

# Return of Organization Exempt From Income Tax

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

**2009**

Open to Public Inspection

Department of the Treasury  
Internal Revenue Service

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

**A For the 2009 calendar year, or tax year beginning** 10/01, 2009, and ending 09/30, 2010

<b>B</b> Check if applicable: <input type="checkbox"/> Address change <input type="checkbox"/> Name change <input type="checkbox"/> Initial return <input type="checkbox"/> Terminated <input type="checkbox"/> Amended return <input type="checkbox"/> Application pending	Please use IRS label or print or type. See Specific Instructions.	<b>C Name of organization</b> ENVIRONMENTAL DEFENSE ACTION FUND		<b>D Employer identification number</b> 90-0080500
		Doing Business As		<b>E Telephone number</b> (212) 505-2100
		Number and street (or P.O. box if mail is not delivered to street address) Room/suite 257 PARK AVENUE SOUTH		<b>G Gross receipts \$</b> 10,086,663.
		City or town, state or country, and ZIP + 4 NEW YORK, NY 10010		<b>H(a) Is this a group return for affiliates?</b> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> <b>H(b) Are all affiliates included?</b> Yes <input type="checkbox"/> No <input type="checkbox"/> If "No," attach a list. (see instructions)
<b>F Name and address of principal officer:</b> FREDERIC D. KRUPP 257 PARK AVENUE SOUTH NEW YORK, NY 10010		<b>H(c) Group exemption number</b>		
<b>I Tax-exempt status:</b> <input checked="" type="checkbox"/> 501(c) ( 4 ) (insert no.) <input type="checkbox"/> 4947(a)(1) or <input type="checkbox"/> 527		<b>J Website:</b> WWW.EDF.ORG		
<b>K Form of organization:</b> <input checked="" type="checkbox"/> Corporation <input type="checkbox"/> Trust <input type="checkbox"/> Association <input type="checkbox"/> Other		<b>L Year of formation:</b> 2002		<b>M State of legal domicile:</b> DE

**Part I Summary**

<b>Activities &amp; Governance</b>	<b>1</b> Briefly describe the organization's mission or most significant activities: TO EDUCATE THE PUBLIC REGARDING ENVIRONMENTAL AND CONSERVATION ISSUES, AND ADVOCATE LEGISLATION AND POLICIES THAT PROTECT THE ENVIRONMENTAL RIGHTS OF ALL PEOPLE.		
	<b>2</b> Check this box <input type="checkbox"/> if the organization discontinued its operations or disposed of more than 25% of its net assets.		
	<b>3</b> Number of voting members of the governing body (Part VI, line 1a)	<b>3</b>	21
	<b>4</b> Number of independent voting members of the governing body (Part VI, line 1b)	<b>4</b>	21
	<b>5</b> Total number of employees (Part V, line 2a)	<b>5</b>	0
	<b>6</b> Total number of volunteers (estimate if necessary)	<b>6</b>	
	<b>7a</b> Total gross unrelated business revenue from Part VIII, column (C), line 12	<b>7a</b>	
<b>b</b> Net unrelated business taxable income from Form 990-T, line 34	<b>7b</b>		
<b>Revenue</b>	<b>8</b> Contributions and grants (Part VIII, line 1h)	Prior Year	Current Year
	<b>9</b> Program service revenue (Part VIII, line 2g)	19,553,930.	10,085,937.
	<b>10</b> Investment income (Part VIII, column (A), lines 3, 4, and 7d)	0.	0.
	<b>11</b> Other revenue (Part VIII, column (A), lines 5, 6d, 8c, 9c, 10c, and 11e)	0.	0.
	<b>12</b> Total revenue - add lines 8 through 11 (must equal Part VIII, column (A), line 12)	6,184.	726.
	<b>13</b> Grants and similar amounts paid (Part IX, column (A), lines 1-3)	19,560,114.	10,086,663.
<b>Expenses</b>	<b>14</b> Benefits paid to or for members (Part IX, column (A), line 4)	45,250.	2,258,000.
	<b>15</b> Salaries, other compensation, employee benefits (Part IX, column (A), lines 5-10)	0.	0.
	<b>16a</b> Professional fundraising fees (Part IX, column (A), line 11e)	1,001,656.	1,116,348.
	<b>b</b> Total fundraising expenses, Part IX, column (D), line 25)	159,121.	0.
	<b>17</b> Other expenses (Part IX, column (A), lines 11a-11d, 11f-24f)	178,425.	
	<b>18</b> Total expenses. Add lines 13-17 (must equal Part IX, column (A), line 25)	11,010,384.	9,078,829.
<b>Net Assets or Fund Balances</b>	<b>19</b> Revenue less expenses. Subtract line 18 from line 12	12,216,411.	12,453,177.
	<b>20</b> Total assets (Part X, line 16)	7,343,703.	-2,366,514.
	<b>21</b> Total liabilities (Part X, line 26)	Beginning of Year	End of Year
	<b>22</b> Net assets or fund balances. Subtract line 21 from line 20.	10,863,937.	9,183,716.
		357,217.	1,043,509.
		10,506,720.	8,140,207.

**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: *Peter Accinno* Date: 2/14/11  
 Type or print name and title: Peter Accinno Asst Treasurer

**Paid Preparer's Use Only** Preparer's signature: \_\_\_\_\_ Date: FEB 14 2011 Check if self-employed:  Preparer's identifying number (see instructions): P00736879  
 Firm's name (or yours if self-employed), address, and ZIP + 4: EISNERAMPER LLP 750 THIRD AVENUE NEW YORK, NY 10017-2703 EIN: 13-1639826 Phone no.: 212 949-8700

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

**Part III Statement of Program Service Accomplishments**

**1** Briefly describe the organization's mission:  
TO EDUCATE THE PUBLIC REGARDING ENVIRONMENTAL AND CONSERVATION  
ISSUES, AND ADVOCATE LEGISLATION AND POLICIES THAT PROTECT THE  
ENVIRONMENTAL RIGHTS OF ALL PEOPLE.

**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: 900099 ) (Expenses \$ 12,076,140. including grants of \$ 2,258,000. ) (Revenue \$ )  
Climate - Schedule O

**4b** (Code: ) (Expenses \$ including grants of \$ ) (Revenue \$ )

**4c** (Code: ) (Expenses \$ including grants of \$ ) (Revenue \$ )

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

**4e Total program service expenses** ▶ 12,076,140.

Part IV Checklist of Required Schedules

Table with 3 main columns: Question, Yes, No. Rows 1-20 contain various questions about organizational activities and reporting requirements. Row 12A includes a sub-table with Yes/No columns.

