

# TAX RETURN FILING INSTRUCTIONS

FORM 990-PF

FOR THE YEAR ENDING  
DECEMBER 31, 2008

Prepared for	OMIDYAR NETWORK FUND, INC. 1991 BROADWAY STREET NO. 200 REDWOOD CITY, CA 94063	
Prepared by	DELOITTE TAX LLP 50 FREMONT STREET SAN FRANCISCO, CA 94105	<b>COPY</b>
Amount due or refund	OVERPAYMENT OF \$1,278,332 WITH \$100,000 APPLIED TO THE ESTIMATED TAX PAYMENTS AND THE BALANCE OF \$1,178,332 REFUNDED	
Make check payable to	NO AMOUNT IS DUE.	
Mail tax return and check (if applicable) to	DEPARTMENT OF THE TREASURY INTERNAL REVENUE SERVICE CENTER OGDEN, UT 84201-0027	
Return must be mailed on or before	NOVEMBER 16, 2009	
Special Instructions	THE RETURN SHOULD BE SIGNED AND DATED.	

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

**2008**

Department of the Treasury  
Internal Revenue Service

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

For calendar year 2008, or tax year beginning \_\_\_\_\_, and ending \_\_\_\_\_

**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 foundation <b>OMIDYAR NETWORK FUND, INC.</b>	A Employer identification number <b>20-1173866</b>
	Number and street (or P.O. box number if mail is not delivered to street address) Room/suite <b>1991 BROADWAY STREET 200</b>	B Telephone number <b>650-482-2500</b>
	City or town, state, and ZIP code <b>REDWOOD CITY, CA 94063</b>	C If exemption application is pending, check here <input type="checkbox"/>
		D 1. Foreign organizations, check here <input type="checkbox"/> 2. Foreign organizations meeting the 85% test, check here and attach computation <input type="checkbox"/>

**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) **\$ 242,464,334.**

**J** Accounting method:  Cash  Accrual  
 Other (specify) \_\_\_\_\_

**F** If the foundation is in a 60-month termination under section 507(b)(1)(B), check here

	Part I Analysis of Revenue and Expenses <small>(The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a).)</small>	(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			N/A		
	2 Check <input checked="" type="checkbox"/> If the foundation is not required to attach Sch. B					
	3 Interest on savings and temporary cash investments					
	4 Dividends and interest from securities	4,179,530.	4,179,530.			
	5a Gross rents					
	b Net rental income or (loss)					
	6a Net gain or (loss) from sale of assets not on line 10	-15,272,736.				
	b Gross sales price for all assets on line 6a	86,598,291.				
	7 Capital gain net income (from Part IV, line 2)		57,004,127.			
	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)						
11 Other income		0.	243,858.		STATEMENT 1	
12 Total. Add lines 1 through 11		-11,093,206.	61,427,515.			
Operating and Administrative Expenses	13 Compensation of officers, directors, trustees, etc.		0.		0.	
	14 Other employee salaries and wages					
	15 Pension plans, employee benefits					
	16a Legal fees					
	b Accounting fees					
	c Other professional fees	STMT 2	160,675.	160,675.		0.
	17 Interest					
	18 Taxes	STMT 3	-1,508,980.	0.		0.
	19 Depreciation and depletion					
	20 Occupancy					
	21 Travel, conferences, and meetings					
	22 Printing and publications					
	23 Other expenses					
	24 Total operating and administrative expenses. Add lines 13 through 23		-1,348,305.	160,675.		0.
	25 Contributions, gifts, grants paid		50,756,149.			50,452,358.
26 Total expenses and disbursements. Add lines 24 and 25		49,407,844.	160,675.		50,452,358.	
27 Subtract line 26 from line 12:						
a Excess of revenue over expenses and disbursements		-60,501,050.				
b Net investment income (if negative, enter -0-)			61,266,840.			
c Adjusted net income (if negative, enter -0-)				N/A		

COPY

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

▶ 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).

A corporation required to file Form 990-T and requesting an automatic 6-month extension - check this box and complete Part I only

All other corporations (including 1120-C filers), partnerships, REMICs, and trusts must use Form 7004 to request an extension of time to file income tax returns.

**Electronic Filing (e-file).** Generally, you can electronically file Form 8868 if you want a 3-month automatic extension of time to file one of the returns noted below (6 months for a corporation required to file Form 990-T). However, you cannot file Form 8868 electronically if (1) you want the additional (not automatic) 3-month extension or (2) you file Forms 990-BL, 6069, or 8870, group returns, or a composite or consolidated Form 990-T. Instead, you must submit the fully completed and 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) and click on e-file for Charities & Nonprofits.

Type or print  File by the due date for filing your return. See instructions.	Name of Exempt Organization <b>OMIDYAR NETWORK FUND, INC.</b>	Employer identification number <b>20-1173866</b>
	Number, street, and room or suite no. If a P.O. box, see instructions. <b>1991 BROADWAY STREET, NO. 200</b>	
	City, town or post office, state, and ZIP code. For a foreign address, see instructions. <b>REDWOOD CITY, CA 94063</b>	

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

- |                                      |   |                                    |
|--------------------------------------|---|------------------------------------|
| <input type="checkbox"/> Form 990    | <input checked="" 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 type="checkbox"/> Form 990-PF | <input type="checkbox"/> Form 1041-A                              | <input type="checkbox"/> Form 8870 |

### TIE KIM

- The books are in the care of ▶ **1991 BROADWAY #200, REDWOOD CITY, CA - 94063**  
Telephone No. ▶ **(650) 482-2500** 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 corporation required to file Form 990-T) extension of time until **NOVEMBER 15, 2009**, to file the exempt organization return for the organization named above. The extension is for the organization's return for:  
▶  calendar year **2008** 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

<b>3a</b> 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.	<b>3a</b>	\$	<b>0.</b>
<b>b</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.	<b>3b</b>	\$	<b>50,000.</b>
<b>c Balance Due.</b> 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.	<b>3c</b>	\$	<b>0.</b>

