

COMMITTEE ON NATURAL RESOURCES
Disclosure Form
As required by and provided for in House Rule XI, clause 2(g) and
the Rules of the Committee on Natural Resources

*"North American Offshore Energy: Mexico and Canada Boundary Treaties
and New Drilling by Cuba and Bahamas"*

United States House of Representatives
Subcommittee on Energy and Mineral Resources
1324 Longworth House Office Building
Washington D.C. Wednesday, November 2, 2011

For Individuals:

1. Name:

2. Address:

3. Email Address:

4. Phone Number:

* * * * *

For Witnesses Representing Organizations:

1. Name: DANIEL JEREMY WHITTLE

2. Name of Organization(s) You are Representing at the Hearing: ENVIRONMENTAL DEFENSE FUND

3. Business Address: 4000 Westchase Blvd., Suite 510, Raleigh NC 27607

4. Business Email Address: [Information redacted for privacy]

5. Business Phone Number: [Information redacted for privacy]

Name/Organization Daniel J. Whittle/Environmental Defense Fund

Title/Date of Hearing North American Offshore Energy: Mexico and Canada Boundary Treaties and New Drilling by Cuba and Bahamas.

a. Any training or educational certificates, diplomas or degrees or other educational experiences that are relevant to your qualifications to testify on or knowledge of the subject matter of the hearing.

JD University of Colorado Law School (1989)

b. Any professional licenses, certifications, or affiliations held that are relevant to your qualifications to testify on or knowledge of the subject matter of the hearing.

Member of NC Bar

c. Any employment, occupation, ownership in a firm or business, or work-related experiences that relate to your qualifications to testify on or knowledge of the subject matter of the hearing.

I direct EDF's Cuba program and am a senior attorney with the organization. I have worked since 2000 with scientists, lawyers, and policy makers in the US, Cuba and Mexico to develop and promote conservation and environmental protection strategies for coral reefs, marine fisheries, sensitive coastal ecosystems and other natural areas in Cuba and the region. I have conducted extensive research on Cuban environmental and energy laws and policies and on the Cuban government's plans to develop offshore oil and gas resources in the Gulf of Mexico.

In September 2011, I organized and led a fact finding delegation to Cuba on the government's plans to develop oil and gas resources in the Gulf of Mexico. Our delegation included, but was not limited to, William Reilly, co-chair of the *National Commission on the BP Deepwater Horizon Oil Spill and Offshore Drilling*, Richard Sears, chief scientist of the Commission, and Lee Hunt, President of the International Association of Drilling Contractors. Our delegation met with a wide-range of Cuban officials and experts involved in the operation and regulation of offshore oil and gas exploration and development.

I have written several articles and other publications on Cuba, including *Protecting Cuba's Environment: Efforts to Design and Implement Effective Environmental Laws and Policies in Cuba* (Cuban Studies Journal, 2006) and *International Tourism and Protection of Cuba's Coastal and Marine Environments* (Tulane Law Journal, Summer 2003).

I have taught environmental law at the Wake Forest University Law School, where I served on the adjunct faculty. From 1994 to 1997 I served as a senior policy advisor to the North Carolina Department of Environment, Health, and Natural Resources and from 1991 to 1993 practiced energy and environmental law with Van Ness, Feldman in Washington, DC.

d. Any federal grants or contracts (including subgrants or subcontracts) from the Department of the Interior (and /or other agencies invited) that you have received in the current year and previous four years, including the source and the amount of each grant or contract.

e. A list of all lawsuits or petitions filed by you against the federal government in the current year and the previous four years, giving the name of the lawsuit or petition, the subject matter of the lawsuit or petition, and the federal statutes under which the lawsuits or petitions were filed.

f. Any other information you wish to convey that might aid the Members of the Committee to better understand the context of your testimony.

Name/Organization Daniel J. Whittle/Environmental Defense Fund
 Title/Date of Hearing North American Offshore Energy: Mexico and Canada Boundary Treaties and New Drilling by Cuba and Bahamas.

In addition, for witnesses representing organizations:

g. Any offices, elected positions, or representational capacity held in the organization(s) on whose behalf you are testifying.

h. Any federal grants or contracts (including subgrants or subcontracts) from the Department of the Interior (and /or other agencies invited) that were received in the current year and previous four years by the organization(s) you represent at this hearing, including the source and amount of each grant or contract for each of the organization(s).

Department of Interior	2007	2008	2009	2010	2011
U.S. Fish and Wildlife Service	37,794	67,585	57,402		
Conservation Grants / Private Stewardship for Imperiled Species	72,505			1,000	
U.S. Fish and Wildlife Management Assistance				76,108	
Partners for Fish and Fish and Wildlife				18,167	
Natural Resources				1,782	
Fish and Wildlife Enhancement				7,000	
PSGP Bog Turtle - Maryland					
Restoring Schweinitz's Sunflower and other at-risk Piedmont Prairie					20,483
Restore and Enhance Piedmont Longleaf Pine/Shortleaf Pine Savanna Communities					3,273
Restoring New England Cottontail Populations in Maine					66,881
Restoration Plan and Environmental Assessment For the Brewster Well Field Superfund Site					
Total	\$ 110,299	\$ 67,585	\$ 57,402	\$ 104,057	\$ 90,637

i. A list of all lawsuits or petitions filed by the organization(s) you represent at the hearing against the federal government in the current year and the previous four years, giving the name of the lawsuit or petition, the subject matter of the lawsuit or petition, and the federal statutes under which the lawsuits or petitions were filed for each of the organization(s).

SEE ATTACHED

j. A list of any countries from which the organization(s) you represent at the hearing have received foreign donations and the total amount of donations received from each country, for the current year and the previous four years, by each organization.

United Kingdom Foreign and Commonwealth Office

2011	\$	-
2010	\$	-
2009	\$	231,946
2008	\$	304,296
2007	\$	<u>153,830</u>
total	\$	690,071

k. For tax-exempt organizations and non-profit organizations, copies of the three most recent public IRS Form 990s (including Form 990-PF, Form 990-N, and Form 990-EZ) for each of the organization(s) you represent at the hearing (not including any contributor names and addresses or any information withheld from public inspection by the Secretary of the Treasury under 26 U.S.C. 6104)).

SEE ATTACHED

Return of Organization Exempt From Income Tax

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

Department of the Treasury
Internal Revenue Service

The organization may have to use a copy of this return to satisfy state reporting requirements.

A For the 2007 calendar year, or tax year beginning 10/01, 2007, **and ending** 09/30/2008

B Check if applicable: <input type="checkbox"/> Address change <input type="checkbox"/> Name change <input type="checkbox"/> Initial return <input type="checkbox"/> Termination <input type="checkbox"/> Amended return <input type="checkbox"/> Application pending	C Name of organization ENVIRONMENTAL DEFENSE FUND, INCORPORATED Number and street (or P.O. box if mail is not delivered to street address) Room/suite 257 PARK AVENUE SOUTH City or town, state or country, and ZIP + 4 NEW YORK, NY 10010	D Employer identification number 11-6107128
		E Telephone number (212) 505-2100
		F Accounting method: <input type="checkbox"/> Cash <input checked="" type="checkbox"/> Accrual <input type="checkbox"/> Other (specify)

Section 501(c)(3) organizations and 4947(a)(1) nonexempt charitable trusts must attach a completed Schedule A (Form 990 or 990-EZ).

H and I are not applicable to section 527 organizations.

H(a) Is this a group return for affiliates? Yes No

H(b) If "Yes," enter number of affiliates

H(c) Are all affiliates included? (If "No," attach a list. See instructions.) Yes No

H(d) Is this a separate return filed by an organization covered by a group ruling? Yes No

I Group Exemption Number

M Check if the organization is not required to attach Sch. B (Form 990, 990-EZ, or 990-PF).

G Website: WWW.EDF.ORG

J Organization type (check only one) 501(c) (3) (insert no.) 4947(a)(1) or 527

K Check here if the organization is not a 509(a)(3) supporting organization and its gross receipts are normally not more than \$25,000. A return is not required, but if the organization chooses to file a return, be sure to file a complete return.

L Gross receipts: Add lines 6b, 8b, 9b, and 10b to line 12 147,660,558.

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

Revenue	1 Contributions, gifts, grants, and similar amounts received:						
	a Contributions to donor advised funds	1a		85,700.			
	b Direct public support (not included on line 1a)	1b		118,194,135.			
	c Indirect public support (not included on line 1a)	1c		281,903.			
	d Government contributions (grants) (not included on line 1a)	1d		3,572,893.			
	e Total (add lines 1a through 1d) (cash \$ 121,374,445. noncash \$ 760,186.)	1e			122,134,631.		
	2 Program service revenue including government fees and contracts (from Part VII, line 93)	2			722,771.		
	3 Membership dues and assessments	3					
	4 Interest on savings and temporary cash investments	4			332,571.		
	5 Dividends and interest from securities	5			758,267.		
	6a Gross rents	6a					
	b Less: rental expenses	6b					
c Net rental income or (loss). Subtract line 6b from line 6a	6c						
7 Other investment income (describe)	7			32,603.			
8a Gross amount from sales of assets other than inventory	(A) Securities		(B) Other				
	23,526,476.	8a					
	b Less: cost or other basis and sales expenses	8b					
	24,849,432.	8c					
c Gain or (loss) (attach schedule)			-1,322,956.				
d Net gain or (loss). Combine line 8c, columns (A) and (B)	8d			-1,322,956.			
9 Special events and activities (attach schedule). If any amount is from gaming, check here <input type="checkbox"/>							
a Gross revenue (not including \$ of contributions reported on line 1b)	9a						
b Less: direct expenses other than fundraising expenses	9b						
c Net income or (loss) from special events. Subtract line 9b from line 9a	9c						
10a Gross sales of inventory, less returns and allowances	10a						
	b Less: cost of goods sold	10b					
	c Gross profit or (loss) from sales of inventory (attach schedule). Subtract line 10b from line 10a	10c					
11 Other revenue (from Part VII, line 103)	11			153,239.			
12 Total revenue. Add lines 1e, 2, 3, 4, 5, 6c, 7, 8d, 9c, 10c, and 11	12			122,811,126.			
Expenses	13 Program services (from line 44, column (B))	13		79,124,114.			
	14 Management and general (from line 44, column (C))	14		6,828,527.			
	15 Fundraising (from line 44, column (D))	15		11,051,657.			
	16 Payments to affiliates (attach schedule)	16					
	17 Total expenses. Add lines 16 and 44, column (A)	17			97,004,298.		
Net Assets	18 Excess or (deficit) for the year. Subtract line 17 from line 12	18		25,806,828.			
	19 Net assets or fund balances at beginning of year (from line 73, column (A))	19		107,926,508.			
	20 Other changes in net assets or fund balances (attach explanation) STMT. 14	20		-5,811,696.			
	21 Net assets or fund balances at end of year. Combine lines 18, 19, and 20	21			127,921,640.		

Part II Statement of Functional Expenses

All organizations must complete column (A). Columns (B), (C), and (D) are required for section 501(c)(3) and (4) organizations and section 4947(a)(1) nonexempt charitable trusts but optional for others. (See the instructions.)

Table with 5 columns: (A) Total, (B) Program services, (C) Management and general, (D) Fundraising. Rows include 22a Grants paid from donor advised funds, 22b Other grants and allocations, 23 Specific assistance to individuals, 24 Benefits paid to or for members, 25a Compensation of current officers, 25b Compensation of former officers, 25c Compensation and other distributions, 26 Salaries and wages of employees not included on lines 25a, b, and c, 27 Pension plan contributions not included on lines 25a, b, and c, 28 Employee benefits not included on lines 25a-27, 29 Payroll taxes, 30 Professional fundraising fees, 31 Accounting fees, 32 Legal fees, 33 Supplies, 34 Telephone, 35 Postage and shipping, 36 Occupancy, 37 Equipment rental and maintenance, 38 Printing and publications, 39 Travel, 40 Conferences, conventions, and meetings, 41 Interest, 42 Depreciation, depletion, etc. (attach schedule), 43 Other expenses not covered above (itemize), 44 Total functional expenses.

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

Are any joint costs from a combined educational campaign and fundraising solicitation reported in (B) Program services? [X] Yes [] No
If "Yes," enter (i) the aggregate amount of these joint costs \$ 4,478,645.; (ii) the amount allocated to Program services \$ 3,768,592.; (iii) the amount allocated to Management and general \$ 442,540.; and (iv) the amount allocated to Fundraising \$ 267,513.

Part IV Balance Sheets (See the instructions.)

				(A)		(B)	
				Beginning of year		End of year	
Assets	45	Cash - non-interest-bearing		1,362,058.	45	3,319,891.	
	46	Savings and temporary cash investments		17,232,509.	46	12,352,970.	
	47a	Accounts receivable	47a 4,361.				
	b	Less: allowance for doubtful accounts	47b	8,278.	47c	4,361.	
	48a	Pledges receivable	48a 41,762,789.				
	b	Less: allowance for doubtful accounts	48b 1,000,000.	34,946,687.	48c	40,762,789.	
	49	Grants receivable		18,012,966.	49	41,496,256.	
	50a	Receivables from current and former officers, directors, trustees, and key employees (attach schedule)			50a		
	b	Receivables from other disqualified persons (as defined under section 4958(f)(1)) and persons described in section 4958(c)(3)(B) (attach schedule)			50b		
	51a	Other notes and loans receivable (attach schedule)					
	b	Less: allowance for doubtful accounts			51c		
	52	Inventories for sale or use		231,950.	52	329,135.	
	53	Prepaid expenses and deferred charges		592,026.	53	672,675.	
	54a	Investments - publicly-traded securities	STMT 38	<input type="checkbox"/> Cost <input checked="" type="checkbox"/> FMV	28,517,139.	54a	20,731,083.
	b	Investments - other securities (attach schedule)			54b		
	55a	Investments - land, buildings, and equipment: basis					
	b	Less: accumulated depreciation (attach schedule)			55c		
	56	Investments - other (attach schedule)		14,968,443.	56	18,688,117.	
	57a	Land, buildings, and equipment: basis	STMT 40	57a 27,202,192.			
b	Less: accumulated depreciation (attach schedule)			57b 21,071,739.	57c	6,130,453.	
58	Other assets, including program-related investments (describe <input type="checkbox"/> STMT 41)		846,422.	58	1,277,696.		
59	Total assets (must equal line 74). Add lines 45 through 58		121,770,462.	59	145,765,426.		
Liabilities	60	Accounts payable and accrued expenses		7,325,516.	60	6,505,734.	
	61	Grants payable			61		
	62	Deferred revenue		78,719.	62	57,200.	
	63	Loans from officers, directors, trustees, and key employees (attach schedule)			63		
	64a	Tax-exempt bond liabilities (attach schedule)			64a		
	b	Mortgages and other notes payable (attach schedule)		886,070.	64b	3,260,415.	
	65	Other liabilities (describe <input type="checkbox"/> STMT 44)		5,553,649.	65	8,020,437.	
66	Total liabilities. Add lines 60 through 65		13,843,954.	66	17,843,786.		
Net Assets or Fund Balances	Organizations that follow SFAS 117, check here <input checked="" type="checkbox"/> and complete lines 67 through 69 and lines 73 and 74.						
	67	Unrestricted		44,682,198.	67	38,140,845.	
	68	Temporarily restricted		59,507,812.	68	86,044,297.	
	69	Permanently restricted		3,736,498.	69	3,736,498.	
	Organizations that do not follow SFAS 117, check here <input type="checkbox"/> and complete lines 70 through 74.						
	70	Capital stock, trust principal, or current funds			70		
	71	Paid-in or capital surplus, or land, building, and equipment fund			71		
	72	Retained earnings, endowment, accumulated income, or other funds			72		
	73	Total net assets or fund balances. Add lines 67 through 69 or lines 70 through 72. (Column (A) must equal line 19 and column (B) must equal line 21)		107,926,508.	73	127,921,640.	
	74	Total liabilities and net assets/fund balances. Add lines 66 and 73		121,770,462.	74	145,765,426.	

Part VI Other Information (continued)

Table with columns for question ID, question text, and Yes/No columns. Rows include questions 82a through 91b regarding organizational activities, dues, lobbying, and foreign accounts.

Part VI Other Information (continued)

c At any time during the calendar year, did the organization maintain an office outside of the United States? **91c** **Yes** **No**
 If "Yes," enter the name of the foreign country ▶ CHINA

92 Section 4947(a)(1) nonexempt charitable trusts filing Form 990 in lieu of Form 1041 - Check here
 and enter the amount of tax-exempt interest received or accrued during the tax year ▶ **92** | **NONE**

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

Note: Enter gross amounts unless otherwise indicated.

	Unrelated business income		Excluded by section 512, 513, or 514		(E) Related or exempt function income
	(A) Business code	(B) Amount	(C) Exclusion code	(D) Amount	
93 Program service revenue:					
a STMT 61				700,569.	22,202.
b					
c					
d					
e					
f Medicare/Medicaid payments					
g Fees and contracts from government agencies .					
94 Membership dues and assessments . . .					
95 Interest on savings and temporary cash investments .			14	332,571.	
96 Dividends and interest from securities . .			14	758,267.	
97 Net rental income or (loss) from real estate:					
a debt-financed property					
b not debt-financed property					
98 Net rental income or (loss) from personal property . .					
99 Other investment income	900000	32,603.			
100 Gain or (loss) from sales of assets other than inventory			18	-1,322,956.	
101 Net income or (loss) from special events .					
102 Gross profit or (loss) from sales of inventory . .					
103 Other revenue: a					
b MISCELLANEOUS					153,239.
c					
d					
e					
104 Subtotal (add columns (B), (D), and (E)) . .		32,603.		468,451.	175,441.
105 Total (add line 104, columns (B), (D), and (E)) ▶					676,495.

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

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

Line No.	Explain how each activity for which income is reported in column (E) of Part VII contributed importantly to the accomplishment of the organization's exempt purposes (other than by providing funds for such purposes).
93A	INCOME GENERATED FROM PUBLIC SPEAKING ENGAGEMENTS IN CONNECTION WITH EXEMPT FUNCTION.
103C	INCOME GENERATED FROM THE EXEMPT ACTIVITIES CONDUCTED BY THE ORGANIZATION.

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

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

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

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

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

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

Part XI Information Regarding Transfers To and From Controlled Entities. Complete only if the organization is a controlling organization as defined in section 512(b)(13).

106 Did the reporting organization **make** any transfers **to** a controlled entity as defined in section 512(b)(13) of the Code? If "Yes," complete the schedule below for each controlled entity.

Yes	No
N/A	

	(A) Name, address, of each controlled entity	(B) Employer Identification Number	(C) Description of transfer	(D) Amount of transfer
a	----- -----			
b	----- -----			
c	----- -----			
Totals				

107 Did the reporting organization **receive** any transfers **from** a controlled entity as defined in section 512(b)(13) of the Code? If "Yes," complete the schedule below for each controlled entity.

Yes	No
N/A	

	(A) Name, address, of each controlled entity	(B) Employer Identification Number	(C) Description of transfer	(D) Amount of transfer
a	----- -----			
b	----- -----			
c	----- -----			
Totals				

108 Did the organization have a binding written contract in effect on August 17, 2006, covering the interest, rents, royalties, and annuities described in question 107 above?

Yes	No
N/A	

Please Sign Here

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

Digitally Signed and E-Filed on 3/6/2009

Signature of officer

 Date

Type or print name and title

Paid Preparer's Use Only

Preparer's signature	Date	Check if self-employed <input type="checkbox"/>	Preparer's SSN or PTIN (See Gen. Inst. X)
Firm's name (or yours if self-employed), address, and ZIP + 4	EIN		13-1639826
EISNER LLP 750 THIRD AVENUE NEW YORK, NY	10017-2703		Phone no.

Exempt Organization Declaration and Signature for Electronic Filing

For calendar year 2007, or tax year beginning 10/01, 2007, and ending 09/30, 2008

2007

Department of the Treasury
Internal Revenue Service

For use with Forms 990, 990-EZ, 990-PF, 1120-POL, and 8868

▶ See instructions on back.

Name of exempt organization

Employer identification number

ENVIRONMENTAL DEFENSE FUND, INCORPORATED

11-6107128

Part I Type of Return and Return Information (Whole Dollars Only)

Check the box for the return for which you are using this Form 8453-EO and enter the applicable amount from the return, if any. If you check the box on line 1a, 2a, 3a, 4a, or 5a below and the amount on that line for the return for which you are filing this form was blank, then leave line 1b, 2b, 3b, 4b, or 5b, whichever is applicable, blank (do not enter -0-). If you entered -0- on the return, then enter -0- on the applicable line below. Do not complete more than one line in Part I.

1a Form 990 check here ▶ <input checked="" type="checkbox"/>	b Total revenue, if any (Form 990, line 12)	1b <u>122811126.</u>
2a Form 990-EZ check here ▶ <input type="checkbox"/>	b Total revenue, if any (Form 990-EZ, line 9)	2b _____
3a Form 1120-POL check here ▶ <input type="checkbox"/>	b Total tax (Form 1120-POL, line 22)	3b _____
4a Form 990-PF check here ▶ <input type="checkbox"/>	b Tax based on investment income (Form 990-PF, Part VI, line 5)	4b _____
5a Form 8868 check here ▶ <input type="checkbox"/>	b Balance due (Form 8868, line 3c)	5b _____

Part II Declaration of Officer

6 I authorize the U.S. Treasury and its designated Financial Agent to initiate an ACH electronic funds withdrawal (direct debit) entry to the financial institution account indicated in the tax preparation software for payment of the organization's federal taxes owed on this return, and the financial institution to debit the entry to this account. To revoke a payment, I must contact the U.S. Treasury Financial Agent at 1-888-353-4537 no later than 2 business days prior to the payment (settlement) date. I also authorize the financial institutions involved in the processing of the electronic payment of taxes to receive confidential information necessary to answer inquiries and resolve issues related to the payment.

