, Part I, line 12.)	5	842,767.

Part XIII Reconciliation of Expenses per Audited Financial Statements With Expenses per Return

1	Total expenses and losses per audited financial statements	1	1,200,101.
2	Amounts included on line 1 but not on Form 990, Part IX, line 25:		
	a Donated services and use of facilities	2a	60,540.
	b Prior year adjustments	2b	
	c Losses reported on Form 990, Part IX, line 25	2c	
	d Other (Describe in Part XIV)	2d	22,634.
	e Add lines 2a through 2d	2e	83,174.
3	Subtract line 2e from line 1	3	1,116,927.
4	Amounts included on Form 990, Part IX, line 25, but not on line 1:		
	a Investment expenses not included on Form 990, Part VIII, line 7b	4a	
	b Other (Describe in Part XIV)	4b	
	c Add lines 4a and 4b	4c	
5	Total expenses. Add lines 3 and 4c. (This should equal Form 990, Part I, line 18.)	5	1,116,927.

Part XIV Supplemental Information

Complete this part to provide the descriptions required for Part II, lines 3, 5, and 9; Part III, lines 1a and 4; Part IV, lines 1b and 2b; Part V, line 4; Part X; Part XI, line 8; Part XII, lines 2d and 4b; and Part XIII, lines 2d and 4b.

Pt XI Line 8 Contributed service grants made to others.

Pt XII Line 2d Cost of goods sold

Pt XIII Line 2d Cost of goods sold

**SCHEDULE I
(Form 990)**

Department of the Treasury
Internal Revenue Service

**Grants and Other Assistance to Organizations,
Governments, and Individuals in the U.S.**

▶ **Complete if the organization answered "Yes," on Form 990, Part IV, lines 21 or 22.
▶ Attach to Form 990.**

OMB No. 1545-0047

2008

**Open to Public
Inspection**

Name of the organization: **National Film Preservation Foundation**
Employer identification number: **52 2055624**

Part I General Information on Grants and Assistance

- 1 Does the organization maintain records to substantiate the amount of the grants or assistance, the grantees' eligibility for the grants or assistance, and the selection criteria used to award the grants or assistance? **Yes** **No**
- 2 Describe in Part IV the organization's procedures for monitoring the use of grant funds in the United States. **Yes** **No**

Part II Grants and Other Assistance to Governments and Organizations in the United States. Complete if the organization answered "Yes" on Form 990, Part IV, line 21, for any recipient that received more than \$5,000. Check this box if no one recipient received more than \$5,000. Use Part IV and Schedule I-1 (Form 990) if additional space is needed

1 (a) Name and address of organization or government	(b) EIN	(c) IRC section if applicable	(d) Amount of cash grant	(e) Amount of non-cash assistance	(f) Method of valuation (book, FMV, appraisal, other)	(g) Description of non-cash assistance	(h) Purpose of grant or assistance
Abraham Lincoln Presidential Library 112 North Sixth Street Springfield, IL 62701	36-4385644	501(c)(3)	\$850	\$5,000	FMV	Lab Services	Film Preservation
Archival Foundation Academy Film Archive 1313 North Vine Street Hollywood, CA 90028	20-4366551	501(c)(3)	\$5,000	\$0	N/A	N/A	Film Preservation
Alaska Moving Image Preservation Association 1325 Primrose Street Anchorage, AK 99508	92-0137768	501(c)(3)	\$13,470	\$10,000	FMV	Lab Services	Film Preservation
American Historical Society of Germans from Russia 328 S. 28th Street Lincoln, NE 68510	23-7062269	501(c)(3)	\$5,310	\$0	N/A	N/A	Film Preservation
Andy Warhol Museum 117 Sandusky Street Pittsburgh, PA 15212-5890	25-0965280	501(c)(3)	\$17,960	\$0	N/A	N/A	Film Preservation
Anthology Film Archives, 32 Second Avenue, New York, NY New York, NY 10003	13-6227423	501(c)(3)	\$33,110	\$0	N/A	N/A	Film Preservation

2 Enter total number of section 501(c)(3) and government organizations **57**

3 Enter total number of other organizations **0**

**SCHEDULE I-1
(Form 990)**

Department of the Treasury
Internal Revenue Service

Continuation Sheet for Schedule I (Form 990)

▶ Attach to Form 990 to list additional information for
Part II and Part III, Schedule I (Form 990).

