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Form **990-PF**

**Return of Private Foundation  
or Section 4947(a)(1) Nonexempt Charitable Trust  
Treated as a Private Foundation**

OMB No 1545-0052

**2004**

Department of the Treasury  
Internal Revenue Service

Note: The organization may be able to use a copy of this return to satisfy state reporting requirements

For calendar year **2004**, or tax year beginning , **2004**, and ending , **20**

G Check all that apply:  Initial return  Final return  Amended return  Address change  Name change

Use the IRS label. Otherwise, print or type. See Specific Instructions.	Name of organization <b>ISRAEL HENRY BEREN CHARITABLE TRUST</b>		A Employer identification number <b>48-6337836</b>
	Number and street (or P O box number if mail is not delivered to street address)	Room/suite	B Telephone number (see page 10 of the instructions) <b>(316) 265-3311</b>
	City or town, state, and ZIP code <b>WICHITA KS 67208</b>		C If exemption application is pending, check here <input type="checkbox"/>
H Check type of organization: <input checked="" type="checkbox"/> Section 501(c)(3) exempt private foundation <input type="checkbox"/> Section 4947(a)(1) nonexempt charitable trust <input type="checkbox"/> Other taxable private foundation			D 1. Foreign organizations, check here <input type="checkbox"/>
I Fair market value of all assets at end of year (from Part II, col. (c), line 16) ▶ \$ <b>47,487,130</b>			D 2. Foreign organizations meeting the 85% test, check here and attach computation <input type="checkbox"/>
J Accounting method: <input checked="" type="checkbox"/> Cash <input type="checkbox"/> Accrual <input type="checkbox"/> Other (specify) _____ (Part I, column (d) must be on cash basis)			E If private foundation status was terminated under section 507(b)(1)(A), check here <input type="checkbox"/>
			F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here <input type="checkbox"/>

Part I Analysis of Revenue and Expenses (The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a) (see page 11 of the instructions))		(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
Revenue	1 Contributions, gifts, grants, etc., received (attach schedule)				
	2 Check <input type="checkbox"/> if the foundation is not required to attach Sch B				
	3 Interest on savings and temporary cash investments	220,339	216,925	3,414	
	4 Dividends and interest from securities	386,453	386,445	8	
	5a Gross rents				
	b Net rental income or (loss)				
	6a Net gain or (loss) from sale of assets not on line 10	4,827,277	SCHEDULE 3		
	b Gross sales price for all assets on line 6a <b>19,771,552</b>				
	7 Capital gain net income (from Part IV, line 2)		0		
	8 Net short-term capital gain				
	9 Income modifications				
	10a Gross sales less returns and allowances				
b Less: Cost of goods sold					
c Gross profit or (loss) (attach schedule)	0				
11 Other income (attach schedule) <b>SCHEDULE 1</b>	(33,082)	(33,082)			
12 Total. Add lines 1 through 11	5,400,987	570,288	3,422		
Operating and Administrative Expenses	13 Compensation of officers, directors, trustees, etc.				
	14 Other employee salaries and wages				
	15 Pension plans, employee benefits				
	16a Legal fees (attach schedule) <b>SCHEDULE 1</b>	22,115	22,115		
	b Accounting fees (attach schedule) <b>SCHEDULE 1</b>	1,248			1,248
	c Other professional fees (attach schedule) <b>SCHEDULE 1</b>	79,849	79,849		
	17 Interest				
	18 Taxes (attach schedule) (see page 14 of the instructions) <b>SCH 1</b>	15,412	412		
	19 Depreciation (attach schedule) and depletion				
	20 Occupancy				
	21 Travel, conferences, and meetings	529	529		
	22 Printing and publications	8	8		
	23 Other expenses (attach schedule) <b>SCHEDULE 1</b>	96			96
	24 Total operating and administrative expenses. Add lines 13 through 23	119,257	102,913	0	1,344
	25 Contributions, gifts, grants paid	2,328,500			2,328,500
26 Total expenses and disbursements. Add lines 24 and 25	2,447,757	102,913	0	2,329,844	
27 Subtract line 26 from line 12:					
a Excess of revenue over expenses and disbursements	2,953,230				
b Net investment income (if negative, enter -0-)		467,375			
c Adjusted net income (if negative, enter -0-)			3,422		

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Part II Balance Sheets		Attached schedules and amounts in the description column should be for end-of-year amounts only (See instructions.)		
		Beginning of year	End of year	
		(a) Book Value	(b) Book Value	(c) Fair Market Value
Assets	1 Cash—non-interest-bearing . . . . .			
	2 Savings and temporary cash investments . . . . .	4,098,055	14,100,172	14,104,393
	3 Accounts receivable ▶ _____ Less: allowance for doubtful accounts ▶ _____			
	4 Pledges receivable ▶ _____ Less: allowance for doubtful accounts ▶ _____			
	5 Grants receivable . . . . .			
	6 Receivables due from officers, directors, trustees, and other disqualified persons (attach schedule) (see page 15 of the instructions) . . . . .			
	7 Other notes and loans receivable (attach schedule) ▶ _____ Less: allowance for doubtful accounts ▶ _____			
	8 Inventories for sale or use . . . . .			
	9 Prepaid expenses and deferred charges . . . . .			
	10a Investments—U.S. and state government obligations (attach schedule) SCHEDULE 2	448,009	2,579,889	2,584,790
	b Investments—corporate stock (attach schedule) SCHEDULE 2	6,025,418	15,944,205	21,670,589
	c Investments—corporate bonds (attach schedule) SCHEDULE 2	25,000	454,000	476,000
	11 Investments—land, buildings, and equipment: basis ▶ _____ Less: accumulated depreciation (attach schedule) ▶ _____			
	12 Investments—mortgage loans . . . . .			
	13 Investments—other (attach schedule) SCHEDULE 2	32,647,339	13,118,784	8,651,358
	14 Land, buildings, and equipment: basis ▶ _____ Less: accumulated depreciation (attach schedule) ▶ _____			
15 Other assets (describe ▶ _____)				
16 <b>Total assets</b> (to be completed by all filers—see page 16 of the instructions. Also, see page 1, item I) . . . . .	43,243,821	46,197,050	47,487,130	
Liabilities	17 Accounts payable and accrued expenses . . . . .			
	18 Grants payable . . . . .			
	19 Deferred revenue . . . . .			
	20 Loans from officers, directors, trustees, and other disqualified persons			
	21 Mortgages and other notes payable (attach schedule) . . . . .			
	22 Other liabilities (describe ▶ _____)			
	23 <b>Total liabilities</b> (add lines 17 through 22) . . . . .	0	0	
Net Assets or Fund Balances	<b>Organizations that follow SFAS 117, check here ▶</b> <input type="checkbox"/> <b>and complete lines 24 through 26 and lines 30 and 31.</b>			
	24 Unrestricted . . . . .			
	25 Temporarily restricted . . . . .			
	26 Permanently restricted . . . . .			
	<b>Organizations that do not follow SFAS 117, check here ▶</b> <input checked="" type="checkbox"/> <b>and complete lines 27 through 31.</b>			
	27 Capital stock, trust principal, or current funds . . . . .			
	28 Paid-in or capital surplus, or land, bldg., and equipment fund			
29 Retained earnings, accumulated income, endowment, or other funds	43,243,821	46,197,050		
30 <b>Total net assets or fund balances</b> (see page 17 of the instructions) . . . . .	43,243,821	46,197,050		
31 <b>Total liabilities and net assets/fund balances</b> (see page 17 of the instructions) . . . . .	43,243,821	46,197,050		