If a copy of this return is being filed with a state agency(ies) regulating charities as part of the IRS Fed/State program, I certify that I executed the electronic disclosure consent contained within this return allowing disclosure by the IRS of this Form 990/990-EZ/990-PF (as specifically identified in Part I above) to the selected state agency(ies).

Under penalties of perjury, I declare that I am an officer of the above named organization and that I have examined a copy of the organization's 2007 electronic return and accompanying schedules and statements and to the best of my knowledge and belief, they are true, correct, and complete. I further declare that the amount in Part I above is the amount shown on the copy of the organization's electronic return. I consent to allow my intermediate service provider, transmitter, or electronic return originator (ERO) to send the organization's return to the IRS and to receive from the IRS (a) an acknowledgement of receipt or reason for rejection of the transmission, (b) an indication of any refund offset, (c) the reason for any delay in processing the return or refund, and (d) the date of any refund.

Sign Here ▶	Digitally Signed and E-Filed on 3/6/2009	<u>02/17/2009</u>	CHIEF FINANCIAL OFFICER
	Signature of officer	Date	Title

Part III Declaration of Electronic Return Originator (ERO) and Paid Preparer (see instructions)

I declare that I have reviewed the above organization's return and that the entries on Form 8453-EO are complete and correct to the best of my knowledge. If I am only a collector, I am not responsible for reviewing the return and only declare that this form accurately reflects the data on the return. The organization officer will have signed this form before I submit the return. I will give the officer a copy of all forms and information to be filed with the IRS, and have followed all other requirements in Pub. 4163, Modernized e-File (MeF) Information for Authorized e-file Providers. If I am also the Paid Preparer, under penalties of perjury I declare that I have examined the above organization's return and accompanying schedules and statements, and to the best of my knowledge and belief, they are true, correct, and complete. This Paid Preparer declaration is based on all information of which I have any knowledge.

ERO's Use Only	ERO's signature ▶	Date	Check if also paid preparer <input checked="" type="checkbox"/>	Check if self-employed <input type="checkbox"/>	ERO's SSN or PTIN <u>P00736879</u>
	Firm's name (or yours if self-employed), address, and ZIP code ▶	<u>EISNER LLP</u> <u>750 THIRD AVENUE</u> <u>NEW YORK NY 10017-2703</u>			EIN <u>13-1639826</u>
					Phone no. _____

Under penalties of perjury, I declare that I have examined the above return and accompanying schedules and statements, and to the best of my knowledge and belief, they are true, correct, and complete. Declaration of preparer is based on all information of which the preparer has any knowledge.

Paid Preparer's Use Only	Preparer's signature ▶	Date	Check if self-employed <input type="checkbox"/>	Preparer's SSN or PTIN
	Firm's name (or yours if self-employed), address, and ZIP code ▶	EIN		
				Phone no. _____

SCHEDULE A
(Form 990 or 990-EZ)

Department of the Treasury
Internal Revenue Service

Organization Exempt Under Section 501(c)(3)

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

Supplementary Information - (See separate instructions.)

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

OMB No. 1545-0047

2007

Name of the organization

ENVIRONMENTAL DEFENSE FUND, INCORPORATED

Employer identification number

11-6107128

Part I Compensation of the Five Highest Paid Employees Other Than Officers, Directors, and Trustees
(See page 1 of the instructions. List each one. If there are none, enter "None.")

(a) Name and address of each employee paid more than \$50,000	(b) Title and average hours per week devoted to position	(c) Compensation	(d) Contributions to employee benefit plans & deferred compensation	(e) Expense account and other allowances
SEE STATEMENT 62				

Total number of other employees paid over \$50,000 . . . ▶ 230

Part II-A Compensation of the Five Highest Paid Independent Contractors for Professional Services
(See page 2 of the instructions. List each one (whether individuals or firms). If there are none, enter "None.")

(a) Name and address of each independent contractor paid more than \$50,000	(b) Type of service	(c) Compensation
SEE STATEMENT 63		

Total number of others receiving over \$50,000 for professional services ▶ 48

Part II-B Compensation of the Five Highest Paid Independent Contractors for Other Services
(List each contractor who performed services other than professional services, whether individuals or firms. If there are none, enter "None." See page 2 of the instructions.)

(a) Name and address of each independent contractor paid more than \$50,000	(b) Type of service	(c) Compensation
SEE STATEMENT 64		

Total number of other contractors receiving over \$50,000 for other services ▶ 75

Part III Statements About Activities (See page 2 of the instructions.)

Yes No

1 During the year, has the organization attempted to influence national, state, or local legislation, including any attempt to influence public opinion on a legislative matter or referendum? If "Yes," enter the total expenses paid or incurred in connection with the lobbying activities \$ 922,617. (Must equal amounts on line 38, Part VI-A, or line i of Part VI-B.)

1 X

Organizations that made an election under section 501(h) by filing Form 5768 must complete Part VI-A. Other organizations checking "Yes" must complete Part VI-B AND attach a statement giving a detailed description of the lobbying activities.

2 During the year, has the organization, either directly or indirectly, engaged in any of the following acts with any substantial contributors, trustees, directors, officers, creators, key employees, or members of their families, or with any taxable organization with which any such person is affiliated as an officer, director, trustee, majority owner, or principal beneficiary? (If the answer to any question is "Yes," attach a detailed statement explaining the transactions.)

a Sale, exchange, or leasing of property?

2a X

b Lending of money or other extension of credit?

2b X

c Furnishing of goods, services, or facilities?

2c X

d Payment of compensation (or payment or reimbursement of expenses if more than \$1,000)? .SEE. 990. PART V. . . .

2d X

e Transfer of any part of its income or assets?

2e X

3a Did the organization make grants for scholarships, fellowships, student loans, etc.? (If "Yes," attach an explanation of how the organization determines that recipients qualify to receive payments.)

3a X

b Did the organization have a section 403(b) annuity plan for its employees?

3b X

c Did the organization receive or hold an easement for conservation purposes, including easements to preserve open space, the environment, historic land areas or historic structures? If "Yes," attach a detailed statement

3c X

d Did the organization provide credit counseling, debt management, credit repair, or debt negotiation services?

3d X

4a Did the organization maintain any donor advised funds? If "Yes," complete lines 4b through 4g. If "No," complete lines 4f and 4g

4a X

b Did the organization make any taxable distributions under section 4966?

4b X

c Did the organization make a distribution to a donor, donor advisor, or related person?

4c X

d Enter the total number or donor advised funds owned at the end of the tax year 2.

e Enter the aggregate value of assets held in all donor advised funds owned at the end of the tax year 31,614.

f Enter the total number of separate funds or accounts owned at the end of the tax year (excluding donor advised funds included on line 4d) where donors have the rights to provide advice on the distribution or investment of amounts in such funds or accounts NONE

g Enter the aggregate value of assets held in all funds or accounts included on line 4f at the end of the tax year NONE

Part IV Reason for Non-Private Foundation Status (See pages 4 through 8 of the instructions.)

I certify that the organization is not a private foundation because it is: (Please check only **ONE** applicable box.)

- 5 A church, convention of churches, or association of churches. Section 170(b)(1)(A)(i).
- 6 A school. Section 170(b)(1)(A)(ii). (Also complete Part V.)
- 7 A hospital or a cooperative hospital service organization. Section 170(b)(1)(A)(iii).
- 8 A federal, state, or local government or governmental unit. Section 170(b)(1)(A)(v).
- 9 A medical research organization operated in conjunction with a hospital. Section 170(b)(1)(A)(iii). **Enter the hospital's name, city, and state** ► _____
- 10 An organization operated for the benefit of a college or university owned or operated by a governmental unit. Section 170(b)(1)(A)(iv). (Also complete the **Support Schedule** in Part IV-A.)
- 11a An organization that normally receives a substantial part of its support from a governmental unit or from the general public. Section 170(b)(1)(A)(vi). (Also complete the **Support Schedule** in Part IV-A.)
- 11b A community trust. Section 170(b)(1)(A)(vi). (Also complete the **Support Schedule** in Part IV-A.)
- 12 An organization that normally receives: (1) **more than 33 1/3%** of its support from contributions, membership fees, and gross receipts from activities related to its charitable, etc., functions - subject to certain exceptions, and (2) **no more than 33 1/3%** of its support from gross investment income and unrelated business taxable income (less section 511 tax) from businesses acquired by the organization after June 30, 1975. See section 509(a)(2). (Also complete the **Support Schedule** in Part IV-A.)
- 13 An organization that is not controlled by any disqualified persons (other than foundation managers) and otherwise meets the requirements of section 509(a)(3). Check the box that describes the type of supporting organization:
 Type I Type II Type III - Functionally Integrated Type III - Other

Provide the following information about the supported organizations. (See page 8 of the instructions.)

(a) Name(s) of supported organization(s)	(b) Employer identification number (EIN)	(c) Type of organization (described in lines 5 through 12 above or IRC section)	(d) Is the supported organization listed in the supporting organization's governing documents?		(e) Amount of support
			Yes	No	
N/A					
Total					

- 14 An organization organized and operated to test for public safety. Section 509(a)(4). (See page 8 of the instructions.)

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

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

Table with columns: Calendar year (or fiscal year beginning in), (a) 2006, (b) 2005, (c) 2004, (d) 2003, (e) Total. Rows include: 15 Gifts, grants, and contributions received; 16 Membership fees received; 17 Gross receipts from admissions, merchandise sold or services performed; 18 Gross income from interest, dividends; 19 Net income from unrelated business activities; 20 Tax revenues levied for the organization's benefit; 21 The value of services or facilities furnished to the organization by a governmental unit without charge; 22 Other income. Attach a schedule. Do not include gain or (loss) from sale of capital assets; 23 Total of lines 15 through 22; 24 Line 23 minus line 17; 25 Enter 1% of line 23; 26 Organizations described on lines 10 or 11: a Enter 2% of amount in column (e), line 24; b Prepare a list for your records to show the name of and amount contributed by each person; c Total support for section 509(a)(1) test; d Add: Amounts from column (e) for lines; e Public support (line 26c minus line 26d total); f Public support percentage (line 26e (numerator) divided by line 26c (denominator)); 27 Organizations described on line 12: a For amounts included in lines 15, 16, and 17 that were received from a "disqualified person," prepare a list for your records to show the name of, and total amounts received in each year from, each "disqualified person." Do not file this list with your return. Enter the sum of such amounts for each year: NOT APPLICABLE; b For any amount included in line 17 that was received from each person (other than "disqualified persons"), prepare a list for your records to show the name of, and amount received for each year, that was more than the larger of (1) the amount on line 25 for the year or (2) \$5,000. (Include in the list organizations described in lines 5 through 11b, as well as individuals.) Do not file this list with your return. After computing the difference between the amount received and the larger amount described in (1) or (2), enter the sum of these differences (the excess amounts) for each year; c Add: Amounts from column (e) for lines; d Add: Line 27a total and line 27b total; e Public support (line 27c total minus line 27d total); f Total support for section 509(a)(2) test; g Public support percentage (line 27e (numerator) divided by line 27f (denominator)); h Investment income percentage (line 18, column (e) (numerator) divided by line 27f (denominator)).

28 Unusual Grants: For an organization described in line 10, 11, or 12 that received any unusual grants during 2003 through 2006, prepare a list for your records to show, for each year, the name of the contributor, the date and amount of the grant, and a brief description of the nature of the grant. Do not file this list with your return. Do not include these grants in line 15.

Part V Private School Questionnaire (See page 9 of the instructions.) NOT APPLICABLE
(To be completed ONLY by schools that checked the box on line 6 in Part IV)

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

Part VI-A Lobbying Expenditures by Electing Public Charities (See page 11 of the instructions.)
 (To be completed **ONLY** by an eligible organization that filed Form 5768)

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

Limits on Lobbying Expenditures		(a) Affiliated group totals	(b) To be completed for all electing organizations
(The term "expenditures" means amounts paid or incurred.)			
36	Total lobbying expenditures to influence public opinion (grassroots lobbying)	36	231,578.
37	Total lobbying expenditures to influence a legislative body (direct lobbying)	37	691,039.
38	Total lobbying expenditures (add lines 36 and 37)	38	922,617.
39	Other exempt purpose expenditures	39	96,081,681.
40	Total exempt purpose expenditures (add lines 38 and 39)	40	97,004,298.
41	Lobbying nontaxable amount. Enter the amount from the following table - If the amount on line 40 is - The lobbying nontaxable amount is - Not over \$500,000 20% of the amount on line 40 Over \$500,000 but not over \$1,000,000 . . . \$100,000 plus 15% of the excess over \$500,000 Over \$1,000,000 but not over \$1,500,000 . . \$175,000 plus 10% of the excess over \$1,000,000 Over \$1,500,000 but not over \$17,000,000 . \$225,000 plus 5% of the excess over \$1,500,000 Over \$17,000,000 \$1,000,000	41	1,000,000.
42	Grassroots nontaxable amount (enter 25% of line 41)	42	250,000.
43	Subtract line 42 from line 36. Enter -0- if line 42 is more than line 36	43	
44	Subtract line 41 from line 38. Enter -0- if line 41 is more than line 38	44	

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

4-Year Averaging Period Under Section 501(h)

(Some organizations that made a section 501(h) election do not have to complete all of the five columns below.
 See the instructions for lines 45 through 50 on page 13 of the instructions.)

Calendar year (or fiscal year beginning in) ▶	Lobbying Expenditures During 4-Year Averaging Period				
	(a) 2007	(b) 2006	(c) 2005	(d) 2004	(e) Total
45 Lobbying nontaxable amount	1,000,000.	1,000,000.	1,000,000.	1,000,000.	4,000,000.
46 Lobbying ceiling amount (150% of line 45(e))					6,000,000.
47 Total lobbying expenditures	922,617.	1,406,525.	1,000,000.	423,463.	3,752,605.
48 Grassroots nontaxable amount	231,578.	250,000.	250,000.	250,000.	981,578.
49 Grassroots ceiling amount (150% of line 48(e))					1,472,367.
50 Grassroots lobbying expenditures	691,039.	570,049.	250,000.	240,910.	1,751,998.

Part VI-B Lobbying Activity by Nonelecting Public Charities NOT APPLICABLE
 (For reporting only by organizations that did not complete Part VI-A) (See page 13 of the instructions.)

During the year, did the organization attempt to influence national, state or local legislation, including any attempt to influence public opinion on a legislative matter or referendum, through the use of:	Yes	No	Amount
a Volunteers			
b Paid staff or management (Include compensation in expenses reported on lines c through h.)			
c Media advertisements			
d Mailings to members, legislators, or the public			
e Publications, or published or broadcast statements			
f Grants to other organizations for lobbying purposes			
g Direct contact with legislators, their staffs, government officials, or a legislative body			
h Rallies, demonstrations, seminars, conventions, speeches, lectures, or any other means			
i Total lobbying expenditures (Add lines c through h.)			

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

FORM 990 - GENERAL EXPLANATION ATTACHMENT

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ORGANIZATION'S PRIMARY EXEMPT PURPOSE
PART III PAGE 3

ENVIRONMENTAL DEFENSE FUND IS INSPIRING AN INNOVATION REVOLUTION, DISCOVERING NEW WAYS TO PROTECT THE NATURAL WORLD WHILE GROWING OUR ECONOMY. WE CREATE POWERFUL INCENTIVES THAT BRING OUT THE BEST OF HUMAN POTENTIAL—TAPPING INTO PEOPLE'S ASPIRATIONS AND DREAMS TO DEVELOP NEW SOLUTIONS TO OUR TOUGHEST ENVIRONMENTAL PROBLEMS.

THROUGH OUR TRADITION OF WORKING WITH MARKET LEADERS TO ADVANCE ENVIRONMENTAL PROGRESS, WE ACHIEVE AMBITIOUS RESULTS BY RELYING ON RIGOROUS SCIENCE AND HARNESSING ECONOMIC ENGINES. IN THIS WAY, WE CAN LOOK FORWARD TO A FUTURE WHERE PEOPLE AND THE PLANET FLOURISH TOGETHER.

FORM 990 - GENERAL EXPLANATION ATTACHMENT
=====STATEMENT OF PROGRAM SERVICE ACCOMPLISHMENTS
PART III PAGE 3

A. CLIMATE

OUR INTEGRATED STRATEGY TO PREVENT DANGEROUS CLIMATE CHANGE COMBINES FEDERAL, STATE AND INTERNATIONAL INITIATIVES.

MOMENTUM BUILDS FOR U.S. ACTION ON GLOBAL WARMING: "I DID IT FOR MY CHILDREN." THAT'S HOW FLORIDA'S REPUBLICAN SENATOR MEL MARTINEZ DESCRIBED HIS JUNE 2008 VOTE TO ADVANCE DEBATE ON THE LIEBERMAN-WARNER CLIMATE SECURITY ACT. MARTINEZ WAS JOINED BY MAX BAUCUS (D-MT) AND NINE OTHER SENATORS WHO PREVIOUSLY HAD VOTED AGAINST A SIMILAR MEASURE. THE SURGE IN SUPPORT, BROUGHT ON WITH HELP FROM ENVIRONMENTAL DEFENSE FUND, SET THE STAGE FOR PASSAGE OF A NATIONAL CLIMATE BILL IN 2009. "THE ECONOMIC DOWNTURN DOESN'T DIMINISH THE URGENCY FOR CLIMATE LEGISLATION," SAYS OUR NATIONAL CLIMATE CAMPAIGN DIRECTOR STEVE COCHRAN. "CONGRESS IS FINALLY DEBATING THE DETAILS OF LEGISLATION AND ITS IMPACT ON UTILITY BILLS AND JOBS. WE NEED TO BUILD THE INFRASTRUCTURE FOR A NEW ENERGY ECONOMY." IN MONTANA, SENATOR BAUCUS BACKED CLIMATE ACTION AFTER WE PERSUADED THE MONTANA GRAIN GROWERS ASSOCIATION TO SUPPORT IT. AND IN MARTINEZ'S HOME STATE, WE PRODUCED SCIENTIFIC RESEARCH ON FLORIDA'S VULNERABILITY TO CLIMATE CHANGE AND RISING SEAS. TO DRAW ATTENTION TO SOLUTIONS, WE EVEN SPONSORED THE FIRST FISHING TOURNAMENT EVER TO OFFSET ALL ITS GLOBAL WARMING POLLUTION. IN THE END, FLORIDA SENATORS VOTED TO MOVE THE LIEBERMAN-WARNER BILL FORWARD.

WHEN SPECIAL INTERESTS MOUNTED A MULTIMILLION-DOLLAR CAMPAIGN TO SPREAD FEAR ABOUT THE COST OF CLIMATE ACTION, WE COUNTERED WITH SOUND SCIENCE AND ECONOMICS. OUR ANALYSIS SHOWED THAT A DECLINING CAP ON CARBON EMISSIONS WILL HAVE NEGLIGIBLE IMPACT ON LONG-TERM ECONOMIC GROWTH, WHILE HELPING TO END OUR OIL ADDICTION. WITH JOBS TAKING CENTER STAGE, WE TEAMED UP WITH DUKE UNIVERSITY TO PRODUCE CASE STUDIES OF JOB CREATION. MANY OF THE BRICK AND MORTAR JOBS FOR NEW ENERGY TECHNOLOGIES WILL BE IN AMERICA'S MANUFACTURING HEARTLAND, WHERE HUNDREDS OF COMPANIES ALREADY ARE BENEFITING FROM THE BUSINESS OF RENEWABLE ENERGY AND ENERGY EFFICIENCY. FOR EXAMPLE, WIND TURBINE MANUFACTURER GAMESA HAS RETOOLED A STEEL PLANT IN EBENSBURG, PA, CREATING NEARLY 1,000 MANUFACTURING JOBS. BOLSTERING OUR CASE, 26 FORTUNE 500 COMPANIES JOINED USCAP, AN ALLIANCE WE HELPED LAUNCH THAT CALLS FOR A NATIONAL CARBON CAP. MEMBER COMPANIES REPRESENT VIRTUALLY EVERY SECTOR OF THE ECONOMY AND OPERATE IN ALL 50 STATES. BY SHOWING HOW CLIMATE LEGISLATION CAN HELP STIMULATE THE ECONOMY, WE KEPT THE ISSUE HIGH ON THE POLITICAL AGENDA. NOW WE WILL HOLD PRESIDENT OBAMA AND MEMBERS OF CONGRESS TO THEIR CAMPAIGN PLEDGES TO CAP GLOBAL WARMING POLLUTION.

