**Form 990-PF**

### Return of Private Foundation

For calendar year 2001, or tax year beginning , 2001, and ending

<table>
<thead>
<tr>
<th>G</th>
<th>Check all that apply</th>
<th>Initial return</th>
<th>Final return</th>
<th>Amended return</th>
<th>Address change</th>
<th>Name change</th>
</tr>
</thead>
</table>

#### Use the IRS label.

**THE BOLTHOUSE FOUNDATION**

7200 E BRUNDAGE LN

BAKERSFIELD CA 93307-3016

#### H | Check type of organization

- **Section 501(c)(3) exempt private foundation**
- **Section 4947(a)(1) nonexempt charitable trust**
- **Other taxable private foundation**

#### I | Fair market value of all assets at end of year (from Part II, col (c), line 16)

#### J | Accounting method

- **Cash**
- **Accrual**
- **Other (specify)**

### Part I: Analysis of Revenue and Expenses

<table>
<thead>
<tr>
<th>(a) Revenue and expenses per books</th>
<th>(b) Net investment income</th>
<th>(c) Adjusted net income</th>
<th>(d) Disbursements for charitable purposes (cash basis only)</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 Contributions, gifts, grants, etc., received (attach schedule)</td>
<td>5,000,000</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2 Distributions from split-interest trusts</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3 Interest on savings and temporary cash investments</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4 Dividends and interest from securities</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>5a Gross rents</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>b (Net rental income or (loss))</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>6a Net gain or (loss) from sale of assets not on line 10</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>b Gross sales price for all assets on line 6a</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>7 Capital gain net income (from Part IV, line 2)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>8 Net short-term capital gain</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>9 Income modifications</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>10a Gross sales less returns and allowances</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>b Less Cost of goods sold</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>c Gross profit or (loss) (attach schedule)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>11 Other income (attach schedule)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>12 Total, Add lines 1 through 11</td>
<td>5,023,754</td>
<td>23,754</td>
<td></td>
</tr>
<tr>
<td>13 Compensation of officers, directors, trustees, etc</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>14 Other employee salaries and wages</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>15 Pension plans, employee benefits</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>16a Legal fees (attach schedule)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>b Accounting fees (attach schedule)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>c Other professional fees (attach schedule)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>17 Interest</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>18 Taxes (attach schedule) (see page 10 of the instructions)</td>
<td>404</td>
<td>404</td>
<td></td>
</tr>
<tr>
<td>19 Depreciation, depletion, and depletion</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>20 Occupancy</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>21 Travel, conferences, and training</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>22 Publishing and publications</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>23 Other expenses (attach schedule)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>24 Total operating and administrative expenses. Add lines 13 through 23</td>
<td>4,895,585</td>
<td>4,895,585</td>
<td></td>
</tr>
<tr>
<td>25 Contributions, gifts, grants paid</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>26 Total expenses and disbursements. Add lines 24 and 25</td>
<td>4,899,245</td>
<td>4,899,245</td>
<td></td>
</tr>
<tr>
<td>27 Subtract line 26 from line 12</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>a Excess of revenue over expenses and disbursements</td>
<td>124,509</td>
<td></td>
<td></td>
</tr>
<tr>
<td>b Net investment income (if negative, enter -0-)</td>
<td>23,754</td>
<td></td>
<td></td>
</tr>
<tr>
<td>c Adjusted net income (if negative, enter -0-)</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