**Part III Analysis of Changes in Net Assets or Fund Balances**

1 Total net assets or fund balances at beginning of year—Part II, column (a), line 30 (must agree with end-of-year figure reported on prior year's return) . . . . .	1	43,243,821
2 Enter amount from Part I, line 27a . . . . .	2	2,953,230
3 Other increases not included in line 2 (itemize) ▶ _____	3	
4 Add lines 1, 2, and 3 . . . . .	4	46,197,051
5 Decreases not included in line 2 (itemize) ▶ <u>ROUNDING</u>	5	1
6 Total net assets or fund balances at end of year (line 4 minus line 5)—Part II, column (b), line 30 . . . . .	6	46,197,050

**Part IV Capital Gains and Losses for Tax on Investment Income**

(a) List and describe the kind(s) of property sold (e.g., real estate, 2-story brick warehouse, or common stock, 200 shs MLC Co)		(b) How acquired P—Purchase D—Donation	(c) Date acquired (mo, day, yr)	(d) Date sold (mo, day, yr)
<b>1a SEE SCHEDULE 3</b>		P	VARIOUS	2004
<b>b</b>				
<b>c</b>				
<b>d</b>				
<b>e</b>				
(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)	
<b>a</b> 19,771,552		14,944,275	4,827,277	
<b>b</b>			0	
<b>c</b>			0	
<b>d</b>			0	
<b>e</b>			0	
Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(l) Gains (Col (h) gain minus col (k), but not less than -0-) or Losses (from col (h))	
(i) FMV as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col (i) over col (j), if any		
<b>a</b>		0	4,827,277	
<b>b</b>		0	0	
<b>c</b>		0	0	
<b>d</b>		0	0	
<b>e</b>		0	0	
<b>2 Capital gain net income or (net capital loss)</b>		{ If gain, also enter in Part I, line 7 If (loss), enter -0- in Part I, line 7 }		<b>2</b>
<b>3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6):</b>		{ If gain, also enter in Part I, line 8, column (c) (see pages 13 and 17 of the instructions). If (loss), enter -0- in Part I, line 8 }		<b>3</b>

**Part V Qualification Under Section 4940(e) for Reduced Tax on Net Investment Income**

(For optional use by domestic private foundations subject to the section 4940(a) tax on net investment income.)

If section 4940(d)(2) applies, leave this part blank.

Was the organization liable for the section 4942 tax on the distributable amount of any year in the base period?  Yes  No  
 If "Yes," the organization does not qualify under section 4940(e). Do not complete this part.

**1** Enter the appropriate amount in each column for each year; see page 18 of the instructions before making any entries.

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (col (b) divided by col (c))
2003	2,313,115	47,134,228	0.0491
2002	2,015,197	51,824,429	0.0389
2001	2,803,726	55,655,701	0.0504
2000	2,991,478	58,021,646	0.0516
1999	2,829,304	54,914,344	0.0515
<b>2 Total of line 1, column (d)</b>			<b>2</b> 0.2415
<b>3 Average distribution ratio for the 5-year base period—divide the total on line 2 by 5, or by the number of years the foundation has been in existence if less than 5 years</b>			<b>3</b> .0483
<b>4 Enter the net value of noncharitable-use assets for 2004 from Part X, line 5</b>			<b>4</b> 47,341,338
<b>5 Multiply line 4 by line 3</b>			<b>5</b> 2,286,587
<b>6 Enter 1% of net investment income (1% of Part I, line 27b)</b>			<b>6</b> 4,674
<b>7 Add lines 5 and 6</b>			<b>7</b> 2,291,261
<b>8 Enter qualifying distributions from Part XII, line 4</b>			<b>8</b> 2,329,844

If line 8 is equal to or greater than line 7, check the box in Part VI, line 1b, and complete that part using a 1% tax rate. See the Part VI instructions on page 18.

**Part VI Excise Tax Based on Investment Income (Section 4940(a), 4940(b), 4940(e), or 4948—see page 18 of the instructions)**

1a	Exempt operating foundations described in section 4940(d)(2), check here <input type="checkbox"/> and enter "N/A" on line 1. Date of ruling letter: _____ (attach copy of ruling letter if necessary—see instructions)	1	4,674
b	Domestic organizations that meet the section 4940(e) requirements in Part V, check here <input checked="" type="checkbox"/> and enter 1% of Part I, line 27b . . . . .		
c	All other domestic organizations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, col. (b)		
2	Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)	2	
3	Add lines 1 and 2 . . . . .	3	4,674
4	Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)	4	
5	<b>Tax based on investment income.</b> Subtract line 4 from line 3. If zero or less, enter -0- . . . . .	5	4,674
6	Credits/Payments:		
a	2004 estimated tax payments and 2003 overpayment credited to 2004	6a	18,000
b	Exempt foreign organizations—tax withheld at source . . . . .	6b	
c	Tax paid with application for extension of time to file (Form 8868)	6c	
d	Backup withholding erroneously withheld . . . . .	6d	
7	Total credits and payments. Add lines 6a through 6d . . . . .	7	18,000
8	Enter any <b>penalty</b> for underpayment of estimated tax. Check here <input type="checkbox"/> if Form 2220 is attached	8	
9	<b>Tax due.</b> If the total of lines 5 and 8 is more than line 7, enter <b>amount owed</b> . . . . .	9	0
10	<b>Overpayment.</b> If line 7 is more than the total of lines 5 and 8, enter the <b>amount overpaid</b> . . . . .	10	13,326
11	Enter the amount of line 10 to be: <b>Credited to 2005 estimated tax</b> ▶ 1,200 <b>Refunded</b> ▶	11	12,126

**Part VII-A Statements Regarding Activities**

	Yes	No
1a		X
1b		X
1c		X
d		
e		
2		X
3		X
4a		X
4b	N/A	
5		X
6	X	
7	X	
8a		
8b	X	
9		X
10		X
11	X	
12		
13		

1a During the tax year, did the organization attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign? . . . . .