FORM 990 - GENERAL EXPLANATION ATTACHMENT (CONT'D)

STATES LEAD THE WAY ON CLIMATE ACTION: FAR FROM WASHINGTON, DC, IN STATEHOUSES AND COURTHOUSES ACROSS THE COUNTRY, STATES ARE ACTING ON GLOBAL WARMING, LAYING THE FOUNDATION FOR A NATIONWIDE LOW-CARBON ECONOMY. NO STATE HAS DONE MORE THAN CALIFORNIA. THE GOLDEN STATE MADE HISTORY THIS YEAR WHEN IT BEGAN IMPLEMENTING ITS GLOBAL WARMING SOLUTIONS ACT, WHICH ENVIRONMENTAL DEFENSE FUND COSPONSORED AND HELPED DRAFT. THE LAW SETS THE NATION'S FIRST ECONOMY-WIDE CAP ON GREENHOUSE GAS EMISSIONS, REQUIRING A 15% CUT BELOW CURRENT LEVELS BY 2020. TO MAKE SURE THE RULES ARE STRONG AND EFFECTIVE, WE DISPATCHED A TEAM OF ECONOMIC AND POLICY EXPERTS TO SACRAMENTO. "BY CAPPING EMISSIONS, CALIFORNIA HAS TAKEN THE LEAD IN ADDRESSING ENERGY SECURITY, ENVIRONMENTAL QUALITY AND ECONOMIC GROWTH," SAYS ATTORNEY JIM MARSTON, WHO SPEARHEADED OUR EFFORT. CALIFORNIA'S PLAN PROMOTES RENEWABLE ENERGY, LOW-CARBON FUELS, MORE EFFICIENT APPLIANCES AND STRICTER BUILDING STANDARDS. IT ALSO AUTHORIZES A CARBON CAP-AND-TRADE PROGRAM TO KEEP COSTS LOW. THE PLAN WILL ALTER HOW UTILITIES GENERATE ELECTRICITY, AUTOMAKERS DESIGN CARS AND REFINERIES MAKE FUEL. OUR EXPERTS HAVE PROVIDED TECHNICAL ADVICE AND ARE WORKING WITH INDUSTRY AND ACADEMIC RESEARCHERS TO DEVISE STRICT ENVIRONMENTAL STANDARDS FOR BIOFUELS. OUR SUCCESS IN CALIFORNIA HAS REINFORCED REGIONAL INITIATIVES IN THE WEST AND THE EAST TO REDUCE GLOBAL WARMING POLLUTION, WITH THE NATION'S FIRST AUCTION OF EMISSION ALLOWANCES TAKING PLACE IN 2008. BEFORE CALIFORNIA'S PIONEERING ACTION, VENTURE CAPITAL INVESTMENT IN CLEAN TECHNOLOGY WAS DRIFTING OVERSEAS. NOW, THE UNITED STATES ACCOUNTS FOR MORE THAN 80% OF GLOBAL CLEAN TECH INVESTMENT, WITH TWO-THIRDS OF THAT IN CALIFORNIA. INNOVATIONS SUCH AS LOW-CARBON BIOFUELS, OCEAN ENERGY AND PLUG-IN HYBRID CARS MAY SOON FLOURISH. WITH THE WORLD'S SIXTH LARGEST ECONOMY, CALIFORNIA WILL ALSO INFLUENCE THE PIVOTAL 2009 WORLD CLIMATE NEGOTIATIONS IN DENMARK. SAYS MARSTON: "THE ROAD TO COPENHAGEN STARTS IN SACRAMENTO."

COAL'S DAY OF RECKONING: WITH ROUGHLY HALF OF U.S. ELECTRICITY COMING FROM COAL, ENVIRONMENTAL DEFENSE FUND HAS SET OUT TO MAKE COAL CLEANER AND PROMOTE SUSTAINABLE ALTERNATIVES. SOME 73 PROPOSED COAL-FIRED POWER PLANTS IN 31 STATES HAVE BEEN CANCELED OR DELAYED IN THE LAST TWO YEARS, THANKS IN PART TO OUR WORK. IN COLORADO, OUR STAFF AND ALLIES WORKED WITH XCEL ENERGY ON A PLAN TO CLOSE TWO AGING COAL PLANTS, EXPAND ENERGY EFFICIENCY AND ADD 1,000 MEGAWATTS OF WIND AND SOLAR POWER. "XCEL IS REDUCING GLOBAL WARMING POLLUTION WHILE PROVIDING RELIABLE, LOW-COST ENERGY IN A FAST-GROWING MARKET," SAYS OUR DEPUTY GENERAL COUNSEL VICKIE PATTON. THE TURNING POINT CAME IN 2007 WHEN TWO PRIVATE EQUITY FIRMS ENLISTED OUR HELP IN ACQUIRING THE TEXAS UTILITY TXU. TO GAIN OUR SUPPORT, THE BUYERS AGREED TO SCRAP PLANS FOR EIGHT COAL PLANTS AND

FORM 990 - GENERAL EXPLANATION ATTACHMENT (CONT'D)

DOUBLE THE COMPANY'S INVESTMENT IN RENEWABLE ENERGY AND EFFICIENCY. BUILDING ON THAT SUCCESS, WE NEGOTIATED WITH INVESTMENT BANKS, INCLUDING CITIGROUP, JPMORGAN CHASE AND MORGAN STANLEY, TO IMPOSE NEW ENVIRONMENTAL STANDARDS ON FINANCING FOR COAL PLANTS. THE STANDARDS ARE SHIFTING INVESTOR FOCUS AWAY FROM OLD-STYLE COAL PLANTS TOWARD AN ENTIRE RANGE OF LOW-CARBON OPTIONS, INCLUDING WIND, SOLAR AND GEOTHERMAL.

TEXAS LENGTHENS ITS LEAD IN WIND POWER: AMID RUSTING OIL DERRICKS ON A WINDSWEPT MESA IN SWEETWATER, TX, NEW WIND TURBINES WHIR IN THE DISTANCE. "I'VE BEEN AN OILMAN ALL MY LIFE," SAYS WIND INVESTOR T. BOONE PICKENS, "BUT THIS IS ONE EMERGENCY WE CAN'T DRILL OUR WAY OUT OF." PICKENS'S CONVERSION SPEAKS VOLUMES. TEXAS HAS BECOME A WORLD LEADER IN WIND POWER, A SHIFT SPURRED BY THE STATE'S ELECTRIC RESTRUCTURING BILL THAT EDF CHAMPIONED BACK IN 1999. THE LAW REQUIRED AN INCREASE IN RENEWABLE ENERGY. THE WIND INDUSTRY RECEIVED ANOTHER BOOST THIS YEAR WHEN WE HELPED CONVINCED STATE REGULATORS TO APPROVE NEW POWER LINES TO CARRY WEST TEXAS WIND ENERGY TO URBAN AREAS. THIS REMOVED A MAJOR BOTTLENECK. "EDF PLAYED A MAJOR ROLE IN HELPING THE NEW POLICY BECOME A REALITY," SAYS MIKE SLOAN, FORMER DIRECTOR OF THE WIND COALITION. UNDER THE NEW PLAN, THE LONE STAR STATE COULD MORE THAN TRIPLE ITS WIND CAPACITY BY 2015.

THE ROAD TO A GLOBAL CLIMATE SOLUTION: HOW WE'LL HELP WIN A LASTING AGREEMENT - CLIMATE PROGRAM DIRECTOR PETER GOLDMARK EXPLAINS OUR STRATEGY TO HELP ACHIEVE A GLOBAL AGREEMENT AT THE COPENHAGEN NEGOTIATIONS IN DECEMBER 2009.

Q: WHY IS FIGHTING GLOBAL WARMING DIFFERENT FROM OTHER PROBLEMS? A: TO SOLVE THE GLOBAL CLIMATE CRISIS, ALL COUNTRIES MUST BE ENGAGED. UNLIKE MOST POLLUTION PROBLEMS, THERE CAN'T BE A U.S. SOLUTION WITHOUT CHINA AND INDIA. WE'RE IN THIS BOAT TOGETHER, ROWING AGAINST A TICKING CLOCK.

Q: WHAT WILL IT TAKE TO GET DEVELOPING NATIONS TO ENGAGE? A: OUR GOAL IS TO GET THESE COUNTRIES TO JOIN THE GLOBAL TREATY. CREDITS FOR PROTECTING TROPICAL FORESTS, FOR EXAMPLE, CAN GIVE POOR NATIONS AN INCENTIVE TO STOP DEFORESTATION. SUCH AN APPROACH WILL HELP BREAK THE NORTH-SOUTH LOGJAM WE'VE HAD SINCE KYOTO. OF COURSE, UNTIL AMERICA LEADS, OTHER NATIONS WILL NOT SEE ANY REASON TO ACT.

Q: WHY IS PROTECTING RAINFORESTS SO IMPORTANT? A: THE BURNING OF TROPICAL FORESTS CAUSES 20% OF GLOBAL GREENHOUSE GAS EMISSIONS, AND PREVIOUS TREATIES DID NOTHING ABOUT IT. NOW ALLIES IN BRAZIL HAVE PROPOSED A PLAN THAT WOULD AWARD CREDITS IN THE GLOBAL CARBON MARKET TO NATIONS THAT REDUCE DEFORESTATION. OUR STAFF HELPED ADVANCE THAT PLAN AT RECENT CLIMATE TALKS. THEY AND OTHER SCIENTISTS SHOWED HOW REDUCED DEFORESTATION CAN BE VERIFIED ACCURATELY USING SATELLITE-BASED RADAR SENSORS. CARBON CREDITS WILL GIVE TROPICAL FORESTS THE VALUE THEY NEED

FORM 990 - GENERAL EXPLANATION ATTACHMENT (CONT'D)

TO SURVIVE. WITHOUT THEM, NEARLY HALF THE AMAZON COULD BE GONE BY 2050.

Q: HOW CAN WE HELP BOTH THE CLIMATE AND THE WORLD'S POOR? A: AS THE ECONOMIES OF COUNTRIES LIKE INDIA EXPAND, THEY FACE A CHOICE WHETHER TO GROW WITH DIRTY ENERGY SOURCES OR HEALTHIER ALTERNATIVES. TO PROMOTE THE BETTER CHOICE, WE HAVE PARTNERED WITH E+CO, A NONPROFIT INVESTMENT GROUP, AND GRAMEEN BANK IN BANGLADESH. GRAMEEN HAS BUILT A FACTORY THERE TO MANUFACTURE METHANE-BASED BIODIGESTERS FOR HOMES, REPLACING SMOKY COOKING FIRES WITH CLEAN GAS STOVES. EARLY STEPS IN THIS PROJECT ALREADY HAVE BEGUN LOWERING CARBON EMISSIONS, GENERATING EMISSION CREDITS THAT HELP OFFSET THE PROJECT'S COST.

Q: IS THERE A NEXUS BETWEEN ENERGY, ECONOMIC DEVELOPMENT AND CLIMATE? A: ABSOLUTELY. THE DESIRE FOR A HIGHER STANDARD OF LIVING IS PART OF THE HUMAN CONDITION. THE PATH TOWARD CLIMATE STABILITY AND THE PATH OUT OF POVERTY HAVE TO BE THE SAME.

FROM WASHINGTON TO COPENHAGEN: SOLVING THE GLOBAL CLIMATE CRISIS IS THE WORLD'S BIGGEST ENVIRONMENTAL CHALLENGE. THE NEW ADMINISTRATION IN WASHINGTON RAISES THE PROSPECT OF PROMPT U.S. ACTION, CREATING A FRESH CONTEXT FOR THE DECEMBER 2009 INTERNATIONAL NEGOTIATIONS IN COPENHAGEN. THE AGREEMENT REACHED THERE WILL REPLACE THE KYOTO TREATY, WHICH EXPIRES IN 2012.

THE TALKS MUST ACCOUNT FOR EMISSIONS FROM DEFORESTATION, WHICH WERE OVERLOOKED IN KYOTO, AND ENGAGE DEVELOPED AND DEVELOPING NATIONS ALIKE. THAT IS THE ONLY WAY TO ACHIEVE THE REDUCTIONS NEEDED BY MID-CENTURY.

GRANTS AND ALLOCATIONS: \$4,105,403
 PROGRAM SERVICE EXPENSES: \$34,790,082

B. SAFEGUARDING THE OCEANS

'CATCH SHARES' GIVE FISHERIES NEW HOPE FOR THE FUTURE: WHEN JOHN STEINBECK WROTE CANNERY ROW IN 1945, CALIFORNIA'S COASTLINE WAS DOTTED WITH THRIVING FISHING COMMUNITIES. TODAY, THE STATE'S FISHING INDUSTRY FACES HARD TIMES, WITH WORKING WATERFRONTS GIVING WAY TO T-SHIRT SHOPS. THE COMMERCIAL CATCH HAS DECLINED 70%, AND SIMILAR FAILURES ARE HAPPENING ALL OVER THE WORLD. THE OLD STYLE OF FISHERIES MANAGEMENT - USING TACTICS LIKE EVER-SHORTER FISHING SEASONS - HAS FAILED TO END OVERFISHING AND LED TO A DANGEROUS "RACE FOR FISH." PARTICULARLY HARD HIT WAS THE WEST COAST'S LARGEST FISHERY - THE 80 BOTTOM-DWELLING SPECIES COLLECTIVELY KNOWN AS GROUND FISH. IN 2000, THE FISHERY WAS DECLARED A FEDERAL DISASTER. ENVIRONMENTAL DEFENSE FUND OFFERED A DIFFERENT APPROACH. WE HELPED PERSUADE THE PACIFIC FISHERY MANAGEMENT COUNCIL TO APPROVE A PLAN TO REVIVE GROUND FISH USING "CATCH SHARES." UNDER THIS

FORM 990 - GENERAL EXPLANATION ATTACHMENT (CONT'D)

SYSTEM, EACH TRAWLER IS ASSIGNED A PERCENTAGE OF THE SCIENTIFICALLY DETERMINED TOTAL ALLOWABLE ANNUAL CATCH. CAPTAINS CAN FISH SENSIBLY TO MAXIMIZE THE VALUE OF THEIR TAKE, RATHER THAN RACING TO CATCH FISH AS QUICKLY AS POSSIBLE. THAT WILL GIVE THEM THE FLEXIBILITY TO AVOID SENSITIVE AREAS AND REDUCE THE ACCIDENTAL KILLING OF OTHER SPECIES. THE PLAN, WHICH WE HELPED DEVELOP, ALSO CALLS FOR OBSERVERS ON BOATS, ELIMINATING THE GUESS-WORK AND LACK OF ENFORCEMENT THAT HAVE LONG PLAGUED FISHERIES. "AS THE FISHERY RECOVERS, EACH CATCH SHARE BECOMES MORE VALUABLE, GIVING FISHERMEN A LONG-TERM FINANCIAL STAKE IN THE HEALTH OF THE SYSTEM," EXPLAINS OUR PACIFIC COAST OCEANS PROGRAM DIRECTOR JOHANNA THOMAS. TO PROVIDE FISHERMEN THE DOLLARS THEY NEED TO SWITCH TO SUSTAINABLE FISHING PRACTICES, WE LAUNCHED A REVOLVING LOAN PROGRAM CALLED THE CALIFORNIA FISHERIES FUND. THE FUND ALSO WILL BUILD MARKETS FOR HIGHER QUALITY SEAFOOD PRODUCTS. OUR GOAL IS TO MAKE CATCH SHARES THE STANDARD CURE FOR AILING U.S. FISHERIES. IN THE GULF OF MEXICO, THE SUCCESS OF OUR CATCH SHARE PROGRAM FOR RED SNAPPER HAS LED TO ITS PROPOSED EXPANSION TO INCLUDE GROUPER. NOW WE ARE PROMOTING CATCH SHARES FOR GULF SHRIMP AND NEW ENGLAND SCALLOPS, AND WE'RE EXPLORING SIMILAR PROGRAMS WITH RECREATIONAL FISHERMEN. BRIAN MOSE, A TRAWL FISHERMAN IN BRITISH COLUMBIA, IS HOPEFUL. "WITHOUT EDF, I DON'T THINK THE FISHING COMMUNITY WOULD HAVE LEARNED ABOUT THE SCIENCE AND ECONOMICS OF THIS GREAT IDEA."

COMING TO YOUR TABLE HEALTHIER FARMED SEAFOOD: RESPONDING TO A WAVE OF CONSUMER DEMAND FOR HEALTHY AND SUSTAINABLE SEAFOOD, LEADING NATURAL FOODS RETAILER WHOLE FOODS THIS YEAR INSTITUTED STRICT NEW STANDARDS FOR FARMED FISH. SINCE ROUGHLY HALF THE SEAFOOD CONSUMED IN THE U.S. COMES FROM FISH FARMS, THE STANDARDS COULD HAVE A HUGE IMPACT. THE NEW GUIDELINES, DEVELOPED WITH HELP FROM ENVIRONMENTAL DEFENSE FUND EXPERTS, BAN THE USE OF PRESERVATIVES, ANTIBIOTICS, HORMONES AND OTHER CHEMICALS THAT CAN BE HARMFUL TO HUMANS YET ARE TYPICALLY USED TO PROMOTE GROWTH IN FISH. THE POLICY ALSO AVOIDS FISH FARMED IN WETLANDS AND LIMITS THE USE OF WILD FISH AS FEED. "THESE ARE THE MOST COMPREHENSIVE AQUACULTURE STANDARDS TO DATE FOR A RETAILER," SAYS OUR SEAFOOD PROGRAM MANAGER TERESA ISH. "WHEN A LEADING RETAILER LIKE WHOLE FOODS MAKES THIS KIND OF COMMITMENT, SUPPLIERS TAKE NOTICE." WHOLE FOODS SEAFOOD COORDINATOR CARRIE BROWNSTEIN CREDITS EDF WITH REQUESTING TOUGH CRITERIA. EARLIER, WE HAD PARTNERED WITH WEGMANS SUPERMARKETS TO DEVELOP THE FIRST PURCHASING POLICY FOR FARMED SHRIMP. NINETY PERCENT OF SHRIMP IS IMPORTED, MOSTLY FROM SOUTHEAST ASIA AND LATIN AMERICA, WHERE REGULATIONS OFTEN ARE LAX AND POORLY ENFORCED. SINCE WEGMANS ADOPTED STRICTER STANDARDS, ITS SHRIMP SALES HAVE ACCELERATED. WE'RE NOW WORKING WITH RETAILERS TO STRENGTHEN INDEPENDENT CERTIFICATION OF SEAFOOD, AND WE'VE

FORM 990 - GENERAL EXPLANATION ATTACHMENT (CONT'D)

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EXPANDED OUR POPULAR SEAFOOD SELECTOR, A SHOPPING GUIDE FOR CONSUMERS, TO INCLUDE SUSHI. THE GUIDE SHOWS BEST AND WORST CHOICES AND HIGHLIGHTS HEALTH RISKS FROM MERCURY AND OTHER CONTAMINANTS. "BY CHOOSING SAFE AND SUSTAINABLY FARMED OR CAUGHT FISH," SAYS ISH, "CONSUMERS CAN EAT RIGHT AND HELP GUARANTEE THAT THE BOUNTY OF OUR OCEANS IS WITH US FOREVER."

ADVANCING OCEAN SCIENCE WITH UNIVERSITY PARTNERS: A FEW YEARS AGO, NOBODY WAS TALKING ABOUT MINING THE DEEP OCEANS - EXCEPT THE MINING INDUSTRY. DR. ROD FUJITA CO-AUTHORED A PAPER IN SCIENCE IN 2007 RAISING CONCERNS THAT OCEAN MINING COULD BECOME COMMERCIALIZED WITHIN FIVE YEARS, WITH OR WITHOUT NEEDED PROTECTIONS. THAT SPURRED EFFORTS IN PAPUA NEW GUINEA TO ENSURE THAT ATTEMPTS TO MINE DEEP SEA VENTS DO NOT DAMAGE THESE UNIQUE AND VALUABLE ECOSYSTEMS. FUJITA'S EFFORTS ARE PART OF OUR OCEAN INNOVATIONS INITIATIVE TO ADVANCE OCEAN SCIENCE. WE'RE COLLABORATING WITH PRINCETON, STANFORD AND UC-BERKELEY ON PROJECTS SUCH AS THE FUTURE OF OCEAN ENERGY AND AN INCENTIVE-BASED PLAN TO PROTECT THE ARCTIC OCEAN AS THE CLIMATE WARMS.

CUBA: CREATING A MODEL FOR COASTAL CONSERVATION: OPERATING UNDER A SPECIAL LICENSE FROM THE U.S. GOVERNMENT, WE ARE HELPING CUBAN EXPERTS LAY A LEGAL AND POLICY FOUNDATION FOR CONSERVATION AS THE ISLAND'S TOURISM AND MINING INDUSTRIES EXPAND. OUR EFFORTS HAVE LED TO A NETWORK OF MARINE PROTECTED AREAS, SAFEGUARDING GEMS SUCH AS THE GARDENS OF THE QUEEN, ONCE FIDEL CASTRO'S FAVORITE SPEARFISHING SPOT. WE ALSO CO-AUTHORED A HANDBOOK THAT PLANNERS IN CUBA ARE NOW USING TO ENSURE THAT COASTAL DEVELOPMENT DOES NOT DAMAGE MANGROVES, WETLANDS AND OTHER SENSITIVE ENVIRONMENTS.

NATIONAL TREASURE: MARINE MONUMENTS IN THE PACIFIC: THE CENTRAL PACIFIC ISLANDS CONTAIN THE MOST PRISTINE SHALLOW-WATER CORAL REEFS IN THE WORLD. FARTHER WEST, THE MARIANA TRENCH IS AN OCEAN CANYON SO DEEP IT COULD HOLD MT. EVEREST. IN 2008, PRESIDENT BUSH SET INTO MOTION A PLAN TO PROTECT THESE TWO UNIQUE HABITATS AS NATIONAL MARINE MONUMENTS. WE HAD PROPOSED MONUMENT STATUS FOR THE CENTRAL PACIFIC ISLANDS AND BUILT KEY POLITICAL AND SCIENTIFIC SUPPORT FOR RESTRICTING FISHING AND MINING. TOGETHER, THE RESERVES WILL MAKE UP THE LARGEST PROTECTED AREA ON EARTH. THEY BUILD ON THE NORTHWESTERN HAWAIIAN ISLANDS MARINE MONUMENT, WHICH WE HELPED CREATE IN 2006. "WITH INDO-PACIFIC CORALS DISAPPEARING TWICE AS FAST AS TROPICAL RAINFORESTS, THESE PROTECTIONS TRULY MATTER," SAYS EDF OCEANS PROGRAM MANAGING DIRECTOR DIANE REGAS.