**Part IV Checklist of Required Schedules (continued)**

	Yes	No
<b>21</b> Did the organization report more than \$5,000 of grants and other assistance to governments and organizations in the United States on Part IX, column (A), line 1? <i>If "Yes," complete Schedule I, Parts I and II.</i> . . . . .	X	
<b>22</b> Did the organization report more than \$5,000 of grants and other assistance to individuals in the United States on Part IX, column (A), line 2? <i>If "Yes," complete Schedule I, Parts I and III.</i> . . . . .		X
<b>23</b> Did the organization answer "Yes" to Part VII, Section A, line 3, 4, or 5 about compensation of the organization's current and former officers, directors, trustees, key employees, and highest compensated employees? <i>If "Yes," complete Schedule J.</i> . . . . .	X	
<b>24 a</b> 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, that was issued after December 31, 2002? <i>If "Yes," answer lines 24b through 24d and complete Schedule K. If "No," go to question 25.</i> . . . . .		X
<b>b</b> Did the organization invest any proceeds of tax-exempt bonds beyond a temporary period exception? . . . . .		
<b>c</b> Did the organization maintain an escrow account other than a refunding escrow at any time during the year to defease any tax-exempt bonds? . . . . .		
<b>d</b> Did the organization act as an "on behalf of" issuer for bonds outstanding at any time during the year? . . . . .		
<b>25 a</b> <b>Section 501(c)(3) and 501(c)(4) organizations.</b> Did the organization engage in an excess benefit transaction with a disqualified person during the year? <i>If "Yes," complete Schedule L, Part I.</i> . . . . .		X
<b>b</b> Is the organization aware that it engaged in an excess benefit transaction with a disqualified person in a prior year, and that the transaction has not been reported on any of the organization's prior Forms 990 or 990-EZ? <i>If "Yes," complete Schedule L, Part I.</i> . . . . .		X
<b>26</b> 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? <i>If "Yes," complete Schedule L, Part II.</i> . . . . .		X
<b>27</b> Did the organization provide a grant or other assistance to an officer, director, trustee, key employee, substantial contributor, or a grant selection committee member, or to a person related to such an individual? <i>If "Yes," complete Schedule L, Part III.</i> . . . . .		X
<b>28</b> Was the organization a party to a business transaction with one of the following parties (see Schedule L, Part IV instructions for applicable filing thresholds, conditions, and exceptions):		
<b>a</b> A current or former officer, director, trustee, or key employee? <i>If "Yes," complete Schedule L, Part IV.</i> . . . . .		X
<b>b</b> A family member of a current or former officer, director, trustee, or key employee? <i>If "Yes," complete Schedule L, Part IV.</i> . . . . .		X
<b>c</b> An entity of which a current or former officer, director, trustee, or key employee of the organization (or a family member) was an officer, director, trustee, or direct or indirect owner? <i>If "Yes," complete Schedule L, Part IV.</i> . . . . .		X
<b>29</b> Did the organization receive more than \$25,000 in non-cash contributions? <i>If "Yes," complete Schedule M.</i> . . . . .	X	
<b>30</b> Did the organization receive contributions of art, historical treasures, or other similar assets, or qualified conservation contributions? <i>If "Yes," complete Schedule M.</i> . . . . .		X
<b>31</b> Did the organization liquidate, terminate, or dissolve and cease operations? <i>If "Yes," complete Schedule N, Part I.</i> . . . . .		X
<b>32</b> 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> . . . . .		X
<b>33</b> 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> . . . . .		X
<b>34</b> 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> . . . . .	X	
<b>35</b> 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> . . . . .		X
<b>36</b> <b>Section 501(c)(3) organizations.</b> Did the organization make any transfers to an exempt non-charitable related organization? <i>If "Yes," complete Schedule R, Part V, line 2.</i> . . . . .		
<b>37</b> 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> . . . . .		X
<b>38</b> Did the organization complete Schedule O and provide explanations in Schedule O for Part VI, lines 11 and 19? <b>Note.</b> All Form 990 filers are required to complete Schedule O. . . . .	X	

Part V Statements Regarding Other IRS Filings and Tax Compliance

Form 990-0080500, Part V. Questions 1a-12b regarding IRS filings and tax compliance. Includes sub-questions for backup withholding, employee reporting, foreign accounts, prohibited tax shelter transactions, and contributions.

Part VI Governance, Management, and Disclosure For each "Yes" response to lines 2 through 7b below, and for a "No" response to line 8a, 8b, or 10b below, describe the circumstances, processes, or changes in Schedule O. See instructions.

Section A. Governing Body and Management

Table with 3 columns: Question, Yes, No. Rows include: 1a Enter the number of voting members of the governing body (21), 1b Enter the number of voting members that are independent (21), 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), 9 Is there any officer, director, 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 (This Section B requests information about policies not required by the Internal Revenue Code.)

Table with 3 columns: Question, Yes, No. Rows include: 10a Does the organization have local chapters, branches, or affiliates? (X), 10b 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?, 11 Has the organization provided a copy of this Form 990 to all members of its governing body before filing the form? (X), 11A Describe in Schedule O the process, if any, used by the organization to review this Form 990., 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 or key employees of the organization (X). If "Yes" to line 15a or 15b, describe the process in Schedule O. (See instructions.), 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. Disclosure

- 17 List the states with which a copy of this Form 990 is required to be filed Attachment 2
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 [X] Upon request [X]
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: PETER ACCINNO 257 PARK AVENUE SOUTH NEW YORK, NY 10010 (212) 616-1202

**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. Report compensation for the calendar year ending with or within the organization's tax year. 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. Enter -0- in columns (D), (E), and (F) if no compensation was paid.
- List all of the organization's **current** key employees. See instructions for definition of "key employee."
- 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 current officer, director, or trustee.

(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			
BRIAN CONBOY TRUSTEE	2.00	X					0.	0.	0.	
JEFFREY P WILLIAMS CO-CHAIRMAN	2.00	X		X			0.	0.	0.	
WENDY ABRAMS SECRETARY/TREASURER	2.00	X		X			0.	0.	0.	
JAMES W B BENKARD TRUSTEE	2.00	X					0.	0.	0.	
THOMAS F DARDEN TRUSTEE	2.00	X					0.	0.	0.	
STANLEY DRUCKENMILLER TRUSTEE	2.00	X					0.	0.	0.	
KIRSTEN J FELDMAN TRUSTEE	2.00	X					0.	0.	0.	
JESSE M FINK TRUSTEE	2.00	X					0.	0.	0.	
CHARLES J HAMILTON, JR TRUSTEE	2.00	X					0.	0.	0.	
FRANK E LOY CO-CHAIRMAN	2.00	X		X			0.	0.	0.	
N J NICHOLAS, JR TRUSTEE	2.00	X					0.	0.	0.	
RICHARD H DAVIS TRUSTEE	2.00	X					0.	0.	0.	
DOUGLAS W SHORENSTEIN TRUSTEE	2.00	X					0.	0.	0.	
ADELE SIMMONS TRUSTEE	2.00	X					0.	0.	0.	
WILLIAM R GOODELL TRUSTEE	2.00	X					0.	0.	0.	
PAUL JUNGER WITT TRUSTEE	2.00	X					0.	0.	0.	

**Part VII Section A. Officers, Directors, Trustees, Key Employees, and Highest Compensated Employees** (continued)

(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			
JOANNE WITTY TRUSTEE	2.00	X						0.	0.	0.
SHELBY W BONNIE TRUSTEE	2.00	X						0.	0.	0.
CARL FERENBACH TRUSTEE	2.00	X						0.	0.	0.
THE HONORABLE THOMAS H KEAN TRUSTEE	2.00	X						0.	0.	0.
SUSAN MANDEL TRUSTEE	2.00	X						0.	0.	0.
FREDERIC D. KRUPP PRESIDENT	4.00			X				0.	386,631.	36,728.
<b>1b Total</b>								0.	386,631.	36,728.

**2** Total number of individuals (including but not limited to those listed above) who received more than \$100,000 in reportable compensation from the organization **0**

- 3** Did the organization list any **former** officer, director or trustee, key employee, or highest compensated employee on line 1a? *If "Yes," complete Schedule J for such individual* . . . . .
- 4** For any individual listed on line 1a, is the sum of reportable compensation and other compensation from the organization and related organizations greater than \$150,000? *If "Yes," complete Schedule J for such individual* . . . . .
- 5** Did any person listed on line 1a receive or accrue compensation from any unrelated organization for services rendered to the organization? *If "Yes," complete Schedule J for such person* . . . . .

	Yes	No
<b>3</b>		X
<b>4</b>	X	
<b>5</b>		X

**Section B. Independent Contractors**

**1** Complete this table for your five highest compensated independent contractors that received more than \$100,000 of compensation from the organization.