1b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see page 19 of the instructions for definition)? . . . . .

*If the answer is "Yes" to 1a or 1b, attach a detailed description of the activities and copies of any materials published or distributed by the organization in connection with the activities.*

1c Did the organization file **Form 1120-POL** for this year? . . . . .

d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year:  
 (1) On the organization. ▶ \$ N/A (2) On organization managers. ▶ \$ N/A

e Enter the reimbursement (if any) paid by the organization during the year for political expenditure tax imposed on organization managers. ▶ \$ N/A

2 Has the organization engaged in any activities that have not previously been reported to the IRS? . . . . .  
*If "Yes," attach a detailed description of the activities*

3 Has the organization made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? *If "Yes," attach a conformed copy of the changes.* . . . . .

4a Did the organization have unrelated business gross income of \$1,000 or more during the year? . . . . .

4b If "Yes," has it filed a tax return on **Form 990-T** for this year? . . . . .

5 Was there a liquidation, termination, dissolution, or substantial contraction during the year? . . . . .  
*If "Yes," attach the statement required by General Instruction T.*

6 Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either:  
 • By language in the governing instrument, or  
 • By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument? . . . . .

7 Did the organization have at least \$5,000 in assets at any time during the year? *If "Yes," complete Part II, col. (c), and Part XV.*

8a Enter the states to which the foundation reports or with which it is registered (see page 19 of the instructions) ▶ OHIO

8b If the answer is "Yes" to line 7, has the organization furnished a copy of Form 990-PF to the Attorney General (or designate) of each state as required by General Instruction G? *If "No," attach explanation* . . . . .

9 Is the organization claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for calendar year 2004 or the taxable year beginning in 2004 (see instructions for Part XIV on page 25)? *If "Yes," complete Part XIV.* . . . . .

10 Did any persons become substantial contributors during the tax year? *If "Yes," attach a schedule listing their names and addresses.*

11 Did the organization comply with the public inspection requirements for its annual returns and exemption application? *Web site address* ▶

12 The books are in care of ▶ ISRAEL HENRY BEREN CHARITABLE TRUST Telephone no. ▶ 316-265-3311  
 Located at ▶ WICHITA, KS ZIP+4 ▶ 67208

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

**Part VII-B Statements Regarding Activities for Which Form 4720 May Be Required**

File Form 4720 if any item is checked in the "Yes" column, unless an exception applies.

- 1a During the year did the organization (either directly or indirectly):
  - (1) Engage in the sale or exchange, or leasing of property with a disqualified person?  Yes  No
  - (2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person?  Yes  No
  - (3) Furnish goods, services, or facilities to (or accept them from) a disqualified person?  Yes  No
  - (4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person?  Yes  No
  - (5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)?  Yes  No
  - (6) Agree to pay money or property to a government official? (Exception. Check "No" if the organization agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days.)  Yes  No
- b If any answer is "Yes" to 1a(1)-(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance (see page 20 of the instructions)?  Yes  No  
Organizations relying on a current notice regarding disaster assistance check here
- c Did the organization engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 2004?  Yes  No
- 2 Taxes on failure to distribute income (section 4942) (does not apply for years the organization was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5)):
  - a At the end of tax year 2004, did the organization have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2004?  Yes  No  
If "Yes," list the years  20\_\_\_,  20\_\_\_,  20\_\_\_,  20\_\_\_
  - b Are there any years listed in 2a for which the organization is **not** applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer "No" and attach statement—see page 20 of the instructions.)  Yes  No
  - c If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here.  20\_\_\_,  20\_\_\_,  20\_\_\_,  20\_\_\_
- 3a Did the organization hold more than a 2% direct or indirect interest in any business enterprise at any time during the year?  Yes  No
  - b If "Yes," did it have excess business holdings in 2004 as a result of (1) any purchase by the organization or disqualified persons after May 26, 1969; (2) the lapse of the 5-year period (or longer period approved by the Commissioner under section 4943(c)(7)) to dispose of holdings acquired by gift or bequest; or (3) the lapse of the 10-, 15-, or 20-year first phase holding period? (Use Schedule C, Form 4720, to determine if the organization had excess business holdings in 2004.)  Yes  No
- 4a Did the organization invest during the year any amount in a manner that would jeopardize its charitable purposes?  Yes  No
  - b Did the organization make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2004?  Yes  No
- 5a During the year did the organization pay or incur any amount to:
  - (1) Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))?  Yes  No
  - (2) Influence the outcome of any specific public election (see section 4955); or to carry on, directly or indirectly, any voter registration drive?  Yes  No
  - (3) Provide a grant to an individual for travel, study, or other similar purposes?  Yes  No
  - (4) Provide a grant to an organization other than a charitable, etc., organization described in section 509(a)(1), (2), or (3), or section 4940(d)(2)?  Yes  No
  - (5) Provide for any purpose other than religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals?  Yes  No
- b If any answer is "Yes" to 5a(1)-(5), did any of the transactions fail to qualify under the exceptions described in Regulations section 53.4945 or in a current notice regarding disaster assistance (see page 20 of the instructions)?  Yes  No  
Organizations relying on a current notice regarding disaster assistance check here
- c If the answer is "Yes" to question 5a(4), does the organization claim exemption from the tax because it maintained expenditure responsibility for the grant?  Yes  No  
If "Yes," attach the statement required by Regulations section 53.4945-5(d).
- 6a 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  
If you answered "Yes" to 6b, also file Form 8870.

	Yes	No
1a		
1b	N/A	
1c		X
2a		
2b	N/A	
2c		
3a		
3b	N/A	
4a		X
4b		X
5a		
5b	N/A	
5c		
6a		
6b		X

**Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors**

**1 List all officers, directors, trustees, foundation managers and their compensation (see page 20 of the 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, other allowances
ROBERT M. BEREN 13840 LE MANS WAY PALM BEACH GARDENS, FL 33410	TRUSTEE - 2	NONE	NONE	NONE
.....				
.....				
.....				

**2 Compensation of five highest-paid employees (other than those included on line 1—see page 21 of the instructions). If 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, other allowances
.....				
.....				
.....				
.....				
.....				

Total number of other employees paid over \$50,000 ..... ► NONE

**3 Five highest-paid independent contractors for professional services—(see page 21 of the instructions). If none, enter "NONE."**

(a) Name and address of each person paid more than \$50,000	(b) Type of service	(c) Compensation
.....		
.....		
.....		
.....		
.....		

Total number of others receiving over \$50,000 for professional services ..... ► NONE

**Part IX-A Summary of Direct Charitable Activities**

List the foundation's four largest direct charitable activities during the tax year. Include relevant statistical information such as the number of organizations and other beneficiaries served, conferences convened, research papers produced, etc	Expenses
1 .....	
2 .....	
3 .....	
4 .....	

