

Return of Organization Exempt from Income Tax

2004

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

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.

Form 990 header section including: A For the 2004 calendar year, or tax year beginning, 2004, and ending; B Check if applicable; C Name of organization National Film Preservation Foundation; D Employer Identification Number 52-2055624; E Telephone number (415) 392-7291; F Accounting method: Accrual; G Web site: www.filmpreservation.org; J Organization type: 501(c) 3; K Check here; L Gross receipts: 654,079.

Part I Revenue, Expenses, and Changes in Net Assets or Fund Balances (See Instructions)

Table with 21 rows detailing Revenue (lines 1-12), Expenses (lines 13-17), and Net Assets (lines 18-21). Revenue total is 581,582. Expenses total is 891,787. Net assets at end of year is 1,514,926.

FILE COPY

F-1

Part II Statement of Functional Expenses All organizations must complete column (A). Columns (B), (C), and (D) are required for section 501(c)(3) and (4) organizations and section 4947(a)(1) nonexempt charitable trusts but optional for others.

Do not include amounts reported on line 6b, 8b, 9b, 10b, or 16 of Part I.		(A) Total	(B) Program services	(C) Management and general	(D) Fundraising
22	Grants and allocations (att sch) <u>See F-14</u> (cash \$ <u>353,968.</u> non-cash \$ <u>0.</u>)	22 353,968.	353,968.		
23	Specific assistance to individuals (att sch)	23			
24	Benefits paid to or for members (att sch)	24			
25	Compensation of officers, directors, etc	25 75,520.	68,275.	5,928.	1,317.
26	Other salaries and wages	26 152,207.	121,445.	24,792.	5,970.
27	Pension plan contributions	27 5,708.	4,738.	799.	171.
28	Other employee benefits	28 26,693.	22,238.	3,601.	854.
29	Payroll taxes	29 14,632.	12,190.	1,974.	468.
30	Professional fundraising fees	30			
31	Accounting fees	31 43,750.	0.	43,750.	0.
32	Legal fees	32 2,799.	2,799.	0.	0.
33	Supplies	33 3,009.	2,614.	325.	70.
34	Telephone	34 4,705.	4,155.	313.	237.
35	Postage and shipping	35 7,787.	7,418.	271.	98.
36	Occupancy	36 16,845.	13,982.	2,358.	505.
37	Equipment rental and maintenance	37 1,102.	927.	144.	31.
38	Printing and publications	38 26,480.	26,401.	53.	26.
39	Travel	39 13,048.	10,830.	1,827.	391.
40	Conferences, conventions, and meetings	40 1,123.	702.	421.	0.
41	Interest	41			
42	Depreciation, depletion, etc (attach schedule)	42 2,429.	2,016.	340.	73.
43	Other expenses not covered above (itemize):				
a	DVD consulting	43a 112,412.	112,412.	0.	0.
b	Other consulting	43b 15,244.	15,244.	0.	0.
c	Web design and internet	43c 5,237.	4,926.	256.	55.
d	Insurance	43d 3,291.	2,731.	461.	99.
e	See Other Expenses Stmt, F-15	43e 3,798.	3,618.	153.	27.
44	Total functional expenses (add lines 22 - 43). Organizations completing columns (B) - (D), carry these totals to lines 13 - 15	44 891,787.	793,629.	87,766.	10,392.

Joint Costs. Check if you are following SOP 98-2.

Are any joint costs from a combined educational campaign and fundraising solicitation reported in (B) Program services? Yes No
 If 'Yes,' enter (i) the aggregate amount of these joint costs \$ _____; (ii) the amount allocated to Program services \$ _____; (iii) the amount allocated to Management and general \$ _____; and (iv) the amount allocated to Fundraising \$ _____

Part III Statement of Program Service Accomplishments

What is the organization's primary exempt purpose? <u>To preserve and make publicly accessible U.S. film heritage.</u>	Program Service Expenses (Required for 501(c)(3) and (4) organizations and 4947(a)(1) trusts; but optional for others.)
a <u>See Part III Schedule attached at F-14.</u> <u>See Statement at F-13</u>	
(Grants and allocations \$ <u>353,968.</u>)	793,629.
b	
(Grants and allocations \$ _____)	
c	
(Grants and allocations \$ _____)	
d	
(Grants and allocations \$ _____)	
e Other program services (Grants and allocations \$ _____)	
f Total of Program Service Expenses (should equal line 44, column (B), Program services)	793,629.

Part IV Balance Sheets (See Instructions)

Note: Where required, attached schedules and amounts within the description column should be for end-of-year amounts only.