For Paperwork Reduction Act Notice, see the instructions

Cat No 11289X

Form 990-PF (2001)
### Part II Balance Sheets

<table>
<thead>
<tr>
<th>Accounts</th>
<th>Description</th>
<th>Beginning of year</th>
<th>End of year</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>(a) Book Value</td>
<td>(b) Book Value</td>
</tr>
<tr>
<td>1</td>
<td>Cash—non-interest-bearing</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2</td>
<td>Savings and temporary cash investments</td>
<td>2,783</td>
<td>(13,047)</td>
</tr>
<tr>
<td>3</td>
<td>Accounts receivable</td>
<td>170,968</td>
<td>311,307</td>
</tr>
<tr>
<td></td>
<td>Less allowance for doubtful accounts</td>
<td></td>
<td></td>
</tr>
<tr>
<td>4</td>
<td>Pledges receivable</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Less allowance for doubtful accounts</td>
<td></td>
<td></td>
</tr>
<tr>
<td>5</td>
<td>Grants receivable</td>
<td></td>
<td></td>
</tr>
<tr>
<td>6</td>
<td>Receivables due from officers, directors, trustees, and other disqualified</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>persons (attach schedule)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>7</td>
<td>Other notes and loans receivable (attach schedule)</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Less allowance for doubtful accounts</td>
<td></td>
<td></td>
</tr>
<tr>
<td>8</td>
<td>Inventories for sale or use</td>
<td></td>
<td></td>
</tr>
<tr>
<td>9</td>
<td>Prepaid expenses and deferred charges</td>
<td></td>
<td></td>
</tr>
<tr>
<td>10a</td>
<td>Investments—U.S. and state government obligations (attach schedule)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>b</td>
<td>Investments—corporate stock (attach schedule)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>c</td>
<td>Investments—corporate bonds (attach schedule)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>11</td>
<td>Investments—land, buildings, and equipment basis</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Less accumulated depreciation (attach schedule)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>12</td>
<td>Investments—mortgage loans</td>
<td></td>
<td></td>
</tr>
<tr>
<td>13</td>
<td>Investments—other (attach schedule)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>14</td>
<td>Land, buildings, and equipment basis</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Less accumulated depreciation (attach schedule)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>15</td>
<td>Other assets (describe)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>16</td>
<td>Total assets (to be completed by all filers—see page 16 of the instructions)</td>
<td>173,751</td>
<td>298,260</td>
</tr>
<tr>
<td>17</td>
<td>Accounts payable and accrued expenses</td>
<td></td>
<td></td>
</tr>
<tr>
<td>18</td>
<td>Grants payable</td>
<td></td>
<td></td>
</tr>
<tr>
<td>19</td>
<td>Deferred revenue</td>
<td></td>
<td></td>
</tr>
<tr>
<td>20</td>
<td>Loans from officers, directors, trustees, and other disqualified persons</td>
<td></td>
<td></td>
</tr>
<tr>
<td>21</td>
<td>Mortgages and other notes payable (attach schedule)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>22</td>
<td>Other liabilities (describe)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>23</td>
<td>Total liabilities (add lines 17 through 22)</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Organizations that follow SFAS 117, check here □ and complete lines 24 through 26 and lines 30 and 31</td>
<td>173,751</td>
<td>298,260</td>
</tr>
<tr>
<td>24</td>
<td>Unrestricted</td>
<td></td>
<td></td>
</tr>
<tr>
<td>25</td>
<td>Temporarily restricted</td>
<td></td>
<td></td>
</tr>
<tr>
<td>26</td>
<td>Permanently restricted</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Organizations that do not follow SFAS 117, check here □ and complete lines 27 through 31</td>
<td></td>
<td></td>
</tr>
<tr>
<td>27</td>
<td>Capital stock, trust principal, or current funds</td>
<td></td>
<td></td>
</tr>
<tr>
<td>28</td>
<td>Paid-in or capital surplus, or land, bldg, and equipment fund</td>
<td></td>
<td></td>
</tr>
<tr>
<td>29</td>
<td>Retained earnings, accumulated income, endowment, or other funds</td>
<td></td>
<td></td>
</tr>
<tr>
<td>30</td>
<td>Total net assets or fund balances (see page 17 of the instructions)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>31</td>
<td>Total liabilities and net assets/fund balances (see page 17 of the instructions)</td>
<td>173,751</td>
<td>298,260</td>
</tr>
</tbody>
</table>

### 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)
   - 173,751

2. Enter amount from Part I, line 27a
   - 124,509

3. Other increases not included in line 2 (itemize)
   - 3

4. Add lines 1, 2, and 3
   - 4

5. Decreases not included in line 2 (itemize)
   - 5

6. Total net assets or fund balances at end of year (line 4 minus line 5)—Part II, column (b), line 30
   - 298,260
### 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.)

<table>
<thead>
<tr>
<th>(b) How acquired</th>
<th>(c) Date acquired</th>
<th>(d) Date sold</th>
</tr>
</thead>
<tbody>
<tr>
<td>P—Purchase</td>
<td>mo, day, yr</td>
<td>mo, day, yr</td>
</tr>
<tr>
<td>D—Donation</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

- (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)

- (a) List and describe the kind(s) of property owned by the foundation on 12/31/69

#### (e) Adjusted basis as of 12/31/69

- (f) Excess of col (e) over col (g) if any

#### (g) F M V as of 12/31/69

- (h) Gain or (loss)

<table>
<thead>
<tr>
<th>(i) Gross sales price</th>
<th>(j) Adjusted basis as of 12/31/69</th>
<th>(k) Excess of col (i) over col (j) if any</th>
<th>(l) Gain or (loss)</th>
</tr>
</thead>
<tbody>
<tr>
<td>a</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>b</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>c</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>d</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>e</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69.