**Part IX-B Summary of Program-Related Investments** (see page 22 of the instructions)

Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2	Amount
1 NONE	
2	
All other program-related investments See page 22 of the instructions	
3	
<b>Total.</b> Add lines 1 through 3	0

**Part X Minimum Investment Return** (All domestic foundations must complete this part. Foreign foundations, see page 22 of the instructions.)

1 Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes:		
a Average monthly fair market value of securities	1a	17,783,652
b Average of monthly cash balances	1b	15,605,480
c Fair market value of all other assets (see page 22 of the instructions)	1c	14,673,140
d <b>Total</b> (add lines 1a, b, and c)	1d	48,062,272
e Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	1e	
2 Acquisition indebtedness applicable to line 1 assets	2	
3 Subtract line 2 from line 1d	3	48,062,272
4 Cash deemed held for charitable activities. Enter 1½% of line 3 (for greater amount, see page 23 of the instructions)	4	720,934
5 <b>Net value of noncharitable-use assets.</b> Subtract line 4 from line 3. Enter here and on Part V, line 4	5	47,341,338
6 <b>Minimum investment return.</b> Enter 5% of line 5	6	2,367,067

**Part XI Distributable Amount** (see page 23 of the instructions) (Section 4942(j)(3) and (j)(5) private operating foundations and certain foreign organizations check here  and do not complete this part.)

1 Minimum investment return from Part X, line 6	1	2,367,067
2a Tax on investment income for 2004 from Part VI, line 5	2a	4,674
b Income tax for 2004. (This does not include the tax from Part VI.)	2b	
c Add lines 2a and 2b	2c	4,674
3 Distributable amount before adjustments. Subtract line 2c from line 1	3	2,362,393
4 Recoveries of amounts treated as qualifying distributions	4	
5 Add lines 3 and 4	5	2,362,393
6 Deduction from distributable amount (see page 23 of the instructions)	6	
7 <b>Distributable amount</b> as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1	7	2,362,393

**Part XII Qualifying Distributions** (see page 23 of the instructions)

1 Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes:		
a Expenses, contributions, gifts, etc.—total from Part I, column (d), line 26	1a	2,329,844
b Program-related investments—total from Part IX-B	1b	
2 Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes	2	
3 Amounts set aside for specific charitable projects that satisfy the:		
a Suitability test (prior IRS approval required)	3a	
b Cash distribution test (attach the required schedule)	3b	
4 <b>Qualifying distributions.</b> Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4	4	2,329,844
5 Organizations that qualify under section 4940(e) for the reduced rate of tax on net investment income. Enter 1% of Part I, line 27b (see page 24 of the instructions)	5	4,674
6 <b>Adjusted qualifying distributions.</b> Subtract line 5 from line 4	6	2,325,170

**Note:** The amount on line 6 will be used in Part V, column (b), in subsequent years when calculating whether the foundation qualifies for the section 4940(e) reduction of tax in those years.



**Part XIII Undistributed Income** (see page 24 of the instructions)

	(a) Corpus	(b) Years prior to 2003	(c) 2003	(d) 2004
<b>1</b> Distributable amount for 2004 from Part XI, line 7 . . . . .				2,362,393
<b>2</b> Undistributed income, if any, as of the end of 2003:				
<b>a</b> Enter amount for 2003 only . . . . .				
<b>b</b> Total for prior years: 20____, 20____, 20____				
<b>3</b> Excess distributions carryover, if any, to 2004:				
<b>a</b> From 1999 . . . . .				
<b>b</b> From 2000 . . . . .	120,079			
<b>c</b> From 2001 . . . . .	50,249			
<b>d</b> From 2002 . . . . .				
<b>e</b> From 2003 . . . . .				
<b>f</b> <b>Total</b> of lines 3a through e . . . . .	170,328			
<b>4</b> Qualifying distributions for 2004 from Part XII, line 4: ► \$ <u>2,329,844</u>				
<b>a</b> Applied to 2003, but not more than line 2a				
<b>b</b> Applied to undistributed income of prior years (Election required—see page 24 of the instructions)				
<b>c</b> Treated as distributions out of corpus (Election required—see page 24 of the instructions)				
<b>d</b> Applied to 2004 distributable amount . . . . .				2,329,844
<b>e</b> Remaining amount distributed out of corpus				
<b>5</b> Excess distributions carryover applied to 2004 (If an amount appears in column (d), the same amount must be shown in column (a).)	32,549			32,549
<b>6</b> Enter the net total of each column as indicated below:				
<b>a</b> Corpus. Add lines 3f, 4c, and 4e. Subtract line 5	137,779			
<b>b</b> Prior years' undistributed income. Subtract line 4b from line 2b . . . . .		0		
<b>c</b> Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed . . . . .				
<b>d</b> Subtract line 6c from line 6b. Taxable amount—see page 25 of the instructions		0		
<b>e</b> Undistributed income for 2003. Subtract line 4a from line 2a. Taxable amount—see page 25 of the instructions . . . . .			0	
<b>f</b> Undistributed income for 2004. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2005 . . . . .				0
<b>7</b> Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(E) or 4942(g)(3) (see page 25 of the instructions) . . . . .				
<b>8</b> Excess distributions carryover from 1999 not applied on line 5 or line 7 (see page 25 of the instructions) . . . . .				
<b>9</b> Excess distributions carryover to 2005. Subtract lines 7 and 8 from line 6a . . . . .	137,779			
<b>10</b> Analysis of line 9:				
<b>a</b> Excess from 2000 . . . . .	87,530			
<b>b</b> Excess from 2001 . . . . .	50,249			
<b>c</b> Excess from 2002 . . . . .				
<b>d</b> Excess from 2003 . . . . .				
<b>e</b> Excess from 2004 . . . . .				