GRANTS AND ALLOCATIONS: \$5,261,297
PROGRAM SERVICE EXPENSES: \$17,313,433

FORM 990 - GENERAL EXPLANATION ATTACHMENT (CONT'D)

C. ECOSYSTEMS

HOW WE MAKE PEACE BETWEEN LANDOWNERS AND WILDLIFE: "EVERY YEAR WE WOULD GO OUT AND LISTEN FOR THE BIRDS: NOTHING. THIS YEAR, SUDDENLY BIRDSONG WAS EVERYWHERE." THAT'S HOW ENVIRONMENTAL DEFENSE FUND ECOLOGIST DAVID WOLFE DESCRIBED HIS THRILLING ENCOUNTER WITH ENDANGERED BLACK-CAPPED VIREOS ON KERRY RUSSELL'S RANCH IN CENTRAL TEXAS THIS SPRING. RUSSELL HAS WORKED WITH US TO RESTORE HABITAT FOR THE TINY SONGBIRD ON HIS 130-ACRE RANCH, WHICH SITS JUST BEYOND THE REACH OF AUSTIN SPRAWL. HE PARTICIPATES IN SAFE HARBOR, OUR PROGRAM THAT ENCOURAGES LANDOWNERS TO PROTECT SPECIES WITHOUT INCURRING ADDITIONAL FEDERAL RESTRICTIONS AS A RESULT OF THEIR EFFORTS. EDF CONCEIVED SAFE HARBOR AND CONVINCED THE U.S. GOVERNMENT TO USE IT BROADLY. BEFORE SAFE HARBOR, LANDOWNERS SOMETIMES DESTROYED VALUABLE HABITAT TO AVOID FEDERAL REGULATIONS. TODAY, THE OWNERS OF MORE THAN FOUR MILLION ACRES NATIONWIDE ARE WELCOMING ENDANGERED SPECIES UNDER SAFE HARBOR AGREEMENTS. GROUPS RANGING FROM THE NATURE CONSERVANCY TO LOCAL GOVERNMENT AGENCIES HAVE TURNED TO SAFE HARBOR AS A PRIME TOOL TO SAVE ENDANGERED SPECIES. "WE'VE LEARNED WE CAN BE MORE EFFECTIVE BY BEING FLEXIBLE AND LISTENING TO LANDOWNER CONCERNS," SAYS WOLFE. IN TEXAS, DOZENS OF RANCHERS SIGNED ON TO SAFE HARBOR AND TODAY THEIR EFFORTS ARE PAYING OFF: VIREOS ARE NESTING IN RESTORED HABITAT FROM WHICH THEY'VE BEEN ABSENT FOR DECADES. "MANY RANCHERS MAY NOT CALL THEMSELVES CONSERVATIONISTS," SAYS RUSSELL, "BUT I BELIEVE OUR LOVE FOR THE LAND MAKES US NATURAL ALLIES WITH THOSE WANTING TO LEAVE A POSITIVE LEGACY FOR FUTURE GENERATIONS." NOW, CONSERVATION-MINDED LANDOWNERS ALSO CAN GET FEDERAL TAX RELIEF. A PROVISION WE WON IN THE RECENT FARM BILL GIVES THEM A TAX DEDUCTION FOR MONEY THEY SPEND PRESERVING RARE ECOSYSTEMS. THE MEASURE GARNERED SUPPORT FROM ACROSS THE POLITICAL SPECTRUM- FROM THE AMERICAN FARM BUREAU TO THE SIERRA CLUB. "FARMERS, RANCHERS AND FOREST LANDOWNERS MANAGE TWO-THIRDS OF AMERICA'S LAND, SO THEY ARE CRITICAL TO PROTECTING WILDLIFE," SAYS OUR WILDLIFE ATTORNEY MICHAEL BEAN. "THEY DESERVE HELP FOR DOING THE RIGHT THING."

LESSONS FROM THE FLOOD: THREE YEARS AFTER THE PUNISHING LESSON OF HURRICANE KATRINA, NEW ORLEANS REMAINS OPEN TO CATASTROPHIC FLOODING. THE SUMMER OF 2008 OFFERED A PICTURE OF WHAT THE FUTURE MIGHT HOLD IN STORE: HURRICANE-FED STORM SURGES DEVASTATED COASTAL COMMUNITIES IN LOUISIANA AND TEXAS. ENVIRONMENTAL DEFENSE FUND HAS LONG WORKED TO REVITALIZE AMERICA'S NATURAL DEFENSES AGAINST FLOODING, INCLUDING WETLANDS AND RIVERSIDE FORESTS THAT ABSORB FLOODWATERS. THIS YEAR, WE MADE WIDESPREAD PROGRESS. IN LOUISIANA, EDF HELPED SECURE MORE THAN \$100 MILLION OF STATE FUNDING FOR COASTAL RESTORATION, AND WE BROUGHT TOGETHER OIL COMPANIES

FORM 990 - GENERAL EXPLANATION ATTACHMENT (CONT'D)

AND LOCAL GOVERNMENTS TO ACCELERATE THE LARGE-SCALE REBUILDING OF PROTECTIVE CYPRESS WETLANDS. NATIONWIDE, HALF OF ALL WETLANDS HAVE BEEN ERADICATED. NO CLEARER SYMBOL OF HARMFUL DESTRUCTION EXISTS THAN THE MISSISSIPPI RIVER GULF OUTLET, A LITTLE-USED SHIPPING CHANNEL THAT FUNNELED KATRINA'S STORM SURGE INTO THE HEART OF NEW ORLEANS. THIS YEAR, AFTER WE ASSEMBLED THE EVIDENCE AND PERSUADED CONGRESS TO ACT, ENGINEERS BEGAN DISASSEMBLING THE CHANNEL AND RESTORING SURROUNDING WETLANDS. "EDF AND ITS PARTNERS HAVE BEEN IN THE VANGUARD OF THIS," SAYS DR. DONALD BOESCH, CHAIR OF THE LOUISIANA COASTAL AREA SCIENCE BOARD. WE ALSO WORKED WITH ALLIES TO CONVINCED EPA TO BLOCK THE YAZOO PUMPS, AN ILL-CONCEIVED FARMLAND CREATION SCHEME THAT WOULD HAVE DESTROYED 200,000 ACRES OF PROTECTIVE WETLANDS IN THE LOWER MISSISSIPPI DELTA. MESSAGES TO EPA FROM MORE THAN 40,000 OF OUR SUPPORTERS HELPED CARRY THE DAY. SCIENTISTS WARN THAT WITH GLOBAL WARMING, HURRICANES AND FLOODS MAY GROW IN INTENSITY. "REVITALIZING AMERICA'S NATURAL DEFENSES AGAINST EXTREME WEATHER HAS NEVER BEEN MORE IMPORTANT," SAYS OUR VP FOR RIVERS AND DELTAS MARY KELLY.

GRANTS AND ALLOCATIONS: \$2,368,688
PROGRAM SERVICE EXPENSES: \$14,677,954

D. HEALTH

THE END OF THE LINE FOR DIRTY DIESEL ENGINES: A CONTAINER SHIP THE LENGTH OF THREE FOOTBALL FIELDS DOCKS AT THE PORT OF LOS ANGELES, WHERE IT UNLOADS SNEAKERS, DVD PLAYERS AND A GIANT PLUME OF BLACK EXHAUST. WHILE CARS HAVE BEEN SUBJECTED TO TOUGH POLLUTION LIMITS FOR MORE THAN 30 YEARS, STANDARDS FOR DIESEL TRUCKS, BUSES, SHIPS AND OTHER DIESEL ENGINES HAVE LAGGED BEHIND. A DECADE AGO, ENVIRONMENTAL DEFENSE FUND SET OUT TO REDUCE THE HEALTH THREAT CAUSED BY THESE UNDER-REGULATED SOURCES OF POLLUTION. OCEANGOING VESSELS, INCLUDING CRUISE SHIPS AND CONTAINER SHIPS, ARE AMONG THE WORST OFFENDERS, EMITTING HUGE AMOUNTS OF DIESEL PARTICULATES AND SMOG-FORMING EMISSIONS. SHIPS IN THE LOS ANGELES BASIN ALONE POLLUTE AS MUCH AS 11 MILLION NEW CARS. SMALL PARTICLES LODGE DEEP IN PEOPLE'S LUNGS AND HAVE BEEN LINKED TO CANCER AND PREMATURE DEATH. IN A MAJOR BREAKTHROUGH, INTERNATIONAL STANDARDS ADOPTED IN 2008 WILL CUT DIESEL POLLUTION FROM NEW OCEANGOING VESSELS BY 80 TO 90%. WE PLAYED A PIVOTAL ROLE, HELPING CONGRESS PASS LEGISLATION EARLIER IN THE YEAR ALLOWING THE UNITED STATES TO JOIN THE INTERNATIONAL TREATY REQUIRING THE CLEANUP. OUR ATTORNEY JANEA SCOTT WORKED CLOSELY WITH EPA, OTHER ENVIRONMENTAL AND HEALTH ADVOCATES AND STATE AND PORT OFFICIALS TO BRING THE BILL TO THE TOP OF THE PILE IN THE SENATE. CONCERTED OUTREACH BY EDF -INCLUDING 9,400 MESSAGES FROM OUR ACTION NETWORK MEMBERS -HELPED WIN

FORM 990 - GENERAL EXPLANATION ATTACHMENT (CONT'D)

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BIPARTISAN SUPPORT FOR THE LEGISLATION. THE VICTORY COMPLEMENTS NEW EPA RULES, WHICH WE ALSO HELPED WIN IN 2008, THAT CUT SOOT AND SMOG-FORMING POLLUTION FROM DIESEL BARGES, FERRIES AND TRAINS. COLLECTIVELY, THE STANDARDS WILL PREVENT TENS OF THOUSANDS OF DEATHS AND HOSPITALIZATIONS EACH YEAR. BACK IN 2000, SCOTT WAS OFTEN THE LONE ENVIRONMENTALIST AMONG INDUSTRY REPRESENTATIVES ON AN EPA DIESEL ADVISORY PANEL. BUT WE FOUND ALLIES, DEMONSTRATED THE HEALTH RISKS OF DIESEL POLLUTION, BUILT SUPPORT IN INDUSTRY AND, WHEN NECESSARY, TOOK EPA TO COURT. THE RESULT? A SERIES OF VICTORIES CUTTING POLLUTION FROM MORE AND MORE TYPES OF DIESEL EQUIPMENT. SAYS SCOTT: "OUR CHILDREN SHOULD GROW UP IN A WORLD WHERE DIESEL ENGINES NO LONGER CHURN OUT BLACK PLUMES OF SMOKE."

ENSURING NANOTECH'S SAFETY: RESEARCHERS IN EDINBURGH, SCOTLAND, RECENTLY MADE A STARTLING DISCOVERY. CERTAIN MICROSCOPIC "NANOTUBES" NOW USED IN A WIDE VARIETY OF CONSUMER PRODUCTS MAY POSE HEALTH RISKS SIMILAR TO THOSE CAUSED BY ASBESTOS. TOUTED AS A REVOLUTION IN EVERYTHING FROM ENERGY TO MEDICINE, THE SCIENCE OF THE ULTRA-SMALL IS GENERATING NEW MATERIALS AND USES AT A FURIOUS PACE, OUTSTRIPPING SCIENTISTS' UNDERSTANDING OF THE POTENTIAL ENVIRONMENTAL AND HEALTH RISKS. FOR EXAMPLE, A NANOSCALE SUBSTANCE MIGHT BE ABSORBED FAR MORE READILY INTO THE SKIN OR MIGHT PASS FROM THE BLOODSTREAM INTO THE BRAIN, WHICH LARGER MOLECULES CANNOT DO. TO ADDRESS THE RESPONSIBLE DEVELOPMENT OF NANOMATERIALS, ENVIRONMENTAL DEFENSE FUND AND DUPONT TEAMED UP IN 2005 TO DEVELOP A PRACTICAL MEANS TO ASSESS AND REDUCE THE RISKS. IN 2007, WE JOINTLY RELEASED THE NANO RISK FRAMEWORK, A SET OF GUIDELINES FOR COMPANIES THAT WANT TO COMMERCIALIZE NANOSCALE MATERIALS SAFELY. WITHIN MONTHS, OUR WORK HAS BEEN TRANSLATED INTO FRENCH, SPANISH AND MANDARIN CHINESE. GE, LOCKHEED MARTIN AND NANOSTELLAR, AMONG OTHERS, ALL ARE USING IT. ACCORDING TO GE, IT OFFERS "A 'STANDARD OF CARE' FOR THE NANOTECHNOLOGY INDUSTRY AND BEYOND." WITH MAJOR COMPANIES POISED TO ADOPT THE FRAMEWORK, LLOYD'S OF LONDON IS ENCOURAGING ITS MEMBERS TO SEE THAT IT IS USED ON ALL THE NANO PROJECTS THEY INSURE. THE PRECAUTIONS WE HAVE RECOMMENDED COME NOT A MOMENT TOO SOON. MORE THAN 600 CONSUMER PRODUCTS-FROM GOLF BALLS TO SUNSCREEN - ALREADY USE NANOTECHNOLOGY. WE'RE WORKING TO IMPROVE GOVERNMENT ACCOUNTABILITY OF NANOTECH AS WELL. AFTER TESTIMONY BY OUR BIOCHEMIST DR. RICHARD DENISON, THE U.S. HOUSE OF REPRESENTATIVES PASSED A BILL THAT WOULD SIGNIFICANTLY INCREASE FEDERAL OVERSIGHT AND ENSURE THAT THE GOVERNMENT CONDUCTS SUFFICIENT RESEARCH INTO NANO'S RISKS. AS DENISON SAYS, "THIS RESEARCH IS CRITICAL TO DEVELOP NEW METHODS NEEDED TO UNDERSTAND HOW THESE NOVEL MATERIALS INTERACT WITH BIOLOGICAL SYSTEMS AND THE ENVIRONMENT."

LEADING THE WAY TO CLEANER HOG FARMS: NORTH CAROLINA'S TEN MILLION HOGS

FORM 990 - GENERAL EXPLANATION ATTACHMENT (CONT'D)

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GENERATE MORE WASTE THAN THE ENTIRE HUMAN POPULATIONS OF NEW YORK, LOS ANGELES, CHICAGO AND HOUSTON. WASTE LAGOONS AND SPRAYFIELDS CAN CONTAMINATE AQUIFERS AND HAVE BEEN LINKED TO A HOST OF HEALTH PROBLEMS. CULMINATING A DECADE OF WORK BY EDF AND A COALITION CALLED FRONTLINE FARMERS, NORTH CAROLINA BECAME THE FIRST STATE TO BAN NEW HOG LAGOONS AND IS IMPLEMENTING A COST-SHARE PROGRAM TO HELP FARMERS SWITCH TO CLEANER TECHNOLOGY THAT CONVERTS WASTE INTO FERTILIZER. WE SERVE ON THE COMMITTEE EVALUATING ALTERNATIVES. "EDF BROUGHT PIONEERING COMMON SENSE TO THE EQUATION," SAYS CHUCK STOKES, A FIFTH-GENERATION HOG FARMER. A TRANSFORMED HOG INDUSTRY COULD SERVE AS A MODEL FOR IMPROVING LARGE-SCALE LIVESTOCK OPERATIONS NATIONWIDE.

COURT OVERTURNS WEAK RULE ON MERCURY POLLUTION: WHEN EPA ANNOUNCED A FLAWED POLICY FOR CURBING MERCURY POLLUTION, WE TEAMED UP WITH EARTHJUSTICE TO FILE SUIT ALONG WITH A COALITION OF DOCTORS, ADVOCACY ORGANIZATIONS AND STATES. WE THEN EXPOSED HOW EPA WAS STRONG-ARMING STATES INTO ADOPTING WEAKER LAWS. IN A MAJOR WIN FOR PUBLIC HEALTH, A FEDERAL APPEALS COURT RULED IN OUR FAVOR. THE GOVERNMENT'S REGULATION WOULD HAVE ESTABLISHED A CAP-AND-TRADE PROGRAM FOR MERCURY POLLUTION FROM POWER PLANTS. WE OPPOSED CAP AND TRADE FOR MERCURY BECAUSE TRADING COULD LEAD TO TOXIC HOT SPOTS. MERCURY IS A POTENT NEUROTOXIN THAT BUILDS UP IN THE BODY AND CAN HARM CHILDREN'S DEVELOPING BRAINS. TO PROTECT CHILDREN'S HEALTH, WE WORKED WITH THE STATE OF COLORADO TO PROVE THAT CUTTING MERCURY EMISSIONS COULD BE DONE AFFORDABLY. SPURRED BY STRONG STATE STANDARDS LIKE COLORADO'S, MORE THAN 90 POWER PLANTS NATIONWIDE ARE INSTALLING ADVANCED MERCURY CONTROLS THAT ONLY RECENTLY CRITICS CLAIMED WEREN'T COMMERCIALY VIABLE. "STATES HAVE TAKEN THE LEAD TO PROTECT THEIR CITIZENS," NOTES OUR DEPUTY GENERAL COUNSEL VICKIE PATTON. "NOW EPA NEEDS TO FOLLOW THE LAW AND ADOPT NATIONAL MERCURY STANDARDS THAT WILL PROTECT EVERY COMMUNITY IN AMERICA."

GRANTS AND ALLOCATIONS: \$1,286,403
PROGRAM SERVICE EXPENSES: \$7,645,719

FORM 990 - GENERAL EXPLANATION ATTACHMENT

CURRENT, OFFICERS, DIRECTORS, TRUSTEES AND KEY EMPLOYEES
PART V-A LINE 75B PAGE 6

THE FOLLOWING LIST OF TRUSTEES AND KEY EMPLOYEES OF THE ENVIRONMENTAL DEFENSE FUND, INC. ALSO SERVE AS MEMBERS OF THE ENVIRONMENTAL DEFENSE ACTION FUND BOARD OF TRUSTEES OR ARE CONSIDERED TO BE KEY EMPLOYEES OF ENVIRONMENTAL DEFENSE FUND, INC.

TRUSTEES

- N J NICHOLAS, JR
- JAMES W B BENKARD
- STANLEY DRUCKENMILLER
- KIRSTEN J FELDMAN
- JEANNE DONOVAN FISHER
- CHARLES J HAMILTON, JR
- FRANK E LOY
- DOUGLAS W SHORENSTEIN
- JOHN H T WILSON
- PAUL JUNGER WITT

KEY EMPLOYEES

- FREDERIC D KRUPP
- DAVID YARNOLD

THE VOTING BOARD MEMBERS OF THE CALIFORNIA FISHERIES FUND, INC. ARE EMPLOYEES OF ENVIRONMENTAL DEFENSE FUND, INC.

- PETER ACCINNO
- DIANE REGAS
- DAVID FESTA

FORM 990 - GENERAL EXPLANATION ATTACHMENT
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COMPENSATION FROM RELATED ORGANIZATION
 PART V-A LINE 75C PAGE 6

	FREDERIC KRUPP	DAVID YARNOLD	TOTAL TOTAL
TOTAL SALARY	\$449,491	\$326,346	\$775,837
ALLOCATION TO ENVIRONMENTAL DEFENSE FUND, INC.	\$446,072	\$323,801	\$769,873
ALLOCATION TO ENVIRONMENTAL DEFENSE ACTION FUND	\$3,419	\$2,545	\$5,964
	FREDERIC KRUPP	DAVID YARNOLD	TOTAL TOTAL
TOTAL BENEFITS	\$50,478	\$42,303	\$92,781
ALLOCATION TO ENVIRONMENTAL DEFENSE FUND, INC.	\$50,102	\$41,972	\$92,074
ALLOCATION TO ENVIRONMENTAL DEFENSE ACTION FUND	\$376	\$331	\$707

FORM 990, PART I - OTHER DECREASES IN FUND BALANCES
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DESCRIPTION -----	AMOUNT -----
NET UNREALIZED GAINS AND LOSSES	5,811,696.

TOTAL	5,811,696.
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FORM 990, PART II - GRANTS PAID FROM DONOR ADVISED FUNDS

RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR
AND

RECIPIENT NAME AND ADDRESS	FOUNDATION STATUS OF RECIPIENT	PURPOSE OF GRANT OR CONTRIBUTION	AMOUNT
GRANTS PAID FROM DONOR ADVISED FUNDS			
THE MARY LOUIS ACADEMY C O ENVIRONMENTAL DEFENSE FUND INC 257 PARK AVENUE SOUTH NEW YORK, NY 10010	NONE PUBLIC CHARITY	DONOR ADVISED FUND	20,000.
THE GREENWICH ACADEMY INC C O ENVIRONMENTAL DEFENSE FUND INC 257 PARK AVENUE SOUTH NEW YORK, NY 10010	NONE PUBLIC CHARITY	DONOR ADVISED FUND	6,000.
OXFAM AMERICA INC C O ENVIRONMENTAL DEFENSE FUND INC 257 PARK AVENUE SOUTH NEW YORK, NY 10010	NONE PUBLIC CHARITY	DONOR ADVISED FUND	1,000.
HEIFER INTERNATIONAL C O ENVIRONMENTAL DEFENSE FUND INC 257 PARK AVENUE SOUTH NEW YORK, NY 10010	NONE PUBLIC CHARITY	DONOR ADVISED FUND	500.
UNITED STATE ASSOCIATION FOR UNHCR C O ENVIRONMENTAL DEFENSE FUND INC 257 PARK AVENUE SOUTH NEW YORK, NY 10010	NONE PUBLIC CHARITY	DONOR ADVISED FUND	1,000.
INTERNATIONAL RESCUE COMMITTEE C O ENVIRONMENTAL DEFENSE FUND INC 257 PARK AVENUE SOUTH NEW YORK, NY 10010	NONE PUBLIC CHARITY	DONOR ADVISED FUND	500.