#### 2 Capital gain net income or (net capital loss)

- If gain, also enter in Part I, line 7
- If (loss), enter -0- in Part I, line 7

#### 3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6)

- 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

### 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.

<table>
<thead>
<tr>
<th>(a) Calendar year or tax year beginning in</th>
<th>(b) Adjusted qualifying distributions</th>
<th>(c) Net value of noncharitable-use assets</th>
<th>(d) Distribution ratio (col (b) divided by col (c))</th>
</tr>
</thead>
<tbody>
<tr>
<td>2000</td>
<td>4,348,079</td>
<td>2,300,097</td>
<td>1,890389</td>
</tr>
<tr>
<td>1999</td>
<td>3,345,711</td>
<td>1,436,817</td>
<td>2,328557</td>
</tr>
<tr>
<td>1998</td>
<td>3,164,038</td>
<td>548,726</td>
<td>5.766153</td>
</tr>
<tr>
<td>1997</td>
<td>4,622,310</td>
<td>931,336</td>
<td>4.963096</td>
</tr>
<tr>
<td>1996</td>
<td>3,007,021</td>
<td>2,255,178</td>
<td>1.333385</td>
</tr>
</tbody>
</table>

2 Total of line 1, column (d)

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

4 Enter the net value of noncharitable-use assets for 2001 from Part X, line 5

5 Multiply line 4 by line 3

6 Enter 1% of net investment income (1% of Part I, line 27b)

7 Add lines 5 and 6

8 Enter qualifying distributions from Part XII, line 4

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 □ and enter “N/A” on line 1
   Date of ruling letter ................................ (attach copy of ruling letter if necessary—see instructions)

b Domestic organizations that meet the section 4940(e) requirements in Part V, check here □ 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-)

3 Add lines 1 and 2

4 Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0-)

5 Tax based on investment income. Subtract line 4 from line 3 If zero or less, enter -0-

6 Credits/Payments
   a 2001 estimated tax payments and 2000 overpayment credited to 2001
   b Exempt foreign organizations—tax withheld at source
   c Tax paid with application for extension of time to file (Form 8868)
   d Backup withholding erroneously withheld

7 Total credits and payments. Add lines 6 through 6d

8 Enter any penalty for underpayment of estimated tax. Check here □ if Form 2220 is attached

9 Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed □

10 Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid □

11 Enter the amount of line 10 to be Refunded □ Credited to 2002 estimated tax □

Part VII-A Statements Regarding Activities

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?

1d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year
   (1) On the organization □ $ ____________________ (2) On organization managers □ $ ____________________

1e Enter the reimbursement (if any) paid by the organization during the year for political expenditure tax imposed on organization managers □ $ ____________________

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 by/laws, 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
   a By language in the governing instrument or
   b By state legislation that effectively amends the governing instrument so that no mandatory directions 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)

8b X

8c

8d

8e

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 2001 or the taxable year beginning in 2001 (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?

12 The books are in care of □ Telephone no □
   Located at □ ZIP+4 □

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 □

Form 990-PF (2001)
### 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) engage in the sale or exchange, or leasing of property with a disqualified person? | ☐ Yes ☑ No |
| 1b | 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 19 of the instructions)? | ☑ Yes ☐ No |
| 1c | Did the organization engage in any 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 2001? | ☐ 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(f)(3) or 4942(f)(5))

| 2a | At the end of tax year 2001, did the organization have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2001? | ☑ Yes ☐ No |
| 2b | Are there any years listed in 2a for which the organization is applying the provisions of section 4942(a)(2) to the year's undistributed income? | ☑ Yes ☐ No |
| 2c | If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here | 2001, 1999, 1998, 1997, 1996 |

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 |


4a Did the organization invest during the year any amount in a manner that would jeopardize its charitable purposes? | ☑ Yes ☐ No |

| 4b | 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 2001? | ☑ Yes ☐ No |

5a During the year did the organization pay or incur any amount to

| 5b | Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))? | ☑ Yes ☐ No |
| 5c | Influence the outcome of any specific public election (see section 4955), or to carry on, directly or indirectly, any voter registration drive? | ☐ Yes ☑ No |
| 5d | Provide a grant to an individual for travel, study, or other similar purposes? | ☐ Yes ☑ No |
| 5e | 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 |
| 5f | 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)?

Organizations relying on a current notice regarding disaster assistance check here | ☑ Yes ☐ No |

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 |

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

1. List all officers, directors, trustees, foundation managers, highly paid employees, and contractors.

<table>
<thead>
<tr>
<th>(a) Name and address</th>
<th>(b) Title and average hours per week devoted to position</th>
<th>(c) Compensation (if not paid, enter -0-)</th>
<th>(d) Contributions to employee benefit plans and deferred compensation</th>
<th>(e) Expense account, other allowances</th>
</tr>
</thead>
<tbody>
<tr>
<td>See Attached</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

2. Compensation of five highest-paid employees (other than those included on line 1—see page 21 of the instructions). If none, enter “NONE.”