**Part XIV Private Operating Foundations** (see page 25 of the instructions and Part VII-A, question 9)

- 1a** If the foundation has received a ruling or determination letter that it is a private operating foundation, and the ruling is effective for 2004, enter the date of the ruling . . . . . **▶ NOT APPLICABLE**
- b** Check box to indicate whether the organization is a private operating foundation described in section  4942(j)(3) or  4942(j)(5)

	Tax year				(e) Total
	(a) 2004	(b) 2003	(c) 2002	(d) 2001	
<b>2a</b> Enter the lesser of the adjusted net income from Part I or the minimum investment return from Part X for each year listed . . . . .					0
<b>b</b> 85% of line 2a . . . . .	0	0	0	0	0
<b>c</b> Qualifying distributions from Part XII, line 4 for each year listed . . . . .					0
<b>d</b> Amounts included in line 2c not used directly for active conduct of exempt activities . . . . .					0
<b>e</b> Qualifying distributions made directly for active conduct of exempt activities. Subtract line 2d from line 2c . . . . .	0	0	0	0	0
<b>3</b> Complete 3a, b, or c for the alternative test relied upon.					
<b>a</b> "Assets" alternative test—enter:					
<b>(1)</b> Value of all assets . . . . .					0
<b>(2)</b> Value of assets qualifying under section 4942(j)(3)(B)(i) . . . . .					0
<b>b</b> "Endowment" alternative test—enter 2/3 of minimum investment return shown in Part X, line 6 for each year listed . . . . .					0
<b>c</b> "Support" alternative test—enter:					
<b>(1)</b> Total support other than gross investment income (interest, dividends, rents, payments on securities loans (section 512(a)(5)), or royalties) . . . . .					0
<b>(2)</b> Support from general public and 5 or more exempt organizations as provided in section 4942(j)(3)(B)(iii) . . . . .					0
<b>(3)</b> Largest amount of support from an exempt organization . . . . .					0
<b>(4)</b> Gross investment income . . . . .					0

**Part XV Supplementary Information** (Complete this part only if the organization had \$5,000 or more in assets at any time during the year—see page 26 of the instructions.)

- 1 Information Regarding Foundation Managers:**
- a** List any managers of the foundation who have contributed more than 2% of the total contributions received by the foundation before the close of any tax year (but only if they have contributed more than \$5,000). (See section 507(d)(2).)

NONE

- b** List any managers of the foundation who own 10% or more of the stock of a corporation (or an equally large portion of the ownership of a partnership or other entity) of which the foundation has a 10% or greater interest.

NONE

**2 Information Regarding Contribution, Grant, Gift, Loan, Scholarship, etc., Programs:**

Check here  if the organization only makes contributions to preselected charitable organizations and does not accept unsolicited requests for funds. If the organization makes gifts, grants, etc. (see page 26 of the instructions) to individuals or organizations under other conditions, complete items 2a, b, c, and d.

- a** The name, address, and telephone number of the person to whom applications should be addressed:

N/A

- b** The form in which applications should be submitted and information and materials they should include:

N/A

- c** Any submission deadlines:

N/A

- d** Any restrictions or limitations on awards, such as by geographical areas, charitable fields, kinds of institutions, or other factors: N/A

**Part XV Supplementary Information (continued)**

**3 Grants and Contributions Paid During the Year or Approved for Future Payment**

Recipient	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
Name and address (home or business)				
<p><b>a Paid during the year</b> SEE SCHEDULE 4 ATTACHED</p>		PUBLIC	CAPITAL EXPENDITURES	2,328,500
<b>Total</b> .....				<b>3a</b> 2,328,500
<p><b>b Approved for future payment</b></p>				
<b>Total</b> .....				<b>3b</b> 0





**ISRAEL HENRY BEREN CHARITABLE TRUST**  
**Schedule 1**

**48-6337836**  
**Form 990-PF, 2004**

**PART I, Line 1: Contributions, gifts, grants, etc., received:**

Israel Henry Beren Estate	0
	<b>0</b>

**PART I, Line 11: Other Income:**

Ascot Partner, L.P. - #13-3693341 Ordinary Loss	(33,082)
	<b>(33,082)</b>

**PART I, Line 16a: Legal Fees:**

Brown Rudnick berlack Israels LLP - Lancer Investment Litigation	22,115
	<b>22,115</b>

**PART I, Line 16b: Accounting Expense:**

KPMG Peat Marwick	1,248
	<b>1,248</b>

**PART I, Line 16c: Other Professional Fees:**

First Manhattan - Advisory Fees	79,849
	<b>79,849</b>

**PART I, Line 18: Taxes:**

Federal Income Tax	15,000
Foreign Tax Paid	412
	<b>15,412</b>

**PART I, Line 23: Other Expenses:**

Bank Charges	15
Freight & Postage	79
Miscellaneous Expense	2
Office Supplies	0
	<b>96</b>

**ISRAEL HENRY BEREN CHARITABLE TRUST****48-6337836****Schedule 2****Form 990-PF, 2004**

<b>BEGINNING OF YEAR</b>	<b>END OF YR BOOK VALUE</b>	<b>END OF YR MKT VALUE</b>
------------------------------	---------------------------------	--------------------------------

**PART II, Line 10a: Investments - U.S. & state government obligations:**

U.S. Treasury Bill-Due 2/5/04	450,000	448,009	0	0
U.S. Treasury Bill-Due 4/7/05	2,600,000	0	2,579,889	2,584,790

<b>448,009</b>	<b>2,579,889</b>	<b>2,584,790</b>
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## ISRAEL HENRY BEREN CHARITABLE TRUST

48-6337836

## Schedule 2

Form 990-PF, 2004

## PART II, Line 10b: Investments - corporate stock:

Stocks:	# Shares			
Exxon/Mobil	60,000	911,796	911,796	3,075,600
Peoples Bancorp Inc.	24,136	203,322	203,322	662,050
Peoples Bancorp Inc.	incl above	20,446	20,446	incl above
Chevron/Texaco Inc.	30,285	1,197,102	1,197,102	3,180,531
Abbott Laboratories	4,500	175,746	164,813	209,925
Abbott Laboratories	12,000	0	501,310	559,800
Altria Group Inc. (Phillip Morris)	4,000	180,620	180,620	244,400
Altria Group Inc.	8,000	0	391,637	488,800
Arbitron Inc	3,000	89,229	89,229	117,540
Bell South Corporation	6,000	78,000	0	0
Berkshire Hathaway	5	340,548	340,548	439,500
Cardinal Health Inc.	2,000	126,663	126,663	116,300
Cardinal Health Inc.	5,500	0	378,310	319,825
Colgate Palmolive	3,500	182,626	182,626	179,060
Diebold Inc.	5,000	195,972	195,972	278,650
Dollar General Corp	25,000	0	496,749	519,250
Dorel Inds Inc Cl B Sub Vtg	16,000	0	519,777	551,840
Equifax Inc	5,000	133,754	133,754	140,500
Fair Isaac & Co Inc	4,500	114,113	114,113	165,060
Fair Isaac & Co Inc	10,500	0	358,396	385,140
First Data Corp	5,000	200,003	200,003	212,700
First Data Corp	10,000	0	438,216	425,400
Gannett Co Inc. Del	2,000	153,717	153,717	163,400
Gannett Co Inc. Del	4,000	0	353,753	326,800
General Electric	16,500	0	515,578	602,250
HCA Healthcare Co Com	5,500	164,318	0	0
Hartford Financial Services Gr	2,500	147,857	147,857	173,275
Hartford Financial Services Gr	5,000	0	331,631	346,550
Hillenbrand Industries Inc.	9,000	0	517,445	499,860
IBM	1,200	103,233	103,233	118,296
IBM	5,800	0	505,229	571,764
Kerr McGee Corp	3,000	122,079	122,079	173,370
Kerr McGee Corp	4,000	0	199,438	231,160
Kimberly Clark Corp	3,000	174,139	171,348	197,430
Marsh & McLennan Co Inc	3,000	148,449	148,449	98,700
Marsh & McLennan Co Inc	9,000	0	394,708	296,100
McCormick & Co Inc. Non Voti	4,000	82,805	0	0
McCormick & Co Inc. Non Voti	6,000	124,544	124,544	231,600
Microsoft Corp	16,000	0	418,977	427,520
Nestle Sa-Sponsored	2,000	111,962	111,962	130,600
Nestle Sa-Sponsored	5,000	0	296,809	326,500
North Fork Bancorporation Inc	21,000	0	532,078	605,850
Novartis Ag-Sponsored ADR	10,000	0	471,322	505,400
Oxford Health Plans Inc.	3,000	116,056	0	0
Pfizer Inc	5,000	192,890	192,890	134,450
Pfizer Inc	10,000	0	361,510	268,900
Reed Elsevier P L C Spon ADR	13,500	0	482,226	500,850
Rentokil Initial	150,000	0	449,802	435,000
Unilever PLC	14,000	0	488,295	553,280
United Health Group Inc. Com	1,907	0	116,056	167,873
Verizon	5,000	119,625	0	0
Viacom Inc.-CL B Non Vtg	14,000	0	507,811	509,460
Vornado Realty Trust	8,500	0	466,252	647,105
Wells Fargo & Co New	2,500	113,804	113,804	155,375