		(A) Beginning of year		(B) End of year
ASSETS	45 Cash — non-interest-bearing	1.	45	
	46 Savings and temporary cash investments	1,097,622.	46	527,200.
	47a Accounts receivable	47a 33,459.		
	b Less: allowance for doubtful accounts	47b	47c	33,459.
	48a Pledges receivable	48a 304,316.		
	b Less: allowance for doubtful accounts	48b 28,248.	48c	276,068.
	49 Grants receivable	23,673.	49	
	50 Receivables from officers, directors, trustees, and key employees (attach schedule)		50	
	51a Other notes & loans receivable (attach sch)	51a		
	b Less: allowance for doubtful accounts	51b	51c	
	52 Inventories for sale or use	14,620.	52	54,871.
	53 Prepaid expenses and deferred charges	7,652.	53	5,548.
	54 Investments — securities (attach schedule) L-54 Stmt <input type="checkbox"/> Cost <input checked="" type="checkbox"/> FMV	630,620.	54	435,733.
	55a Investments — land, buildings, & equipment: basis	55a		
	b Less: accumulated depreciation (attach schedule)	55b	55c	
56 Investments — other (attach schedule)	L-56 Stmt	56	501,195.	
57a Land, buildings, and equipment: basis	57a 20,011.			
b Less: accumulated depreciation (attach schedule) L-57 Stmt, P-19	57b 17,736.	57c	2,275.	
58 Other assets (describe Deposits)	1,633.	58	1,702.	
59 Total assets (add lines 45 through 58) (must equal line 74)	2,085,054.	59	1,838,051.	
LIABILITIES	60 Accounts payable and accrued expenses	37,166.	60	32,664.
	61 Grants payable	237,858.	61	290,461.
	62 Deferred revenue		62	
	63 Loans from officers, directors, trustees, and key employees (attach schedule)		63	
	64a Tax-exempt bond liabilities (attach schedule)		64a	
	b Mortgages and other notes payable (attach schedule)		64b	
	65 Other liabilities (describe)		65	
66 Total liabilities (add lines 60 through 65)	275,024.	66	323,125.	
NET ASSETS OR FUND BALANCES	Organizations that follow SFAS 117, check here <input checked="" type="checkbox"/> and complete lines 67 through 69 and lines 73 and 74.			
	67 Unrestricted	1,210,877.	67	1,113,858.
	68 Temporarily restricted	599,153.	68	401,068.
	69 Permanently restricted		69	
	Organizations that do not follow SFAS 117, check here <input type="checkbox"/> and complete lines 70 through 74.			
	70 Capital stock, trust principal, or current funds		70	
	71 Paid-in or capital surplus, or land, building, and equipment fund		71	
	72 Retained earnings, endowment, accumulated income, or other funds		72	
	73 Total net assets or fund balances (add lines 67 through 69 or lines 70 through 72; column (A) must equal line 19; column (B) must equal line 21)	1,810,030.	73	1,514,926.
	74 Total liabilities and net assets/fund balances (add lines 66 and 73)	2,085,054.	74	1,838,051.

Form 990 is available for public inspection and, for some people, serves as the primary or sole source of information about a particular organization. How the public perceives an organization in such cases may be determined by the information presented on its return. Therefore, please make sure the return is complete and accurate and fully describes, in Part III, the organization's programs and accomplishments.

BAA

Part IV-A Reconciliation of Revenue per Audited Financial Statements with Revenue per Return (See instructions.)

Part IV-B Reconciliation of Expenses per Audited Financial Statements with Expenses per Return

a	Total revenue, gains, and other support per audited financial statements	a	737,742.
b	Amounts included on line a but not on line 12, Form 990:		
(1)	Net unrealized gains on investments \$ -3,425.		
(2)	Donated services and use of facilities \$ 87,088.		
(3)	Recoveries of prior year grants		
(4)	Other (specify):		

	\$		
	Add amounts on lines (1) through (4)	b	83,663.
c	Line a minus line b	c	654,079.
d	Amounts included on line 12, Form 990 but not on line a:		
(1)	Investment expenses not included on line 6b, Form 990		
(2)	Other (specify):		
	Cost of goods sold		

	\$ -72,497.		
	Add amounts on lines (1) and (2)	d	-72,497.
e	Total revenue per line 12, Form 990 (line c plus line d)	e	581,582.

a	Total expenses and losses per audited financial statements	a	1,032,846.
b	Amounts included on line a but not on line 17, Form 990:		
(1)	Donated services and use of facilities \$ 68,562.		
(2)	Prior year adjustments reported on line 20, Form 990		
(3)	Losses reported on line 20, Form 990		
(4)	Other (specify):		
	Costs of goods sold		

	\$ 72,497.		
	Add amounts on lines (1) through (4)	b	141,059.
c	Line a minus line b	c	891,787.
d	Amounts included on line 17, Form 990 but not on line a:		
(1)	Investment expenses not included on line 6b, Form 990		
(2)	Other (specify):		

	\$		
	Add amounts on lines (1) and (2)	d	
e	Total expenses per line 17, Form 990 (line c plus line d)	e	891,787.

Part V List of Officers, Directors, Trustees, and Key Employees (List each one even if not compensated; see instructions.)

(A) Name and address	(B) Title and average hours per week devoted to position	(C) Compensation (if not paid, enter -0-)	(D) Contributions to employee benefit plans and deferred compensation	(E) Expense account and other allowances
Officers and Directors list attached on F-17		75,520.	1,900.	0.

75 Did any officer, director, trustee, or key employee receive aggregate compensation of more than \$100,000 from your organization and all related organizations, of which more than \$10,000 was provided by the related organizations? Yes No

If 'Yes,' attach schedule - see instructions.