<table>
<thead>
<tr>
<th>(a) Name and address of each employee paid more than $50,000</th>
<th>(b) Title and average hours per week devoted to position</th>
<th>(c) Compensation</th>
<th>(d) Contributions to employee benefit plans and deferred compensation</th>
<th>(e) Expense account, other allowances</th>
</tr>
</thead>
<tbody>
<tr>
<td>None</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Total number of other employees paid over $50,000

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

<table>
<thead>
<tr>
<th>(a) Name and address of each person paid more than $50,000</th>
<th>(b) Type of service</th>
<th>(c) Compensation</th>
</tr>
</thead>
<tbody>
<tr>
<td>None</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Total number of others receiving over $50,000 for professional services

### 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.

<table>
<thead>
<tr>
<th>Expenses</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
</tr>
<tr>
<td>2</td>
</tr>
<tr>
<td>3</td>
</tr>
<tr>
<td>4</td>
</tr>
</tbody>
</table>
Part IX-B Summary of Program-Related Investments (see page 21 of the instructions)

Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2

<table>
<thead>
<tr>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
</tr>
<tr>
<td>2</td>
</tr>
</tbody>
</table>

All other program-related investments See page 22 of the instructions

Total. Add lines 1 through 3

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
   b Average of monthly cash balances
   c Fair market value of all other assets (see page 22 of the instructions)
   d Total (add lines 1a, b, and c)
   e Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)

2 Acquisition indebtedness applicable to line 1 assets

3 Subtract line 2 from line 1d

4 Cash deemed held for charitable activities Enter 1½% of line 3 (for greater amount, see page 23 of the instructions)

5 Net value of noncharitable-use assets. Subtract line 4 from line 3 Enter here and on Part V, line 4

6 Minimum investment return Enter 5% of line 5

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

1 Minimum investment return from Part X, line 6

2a Tax on investment income for 2001 from Part VI, line 5
   b Income tax for 2001 (This does not include the tax from Part VI)
   c Add lines 2a and 2b

3 Distributable amount before adjustments Subtract line 2c from line 1

4a Recoveries of amounts treated as qualifying distributions
   b Income distributions from section 4947(a)(2) trusts
   c Add lines 4a and 4b

5 Add lines 3 and 4c

6 Deduction from distributable amount (see page 23 of the instructions)

7 Distributable amount as adjusted Subtract line 5 from line 4 Enter here and on Part XIII, line 1

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
   b Program-related investments—Total from Part IX-B

2 Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes

3 Amounts set aside for specific charitable projects that satisfy the
   a Suitability test (prior IRS approval required)
   b Cash distribution test (attach the required schedule)

4 Qualifying distributions. Add lines 1a through 1b Enter here and on Part V, line 8, and Part XIII, line 4

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)

6 Adjusted qualifying distributions. Subtract line 5 from line 4

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)

<table>
<thead>
<tr>
<th></th>
<th>(a) Corpus</th>
<th>(b) Years prior to 2000</th>
<th>(c) 2000</th>
<th>(d) 2001</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>22,704</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2</td>
<td>2,975,076</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3</td>
<td>4,606,953</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4</td>
<td>3,156,170</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>5</td>
<td>3,323,067</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>6</td>
<td>4,313,207</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>7</td>
<td>18,374,473</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>8</td>
<td>18,374,473</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>9</td>
<td>18,374,473</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>10</td>
<td>18,374,473</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### Analysis of line 9

<table>
<thead>
<tr>
<th></th>
<th>2002 Distributable amount from Part XII, line 7</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>4,606,953</td>
</tr>
<tr>
<td>2</td>
<td>3,156,170</td>
</tr>
<tr>
<td>3</td>
<td>3,323,067</td>
</tr>
<tr>
<td>4</td>
<td>4,313,207</td>
</tr>
<tr>
<td>5</td>
<td>4,876,541</td>
</tr>
</tbody>
</table>

### Analysis of line 5

<table>
<thead>
<tr>
<th></th>
<th>2001 Excess distributions carryover applied to 2001</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>2,975,076</td>
</tr>
<tr>
<td>2</td>
<td>3,156,170</td>
</tr>
<tr>
<td>3</td>
<td>3,323,067</td>
</tr>
<tr>
<td>4</td>
<td>4,313,207</td>
</tr>
<tr>
<td>5</td>
<td>4,876,541</td>
</tr>
</tbody>
</table>

### Analysis of line 3

<table>
<thead>
<tr>
<th></th>
<th>2000 Excess distributions carryover, if any, to 2001</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>2,975,076</td>
</tr>
<tr>
<td>2</td>
<td>3,156,170</td>
</tr>
<tr>
<td>3</td>
<td>3,323,067</td>
</tr>
<tr>
<td>4</td>
<td>4,313,207</td>
</tr>
<tr>
<td>5</td>
<td>4,876,541</td>
</tr>
</tbody>
</table>

### Analysis of line 1

<table>
<thead>
<tr>
<th></th>
<th>2000 Undistributed income, if any, as of the end of 2000</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>2,975,076</td>
</tr>
<tr>
<td>2</td>
<td>3,156,170</td>
</tr>
<tr>
<td>3</td>
<td>3,323,067</td>
</tr>
<tr>
<td>4</td>
<td>4,313,207</td>
</tr>
<tr>
<td>5</td>
<td>4,876,541</td>
</tr>
</tbody>
</table>