6,025,418

15,944,205

21,670,589



**ISRAEL HENRY BEREN CHARITABLE TRUST****48-6337836****Schedule 2****Form 990-PF, 2004****PART II, Line 10c: Investments - corporate bonds:**

Sequa Corp Sr Nt 9% 8/1/09	0	429,000	451,000
State of Israel Bonds	25,000	25,000	25,000
	<b>25,000</b>	<b>454,000</b>	<b>476,000</b>

**PART II, Line 13: Investments - other:**

Ariel Fund Limited	2,000,000	0	0
Ascot Partners, L.P.	9,104,932	2,163,679	2,163,680
Ascot Partners, L.P. - Unrealized Gain	3,393	3,393	3,393
Centurion Overseas Fund Ltd.	4,500,000	0	0
Chilton International, Ltd.	2,000,000	0	0
Chilton New Era International, Ltd.	2,000,000	0	0
CLSP Overseas, Ltd.	2,000,000	2,000,000	2,438,486
First Bio Med Ltd.	3,000,000	3,000,000	3,976,106
Gift Certificates.com	18,431	18,431	18,431
Gotham Partners International	168,553	168,553	26,620
Lancer Offshore Inc.	5,000,000	5,000,000	0
Moore Technology Venture	852,030	764,728	24,642
Andor (Pequot) Technology Offshore Fund, Inc.	2,000,000	0	0
	<b>32,647,339</b>	<b>13,118,784</b>	<b>8,651,358</b>

**ISRAEL HENRY BEREN CHARITABLE TRUST**  
**Schedule 3**

**48-6337836**  
**Form 990-PF, 2004**

DESCRIPTION	NUMBER OF UNITS	DATE ACQUIRED	DATE SOLD	SALES PROCEEDS	COST & EXPENSES OF SALE	SHORT-TERM		LONG-TERM GAIN/(LOSS)
						GAIN/ (LOSS)	GAIN/(LOSS)	
ANDOR TECHNOLOGY OFFSHORE	3178.43	1/1/2001	9/10/2004	1,876,364.82	2,000,000.00			(123,635.18)
ARIEL FUND LIMITED	2915.135	1/1/1996	5/11/2004	3,240,672.84	2,000,000.00			1,240,672.84
ASCOT PARTNERS, LP		VARIOUS	1/1/2004	0.09	-			0.09
CENTURION OVERSEAS FUND LTC	25000	1/22/1996	4/22/2004	5,239,822.50	2,500,000.00			2,739,822.50
	9535.943	7/1/1998	4/22/2004	1,998,665.95	2,000,000.00			(1,334.05)
CHILTON OVERSEAS FUND LTD.	49.65	1/1/2001	2/4/2004	2,168,497.77	2,000,000.00			168,497.77
CHILTON NEW ERA INTERNATIONAL/	173.82	1/1/2001	2/4/2004	2,333,794.60	2,000,000.00			333,794.60
FIRST MANHATTAN COMPANY	STCG	VARIOUS	2004	2,131,691.12	2,046,613.63		85,077.49	
-SEE ATTACHED SCHEDULE 3A								
FIRST MANHATTAN COMPANY	LTCG	VARIOUS	2004	619,230.81	397,660.90			221,569.91
-SEE ATTACHED SCHEDULE 3A								
ASCOT PARTNERS, L.P.	K-1		2004	162,811.00				162,811.00
STCG ID# 13-3693341								