OMB No. 1545-0047

2008

**Open to Public
Inspection**

Name of the organization

National Film Preservation Foundation

Employer identification number

52 | 2055624

Part I Continuation of Grants and Other Assistance to Governments and Organizations in the U.S. (Schedule I (Form 990), Part II.)

(a) Name and address of organization or government	(b) EIN	(c) IRC Code section if applicable	(d) Amount of cash grant	(e) Amount of non-cash assistance	(f) Method of valuation (book, FMV, appraisal, other)	(g) Description of non-cash assistance	(h) Purpose of grant or assistance
Appalshop Archives, 91 Madison St. Whitesburg, KY 41858	61-0890210	501(c)(3)	\$16,890	\$0	N/A	N/A	Film Preservation
Archives of the Evangelical Lutheran Church of America	41-1568278	501(c)(3)	\$12,000	\$0	N/A	N/A	Film Preservation
321 Bonnie Lane Elk Grove Village, IL 60007-1913							
Brooklyn Historical Society 128 Pierrepont Street Brooklyn, NY 11201	11-1630813	501(c)(3)	\$1,120	\$0	N/A	N/A	Film Preservation
Buffalo Bill Historical Center McCracken Research Library 720 Sheridan Avenue Cody, WY 82414	83-0180403	501(c)(3)	\$5,000	\$0	N/A	N/A	Film Preservation
Center for Home Movies P.O. Box 38522 Los Angeles, CA 90038-0522	20-275-9109	501(c)(3)	\$490	\$10,000	FMV	Lab Services	Film Preservation
Center for Visual Music 453 South Spring Street Suite 834 Los Angeles, CA 90013-2086	58-2667551	501(c)(3)	\$12,240	\$0	N/A	N/A	Film Preservation
Chicago Film Archives 5746 North Drake Avenue Chicago, IL 60659-4402	84-1634391	501(c)(3)	\$7,460	\$0	N/A	N/A	Film Preservation
Circus World Museum 550 Water Street Baraboo, WI 53913-2597	39-0968969	501(c)(3)	\$4,860	\$0	N/A	N/A	Film Preservation

2 Enter total number of Section 501(c)(3) and government organizations

3 Enter total number of other organizations

**SCHEDULE I-1
(Form 990)**

Continuation Sheet for Schedule I (Form 990)

OMB No. 1545-0047

2008

**Open to Public
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Department of the Treasury
Internal Revenue Service

▶ Attach to Form 990 to list additional information for
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Name of the organization

National Film Preservation Foundation

Employer identification number

52 : 2055624

Part I Continuation of Grants and Other Assistance to Governments and Organizations in the U.S. (Schedule I (Form 990), Part II.)

(a) Name and address of organization or government	(b) EIN	(c) IRC Code section if applicable	(d) Amount of cash grant	(e) Amount of non-cash assistance	(f) Method of valuation (book, FMV, appraisal, other)	(g) Description of non-cash assistance	(h) Purpose of grant or assistance
Country Music Hall of Fame 222 Fifth Avenue South Nashville, TN 37203	62-0753887	501(c)(3)	\$10,510	\$0	N/A	N/A	Film Preservation
Davenport Public Library 321 Main Street Davenport, IA 52801	42-6004463	Local Govt.	\$5,170	\$5,000	FMV	Lab Services	Film Preservation
Dover Free Public Library 32 E. Clinton Street Dover, NJ 07801	22-6001751	Local Govt.	\$5,050	\$0	N/A	N/A	Film Preservation
Electronic Arts Intermix 535 West 22nd Street, 5F New York, NY 10011	23-7146941	501(c)(3)	\$5,180	\$0	N/A	N/A	Film Preservation
Emory University, Woodruff Library 540 Asbury Circle NE Preservation Office Atlanta, GA 30322-2870	58-0566256	501(c)(3)	\$7,680	\$0	N/A	N/A	Film Preservation
Florida Moving Image Archive Miami-Dade Public Library 101 West Flagler Street Miami, FL 33130	59-2666628	501(c)(3)	\$6,910	\$0	N/A	N/A	Film Preservation
George Eastman House 900 East Avenue Rochester, NY 14607	16-0743991	501(c)(3)	\$65,060	\$0	N/A	N/A	Film Preservation
Hadassah Archives 50 West 58 Street	13-1656651	501(c)(3)	\$3,320	\$0	N/A	N/A	Film Preservation

2 Enter total number of Section 501(c)(3) and government organizations

3 Enter total number of other organizations

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Cat. No. 51026W

Schedule I-1 (Form 990) 2008

**SCHEDULE I-1
(Form 990)**

Continuation Sheet for Schedule I (Form 990)

OMB No. 1545-0047

2008

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Department of the Treasury
Internal Revenue Service

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Name of the organization

National Film Preservation Foundation

Employer identification number

52 | 2055624

Part I Continuation of Grants and Other Assistance to Governments and Organizations in the U.S. (Schedule I (Form 990), Part II.)