(A) Name and business address	(B) Description of services	(C) Compensation

**2** Total number of independent contractors (including but not limited to those listed above) who received more than \$100,000 in compensation from the organization **0**



**Part VIII Statement of Revenue**

90-0080500

				(A) Total revenue	(B) Related or exempt function revenue	(C) Unrelated business revenue	(D) Revenue excluded from tax under sections 512, 513, or 514
<b>Contributions, gifts, grants and other similar amounts</b>	<b>1a</b>	Federated campaigns . . . . .	<b>1a</b>				
	<b>b</b>	Membership dues . . . . .	<b>1b</b>				
	<b>c</b>	Fundraising events . . . . .	<b>1c</b>				
	<b>d</b>	Related organizations . . . . .	<b>1d</b>	450,000.			
	<b>e</b>	Government grants (contributions) . .	<b>1e</b>				
	<b>f</b>	All other contributions, gifts, grants, and similar amounts not included above .	<b>1f</b>	9,635,937.			
	<b>g</b>	Noncash contributions included in lines 1a-1f: \$		25,000.			
	<b>h</b>	<b>Total.</b> Add lines 1a-1f . . . . . ▶			10,085,937.		
<b>Program Service Revenue</b>				<b>Business Code</b>			
	<b>2a</b>						
	<b>b</b>						
	<b>c</b>						
	<b>d</b>						
	<b>e</b>						
	<b>f</b>	All other program service revenue . . . . .					
	<b>g</b>	<b>Total.</b> Add lines 2a-2f . . . . . ▶			0.		
<b>Other Revenue</b>	<b>3</b>	Investment income (including dividends, interest, and other similar amounts) . . . . . ▶			0.		
	<b>4</b>	Income from investment of tax-exempt bond proceeds . . . ▶			0.		
	<b>5</b>	Royalties . . . . . ▶			0.		
			(i) Real	(ii) Personal			
	<b>6a</b>	Gross Rents . . . . .					
	<b>b</b>	Less: rental expenses . . . . .					
	<b>c</b>	Rental income or (loss) . . . . .					
	<b>d</b>	Net rental income or (loss) . . . . . ▶			0.		
			(i) Securities	(ii) Other			
	<b>7a</b>	Gross amount from sales of assets other than inventory . . . . .					
	<b>b</b>	Less: cost or other basis and sales expenses . . . . .					
	<b>c</b>	Gain or (loss) . . . . .					
	<b>d</b>	Net gain or (loss) . . . . . ▶			0.		
	<b>8a</b>	Gross income from fundraising events (not including \$ _____ of contributions reported on line 1c). See Part IV, line 18 . . . . . <b>a</b>					
	<b>b</b>	Less: direct expenses . . . . . <b>b</b>					
	<b>c</b>	Net income or (loss) from fundraising events . . . . . ▶			0.		
	<b>9a</b>	Gross income from gaming activities. See Part IV, line 19 . . . . . <b>a</b>					
	<b>b</b>	Less: direct expenses . . . . . <b>b</b>					
<b>c</b>	Net income or (loss) from gaming activities . . . . . ▶			0.			
<b>10a</b>	Gross sales of inventory, less returns and allowances . . . . . <b>a</b>						
<b>b</b>	Less: cost of goods sold . . . . . <b>b</b>						
<b>c</b>	Net income or (loss) from sales of inventory . . . . . ▶			0.			
Miscellaneous Revenue				<b>Business Code</b>			
<b>11a</b>	OTHER REVENUE			726.		726.	
<b>b</b>							
<b>c</b>							
<b>d</b>	All other revenue . . . . .						
<b>e</b>	<b>Total.</b> Add lines 11a-11d . . . . . ▶			726.			
<b>12</b>	<b>Total Revenue.</b> See instructions . . . . . ▶			10,086,663.		726.	

**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 . . .	2,258,000.	2,258,000.		
2 Grants and other assistance to individuals in the U.S. See Part IV, line 22 . . . . .	0.			
3 Grants and other assistance to governments, organizations, and individuals outside the U.S. See Part IV, lines 15 and 16 . . . . .	0.			
4 Benefits paid to or for members . . . . .	0.			
5 Compensation of current officers, directors, trustees, and key employees . . . . .	0.			
6 Compensation not included above, to disqualified persons (as defined under section 4958(f)(1)) and persons described in section 4958(c)(3)(B) . . .	0.			
7 Other salaries and wages . . . . .	859,477.	731,157.	58,874.	69,446.
8 Pension plan contributions (include section 401(k) and section 403(b) employer contributions) . . .	41,100.	35,934.	2,404.	2,762.
9 Other employee benefits . . . . .	151,553.	132,503.	8,866.	10,184.
10 Payroll taxes . . . . .	64,218.	56,146.	3,757.	4,315.
11 Fees for services (non-employees):				
a Management . . . . .	0.			
b Legal . . . . .	239,025.	237,614.	837.	574.
c Accounting . . . . .	25,000.		25,000.	
d Lobbying . . . . .	0.			
e Professional fundraising services. See Part IV, line 17	0.			
f Investment management fees . . . . .	0.			
g Other . . . . .	4,479,187.	4,468,437.		10,750.
12 Advertising and promotion . . . . .	3,950,287.	3,857,456.	46,613.	46,218.
13 Office expenses . . . . .	85,672.	76,736.	5,406.	3,530.
14 Information technology . . . . .	111,991.	74,373.	19,576.	18,042.
15 Royalties . . . . .	0.			
16 Occupancy . . . . .	55,365.	24,361.	22,146.	8,858.
17 Travel . . . . .	22,997.	22,997.		
18 Payments of travel or entertainment expenses for any federal, state, or local public officials	0.			
19 Conferences, conventions, and meetings . . . .	95,945.	88,951.	4,250.	2,744.
20 Interest . . . . .	0.			
21 Payments to affiliates . . . . .	0.			
22 Depreciation, depletion, and amortization . . .	0.			
23 Insurance . . . . .	0.			
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 MISCELLANEOUS EXPENSES -----	13,360.	11,475.	883.	1,002.
b -----				
c -----				
d -----				
e -----				
f All other expenses -----				
25 <b>Total functional expenses.</b> Add lines 1 through 24f	12,453,177.	12,076,140.	198,612.	178,425.
26 <b>Joint Costs.</b> Check here <input checked="" 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 . . . . .	668,531.	541,510.	40,112.	86,909.

**Part X Balance Sheet**

		(A) Beginning of year		(B) End of year
<b>Assets</b>	<b>1</b> Cash - non-interest-bearing . . . . .	2,444,864.	<b>1</b>	2,333,725.
	<b>2</b> Savings and temporary cash investments . . . . .		<b>2</b>	
	<b>3</b> Pledges and grants receivable, net . . . . .	1,750,000.	<b>3</b>	80,000.
	<b>4</b> Accounts receivable, net . . . . .		<b>4</b>	
	<b>5</b> Receivables from current and former officers, directors, trustees, key employees, and highest compensated employees. Complete Part II of Schedule L . . . . .		<b>5</b>	
	<b>6</b> 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 . . . . .		<b>6</b>	
	<b>7</b> Notes and loans receivable, net . . . . .		<b>7</b>	
	<b>8</b> Inventories for sale or use . . . . .		<b>8</b>	
	<b>9</b> Prepaid expenses and deferred charges . . . . .	264,443.	<b>9</b>	84,028.
	<b>10a</b> Land, buildings, and equipment: cost or other basis. Complete Part VI of Schedule D . . . . .	<b>10a</b>		
	<b>b</b> Less: accumulated depreciation . . . . .	<b>10b</b>		<b>10c</b>
	<b>11</b> Investments - publicly traded securities . . . . .		<b>11</b>	
	<b>12</b> Investments - other securities. See Part IV, line 11 . . . . .		<b>12</b>	
	<b>13</b> Investments - program-related. See Part IV, line 11 . . . . .		<b>13</b>	
	<b>14</b> Intangible assets . . . . .		<b>14</b>	
	<b>15</b> Other assets. See Part IV, line 11 . . . . .	6,404,630.	<b>15</b>	6,685,963.
<b>16 Total assets.</b> Add lines 1 through 15 (must equal line 34) . . . . .	10,863,937.	<b>16</b>	9,183,716.	
<b>Liabilities</b>	<b>17</b> Accounts payable and accrued expenses . . . . .	357,217.	<b>17</b>	1,043,509.
	<b>18</b> Grants payable . . . . .		<b>18</b>	
	<b>19</b> Deferred revenue . . . . .		<b>19</b>	
	<b>20</b> Tax-exempt bond liabilities . . . . .		<b>20</b>	
	<b>21</b> Escrow or custodial account liability. Complete Part IV of Schedule D . . . . .		<b>21</b>	
	<b>22</b> Payables to current and former officers, directors, trustees, key employees, highest compensated employees, and disqualified persons. Complete Part II of Schedule L . . . . .		<b>22</b>	
	<b>23</b> Secured mortgages and notes payable to unrelated third parties . . . . .		<b>23</b>	
	<b>24</b> Unsecured notes and loans payable to unrelated third parties . . . . .		<b>24</b>	
	<b>25</b> Other liabilities. Complete Part X of Schedule D . . . . .		<b>25</b>	
	<b>26 Total liabilities.</b> Add lines 17 through 25 . . . . .	357,217.	<b>26</b>	1,043,509.
<b>Net Assets or Fund Balances</b>	<b>Organizations that follow SFAS 117, check here</b> <input checked="" type="checkbox"/> <b>and complete lines 27 through 29, and lines 33 and 34.</b>			
	<b>27</b> Unrestricted net assets . . . . .	74,647.	<b>27</b>	74,838.
	<b>28</b> Temporarily restricted net assets . . . . .	10,432,073.	<b>28</b>	8,065,369.
	<b>29</b> Permanently restricted net assets . . . . .		<b>29</b>	
	<b>Organizations that do not follow SFAS 117, check here</b> <input type="checkbox"/> <b>and complete lines 30 through 34.</b>			
	<b>30</b> Capital stock or trust principal, or current funds . . . . .		<b>30</b>	
	<b>31</b> Paid-in or capital surplus, or land, building, or equipment fund . . . . .		<b>31</b>	
	<b>32</b> Retained earnings, endowment, accumulated income, or other funds . . . . .		<b>32</b>	
	<b>33</b> Total net assets or fund balances . . . . .	10,506,720.	<b>33</b>	8,140,207.
<b>34</b> Total liabilities and net assets/fund balances . . . . .	10,863,937.	<b>34</b>	9,183,716.	