**19,771,551.50**    **14,944,274.53**    **247,888.49**    **4,579,388.48**

**4,827,276.97**

**ISRAEL HENRY BEREN CHARITABLE TRUST**  
**Schedule 3A**

**48-6337836**  
**Form 990-PF, 2004**

DESCRIPTION	NUMBER OF UNITS	DATE ACQUIRED	DATE SOLD	SALES PROCEEDS	COST & EXPENSES OF SALE	SHORT-TERM GAIN/(LOSS)	20% LONG-TERM GAIN/(LOSS)
HCA HEALTHCARE CO COM	2,000	4/15/2003	2/11/2004	86,269.94	58,384.00	27,885.94	
HOSPIRA INC. COM	100	8/7/2003	4/27/2004	2,969.98	2,425.57	544.41	
OXFORD HEALTH PLANS	3,000	9/26/2003	7/30/2004	48,510.00	-	48,510.00	
US TREASURY BILLS	100,000	6/3/2004	9/1/2004	99,595.56	99,301.06	294.50	
US TREASURY BILLS	200,000	6/3/2004	9/27/2004	199,415.00	198,602.14	812.86	
US TREASURY BILLS	300,000	6/3/2004	9/30/2004	299,173.33	297,903.21	1,270.12	
US TREASURY BILLS	200,000	6/25/2004	9/30/2004	199,448.89	198,618.33	830.56	
US TREASURY BILLS	400,000	6/25/2004	10/26/2004	399,312.00	397,236.66	2,075.34	
US TREASURY BILLS	400,000	6/25/2004	11/29/2004	399,941.67	397,236.67	2,705.00	
US TREASURY BILLS	400,000	6/25/2004	12/8/2004	397,054.75	396,905.99	148.76	
				<b>2,131,691.12</b>	<b>2,046,613.63</b>	<b>85,077.49</b>	
BELLSOUTH CORP	6,000	7/1/1995	6/4/2004	149,656.67	78,000.01		71,656.66
HCA HEALTHCARE CO COM	700	4/15/2003	4/22/2004	28,388.32	20,434.41		7,953.91
HCA HEALTHCARE CO COM	1,300	4/21/2003	4/22/2004	52,721.17	37,934.04		14,787.13
HCA HEALTHCARE CO COM	1,500	4/29/2003	4/30/2004	60,522.56	47,565.20		12,957.36
HOSPIRA INC. COM	350	6/25/2002	4/27/2004	10,394.95	8,507.57		1,887.38
MCCORMICK & CO INC NON VOTI	4,000	12/13/2001	5/24/2004	140,102.25	82,804.29		57,297.96
NEENAH PAPER INC.	C-I-L	VARIOUS	12/6/2004	29.10	0.00		29.10
NEENAH PAPER INC.	30	12/10/2001	12/7/2004	906.37	928.38		(22.01)
NEENAH PAPER INC.	45	12/14/2001	12/7/2004	1,359.55	1,386.29		(26.74)
NEENAH PAPER INC.	15	1/3/2002	12/7/2004	453.18	475.71		(22.53)
UNITED HEALTH GROUP INC. COM	C-I-L	VARIOUS	7/30/2004	6.28	0.00		6.28
VERIZON COMMUNICATIONS	5,000	7/1/1995	6/4/2004	174,690.41	119,625.00		55,065.41
				<b>619,230.81</b>	<b>397,660.90</b>		<b>221,569.91</b>
TOTAL GAINS/LOSS				<b>2,750,921.93</b>	<b>2,444,274.53</b>	<b>85,077.49</b>	<b>221,569.91</b>
							<b>306,647.40</b>

"X" = Written ackn rec'd

"NN" = Written ackn not necessary

CONTRIBUTIONS:		PURPOSE
1/27/2004 #1199	AMERICAN FRIENDS OF BEIT MORASHA	100,000.00 X GENERAL FUND
10/20/2004 #1212	C/O MR LEE BOTNICK 15 AMBERSON ST. YONKERS, NY 10705	75,000.00 X GENERAL FUND
6/23/2004 #1208	AMERICAN FRIENDS OF GAN YAVNE YOUTH VILLAGE 305 SEVENTH AVENUE , SUITE 1200 NEW YORK, NY 10001	2,500.00 X GENERAL FUND
5/29/2004 #1207	CHABAD LUBAVITCH OF NORTH BROWARD 1500 N STATE ROAD 7 MARGATE, FL 33063	18,000.00 X LIBRARY & IMPROVEMENTS
9/13/2004 #1211	CHABAD LUBAVITCH OF PALM BEACH 844 PROSPERITY FARMS RD NORTH PALM BEACH, FL 33408	18,000.00 X GENERAL FUND
12/22/2004 #1214	JERUSALEM COLLEGE OF TECHNOLOGY 21 HAVAAD HALEUMI ST POB 16031 JERUSALEM, 91160 ISRAEL	150,000.00 X ISRAEL HENRY BEREN DORMITORY
12/22/2004 #1216	AISH HA TORAH - JERUSALEM FELLOWSHIPS ATTN: RABBI CHANAN KAUFMAN 119 WEST 72ND STREET, PMB 224 NEW YORK, NY 10023	50,000.00 X SCHOLARSHIPS
5/19/2004 #1204	MACHON CHANAH 433 CROWN STREET BROOKLYN, NY 11225	50,000.00 X LIBRARY-NEW BUILDING
12/22/2004 #1193	NER ISRAEL RABBINICAL COLLEGE 400 MT. WILSON LANE BALTIMORE, MD 21208	160,000.00 X ISRAEL HENRY BEREN SCHOLARSHIP FUND
12/29/2004 #1219	OHR TORAH STONE 49 WEST 45TH STREET #701 NEW YORK, NY 10036	200,000.00 X ISRAEL HENRY BEREN RESIDENCE HALL
1/27/2004 #1198	ROSEHILL CEMETARY 6841 E. 62ND AVE COMMERCE CITY, CO 80022	5,000.00 X GENERAL FUND
5/19/2004 #1202	UNITED LUBAVITCHER YESHIVOTH	50,000.00 X TORAH CENTER
12/22/2004 #1215	433 CROWN STREET BROOKLYN, NY 11225	50,000.00 X TORAH CENTER
12/29/2004 #1218	YESHIVA UNIVERSITY ISRAEL HENRY BEREN CHARITABLE TRUST ENDOWMENTS 500 WEST 185TH STREET NEW YORK, NY 10033-3299	1,400,000.00 X

TOTAL CONTRIBUTIONS 2,328,500.00

- If you are filing for an **Additional (not automatic) 3-Month Extension**, complete only **Part II** and check this box, . . . . .
- Note:** Only complete Part II if you have already been granted an automatic 3-month extension on a previously filed Form 8868.
- If you are filing for an **Automatic 3-Month Extension**, complete only **Part I** (on page 1).

**Part II Additional (not automatic) 3-Month Extension of Time - Must File Original and One Copy.**

<b>Type or print</b>  File by the extended due date for filing the return See instructions	Name of Exempt Organization <b>ISRAEL HENRY BEREN CHARITABLE TRUST</b>	Employer identification number <b>48-6337836</b>
	Number, street, and room or suite no. If a P.O. box, see instructions. <b>P. O. BOX 20380</b>	For IRS use only
	City, town or post office, state, and ZIP code For a foreign address, see instructions <b>WICHITA, KS 67208</b>	

Check type of return to be filed (File a separate application for each return).

<input type="checkbox"/> Form 990	<input type="checkbox"/> Form 990-T(sec. 401(a) or 408(a) trust)	<input type="checkbox"/> Form 5227
<input type="checkbox"/> Form 990-BL	<input type="checkbox"/> Form 990-T (trust other than above)	<input type="checkbox"/> Form 6069
<input type="checkbox"/> Form 990-EZ	<input type="checkbox"/> Form 1041-A	<input type="checkbox"/> Form 8870
<input checked="" type="checkbox"/> Form 990-PF	<input type="checkbox"/> Form 4720	

**STOP: Do not complete Part II if you were not already granted an automatic 3-month extension on a previously filed Form 8868.**

- The books are in the care of **▶ DONNA STUCKY**  
Telephone No **▶ 316-265-3311** FAX No. **▶**
- If the organization does **not** have an office or place of business in the United States, check this box, . . . . .
- If this is for a **Group Return**, enter the organization's four digit Group Exemption Number (GEN) \_\_\_\_\_ If this is for the **whole group**, check this box  If it is for **part of the group**, check this box  and attach a list with the names and EINs of all members the extension is for.