Part VI Other Information (See instructions.)		Yes	No
76	Did the organization engage in any activity not previously reported to the IRS? If 'Yes,' attach a detailed description of each activity		X
77	Were any changes made in the organizing or governing documents but not reported to the IRS? If 'Yes,' attach a conformed copy of the changes.		X
78a	Did the organization have unrelated business gross income of \$1,000 or more during the year covered by this return?		X
78b	If 'Yes,' has it filed a tax return on Form 990-T for this year?		
79	Was there a liquidation, dissolution, termination, or substantial contraction during the year? If 'Yes,' attach a statement		X
80a	Is the organization related (other than by association with a statewide or nationwide organization) through common membership, governing bodies, trustees, officers, etc., to any other exempt or nonexempt organization?		X
80a	If 'Yes,' enter the name of the organization _____ and check whether it is <input type="checkbox"/> exempt or <input type="checkbox"/> nonexempt.		
81a	Enter direct and indirect political expenditures. See line 81 instructions	81a	0.
81b	Did the organization file Form 1120-POL for this year?		X
82a	Did the organization receive donated services or the use of materials, equipment, or facilities at no charge or at substantially less than fair rental value?	X	
82b	If 'Yes,' you may indicate the value of these items here. Do not include this amount as revenue in Part I or as an expense in Part II. (See instructions in Part III.)	82b	
83a	Did the organization comply with the public inspection requirements for returns and exemption applications?	X	
83b	Did the organization comply with the disclosure requirements relating to quid pro quo contributions?	X	
84a	Did the organization solicit any contributions or gifts that were not tax deductible?		X
84b	If 'Yes,' did the organization include with every solicitation an express statement that such contributions or gifts were not tax deductible?		
85a	501(c)(4), (5), or (6) organizations. a Were substantially all dues nondeductible by members?		
85b	b Did the organization make only in-house lobbying expenditures of \$2,000 or less? If 'Yes' was answered to either 85a or 85b, do not complete 85c through 85h below unless the organization received a waiver for proxy tax owed for the prior year.		
85c	c Dues, assessments, and similar amounts from members	85c	
85d	d Section 162(e) lobbying and political expenditures	85d	
85e	e Aggregate nondeductible amount of section 6033(e)(1)(A) dues notices	85e	
85f	f Taxable amount of lobbying and political expenditures (line 85d less 85e)	85f	
85g	g Does the organization elect to pay the section 6033(e) tax on the amount on line 85f?	85g	
85h	h If section 6033(e)(1)(A) dues notices were sent, does the organization agree to add the amount on line 85f to its reasonable estimate of dues allocable to nondeductible lobbying and political expenditures for the following tax year?	85h	
86a	86 501(c)(7) organizations. Enter: a Initiation fees and capital contributions included on line 12	86a	
86b	b Gross receipts, included on line 12, for public use of club facilities	86b	
87a	87 501(c)(12) organizations. Enter: a Gross income from members or shareholders	87a	
87b	b Gross income from other sources. (Do not net amounts due or paid to other sources against amounts due or received from them.)	87b	
88	88 At any time during the year, did the organization own a 50% or greater interest in a taxable corporation or partnership, or an entity disregarded as separate from the organization under Regulations sections 301.7701-2 and 301.7701-3? If 'Yes,' complete Part IX		X
89a	89a 501(c)(3) organizations. Enter: Amount of tax imposed on the organization during the year under: section 4911 <u>0.</u> ; section 4912 <u>0.</u> ; section 4955 <u>0.</u>		
89b	b 501(c)(3) and 501(c)(4) organizations. Did the organization engage in any section 4958 excess benefit transaction during the year or did it become aware of an excess benefit transaction from a prior year? If 'Yes,' attach a statement explaining each transaction	89b	X
	c Enter: Amount of tax imposed on the organization managers or disqualified persons during the year under sections 4912, 4955, and 4958		0.
	d Enter: Amount of tax on line 89c, above, reimbursed by the organization		0.
90a	90a List the states with which a copy of this return is filed <u>California & District of Columbia</u>	90a	4
90b	b Number of employees employed in the pay period that includes March 12, 2004 (See instructions.)	90b	4
91	91 The books are in care of <u>Annette Melville</u> Telephone number <u>(415) 392-7291</u> Located at <u>870 Market Street, Suite 1113, San Francisco, CA</u> ZIP + 4 <u>94102</u>		
92	92 Section 4947(a)(1) nonexempt charitable trusts filing Form 990 in lieu of Form 1041 - Check here <input type="checkbox"/> and enter the amount of tax-exempt interest received or accrued during the tax year <u>92</u>	92	

Part VII Analysis of Income-Producing Activities (See instructions.)

Note: Enter gross amounts unless otherwise indicated.

	Unrelated business income		Excluded by section 512, 513, or 514		(E) Related or exempt function income
	(A) Business code	(B) Amount	(C) Exclusion code	(D) Amount	
93 Program service revenue:					
a Licensing fee					70,000.
b					
c					
d					
e					
f Medicare/Medicaid payments					
g Fees & contracts from government agencies					
94 Membership dues and assessments					
95 Interest on savings & temporary cash invmnts			14	46.	
96 Dividends & interest from securities			14	19,696.	
97 Net rental income or (loss) from real estate:					
a debt-financed property					
b not debt-financed property					
98 Net rental income or (loss) from pers prop					
99 Other investment income					
100 Gain or (loss) from sales of assets other than inventory					
101 Net income or (loss) from special events					
102 Gross profit or (loss) from sales of inventory					111,398.
103 Other revenue: a					
b Miscellaneous income			1	4,134.	
c					
d					
e					
104 Subtotal (add columns (B), (D), and (E))				23,876.	181,398.
105 Total (add line 104, columns (B), (D), and (E))					205,274.

Note: Line 105 plus line 1d, Part I, should equal the amount on line 12, Part I.

Part VIII Relationship of Activities to the Accomplishment of Exempt Purposes (See instructions.)

Line No.	Explain how each activity for which income is reported in column (E) of Part VII contributed importantly to the accomplishment of the organization's exempt purposes (other than by providing funds for such purposes).
102	The sale of DVDs "Treasures from American Film Archives" and "More Treasures from American Film Archives" promote Americans' appreciation of heritage films.
93a	Broadcast licensing fees of the films from the NFPF's DVD projects relate to promotion of Americans' appreciation of heritage films.

Part IX Information Regarding Taxable Subsidiaries and Disregarded Entities (See instructions.)

(A) Name, address, and EIN of corporation, partnership, or disregarded entity	(B) Percentage of ownership interest	(C) Nature of activities	(D) Total income	(E) End-of-year assets
	%			
	%			
	%			
	%			

Part X Information Regarding Transfers Associated with Personal Benefit Contracts (See instructions.)