### Analysis of line 0

<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>2,975,076</td>
</tr>
<tr>
<td>2</td>
<td>3,156,170</td>
</tr>
<tr>
<td>3</td>
<td>3,323,067</td>
</tr>
<tr>
<td>4</td>
<td>4,313,207</td>
</tr>
<tr>
<td>5</td>
<td>4,876,541</td>
</tr>
</tbody>
</table>

### Analysis of line 7

<table>
<thead>
<tr>
<th></th>
<th>2001 Excess distributions treat as distributions out of corpus to satisfy requirements imposed by section 170(d)(1)(E) or 4942(g)(3) (see page 24 of the instructions)</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>2,975,076</td>
</tr>
<tr>
<td>2</td>
<td>3,156,170</td>
</tr>
<tr>
<td>3</td>
<td>3,323,067</td>
</tr>
<tr>
<td>4</td>
<td>4,313,207</td>
</tr>
<tr>
<td>5</td>
<td>4,876,541</td>
</tr>
</tbody>
</table>

### Analysis of line 8

<table>
<thead>
<tr>
<th></th>
<th>2001 Excess distributions carryover from 1996 not applied on line 5 or line 7 (see page 25 of the instructions)</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>2,975,076</td>
</tr>
<tr>
<td>2</td>
<td>3,156,170</td>
</tr>
<tr>
<td>3</td>
<td>3,323,067</td>
</tr>
<tr>
<td>4</td>
<td>4,313,207</td>
</tr>
<tr>
<td>5</td>
<td>4,876,541</td>
</tr>
</tbody>
</table>

### Analysis of line 9

<table>
<thead>
<tr>
<th></th>
<th>2001 Excess distributions carryover to 2002. Subtract lines 7 and 8 from line 6a</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>22,704</td>
</tr>
<tr>
<td>2</td>
<td>20,275,936</td>
</tr>
<tr>
<td>3</td>
<td>20,275,936</td>
</tr>
<tr>
<td>4</td>
<td>20,275,936</td>
</tr>
<tr>
<td>5</td>
<td>20,275,936</td>
</tr>
</tbody>
</table>

### Analysis of line 10

<table>
<thead>
<tr>
<th></th>
<th>2001 Analysis of line 9</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>4,606,953</td>
</tr>
<tr>
<td>2</td>
<td>3,156,170</td>
</tr>
<tr>
<td>3</td>
<td>3,323,067</td>
</tr>
<tr>
<td>4</td>
<td>4,313,207</td>
</tr>
<tr>
<td>5</td>
<td>4,876,541</td>
</tr>
</tbody>
</table>

### Analysis of line 11

<table>
<thead>
<tr>
<th></th>
<th>2001 Analysis of line 10</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>4,606,953</td>
</tr>
<tr>
<td>2</td>
<td>3,156,170</td>
</tr>
<tr>
<td>3</td>
<td>3,323,067</td>
</tr>
<tr>
<td>4</td>
<td>4,313,207</td>
</tr>
<tr>
<td>5</td>
<td>4,876,541</td>
</tr>
</tbody>
</table>
### 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 2001, enter the date of the ruling.

b Check box to indicate whether the organization is a private operating foundation described in section 4942(j)(3) or 4942(j)(5).

2a Enter the lesser of the adjusted net income from Part I or the minimum investment return from Part X for each year listed.

<table>
<thead>
<tr>
<th>Tax year</th>
<th>Prior 3 years</th>
</tr>
</thead>
<tbody>
<tr>
<td>(a) 2001</td>
<td>(b) 2000</td>
</tr>
</tbody>
</table>

b 85% of line 2a

c Amounts included in line 2c not used directly for active conduct of exempt activities

d Qualifying distributions from Part XII, line 4 for each year listed

e Qualifying distributions made directly for active conduct of exempt activities

Subtract line 2d from line 2c

2 Complete 3a, b, or c for the alternative test relied upon.

a "Assets" alternative test—enter

1. Value of all assets
2. Value of assets qualifying under section 4942(j)(3)(B)(i)

b "Endowment" alternative test—Enter % of minimum investment return shown in Part X, line 6 for each year listed

c "Support" alternative test—enter

1. Total support other than gross investment income (interest, dividends, rents, payments on securities loans (section 512(a)(5)), or royalties)
2. Support from general public and 5 or more exempt organizations as provided in section 4942(j)(3)(B)(ii)
3. Largest amount of support from an exempt organization
4. Gross investment income

### 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))

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

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 The Bolthouse Foundation; 7200 E. Brundage Ln.; Bakersfield, CA 93307-3309
William J. Bolthouse or Amy Louise Shane (661) 366-7200

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

See Attached

c Any submission deadlines Applications accepted anytime; notice of approval or rejection usually sent within one month following annual meeting.

d Any restrictions or limitations on awards, such as by geographical areas, charitable fields, kinds of institutions, or other factors

See Statement of Faith
### Part XV: Supplementary Information (continued)

