

Part V Other Information (Note the statement requirement in General Instruction V.)

		Yes	No
33	Did the organization engage in any activity not previously reported to the IRS? If 'Yes,' attach a detailed description of each activity		X
34	Were any changes made to the organizing or governing documents but not reported to the IRS? If 'Yes,' attach a conformed copy of the changes		X
35	If the organization had income from business activities, such as those reported on lines 2, 6a, and 7a (among others), but not reported on Form 990-T, attach a statement explaining your reason for not reporting the income on Form 990-T		
35a	a Did the organization have unrelated business gross income of \$1,000 or more or 6033(e) notice, reporting, and proxy tax requirements?		X
35b	b If 'Yes,' has it filed a tax return on Form 990-T for this year?		
36	Was there a liquidation, dissolution, termination, or substantial contraction during the year? If 'Yes,' complete applicable parts of Schedule N		X
37a	Enter amount of political expenditures, direct or indirect, as described in the instructions		
37b	b Did the organization file Form 1120-POL for this year?		X
38a	a Did the organization borrow from, or make any loans to, any officer, director, trustee, or key employee or were any such loans made in a prior year and still unpaid at the start of the period covered by this return?		X
38b	b If 'Yes,' complete Schedule L, Part II and enter the total amount involved		
39	501(c)(7) organizations Enter		
39a	a Initiation fees and capital contributions included on line 9		
39b	b Gross receipts, included on line 9, for public use of club facilities		
40a	a 501(c)(3) organizations Enter amount of tax imposed on the organization during the year under section 4911 <input type="checkbox"/> N/A ; section 4912 <input type="checkbox"/> N/A , section 4955 <input type="checkbox"/> N/A		
40b	b 501(c)(3) and (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,' complete Schedule L, Part I		X
40c	c Enter amount of tax imposed on organization managers or disqualified persons during the year under sections 4912, 4955, and 4958		
40d	d Enter amount of tax on line 40c reimbursed by the organization		
40e	e All organizations At any time during the tax year, was the organization a party to a prohibited tax shelter transaction? If 'Yes,' complete Form 8886-T		X
41	List the states with which a copy of this return is filed <input type="checkbox"/> None		

42a The books are in care of STEVE PUTNAM Telephone no (703) 242-3675
 Located at 2100 L STREET NW WASHINGTON DC ZIP + 4 20037

		Yes	No
42b	b At any time during the calendar year, did the organization have an interest in or a signature or other authority over a financial account in a foreign country (such as a bank account, securities account, or other financial account)? If 'Yes,' enter the name of the foreign country <input type="checkbox"/>		X
42c	c At any time during the calendar year, did the organization maintain an office outside of the U S ? If 'Yes,' enter the name of the foreign country <input type="checkbox"/>		X

43 Section 4947(a)(1) nonexempt charitable trusts filing Form 990-EZ in lieu of **Form 1041** — Check here and enter the amount of tax-exempt interest received or accrued during the tax year 43 N/A N/A

		Yes	No
44	Did the organization maintain any donor advised funds? If 'Yes,' Form 990 must be completed instead of Form 990-EZ		X
45	Is any related organization a controlled entity of the organization within the meaning of section 512(b)(13)? If 'Yes,' Form 990 must be completed instead of Form 990-EZ		X

Part VI Section 501(c)(3) organizations only. All section 501(c)(3) organizations must answer questions 46-49 and complete the tables for lines 50 and 51.

- | | Yes | No |
|-----|-----|----|
| 46 | | |
| 47 | | |
| 48 | | |
| 49a | | |
| 49b | | |
- 46 Did the organization engage in direct or indirect political campaign activities on behalf of or in opposition to candidates for public office? If 'Yes,' complete Schedule C, Part I
- 47 Did the organization engage in lobbying activities? If 'Yes,' complete Schedule C, Part II
- 48 Is the organization operating a school as described in section 170(b)(1)(A)(ii)? If 'Yes,' complete Schedule E.
- 49a Did the organization make any transfers to an exempt non-charitable related organization?
 b If 'Yes,' was the related organization(s) a section 527 organization?