- a** Did the organization, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract? Yes No
- b** Did the organization, during the year, pay premiums, directly or indirectly, on a personal benefit contract? Yes No

Note: If 'Yes' to (b), file Form 8870 and Form 4720 (see instructions).

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.

Please Sign Here

Signature of officer: [Redacted] Date: 3/22/05

Type or print name and title: Annette Melville Director/ Secretary-Treasurer

Paid Preparer's Use Only

Preparer's signature: [Redacted] Date: 3-22-05 Check if self-employed:

Firm's name (or yours if self-employed), address, and ZIP + 4: CARL M. ARNTZEN, CPA
44 AMBER DR
SAN FRANCISCO CA 94131

Preparer's SSN or PTIN (See General Instruction W): [Redacted]

FEIN: [Redacted] Phone no.: 415-205-6686

SCHEDULE A
(Form 990 or 990-EZ)

**Organization Exempt Under
Section 501(c)(3)**

OMB No. 1545-0047

(Except Private Foundation) and Section 501(e), 501(f), 501(k),
501(n), or Section 4947(a)(1) Nonexempt Charitable Trust

2004

Supplementary Information — (See separate instructions.)

▶ **MUST be completed by the above organizations and attached to their Form 990 or 990-EZ.**

Department of the Treasury
Internal Revenue Service

Name of the organization National Film Preservation Foundation	Employer identification number 52-2055624
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Part I Compensation of the Five Highest Paid Employees Other Than Officers, Directors, and Trustees
(See instructions. List each one. If there are none, enter 'None.')

(a) Name and address of each employee paid more than \$50,000	(b) Title and average hours per week devoted to position	(c) Compensation	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account and other allowances
Jeff Lambert ----- 870 Market Street, Suite 1113, San Francisco, CA	Ast. Director 40	54,999.	4,527.	0.
David Wells ----- 870 Market Street, Suite 1113, San Francisco, CA	Programs Manager 40	51,373.	7,318.	0.

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

Part II Compensation of the Five Highest Paid Independent Contractors for Professional Services
(See instructions. List each one (whether individuals or firms). If there are none, enter 'None.')

(a) Name and address of each independent contractor paid more than \$50,000	(b) Type of service	(c) Compensation
None -----		

Total number of others receiving over \$50,000 for professional services ▶		None

Part III Statements About Activities (See instructions.)

	Yes	No
1 During the year, has the organization attempted to influence national, state, or local legislation, including any attempt to influence public opinion on a legislative matter or referendum? If 'Yes,' enter the total expenses paid or incurred in connection with the lobbying activities ▶ \$ _____ (Must equal amounts on line 38, Part VI-A, or line i of Part VI-B.)		X
Organizations that made an election under section 501(h) by filing Form 5768 must complete Part VI-A. Other organizations checking 'Yes' must complete Part VI-B AND attach a statement giving a detailed description of the lobbying activities.		
2 During the year, has the organization, either directly or indirectly, engaged in any of the following acts with any substantial contributors, trustees, directors, officers, creators, key employees, or members of their families, or with any taxable organization with which any such person is affiliated as an officer, director, trustee, majority owner, or principal beneficiary? (If the answer to any question is 'Yes,' attach a detailed statement explaining the transactions.)		
a Sale, exchange, or leasing of property?		X
b Lending of money or other extension of credit?		X
c Furnishing of goods, services, or facilities?		X
d Payment of compensation (or payment or reimbursement of expenses if more than \$1,000)?	X	
e Transfer of any part of its income or assets?		X
3a Do you make grants for scholarships, fellowships, student loans, etc? (If 'Yes,' attach an explanation of how you determine that recipients qualify to receive payments.)	X	
b Do you have a section 403(b) annuity plan for your employees?		X
4a Did you maintain any separate account for participating donors where donors have the right to provide advice on the use or distribution of funds?		X
b Do you provide credit counseling, debt management, credit repair, or debt negotiation services?		X

Part IV Reason for Non-Private Foundation Status (See instructions.)

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

- 5 A church, convention of churches, or association of churches. Section 170(b)(1)(A)(i).
- 6 A school. Section 170(b)(1)(A)(ii). (Also complete Part V.)
- 7 A hospital or a cooperative hospital service organization. Section 170(b)(1)(A)(iii).
- 8 A Federal, state, or local government or governmental unit. Section 170(b)(1)(A)(v).
- 9 A medical research organization operated in conjunction with a hospital. Section 170(b)(1)(A)(iii). **Enter the hospital's name, city, and state ▶** _____
- 10 An organization operated for the benefit of a college or university owned or operated by a governmental unit. Section 170(b)(1)(A)(iv). (Also complete the **Support Schedule** in Part IV-A.)
- 11 a An organization that normally receives a substantial part of its support from a governmental unit or from the general public. Section 170(b)(1)(A)(vi). (Also complete the **Support Schedule** in Part IV-A.)
- 11 b A community trust. Section 170(b)(1)(A)(vi). (Also complete the **Support Schedule** in Part IV-A.)
- 12 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 charitable, etc, 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). (Also complete the **Support Schedule** in Part IV-A.)
- 13 An organization that is not controlled by any disqualified persons (other than foundation managers) and supports organizations described in: (1) lines 5 through 12 above; or (2) section 501(c)(4), (5), or (6), if they meet the test of section 509(a)(2). (See section 509(a)(3).)

Provide the following information about the supported organizations. (See instructions.)

(a) Name(s) of supported organization(s)	(b) Line number from above

- 14 An organization organized and operated to test for public safety. Section 509(a)(4). (See instructions.)