- I request an additional 3-month extension of time until **NOVEMBER 15, 2005**
- For calendar year **2004**, or other tax year beginning \_\_\_\_\_ and ending \_\_\_\_\_
- If this tax year is for less than 12 months, check reason.  Initial return  Final return  Change in accounting period
- State in detail why you need the extension **INFORMATION NECESSARY TO PREPARE A COMPLETE AND ACCURATE RETURN IS NOT YET AVAILABLE.**

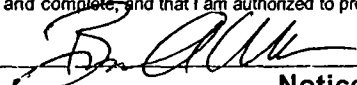
8a If this application is for Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See instructions . . . . . \$ **3,000**

b If this application is for Form 990-PF, 990-T, 4720, or 6069, enter any refundable credits and estimated tax payments made. Include any prior year overpayment allowed as a credit and any amount paid previously with Form 8868 . . . . . \$ **3,000**

c **Balance Due.** Subtract line 8b from line 8a Include your payment with this form, or, if required, deposit with FTD coupon or, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions . . . . . \$ **NONE**

**Signature and Verification**

Under penalties of perjury, I declare that I have examined this form, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete, and that I am authorized to prepare this form

Signature **▶**  Title **▶ CPA** Date **▶ 8/19/05**

**Notice to Applicant - To Be Completed by the IRS**

- We have approved this application. Please attach this form to the organization's return.
- We have not approved this application. However, we have granted a 10-day grace period from the later of the date shown below or the due date of the organization's return (including any prior extensions). This grace period is considered to be a valid extension of time for elections otherwise required to be made on a timely return. Please attach this form to the organization's return.
- We have not approved this application. After considering the reasons stated in item 7, we cannot grant your request for an extension of time to file. We are not granting a 10-day grace period.
- We cannot consider this application because it was filed after the extended due date of the return for which an extension was requested.
- Other \_\_\_\_\_

Director \_\_\_\_\_ By: \_\_\_\_\_ **EXTENSION APPROVER**  
Date \_\_\_\_\_

**Alternate Mailing Address - Enter the address if you want the copy of this application for an additional 3-month extension returned to an address different than the one entered above.**

<b>Type or print</b>	Name <b>KPMG LLP</b>	FIELD DIRECTOR SUBMISSION PROCESSING, OGCL
	Number and street (include suite, room, or apt. no.) or a P.O. box number <b>345 RIVERVIEW, SUITE 100</b>	
	City or town, province or state, and country (including postal or ZIP code) <b>WICHITA, KS 67203</b>	

# Application for Extension of Time To File an Exempt Organization Return

OMB No. 1545-1709

▶ File a separate application for each return.

- If you are filing for an **Automatic 3-Month Extension**, complete only **Part I** and check this box
- If you are filing for an **Additional (not automatic) 3-Month Extension**, complete only **Part II** (on page 2 of this form).

**Do not complete Part II unless** you have already been granted an automatic 3-month extension on a previously filed Form 8868.

**Part I Automatic 3-Month Extension of Time - Only submit original (no copies needed)**

**Form 990-T corporations** requesting an automatic 6-month extension - check this box and complete Part I only.

*All other corporations (including Form 990-C filers) must use Form 7004 to request an extension of time to file income tax returns. Partnerships, REMICs, and trusts must use Form 8736 to request an extension of time to file Form 1065, 1066, or 1041.*

**Electronic Filing (e-file).** Form 8868 can be filed electronically if you want a 3-month automatic extension of time to file one of the returns noted below (6 months for corporate Form 990-T filers). However, you cannot file it electronically if you want the additional (not automatic) 3-month extension, instead you must submit the fully completed signed page 2 (Part II) of Form 8868. For more details on the electronic filing of this form, visit [www.irs.gov/efile](http://www.irs.gov/efile).

<b>Type or print</b>	Name of Exempt Organization <b>ISRAEL HENRY BEREN CHARITABLE TRUST</b>	Employer Identification number <b>48-6337836</b>
File by the due date for filing your return See Instructions	Number, street, and room or suite no. If a P.O. box, see instructions. <b>P.O. BOX 20380</b>	
	City, town or post office, state, and ZIP code. For a foreign address, see instructions. <b>WICHITA, KS 67208</b>	

**Check type of return to be filed** (file a separate application for each return):

- |   |  |                                    |
|---|--|------------------------------------|
| <input type="checkbox"/> Form 990               | <input type="checkbox"/> Form 990-T (corporation)                | <input type="checkbox"/> Form 4720 |
| <input type="checkbox"/> Form 990-BL            | <input type="checkbox"/> Form 990-T(sec. 401(a) or 408(a) trust) | <input type="checkbox"/> Form 5227 |
| <input type="checkbox"/> Form 990-EZ            | <input type="checkbox"/> Form 990-T (trust other than above)     | <input type="checkbox"/> Form 6069 |
| <input checked="" type="checkbox"/> Form 990-PF | <input type="checkbox"/> Form 1041-A                             | <input type="checkbox"/> Form 8870 |

• The books are in the care of ▶ **DONNA STUCKY**

Telephone No. ▶ **316-265-3311** FAX No. ▶ \_\_\_\_\_

- If the organization does **not** have an office or place of business in the United States, check this box
- If this is for a **Group Return**, enter the organization's four digit Group Exemption Number (GEN) \_\_\_\_\_ . If this is for the **whole group**, check this box ▶  . If it is for part of the group, check this box ▶  and attach a list with the names and EINs of all members the extension will cover.

**1** I request an automatic 3-month (6-months for a **Form 990-T corporation**) extension of time until **AUGUST 15**, **2005**, to file the exempt organization return for the organization named above. The extension is for the organization's return for:  
 ▶  calendar year **2004** or  
 ▶  tax year beginning \_\_\_\_\_, \_\_\_\_\_, and ending \_\_\_\_\_, \_\_\_\_\_.

**2** If this tax year is for less than 12 months, check reason:  Initial return  Final return  Change in accounting period

**3a** If this application is for Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See instructions **\$ 3000**

**b** If this application is for Form 990-PF or 990-T, enter any refundable credits and estimated tax payments made. Include any prior year overpayment allowed as a credit **\$ 3000**

**c Balance Due.** Subtract line 3b from line 3a. Include your payment with this form, or, if required, deposit with FTD coupon or, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions **\$ NONE**

**Caution.** If you are going to make an electronic fund withdrawal with this Form 8868, see Form 8453-EO and Form 8879-EO for payment instructions.

**For Privacy Act and Paperwork Reduction Act Notice, see Instructions.**