**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.

Part II Balance Sheets		Attached schedules and amounts in the description column should be for end-of-year amounts only.		Beginning of year	End of year		
		(a) Book Value	(b) Book Value	(c) Fair Market Value			
Assets	1	Cash - non-interest-bearing		27,658.	18,661.	18,661.	
	2	Savings and temporary cash investments		62,162,945.	67,199,863.	67,199,863.	
	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					
	7	Other notes and loans receivable					
		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					
	b	Investments - corporate stock	STMT 4		97,650,002.	15,336,084.	15,336,084.
	c	Investments - corporate bonds	STMT 5		66,173,606.	58,364,899.	58,364,899.
11	Investments - land, buildings, and equipment: basis						
	Less: accumulated depreciation						
12	Investments - mortgage loans						
13	Investments - other	STMT 6		108,693,466.	86,141,038.	86,141,038.	
14	Land, buildings, and equipment: basis						
	Less: accumulated depreciation						
15	Other assets (describe STATEMENT 7)			8,327,718.	15,403,789.	15,403,789.	
16	<b>Total assets (to be completed by all filers)</b>			<b>343,035,395.</b>	<b>242,464,334.</b>	<b>242,464,334.</b>	
Liabilities	17	Accounts payable and accrued expenses		38,715.	31,370.		
	18	Grants payable		3,041,251.	3,345,042.		
	19	Deferred revenue					
	20	Loans from officers, directors, trustees, and other disqualified persons					
	21	Mortgages and other notes payable					
	22	Other liabilities (describe)			2,109,621.	0.	
23	<b>Total liabilities (add lines 17 through 22)</b>			<b>5,189,587.</b>	<b>3,376,412.</b>		
Net Assets or Fund Balances	Foundations that follow SFAS 117, check here <input checked="" type="checkbox"/> and complete lines 24 through 26 and lines 30 and 31.						
	24	Unrestricted		337,845,808.	239,087,922.		
	25	Temporarily restricted					
	26	Permanently restricted					
	Foundations that do not follow SFAS 117, check here <input type="checkbox"/> and complete lines 27 through 31.						
	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						
30	<b>Total net assets or fund balances</b>			<b>337,845,808.</b>	<b>239,087,922.</b>		
31	<b>Total liabilities and net assets/fund balances</b>			<b>343,035,395.</b>	<b>242,464,334.</b>		

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	337,845,808.
2	Enter amount from Part I, line 27a	2	-60,501,050.
3	Other increases not included in line 2 (itemize)	3	0.
4	Add lines 1, 2, and 3	4	277,344,758.
5	Decreases not included in line 2 (itemize) <b>UNREALIZED LOSS</b>	5	38,256,836.
6	<b>Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30</b>	6	<b>239,087,922.</b>

**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.)
1a CORPORATE BONDS- PUBLICLY TRADED	P		
b CORPORATE STOCKS- PUBLICLY TRADED	D		
c LONGSHIP MULTISTRATEGY FUND	P		
d FROM PARTNERSHIPS	P		
e			

(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 22,783,498.		23,905,013.	-1,121,515.
b 61,426,702.		41,291.	61,385,411.
c 2,388,091.		2,388,091.	0.
d			-3,259,769.
e			

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(i) Gains (Col. (h) gain minus col. (k), but not less than -0-) or Losses (from col. (h))
(i) F.M.V. as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col. (i) over col. (j), if any	
a			-1,121,515.
b			61,385,411.
c			0.
d			-3,259,769.
e			

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	2	57,004,127.
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). If (loss), enter -0- in Part I, line 8	3	N/A

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

1 Enter the appropriate amount in each column for each year; see 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))
2007	33,970,614.	273,693,766.	.124119
2006	18,801,164.	236,132,337.	.079621
2005	20,597,033.	217,247,493.	.094809
2004	25,855,681.	160,837,000.	.160757
2003	13,174,171.	81,619,207.	.161410

2 Total of line 1, column (d)	2	.620716
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	3	.124143
4 Enter the net value of noncharitable-use assets for 2008 from Part X, line 5	4	285,676,911.
5 Multiply line 4 by line 3	5	35,464,789.
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	612,668.
7 Add lines 5 and 6	7	36,077,457.
8 Enter qualifying distributions from Part XII, line 4	8	56,837,652.

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.

**Part VI Excise Tax Based on Investment Income (Section 4940(a), 4940(b), 4940(e), or 4948 - see 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)		
b	Domestic foundations that meet the section 4940(e) requirements in Part V, check here <input checked="" type="checkbox"/> and enter 1% of Part I, line 27b	1	612,668.
c	All other domestic foundations 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	0.
3	Add lines 1 and 2	3	612,668.
4	Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)	4	0.
5	<b>Tax based on investment income.</b> Subtract line 4 from line 3. If zero or less, enter -0-	5	612,668.
6	Credits/Payments:		
6a	2008 estimated tax payments and 2007 overpayment credited to 2008	6a	1,891,000.
6b	Exempt foreign organizations - tax withheld at source	6b	
6c	Tax paid with application for extension of time to file (Form 8868)	6c	
6d	Backup withholding erroneously withheld	6d	
7	Total credits and payments. Add lines 6a through 6d	7	1,891,000.
8	Enter any penalty 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 amount owed	9	
10	<b>Overpayment.</b> If line 7 is more than the total of lines 5 and 8, enter the amount overpaid	10	1,278,332.
11	Enter the amount of line 10 to be: Credited to 2009 estimated tax <input type="checkbox"/> 100,000. Refunded <input checked="" type="checkbox"/>	11	1,178,332.

**Part VII-A Statements Regarding Activities**

	Yes	No
1a		X
1b		X
1c		X
2		X
3		X
4a	X	
4b	X	
5		X
6	X	
7	X	
8a		
8b	X	
9		X
10		X

**Part VII-A Statements Regarding Activities** (continued)

11	At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule (see instructions)			X
12	Did the foundation acquire a direct or indirect interest in any applicable insurance contract before August 17, 2008?			X
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application?	X		
Website address ▶ N/A				
14	The books are in care of ▶ TIE KIM Telephone no. ▶ (650) 482-2500			
Located at ▶ 1991 BROADWAY #200, REDWOOD CITY, CA		ZIP+4 ▶	94063	
15	Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 - Check here	<input type="checkbox"/>		
and enter the amount of tax-exempt interest received or accrued during the year		▶ 15	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.