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

<table>
<thead>
<tr>
<th>Recipient</th>
<th>If recipient is an individual, show any relationship to any foundation manager or substantial contributor</th>
<th>Foundation status of recipient</th>
<th>Purpose of grant or contribution</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>a.</strong> Paid during the year</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>See Attached</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>b.</strong> Approved for future payment</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>None</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Total** | | | | 3a 4,880,585

**Total** | | | | 3b
### Part XVI-A  Analysis of Income-Producing Activities

Enter gross amounts unless otherwise indicated

<table>
<thead>
<tr>
<th>Business code</th>
<th>Amount</th>
<th>Exclusion code</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>a</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>b</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>c</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>d</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>e</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>f</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>g</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1 Program service revenue</td>
<td>1,513, or 514</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2 Membership dues and assessments</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3 Interest on savings and temporary cash investments</td>
<td></td>
<td>14</td>
<td>23,754</td>
</tr>
<tr>
<td>4 Dividends and interest from securities</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>5 Net rental income or (loss) from real estate</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>a Debt-financed property</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>b Not debt-financed property</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>6 Net rental income or (loss) from personal property</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>7 Other investment income</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>8 Gain or (loss) from sales of assets other than inventory</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>9 Net income or (loss) from special events</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>10 Gross profit or (loss) from sales of inventory</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>11 Other revenue</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>a</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>b</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>c</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>d</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>e</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>12 Subtotal Add columns (b), (d), and (e)</td>
<td></td>
<td></td>
<td>23,754</td>
</tr>
<tr>
<td>13 Total Add line 12, columns (b), (d), and (e)</td>
<td>13</td>
<td></td>
<td>23,754</td>
</tr>
</tbody>
</table>

(See worksheet in line 13 instructions on page 26 to verify calculations)

### Part XVI-B  Relationship of Activities to the Accomplishment of Exempt Purposes

Explain below how each activity for which income is reported in column (e) of Part XVI-A contributed importantly to the accomplishment of the organization's exempt purposes (other than by providing funds for such purposes) (See page 27 of the instructions)
### Part XVII Information Regarding Transfers To and Transactions and Relationships With Noncharitable Exempt Organizations

1. Did the 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
      1a(1) Cash
      1a(2) Other assets
   - b. Other Transactions
      1b(1) Sales of assets to a noncharitable exempt organization
      1b(2) Purchases of assets from a noncharitable exempt organization
      1b(3) Rental of facilities, equipment, or other assets
      1b(4) Reimbursement arrangements
      1b(5) Loans or loan guarantees
      1b(6) Performance of services or membership or fundraising solicitations
   - c. Sharing of facilities, equipment, mailing lists, other assets, or paid employees
   - 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.

<table>
<thead>
<tr>
<th>(a) Line no.</th>
<th>(b) Amount involved</th>
<th>(c) Name of noncharitable exempt organization</th>
<th>(d) Description of transfers, transactions, and sharing arrangements</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

2a. 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?
   - a Yes □ No 

   b. If "Yes," complete the following schedule.

<table>
<thead>
<tr>
<th>(a) Name of organization</th>
<th>(b) Type of organization</th>
<th>(c) Description of relationship</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Under penalty 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 taxpayer or fiduciary) is based on all information of which preparer has any knowledge.