Part IV-A Support Schedule (Complete only if you checked a box on line 10, 11, or 12.) *Use cash method of accounting.*

Note: You may use the worksheet in the instructions for converting from the accrual to the cash method of accounting.

Calendar year (or fiscal year beginning in)	(a) 2003	(b) 2002	(c) 2001	(d) 2000	(e) Total
15 Gifts, grants, and contributions received. (Do not include unusual grants. See line 28.) ...	912,937.	1,013,898.	1,139,772.	968,445.	4,035,052.
16 Membership fees received					
17 Gross receipts from admissions, merchandise sold or services performed, or furnishing of facilities in any activity that is related to the organization's charitable, etc., purpose	165,785.	29,570.	101,936.	130,500.	427,791.
18 Gross income from interest, dividends, amounts received from payments on securities loans (section 512(a)(5)), rents, royalties, and unrelated business taxable income (less section 511 taxes) from businesses acquired by the organization after June 30, 1975	22,546.	24,644.	48,375.	56,838.	152,403.
19 Net income from unrelated business activities not included in line 18					
20 Tax revenues levied for the organization's benefit and either paid to it or expended on its behalf					
21 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					
22 Other income. Attach a schedule. Do not include gain or (loss) from sale of capital assets	243.				243.
23 Total of lines 15 through 22	1,101,511.	1,068,112.	1,290,083.	1,155,783.	4,615,489.
24 Line 23 minus line 17	935,726.	1,038,542.	1,188,147.	1,025,283.	4,187,698.
25 Enter 1% of line 23	11,015.	10,681.	12,901.	11,558.	
26 Organizations described on lines 10 or 11:					
a Enter 2% of amount in column (e), line 24					26a 83,754.
b Prepare a list for your records to show the name of and amount contributed by each person (other than a governmental unit or publicly supported organization) whose total gifts for 2000 through 2003 exceeded the amount shown in line 26a. Do not file this list with your return. Enter the total of all these excess amounts					26b 567,484.
c Total support for section 509(a)(1) test: Enter line 24, column (e)					26c 4,187,698.
d Add: Amounts from column (e) for lines:	18 152,403.	19	22 243.	26b 567,484.	26d 720,130.
e Public support (line 26c minus line 26d total)					26e 3,467,568.
f Public support percentage (line 26e (numerator) divided by line 26c (denominator))					26f 82.80 %
27 Organizations described on line 12:					
a For amounts included in lines 15, 16, and 17 that were received from a 'disqualified person,' prepare a list for your records to show the name of, and total amounts received in each year from, each 'disqualified person.' Do not file this list with your return. Enter the sum of such amounts for each year: (2003) _____ (2002) _____ (2001) _____ (2000) _____					
b For any amount included in line 17 that was received from each person (other than 'disqualified persons'), prepare a list for your records to show the name of, and amount received for each year, that was more than the larger of (1) the amount on line 25 for the year or (2) \$5,000. (Include in the list organizations described in lines 5 through 11, as well as individuals.) Do not file this list with your return. After computing the difference between the amount received and the larger amount described in (1) or (2), enter the sum of these differences (the excess amounts) for each year: (2003) _____ (2002) _____ (2001) _____ (2000) _____					
c Add: Amounts from column (e) for lines:	15 _____	16 _____	17 _____	20 _____	21 _____
d Add: Line 27a total _____ and line 27b total					27c _____
e Public support (line 27c total minus line 27d total)					27d _____
f Total support for section 509(a)(2) test: Enter amount from line 23, column (e)					27e _____
g Public support percentage (line 27e (numerator) divided by line 27f (denominator))					27f _____
h Investment income percentage (line 18, column (e) (numerator) divided by line 27f (denominator))					27g _____ %
h Investment income percentage (line 18, column (e) (numerator) divided by line 27f (denominator))					27h _____ %

28 Unusual Grants: For an organization described in line 10, 11, or 12 that received any unusual grants during 2000 through 2003, prepare a list for your records to show, for each year, the name of the contributor, the date and amount of the grant, and a brief description of the nature of the grant. Do not file this list with your return. Do not include these grants in line 15.

Part V Private School Questionnaire (See instructions.)
 (To be completed ONLY by schools that checked the box on line 6 in Part IV)

		N/A	
		Yes	No
29	Does the organization have a racially nondiscriminatory policy toward students by statement in its charter, bylaws, other governing instrument, or in a resolution of its governing body?		
30	Does the organization include a statement of its racially nondiscriminatory policy toward students in all its brochures, catalogues, and other written communications with the public dealing with student admissions, programs, and scholarships?		
31	Has the organization publicized its racially nondiscriminatory policy through newspaper or broadcast media during the period of solicitation for students, or during the registration period if it has no solicitation program, in a way that makes the policy known to all parts of the general community it serves?		
	If 'Yes,' please describe; if 'No,' please explain. (If you need more space, attach a separate statement.) ----- ----- -----		
32	Does the organization maintain the following:		
a	Records indicating the racial composition of the student body, faculty, and administrative staff?	32a	
b	Records documenting that scholarships and other financial assistance are awarded on a racially nondiscriminatory basis?	32b	
c	Copies of all catalogues, brochures, announcements, and other written communications to the public dealing with student admissions, programs, and scholarships?	32c	
d	Copies of all material used by the organization or on its behalf to solicit contributions?	32d	
	If you answered 'No' to any of the above, please explain. (If you need more space, attach a separate statement.) ----- -----		
33	Does the organization discriminate by race in any way with respect to:		
a	Students' rights or privileges?	33a	
b	Admissions policies?	33b	
c	Employment of faculty or administrative staff?	33c	
d	Scholarships or other financial assistance?	33d	
e	Educational policies?	33e	
f	Use of facilities?	33f	
g	Athletic programs?	33g	
h	Other extracurricular activities?	33h	
	If you answered 'Yes' to any of the above, please explain. (If you need more space, attach a separate statement.) ----- -----		
34a	Does the organization receive any financial aid or assistance from a governmental agency?	34a	
b	Has the organization's right to such aid ever been revoked or suspended?	34b	
	If you answered 'Yes' to either 34a or b, please explain using an attached statement.		
35	Does the organization certify that it has complied with the applicable requirements of sections 4.01 through 4.05 of Rev Proc 75-50, 1975-2 C.B. 587, covering racial nondiscrimination? If 'No,' attach an explanation.	35	