FORM 990, PART II - GRANTS PAID FROM DONOR ADVISED FUNDS

RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR
AND

RECIPIENT NAME AND ADDRESS	FOUNDATION STATUS OF RECIPIENT	PURPOSE OF GRANT OR CONTRIBUTION	AMOUNT
DOCTORS WITHOUT BORDERS USA INC C O ENVIRONMENTAL DEFENSE FUND INC 257 PARK AVENUE SOUTH NEW YORK, NY 10010	NONE PUBLIC CHARITY	DONOR ADVISED FUND	1,000.
CAPITAL PUBLIC RADIO INC C O ENVIRONMENTAL DEFENSE FUND INC 257 PARK AVENUE SOUTH NEW YORK, NY 10010	NONE PUBLIC CHARITY	DONOR ADVISED FUND	1,000.
NATURAL RESOURCES DEFENSE COUNCIL INC C O ENVIRONMENTAL DEFENSE FUND INC 257 PARK AVENUE SOUTH NEW YORK, NY 10010	NONE PUBLIC CHARITY	DONOR ADVISED FUND	1,000.
NATIONAL AUDUBON SOCIETY INC C O ENVIRONMENTAL DEFENSE FUND INC 257 PARK AVENUE SOUTH NEW YORK, NY 10010	NONE PUBLIC CHARITY	DONOR ADVISED FUND	500.
AMERICAN RIVER CONSERVANCY C O ENVIRONMENTAL DEFENSE FUND INC 257 PARK AVENUE SOUTH NEW YORK, NY 10010	NONE PUBLIC CHARITY	DONOR ADVISED FUND	5,500.
THE SIERRA CLUB FOUNDATION C O ENVIRONMENTAL DEFENSE FUND INC 257 PARK AVENUE SOUTH NEW YORK, NY 10010	NONE PUBLIC CHARITY	DONOR ADVISED FUND	500.
AMNESTY INTERNATIONAL C O ENVIRONMENTAL DEFENSE FUND INC 257 PARK AVENUE SOUTH NEW YORK, NY 10010	NONE PUBLIC CHARITY	DONOR ADVISED FUND	500.

FORM 990, PART II - GRANTS PAID FROM DONOR ADVISED FUNDS

RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR AND FOUNDATION STATUS OF RECIPIENT

RECIPIENT NAME AND ADDRESS	RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR AND FOUNDATION STATUS OF RECIPIENT	PURPOSE OF GRANT OR CONTRIBUTION	AMOUNT
AMERICAN FRIENDS SERVICE COMMITTEE C O ENVIRONMENTAL DEFENSE FUND INC 257 PARK AVENUE SOUTH NEW YORK, NY 10010	NONE PUBLIC CHARITY	DONOR ADVISED FUND	1,000.
WORLD SECURITY INSTITUTE C O ENVIRONMENTAL DEFENSE FUND INC 257 PARK AVENUE SOUTH NEW YORK, NY 10010	NONE PUBLIC CHARITY	DONOR ADVISED FUND	1,000.
UNITED STATE FUND FOR UNICEF C O ENVIRONMENTAL DEFENSE FUND INC 257 PARK AVENUE SOUTH NEW YORK, NY 10010	NONE PUBLIC CHARITY	DONOR ADVISED FUND	500.
ENVIRONMENTAL DEFENSE FUND INC C O ENVIRONMENTAL DEFENSE FUND INC 257 PARK AVENUE SOUTH NEW YORK, NY 10010	SELF PUBLIC CHARITY	DONOR ADVISED FUND	4,100.
CARE C O ENVIRONMENTAL DEFENSE FUND INC 257 PARK AVENUE SOUTH NEW YORK, NY 10010	NONE PUBLIC CHARITY	DONOR ADVISED FUND	1,000.
PLANNING AND CONSERVATION LEAGUE FOUNDATION C O ENVIRONMENTAL DEFENSE FUND INC 257 PARK AVENUE SOUTH NEW YORK, NY 10010	NONE PUBLIC CHARITY	DONOR ADVISED FUND	1,000.

FORM 990, PART II - GRANTS PAID FROM DONOR ADVISED FUNDS

RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR

AND

FOUNDATION STATUS OF RECIPIENT

RECIPIENT NAME AND ADDRESS

PURPOSE OF GRANT OR CONTRIBUTION

AMOUNT

TOTAL CONTRIBUTIONS PAID FROM DONOR ADVISED FUNDS

47,600.

FORM 990, PART II - OTHER GRANTS AND ALLOCATIONS PAID DURING THE YEAR

RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR
AND

RECIPIENT NAME AND ADDRESS	FOUNDATION STATUS OF RECIPIENT	PURPOSE OF GRANT OR CONTRIBUTION	AMOUNT
GRANTS PAID			
1 WELL C O ENVIRONMENTAL DEFENSE FUND INC 257 PARK AVENUE SOUTH NEW YORK, NY 10010	NONE PUBLIC CHARITY	PROJECT SUPPORT	15,000.
AID ENVIRONMENT C O ENVIRONMENTAL DEFENSE FUND INC 257 PARK AVENUE SOUTH NEW YORK, NY 10010	NONE PUBLIC CHARITY	MINIGRANT FOR AIDENVIRONMENT, ERIC WAKKER, RESEARCH-BASED ADVOCACY MALAYSIAN AND INDONESIAN	5,000.
ALLEN COUNTRY SWCD C O ENVIRONMENTAL DEFENSE FUND INC 257 PARK AVENUE SOUTH NEW YORK, NY 10010	NONE PUBLIC CHARITY	GRANT TO PROVIDE FUNDING TO HELP ACSWCD AND LOCAL PARTNERS TO PROVIDE ENHANCED OUTREACH, EDUCATION AND REALTED TECHINCAL ASSISTANCE	35,000.
ALPHA OMEGA TRANSLATION C O ENVIRONMENTAL DEFENSE FUND INC 257 PARK AVENUE SOUTH NEW YORK, NY 10010	NONE PUBLIC CHARITY	ENGLISH TO FRENCH TRANSLATION FOR EDF	184.
ASSOCIACAO FLORESTA PROTEGIDA C O ENVIRONMENTAL DEFENSE FUND INC 257 PARK AVENUE SOUTH NEW YORK, NY 10010	NONE PUBLIC CHARITY	TERRITORIAL MONITORING - KAYAPO INDIGENOUS TERRITORIES	422,877.
BETTER PUEBLO C O ENVIRONMENTAL DEFENSE FUND INC 257 PARK AVENUE SOUTH NEW YORK, NY 10010	NONE PUBLIC CHARITY	HELP REDUCE THE MERCURY EMISSIONS FROM THE ROCKY MOUNTAIN STEEL MILLS	5,000.

FORM 990, PART II - OTHER GRANTS AND ALLOCATIONS PAID DURING THE YEAR

RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR

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FOUNDATION STATUS OF RECIPIENT

PURPOSE OF GRANT OR CONTRIBUTION

AMOUNT

RECIPIENT NAME AND ADDRESS	RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR AND FOUNDATION STATUS OF RECIPIENT	PURPOSE OF GRANT OR CONTRIBUTION	AMOUNT
BLANCHARD RIVER WATERSHED PARTNERSHIP INC C O ENVIRONMENTAL DEFENSE FUND INC 257 PARK AVENUE SOUTH NEW YORK, NY 10010	NONE PUBLIC CHARITY	GRANT TO HELP FUND VOLUNTEER BIOLOGICAL MONITORING AND ANALYSIS IN LYE CREEK/ THE OUTLET SUBWATERSHED AND/OR OTHER WATERSHEDS IN THE BLANCHARD WATERSHED	5,000.
CALIFORNIA ASSO OF RESOURCE CONSERVATION DISTR C O ENVIRONMENTAL DEFENSE FUND INC 257 PARK AVENUE SOUTH NEW YORK, NY 10010	NONE PUBLIC CHARITY	GRANT WE HAVE WITH CARCD RELATED TO SAFE HARBOR WORK	9,000.
CALIFORNIA RICE COMMISSION C O ENVIRONMENTAL DEFENSE FUND INC 257 PARK AVENUE SOUTH NEW YORK, NY 10010	NONE PUBLIC CHARITY	NRCS GRANT TO STUDY GREENHOUSE GAS ISSUES IN RICE	13,000.
CALIFORNIANS FOR NEIGHBORHOOD PROTECTION C O ENVIRONMENTAL DEFENSE FUND INC 257 PARK AVENUE SOUTH NEW YORK, NY 10010	NONE PUBLIC CHARITY	GRANTS FOR EDUCATION PURPOSE	50,000.
CENTER FOR ENVIRONMENTAL AND DEVELOPMENT C O ENVIRONMENTAL DEFENSE FUND INC 257 PARK AVENUE SOUTH NEW YORK, NY 10010	NONE PUBLIC CHARITY	SUPPORT OF TRAVEL TO WORKSHOP AT WORLD BANK ON OCTOBER 10TH DURING ANNUAL MEETING	3,000.
CENTER FOR INTERNATIONAL ENERGY AND ENVIRONMENTAL C O ENVIRONMENTAL DEFENSE FUND INC 257 PARK AVENUE SOUTH NEW YORK, NY 10010	NONE PUBLIC CHARITY	GRANT WILL SUPPORT STUDENT AND PROFESSIONAL RESEARCH AND ANALYSIS ON SEDIMENT SUPPLY IN THE MISSISSIPPI RIVER BELOW THE OLD RIVER CONTROL STRUCTURE.	50,000.

FORM 990, PART II - OTHER GRANTS AND ALLOCATIONS PAID DURING THE YEAR

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AMOUNT

RECIPIENT NAME AND ADDRESS	RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR AND FOUNDATION STATUS OF RECIPIENT	PURPOSE OF GRANT OR CONTRIBUTION	AMOUNT
CENTRE FOR SOCIAL MARKETS C O ENVIRONMENTAL DEFENSE FUND INC 257 PARK AVENUE SOUTH NEW YORK, NY 10010	NONE PUBLIC CHARITY	SPONSORSHIP FOR NATIONAL MEETING ON CLIMATE CHANGE	3,000.
CHINA ASSOCIATION FOR NGO C O ENVIRONMENTAL DEFENSE FUND INC 257 PARK AVENUE SOUTH NEW YORK, NY 10010	NONE PUBLIC CHARITY	CHINA EARTHQUAKE RELIEF	3,000,000.
CLEAN AIR FORCE OF CENTRAL TEXAS C O ENVIRONMENTAL DEFENSE FUND INC 257 PARK AVENUE SOUTH NEW YORK, NY 10010	NONE PUBLIC CHARITY	PASSTHROUGH- TO SUPPORT PROJECT	35,000.
CLIMATE TRUST C O ENVIRONMENTAL DEFENSE FUND INC 257 PARK AVENUE SOUTH NEW YORK, NY 10010	NONE PUBLIC CHARITY	GRANT FUNDS/ PASS THRU TO STRATEGIC GUIDANCE REGARDING COLORADO AG OFFSET PROGRAM	10,000.
COALITON TO RESTORE COASTAL C O ENVIRONMENTAL DEFENSE FUND INC 257 PARK AVENUE SOUTH NEW YORK, NY 10010	NONE PUBLIC CHARITY	CRCI WILL PROVIDE PHYSICAL SPACE AND STAFF TIME FOR COORDINATION OF ITS EXISTING SCIENCE, POLICY AND ADVOCACY WORK WITH THE EFFORTS OF EDF AND OTHER ORGANIZATIONS	5,000.
COICA Y EVENTOS C O ENVIRONMENTAL DEFENSE FUND INC 257 PARK AVENUE SOUTH NEW YORK, NY 10010	NONE PUBLIC CHARITY	WORKSHOP IN AUGUST 2008	25,000.

FORM 990, PART II - OTHER GRANTS AND ALLOCATIONS PAID DURING THE YEAR

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AMOUNT

RECIPIENT NAME AND ADDRESS	RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR AND FOUNDATION STATUS OF RECIPIENT	PURPOSE OF GRANT OR CONTRIBUTION	AMOUNT
COLORADO WATER TRUST C O ENVIRONMENTAL DEFENSE FUND INC 257 PARK AVENUE SOUTH NEW YORK, NY 10010	NONE PUBLIC CHARITY	GRANT PASS-THROUGH FOR WESTERN WATER WORK	40,000.
COLORADOANS AGAINST RESOURCE DESTRUCTION C O ENVIRONMENTAL DEFENSE FUND INC 257 PARK AVENUE SOUTH NEW YORK, NY 10010	NONE PUBLIC CHARITY	EJ PROJECT	5,000.
COMMUNITY ALLIANCE FOR PULP PAPER ADVOCACY C O ENVIRONMENTAL DEFENSE FUND INC 257 PARK AVENUE SOUTH NEW YORK, NY 10010	NONE PUBLIC CHARITY	MINIGRANT FOR KALIMANTAN INDONESIA FOREST MONITORING VIA SATELLITE	5,200.
DJIRAIBE DELPHINE C O ENVIRONMENTAL DEFENSE FUND INC 257 PARK AVENUE SOUTH NEW YORK, NY 10010	NONE PUBLIC CHARITY	SUPPORT OF EUROPEAN TRAVEL/REPORT LAUNCH/TRAVEL TO LISBON FOR AFRICA EU SUMMIT	8,500.
DUCKS UNLIMITED INC C O ENVIRONMENTAL DEFENSE FUND INC 257 PARK AVENUE SOUTH NEW YORK, NY 10010	NONE PUBLIC CHARITY	WORLD LEADER IN WETLANDS AND WATERFOWL CONSERVATION	5,000.
DUKE UNIVERSITY C O ENVIRONMENTAL DEFENSE FUND INC 257 PARK AVENUE SOUTH NEW YORK, NY 10010	NONE PUBLIC CHARITY	PASS THROUGH OF FUNDS IN SUPPORT OF GOLD STANDARD MARKETING.	125,000.

FORM 990, PART II - OTHER GRANTS AND ALLOCATIONS PAID DURING THE YEAR

RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR

AND

RECIPIENT NAME AND ADDRESS	FOUNDATION STATUS OF RECIPIENT	PURPOSE OF GRANT OR CONTRIBUTION	AMOUNT
ECOSECURITIES FOUNDATION C O ENVIRONMENTAL DEFENSE FUND INC 257 PARK AVENUE SOUTH NEW YORK, NY 10010	NONE PUBLIC CHARITY	SUPPORT OF AGRICULTURAL IRRIGATION GREENHOUSE GAS EMISSION REDUCTIONS	100,000.
ECOVENTURE C O ENVIRONMENTAL DEFENSE FUND INC 257 PARK AVENUE SOUTH NEW YORK, NY 10010	NONE PUBLIC CHARITY	SUPPORT THE LAUNCH OF A FOCUSED EFFORT TO PROMOTE AND TRACK EARTH DAY SERMONS ON GLOBAL WARMING THROUGHOUT INTERFAITH POWER AND LIGHTS NETWORK	35,000.
NJ ENVIRONMENTAL EDUCATION FUND C O ENVIRONMENTAL DEFENSE FUND INC 257 PARK AVENUE SOUTH NEW YORK, NY 10010	NONE PUBLIC CHARITY	FOUNDATION SUPPORT	1,000.
FLORIDA AUDUBON SOCIETY C O ENVIRONMENTAL DEFENSE FUND INC 257 PARK AVENUE SOUTH NEW YORK, NY 10010	NONE PUBLIC CHARITY	DONATION IN SUPPORT OF AUDUBON ASSEMBLY CONVENTION IN FL NOV 2007	5,000.
FLORIDA WILDLIFE FEDERATION C O ENVIRONMENTAL DEFENSE FUND INC 257 PARK AVENUE SOUTH NEW YORK, NY 10010	NONE PUBLIC CHARITY	SECOND INSTALLMENT OF THE GRANT AWARD "FACES OF CLIMATE CHANGE IN FLORIDA" AND THE "FWF FEDERAL DELEGATION OUTREACH"	15,000.
FORO CIUDADES PARA LA VIDA C O ENVIRONMENTAL DEFENSE FUND INC 257 PARK AVENUE SOUTH NEW YORK, NY 10010	NONE PUBLIC CHARITY	THE ENVIROMENTAL OFFICE OF THE PERUVIAN NATIONAL OMBUDSMAN	8,000.

FORM 990, PART II - OTHER GRANTS AND ALLOCATIONS PAID DURING THE YEAR

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RECIPIENT NAME AND ADDRESS	FOUNDATION STATUS OF RECIPIENT	PURPOSE OF GRANT OR CONTRIBUTION	AMOUNT
FUNDACAO VIVER PRODUIZIR E PRESERVAR C O ENVIRONMENTAL DEFENSE FUND INC 257 PARK AVENUE SOUTH NEW YORK, NY 10010	NONE PUBLIC CHARITY	TERRA DE MEIO- TO IMPLEMENT PROTECTED AREAS IN XINGU PROTECTED AREAS CORRIDOR	357,895.
GILA WATERSHED PARTNERSHIP OF ARIZONA C O ENVIRONMENTAL DEFENSE FUND INC 257 PARK AVENUE SOUTH NEW YORK, NY 10010	NONE PUBLIC CHARITY	GRANT TO SUPPORT AND WORK WITH 1 PRIVATE LANDOWNER ALONG THE UPPER GILA RIVER TO DEVELOP MANAGEMENT PLANS TO IMPROVE RIPARIAN HABITAT FOR THE SOUTHWEST WILLOW FLYCATCHER.	10,000.
GLOBAL 2000 C O ENVIRONMENTAL DEFENSE FUND INC 257 PARK AVENUE SOUTH NEW YORK, NY 10010	NONE PUBLIC CHARITY	ECA-WATCH	5,300.
HAZLET AREA QUALITY OF LIFE ALLIANCE C O ENVIRONMENTAL DEFENSE FUND INC 257 PARK AVENUE SOUTH NEW YORK, NY 10010	NONE PUBLIC CHARITY	DONATION FOR ENVIRONMENTAL EDUCATION THROUGH THE CREATION OF A WATERSHED BROCHURE FOR THE RARITAN BAY-SANDY HOOK BAY	500.
HEIDELBERG COLLEGE C O ENVIRONMENTAL DEFENSE FUND INC 257 PARK AVENUE SOUTH NEW YORK, NY 10010	NONE PUBLIC CHARITY	GRANT	83,000.
ISTITUTO SOCIOAMBIENTAL C O ENVIRONMENTAL DEFENSE FUND INC 257 PARK AVENUE SOUTH NEW YORK, NY 10010	NONE PUBLIC CHARITY	TERRITORIAL MONITORING IN XINGU INDIGENOUS PARK	797,037.

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INTERNATIONAL PACIFIC HALIBUT COMMISSION C O ENVIRONMENTAL DEFENSE FUND INC 257 PARK AVENUE SOUTH NEW YORK, NY 10010	NONE PUBLIC CHARITY	FUND TO HELP SPONSOR THE 2008 WESTERN GROUNDFINSH CONFERENCE	500.
IPAM C O ENVIRONMENTAL DEFENSE FUND INC 257 PARK AVENUE SOUTH NEW YORK, NY 10010	NONE PUBLIC CHARITY	SUPPORT FOR COALITION-BUILDING (FOCUS ON SOCIAL MOVEMENTS AND GRASSROOTS GROUPS IN BRAZIL) -SUPPORT FOR TRAVEL OF KERSTETTER FELLOW PAULA MOREIRIA TO AUSTRIA AND US	408,133.
JOINT CENTER FOR POLITICAL AND ECONOMIC INC C O ENVIRONMENTAL DEFENSE FUND INC 257 PARK AVENUE SOUTH NEW YORK, NY 10010	NONE PUBLIC CHARITY	PUBLICATION SERIES WILL BE TO PLACE THE ISSUE OF GLOBAL WARMING IN CONTEXT FOR COMMUNITIES OF COLOR AND TO PROVIDE A BASELINEUNDERSTANDING OF THE POLICY CHOICES FACING THEM	5,000.
JUSTICA AMBIENTAL - JA C O ENVIRONMENTAL DEFENSE FUND INC 257 PARK AVENUE SOUTH NEW YORK, NY 10010	NONE PUBLIC CHARITY	SUPPORT OF WORK REGARDING MPHANDA NKUWA DAM ON THE ZAMBEZI RIVER	4,700.
LAKE PONTCHARTRAIN BASIN FOUNDATION C O ENVIRONMENTAL DEFENSE FUND INC 257 PARK AVENUE SOUTH NEW YORK, NY 10010	NONE PUBLIC CHARITY	OUTREACH PROGRAMS FOR COASTAL LOUISIANA WETLAND RESTORATION PROJECT	15,000.
LENAWEE CONSERVATION DISTRICT C O ENVIRONMENTAL DEFENSE FUND INC 257 PARK AVENUE SOUTH NEW YORK, NY 10010	NONE PUBLIC CHARITY	PROVIDES MANAGEMENT AND EDUCATION OF THE NATURAL RESOURCES OF THE COUNTY	30,000.