Signature of officer or trustee

Preparer's signature

Preparer's name (or yours if self-employed), address and ZIP code
<table>
<thead>
<tr>
<th>DESCRIPTION</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Secretary of State</td>
<td>$20</td>
</tr>
<tr>
<td>Franchise Tax Board</td>
<td>$10</td>
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<tr>
<td>Department of Justice</td>
<td>$25</td>
</tr>
<tr>
<td>Internal Revenue Service</td>
<td>$349</td>
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<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$404</strong></td>
</tr>
<tr>
<td>BOARD OF TRUSTEES AND OTHER OFFICERS</td>
<td>TITLE, &amp; AVG # OF HRS/WK</td>
</tr>
<tr>
<td>------------------------------------</td>
<td>--------------------------</td>
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<tr>
<td>Wm J Bolthouse C/O 7200 E Brundage Lane Bakersfield, CA 93307</td>
<td>President, Chairman of the Board of Trustees, 1 hr/wk</td>
</tr>
<tr>
<td>Nora J Bolthouse C/O 7200 E Brundage Lane Bakersfield, CA 93307</td>
<td>Trustee, 1 hr/wk</td>
</tr>
<tr>
<td>Dr Wm T Bolthouse C/O 7200 E Brundage Lane Bakersfield, CA 93307</td>
<td>Trustee, 1 hr/wk</td>
</tr>
<tr>
<td>Laurne E Bolthouse C/O 7200 E Brundage Lane Bakersfield, CA 93307</td>
<td>Trustee, 1 hr/wk</td>
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<tr>
<td>Amy Louise Shane C/O 7200 E Brundage Lane Bakersfield, CA 93307</td>
<td>Secretary/Treasurer, 2 hrs/wk</td>
</tr>
<tr>
<td>Michael T Shane C/O 7200 E Brundage Lane Bakersfield, CA 93307</td>
<td>Trustee, 1 hr/wk</td>
</tr>
<tr>
<td>Lisa A Radandt C/O 7200 E Brundage Lane Bakersfield, CA 93307</td>
<td>Trustee, 1 hr/wk</td>
</tr>
<tr>
<td>Andre M Radandt C/O 7200 E Brundage Lane Bakersfield, CA 93307</td>
<td>Trustee, 1 hr/wk</td>
</tr>
<tr>
<td>Kathy J Reber C/O 7200 E Brundage Lane Bakersfield, CA 93307</td>
<td>Trustee, 1 hr/wk</td>
</tr>
<tr>
<td>Christopher Reber C/O 7200 E Brundage Lane Bakersfield, CA 93307</td>
<td>Trustee, 1 hr/wk</td>
</tr>
<tr>
<td>Name and Address</td>
<td>Indiv</td>
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<tr>
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<tr>
<td>Alliance Defense Fund</td>
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</tr>
<tr>
<td>Bakersfield Christian High School</td>
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<tr>
<td>Baptist Mid Missions</td>
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<tr>
<td>California Baptist Univ</td>
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<tr>
<td>Capitol Ministries</td>
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<tr>
<td>Ctvision</td>
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<tr>
<td>CMDS</td>
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<tr>
<td>Elam Ministries</td>
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<tr>
<td>English Language Institute/China</td>
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</tr>
<tr>
<td>Esperanza Health Center</td>
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<tr>
<td>Esperanza Health Center</td>
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<tr>
<td>Focus on the Chinese Family</td>
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</tr>
<tr>
<td>Organization</td>
<td>Type</td>
</tr>
<tr>
<td>--------------</td>
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</tr>
<tr>
<td>Focus on the Family</td>
<td>Religious</td>
</tr>
<tr>
<td>Horizon Christian Fellowship</td>
<td>Religious</td>
</tr>
<tr>
<td>Interdev</td>
<td>Religious</td>
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<tr>
<td>International Aid, Inc</td>
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<tr>
<td>InterVarsity Christian Fellowship</td>
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<tr>
<td>Jesus Film Project</td>
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<td>Lake Ann Baptist Camp</td>
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<td>LIFE Ministries</td>
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<td>Missionary Athletes, Intl</td>
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<tr>
<td>New Life</td>
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<tr>
<td>Partner's International</td>
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<tr>
<td>Pioneers</td>
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<tr>
<td>Shepherd's Home</td>
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<tr>
<td>Valley Bible Church</td>
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<tr>
<td>Walk Thru the Bible</td>
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<tr>
<td>Women of the Harvest</td>
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<td>Organization</td>
<td>Religious Organization</td>
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<td>-----------------------</td>
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<tr>
<td>World Vision</td>
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<tr>
<td>Young Life</td>
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<tr>
<td>Young Life</td>
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<tr>
<td><strong>TOTAL</strong></td>
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</tr>
</tbody>
</table>
THE BOLTHOUSE FOUNDATION  
PART 1, LINE 23, OTHER EXPENSES  
FOR YEAR ENDED 12/31/01

<table>
<thead>
<tr>
<th>DESCRIPTION</th>
<th>AMOUNT</th>
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<tbody>
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<td>Bank Charges</td>
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<tr>
<td>Postage</td>
<td>107</td>
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<tr>
<td>Network Provider</td>
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<tr>
<td>Legal</td>
<td>33</td>
</tr>
<tr>
<td>Conference Expense</td>
<td>2245</td>
</tr>
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**TOTAL** $3256
The Bolthouse Foundation was founded to provide financial support or necessary services or activities in support of charitable and religious organizations whose operations and organizing principles are consistent with evangelical Christianity as described in the Statement of Faith attached here to as Exhibit "A." Each applicant must acknowledge, through board resolution, its belief in the Statement of Faith.

A substantial portion of the Foundation's annual income is disbursed to those charitable or religious organizations which, in the discretion of the Trustees, serve the guiding purposes of the Foundation.

The Bolthouse Foundation currently makes grants throughout the year and applications may be submitted at any time they are solicited by a board member.

The Bolthouse Foundation is national in scope, and welcomes applications from qualified entities operating anywhere in the United States.

The attached outline provides a format for your grant application. This format should be followed, although applicants are encouraged to supplement the basic outline in the manner which will best inform the Trustees of the applicant's fitness for financial assistance.

In determining the merits and priority of an application, the Trustees will give particular consideration to:

1. The importance of the particular problem or need being addressed,
2. The adequacy of the proposed program,
3. The ability of the applicant to achieve the expected result,
4. The potential for substantial benefit, and
5. The extent to which the proposed program promotes the fundamental ideals of The Bolthouse Foundation.