50 Complete this table for the five highest compensated employees (other than officers, directors, trustees and key employees) who each received more than \$100,000 of compensation from the organization. If there is none, enter 'None'

(a) Name and address of each employee paid more than \$100,000	(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
Total number of other employees paid over \$100,000 ▶				

51 Complete this table for the five highest compensated independent contractors who each received more than \$100,000 of compensation from the organization. If there is none, enter 'None'

(a) Name and address of each independent contractor paid more than \$100,000	(b) Type of service	(c) Compensation
Total number of other independent contractors receiving over \$100,000 ▶		

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: *Robert Downey* Date: 05/14/09
 Type or print name and title: Robert Downey, 2008-2009 Chairman

Paid Preparer's Use Only

Preparer's signature: *Gary E. Chunka* Date: 5-12-09
 Firm's name (or yours if self-employed), address, and ZIP + 4: PETERS & CHUNKA, P.C., L.L.O.
 411 S 13TH ST STE 320
 LINCOLN, NE 68508-2518

Check if self-employed: Preparer's Identifying Number (See instructions): P00229770
 EIN: 47-0675730
 Phone no: (402) 474-1003

May the IRS discuss this return with the preparer shown above? See instructions Yes No

Client 9999

NATIONAL FEDERATION OF HUMANE SOCIETIES

74-3180037

5/05/09

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Statement 1
Form 990-EZ, Part I, Line 8
Other Revenue

Exp Reimb 269 & Rnding -2

Total	\$	267.
	\$	<u>267.</u>

Statement 2
Form 990-EZ, Part I, Line 16
Other Expenses

Advertising and Promotion	\$	548.
Dues & Subscriptions		809.
Filing Fees		75.
Furniture & Equipment		761.
Information Technology		744.
Marketing		453.
Membership Services		2,768.
Office Expenses		410.
Speaker Expense		8,258.
Sponsorship/Events		2,376.
Telephone		1,497.
Travel		6,983.
Total	\$	<u>25,682.</u>

Statement 3
Form 990-EZ, Part I, Line 20
Other Changes In Net Assets Or Fund Balances

Payroll adjustments

Total	\$	5,324.
	\$	<u>5,324.</u>

Statement 4
Form 990-EZ, Part III
Organization's Primary Exempt Purpose

To develop and utilize a unified voice of advocacy for the animal care and control community.

Statement 5
Form 990-EZ, Part III, Line 31
Statement of Program Service Accomplishments

Description	0. Grants	Program Service Expenses
Legislative Initiatives		24,142.
Industry Best Practices		24,142.
	Includes Foreign Grants: No	
	Includes Foreign Grants: No	
Total	\$ 0.	\$ <u>48,284.</u>

Client 9999

NATIONAL FEDERATION OF HUMANE SOCIETIES

74-3180037

5/05/09

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Statement 6
Form 990-EZ, Part IV
List of Officers, Directors, Trustees, and Key Employees

<u>Name and Address</u>	<u>Title and Average Hours Per Week Devoted</u>	<u>Compen- sation</u>	<u>Contri- bution to EBP & DC</u>	<u>Expense Account/ Other</u>
Barbara Carr, 2007-2008 2100 L Street NW Washington, DC 20037	Chairman \$ 4.00	0. \$	0. \$	0.
Jane McCall, 2007-2008 2100 L Street NW Washington, DC 20037	President 4.00	0.	0.	0.
Elizabeth McCorkle, 2007-2008 2100 L Street NW Washington, DC 20037	Secretary 4.00	0.	0.	0.
Pam Carey, 2007-2008 2100 L Street NW Washington, DC 20037	Treasurer 5.00	0.	0.	0.
Christopher Agostino, 2007-08 2100 L Street NW Washington, DC 20037	Director 2.00	0.	0.	0.
Martha Boden, 2007-2008 2100 L Street NW Washington, DC 20037	Director 2.00	0.	0.	0.
Robert Downey, 2007-2008 2100 L Street NW Washington, DC 20037	Director 5.00	0.	0.	0.
Beth Drake, 2007-2008 2100 L Street NW Washington, DC 20037	Director 2.00	0.	0.	0.
Sharon Harmon, 2007-2008 2100 L Street NW Washington, DC 20037	Director 2.00	0.	0.	0.
Sarah J. Hayes, 2007-2008 2100 L Street NW Washington, DC 20037	Director 2.00	0.	0.	0.
Cal Morgan, 2007-2008 2100 L Street NW Washington, DC 20037	Director 2.00	0.	0.	0.
Wayne Pacelle, 2007-2008 2100 L Street NW Washington, DC 20037	Director 2.00	0.	0.	0.