**Part XI Financial Statements and Reporting**

- 1** Accounting method used to prepare the Form 990:  Cash  Accrual  Other \_\_\_\_\_  
 If the organization changed its method of accounting from a prior year or checked "Other," explain in Schedule O.
- 2a** Were the organization's financial statements compiled or reviewed by an independent accountant? . . . . .
- b** Were the organization's financial statements audited by an independent accountant? . . . . .
- c** If "Yes" to line 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? . . . . .  
 If the organization changed either its oversight process or selection process during the tax year, explain in Schedule O.
- d** If "Yes" to line 2a or 2b, check a box below to indicate whether the financial statements for the year were issued on a consolidated basis, separate basis, or both:  
 Separate basis  Consolidated basis  Both consolidated and separate basis
- 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? . . . . .
- b** If "Yes," did the organization undergo the required audit or audits? If the organization did not undergo the required audit or audits, explain why in Schedule O and describe any steps taken to undergo such audits.

	Yes	No
<b>2a</b>		X
<b>2b</b>	X	
<b>2c</b>	X	
<b>3a</b>		X
<b>3b</b>		

SCHEDULE D (Form 990)

Supplemental Financial Statements

OMB No. 1545-0047

2009

Open to Public Inspection

Department of the Treasury Internal Revenue Service

Complete if the organization answered "Yes," to Form 990, Part IV, line 6, 7, 8, 9, 10, 11, or 12. Attach to Form 990. See separate instructions.

Name of the organization

Employer identification number

ENVIRONMENTAL DEFENSE ACTION FUND

90-0080500

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.

Table with 2 columns: (a) Donor advised funds, (b) Funds and other accounts. Rows include: Total number at end of year, Aggregate contributions to (during year), Aggregate grants from (during year), Aggregate value at end of year, and two questions about donor informed consent.

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

Form with multiple sections: 1. Purpose(s) of conservation easements held by the organization (check all that apply). 2. Complete lines 2a through 2d if the organization held a qualified conservation contribution... 3. Number of conservation easements modified... 4. Number of states where property subject to conservation easement is located... 5. Does the organization have a written policy regarding the periodic monitoring... 6. Staff and volunteer hours devoted to monitoring... 7. Amount of expenses incurred in monitoring... 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)? 9. In Part XIV, describe how the organization reports 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.

Form with 3 main sections: 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. 1b. If the organization elected, as permitted under SFAS 116, 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 acquisition, 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 Escrow and Custodial Arrangements. Complete if the 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:

Table with 2 columns: Description, Amount. Rows: 1c Beginning balance, 1d Additions during the year, 1e Distributions during the year, 1f Ending balance.

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.

Table with 6 columns: (a) Current Year, (b) Prior year, (c) Two years back, (d) Three years back, (e) Four years back. Rows: 1a-1g (Beginning of year balance, Contributions, Net investment earnings, gains, and losses, Grants or scholarships, Other expenditures for facilities and programs, Administrative expenses, 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:

- (i) unrelated organizations
(ii) related organizations

Table with 2 columns: Yes, No. Rows: 3a(i), 3a(ii), 3b.

b If "Yes" to 3a(ii), are the related organizations listed as required on Schedule R?

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.

Table with 5 columns: (a) Cost or other basis (investment), (b) Cost or other basis (other), (c) Accumulated depreciation, (d) Book value. Rows: 1a Land, b Buildings, c Leasehold improvements, d Equipment, e Other.

Total. Add lines 1a through 1e. (Column (d) must equal Form 990, Part X, column (B), line 10(c).)

**Part VII Investments - Other Securities.** See Form 990, Part X, line 12.

(a) Description of security or category (including name of security)	(b) Book value	(c) Method of valuation: Cost or end-of-year market value
Financial derivatives . . . . .		
Closely-held equity interests . . . . .		
Other _____		
_____		
_____		
_____		
_____		
_____		
_____		
_____		
<b>Total.</b> (Column (b) must equal Form 990, Part X, col. (B) line 12.) ▶		

**Part VIII Investments - Program Related.** See Form 990, Part X, line 13.

(a) Description of investment type	(b) Book value	(c) Method of valuation: Cost or end-of-year market value
_____		
_____		
_____		
_____		
_____		
_____		
_____		
_____		
_____		
_____		
<b>Total.</b> (Column (b) must equal Form 990, Part X, col. (B) line 13.) ▶		

**Part IX Other Assets.** See Form 990, Part X, line 15.

(a) Description	(b) Book value
DUE FROM ENVIRONMENTAL DEFENSE, INCORPORATED 501(C)3	6,685,963.
_____	
_____	
_____	
_____	
_____	
_____	
<b>Total.</b> (Column (b) must equal Form 990, Part X, col. (B) line 15.) ▶	6,685,963.

**Part X Other Liabilities.** See Form 990, Part X, line 25.

1. (a) Description of liability	(b) Amount
Federal income taxes	
_____	
_____	
_____	
_____	
_____	
_____	
_____	
<b>Total.</b> (Column (b) must equal Form 990, Part X, col. (B) line 25.) ▶	

2. FIN 48 Footnote. In Part XIV, provide the text of the footnote to the organization's financial statements that reports the organization's liability for uncertain tax positions under FIN 48.

<b>Part XI Reconciliation of Change in Net Assets from Form 990 to Audited Financial Statements</b>		
1	Total revenue (Form 990, Part VIII, column (A), line 12)	1
2	Total expenses (Form 990, Part IX, column (A), line 25)	2
3	Excess or (deficit) for the year. Subtract line 2 from line 1	3
4	Net unrealized gains (losses) on investments	4
5	Donated services and use of facilities	5
6	Investment expenses	6
7	Prior period adjustments	7
8	Other (Describe in Part XIV.)	8
9	Total adjustments (net). Add lines 4 through 8	9
10	Excess or (deficit) for the year per audited financial statements. Combine lines 3 and 9	10

<b>Part XII Reconciliation of Revenue per Audited Financial Statements With Revenue per Return</b>		
1	Total revenue, gains, and other support per audited financial statements	1
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
c	Recoveries of prior year grants	2c
d	Other (Describe in Part XIV.)	2d
e	Add lines 2a through 2d	2e
3	Subtract line 2e from line 1	3
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 must equal Form 990, Part I, line 12.)	5

<b>Part XIII Reconciliation of Expenses per Audited Financial Statements With Expenses per Return</b>		
1	Total expenses and losses per audited financial statements	1
2	Amounts included on line 1 but not on Form 990, Part IX, line 25:	
a	Donated services and use of facilities	2a
b	Prior year adjustments	2b
c	Other losses	2c
d	Other (Describe in Part XIV.)	2d
e	Add lines 2a through 2d	2e
3	Subtract line 2e from line 1	3
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 must equal Form 990, Part I, line 18.)	5

**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, line 2; Part XI, line 8; Part XII, lines 2d and 4b; and Part XIII, lines 2d and 4b. Also complete this part to provide any additional information.