(a) Name and address of organization or government	(b) EIN	(c) IRC Code section if applicable	(d) Amount of cash grant	(e) Amount of non-cash assistance	(f) Method of valuation (book, FMV, appraisal, other)	(g) Description of non-cash assistance	(h) Purpose of grant or assistance
(Hadassah Continued) New York, NY 10019-2500							
Harvard Film Archive 625 Massachusetts Ave. First Floor Cambridge, MA 02139	04-2103580	501(c)(3)	\$11,670	\$0	N/A	N/A	Film Preservation
Hildene: The Lincoln Family Home P.O. Box 377 Manchester, VT 05254-0377	51-0201160	501(c)(3)	\$7,190	\$0	N/A	N/A	Film Preservation
Hirshhorn Museum & Sculpture Garden, Smithsonian Institution 7th & Independence Aves. SW Washington, DC 20560-0001	53-0206027	501(c)(3)	\$4,590	\$0	N/A	N/A	Film Preservation
Library of Congress, M/B/RS Div. Ntl Audio-Visual Conservation Ctr 19053 Mt. Pony Road, Room 1104 Culpeper, VA 22701	53-6002532	Federal	\$5,000	\$0	N/A	N/A	Film Preservation
Los Angeles County Museum of Art 5905 Wilshire Blvd. Los Angeles, CA 90036	95-2264067	501(c)(3)	\$2,470	\$5,000	FMV	Lab Services	Film Preservation
Louisiana State Museum via the Louisiana Museum Foundation 1000 Chartres Street New Orleans, LA 70116	72-0954712	501(c)(3)	\$1,740	\$0	N/A	N/A	Film Preservation
Marist College, Cannavino Library 3399 North Road Poughkeepsie, NY 12601	14-1442493	501(c)(3)	\$8,000	\$0	N/A	N/A	Film Preservation

2 Enter total number of Section 501(c)(3) and government organizations ▶
3 Enter total number of other organizations ▶

**SCHEDULE I-1
(Form 990)**

Continuation Sheet for Schedule I (Form 990)

OMB No. 1545-0047

2008

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Department of the Treasury
Internal Revenue Service

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Name of the organization

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Employer identification number

52 : 2055624

Part I Continuation of Grants and Other Assistance to Governments and Organizations in the U.S. (Schedule I (Form 990), Part II.)

(a) Name and address of organization or government	(b) EIN	(c) IRC Code section if applicable	(d) Amount of cash grant	(e) Amount of non-cash assistance	(f) Method of valuation (book, FMV, appraisal, other)	(g) Description of non-cash assistance	(h) Purpose of grant or assistance
Mennonite Church U.S.A. 300 East 27th Street North Newton, KS 67117-0531	35-2157800	501(c)(3)	\$8,100	\$0	N/A	N/A	Film Preservation
Mills College F.W. Olin Library 5000 MacArthur Blvd Oakland, CA 94613	94-1156566	501(c)(3)	\$8,400	\$0	N/A	N/A	Film Preservation
Museum of Modern Art Department of Film 11 West 53 Street New York, NY 10019	13-1624100	501(c)(3)	\$23,540	\$0	N/A	N/A	Film Preservation
National Archives and Records Administration 8601 Adelphi Road College Park, MD 22066	83-0426548	Federal	\$5,000	\$0	N/A	N/A	Film Preservation
National Center for Jewish Film Brandeis University 415 South St., Lown Bldg 102 MS053 Waltham, MA 02454-9110	04-2764044	501(c)(3)	\$3,180	\$0	N/A	N/A	Film Preservation
National Museum of Natural History Smithsonian Institution NHB Room 423 MRC 106 Washington, D.C. 20560-0106	53-0206027	501(c)(3)	\$10,420	\$0	N/A	N/A	Film Preservation
Nevada State Museum, Las Vegas 700 Twin Lakes Drive Las Vegas, NV 89107	88-0062551	State Govt.	\$0	\$5,000	FMV	Lab Services	Film Preservation
New York Public Library Fifth Ave. and 42nd Street	13-1887440	501(c)(3)	\$24,410	\$0	N/A	N/A	Film Preservation

2 Enter total number of Section 501(c)(3) and government organizations ▶

3 Enter total number of other organizations ▶

**SCHEDULE I-1
(Form 990)**

Continuation Sheet for Schedule I (Form 990)

OMB No. 1545-0047

2008

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Department of the Treasury
Internal Revenue Service

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Name of the organization

Employer identification number

National Film Preservation Foundation

52 | 2055624

Part I Continuation of Grants and Other Assistance to Governments and Organizations in the U.S. (Schedule I (Form 990), Part II.)