	Yes	No
1a During the year did the foundation (either directly or indirectly):		
(1) Engage in the sale or exchange, or leasing of property with a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person? STATEMENT 10 <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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)? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(6) Agree to pay money or property to a government official? (Exception. Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days.) <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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)? Organizations relying on a current notice regarding disaster assistance check here <input type="checkbox"/>	1b	X
c Did the foundation 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 2008?	1c	X
2 Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5)):		
a At the end of tax year 2008, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2008? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If "Yes," list the years ▶		
b Are there any years listed in 2a for which the foundation 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 instructions.) N/A	2b	
c If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here. ▶		
3a Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
b If "Yes," did it have excess business holdings in 2008 as a result of (1) any purchase by the foundation 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 foundation had excess business holdings in 2008.) N/A	3b	
4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	4a	X
b Did the foundation 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 2008?	4b	X

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

**5a** During the year did the foundation 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 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 foundation 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 foundation, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract?  Yes  No

**b** Did the foundation, 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.

**7a** At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction?  Yes  No

**b** If yes, did the foundation receive any proceeds or have any net income attributable to the transaction?  Yes  No

**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.

(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
SEE STATEMENT 8		0.	0.	0.

**2** Compensation of five highest-paid employees (other than those included on line 1). 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
NONE				

Total number of other employees paid over \$50,000  0



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

**3** Five highest-paid independent contractors for professional services. If none, enter "NONE."

(a) Name and address of each person paid more than \$50,000	(b) Type of service	(c) Compensation
FROLEY REVY INVESTMENT COMPANY, INC. 10900 WILSHIRE BLVD, SUITE 900, L.A., CA 90024	INVESTMENT MANAGEMENT	158,238.

Total number of others receiving over \$50,000 for professional services ▶ 0

**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 N/A	
2	
3	
4	

**Part IX-B** Summary of Program-Related Investments

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

	Amount
1	
SEE STATEMENT 9	5,300,000.
2 THE UNITUS EQUITY FUND IS A PRIVATE EQUITY FUND THAT MAKES STRATEGIC INVESTMENTS IN EMERGING MICROFINANCE INSTITUTIONS.	750,000.
All other program-related investments. See instructions.	
3 SONG GROWTH COMPANY IS A PRIVATE EQUITY INVESTMENT FUND THAT BACKS HIGH-QUALITY, SCALABLE SMALL AND MEDIUM-SIZED BUSINESSES IN INDIA.	335,294.
<b>Total.</b> Add lines 1 through 3 <span style="float: right;">▶</span>	<b>6,385,294.</b>

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**Part X** Minimum Investment Return (All domestic foundations must complete this part. Foreign foundations, see 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	203,758,748.
b	Average of monthly cash balances	1b	85,589,195.
c	Fair market value of all other assets	1c	679,378.
d	<b>Total</b> (add lines 1a, b, and c)	1d	290,027,321.
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	1e	0.
2	Acquisition indebtedness applicable to line 1 assets	2	0.
3	Subtract line 2 from line 1d	3	290,027,321.
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	4,350,410.
5	<b>Net value of noncharitable-use assets.</b> Subtract line 4 from line 3. Enter here and on Part V, line 4	5	285,676,911.
6	<b>Minimum investment return.</b> Enter 5% of line 5	6	14,283,846.

**Part XI** Distributable Amount (see 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	14,283,846.
2a	Tax on investment income for 2008 from Part VI, line 5	2a	612,668.
b	Income tax for 2008. (This does not include the tax from Part VI.)	2b	
c	Add lines 2a and 2b	2c	612,668.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	13,671,178.
4	Recoveries of amounts treated as qualifying distributions	4	0.
5	Add lines 3 and 4	5	13,671,178.
6	Deduction from distributable amount (see instructions)	6	0.
7	<b>Distributable amount as adjusted.</b> Subtract line 6 from line 5. Enter here and on Part XIII, line 1	7	13,671,178.

**Part XII** Qualifying Distributions (see 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	50,452,358.
b	Program-related investments - total from Part IX-B	1b	6,385,294.
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	56,837,652.
5	Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income. Enter 1% of Part I, line 27b	5	612,668.
6	<b>Adjusted qualifying distributions.</b> Subtract line 5 from line 4	6	56,224,984.

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 instructions)

	(a) Corpus	(b) Years prior to 2007	(c) 2007	(d) 2008
1 Distributable amount for 2008 from Part XI, line 7				13,671,178.
2 Undistributed income, if any, as of the end of 2007:				
a Enter amount for 2007 only			0.	
b Total for prior years:		0.		
3 Excess distributions carryover, if any, to 2008:				
a From 2003	10,139,855.			
b From 2004	19,984,323.			
c From 2005	10,119,572.			
d From 2006	8,439,711.			
e From 2007	20,377,226.			
f Total of lines 3a through e	69,060,687.			
4 Qualifying distributions for 2008 from Part XII, line 4: ▶ \$	56,837,652.			
a Applied to 2007, but not more than line 2a			0.	
b Applied to undistributed income of prior years (Election required - see instructions)		0.		
c Treated as distributions out of corpus (Election required - see instructions)	0.			
d Applied to 2008 distributable amount				13,671,178.
e Remaining amount distributed out of corpus	43,166,474.			
5 Excess distributions carryover applied to 2008 (If an amount appears in column (d), the same amount must be shown in column (a).)	0.			0.
6 Enter the net total of each column as indicated below:				
a Corpus. Add lines 3f, 4c, and 4e. Subtract line 5	112,227,161.			
b Prior years' undistributed income. Subtract line 4b from line 2b		0.		
c 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		0.		
d Subtract line 6c from line 6b. Taxable amount - see instructions		0.		
e Undistributed income for 2007. Subtract line 4a from line 2a. Taxable amount - see instr.			0.	
f Undistributed income for 2008. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2009				0.
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3)	0.			
8 Excess distributions carryover from 2003 not applied on line 5 or line 7	10,139,855.			
9 Excess distributions carryover to 2009. Subtract lines 7 and 8 from line 6a	102,087,306.			
10 Analysis of line 9:				
a Excess from 2004	19,984,323.			
b Excess from 2005	10,119,572.			
c Excess from 2006	8,439,711.			
d Excess from 2007	20,377,226.			
e Excess from 2008	43,166,474.			

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

N/A

1 a If the foundation has received a ruling or determination letter that it is a private operating foundation, and the ruling is effective for 2008, enter the date of the ruling ▶  
 b Check box to indicate whether the foundation is a private operating foundation described in section  4942(j)(3) or  4942(j)(5)

	Tax year				(e) Total
	(a) 2008	(b) 2007	(c) 2006	(d) 2005	
2 a Enter the lesser of the adjusted net income from Part I or the minimum investment return from Part X for each year listed					
b 85% of line 2a					
c Qualifying distributions from Part XII, line 4 for each year listed					
d Amounts included in line 2c not used directly for active conduct of exempt activities					
e Qualifying distributions made directly for active conduct of exempt activities. Subtract line 2d from line 2c					
3 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 2/3 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)(iii)					
(3) Largest amount of support from an exempt organization					
(4) Gross investment income					

**Part XV Supplementary Information** (Complete this part only if the foundation had \$5,000 or more in assets at any time during the year-see 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).)