FIN 48 FOOTNOTE

SCHEDULE D, PART X, QUESTION 2

IN FISCAL-YEAR 2010, THE ORGANIZATION ADOPTED THE PROVISIONS OF ASC

740-10-05, RELATING TO ACCOUNTING FOR UNCERTAINTY IN INCOME TAXES. ASC

740-10-05 HAS NOT HAD, AND IS NOT EXPECTED TO HAVE, A MATERIAL IMPACT ON

THE ORGANIZATION'S FINANCIAL STATEMENTS.



**Part XIV** Supplemental Information *(continued)*

---

**SCHEDULE I  
(Form 990)**

**Grants and Other Assistance to Organizations,  
Governments, and Individuals in the United States**

OMB No. 1545-0047

**2009**

**Open to Public  
Inspection**

Department of the Treasury  
Internal Revenue Service

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

Name of the organization

ENVIRONMENTAL DEFENSE ACTION FUND

Employer identification number

90-0080500

**Part I General Information on Grants and Assistance**

- 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
- Describe in Part IV the organization's procedures for monitoring the use of grant funds in the United States.

**Part II Grants and Other Assistance to Governments and Organizations in the United States.** Complete if the organization answered "Yes" to 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

(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
MERIDIAN IMPLEMENTATION FUND P O BOX 1829 DILLON, CO 80435	84-1435420	501(C)(3)	45,000.		FMV	N/A	FED CLIMATE LEGISLATION
PARTNERSHIP PROJECT 1130 17TH STREET NW WASHINGTON, DC 20036	52-2219207	501(C)(3)	1,170,000.		FMV	N/A	FED CLIMATE LEGISLATION
SIERRA CLUB 408 C STREET NE WASHINGTON, DC 20002	94-6069890	501(C)(3)	1,000,000.		FMV	N/A	FED CLIMATE LEGISLATION
AMERICAN PUBLIC HEALTH ASSOCIATION 800 I STREET NW WASHINGTON, DC 20001	13-1628688	501(C)(3)	43,000.		FMV	N/A	FED CLIMATE LEGISLATION

2 Enter total number of section 501(c)(3) and government organizations ▶ 4  
3 Enter total number of other organizations ▶ 0

For Privacy Act and Paperwork Reduction Act Notice, see the Instructions for Form 990. Schedule I (Form 990) 2009

**Part III** **Grants and Other Assistance to Individuals in the United States.** Complete if the organization answered "Yes" on Form 990, Part IV, line 22. Use Part IV and Schedule I-1 (Form 990) if additional space is needed.

(a) Type of grant or assistance	(b) Number of recipients	(c) Amount of cash grant	(d) Amount of non-cash assistance	(e) Method of valuation (book, FMV, appraisal, other)	(f) Description of non-cash assistance

**Part IV** **Supplemental Information.** Complete this part to provide the information required in Part I, line 2, and any other additional information.

-----

-----

-----

-----

-----

-----

-----

-----

-----

-----

-----

-----

**SCHEDULE J  
(Form 990)**

Department of the Treasury  
Internal Revenue Service

**Compensation Information**

For certain Officers, Directors, Trustees, Key Employees, and Highest Compensated Employees

▶ Complete if the organization answered "Yes" to Form 990, Part IV, line 23.

▶ Attach to Form 990. ▶ See separate instructions.

OMB No. 1545-0047

**2009**

**Open to Public Inspection**

Name of the organization

ENVIRONMENTAL DEFENSE ACTION FUND

Employer identification number

90-0080500

**Part I Questions Regarding Compensation**

**1a** Check the appropriate box(es) if the organization provided any of the following to or for a person listed in Form 990, Part VII, Section A, line 1a. Complete Part III to provide any relevant information regarding these items.

- |  |  |
|--|--|
| <input type="checkbox"/> First-class or charter travel             | <input type="checkbox"/> Housing allowance or residence for personal use |
| <input type="checkbox"/> Travel for companions                     | <input type="checkbox"/> Payments for business use of personal residence |
| <input type="checkbox"/> Tax indemnification and gross-up payments | <input type="checkbox"/> Health or social club dues or initiation fees   |
| <input type="checkbox"/> Discretionary spending account            | <input type="checkbox"/> Personal services (e.g., maid, chauffeur, chef) |

**b** If any of the boxes on line 1a is checked, did the organization follow a written policy regarding payment or reimbursement or provision of all of the expenses described above? If "No," complete Part III to explain . . . . .

**2** Did the organization require substantiation prior to reimbursing or allowing expenses incurred by all officers, directors, trustees, and the CEO/Executive Director, regarding the items checked in line 1a? . . . . .

**3** Indicate which, if any, of the following the organization uses to establish the compensation of the organization's CEO/Executive Director. Check all that apply.

- |  |  |
|--|--|
| <input type="checkbox"/> Compensation committee              | <input type="checkbox"/> Written employment contract                     |
| <input type="checkbox"/> Independent compensation consultant | <input type="checkbox"/> Compensation survey or study                    |
| <input type="checkbox"/> Form 990 of other organizations     | <input type="checkbox"/> Approval by the board or compensation committee |

**4** During the year, did any person listed in Form 990, Part VII, Section A, line 1a, with respect to the filing organization or a related organization:

- a** Receive a severance payment or change-of-control payment? . . . . .
- b** Participate in, or receive payment from, a supplemental nonqualified retirement plan? . . . . .
- c** Participate in, or receive payment from, an equity-based compensation arrangement? . . . . .

If "Yes" to any of lines 4a-c, list the persons and provide the applicable amounts for each item in Part III.

**Only section 501(c)(3) and 501(c)(4) organizations must complete lines 5-9.**

**5** For persons listed in Form 990, Part VII, Section A, line 1a, did the organization pay or accrue any compensation contingent on the revenues of:

- a** The organization? . . . . .
- b** Any related organization? . . . . .

If "Yes" to line 5a or 5b, describe in Part III.

**6** For persons listed in Form 990, Part VII, Section A, line 1a, did the organization pay or accrue any compensation contingent on the net earnings of:

- a** The organization? . . . . .
- b** Any related organization? . . . . .

If "Yes" to line 6a or 6b, describe in Part III.

**7** For persons listed in Form 990, Part VII, Section A, line 1a, did the organization provide any non-fixed payments not described in lines 5 and 6? If "Yes," describe in Part III . . . . .

**8** Were any amounts reported in Form 990, Part VII, paid or accrued pursuant to a contract that was subject to the initial contract exception described in Regs. section 53.4958-4(a)(3)? If "Yes," describe in Part III . . . . .

**9** If "Yes" to line 8, did the organization also follow the rebuttable presumption procedure described in Regulations section 53.4958-6(c)? . . . . .

	Yes	No
<b>1a</b>		
<b>1b</b>		
<b>2</b>		
<b>3</b>		
<b>4a</b>		X
<b>4b</b>	X	
<b>4c</b>		X
<b>5a</b>		X
<b>5b</b>		X
<b>6a</b>		X
<b>6b</b>		X
<b>7</b>		X
<b>8</b>		X
<b>9</b>		

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

Schedule J (Form 990) 2009

**Part II Officers, Directors, Trustees, Key Employees, and Highest Compensated Employees.** Use Schedule J-1 if additional space is needed.

For each individual whose compensation must be reported in Schedule J, report compensation from the organization on row (i) and from related organizations, described in the instructions, on row (ii). Do not list any individuals that are not listed on Form 990, Part VII.

**Note.** The sum of columns (B)(i)-(iii) must equal the applicable column (D) or column (E) amounts on Form 990, Part VII, line 1a.