(a) Name and address of organization or government	(b) EIN	(c) IRC Code section if applicable	(d) Amount of cash grant	(e) Amount of non-cash assistance	(f) Method of valuation (book, FMV, appraisal, other)	(g) Description of non-cash assistance	(h) Purpose of grant or assistance
(NYPL continued) Room 76 New York, NY 10018							
New York University 726 Broadway, 2nd Floor New York, NY 10003	13-5562308	501(c)(3)	\$23,580	\$0	N/A	N/A	Film Preservation
Northeast Historic Film P.O. Box 900 85 Main Street Bucksport, ME 04416-0900	22-2823713	501(c)(3)	\$12,600	\$0	N/A	N/A	Film Preservation
Oklahoma Historical Society via Friends of the OHS Archives 2401 North Laird Avenue Oklahoma City, OK 73105	73-1493575	501(c)(3)	\$3,470	\$0	N/A	N/A	Film Preservation
Pacific Film Archive via The Regents of the Univ. of California at Berkeley 2625 Durant Ave. #2250 Berkeley, CA 94720-2250	94-6002123	501(c)(3)	\$25,630	\$0	N/A	N/A	Film Preservation
Pima Air and Space Museum 6000 E. Valencia Rd. Tucson, AZ 85706-9403	86-6031135	501(c)(3)	\$3,200	\$0	N/A	N/A	Film Preservation
Science Museum of Minnesota 120 West Kellogg Blvd St. Paul, MN 55102-1202	41-0706172	501(c)(3)	\$3,520	\$0	N/A	N/A	Film Preservation
Sherman Library and Gardens 614 Dahlia Avenue Corona del Mar, CA 92625	95-2672431	501(c)(3)	\$10,470	\$0	N/A	N/A	Film Preservation

2 Enter total number of Section 501(c)(3) and government organizations

3 Enter total number of other organizations

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Cat. No. 51026W

Schedule I-1 (Form 990) 2008

**SCHEDULE I-1
(Form 990)**

Continuation Sheet for Schedule I (Form 990)

OMB No. 1545-0047

2008

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Department of the Treasury
Internal Revenue Service

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Name of the organization

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Employer identification number

52 : 2055624

Part I Continuation of Grants and Other Assistance to Governments and Organizations in the U.S. (Schedule I (Form 990), Part II.)

(a) Name and address of organization or government	(b) EIN	(c) IRC Code section if applicable	(d) Amount of cash grant	(e) Amount of non-cash assistance	(f) Method of valuation (book, FMV, appraisal, other)	(g) Description of non-cash assistance	(h) Purpose of grant or assistance
Southern Methodist University Hamon Arts Library P.O. Box 750356 Dallas, TX 75275-0356	75-0800689	501(c)(3)	\$17,270	\$10,000	FMV	Lab Services	Film Preservation
Tennessee Archive of the Moving Image and Sound 4328 Lamour Drive Knoxville, TN 37909-3304	86-1155597	501(c)(3)	\$7,680	\$0	N/A	N/A	Film Preservation
UCLA Film and Television Archive 102 East Melnitz Hall Los Angeles, CA 90095-1622	95-6006143	State Govt.	\$51,910	\$0	N/A	N/A	Film Preservation
US Holocaust Memorial Museum Steven Spielberg Film & Video Arc. 100 Raoul Wallenberg Place, SW Washington, DC 20024-2126	52-1309391	501(c)(3)	\$4,850	\$0	N/A	N/A	Film Preservation
Univ. of Georgia via The Univ. of GA Research Foundation, Inc. Univ. of GA Media Archives Main Lib Athens, GA 30602	58-6001998	State Govt.	\$5,770	\$0	N/A	N/A	Film Preservation
University of Idaho Library Rayburn Street, Room 008 P.O. Box 442351 Moscow, ID 83844-2351	82-6000945	501(c)(3)	\$6,460	\$0	N/A	N/A	Film Preservation
Univ. of Kansas via The Univ. of Kansas Center for Research, Inc. Kenneth Spencer Research Library 1450 Poplar Lane Lawrence, KS 66045-7616	48-0680117	501(c)(3)	\$6,380	\$0	N/A	N/A	Film Preservation

2 Enter total number of Section 501(c)(3) and government organizations ▶ _____
3 Enter total number of other organizations ▶ _____

**SCHEDULE I-1
(Form 990)**

Continuation Sheet for Schedule I (Form 990)

OMB No. 1545-0047

2008

**Open to Public
Inspection**

Department of the Treasury
Internal Revenue Service

▶ Attach to Form 990 to list additional information for
Part II and Part III, Schedule I (Form 990).