Part VI-A Lobbying Expenditures by Electing Public Charities (See instructions.)
 (To be completed **ONLY** by an eligible organization that filed Form 5768)

N/A

Check **a** if the organization belongs to an affiliated group. Check **b** if you checked 'a' and 'limited control' provisions apply.

Limits on Lobbying Expenditures

(The term 'expenditures' means amounts paid or incurred.)

		(a) Affiliated group totals	(b) To be completed for ALL electing organizations
36	Total lobbying expenditures to influence public opinion (grassroots lobbying)	36	
37	Total lobbying expenditures to influence a legislative body (direct lobbying)	37	
38	Total lobbying expenditures (add lines 36 and 37)	38	
39	Other exempt purpose expenditures	39	
40	Total exempt purpose expenditures (add lines 38 and 39)	40	
41	Lobbying nontaxable amount. Enter the amount from the following table –		
	If the amount on line 40 is –		
	The lobbying nontaxable amount is –		
	Not over \$500,000	20% of the amount on line 40	
	Over \$500,000 but not over \$1,000,000	\$100,000 plus 15% of the excess over \$500,000	
	Over \$1,000,000 but not over \$1,500,000	\$175,000 plus 10% of the excess over \$1,000,000	41
	Over \$1,500,000 but not over \$17,000,000	\$225,000 plus 5% of the excess over \$1,500,000	
	Over \$17,000,000	\$1,000,000	
42	Grassroots nontaxable amount (enter 25% of line 41)	42	
43	Subtract line 42 from line 36. Enter -0- if line 42 is more than line 36	43	
44	Subtract line 41 from line 38. Enter -0- if line 41 is more than line 38	44	

Caution: If there is an amount on either line 43 or line 44, you must file Form 4720.

4-Year Averaging Period Under Section 501(h)

(Some organizations that made a section 501(h) election do not have to complete all of the five columns below.
 See the instructions for lines 45 through 50.)

Calendar year (or fiscal year beginning in) ▶	Lobbying Expenditures During 4-Year Averaging Period				
	(a) 2004	(b) 2003	(c) 2002	(d) 2001	(e) Total
45 Lobbying nontaxable amount					
46 Lobbying ceiling amount (150% of line 45(e))					
47 Total lobbying expenditures					
48 Grassroots non-taxable amount					
49 Grassroots ceiling amount (150% of line 48(e))					
50 Grassroots lobbying expenditures					

Part VI-B Lobbying Activity by Nonelecting Public Charities

(For reporting only by organizations that did not complete Part VI-A) (See instructions.)

During the year, did the organization attempt to influence national, state or local legislation, including any attempt to influence public opinion on a legislative matter or referendum, through the use of:

	Yes	No	Amount
a Volunteers		X	
b Paid staff or management (Include compensation in expenses reported on lines c through h .)		X	
c Media advertisements		X	
d Mailings to members, legislators, or the public		X	
e Publications, or published or broadcast statements		X	
f Grants to other organizations for lobbying purposes		X	
g Direct contact with legislators, their staffs, government officials, or a legislative body		X	
h Rallies, demonstrations, seminars, conventions, speeches, lectures, or any other means		X	
i Total lobbying expenditures (add lines c through h .)			

If 'Yes' to any of the above, also attach a statement giving a detailed description of the lobbying activities.

Part VII Information Regarding Transfers To and Transactions and Relationships With Noncharitable Exempt Organizations (See instructions)

51 Did the reporting organization directly or indirectly engage in any of the following with any other organization described in section 501(c) of the Code (other than section 501(c)(3) organizations) or in section 527, relating to political organizations?

a Transfers from the reporting organization to a noncharitable exempt organization of:

Table with columns: (i) Cash, (ii) Other assets, b Other transactions: (i) Sales or exchanges of assets, (ii) Purchases of assets, (iii) Rental of facilities, (iv) Reimbursement arrangements, (v) Loans or loan guarantees, (vi) Performance of services, c Sharing of facilities, equipment, mailing lists, other assets, or paid employees. Includes Yes/No columns.

d If the answer to any of the above is 'Yes,' complete the following schedule. Column (b) should always show the fair market value of the goods, other assets, or services given by the reporting organization. If the organization received less than fair market value in any transaction or sharing arrangement, show in column (d) the value of the goods, other assets, or services received:

Main schedule table with columns: (a) Line no., (b) Amount involved, (c) Name of noncharitable exempt organization, (d) Description of transfers, transactions, and sharing arrangements.

52a Is the organization directly or indirectly affiliated with, or related to, one or more tax-exempt organizations described in section 501(c) of the Code (other than section 501(c)(3)) or in section 527? Yes No

b If 'Yes,' complete the following schedule:

Schedule table with columns: (a) Name of organization, (b) Type of organization, (c) Description of relationship.

National Film Preservation Foundation (52-2055624)
Form 990, Page 2, Part III
Statement of Program Accomplishments

The National Film Preservation Foundation is a nonprofit organization created by the U.S. Congress to preserve and to make publicly accessible our nation's film heritage. Our programs preserve American films that would be unlikely to survive without public support, improve film access for education and exhibition, and encourage public commitment to preserving film as an art form, historical record, and cultural resource.