FORM 990, PART II - OTHER GRANTS AND ALLOCATIONS PAID DURING THE YEAR

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RECIPIENT NAME AND ADDRESS	FOUNDATION STATUS OF RECIPIENT	PURPOSE OF GRANT OR CONTRIBUTION	AMOUNT
LILY LA TORRE LOPEZ C O ENVIRONMENTAL DEFENSE FUND INC 257 PARK AVENUE SOUTH NEW YORK, NY 10010	NONE PUBLIC CHARITY	CONTRIBUTION TO THE ADVOCACY EFFORTS OF THE ORGANIZATION AIDSESEP	5,000.
MERIDIAN IMPLEMENTATION FUND C O ENVIRONMENTAL DEFENSE FUND INC 257 PARK AVENUE SOUTH NEW YORK, NY 10010	NONE PUBLIC CHARITY	SUPPORT OF THE US CLIMATE ACTION PARTNERSHIP (USCAP) FOR THE 2008 CALENDAR YEAR	38,000.
MICHIGAN DEPARTMENT OF AGRICULTURE C O ENVIRONMENTAL DEFENSE FUND INC 257 PARK AVENUE SOUTH NEW YORK, NY 10010	NONE PUBLIC CHARITY	INFORMATION ON FOOD SAFETY, ANIMAL WELFARE	75,000.
MONMOUTH COUNTY FRIENDS CLEARWATER C O ENVIRONMENTAL DEFENSE FUND INC 257 PARK AVENUE SOUTH NEW YORK, NY 10010	NONE PUBLIC CHARITY	DONATIONS	350.
MYCLIMATE C O ENVIRONMENTAL DEFENSE FUND INC 257 PARK AVENUE SOUTH NEW YORK, NY 10010	NONE PUBLIC CHARITY	WORLD ECONOMIC FORUM ANNUAL MEETING	521.
NADI C O ENVIRONMENTAL DEFENSE FUND INC 257 PARK AVENUE SOUTH NEW YORK, NY 10010	NONE PUBLIC CHARITY	MINIGRANT FOR NADI ADB RESEARCH BASED ADVOCACY	10,000.

FORM 990, PART II - OTHER GRANTS AND ALLOCATIONS PAID DURING THE YEAR

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NATIONAL AUDUBON SOCIETY INC C O ENVIRONMENTAL DEFENSE FUND INC 257 PARK AVENUE SOUTH NEW YORK, NY 10010	NONE PUBLIC CHARITY	PROJECT COORDINATION AND STRATEGIC PLANNING TO ENSURE AN EFFECTIVE AND EFFICIENT COASTAL LOUISIANA WETLANDS RESTORATION PROJECTS.	150,000.
NATIONAL WILDLIFE FEDERATION C O ENVIRONMENTAL DEFENSE FUND INC 257 PARK AVENUE SOUTH NEW YORK, NY 10010	NONE PUBLIC CHARITY	NWF WILL COLLABORATE WITH EDF AND AUDUBON SOCIETY IN A PROJECT TO GUIDE PROTECTION INITIATIVES IN COASTAL LOUISIANA TO RESTORE ECOSYSTEMS AND COMMUNITIES SAVE. NWF WILL DRAW STRATEGIC AND COMMUNICATION PLANS FOR THE 3 GROUPS AND PREPARE A CAMPAIGN PLAN FOR PROJECT. PASS-THROUGH GRANT.	275,000.
NATURAL HISTORY MUSEUM OF THE ADIRONDACKS C O ENVIRONMENTAL DEFENSE FUND INC 257 PARK AVENUE SOUTH NEW YORK, NY 10010	NONE PUBLIC CHARITY	CLIMATE CHANGE CONFERENCE SPONSORSHIP	2,500.
NCI GREEN FOR ALL C O ENVIRONMENTAL DEFENSE FUND INC 257 PARK AVENUE SOUTH NEW YORK, NY 10010	NONE PUBLIC CHARITY	GREEN JOBS NOW DAY OF ACTION (9/27/08) SPONSORSHIP	5,000.
NEW JERSEY AUDUBON SOCIETY C O ENVIRONMENTAL DEFENSE FUND INC 257 PARK AVENUE SOUTH NEW YORK, NY 10010	NONE PUBLIC CHARITY	DONATIONS	960.
NICHOLAS SCHOOL C O ENVIRONMENTAL DEFENSE FUND INC 257 PARK AVENUE SOUTH NEW YORK, NY 10010	NONE PUBLIC CHARITY	PASS THROUGH TO DUKE UNIVERSITY FOR FISHERIES LEADERSHIP AND SUSTAINABILITY FORUM	90,000.

FORM 990, PART II - OTHER GRANTS AND ALLOCATIONS PAID DURING THE YEAR

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RECIPIENT NAME AND ADDRESS	FOUNDATION STATUS OF RECIPIENT	PURPOSE OF GRANT OR CONTRIBUTION	AMOUNT
NY NJ BAYKEEPER C O ENVIRONMENTAL DEFENSE FUND INC 257 PARK AVENUE SOUTH NEW YORK, NY 10010	NONE PUBLIC CHARITY	DONATIONS	590.
OCTORARO WATERSHED ASSOCIATION C O ENVIRONMENTAL DEFENSE FUND INC 257 PARK AVENUE SOUTH NEW YORK, NY 10010	NONE PUBLIC CHARITY	REIMBURSEMENT OF EXPENSE RELATED TO MID ATLANTIC PROJECT WORK	2,470.
OKLAHOMA STATE UNIVERSITY C O ENVIRONMENTAL DEFENSE FUND INC 257 PARK AVENUE SOUTH NEW YORK, NY 10010	NONE PUBLIC CHARITY	TO ASSESS THE CURRENT STATUS OF CPR FIELDS IN OK, TX, NM, CO AND KS, AND THEN EVALUATE, RECOMMEND, AND ESTIMATE COST OF IMPLEMENTING APPROPRIATE MANAGEMENT PRACTICES FOR LPC.	15,000.
ONGGI RIVER MOMENT C O ENVIRONMENTAL DEFENSE FUND INC 257 PARK AVENUE SOUTH NEW YORK, NY 10010	NONE PUBLIC CHARITY	PASS THROUGH GRANT TO FUND MEETING, MEDIA COVERAGE AND THE ESTABLISHMENT OF A GROUP	5,000.
PHEASANTS FOREVER INC C O ENVIRONMENTAL DEFENSE FUND INC 257 PARK AVENUE SOUTH NEW YORK, NY 10010	NONE PUBLIC CHARITY	GRANT FUND TO WORK TO IMPORVE WATER AND RESTORE WILDLIFE HABITAT	30,000.
PRATT CENTER FOR COMMUNITY DEVELOPMENT C O ENVIRONMENTAL DEFENSE FUND INC 257 PARK AVENUE SOUTH NEW YORK, NY 10010	NONE PUBLIC CHARITY	DONATION TO OUTREACH PROGRAM AT PRATT	20,000.

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RECIPIENT NAME AND ADDRESS	RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR AND FOUNDATION STATUS OF RECIPIENT	PURPOSE OF GRANT OR CONTRIBUTION	AMOUNT
PRIMAVERA JURGENNE C O ENVIRONMENTAL DEFENSE FUND INC 257 PARK AVENUE SOUTH NEW YORK, NY 10010	NONE PUBLIC CHARITY	PEW FELLOWS PASS THROUGH GRANT	48,000.
PRONATURA NORESTE AC C O ENVIRONMENTAL DEFENSE FUND INC 257 PARK AVENUE SOUTH NEW YORK, NY 10010	NONE PUBLIC CHARITY	PASS-THROUGH GRANT	264,000.
PUBLIC EMPLOYEES FOR ENVIRONMENTAL RESPONSIBIL C O ENVIRONMENTAL DEFENSE FUND INC 257 PARK AVENUE SOUTH NEW YORK, NY 10010	NONE PUBLIC CHARITY	RESTORATION EFFORTS IN THE LIMTHROPHE AND DELTA OF THE COLORADO RIVER	1,000.
QUERCUS SABOR C O ENVIRONMENTAL DEFENSE FUND INC 257 PARK AVENUE SOUTH NEW YORK, NY 10010	NONE PUBLIC CHARITY	SUPPORT SABOR LIVRE CAMPAIGN	4,300.
RICARDO PALOMINO BONILIA C O ENVIRONMENTAL DEFENSE FUND INC 257 PARK AVENUE SOUTH NEW YORK, NY 10010	NONE PUBLIC CHARITY	GRANT TO SUPPORT WORK PERFORMED	5,000.
ROANOKE RIVER PARTNERS C O ENVIRONMENTAL DEFENSE FUND INC 257 PARK AVENUE SOUTH NEW YORK, NY 10010	NONE PUBLIC CHARITY	SUPPORT TO COMMUNICATE WITH PRIVATE FARM AND FOREST LANDOWNERS, FARMERES, AND AGENCY PROFESSIONAL TO PROMOTE ENROLLMENTS OF LANDS SUITABLE FOR RESTORATION TO NATIVE LONGLEAF OR BOTTOMLAND FOREST.	20,000.

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AMOUNT

RECIPIENT NAME AND ADDRESS	RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR AND FOUNDATION STATUS OF RECIPIENT	PURPOSE OF GRANT OR CONTRIBUTION	AMOUNT
ROCKY MOUNTAIN BIRD OBSERVATORY C O ENVIRONMENTAL DEFENSE FUND INC 257 PARK AVENUE SOUTH NEW YORK, NY 10010	NONE PUBLIC CHARITY	SUPPORT THE CONSERVATION OF ROCKY MOUNTAIN AND GREAT PLAINS BIRDS AND THEIR HABITATS THROUGH RESEARCH, MONITORING, EDUCATION, AND OUTREACH	5,802.
SAMUEL NGUIFFO C O ENVIRONMENTAL DEFENSE FUND INC 257 PARK AVENUE SOUTH NEW YORK, NY 10010	NONE PUBLIC CHARITY	SUPPORT TRAVEL TO UNEFCCC MTG IN GHANA AUGUST 2008	2,000.
SEVEN RIVERS RC AND D C O ENVIRONMENTAL DEFENSE FUND INC 257 PARK AVENUE SOUTH NEW YORK, NY 10010	NONE PUBLIC CHARITY	GRANT TO PROVIDE FUNDING FOR PARTICIPANTS IN CP38	20,000.
SLOW FOOD NATION C O FISH PAVILLION C O ENVIRONMENTAL DEFENSE FUND INC 257 PARK AVENUE SOUTH NEW YORK, NY 10010	NONE PUBLIC CHARITY	DONATION - PROTECTING FISHERIES AND ENVIRONMENT	2,000.
STONY BROOK FOUNDATION C O ENVIRONMENTAL DEFENSE FUND INC 257 PARK AVENUE SOUTH NEW YORK, NY 10010	NONE PUBLIC CHARITY	ENVIRONMENTAL DEFENSE ARCHIVE	32,500.
SURESTE RESOURCE CONSERVATION AND DEVELOPMENT CO C O ENVIRONMENTAL DEFENSE FUND INC 257 PARK AVENUE SOUTH NEW YORK, NY 10010	NONE PUBLIC CHARITY	NEW MEXICO SAFE PROJECT	10,000.

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SURFRIDER FOUNDATION C O ENVIRONMENTAL DEFENSE FUND INC 257 PARK AVENUE SOUTH NEW YORK, NY 10010	NONE PUBLIC CHARITY	GRANT FOR WORK IN THE COSTAL OCEAN COALITION	600.
SUSTAINABLE DEVELOPMENT INSTITUTE C O ENVIRONMENTAL DEFENSE FUND INC 257 PARK AVENUE SOUTH NEW YORK, NY 10010	NONE PUBLIC CHARITY	GRANT FOR SUPPORT OF THE SUSTAINABLE DEVELOPMENT INSTITUTES ATLANTIC COAST WATCH PROGRAM	750.
TAX CREDIT CONNECTION INC C O ENVIRONMENTAL DEFENSE FUND INC 257 PARK AVENUE SOUTH NEW YORK, NY 10010	NONE PUBLIC CHARITY	BOUNTIFUL COLORADO- CONSERVATION DIRECTORY	15,000.
TEXAS PTA C O ENVIRONMENTAL DEFENSE FUND INC 257 PARK AVENUE SOUTH NEW YORK, NY 10010	NONE PUBLIC CHARITY	GRANT AGREEMENT TO SUPPORT WORK OF TEXAS PTA REDUCING SCHOOL BUS EMISION	5,000.
THE NATURE CONSERVANCY C O ENVIRONMENTAL DEFENSE FUND INC 257 PARK AVENUE SOUTH NEW YORK, NY 10010	NONE PUBLIC CHARITY	FOR OUR COLLABORATIVE WORK W/ TNC + WWF-PASSTHROUGH OF MONEY - THIS IS THE NATURE CONSERVACY'S PERCENTAGE OF THE COLLABORATIVE COMPENSATED REACTION PROPOSAL.	244,000.
THE REGENERATION PROJECT C O ENVIRONMENTAL DEFENSE FUND INC 257 PARK AVENUE SOUTH NEW YORK, NY 10010	NONE PUBLIC CHARITY	SUPPORT FOR INTERFAITH CLIMATE ACTIVITIES IN FLORIDA	10,000.

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THE UNIVERSITY OF BRITISH COLUMBIA C O ENVIRONMENTAL DEFENSE FUND INC 257 PARK AVENUE SOUTH NEW YORK, NY 10010	NONE PUBLIC CHARITY	GRANT FOR PASS THROUGH- ORGANIZATION SPONSORSHIP	7,020.
TRI-STATE TRANSPORTATION CAMPAIGN C O ENVIRONMENTAL DEFENSE FUND INC 257 PARK AVENUE SOUTH NEW YORK, NY 10010	NONE PUBLIC CHARITY	ANNUAL MEETING AND A QUARTER PAGE JOURNAL AD	800.
TROUT UNLIMITED C O ENVIRONMENTAL DEFENSE FUND INC 257 PARK AVENUE SOUTH NEW YORK, NY 10010	NONE PUBLIC CHARITY	GRANT COVERING FARM BILL	15,000.
UNIVERSITY OF MICHIGAN LAW SCHOOL C O ENVIRONMENTAL DEFENSE FUND INC 257 PARK AVENUE SOUTH NEW YORK, NY 10010	NONE PUBLIC CHARITY	EDF GIFT TO UOFM LAW SCHOOL.	5,000.
UNIVERSITY OF RHODE ISLAND FISHERIES C O ENVIRONMENTAL DEFENSE FUND INC 257 PARK AVENUE SOUTH NEW YORK, NY 10010	NONE PUBLIC CHARITY	FOR CO-SPONSORSHIP OF SEA GRANT WORKSHOP ON CATCH SHARES, NEWPORT RHODE ISLAND	10,000.
URGEMALD KNUD VOECKING C O ENVIRONMENTAL DEFENSE FUND INC 257 PARK AVENUE SOUTH NEW YORK, NY 10010	NONE PUBLIC CHARITY	GRANT TO FUND STUDY	15,000.

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US CLIMATE ACTION NETWORK C O ENVIRONMENTAL DEFENSE FUND INC 257 PARK AVENUE SOUTH NEW YORK, NY 10010	NONE PUBLIC CHARITY	CONTRIBUTION TO SUPPORT CLIMATE ACTION NETWORK WORK - BALI, COP 13	5,000.
UTAH FARM BUREAU FEDERATION C O ENVIRONMENTAL DEFENSE FUND INC 257 PARK AVENUE SOUTH NEW YORK, NY 10010	NONE PUBLIC CHARITY	SUPPORT FOR IDENTIFYING AND CONTACTING PRIVATE LANDOWNERS ALONG THE VIRGIN RIVER FOR HABITAT PLANS.	20,000.
WATER EDUCATION FOUNDATION C O ENVIRONMENTAL DEFENSE FUND INC 257 PARK AVENUE SOUTH NEW YORK, NY 10010	NONE PUBLIC CHARITY	FOUNDATION SPONSORSHIP	500.
WOODS HOLE RESEARCH C O ENVIRONMENTAL DEFENSE FUND INC 257 PARK AVENUE SOUTH NEW YORK, NY 10010	NONE PUBLIC CHARITY	PASS-THROUGH FOR ANALYTICAL ON DEFORESTATION WORK	12,047.
WORLD WILDLIFE FUND C O ENVIRONMENTAL DEFENSE FUND INC 257 PARK AVENUE SOUTH NEW YORK, NY 10010	NONE PUBLIC CHARITY	SUPPORT FOR COLLABORATIVE WORK WITH TNC AND WWF	167,535.
STANFORD UNIVERSITY C O ENVIRONMENTAL DEFENSE FUND INC 257 PARK AVENUE SOUTH NEW YORK, NY 10010	NONE PUBLIC CHARITY	GRANT SPONSORSHIP	100,000.

FORM 990, PART II - OTHER GRANTS AND ALLOCATIONS PAID DURING THE YEAR

RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR AND FOUNDATION STATUS OF RECIPIENT

RECIPIENT NAME AND ADDRESS	RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR AND FOUNDATION STATUS OF RECIPIENT	PURPOSE OF GRANT OR CONTRIBUTION	AMOUNT
CALIFORNIA FISHERIES FUND C O ENVIRONMENTAL DEFENSE FUND INC 257 PARK AVENUE SOUTH NEW YORK, NY 10010	SELF PUBLIC CHARITY	START UP GRANT	5,000,000.
ENVIRONMENTAL DEFENSE ACTION FUND C O ENVIRONMENTAL DEFENSE FUND INC 257 PARK AVENUE SOUTH NEW YORK, NY 10010	SELF PUBLIC CHARITY	SUPPORT GRANT	500,000.
TOTAL CONTRIBUTIONS PAID			13,034,071.

FORM 990, PART II - OTHER EXPENSES

DESCRIPTION	TOTAL	PROGRAM SERVICES	MANAGEMENT AND GENERAL	FUNDRAISING
OTHER PERSONNEL RELATED EXP	1,333,702.	626,251.	204,601.	502,850.
SUBSCRIPTION AND DUES	581,601.	493,775.	11,646.	76,180.
ADVERTISING AND PROMOTION	7,639,168.	7,605,831.	1,430.	31,907.
DATA MANAGEMENT, LIST RENTAL FULFILLMENT	4,539,758.	3,559,534.	132,187.	848,037.
MISCELLANEOUS	1,985,630.	1,594,902.	183,662.	207,066.
PROFESSIONAL SERVICES AND FEES	13,958,801.	13,838,133.	120,668.	
INVESTMENT EXPENSES	107,315.		107,315.	
TOTALS	30,145,975.	27,718,426.	761,509.	1,666,040.

FORM 990, PART III - ORGANIZATION'S PRIMARY EXEMPT PURPOSE
=====

TO PROTECT THE ENVIRONMENTAL RIGHTS OF ALL PEOPLE.

SEE ATTACHED STATEMENT - 1

FORM 990, PART III - OTHER PROGRAM SERVICES (LINE E)

DESCRIPTION	GRANTS AND ALLOCATIONS	EXPENSES
EDUCATION AND MEMBERSHIP ACTIVITIES	38,950.	4,696,926.
TOTALS	38,950.	4,696,926.

FORM 990, PART IV - INVESTMENTS - PUBLICLY TRADED SECURITIES

=====

DESCRIPTION -----	BEGINNING BOOK VALUE -----	ENDING BOOK VALUE -----
EQUITY SECURITIES	14,605,935.	8,026,204.
MUTUAL FUNDS	7,077,222.	12,701,575.
FIXED INCOME FUNDS	6,833,982.	3,304.
	-----	-----
TOTALS	28,517,139.	20,731,083.
	=====	=====

FORM 990, PART IV - INVESTMENTS - OTHER

=====

DESCRIPTION -----	BEGINNING BOOK VALUE -----	ENDING BOOK VALUE -----
OFFSHORE HEDGE FUND	2,874,440.	7,199,020.
LIMITED PARTNERSHIP	5,785,075.	5,593,967.
POOLED INCOME FUND	939,617.	859,223.
CHARITABLE REMAINDER UNIT TRST	996,637.	762,439.
CHARITABLE GIFT ANNUITIES	4,372,674.	4,273,468.
	-----	-----
TOTALS	14,968,443.	18,688,117.
	=====	=====

LAND, BUILDINGS, EQUIPMENT NOT HELD FOR INVESTMENT

ASSET DESCRIPTION	METHOD/ CLASS	FIXED ASSET DETAIL			ACCUMULATED DEPRECIATION DETAIL		
		BEGINNING BALANCE	ADDITIONS	ENDING BALANCE	BEGINNING BALANCE	ADDITIONS	ENDING BALANCE
BUILDING		393,319.		393,319.	NONE		NONE
LEASEHOLD IMPR.,		11273259.		11273259.	7,062,112.	1,416,664.	8,478,776.
FURNITURE & EQUIP		4,189,327.		4,189,327.	2,095,700.	345,767.	2,441,467.
CONST., IN PRGR.,		330,089.		330,089.	NONE		NONE
COMPUTER EQUIPMENT		10535623.		10535623.	9,573,815.	373,686.	9,947,501.
SOFTWARE DEVELOP		480,575.		480,575.	107,106.	96,889.	203,995.
TOTALS		27202192.		27202192.	18838733.		21071739.

FORM 990, PART IV - OTHER ASSETS

=====

DESCRIPTION -----	BEGINNING BOOK VALUE -----	ENDING BOOK VALUE -----
EMPLOYEE ADVANCES	12,640.	17,089.
RECEIVABLE FROM BROKERS	2,597.	1,271.
DEFERRED COMP FUND ASSETS	678,191.	1,071,177.
SECURITY DEPOSITS	152,994.	156,545.
DONOR ADVISED FUND ASSETS		31,614.
	-----	-----
TOTALS	846,422.	1,277,696.
	=====	=====

FORM 990, PART IV - MORTGAGES AND OTHER NOTES PAYABLE

LENDER: NOTE PAYABLE - DR. JOHN FRANZ
ORIGINAL AMOUNT: 100,000.
DATE OF NOTE: 06/01/1998
REPAYMENT TERMS: MATURES ON DEMAND
SECURITY PROVIDED: NO SECURITY

BEGINNING BALANCE DUE 100,000.
ENDING BALANCE DUE 100,000.