Name of the organization

National Film Preservation Foundation

Employer identification number

52 | 2055624

Part I Continuation of Grants and Other Assistance to Governments and Organizations in the U.S. (Schedule I (Form 990), Part II.)

(a) Name and address of organization or government	(b) EIN	(c) IRC Code section if applicable	(d) Amount of cash grant	(e) Amount of non-cash assistance	(f) Method of valuation (book, FMV, appraisal, other)	(g) Description of non-cash assistance	(h) Purpose of grant or assistance
University of Montana-Missoula Mansfield Library 32 Campus Drive # 9936 Missoula, MT 59812-9936	81-6001713	State Govt.	\$5,980	\$0	N/A	N/A	Film Preservation
University of North Carolina at Chapel Hill, Manuscripts Dep. CB# 3926, Wilson Library Chapel Hill, NC 27514-8890	56-6001393	501(c)(3)	\$11,970	\$0	N/A	N/A	Film Preservation
Univ. of Pennsylvania, Museum of Archaeology and Anthropology 3250 South Street Philadelphia, PA 19104	23-1352685	501(c)(3)	\$8,560	\$10,000	FMV	Lab Services	Film Preservation
Univ. of South Carolina via the South Carolina Research Fdtn Univ. of S. Carolina Newsfilm Lib, Columbia, SC 29208	57-0967350	State Govt.	\$3,670	\$0	N/A	N/A	Film Preservation
Wisconsin Ctr. for Film & Theater Research, WI Historical Society 816 State Street Madison, WI 53706	39-6006492	State Govt.	\$18,000	\$0	N/A	N/A	Film Preservation
Yale University, Film Study Center 53 Wall Street, Room B17 New Haven, CT 06511	06-0646973	501(c)(3)	\$12,370	\$0	N/A	N/A	Film Preservation

2 Enter total number of Section 501(c)(3) and government organizations ▶ _____
3 Enter total number of other organizations ▶ _____

**SCHEDULE O
(Form 990)**

Department of the Treasury
Internal Revenue Service

Supplemental Information to Form 990

▶ Attach to Form 990. To be completed by organizations to provide additional information for responses to specific questions for the Form 990 or to provide any additional information.

OMB No. 1545-0047

2008

**Open to Public
Inspection**

Name of the organization

National Film Preservation Foundation

Employer identification number

52 | 2055624

990-Core Form, Part VI.A, Question 10. The NFPF Executive Committee and Audit Committee keeps apprised of the the progress in the preparation of the yearly audited financial statements and federal 990 and state filings. The 990 and state filings are distributed for review and comment by the full NFPF Board of Directors one week prior to their submission.

990-Core Form, Part VI.B, Question 12c. In 2008, all Board members reviewed the NFPF's Conflict of Interest Policy and returned a signed statement disclosing any dealings that might harbor or appear to harbor a potential conflict of interest with another nonprofit or business entity with which they are affiliated. No conflicts were found that had a material impact on NFPF activities.

990-Core Form, Part VI.B, Question 15b. As per the NFPF's founding federal legislation, Directors receive no compensation but may be reimbursed for "necessary travel" (such as to attend annual meetings). The legislation also sets the compensation ceiling for NFPF employees at the level of a GS-15 in the federal service. (In practice, all NFPF salaries are lower.) The overall employee salary and benefit package is approved by the NFPF Board of Directors as part of the annual budgeting process. Any changes in compensation levels for individual employees must have the written approval of two members of the NFPF Executive Committee.

990-Core Form, Part VI.C, Question 19. The NFPF's audited financial statements, 990s, and annual reports to Congress may be downloaded from the NFPF Web site, www.filmpreservation.org. The Web site also carries a notice alerting users that copies of the NFPF conflict of interest, nondiscrimination, and whistleblower policies are available on request. The articles of incorporation and bylaws are also available on request. In addition, the NFPF has for many years contributed 990s to Guidestar and other reputable charity Web sites.