



Department of the Treasury
Internal Revenue Service
OGDEN UT 84201-0074

For assistance, call:
1-877-829-5500

Notice Number: CP211A
Date: June 29, 2009

Taxpayer Identification Number:
94-2278431
Tax Form: 990PF
Tax Period: December 31, 2008

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DAVID AND LUCILE PACKARD FOUNDATION
300 2ND STREET
LOS ALTOS CA 94022-3694993

048939

APPLICATION FOR EXTENSION OF TIME TO FILE AN EXEMPT ORGANIZATION RETURN - APPROVED

We have received your Form 8868, Application for Extension of Time to File an Exempt Organization Return, for the return (form) and tax period identified above.

We have approved your request and have extended the due date to file your return to August 15, 2009.

If you have any questions, please call us at the number shown above, or you may write us at the address shown at the top left of this letter.

Reminder - You May Be Required to File Electronically

Exempt organizations may be required to file certain returns electronically. For tax years ending on or after December 31, 2006, the electronic filing requirement applies to exempt organizations with \$10 million or more in total assets if the organization files at least 250 returns in a calendar year, including income, excise, employment tax and information returns. Private foundations and charitable trusts will be required to file Forms 990-PF electronically regardless of their asset size, if they file at least 250 returns annually. For more information, go to www.irs.gov. Click "Charities and Non-Profits" and look for the "e-file for Charities and Non-Profits" tab.

For tax forms, instructions and information visit www.irs.gov. (Access to this site will not provide you with your specific taxpayer account information.)



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For assistance, call:
 1-877-829-5500

Notice Number: CP211A
 Date: September 21, 2009

Taxpayer Identification Number:
 94-2278431
 Tax Form: 990PF
 Tax Period: December 31, 2008

053617.645215.0160.004 1 AT 0.357 370



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DAVID AND LUCILE PACKARD FOUNDATION
 300 2ND STREET
 LOS ALTOS CA 94022-3694993

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