PIERRE M. OMIDYAR

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 foundation only makes contributions to preselected charitable organizations and does not accept unsolicited requests for funds. If the foundation makes gifts, grants, etc. (see 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:

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

c Any submission deadlines:

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

**Part XV** Supplementary Information (continued)

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

Recipient Name and address (home or business)	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
<p>a Paid during the year</p> <p>SEE ATTACHMENT B</p>				50,452,358.
<p>Total ..... ▶ 3a</p>				50,452,358.
<p>b Approved for future payment</p> <p>SEE ATTACHMENT C</p>				3,345,042.
<p>Total ..... ▶ 3b</p>				3,345,042.

Part XVI-A Analysis of Income-Producing Activities

Table with 5 columns: (a) Business code, (b) Amount, (c) Exclusion code, (d) Amount, (e) Related or exempt function income. Rows include: 1 Program service revenue, 2 Membership dues and assessments, 3 Interest on savings and temporary cash investments, 4 Dividends and interest from securities, 5 Net rental income from real estate, 6 Net rental income from personal property, 7 Other investment income, 8 Gain or loss from sales of assets other than inventory, 9 Net income from special events, 10 Gross profit from sales of inventory, 11 Other revenue, 12 Subtotal, 13 Total.

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

Table with 2 columns: Line No., Explain below how each activity for which income is reported in column (e) of Part XVI-A contributed importantly to the accomplishment of the foundation's exempt purposes (other than by providing funds for such purposes).

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 foundation to a noncharitable exempt organization of:
(1) Cash
(2) Other assets
b Other transactions:
(1) Sales of assets to a noncharitable exempt organization
(2) Purchases of assets from a noncharitable exempt organization
(3) Rental of facilities, equipment, or other assets
(4) Reimbursement arrangements
(5) Loans or loan guarantees
(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 foundation.

Table with 4 columns: (a) Line no., (b) Amount involved, (c) Name of noncharitable exempt organization, (d) Description of transfers, transactions, and sharing arrangements. Row 1 contains 'N/A'.

2a Is the foundation directly or indirectly affiliated with, or related to, one or more tax-exempt organizations described in section 501(c) of the Code (other than section 501(c)(3)) or in section 527? Yes No [X]

Table with 3 columns: (a) Name of organization, (b) Type of organization, (c) Description of relationship. Row 1 contains 'N/A'.

Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete. Declaration of preparer (other than taxpayer or fiduciary) is based on all information of which preparer has any knowledge.
Signature of officer or trustee: [Signature] Date: 11/16/09 Title: PRESIDENT
Preparer's signature: Sharon Zuback Date: 11/13/09 Check if self-employed: [ ] Preparer's identifying number:
Firm's name (or yours if self-employed), address, and ZIP code: DELOITTE TAX LLP, 50 FREMONT STREET, SAN FRANCISCO, CA 94105
EIN: Phone no. 415-783-4000

Part XVII Information Regarding Transfers To and Transactions and Relationships With Noncharitable Exempt Organizations

Table with 3 columns: Question, Yes, No. Contains questions 1, a, b, c, d regarding transfers and transactions with noncharitable exempt organizations.

Table with 4 columns: (a) Line no., (b) Amount involved, (c) Name of noncharitable exempt organization, (d) Description of transfers, transactions, and sharing arrangements.

2a Is the foundation directly or indirectly affiliated with, or related to, one or more tax-exempt organizations described in section 501(c) of the Code (other than section 501(c)(3)) or in section 527? [ ] Yes [X] No

Table with 3 columns: (a) Name of organization, (b) Type of organization, (c) Description of relationship.

Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete. Declaration of preparer (other than taxpayer or fiduciary) is based on all information of which preparer has any knowledge.

Signature area containing fields for Signature of officer or trustee, Date, Title, Preparer's signature, Date, Check if self-employed, Preparer's identifying number, Firm's name, address, EIN, and Phone no.



FORM 990-PF	OTHER INCOME		STATEMENT	1
DESCRIPTION	(A) REVENUE PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	
FROM PARTNERSHIPS		151,327.		
FROM 2007 REVISED K-1		92,531.		
TOTAL TO FORM 990-PF, PART I, LINE 11		243,858.		

FORM 990-PF	OTHER PROFESSIONAL FEES			STATEMENT	2
DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES	
INVESTMENT MANAGEMENT FEES	160,675.	160,675.			0.
TO FORM 990-PF, PG 1, LN 16C	160,675.	160,675.			0.

FORM 990-PF	TAXES			STATEMENT	3
DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES	
CURRENT FEDERAL EXCISE TAX	600,641.	0.			0.
DEFERRED FEDERAL EXCISE TAX	-2,109,621.	0.			0.
TO FORM 990-PF, PG 1, LN 18	-1,508,980.	0.			0.

FORM 990-PF	CORPORATE STOCK		STATEMENT	4
DESCRIPTION	BOOK VALUE	FAIR MARKET VALUE		
STANDARD & POORS DEPOSIT RECEIPTS	14,997,888.	14,997,888.		
MENTOR CORP	338,196.	338,196.		
TOTAL TO FORM 990-PF, PART II, LINE 10B	15,336,084.	15,336,084.		

FORM 990-PF	CORPORATE BONDS	STATEMENT	5
DESCRIPTION	BOOK VALUE	FAIR MARKET VALUE	
NT FIXED INCOME	39,004,183.	39,004,183.	
NT CONVERTIBLES	19,360,716.	19,360,716.	
TOTAL TO FORM 990-PF, PART II, LINE 10C	58,364,899.	58,364,899.	