Be sure to include the necessary attachments in your application. The application must be accompanied by the enclosed Officers' Certificate, duly executed and dated. Attachments must be typewritten on 8 1/2" X 11" white bond paper. Applications need to be complete, though not necessarily long. Videos should have a self-stamped return envelope included.

Any questions concerning the application procedure should be directed, in writing, to The Bolthouse Foundation, 7200 E Brundage Lane, Bakersfield, CA 93307.

I Identification of Applicant

A Legal Name
B Address and Telephone Number of Principal Office
C Name of Individual Responsible for Submission of Application
D Type of Entity
E Brief History of Applicant
F Federal Identification Number

II Qualifications of Applicant
A Purposes and Goals
B Current Programs and Activities
C Constituency Served
D Accomplishments
E Qualification in Undertaking Proposed Program

III Proposed Program
A Description of Problem/Need
B Program Objectives
C Relation of Objectives to The Bolthouse Foundation's Purposes
D Methods of Achieving Objectives
E Budget
F Time of Completion
G Criteria for Determining Success or Failure of Program

IV Grant Request
A Amount of Funds Requested
B Schedule for Disbursement of Funds to Applicant
C Anticipated Funding Support from Sources Other than The Bolthouse Foundation

V Attachments to Application
A Names and Addresses of Members of Governing Board
B Most Recent Annual Financial Statements, Including Balance Sheet, Audited if Possible
C Current Year Budget
D Current Annual Report
OFFICERS' CERTIFICATE

The undersigned, duly authorized officers of ____________________________, Application for a discretionary grant from The Bolthouse Foundation as set forth on the attached application, hereby certify as follows:

1. Applicant is exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code.

2. Applicant is not a "private foundation," as defined by Section 509(a) of the Internal Revenue Code.

3. Applicants will not use any and all funds disbursed to it by The Bolthouse Foundation to accomplish one or more purposes described in Section 170(c)(2)(B) of the Internal Revenue Code.

4. Applicant will not use any of the funds disbursed to it by The Bolthouse Foundation:
   a. to carry on propaganda, or otherwise to attempt to influence legislation,
   b. to influence the outcome of any specific public election,
   c. to carry on, directly or indirectly, any voter registration drive, or
   d. to award a grant to an individual for travel, study, or other similar purposes, except in accordance with Section 4945 (g) of the Internal Revenue Code.
Applicant is operated and organized so as not to discriminate in the hiring of staff or providing of services on the basis of race, sex, age, national origin or disabilities

(Name of Applicant)

By ________________________________

Its ________________________________

By ________________________________

Its ________________________________

STATE OF ____________________________

COUNTY OF __________________________

On ________________, 19____, before me, the undersigned, a Notary Public in and for said State personally appeared ______________________ and ______________________ known to me to be the persons whose names are subscribed to the within instrument and acknowledged that they executed the same

WITNESS my hand and official seal

________________________________________

Notary Public in and for said State
STATEMENT OF FAITH

1. We believe in the scriptures of the Old and New Testaments as verbally inspired by God and inerrant in the original writing, and that they are of supreme and final authority in faith and life.

2. We believe in one God, eternally existing in three persons: Father, Son, and Holy Spirit.

3. We believe that Jesus Christ was begotten by the Holy Spirit, born of the Virgin Mary, and is true God and true man.

4. We believe that man was created in the image of God, that he sinned and thereby incurred not only physical death but also spiritual death which is separation from God, and that all human beings are born with a sinful nature and that those who reach moral responsibility become sinners in thought, word, and deed. (By this statement we affirm our belief that man was created by a direct act of God in His image, not from previously existing creatures, and that all of mankind sinned in Adam and Eve, the historical parents of the entire human race.)

5. We believe that the Lord Jesus Christ died for our sins, according to the Scriptures as a representative and substitutionary sacrifice, and that all who believe in Him are justified on the ground of His shed blood.

6. We believe in the resurrection of the crucified body of our Lord, in His ascension into heaven, and in His present life there for us as High Priest and Advocate.

7. We believe in "that blessed hope," the personal and imminent return of our Lord and Savior, Jesus Christ.

8. We believe that all who receive by faith the Lord Jesus Christ are born again of the Holy Spirit and thereby become children of God.

9. We believe in the bodily resurrection of the just and unjust, the everlasting blessedness of the saved and the everlasting punishment of the lost.

EXHIBIT A
RESOLUTION ON
STATEMENT OF FAITH

Resolved

It is the intent of the governing board of __________________________
to continue its commitment to the evangelical Christian faith. We are also cognizant that many donors,
including "The Bolthouse Foundation", are intently interested in maintaining such a commitment in its
purest form. Therefore, we affirm our commitment to the "Statement of Faith" presented as a condition
for receiving gifts and grants from the above Foundation.

If at any time, we, as the governing body of this organization cannot in good conscience affirm
our convictions in the "Statement of Faith," we will notify the foundation in writing of such change.

The governing board will determine to annually review its commitment to the "Statement of
Faith" and the conditions connected with it.

By____________________________