The NFPF (1) gives film preservation grants to archives, historical societies, libraries, museums, and universities, and (2) organizes, secures funding for, and manages collaborative preservation and access projects that enable film institutions to work together on national initiatives. Since starting operations in 1997, we have provided preservation support to 112 institutions across 36 states, the District of Columbia, and Puerto Rico and helped to save more than 730 films.

Program highlights of 2004 include:

- Awarding preservation grants (approximately \$363,000 in cash and donated laboratory services) to 40 nonprofit and public organizations. Films preserved through our programs played at public events ranging from the New York Film Festival to the New Orleans International Music Colloquium.
- Writing and publishing *The Film Preservation Guide: The Basics For Archives, Libraries and Museums*, the first introductory film preservation text in English designed for nonprofit and public collections. The publication can be downloaded from the NFPF Web site or requested in hardcopy for a modest mailing fee. Free copies were sent to all state libraries, state archives, and state historical societies in the United States.
- Producing the critically acclaimed 3-DVD set *More Treasures from American Film Archives, 1894-1931*. The set presents superbly preserved examples of previously unavailable motion pictures in a coherent program with newly created music, historical notes, and commentary by 17 historians and preservationists. *More Treasures* won a Film Heritage Award from the National Society of Film Critics and a medal from Italy's Pordenone Silent Film Festival. Free copies were given to all state libraries. Net proceeds will be divided with participating archives to support further film preservation.
- Presenting *More Treasures* on Turner Classic Movies. The series illustrated for a national TV audience the role of film archives in saving our nation's film heritage. Net proceeds were distributed among participating archives to support further film preservation.
- Beginning work on a reissue of the award-winning 4-DVD box set, *Treasures from American Film Archives: 50 Preserved Films*. The Encore Edition will be released May 10, 2005.

The NFPF is the charitable affiliate of the National Film Preservation Board of the Library of Congress. For more information on the programs and activities of the NFPF, please visit the NFPF Web site, www.filmpreservation.org.

**National Film Preservation Foundation (52-2055624)
Schedule of 2004 Grants and Project Support**

Name	Address	Relation	Amount
Academy of Motion Picture Arts and Sciences	8949 Wilshire Blvd Beverly Hills, CA 90211-1972	Donor	\$ 7,332
American Museum of Natural History	Central Park West & 79th Street New York, NY 10024-5192	None	5,630
Anthology Film Archives	32 Second Ave. New York, NY 10003	None	21,000
Anthology Film Archives	32 Second Ave. New York, NY 10003	None	7,260
Anthology Film Archives	32 Second Ave. New York, NY 10003	None	9,680
Center for Visual Music	3021 Volk Avenue Long Beach, CA 90808	None	5,820
Cherry Foundation, Inc.	201 Stevens Mill Road PO Box 1424 Goldsboro, NC 27533	None	4,320
Chicago Filmmakers	5243 N. Clark Chicago, IL 60640	None	2,530
Clemson University	Clemson University Libraries Clemson, SC 29634	None	6,380
Duke University	Special Collections/Perkins Library Research Drive Durham, NC 27708	None	6,250
East Tennessee State University	Archives of Appalachia P.O. Box 70295 Johnson City, TN 37614	None	9,390
Emory University	Woodruff Library Atlanta, GA 30322	None	3,670
Field Museum	1400 South Lake Shore Drive Chicago, IL 60605-2496	None	9,800
Field Museum	1400 South Lake Shore Drive Chicago, IL 60605-2496	None	3,540
Florida Moving Image Archive	Miami-Dade Public Library 101 West Flagler Street Miami, FL 33130	None	8,070
General Commission on Archives and History of the United Methodist Church	P.O. Box 127 Madison, NJ 07940	None	12,000
George Eastman House	900 East Avenue Rochester, NY 14607	None	5,390

**National Film Preservation Foundation (52-2055624)
Schedule of 2004 Grants and Project Support**

Name	Address	Relation	Amount
George Eastman House	900 East Avenue Rochester, NY 14607	None	3,960
George Eastman House	900 East Avenue Rochester, NY 14607	None	7,332
General Archive of Puerto Rico	PO Box 9024184 San Juan, Puerto Rico 00902-4184	None	4,720
Hennessey 2010 Association	Route 1 Box 11 Hennessey, OK 76742	None	7,240
Historic New Orleans Museum	533 Royal Street New Orleans, LA 70130	None	2,840
The House Foundation for the Arts, Inc.	306 West 38th Street, Suite 401 New York, NY 10018-2904	None	3,700
Image Permanence Institute	Rochester Institute of Technology 70 Lomb Memorial Drive Rochester, NY 14623-5604	None	14642
Japanese American National Museum	369 East First Street Los Angeles, CA 90012	None	7,050
Johns Hopkins University	3003 N. Charles Street, Suite 100 Baltimore, MD 21218	None	15,260
Mariners' Museum	100 Museum Drive Newport News, VA 23606	None	9,090
Mayo Foundation	200 1st Street SW Rochester, MN 55905	None	6,340
Museum of Modern Art	Department of Film and Video 11 West 53rd Street New York, NY 10019	None	5,400
Museum of Modern Art	Department of Film and Video 11 West 53rd Street New York, NY 10019	None	7,332
National Center for Jewish Film	Brandeis University 415 South St., Lown Building 102, MS 053 Waltham, MA 02454	None	5,540
New Mexico State Records and Archives	1205 Camino Carlos Rey Santa Fe, NM 87505	None	7,780
New York Public Library	Fifth Avenue and 42nd Street New York, NY 10019	None	23,600
New York Public Library	Fifth Avenue and 42nd Street New York, NY 10019	None	7,790
New York Public Library	Fifth Avenue and 42nd Street New York, NY 10019	None	3,470