FORM 990-PF	OTHER INVESTMENTS	STATEMENT	6
DESCRIPTION	VALUATION METHOD	BOOK VALUE	FAIR MARKET VALUE
ALTA BIOPHARMA PARTNERS	FMV	1,070,196.	1,070,196.
CARLYLE-RIVERSTONE	FMV	1,332,194.	1,332,194.
LEGACY VENTURE II	FMV	3,474,802.	3,474,802.
LEGACY VENTURE III	FMV	4,622,350.	4,622,350.
LEGACY VENTURE IV	FMV	3,505,700.	3,505,700.
RENAISSANCE EQUITY FUND	FMV	16,687,602.	16,687,602.
SCHULTZE OFFSHORE FUND	FMV	4,351,930.	4,351,930.
SILVERPOINT CAPITAL OFFSHORE FUND LTD		7,074,511.	7,074,511.
TECHNOLOGY CROSSOVER VENTURES	FMV	2,128,931.	2,128,931.
ALTERNATIVE INVESTMENTS	FMV	23,452,205.	23,452,205.
HALL ABSOLUTE RETURN FUND	FMV	9,941,555.	9,941,555.
JFE CAPITAL - EAST PEAK PARTNERS, LP	FMV	8,499,062.	8,499,062.
TOTAL TO FORM 990-PF, PART II, LINE 13		86,141,038.	86,141,038.

FORM 990-PF	OTHER ASSETS	STATEMENT	7
DESCRIPTION	BEGINNING OF YR BOOK VALUE	END OF YEAR BOOK VALUE	FAIR MARKET VALUE
INTEREST RECEIVABLE	255,522.	236,504.	236,504.
PROGRAM RELATED INVESTMENT RECEIVABLE FOR INVESTMENTS SOLD	3,253,498.	13,145,895.	13,145,895.
EXCISE TAX RECEIVABLE	4,532,965.	442,874.	442,874.
	285,733.	1,578,516.	1,578,516.
TO FORM 990-PF, PART II, LINE 15	8,327,718.	15,403,789.	15,403,789.

FORM 990-PF PART VIII - LIST OF OFFICERS, DIRECTORS STATEMENT 8  
 TRUSTEES AND FOUNDATION MANAGERS

NAME AND ADDRESS	TITLE AND AVRG HRS/WK	COMPEN- SATION	EMPLOYEE BEN PLAN CONTRIB	EXPENSE ACCOUNT
MATTHEW BANNICK 1991 BROADWAY, #200 REDWOOD CITY, CA 94063	PRESIDENT 20.00	0.	0.	0.
PIERRE M. OMIDYAR 1991 BROADWAY, #200 REDWOOD CITY, CA 94063	CHAIRMAN 5.00	0.	0.	0.
PAMELA OMIDYAR 1991 BROADWAY, #200 REDWOOD CITY, CA 94063	TRUSTEE 5.00	0.	0.	0.
MICHAEL MOHR 1991 BROADWAY, #200 REDWOOD CITY, CA 94063	TRUSTEE 5.00	0.	0.	0.
ELLYN PEABODY 1991 BROADWAY, #200 REDWOOD CITY, CA 94063	ASSISTANT SECRETARY 20.00	0.	0.	0.
WILL FITZPATRICK 1991 BROADWAY, #200 REDWOOD CITY, CA 94063	SECRETARY 20.00	0.	0.	0.
TOTALS INCLUDED ON 990-PF, PAGE 6, PART VIII		0.	0.	0.

FORM 990-PF

SUMMARY OF PROGRAM-RELATED INVESTMENTS

STATEMENT 9

DESCRIPTION

MFx SOLUTIONS IS AN ORGANIZATION DEDICATED TO PROVIDING MICROFINANCE LENDERS WITH THE KNOW-HOW TO QUANTIFY CURRENCY RISK ALONG WITH AFFORDABLE AND ACCESSIBLE HEDGING INSTRUMENTS TO MITIGATE CURRENCY RISK.

AMOUNT

TO FORM 990-PF, PART IX-B, LINE 1

5,300,000.

During 2008, Omidyar Network Services LLC, a subsidiary of Omidyar Network LLC, provided general and administrative support staff and paid for professional legal costs on behalf of the Foundation. The amount of contributed services recognized as support and expenses for the year ended December 31, 2008 totaled \$6,096,000.

Attachment A:  
 Omidyar Network Fund, Inc. 20-1173866  
 Part VII-B Line 5c  
 Expenditure Responsibility

Name and Address of Grantee	Amount of Grant	Date of Grant	Purpose of Grant	Amounts Expended	Funds Diverted	Report Dates	Dates & Results of Verification
Monitor Company Group LP Two Canal Park Cambridge, MA 2141	\$100,000	Aug-08	To support a research study project on market based solutions for the bottom of the pyramid in India	\$100,000	NONE	Jun-09	Jun-09

Attachment B:  
Omidyar Network Fund, Inc. 20-1173866  
Part XV(a) Supplementary Information  
Grants and Contributions Paid During the Year

Grantee	Address	Individual?	Status	Purpose of Grant	Grants Paid
Ashoka	1700 North Moore St., Suite 2000 Arlington, VA 22209-1939	No	Public Charity	General operating support	\$4,000,000
Aspen Institute, The	One Dupont Circle, NW, Suite 700 Washington, D.C. 20036	No	Public Charity	To facilitate launch of the Aspen Network for Development Entrepreneurs	\$72,000
BRAC	75 Mohakhali Dhaka 1212, Bangladesh	No	Foreign Public Charity	To support projects delivering health care and agriculture development services to Liberia and Sierra Leone	\$1,079,022
Creative Commons Corporation	559 Nathan Abbott Way Stanford, CA 94305-8610	No	Public Charity	General operating support	\$500,000
DONORSCHOOSE INC	347 West 36th Street, Suite 503 New York, New York 10018	No	Public Charity	General operating support	\$4,000,000
Endeavor Global, Inc.	900 Broadway, Suite 301 New York, NY 10003	No	Public Charity	General operating support	\$6,000,000
Give2Asia	465 California Street San Francisco, CA 94104-1832	No	Public Charity	General operating support	\$300,000
Global Action Network Net	48 Melrose St. Boston, MA 2116	No	Public Charity	General operating support	\$300,000
Hope Street Group	6534 Sothoron Road McLean, VA	No	Public Charity	To fund general operating support and an enhanced technology platform	\$250,000
Internatinoal Finance Corporation	2121 Pennsylvania Avenue Washington, DC 20009	No	Public Charity	To fund an agribusines program in East Africa and a securitization / grassroots business linkage pilot in India within the IFC's Grassroots Business Initiative (GBI)	\$500,000
KABOOM!	4455 Connecticut Ave. NW, Suite B100 Washington, DC 20008	No	Public Charity	General operating support	\$6,000,000
Microfinance Information eXchange, Inc	1901 Pennsylvania Avenue, NW Washington, DC 20006	No	Public Charity	General operating support	\$400,000
Monitor Company Group LP	Two Canal Park Cambridge, MA 2141	No	Public Charity	To support a reserach studyproject on market based solutions for the B60 in India	\$100,000
New York Law School	57 Worth Street New York, NY	No	Public Charity	To support general operating expenses arising from the Community Patent Initiative	\$600,000
Opportunity International, Inc.	2122 York Rd., Suite 150 Oak Brook, IL 60181	No	Public Charity	To support technology projects in Africa and to help it share its experiences with the rest of the microfinance industry	\$4,650,000
Public.Resource.Org	1005 Gravenstein Highway N. Sebastopol, CA 95472	No	Public Charity	General operating support	\$766,000
Rural Development Institute	1411 Fourth Avenue, Suite 910 Seattle, WA 98101	No	Public Charity	To support project in the state of Andhra Pradesh, India	\$4,300,000
Rural Development Institute	1411 Fourth Avenue, Suite 910 Seattle, WA 98101	No	Public Charity	To support strategic planning project	\$448,000
SeaChange Capital Partners, Inc.	1 Marshall Street, Suite 206 South Norwalk, CT 6854	No	Public Charity	General operating support	\$1,000,000
Small Enterprise Education and Promotion Network	1825 Connecticut Ave. NW, Room 861 Washington, DC 20009	No	Public Charity	General operating support	\$4,000,000
Sunlight Foundation, The	1818 N Street N.W., Suite 410 Washington, DC 200036	No	Public Charity	General operating support	\$2,000,000
Unitus, Inc.	220 W Mercer Street, Suite W-500 Seattle, WA 98119	No	Public Charity	General operating support	\$9,000,000
<b>Total Grants Paid</b>					<b>\$50,366,022</b>