Client 9999

NATIONAL FEDERATION OF HUMANE SOCIETIES

74-3180037

5/05/09

11 43AM

Statement 6 (continued)
Form 990-EZ, Part IV
List of Officers, Directors, Trustees, and Key Employees

<u>Name and Address</u>	<u>Title and Average Hours Per Week Devoted</u>	<u>Compen- sation</u>	<u>Contri- bution to EBP & DC</u>	<u>Expense Account/ Other</u>
Robin Robertson-Starr, 2007-08 2100 L Street NW Washington, DC 20037	Director 2.00	\$ 0.	\$ 0.	\$ 0.
Victoria Wellens, 2007-2008 2100 L Street NW Washington, DC 20037	Director 2.00	0.	0.	0.
Angie Wood, 2007-2008 2100 L Street NW Washington, DC 20037	Director 2.00	0.	0.	0.
Robert Downey, 2008-2009 2100 L Street NW Washington, DC 20037	Chairman 4.00	0.	0.	0.
Jane McCall, 2008-2009 2100 L Street NW Washington, DC 20037	President 4.00	0.	0.	0.
Elizabeth McCorkle, 2008-2009 2100 L Street NW Washington, DC 20037	Secretary 4.00	0.	0.	0.
Pam Carey, 2008-2009 2100 L Street NW Washington, DC 20037	Treasurer 4.00	0.	0.	0.
Christopher Agostino, 2008-09 2100 L Street NW Washington, DC 20037	Director 2.00	0.	0.	0.
John Aleshire, 2008-2009 2100 L Street NW Washington, DC 20037	Director 2.00	0.	0.	0.
Barbara Carr, 2008-2009 2100 L Street NW Washington, DC 20037	Director 2.00	0.	0.	0.
Janelle Dixon, 2008-2009 2100 L Street NW Washington, DC 20037	Director 2.00	0.	0.	0.
Beth Drake, 2008-2009 2100 L Street NW Washington, DC 20037	Director 2.00	0.	0.	0.

Client 9999

NATIONAL FEDERATION OF HUMANE SOCIETIES

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5/05/09

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Statement 6 (continued)
Form 990-EZ, Part IV
List of Officers, Directors, Trustees, and Key Employees

Name and Address	Title and Average Hours Per Week Devoted	Compen- sation	Contri- bution to EBP & DC	Expense Account/ Other
Sharon Harmon, 2008-2009 2100 L Street NW Washington, DC 20037	Director 2.00	\$ 0.	\$ 0.	\$ 0.
Sarah J. Hayes, 2008-2009 2100 L Street NW Washington, DC 20037	Director 2.00	0.	0.	0.
Cal Morgan, 2008-2009 2100 L Street NW Washington, DC 20037	Director 2.00	0.	0.	0.
Wayne Pacelle, 2008-2009 2100 L Street NW Washington, DC 20037	Director 2.00	0.	0.	0.
Robin Robertson Starr, 2008-09 2100 L Street NW Washington, DC 20037	Director 2.00	0.	0.	0.
Angie Wood, 2008-2009 2100 L Street NW Washington, DC 20037	Director 2.00	0.	0.	0.
Steve Putnam 2100 L Street NW Washington, DC 20037	Executive Direc 40.00	131,750.	3,720.	0.
	Total	<u>\$ 131,750.</u>	<u>\$ 3,720.</u>	<u>\$ 0.</u>

Statement 7
Form 990-EZ, Part VI
Regarding Transfers Associated with Personal Benefit Contracts

(a) Did the organization, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract? No

(b) Did the organization, during the year, pay premiums, directly or indirectly, on a personal benefit contract? No