LENDER: NY RENOVATION LOAN
ORIGINAL AMOUNT: 2,250,000.
INTEREST RATE: 5.980000
DATE OF NOTE: 09/01/1998
MATURITY DATE: 04/01/2009
SECURITY PROVIDED: SECURED BY CERTAIN INVESTMENTS

BEGINNING BALANCE DUE 356,250.

LENDER: DC RENOVATION LOAN
ORIGINAL AMOUNT: 1,000,000.
INTEREST RATE: 6.050000
DATE OF NOTE: 10/01/2001
MATURITY DATE: 10/01/2011
SECURITY PROVIDED: SECURED BY CERTAIN INVESTMENTS

BEGINNING BALANCE DUE 429,820.

LENDER: WASHINGTON D.C. RENOVATION NOTE
ORIGINAL AMOUNT: 900,000.
DATE OF NOTE: 04/03/2008
MATURITY DATE: 04/03/2012
REPAYMENT TERMS: INTEREST RATE: ONE MONTH LIBOR PLUS 1.5%
ENDING BALANCE DUE 806,250.

LENDER: NEW YORK RENOVATION LOAN
 ORIGINAL AMOUNT: 1,000,000.
 DATE OF NOTE: 04/03/2008
 MATURITY DATE: 04/03/2013
 REPAYMENT TERMS: INTEREST RATE: ONE MONTH LIBOR PLUS 1.5%
 ENDING BALANCE DUE 916,665.

LENDER: CALIFORNIA RENOVATION LOAN
 ORIGINAL AMOUNT: 1,500,000.
 DATE OF NOTE: 04/03/2008
 MATURITY DATE: 04/03/2018
 REPAYMENT TERMS: INTEREST RATE: ONE MONTH LIBOR PLUS 1.5%
 ENDING BALANCE DUE 1,437,500.

TOTAL BEGINNING MORTGAGES AND OTHER NOTES PAYABLE 886,070.
 =====

TOTAL ENDING MORTGAGES AND OTHER NOTES PAYABLE 3,260,415.
 =====

FORM 990, PART IV - OTHER LIABILITIES

=====

DESCRIPTION -----	BEGINNING BOOK VALUE -----	ENDING BOOK VALUE -----
OTHER DEPOSITS	4,138.	2,333.
DEFERRED RENT	725,750.	457,276.
ANNUITIES PAYABLE	1,421,258.	2,782,424.
SPLIT INT AGREEMENT LIABILITY	881,033.	627,234.
RETIREMENT PLAN LIABILITY	678,191.	726,792.
OTHER PROGRAM RELATED LIABILITIES DUE TO ENVIRONMENTAL DEFENSE ACTION PLAN	1,843,279.	2,908,660.
DUE TO CALIFORNIA FISHERIES FUND		486,861.
TOTALS	----- 5,553,649. =====	----- 8,020,437. =====

FORM 990, PART IV-A - OTHER REVENUE ON BOOKS BUT NOT ON RETURN

DESCRIPTION -----	AMOUNT -----
INCOME ATTRIBUTABLE TO CONSOLIDATED ENTITY ENVIRONMENTAL DEFENSE ACTION FUND	9,164,227.
INCOME ATTRIBUTABLE TO CONSOLIDATED ENTITY CALIFORNIA FISHERIES FUND	-100,981.
TOTAL	----- 9,063,246. =====

FORM 990, PART IV-B - OTHER EXPENSES ON BOOKS BUT NOT ON RETURN

DESCRIPTION -----	AMOUNT -----
EXPENSES ATTRIBUTABLE TO CONSOLIDATED ENTITY ENVIRONMENTAL DEFENSE ACTION FUND	9,245,557.
EXPENSES ATTRIBUTABLE TO CONSOLIDATED ENTITY CALIFORNIA FISHERIES FUND	220,310.
TOTAL	----- 9,465,867. =====

FORM 990, PART IV-B - OTHER EXPENSES ON RETURN BUT NOT ON BOOKS

DESCRIPTION -----	AMOUNT -----
GRANT ALLOCATION TO CONSOLIDATED ENTITY ENVIRONMENTAL DEFENSE ACTION FUND	500,000.
GRANT ALLOCATION TO CONSOLIDATED ENTITY CALIFORNIA FISHERIES FUND	5,000,000.
TOTAL	----- 5,500,000. =====

FORM 990, PART V-A - CURRENT OFFICERS, DIRECTORS, AND TRUSTEES

NAME AND ADDRESS	TITLE AND AVERAGE HOURS PER WEEK DEVOTED TO POSITION	COMPENSATION	CONTRIBUTIONS TO EMPLOYEE BENEFIT PLANS	EXPENSE ACCT AND OTHER ALLOWANCES
NICHOLAS J NICHOLAS C/O ENVIRONMENTAL DEFENSE, INC. 257 PARK AVENUE SOUTH 17TH FLOOR NEW YORK, NY 10010	CHAIRMAN 2.00	NONE	NONE	NONE
JANE LUBCHENCO C/O ENVIRONMENTAL DEFENSE, INC. 257 PARK AVENUE SOUTH 17TH FLOOR NEW YORK, NY 10010	VICE CHAIRPERSON 2.00	NONE	NONE	NONE
ARTHUR P COOLEY C/O ENVIRONMENTAL DEFENSE, INC. 257 PARK AVENUE SOUTH 17TH FLOOR NEW YORK, NY 10010	SECRETARY 2.00	NONE	NONE	NONE
FREDERIC D KRUPP C/O ENVIRONMENTAL DEFENSE, INC. 257 PARK AVENUE SOUTH 17TH FLOOR NEW YORK, NY 10010	PRESIDENT 50.00	446,072.	50,102.	NONE
DAVID YARNOLD C/O ENVIRONMENTAL DEFENSE, INC. 257 PARK AVENUE SOUTH	EXECUTIVE DIRECTOR 50.00	323,801.	41,972.	NONE

FORM 990, PART V-A - CURRENT OFFICERS, DIRECTORS, AND TRUSTEES

NAME AND ADDRESS	TITLE AND AVERAGE HOURS PER WEEK DEVOTED TO POSITION	COMPENSATION	CONTRIBUTIONS TO EMPLOYEE BENEFIT PLANS	EXPENSE ACCT AND OTHER ALLOWANCES
17TH FLOOR NEW YORK, NY 10010	TRUSTEE 2.00	NONE	NONE	NONE
G LEONARD BAKER C/O ENVIRONMENTAL DEFENSE, INC. 257 PARK AVENUE SOUTH 17TH FLOOR NEW YORK, NY 10010	TRUSTEE 2.00	NONE	NONE	NONE
JAMES W B BENKARD C/O ENVIRONMENTAL DEFENSE, INC. 257 PARK AVENUE SOUTH 17TH FLOOR NEW YORK, NY 10010	TRUSTEE 2.00	NONE	NONE	NONE
SALLY G BINGHAM C/O ENVIRONMENTAL DEFENSE, INC. 257 PARK AVENUE SOUTH 17TH FLOOR NEW YORK, NY 10010	TRUSTEE 2.00	NONE	NONE	NONE

FORM 990, PART V-A - CURRENT OFFICERS, DIRECTORS, AND TRUSTEES

NAME AND ADDRESS	TITLE AND AVERAGE HOURS PER WEEK DEVOTED TO POSITION	COMPENSATION	CONTRIBUTIONS TO EMPLOYEE BENEFIT PLANS	EXPENSE ACCT AND OTHER ALLOWANCES
SHELBY W BONNIE C/O ENVIRONMENTAL DEFENSE, INC. 257 PARK AVENUE SOUTH 17TH FLOOR NEW YORK, NY 10010	TRUSTEE 2.00	NONE	NONE	NONE
NORMAN L CHRISTENSEN C/O ENVIRONMENTAL DEFENSE, INC. 257 PARK AVENUE SOUTH 17TH FLOOR NEW YORK, NY 10010	TRUSTEE 2.00	NONE	NONE	NONE
W MICHAEL BROWN C/O ENVIRONMENTAL DEFENSE, INC. 257 PARK AVENUE SOUTH 17TH FLOOR NEW YORK, NY 10010	TRUSTEE 2.00	NONE	NONE	NONE
LEWIS B CULLMAN C/O ENVIRONMENTAL DEFENSE, INC. 257 PARK AVENUE SOUTH 17TH FLOOR NEW YORK, NY 10010	TRUSTEE 2.00	NONE	NONE	NONE
ANN DOERR C/O ENVIRONMENTAL DEFENSE, INC. 257 PARK AVENUE SOUTH	TRUSTEE 2.00	NONE	NONE	NONE

FORM 990, PART V-A - CURRENT OFFICERS, DIRECTORS, AND TRUSTEES

NAME AND ADDRESS	TITLE AND AVERAGE HOURS PER WEEK DEVOTED TO POSITION	COMPENSATION	CONTRIBUTIONS TO EMPLOYEE BENEFIT PLANS	EXPENSE ACCT AND OTHER ALLOWANCES
17TH FLOOR NEW YORK, NY 10010				
ROGER A ENRICO C/O ENVIRONMENTAL DEFENSE, INC. 257 PARK AVENUE SOUTH 17TH FLOOR NEW YORK, NY 10010	TRUSTEE 2.00	NONE	NONE	NONE
KIRSTEN J FELDMAN C/O ENVIRONMENTAL DEFENSE, INC. 257 PARK AVENUE SOUTH 17TH FLOOR NEW YORK, NY 10010	TRUSTEE 2.00	NONE	NONE	NONE
CARL FERENBACH C/O ENVIRONMENTAL DEFENSE, INC 257 PARK AVENUE SOUTH 17TH FLOOR NEW YORK, NY 10010	TRUSTEE 2.00	NONE	NONE	NONE
JEANNE DONOVAN FISHER C/O ENVIRONMENTAL DEFENSE, INC. 257 PARK AVENUE SOUTH 17TH FLOOR NEW YORK, NY 10010	TRUSTEE 2.00	NONE	NONE	NONE

FORM 990, PART V-A - CURRENT OFFICERS, DIRECTORS, AND TRUSTEES

NAME AND ADDRESS	TITLE AND AVERAGE HOURS PER WEEK DEVOTED TO POSITION	COMPENSATION	CONTRIBUTIONS TO EMPLOYEE BENEFIT PLANS	EXPENSE ACCT AND OTHER ALLOWANCES
LYNN R GOLDMAN C/O ENVIRONMENTAL DEFENSE, INC. 257 PARK AVENUE SOUTH 17TH FLOOR NEW YORK, NY 10010	TRUSTEE 2.00	NONE	NONE	NONE
R JEREMY GRANTHAM C/O ENVIRONMENTAL DEFENSE, INC. 257 PARK AVENUE SOUTH 17TH FLOOR NEW YORK, NY 10010	TRUSTEE 2.00	NONE	NONE	NONE
CHARLES J HAMILTON JR C/O ENVIRONMENTAL DEFENSE, INC. 257 PARK AVENUE SOUTH 17TH FLOOR NEW YORK, NY 10010	TRUSTEE 2.00	NONE	NONE	NONE
ARTHUR KERN C/O ENVIRONMENTAL DEFENSE, INC. 257 PARK AVENUE SOUTH 17TH FLOOR NEW YORK, NY 10010	TRUSTEE 2.00	NONE	NONE	NONE
FRANK E LOY C/O ENVIRONMENTAL DEFENSE, INC. 257 PARK AVENUE SOUTH	TRUSTEE 2.00	NONE	NONE	NONE

FORM 990, PART V-A - CURRENT OFFICERS, DIRECTORS, AND TRUSTEES

NAME AND ADDRESS	TITLE AND AVERAGE HOURS PER WEEK DEVOTED TO POSITION	COMPENSATION	CONTRIBUTIONS TO EMPLOYEE BENEFIT PLANS	EXPENSE ACCT AND OTHER ALLOWANCES
17TH FLOOR NEW YORK, NY 10010				
SUSAN MANDEL C/O ENVIRONMENTAL DEFENSE, INC. 257 PARK AVENUE SOUTH 17TH FLOOR NEW YORK, NY 10010	TRUSTEE 2.00	NONE	NONE	NONE
DAVID O'CONNOR C/O ENVIRONMENTAL DEFENSE, INC. 257 PARK AVENUE SOUTH 17TH FLOOR NEW YORK, NY 10010	TRUSTEE 2.00	NONE	NONE	NONE
SIGNE OSTBY C/O ENVIRONMENTAL DEFENSE, INC. 257 PARK AVENUE SOUTH 17TH FLOOR NEW YORK, NY 10010	TRUSTEE 2.00	NONE	NONE	NONE
STEPHEN PACALA C/O ENVIRONMENTAL DEFENSE, INC. 257 PARK AVENUE SOUTH 17TH FLOOR NEW YORK, NY 10010	TRUSTEE 2.00	NONE	NONE	NONE

FORM 990, PART V-A - CURRENT OFFICERS, DIRECTORS, AND TRUSTEES

NAME AND ADDRESS	TITLE AND AVERAGE HOURS PER WEEK DEVOTED TO POSITION	COMPENSATION	CONTRIBUTIONS TO EMPLOYEE BENEFIT PLANS	EXPENSE ACCT AND OTHER ALLOWANCES
ROBERT M PERKOWITZ C/O ENVIRONMENTAL DEFENSE, INC. 257 PARK AVENUE SOUTH 17TH FLOOR NEW YORK, NY 10010	TRUSTEE 2.00	NONE	NONE	NONE
JULIAN H ROBERTSON JR C/O ENVIRONMENTAL DEFENSE, INC. 257 PARK AVENUE SOUTH 17TH FLOOR NEW YORK, NY 10010	TRUSTEE 2.00	NONE	NONE	NONE
E JOHN ROSENWALD JR C/O ENVIRONMENTAL DEFENSE, INC. 257 PARK AVENUE SOUTH 17TH FLOOR NEW YORK, NY 10010	TRUSTEE 2.00	NONE	NONE	NONE
DAVID ROUX C/O ENVIRONMENTAL DEFENSE, INC. 257 PARK AVENUE SOUTH 17TH FLOOR NEW YORK, NY 10010	TRUSTEE 2.00	NONE	NONE	NONE
PEGGY M SHEPARD C/O ENVIRONMENTAL DEFENSE, INC. 257 PARK AVENUE SOUTH	TRUSTEE 2.00	NONE	NONE	NONE

FORM 990, PART V-A - CURRENT OFFICERS, DIRECTORS, AND TRUSTEES

NAME AND ADDRESS	TITLE AND AVERAGE HOURS PER WEEK DEVOTED TO POSITION	COMPENSATION	CONTRIBUTIONS TO EMPLOYEE BENEFIT PLANS	EXPENSE ACCT AND OTHER ALLOWANCES
17TH FLOOR NEW YORK, NY 10010				
DOUG SHORENSTEIN C/O ENVIRONMENTAL DEFENSE, INC. 257 PARK AVENUE SOUTH 17TH FLOOR NEW YORK, NY 10010	TRUSTEE 2.00	NONE	NONE	NONE
SAM WALTON C/O ENVIRONMENTAL DEFENSE, INC. 257 PARK AVENUE SOUTH 17TH FLOOR NEW YORK, NY 10010	TRUSTEE 2.00	NONE	NONE	NONE
JOHN H T WILSON C/O ENVIRONMENTAL DEFENSE, INC. 257 PARK AVENUE SOUTH 17TH FLOOR NEW YORK, NY 10010	TRUSTEE 2.00	NONE	NONE	NONE
PAUL JUNGER WITT C/O ENVIRONMENTAL DEFENSE, INC. 257 PARK AVENUE SOUTH 17TH FLOOR NEW YORK, NY 10010	TRUSTEE 2.00	NONE	NONE	NONE

FORM 990, PART V-A - CURRENT OFFICERS, DIRECTORS, AND TRUSTEES

NAME AND ADDRESS	TITLE AND AVERAGE HOURS PER WEEK DEVOTED TO POSITION	COMPENSATION	CONTRIBUTIONS TO EMPLOYEE BENEFIT PLANS	EXPENSE ACCT AND OTHER ALLOWANCES
JOANNE WOODWARD C/O ENVIRONMENTAL DEFENSE, INC. 257 PARK AVENUE SOUTH 17TH FLOOR NEW YORK, NY 10010	TRUSTEE 2.00	NONE	NONE	NONE
CHARLES F WURSTER C/O ENVIRONMENTAL DEFENSE, INC. 257 PARK AVENUE SOUTH 17TH FLOOR NEW YORK, NY 10010	TRUSTEE 2.00	NONE	NONE	NONE
STANLEY DRUCKENMILLER C/O ENVIRONMENTAL DEFENSE, INC. 257 PARK AVENUE SOUTH 17TH FLOOR NEW YORK, NY 10010	TRUSTEE 2.00	NONE	NONE	NONE
WILLIAM K BOWES JR C/O ENVIRONMENTAL DEFENSE, INC. 257 PARK AVENUE SOUTH 17TH FLOOR NEW YORK, NY 10010	TRUSTEE 2.00	NONE	NONE	NONE
HONORABLE THOMAS H KEAN C/O ENVIRONMENTAL DEFENSE, INC. 257 PARK AVENUE SOUTH	TRUSTEE 2.00	NONE	NONE	NONE

FORM 990, PART V-A - CURRENT OFFICERS, DIRECTORS, AND TRUSTEES

NAME AND ADDRESS	TITLE AND AVERAGE HOURS PER WEEK DEVOTED TO POSITION	COMPENSATION	CONTRIBUTIONS TO EMPLOYEE BENEFIT PLANS	EXPENSE ACCT AND OTHER ALLOWANCES
17TH FLOOR NEW YORK, NY 10010				
SARAH LIAO C/O ENVIRONMENTAL DEFENSE, INC. 257 PARK AVENUE SOUTH 17TH FLOOR NEW YORK, NY 10010	TRUSTEE 2.00	NONE	NONE	NONE
GRAND TOTALS		769,873.	92,074.	NONE

FORM 990, PART VI - CHANGES TO ORGANIZING OR GOVERNING DOCUMENT

=====

SEE ATTACHED BY-LAW CHANGES AND NAME CHANGE CERTIFICATION

FORM 990, PART VI - NAMES OF RELATED ORGANIZATIONS

=====

RELATED ORGANIZATION NAME: ENVIRONMENTAL DEFENSE ACTION FUND

EXEMPT: X NONEXEMPT:

RELATED ORGANIZATION NAME: CALIFORNIA FISHERIES FUND, INC.

EXEMPT: X NONEXEMPT:

FORM 990, PART VI, LINE 90A - STATES

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AL, AK, AZ, AR, CA, FL, GA,
IL, KS, KY, LA, ME, MD, MA, MI, MN, MS, NH, NJ, NM,
NY, NC, ND, OH, OK, OR, PA, RI, SC, TN, UT, VA, WA, WV, WI,

FORM 990, PART VII - PROGRAM SERVICE REVENUE

DESCRIPTION	BUSINESS CODE	AMOUNT	EXCLUSION CODE	AMOUNT	RELATED OR EXEMPT FUNCTION INCOME
PUBLIC SPEAKING ROYALTIES AND LIST RENTAL FEES MEMBERSHIP FEES			15	513,843.	22,202.
			13	186,726.	
TOTALS				700,569.	22,202.

SCHEDULE A, PART I - COMPENSATION OF THE FIVE HIGHEST PAID EMPLOYEES

NAME AND ADDRESS	TITLE AND AVERAGE HOURS PER WEEK DEVOTED TO POSITION	COMPENSATION	CONTRIBUTIONS TO EMPLOYEE BENEFIT PLANS	EXPENSE ACCOUNT
DANIEL J DUDEK C/O ENVIRONMENTAL DEFENSE FUND NEW YORK, NY 10010	CHIEF ECONOMIST 40.00	222,927.	35,472.	NONE
MARCIA ARONOFF C/O ENVIRONMENTAL DEFENSE FUND NEW YORK, NY 10010	SR VP PROGRAMS 40.00	248,346.	26,832.	NONE
ELIZABETH HENSHAW C/O ENVIRONMENTAL DEFENSE FUND NEW YORK, NY 10010	CHIEF OPER OFFICER 40.00	231,712.	36,192.	NONE
CYNTHIA HAMPTON C/O ENVIRONMENTAL DEFENSE FUND NEW YORK, NY 10010	VP OF MKTG AND COM 40.00	229,577.	25,151.	NONE
DAVID FESTA C/O ENVIRONMENTAL DEFENSE FUND NEW YORK, NY 10010	VP WEST COAST 40.00	325,559.	35,313.	NONE
TOTAL COMPENSATION		1,258,121.	158,960.	NONE

SCH. A, PART II-A COMPENSATION OF THE 5 HIGHEST PAID FOR PROF. SERV.
=====

NAME AND ADDRESS -----	TYPE OF SERVICE -----	COMPENSATION -----
GCI INC 185 BERRY STREET SUITE 6450 SAN FRANCISCO, CA 94107	CONSTRUCTION	836,378.
INTEGRATED DIRECT MARKETING 1250 CONNECTICUT AVENUE NW SUITE 200 WASHINGTON, DC 20036	MARKETING	417,238.
PRESTON GATES ELLIS LLP 925 FOURTH AVENUE SEATTLE, WA 98104-1158	LEGAL	329,556.
CALIFORNIA ENVIRONMENTAL ASSOCIATES 423 WASHINGTON STREET 3RD FLOOR SAN FRANCISCO, CA 94111	CONSULTING	269,674.
ECO ANALYTICS 545 VERDA DAL CIERVO GOLETA, CA 93117	CONSULTING	240,500.
	TOTAL COMPENSATION	----- 2,093,346. =====

SCH. A, PART II-B COMPENSATION OF THE 5 HIGHEST PAID FOR OTHER SERV.