Employee Matching Gifts

Recipient	Address	Individual?	Status	Purpose of Gift	Matching Gifts
ALS Association Bay Area Chapter	565 Commercial Street, 2nd Floor San Francisco, CA 94111	No	Public Charity	For general support as part of the employee matching gift program	\$200
American Cancer Society, Inc.	1599 Clifton Road NE Atlanta, GA 30329	No	Public Charity	For general support as part of the employee matching gift program	\$600
American Legacy Foundation	1724 Massachusetts Ave. NW Washington, DC 20036	No	Public Charity	For general support as part of the employee matching gift program	\$100
Ashoka	1700 North Moore St., Suite 2000 Arlington, VA 22209-1939	No	Public Charity	For general support as part of the employee matching gift program	\$1,000

Bike and Build	20 Jay St, Suite M08 Brooklyn, NY 11201	No	Public Charity	For general support as part of the employee matching gift program	\$200
Brac USA, Inc.	11 E 44th St, Ste 1600 New York, NY 10017	No	Public Charity	For general support as part of the employee matching gift program	\$2,500
Breathe California Golden Gate Public Health Partnership	2171 Junipero Serra Blvd, Ste. 720 Daly City, CA 94014	No	Public Charity	For general support as part of the employee matching gift program	\$70
Carr Educational Foundation	228 Margarita Dr. San Rafael, CA 94901	No	Public Charity	For general support as part of the employee matching gift program	\$3,500
Children's Hospital Medical Center Foundation	2201 Broadway, Suite 600 Oakland, CA 94612-3017	No	Public Charity	For general support as part of the employee matching gift program	\$500
Chronicle Season of Sharing Fund	P.O. Box 44740 San Francisco, CA 94144	No	Public Charity	For general support as part of the employee matching gift program	\$400
Citizens Foundation USA	100 Tri-State International, Suite 100 Lincolnshire, IL 60069	No	Public Charity	For general support as part of the employee matching gift program	\$3,500
Community High School Foundation, Inc.	890 Broadway Street Redwood City, CA 94063	No	Public Charity	For general support as part of the employee matching gift program	\$200
Crohn's & Colitis Foundation of America	Team Challenge - Northern California 386 Park Ave South 17th Floor New York, NY 10018	No	Public Charity	For general support as part of the employee matching gift program	\$200
Delaware Kenya Association	818 N. Market Street Wilmington, DE 19801	No	Public Charity	For general support as part of the employee matching gift program	\$2,000
Doctors Without Borders USA	333 Seventh Avenue, 2nd Floor New York, NY 10001	No	Public Charity	For general support as part of the employee matching gift program	\$700
DONORSCHOOSE INC	347 West 36th Street, Suite 503 New York, New York 10018	No	Public Charity	For general support as part of the employee matching gift program	\$2,275
East Bay Zoological Society	PO Box 5238 Oakland, CA 94605	No	Public Charity	For general support as part of the employee matching gift program	\$100
Equal Justice Initiative of Alabama Inc.	122 Commerce St. Montgomery, AL 36104	No	Public Charity	For general support as part of the employee matching gift program	\$1,000
First Church of Christ, New London	P.O. Box 322 New London, CT 6320	No	Public Charity	For general support as part of the employee matching gift program	\$1,000
GlobalGiving Foundation, Inc.	1816 12th St NW, 3rd floor Washington, DC 20009	No	Public Charity	For general support as part of the employee matching gift program	\$500
Grameen Foundation USA	1029 Vermont Avenue, NW, Suite 400 Washington DC 20006	No	Public Charity	For general support as part of the employee matching gift program	\$2,500
Groundspring.org	Presidio Building 1014 PO BOX 29256 San Francisco, CA 94129	No	Public Charity	For general support as part of the employee matching gift program	\$800
Hawaiian Humane Society	2700 Waiialae Ave. Honolulu, HI 96826	No	Public Charity	For general support as part of the employee matching gift program	\$250
Hebeler Foundation	108 Moore Creek Rd Santa Cruz, CA 95060	No	Public Charity	For general support as part of the employee matching gift program	\$2,500
Heifer International	PO Box 8058 Little rock, AR 72203	No	Public Charity	For general support as part of the employee matching gift program	\$1,000
Humane Society Silicon Valley	2630 Lafayette St. Santa Clara, CA 95050	No	Public Charity	For general support as part of the employee matching gift program	\$150
Kauffman Fellows Program	855 El Camino Real, Suite 260 Palo Alto, CA 94301	No	Public Charity	For general support as part of the employee matching gift program	\$251
Kiva	3180 18th Street, Ste 201 San Francisco, CA 94110	No	Public Charity	For general support as part of the employee matching gift program	\$1,000
KQED Inc.	2601 Mariposa St. San Francisco, Ca 94619	No	Public Charity	For general support as part of the employee matching gift program	\$200
Lance Armstrong Foundation	P.O. Box 161150 Austin, TX 78716-1150	No	Public Charity	For general support as part of the employee matching gift program	\$130
Leukemia & Lymphoma Society - SF Chapter	875 N. First Street, Ste. 1100 San Jose, CA 95112-5156	No	Public Charity	For general support as part of the employee matching gift program	\$160
Leukemia and Lymphoma Society	Silicon Valley and Monterey Bay Area Chapter 875 N. First Street, Ste. 1100	No	Public Charity	For general support as part of the employee matching gift program	\$40
Los Altos Education Foundation	1190 Kathy Way Mountain View, CA 94040	No	Public Charity	For general support as part of the employee matching gift program	\$1,500
Lung Cancer Alliance	1747 Pennsylvania Ave. #1150, Washington, DC 20006	No	Public Charity	For general support as part of the employee matching gift program	\$200
Management Leadership for Tomorrow	16 Maiden Lane, Ste. 900 New York, NY 10038	No	Public Charity	For general support as part of the employee matching gift program	\$2,000