(A) Name		(B) Breakdown of W-2 and/or 1099-MISC compensation			(C) Retirement and other deferred compensation	(D) Nontaxable benefits	(E) Total of columns (B)(i)-(D)	(F) Compensation reported in prior Form 990 or Form 990-EZ
		(i) Base compensation	(ii) Bonus & incentive compensation	(iii) Other reportable compensation				
FREDERIC D. KRUPP	(i)	0.	0.	0.	0.	0.	0.	0.
	(ii)	386,631.	0.	0.	0.	36,728.	423,359.	0.
	(i)							
	(ii)							
	(i)							
	(ii)							
	(i)							
	(ii)							
	(i)							
	(ii)							
	(i)							
	(ii)							
	(i)							
	(ii)							
	(i)							
	(ii)							
	(i)							
	(ii)							
	(i)							
	(ii)							
	(i)							
	(ii)							
	(i)							
	(ii)							
	(i)							
	(ii)							

**Part III Supplemental Information**

Complete this part to provide the information, explanation, or descriptions required for Part I, lines 1a, 1b, 4c, 5a, 5b, 6a, 6b, 7, and 8. Also complete this part for any additional information.

OFFICERS, DIRECTORS, TRUSTEES AND KEY EMPLOYEES

SCHEDULE J, PART III

THE ENVIRONMENTAL DEFENSE FUND, INC. ACTS AS A COMMON PAYMASTER FOR THE

ENVIRONMENTAL DEFENSE ACTION FUND. AS SUCH THE COMPENSATION INFORMATION

INCLUDED ON SCHEDULE J WAS GENERATED FROM THE RECORDS OF THE

ENVIRONMENTAL DEFENSE FUND.

THE AMOUNT SHOWN IN PART II REPRESENTS THE TOTAL COMPENSATION FROM BOTH

ENVIRONMENTAL DEFENSE FUND, INC AND ENVIRONMENTAL DEFENSE ACTION FUND.

**SCHEDULE M  
(Form 990)**

Department of the Treasury  
Internal Revenue Service

**Noncash Contributions**

▶ **Complete if the organizations answered "Yes" on Form 990, Part IV, lines 29 or 30.**  
▶ **Attach to Form 990.**

OMB No. 1545-0047

**2009**

**Open To Public  
Inspection**

Name of the organization

ENVIRONMENTAL DEFENSE ACTION FUND

Employer identification number

90-0080500

**Part I Types of Property**

	(a) Check if applicable	(b) Number of contributions	(c) Revenues reported on Form 990, Part VIII, line 1g	(d) Method of determining revenues
1 Art-Works of art . . . . .				
2 Art-Historical treasures . . . . .				
3 Art-Fractional interests . . . . .				
4 Books and publications . . . . .				
5 Clothing and household goods . . . . .				
6 Cars and other vehicles . . . . .				
7 Boats and planes . . . . .				
8 Intellectual property . . . . .				
9 Securities-Publicly traded . . . . .	X	1	25,000.	FMV
10 Securities-Closely held stock . . . . .				
11 Securities-Partnership, LLC, or trust interests . . . . .				
12 Securities-Miscellaneous . . . . .				
13 Qualified conservation contribution-Historic structures . . . . .				
14 Qualified conservation contribution-Other . . . . .				
15 Real estate-Residential . . . . .				
16 Real estate-Commercial . . . . .				
17 Real estate-Other . . . . .				
18 Collectibles . . . . .				
19 Food inventory . . . . .				
20 Drugs and medical supplies . . . . .				
21 Taxidermy . . . . .				
22 Historical artifacts . . . . .				
23 Scientific specimens . . . . .				
24 Archeological artifacts . . . . .				
25 Other ▶ ( _____ )				
26 Other ▶ ( _____ )				
27 Other ▶ ( _____ )				
28 Other ▶ ( _____ )				

29 Number of Forms 8283 received by the organization during the tax year for contributions for which the organization completed Form 8283, Part IV, Donee Acknowledgement . . . . . **29**

	Yes	No
30 a During the year, did the organization receive by contribution any property reported in Part I, line 1-28 that it must hold for at least three years from the date of the initial contribution, and which is not required to be used for exempt purposes for the entire holding period? . . . . .		X
b If "Yes," describe the arrangement in Part II.		
31 Does the organization have a gift acceptance policy that requires the review of any non-standard contributions? . . . . .	X	
32 a Does the organization hire or use third parties or related organizations to solicit, process, or sell noncash contributions? . . . . .		X
b If "Yes," describe in Part II.		
33 If the organization did not report revenues in column (c) for a type of property for which column (a) is checked, describe in Part II.		

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

Schedule M (Form 990) 2009

JSA

**Part II** **Supplemental Information.** Complete this part to provide the information required by Part I, lines 30b, 32b, and 33. Also complete this part for any additional information.

Ruled area for supplemental information with horizontal dashed lines.



**SCHEDULE O  
(Form 990)**

Department of the Treasury  
Internal Revenue Service

Name of the organization

ENVIRONMENTAL DEFENSE ACTION FUND

**Supplemental Information to Form 990**

**Complete to provide information for responses to specific questions on  
Form 990 or to provide any additional information.  
▶ Attach to Form 990.**

OMB No. 1545-0047

**2009**

**Open to Public  
Inspection**

Employer identification number

90-0080500

Attachment 1

CONFLICT OF INTEREST POLICY COMPLIANCE

PART VI, SECTION B, LINE 12C

It is the responsibility of all Trustees and employees of the Environmental Defense Action Fund to familiarize themselves with the Conflict of Interest Policy and to ensure compliance of related parties with it.

Additionally, each Trustee and employee will annually be provided with a statement to complete and return indicating that they have read, understand and are in compliance with this Policy. The Chair of the Board of Trustees will report to the Board and the Chair of the Audit Committee will report to the Audit Committee of the Board at least once annually concerning any disclosures of potential conflicts of interest made to them, and any other conflicts-of-interests, which have occurred.

Trustees who knowingly or unknowingly violate the Policy are subject to censure or removal, at the discretion of the Board of Trustees.

Employees who knowingly or unknowingly violate the Policy will be subject to disciplinary action, including possible dismissal.

REVIEW OF FORM 990

PART VI, SECTION B, LINE 11

EDF uses its Audit Committee of the Board of Trustees to review the Form 990 return. The Audit Committee has been delegated this authority by the

Name of the organization ENVIRONMENTAL DEFENSE ACTION FUND	Employer identification number 90-0080500
---	--

Attachment 1 (Cont'd)

Board of Trustees in its Audit Committee charter and terms of reference.

The Organization's financial management group is responsible for gathering the key components and supporting schedule information for the Form 990. The Organization's audit firm of independent public accountants prepares the Form 990 and it goes through a review process to ensure it is completed accurately. The draft Form 990 is returned to the Organization where senior executive management and members of the financial team review the document. The Audit Committee receives a copy of the draft return in advance of a meeting scheduled for its formal review. The Audit Committee meets and approves the Form 990. Prior to filing, the approved draft return is circulated to the Board of Trustees. The audit firm electronically files the final informational return with the IRS. The final Form 990 is also publicly posted in electronic form on the Organization's website where it is freely available to the public. The return is also posted on GuideStar.org and copies of it are sent to state governments, funding organizations, major donors, charity monitoring organizations and to anyone else who requests a copy.

#### PUBLIC AVAILABILITY OF GOVERNING DOCUMENTS

PART VI, SECTION C, LINE 19

EDAF makes available three years worth of the following disclosure documents on its website:

1. Annual Report
2. Consolidated and consolidating audited financial statements
3. Form 990 informational tax returns and those of related

Name of the organization ENVIRONMENTAL DEFENSE ACTION FUND	Employer identification number 90-0080500
---	--

Attachment 1 (Cont'd)

organizations

Other governing documents such as By-Law changes and Conflict of Interest policies are included with Form 990 returns in the years where there are significant changes or when they are required.