**National Film Preservation Foundation (52-2055624)
Schedule of 2004 Grants and Project Support**

Name	Address	Relation	Amount
North Shore Long Island Jewish Health System Foundation	155 Community Drive Greate Neck, NY 11021	None	2,690
The Office of the Historian of the Town of Pelham	34 Fifth Avenue Pelham, NY 10803	None	1,210
Pacific Film Archive	2625 Durant Ave. #2250 Berkeley, CA 94720	None	17,430
Pennsylvania State Archives	Division of Archives and Manuscripts Harrisburg, PA 17120	None	1,450
Roger Tory Peterson Institute	311 Curtis Street Jamestown, NY 14701	None	7920
San Francisco Media Archive	275 Capp Street San Francisco, CA 94110	None	2,760
Temenos, Inc.	P.O. Box 539 Peck Slip Station New York, NY 10272-0539	None	9,940
UCLA Film and Television Archive	1015 North Cahuenga Blvd. Hollywood, CA 90038	None	5,300
UCLA Film and Television Archive	1015 North Cahuenga Blvd. Hollywood, CA 90038	None	7,332
United States Holocaust Memorial Museum	Steven Spielberg Film and Video Archives 100 Raoul Wallenberg Place, SW Washington, DC 20024	None	5,690
University of Alaska Fairbanks	Rasmuson Library, Alaska Film Archives P.O. Box 756808 Fairbanks, AK 99775	None	3580
University of Missouri-Columbia	University Archives 726 Lewis Hall Columbia, MO 65211-4320	None	3,750
University of Southern California	School of Cinema and Television University Park Los Angeles, CA 90089	None	2610
University of Texas at Austin	Harry Ransom Humanities Research Center P.O. Drawer 7219 Austin, TX 78713	None	1,000
Walker Art Center	Archives 725 Vineland Place Minneapolis, MN 55403	None	2,000
Various	Licensing payments	None	10,000
Various	Reobligatable Grant Adjustment	None	-1840
			<u>\$ 353,968</u>

National Film Preservation Foundation (52-2055624)
Form 990, Page 4, Part V
Officers and Directors

Name and Address	Title	Average Hours Per Week	Compen- sation	Employee Benefit Plan Contribution	Expense Account
Roger L. Mayer 870 Market Street San Francisco, CA 94102	Chairman/President	4	0	0	0
Cecilia deMille Presley 870 Market Street San Francisco, CA 94102	Director/Vice President	2	0	0	0
Laurence Fishburne 870 Market Street San Francisco, CA 94102	Director	1	0	0	0
I. Michael Heyman 870 Market Street San Francisco, CA 94102	Director	1	0	0	0
The Hon. Robert W. Kastenmeier 870 Market Street San Francisco, CA 94102	Director	1	0	0	0
John Ptak 870 Market Street San Francisco, CA 94102	Director	1	0	0	0
Martin Scorsese 870 Market Street San Francisco, CA 94102	Director	1	0	0	0
Robert G. Rehme 870 Market Street San Francisco, CA 94102	Director	1	0	0	0
James H. Billington 870 Market Street San Francisco, CA 94102	Director	1	0	0	0
Eric J. Schwartz 870 Market Street San Francisco, CA 94102	Director	2	0	0	0
Annette Melville 870 Market Street San Francisco, CA 94102	Executive Director/ Secretary-Treasurer	40	75,520	1,900	0

Form 990, Page 1, Part I, Line 10

Gross Sales of Inventory Statement

Description	Gross Sales Less: Returns and Allowances	Less: Cost of Goods Sold	Gross Profit (Loss)
Sale of DVD's on Treasures & More Treasures from American Film Archives	183,895.	72,497.	111,398.
Total	<u>183,895.</u>	<u>72,497.</u>	<u>111,398.</u>

Form 990, Page 2, Part II, Line 43

Other Expenses Stmt

Other expenses not covered above (itemize):	(A) Total	(B) Program services	(C) Management and general	(D) Fundraising
Subscriptions, publications and memberships	1,261.	1,229.	26.	6.
Miscellaneous	2,537.	2,389.	127.	21.
Total	<u>3,798.</u>	<u>3,618.</u>	<u>153.</u>	<u>27.</u>

Form 990, Page 3, Part IV, Line 54

Investments - Securities Statement

Line 54 – Investments - Securities:	Beginning of Year	End of Year
Payden Limited Maturity Fund Investment Grade Securities	630,620.	435,733.
Total	<u>630,620.</u>	<u>435,733.</u>

Form 990, Page 3, Part IV, Line 56

Investments - Other Statement

Line 56 – Investments - Other:	Beginning of Year	End of Year
Payden Bunker Hill Money Market Fund		290,107.
Bank of America 9-month Certificate of Deposit 9/19/05		211,088.
Total		<u>501,195.</u>

Form 990, Page 3, Part IV, Lines 57a & 57b
Land, Buildings and Equipment Statement

	(a) Cost/Other Basis	(b) Accumulated Depreciation	(c) Book Value
Equipment and furniture, straight-line	20,011.	17,736.	2,275.
Total	<u>20,011.</u>	<u>17,736.</u>	<u>2,275.</u>

Supporting Statement of:

Form 990 p 1/Line 20

Description	Amount
Unrealized loss on investments	-3,425.
Donated services included in book income	87,088.
Donated services included in book grants made	-68,562.
Total	<u>15,101.</u>