Medical Missionaries, Inc.	9590 Surveyor Court Manassas, VA 20110	No	Public Charity	For general support as part of the employee matching gift program	\$260
Memorial Sloan-Kettering Cancer Center	P.O. Box 27106 New York, NY 10087	No	Public Charity	For general support as part of the employee matching gift program	\$1,000
Menlo School	50 Valparaiso Avenue Atherton, CA 94027	No	Public Charity	For general support as part of the employee matching gift program	\$1,700
National Multiple Sclerosis Society	1700 Owens Street San Francisco, CA 94158	No	Public Charity	For general support as part of the employee matching gift program	\$200
National Philanthropic Trust	165 Township Line Road, Suite 150 Jenkintown, PA 19046	No	Public Charity	For general support as part of the employee matching gift program	\$80
New Britain Youth Museum - Hungerford	30 High Street New Britain, CT 6051	No	Public Charity	For general support as part of the employee matching gift program	\$2,000
Northwest Nazarene University Inc.	623 Holly Street Nampa, ID 83686	No	Public Charity	For general support as part of the employee matching gift program	\$15,000
Notre Dame High School	1540 Ralston Avenue Belmont, CA 94002	No	Public Charity	For general support as part of the employee matching gift program	\$2,000
Organs 'R Us	570 El Camino Real, Ste 150-330 Redwood City, CA 94063	No	Public Charity	For general support as part of the employee matching gift program	\$800
Peninsula Humane Society	12 Airport Blvd San Mateo, CA 94401	No	Public Charity	For general support as part of the employee matching gift program	\$230
Pets in Need	873 Fifth Ave. Redwood City, CA 94063	No	Public Charity	For general support as part of the employee matching gift program	\$250
Presentation High School	2281 Plummer Ave. San Jose, CA 95125	No	Public Charity	For general support as part of the employee matching gift program	\$200
Punahou School	1601 Punahou Street Honolulu, HI 96822	No	Public Charity	For general support as part of the employee matching gift program	\$10,000
San Francisco Aids Foundation	995 Market Street, Suite 200 San Francisco, CA 94103	No	Public Charity	For general support as part of the employee matching gift program	\$1,750
San Francisco University High School	3065 Jackson St. San Francisco, CA 94115	No	Public Charity	For general support as part of the employee matching gift program	\$100
Second Harvest Food Bank	750 Curtner Ave. San Jose, CA 95125-2118	No	Public Charity	For general support as part of the employee matching gift program	\$1,500
Silicon Valley Community Foundation	2440 West El Camino Real, Ste. 300 Mountain View, CA 94040-1498	No	Public Charity	For general support as part of the employee matching gift program	\$40
Special Olympics North Carolina	2200 Gateway Centre Boulevard, Suite 201 Morrisville, NC 27560	No	Public Charity	For general support as part of the employee matching gift program	\$500
St. John's Episcopal Church	323 Wick Ave. Youngstown, OH 44503	No	Public Charity	For general support as part of the employee matching gift program	\$8,000
Stanford University	PO BOX 20466 Stanford, CA 94309-0466	No	Public Charity	For general support as part of the employee matching gift program	\$4,000
Stanford University Medical Center	145A El Camino Real Menlo Park, CA 94025	No	Public Charity	For general support as part of the employee matching gift program	\$6,000
Swarthmore College	500 College Ave. Swarthmore, PA 19081	No	Public Charity	For general support as part of the employee matching gift program	\$100
Synergy School	1387 Valencia St. San Francisco, CA 94110	No	Public Charity	For general support as part of the employee matching gift program	\$100
Tides Center	The Body Positive P.O. Box 7801 Berkeley, CA 94707	No	Public Charity	For general support as part of the employee matching gift program	\$1,100
Trustees of the University of Pennsylvania	3451 Walnut Street, 433 Franklin Building Philadelphia, PA 19104-6205	No	Public Charity	For general support as part of the employee matching gift program	\$250
Unitus, Inc.	220 W Mercer Street, Suite W-500 Seattle, WA 98119	No	Public Charity	For general support as part of the employee matching gift program	\$2,500
University of Chicago	5801 S Ellis Ave. Chicago, IL 60637	No	Public Charity	For general support as part of the employee matching gift program	\$250
Village Volunteers	5100 S. Dawson St., Suite 202 Seattle, WA 98118	No	Public Charity	For general support as part of the employee matching gift program	\$4,000
Witness, Inc.	80 Hanson Place, 5th Floor Brooklyn, NY 11217	No	Public Charity	For general support as part of the employee matching gift program	\$400
<b>Total Employee Matching Gifts</b>					<b>\$97,336</b>
<b>Total Grants Paid and Matching Gifts</b>					<b>\$50,452,368</b>

Attachment C:  
 Omidyar Network Fund, Inc. 20-1173866  
 Part XV(b) Supplementary Information  
 Grants and Contributions Approved for Future Payments

Grantee	Address	Individual?	Status	Purpose of Grant	Grants Payable at 12/31/2008
BRAC	75 Mohakhali Dnaka 1212, Bangladesh	No	Foreign Public Charity	To support projects delivering health care and agriculture development services to Liberia and Sierra Leone	\$1,029,600
Creative Commons Corporation	559 Nathan Abbott Way Stanford, CA 94305-8610	No	Public Charity	General operating support	\$2,000,000
Hope Street Group	6534 Sothoron Road McLean, VA	No	Public Charity	To fund general operating support and an enhanced technology platform	\$250,000
<b>Total Grants Payable</b>					<b>\$3,279,600</b>