GOVERNANCE, MANAGEMENT, AND DISCLOSURE

PART VI, QUESTION 2

THE FOLLOWING TRUSTEES OF THE ENVIRONMENTAL DEFENSE ACTION FUND ALSO SERVE AS MEMBERS OF THE ENVIRONMENTAL DEFENSE FUND, INC. BOARD OF TRUSTEES.

TRUSTEES

FRANK E. LOY

JAMES W. B. BENKARD

SHELBY W. BONNIE

STANLEY DRUCKENMILLER

KIRSTEN J. FELDMAN

CARL FERENBACH

CHARLES J. HAMILTON, JR.

THE HONORABLE THOMAS H. KEAN

SUSAN MANDEL

N. J. NICHOLAS, JR.

DOUGLAS W. SHORENSTEIN

PAUL JUNGER WITT

KEY EMPLOYEES

Name of the organization ENVIRONMENTAL DEFENSE ACTION FUND	Employer identification number 90-0080500
---	--

Attachment 1 (Cont'd)

FREDERIC D. KRUPP

THE VOTING BOARD MEMBERS OF THE CALIFORNIA FISHERIES FUND, INC. ARE  
EMPLOYEES OF ENVIRONMENTAL DEFENSE FUND, INC.

PETER ACCINNO

DIANE REGAS

DAVID FESTA

STATEMENT OF PROGRAM, SERVICE ACCOMPLISHMENTS

PART III, LINE 4

Stabilizing Climate: Environmental Defense Action Fund's role in legislative change is assisted by our sister organization, Environmental Defense Fund (EDF). Both Organizations take on different roles in achieving common objectives. The Action Fund was involved in lobbying and legislative work while EDF supported research, scientific analysis and policy positioning.

WHY WE WORK ON CLIMATE

"Nothing has more potential than global warming to alter forever the world our children inherit, from the food they eat to the water they drink."

Steve Cochran

VP Climate

EDF MILESTONES

Name of the organization ENVIRONMENTAL DEFENSE ACTION FUND	Employer identification number 90-0080500
---	--

Attachment 1 (Cont'd)

1987 EDF cosponsors the first major international conferences on global warming.

1997 EDF's market approach becomes the basis of the Kyoto climate agreements, later ratified by 187 nations.

2006 We help design regional climate initiatives to cut CO2 pollution from power plants in the Northeast and West.

2007 The U.S. Supreme Court rules that EPA has the authority to regulate global warming pollution, siding with EDF and its allies.

2009 EDF plays a key role in helping pass legislation in the House to cap and reduce global warming pollution.

#### GREEN LIGHT FOR CALIFORNIA'S BOLD CLIMATE LAW

When climate legislation stalled in the Senate this year, the battleground shifted west. Several oil companies bankrolled a ballot initiative to block California's Global Warming Solutions Act (AB32). For the first time, a global warming law was put before voters.

By a margin of 61% to 39%, EDF and allies soundly defeated the industry assault and preserved the momentum for global warming action. "With the world's eighth largest economy, California can influence not just national climate policy, but global policy as well," says Steve Cochran, our VP for climate.

EDF had cosponsored and helped pass the landmark 2006 law, which sets an economy-wide cap on carbon dioxide and other greenhouse gas emissions, requiring a reduction to 1990 levels by 2020.

Name of the organization ENVIRONMENTAL DEFENSE ACTION FUND	Employer identification number 90-0080500
---	--

Attachment 1 (Cont'd)

Early on, EDF identified the defense of AB32 as a must-win battle. To support the law, we helped form a broad coalition of nonprofit groups and hundreds of businesses, chaired by former Secretary of State George Shultz and investor Tom Steyer. We also built partnerships with labor and the environmental justice community.

Misleadingly labeled the California Jobs Initiative, the campaign to kill AB32 was funded in large part by Texas oil companies that operate polluting refineries in California. EDF and its allies exposed the ruse: 97% of contributions came from oil-related companies, and 85% came from out of state.

To counter false claims that AB32 would cost jobs, EDF's sister organization, the Environmental Defense Action Fund, raised funds for TV and radio advertising. Because contributions to the Action Fund are not tax-deductible, it is free to spend on lobbying activities. "This was essential to quickly spread the truth to voters," says our West Coast political director Wade Crowfoot.

We made jobs a key part of our message. Since AB32 was enacted, clean-tech jobs in California have grown ten times faster than jobs in other sectors.

Meanwhile, we also helped preserve the ability to regulate greenhouse gases at the national level, beating back efforts by opponents in Congress to revoke EPA's authority to cut pollution under the Clean Air Act.

Having withstood the challenges, California's bold climate law goes into effect in 2012. It will spark innovation and reinvigorate the campaign

Name of the organization ENVIRONMENTAL DEFENSE ACTION FUND	Employer identification number 90-0080500
---	--

Attachment 1 (Cont'd)

for national climate action.

#### WEANING THE U.S. OFF FOSSIL FUELS

With the country highly dependent on dirty fossil fuels, it's clear fundamental changes are needed in our national energy policy.

For decades, EDF has been at the forefront of efforts to put the nation on a clean energy path, promoting regional climate initiatives and energy efficiency. In recent years, we helped establish vehicle pollution standards adopted by 14 states. That set the stage for tougher national standards, announced by the Obama administration, raising car fuel efficiency 40% by 2016.

We're also focusing on electricity generation, the largest source of global warming pollution. The Pecan Street Project, a smart-grid initiative developed by the City of Austin in collaboration with EDF and Austin Energy, is one of the first local efforts to transform the electric grid into an interactive network. The project rewards conservation and smoothly integrates a variety of clean energy sources like wind and solar power.

The smart grid is opening up the electric utility industry to real innovation, much as the Internet did for communications. For Pecan Street, EDF established carbon reduction goals for investments and brought in cutting-edge companies like Cisco, GridPoint and Oracle. Officials estimate up to 30,000 clean-energy jobs could be created in Austin alone. We're now helping develop similar projects in Chicago and other cities.

Name of the organization

ENVIRONMENTAL DEFENSE ACTION FUND

Employer identification number

90-0080500

Attachment 1 (Cont'd)

15% of global warming pollution comes from tropical deforestation

#### CLIMATE GOALS

EDF seeks to avoid the catastrophic consequences of climate change by reducing greenhouse gas emissions and applying effective adaptation strategies.

- o Win permanent cuts in U.S. global warming pollution
- o Secure an international climate agreement
- o Help businesses hasten low-carbon innovations

#### THE KEY ROLE OF RAINFORESTS

The clearing and burning of tropical forests produces more greenhouse gases annually than all the world's cars and trucks combined. To make rainforests worth more alive than dead, EDF teamed up with partners in Brazil, which harbors a third of the world's rainforests. Our solution-to-award credits in the global carbon market to nations that reduce deforestation-gained traction in recent UN climate talks.

In 2010, our partners in Brazil helped win a national cap on emissions. We also made progress by positioning rainforest countries to benefit from California's upcoming carbon market. "Avoiding deforestation is the quickest, cheapest route to achieving greenhouse gas reductions," says Dr. Stephan Schwartzman, EDF director for tropical forest policy.

#### CORPORATE PARTNERSHIPS



Name of the organization ENVIRONMENTAL DEFENSE ACTION FUND	Employer identification number 90-0080500
---	--

Attachment 1 (Cont'd)

"Partnering with Environmental Defense Fund gave us environmental and business expertise in one package."

Bob Langert

McDonald's VP for Corporate Social Responsibility

#### SPREADING NEW IDEAS FAR AND WIDE

EDF's corporate partnerships are designed to influence not just single companies but entire industries. Consider, for example, our Climate Corps program. In 2008, EDF recruited seven adventurous MBA students, trained them in ways to improve energy efficiency and parachuted them into corporations on summer internships to put their energy detective skills to work. We then promoted their recommendations so other companies could adopt them, too.

Fast forward to the summer of 2010, when 51 Climate Corps fellows from top-ranked business schools trained with us and went to work at 47 of the biggest U.S. corporations-household names like Bloomberg, eBay, McDonald's, Pepsi, Target, Verizon and Xerox. Before the summer was over, they had found energy savings that would keep 440,000 tons of power-plant pollution out of the atmosphere annually. That would be like taking 67,000 SUVs off the road.

At AT&T, for example, Duke University student Jen Snook used \$50 lighting monitors to calculate the company could save up to 80% of the energy it used in lighting equipment rooms by darkening them when vacant.

As Climate Corps grows, our aim is to train America's next generation of executives who will lead the coming transition to a low-carbon economy.

Name of the organization ENVIRONMENTAL DEFENSE ACTION FUND	Employer identification number 90-0080500
---	--

Attachment 1 (Cont'd)

THE BEST ADVICE MONEY CAN'T BUY

"To maintain our objectivity, we accept no funding from our corporate partners, freeing us to set more aggressive goals and spread the innovations we develop far and wide."

Gwen Ruta

VP Corporate Partnerships

EDF MILESTONES

1990 EDF's partnership with McDonald's, the first of its kind, eliminates 150,000 tons of packaging waste over ten years. Other restaurants quickly follow suit.

1997 Starbucks partners with us to reduce waste, increasing the use of reusable mugs and recycled materials.

2000 Seven of the world's largest corporations partner with EDF and set targets to reduce their greenhouse gas emissions.

2003 Citigroup partners with us to reduce paper use by its 130,000 employees.

2009 Our alliance with Walmart establishes new environmental standards for the company and its 100,000 suppliers.

For Fiscal Year 2010, our Corporate Partnerships work is included in the Climate and Health lines of our financial statement.

Attachment 2

Name of the organization

ENVIRONMENTAL DEFENSE ACTION FUND

Employer identification number

90-0080500

Attachment 2 (Cont'd)FORM 990, PART VI, LINE 17 - STATES

AL, AK, AZ, AR, CA, CT,

FL, GA, IL, KS, KY, LA, ME, MD, MA, MI,

MN, MS, NH, NJ, NY, NC, ND, OH, OK, OR, PA,

RI, SC, TN, UT, VA, WA, WV, WI,

**SCHEDULE R  
(Form 990)**

Department of the Treasury  
Internal Revenue Service

**Related Organizations and Unrelated Partnerships**

▶ **Complete if the organization answered "Yes" to Form 990, Part IV, line 33, 34, 35, 36 or 37.**  
▶ **Attach to Form 990.** ▶ **See separate instructions.**

OMB No. 1545-0047

**2009**

**Open to Public  
Inspection**

Name of the organization

ENVIRONMENTAL DEFENSE ACTION FUND

Employer identification number

90-0080500

**Part I Identification of Disregarded Entities** (Complete if the organization answered "Yes" on Form 990, Part IV, line 33.)

(a) Name, address, and EIN of disregarded entity	(b) Primary activity	(c) Legal domicile (state or foreign country)	(d) Total income	(e) End-of-year assets	(f) Direct controlling entity
-----					
-----					
-----					
-----					
-----					
-----					
-----					
-----					
-----					
-----					

**Part II Identification of Related Tax-Exempt Organizations** (Complete if the organization answered "Yes" on Form 990, Part IV, line 34 because it had one or more related tax-exempt organizations during the tax year.)

(a) Name, address, and EIN of related organization	(b) Primary activity	(c) Legal domicile (state or foreign country)	(d) Exempt Code section	(e) Public charity status (if section 501(c)(3))	(f) Direct controlling entity
ENVIRONMENTAL DEFENSE FUND, INC 11-6107128 257 PARK AVENUE SOUTH NEW YORK, NY 10010	ENVIRONMENT	NY	509(a)(1)	501(C)(3)	N/A
CALIFORNIA FISHERIES FUND, INC 26-0873741 123 MISSION STREET 28TH FLOOR SAN FRANCISCO, CA 94105	REV LOAN FND	CA	509(a)(3)	501(C)(3)	EDF
-----					
-----					
-----					
-----					
-----					
-----					
-----					
-----					

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

Schedule R (Form 990) 2009

**Part III Identification of Related Organizations Taxable as a Partnership** (Complete if the organization answered "Yes" on Form 990, Part IV, line 34 because it had one or more related organizations treated as a partnership during the tax year.)

Table with 10 main columns: (a) Name, address, and EIN of related organization; (b) Primary activity; (c) Legal domicile; (d) Direct controlling entity; (e) Predominant income; (f) Share of total income; (g) Share of end-of-year assets; (h) Disproportionate allocations? (Yes/No); (i) Code V-UBI amount; (j) General or managing partner? (Yes/No).

**Part IV Identification of Related Organizations Taxable as a Corporation or Trust** (Complete if the organization answered "Yes" on Form 990, Part IV, line 34 because it had one or more related organizations treated as a corporation or trust during the tax year.)

Table with 8 main columns: (a) Name, address, and EIN of related organization; (b) Primary activity; (c) Legal domicile; (d) Direct controlling entity; (e) Type of entity; (f) Share of total income; (g) Share of end-of-year assets; (h) Percentage ownership.

**Part V Transactions With Related Organizations** (Complete if the organization answered "Yes" on Form 990, Part IV, line 34, 35, or 36.)

**Note.** Complete line 1 if any entity is listed in Parts II, III, or IV of this schedule.

	Yes	No
<b>1</b> During the tax year, did the organization engage in any of the following transactions with one or more related organizations listed in Parts II-IV?		
<b>a</b> Receipt of (i) interest (ii) annuities (iii) royalties or (iv) rent from a controlled entity . . . . .	X	
<b>b</b> Gift, grant, or capital contribution to other organization(s) . . . . .		X
<b>c</b> Gift, grant, or capital contribution from other organization(s) . . . . .	X	
<b>d</b> Loans or loan guarantees to or for other organization(s) . . . . .	X	
<b>e</b> Loans or loan guarantees by other organization(s) . . . . .		X
<b>f</b> Sale of assets to other organization(s) . . . . .		X
<b>g</b> Purchase of assets from other organization(s) . . . . .		X
<b>h</b> Exchange of assets . . . . .		X
<b>i</b> Lease of facilities, equipment, or other assets to other organization(s) . . . . .		X
<b>j</b> Lease of facilities, equipment, or other assets from other organization(s) . . . . .		X
<b>k</b> Performance of services or membership or fundraising solicitations for other organization(s) . . . . .		X
<b>l</b> Performance of services or membership or fundraising solicitations by other organization(s) . . . . .		X
<b>m</b> Sharing of facilities, equipment, mailing lists, or other assets . . . . .	X	
<b>n</b> Sharing of paid employees . . . . .	X	
<b>o</b> Reimbursement paid to other organization for expenses . . . . .		X
<b>p</b> Reimbursement paid by other organization for expenses . . . . .		X
<b>q</b> Other transfer of cash or property to other organization(s) . . . . .		X
<b>r</b> Other transfer of cash or property from other organization(s) . . . . .		X

**2** If the answer to any of the above is "Yes," see the instructions for information on who must complete this line, including covered relationships and transaction thresholds.

(a) Name of other organization	(b) Transaction type (a-r)	(c) Amount involved
(1) ENVIRONMENTAL DEFENSE FUND, INC	C	450,000.
(2) ENVIRONMENTAL DEFENSE FUND, INC	D	6,685,963.
(3) ENVIRONMENTAL DEFENSE FUND, INC	M, N	914,843.
(4) ENVIRONMENTAL DEFENSE FUND, INC	A	6,686.
(5)		
(6)		

**Part VI** **Unrelated Organizations Taxable as a Partnership** (Complete if the organization answered "Yes" on Form 990, Part IV, line 37.)

Provide the following information for each entity taxed as a partnership through which the organization conducted more than five percent of its activities (measured by total assets or gross revenue) that was not a related organization. See instructions regarding exclusion for certain investment partnerships.

(a) Name, address, and EIN of entity	(b) Primary activity	(c) Legal domicile (state or foreign country)	(d) Are all partners section 501(c)(3) organizations?		(e) Share of end-of-year assets	(f) Disproportionate allocations?		(g) Code V-UBI amount in box 20 of Schedule K-1 (Form 1065)	(h) General or managing partner?	
			Yes	No		Yes	No		Yes	No