**Employee Matching Gifts**

Gift	Address	Individual?	Status	Purpose of Gift	Matching Gifts Payable at 12/31/2008
1 Sky Education Fund	6930 Carroll Avenue, Suite 1000 Tokoma, MD 20912	No	Public Charity	For general support as part of the employee matching gift program	\$100
Abilities United		No	Public Charity	For general support as part of the employee matching gift program	\$1,000
American Heart Association	1710 Gilbreth Road Burlingame, CA 94010-1795	No	Public Charity	For general support as part of the employee matching gift program	\$200
Brac USA, Inc.	11 E 44th St, Ste 1600 New York, NY 10017	No	Public Charity	For general support as part of the employee matching gift program	\$2,500
Care USA	151 Ellis Street Atlanta, GA 30303	No	Public Charity	For general support as part of the employee matching gift program	\$1,200
Carr Educational Foundation	228 Margarita Dr. San Rafael, CA 94901	No	Public Charity	For general support as part of the employee matching gift program	\$6,000
Covington PTA	205 Covington Road Los Altos, CA 94024	No	Public Charity	For general support as part of the employee matching gift program	\$300
DONORSCHOOSE INC	347 West 36th Street, Suite 503 New York, New York 10018	No	Public Charity	For general support as part of the employee matching gift program	\$3,000
Endeavor Global, Inc.	900 Broadway, Suite 301 New York, NY 10003	No	Public Charity	For general support as part of the employee matching gift program	\$2,500
Equal Justice Initiative of Alabama Inc.	122 Commerce St. Montgomery, AL 36104	No	Public Charity	For general support as part of the employee matching gift program	\$2,000
Feeding America fka America's Second Harvest	35 E.Wacker Drive, Suite 2000 Chicago, IL 60601	No	Public Charity	For general support as part of the employee matching gift program	\$650
FINCA International, Inc.	1101 14th St. NW, 11th Floor Washington, DC 20005	No	Public Charity	For general support as part of the employee matching gift program	\$1,000
FOCAL	3703 Rosa Parks Avenue P.O. Box 214 Montgomery, AL 36101-0214	No	Public Charity	For general support as part of the employee matching gift program	\$600
Forest Ethics	One Haight Street San Francisco, CA 94102	No	Public Charity	For general support as part of the employee matching gift program	\$100
Global Fund for Women, Inc.	222 Sutter Street, STE. 500 San Francisco, CA 94108	No	Public Charity	For general support as part of the employee matching gift program	\$500
GlobalGiving Foundation, Inc.	1816 12th St NW, 3rd Floor Washington, DC 20009	No	Public Charity	For general support as part of the employee matching gift program	\$2,200
Hebeler Foundation	108 Moore Creek Rd. Santa Cruz, CA 95060	No	Public Charity	For general support as part of the employee matching gift program	\$2,500
Heffer International	PO Box 8058 Little rock, AR 72203	No	Public Charity	For general support as part of the employee matching gift program	\$520

Innvision the Way Home	974 Willow Street San Jose, CA 95125	No	Public Charity	For general support as part of the employee matching gift program	\$2,000
Kiva	3180 18th Street, Ste 201 San Francisco, CA 94110	No	Public Charity	For general support as part of the employee matching gift program	\$1,000
Mama Maria Wellness Clinic	P.O. Box 95758 Seattle, WA 98145	No	Public Charity	For general support as part of the employee matching gift program	\$14,000
March of Dimes	1275 Mamaroneck Avenue White Plains, NY 10605	No	Public Charity	For general support as part of the employee matching gift program	\$500
Modest Needs Foundation	115 E 30th Street, Floor 1 New York, NY 10016	No	Public Charity	For general support as part of the employee matching gift program	\$300
Natural Resources Defense Council	40 West 20th Street New York, NY 10011	No	Public Charity	For general support as part of the employee matching gift program	\$700
Nature Conservancy	4245 N. Fairfax Drive Arlington, VA 22203	No	Public Charity	For general support as part of the employee matching gift program	\$700
Peninsula Humane Society	12 Airport Blvd San Mateo, CA 94401	No	Public Charity	For general support as part of the employee matching gift program	\$600
PKD Foundation	9221 Ward Parkway, Ste. 400 Kansas City, MO 64114	No	Public Charity	For general support as part of the employee matching gift program	\$100
Plan International USA, Inc.	155 Plan Way Warwick, RI 02886	No	Public Charity	For general support as part of the employee matching gift program	\$600
Rural Development Institute	1411 Fourth Avenue, Suite 910 Seattle, WA 98101	No	Public Charity	For general support as part of the employee matching gift program	\$2,000
Save the Children	54 Wilton Road Westport, CT 6880	No	Public Charity	For general support as part of the employee matching gift program	\$672
Siena House Maternity Home of Santa Cruz County	108 High Street Santa Cruz, CA 95060	No	Public Charity	For general support as part of the employee matching gift program	\$500
Southern Poverty Law Center, Inc.	400 Washington Avenue Montgomery, AL 36104	No	Public Charity	For general support as part of the employee matching gift program	\$200
Special Olympics Northern California Inc.	3480 Buskirk Avenue, Ste. 340 Pleasant Hill, CA 94523	No	Public Charity	For general support as part of the employee matching gift program	\$500
Stanford University	PO BOX 20466 Stanford, CA 94309-0466	No	Public Charity	For general support as part of the employee matching gift program	\$400
Stanford University Medical Center	145A El Camino Real Menlo Park, CA 94025	No	Public Charity	For general support as part of the employee matching gift program	\$12,000
University of California, Berkeley	UC Berkeley 2080 Addison Street # 4200 Berkeley, CA 94720-4200	No	Public Charity	For general support as part of the employee matching gift program	\$600
World Wildlife Fund, Inc.	1250 24th St NW Washington, DC 20037	No	Public Charity	For general support as part of the employee matching gift program	\$1,000
Yale University	P.O. BOX 2038 New Haven, CT 6521	No	Public Charity	For general support as part of the employee matching gift program	\$200
<b>Total Matching Gifts Payable</b>					<b>\$66,442</b>
<b>Total Grants and Matching Gifts Payable</b>					<b>\$3,345,042</b>