NAME AND ADDRESS -----	TYPE OF SERVICE -----	COMPENSATION -----
PRODUCTION ADVANTAGE INC 14120 SULLYFIELD CIR CHANTILLY, VA 20151	MAILHOUSE	1,969,266.
GANON CONTRACTING LLC 49 WEST 38TH STREET NEW YORK, NY 10018	CONSTRUCTION	774,659.
RON SACH COMMUNICATION INC P.O. BOX 109 TALLAHASSEE, FL 32302	COMMUNICATIONS	637,221.
MARK GUMA COMMUNICATIONS INC 211 WEST 107TH STREET NEW YORK, NY 10025	COMMUNICATIONS	430,000.
DIRECT ADVANTAGE MARKETING P O BOX 55043 BOSTON, MA 02205	MARKETING	338,268.
TOTAL COMPENSATION		----- 4,149,414. =====

SCHEDULE A, PART IV-A - OTHER INCOME

DESCRIPTION	2006	2005	2004	2003	TOTAL
OTHER INCOME	158,495.	515,043.			673,538.
TOTALS	158,495.	515,043.			673,538.

Return of Organization Exempt From Income Tax

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

2008

Open to Public Inspection

Department of the Treasury
Internal Revenue Service

▶ The organization may have to use a copy of this return to satisfy state reporting requirements.

A For the 2008 calendar year, or tax year beginning 10/01, 2008, and ending 09/30, 2009

B Check if applicable: <input type="checkbox"/> Address change <input type="checkbox"/> Name change <input type="checkbox"/> Initial return <input type="checkbox"/> Termination <input type="checkbox"/> Amended return <input type="checkbox"/> Application pending	Please use IRS label or print or type. See Specific Instructions.	C Name of organization ENVIRONMENTAL DEFENSE FUND, INC. Doing Business As		D Employer identification number 11-6107128
		Number and street (or P.O. box if mail is not delivered to street address) Room/suite 257 PARK AVENUE SOUTH		E Telephone number (212) 505-2100
		City or town, state or country, and ZIP + 4 NEW YORK, NY 10010		G Gross receipts \$ 145,859,548.
F Name and address of principal officer: FRED KRUPP 257 PARK AVENUE SOUTH NEW YORK, NY 10010		H(a) Is this a group return for affiliates? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> H(b) Are all affiliates included? Yes <input type="checkbox"/> No <input type="checkbox"/> If "No," attach a list. (see instructions)		
I Tax-exempt status: <input checked="" type="checkbox"/> 501(c)(3) (insert no.) 4947(a)(1) or 527		H(c) Group exemption number ▶		
J Website: ▶ WWW.ENVIRONMENTALDEFENSE.ORG				
K Type of organization: <input checked="" type="checkbox"/> Corporation <input type="checkbox"/> Trust <input type="checkbox"/> Association <input type="checkbox"/> Other ▶			L Year of formation: 1967	
			M State of legal domicile: NY	

Part I Summary

Activities & Governance	1	Briefly describe the organization's mission or most significant activities: <u>TO PRESERVE THE NATURAL SYSTEMS ON WHICH ALL LIFE DEPENDS. GUIDED BY SCIENCE, WE DESIGN AND TRANSFORM MARKETS TO BRING LASTING SOLUTIONS TO THE MOST SERIOUS ENVIRONMENTAL PROBLEMS.</u>		
	2	Check this box <input type="checkbox"/> if the organization discontinued its operations or disposed of more than 25% of its assets.		
	3	Number of voting members of the governing body (Part VI, line 1a)	3	37
	4	Number of independent voting members of the governing body (Part VI, line 1b)	4	36
	5	Total number of employees (Part V, line 2a)	5	506
	6	Total number of volunteers (estimate if necessary)	6	20
	7a	Total gross unrelated business revenue from Part VIII, line 12, column (C)	7a	27,135.
b	Net unrelated business taxable income from Form 990-T, line 34	7b	23,422.	
Revenue	8	Contribution and grants (Part VIII, line 1h)	Prior Year	Current Year
	9	Program service revenue (Part VIII, line 2g)	122,134,631.	126,116,250.
	10	Investment income (Part VIII, column (A), lines 3, 4, and 7d)	722,771.	NONE
	11	Other revenue (Part VIII, column (A), lines 5, 6d, 8c, 9c, 10c, and 11e)	-199,515.	-1,853,995.
	12	Total revenue - add lines 8 through 11 (must equal Part VIII, column (A), line 12)	153,239.	1,163,670.
	12		122,811,126.	125,425,925.
Expenses	13	Grants and similar amounts paid (Part IX, column (A), lines 1-3)	13,081,671.	10,226,544.
	14	Benefits paid to or for members (Part IX, column (A), line 4)	NONE	NONE
	15	Salaries, other compensation, employee benefits (Part IX, column (A), lines 5-10)	37,221,789.	42,190,705.
	16a	Professional fundraising fees (Part IX, column (A), line 11e)	711,481.	897,084.
	b	Total fundraising expenses, Part IX, column (D), line 25) ▶ 10,916,609.		
	17	Other expenses (Part IX, column (A), lines 11a-11d, 11f-24f)	45,989,357.	39,308,211.
18	Total expenses. Add lines 13-17 (must equal Part IX, column (A), line 25)	97,004,298.	92,622,544.	
19	Revenue less expenses. Subtract line 18 from line 12	25,806,828.	32,803,381.	
Net Assets or Fund Balances	20	Total assets (Part X, line 16)	Beginning of Year	End of Year
	21	Total liabilities (Part X, line 26)	145,765,426.	182,912,101.
	22	Net assets or fund balances. Subtract line 21 from line 20.	17,843,786.	21,136,376.
			127,921,640.	161,775,725.

Part II Signature Block

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

Sign Here ▶ *Peter Accinno* Signature of officer Date 2/9/2010

▶ Peter Accinno, CFO Vice President & Treasurer
Type or print name and title

Paid Preparer's Use Only	Preparer's signature ▶	Date	Check if self-employed <input type="checkbox"/>	Preparer's identifying number (see instructions) P00736879
	Firm's name (or yours if self-employed), address, and ZIP + 4 ▶	EISNER LLP 750 THIRD AVENUE NEW YORK, NY 10017-2703		EIN ▶ 13-1639826 Phone no. ▶ 212-949-8700

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

For Privacy Act and Paperwork Reduction Act Notice, see the separate instructions. Form 990 (2008)

Part III Statement of Program Service Accomplishments (see instructions)

1 Briefly describe the organization's mission:

TO PRESERVE THE NATURAL SYSTEMS ON WHICH ALL LIFE DEPENDS. GUIDED BY
SCIENCE, WE DESIGN AND TRANSFORM MARKETS TO BRING LASTING SOLUTIONS
TO THE MOST SERIOUS ENVIRONMENTAL PROBLEMS.

2 Did the organization undertake any significant program services during the year which were not listed on the prior Form 990 or 990-EZ? Yes No
If "Yes" describe these new services on Schedule O.

3 Did the organization cease conducting, or make significant changes in how it conducts, any program services? Yes No
If "Yes," describe these changes on Schedule O.

4 Describe the exempt purpose achievements for each of the organization's three largest program services by expenses. Section 501(c)(3) and 501(c)(4) organizations and section 4947(a)(1) trusts are required to report the amount of grants and allocations to others, the total expenses, and revenue, if any, for each program service reported.

4a (Code: _____) (Expenses \$ 33,365,280. including grants of \$ 4,523,405.) (Revenue \$ _____)
STABILIZING CLIMATE - SEE SCHEDULE O

4b (Code: _____) (Expenses \$ 14,929,034. including grants of \$ 1,514,577.) (Revenue \$ _____)
SAFEGUARDING THE OCEANS - SEE SCHEDULE O

4c (Code: _____) (Expenses \$ 13,767,443. including grants of \$ 1,700,540.) (Revenue \$ _____)
RESTORING ECOSYSTEMS - SEE SCHEDULE O

4d Other program services. (Describe in Schedule O.)
(Expenses \$ 12,420,620. including grants of \$ 2,488,022.) (Revenue \$ _____)

4e Total program service expenses ► \$ 74,482,377. (Must equal Part IX, Line 25, column (B).)

Part IV Checklist of Required Schedules

		Yes	No
1	Is the organization described in section 501(c)(3) or 4947(a)(1) (other than a private foundation)? <i>If "Yes," complete Schedule A</i>	<input checked="" type="checkbox"/>	
2	Is the organization required to complete Schedule B, Schedule of Contributors?	<input checked="" type="checkbox"/>	
3	Did the organization engage in direct or indirect political campaign activities on behalf of or in opposition to candidates for public office? <i>If "Yes," complete Schedule C, Part I</i>		<input checked="" type="checkbox"/>
4	Section 501(c)(3) organizations. Did the organization engage in lobbying activities? <i>If "Yes," complete Schedule C, Part II</i>	<input checked="" type="checkbox"/>	
5	Sections 501(c)(4), 501(c)(5), and 501(c)(6) organizations. Is the organization subject to the section 6033(e) notice and reporting requirement and proxy tax? <i>If "Yes," complete Schedule C, Part III</i>		
6	Did the organization maintain any donor advised funds or any accounts where donors have the right to provide advice on the distribution or investment of amounts in such funds or accounts? <i>If "Yes," complete Schedule D, Part I</i>	<input checked="" type="checkbox"/>	
7	Did the organization receive or hold a conservation easement, including easements to preserve open space, the environment, historic land areas, or historic structures? <i>If "Yes," complete Schedule D, Part II</i>		<input checked="" type="checkbox"/>
8	Did the organization maintain collections of works of art, historical treasures, or other similar assets? <i>If "Yes," complete Schedule D, Part III</i>		<input checked="" type="checkbox"/>
9	Did the organization report an amount in Part X, line 21; serve as a custodian for amounts not listed in Part X; or provide credit counseling, debt management, credit repair, or debt negotiation services? <i>If "Yes," complete Schedule D, Part IV</i>		<input checked="" type="checkbox"/>
10	Did the organization hold assets in term, permanent, or quasi-endowments? <i>If "Yes," complete Schedule D, Part V</i>	<input checked="" type="checkbox"/>	
11	Did the organization report an amount in Part X, lines 10, 12, 13, 15, or 25? <i>If "Yes," complete Schedule D, Parts VI, VII, VIII, IX, or X as applicable</i>	<input checked="" type="checkbox"/>	
12	Did the organization receive an audited financial statement for the year for which it is completing this return that was prepared in accordance with GAAP? <i>If "Yes," complete Schedule D, Parts XI, XII, and XIII</i>	<input checked="" type="checkbox"/>	
13	Is the organization a school described in section 170(b)(1)(A)(ii)? <i>If "Yes," complete Schedule E</i>		<input checked="" type="checkbox"/>
14a	Did the organization maintain an office, employees, or agents outside of the U.S.?	<input checked="" type="checkbox"/>	
b	Did the organization have aggregate revenues or expenses of more than \$10,000 from grantmaking, fundraising, business, and program service activities outside the U.S.? <i>If "Yes," complete Schedule F, Part I</i>	<input checked="" type="checkbox"/>	
15	Did the organization report on Part IX, column (A), line 3, more than \$5,000 of grants or assistance to any organization or entity located outside the United States? <i>If "Yes," complete Schedule F, Part II</i>	<input checked="" type="checkbox"/>	
16	Did the organization report on Part IX, column (A), line 3, more than \$5,000 of aggregate grants or assistance to individuals located outside the United States? <i>If "Yes," complete Schedule F, Part III</i>	<input checked="" type="checkbox"/>	
17	Did the organization report more than \$15,000 on Part IX, column (A), line 11e? <i>If "Yes," complete Schedule G, Part I</i>	<input checked="" type="checkbox"/>	
18	Did the organization report more than \$15,000 total on Part VIII, lines 1c and 8a? <i>If "Yes," complete Schedule G, Part II</i>		<input checked="" type="checkbox"/>
19	Did the organization report more than \$15,000 on Part VIII, line 9a? <i>If "Yes," complete Schedule G, Part III</i>		<input checked="" type="checkbox"/>
20	Did the organization operate one or more hospitals? <i>If "Yes," complete Schedule H</i>		<input checked="" type="checkbox"/>
21	Did the organization report more than \$5,000 on Part IX, column (A), line 1? <i>If "Yes," complete Schedule I, Parts I and II</i>	<input checked="" type="checkbox"/>	
22	Did the organization report more than \$5,000 on Part IX, column (A), line 2? <i>If "Yes," complete Schedule I, Parts I and III</i>		<input checked="" type="checkbox"/>
23	Did the organization answer "Yes" to Part VII, Section A, questions 3, 4, or 5? <i>If "Yes," complete Schedule J</i>	<input checked="" type="checkbox"/>	
24a	Did the organization have a tax-exempt bond issue with an outstanding principal amount of more than \$100,000 as of the last day of the year, that was issued after December 31, 2002? <i>If "Yes," answer questions 24b-24d and complete Schedule K. If "No," go to question 25</i>		<input checked="" type="checkbox"/>
b	Did the organization invest any proceeds of tax-exempt bonds beyond a temporary period exception?		
c	Did the organization maintain an escrow account other than a refunding escrow at any time during the year to defease any tax-exempt bonds?		
d	Did the organization act as an "on behalf of" issuer for bonds outstanding at any time during the year?		
25a	Section 501(c)(3) and 501(c)(4) organizations. Did the organization engage in an excess benefit transaction with a disqualified person during the year? <i>If "Yes," complete Schedule L, Part I</i>		<input checked="" type="checkbox"/>
b	Did the organization become aware that it had engaged in an excess benefit transaction with a disqualified person from a prior year? <i>If "Yes," complete Schedule L, Part I</i>		<input checked="" type="checkbox"/>
26	Was a loan to or by a current or former officer, director, trustee, key employee, highly compensated employee, or disqualified person outstanding as of the end of the organization's tax year? <i>If "Yes," complete Schedule L, Part II</i>		<input checked="" type="checkbox"/>
27	Did the organization provide a grant or other assistance to an officer, director, trustee, key employee, or substantial contributor, or to a person related to such an individual? <i>If "Yes," complete Schedule L, Part III</i>		<input checked="" type="checkbox"/>

Part IV Checklist of Required Schedules (continued)

		Yes	No
28	During the tax year, did any person who is a current or former officer, director, trustee, or key employee:		
a	Have a direct business relationship with the organization (other than as an officer, director, trustee, or employee), or an indirect business relationship through ownership of more than 35% in another entity (individually or collectively with other person(s) listed in Part VII, Section A)? <i>If "Yes," complete Schedule L, Part IV</i>		X
b	Have a family member who had a direct or indirect business relationship with the organization? <i>If "Yes," complete Schedule L, Part IV</i>	X	
c	Serve as an officer, director, trustee, key employee, partner, or member of an entity (or a shareholder of a professional corporation) doing business with the organization? <i>If "Yes," complete Schedule L, Part IV</i>		X
29	Did the organization receive more than \$25,000 in non-cash contributions? <i>If "Yes," complete Schedule M</i>	X	
30	Did the organization receive contributions of art, historical treasures, or other similar assets, or qualified conservation contributions? <i>If "Yes," complete Schedule M</i>		X
31	Did the organization liquidate, terminate, or dissolve and cease operations? <i>If "Yes," complete Schedule N, Part I</i>		X
32	Did the organization sell, exchange, dispose of, or transfer more than 25% of its net assets? <i>If "Yes," complete Schedule N, Part II</i>		X
33	Did the organization own 100% of an entity disregarded as separate from the organization under Regulations section 301.7701-2 and 301.7701-3? <i>If "Yes," complete Schedule R, Part I</i>		X
34	Was the organization related to any tax-exempt or taxable entity? <i>If "Yes," complete Schedule R, Parts II, III, IV, and V, line 1</i>	X	
35	Is any related organization a controlled entity within the meaning of section 512(b)(13)? <i>If "Yes," complete Schedule R, Part V, line 2</i>		X
36	Section 501(c)(3) organizations. Did the organization make any transfers to an exempt non-charitable related organization? <i>If "Yes," complete Schedule R, Part V, line 2</i>	X	
37	Did the organization conduct more than 5% of its activities through an entity that is not a related organization and that is treated as a partnership for federal income tax purposes? <i>If "Yes," complete Schedule R, Part VI</i>		X

Part V Statements Regarding Other IRS Filings and Tax Compliance

Table with columns for question ID, question text, sub-questions (1a-12b), and Yes/No columns. Includes questions about Form 1096, Form W-2G, backup withholding, Form W-3, foreign accounts, prohibited tax shelter transactions, and Section 501(c)(3) organizations.

Part VI Governance, Management, and Disclosure (Sections A, B, and C request information about policies not required by the Internal Revenue Code.)

Section A. Governing Body and Management

Table with 3 columns: Question, Yes, No. Rows include questions about voting members, family relationships, management delegation, organizational changes, asset diversions, members/stockholders, and meeting documentation.

Section B. Policies

Table with 3 columns: Question, Yes, No. Rows include questions about conflict of interest policies, whistleblower policies, document retention, compensation review, and joint venture arrangements.

Section C. Disclosure

Table with 3 columns: Question, Yes, No. Rows include questions about state filing requirements, public inspection of forms, website availability, and governing documents.

Part VIII Statement of Revenue

11-6107128

				(A) Total revenue	(B) Related or exempt function revenue	(C) Unrelated business revenue	(D) Revenue excluded from tax under sections 512, 513, or 514	
Contributions, gifts, grants and other similar amounts	1a	Federated campaigns	1a 264,252.					
	b	Membership dues	1b					
	c	Fundraising events	1c					
	d	Related organizations	1d					
	e	Government grants (contributions) . .	1e 1,440,383.					
	f	All other contributions, gifts, grants, and similar amounts not included above .	1f 124,411,615.					
	g	Noncash contributions included in lines 1a-1f: \$	2,322,329.					
	h	Total. Add lines 1a-1f ▶		126,116,250.				
	Program Service Revenue				Business Code			
		2a						
b								
c								
d								
e								
f		All other program service revenue						
g	Total. Add lines 2a-2f ▶			NONE				
Other Revenue	3	Investment income (including dividends, interest, and other similar amounts) ▶		686,847.		27,135.	659,712.	
	4	Income from investment of tax-exempt bond proceeds . . . ▶		NONE				
	5	Royalties ▶		NONE				
	6a	Gross Rents	(i) Real	(ii) Personal				
			Less: rental expenses					
			Rental income or (loss)					
			d Net rental income or (loss) ▶				NONE	
	7a	Gross amount from sales of assets other than inventory	(i) Securities	(ii) Other				
			17,892,781.					
			Less: cost or other basis and sales expenses		20,433,623.			
			c Gain or (loss)		-2,540,842.			
	d	Total. Add lines 7a-7c ▶			-2,540,842.		-2,540,842.	
	8a	Gross income from fundraising events (not including \$ _____ of contributions reported on line 1c). See Part IV, line 18. a						
			Less: direct expenses b					
			c Net income or (loss) from fundraising events ▶				NONE	
	9a	Gross income from gaming activities. See Part IV, line 19. a						
			Less: direct expenses b					
c Net income or (loss) from gaming activities ▶					NONE			
10a	Gross sales of inventory, less returns and allowances a							
		Less: cost of goods sold b						
		c Net income or (loss) from sales of inventory. ▶				NONE		
Miscellaneous Revenue			Business Code					
11a	ATTORNEY'S FEES AND SETTLEMENTS			412,500.	412,500.			
b	ROYALTIES AND LIST RENTAL FEES			261,762.	261,762.			
c	OTHER REVENUE			489,408.	489,408.			
d	All other revenue							
e	Total. Add lines 11a-11d ▶			1,163,670.				
12	Total Revenue. Add lines 1h, 2g, 3, 4, 5, 6d, 7d, 8c, 9c, 10c, and 11e ▶			125,425,925.	1,163,670.	27,135.	-1,881,130.	

Part IX Statement of Functional Expenses

Section 501(c)(3) and 501(c)(4) organizations must complete all columns.

All other organizations must complete column (A) but are not required to complete columns (B), (C), and (D).

<i>Do not include amounts reported on lines 6b, 7b, 8b, 9b, and 10b of Part VIII.</i>	(A) Total expenses	(B) Program service expenses	(C) Management and general expenses	(D) Fundraising expenses
1 Grants and other assistance to governments and organizations in the U.S. See Part IV, line 21 . . .	4,620,256.	4,620,256.		
2 Grants and other assistance to individuals in the U.S. See Part IV, line 22	NONE			
3 Grants and other assistance to governments, organizations, and individuals outside the U.S. See Part IV, lines 15 and 16	5,606,288.	5,606,288.		
4 Benefits paid to or for members	NONE			
5 Compensation of current officers, directors, trustees, and key employees	1,070,206.	535,103.	214,041.	321,062.
6 Compensation not included above, to disqualified persons (as defined under section 4958(f)(1)) and persons described in section 4958(c)(3)(B) . . .	NONE			
7 Other salaries and wages	31,778,912.	24,806,002.	1,809,795.	5,163,115.
8 Pension plan contributions (include section 401 (k) and section 403(b) employer contributions) . .	1,421,681.	1,083,861.	81,789.	256,031.
9 Other employee benefits	5,551,769.	4,151,398.	363,459.	1,036,912.
10 Payroll taxes	2,368,137.	1,766,913.	157,147.	444,077.
11 Fees for services (non-employees):				
a Management	NONE			
b Legal	724,622.	680,069.	16,760.	27,793.
c Accounting	102,000.		102,000.	
d Lobbying	889,883.	889,883.		
e Professional fundraising services. See Part IV, line 17	897,084.			897,084.
f Investment management fees	58,543.	54,944.	1,354.	2,245.
g Other	13,165,335.	12,926,828.	238,507.	
12 Advertising and promotion	9,674,491.	8,688,677.	663,688.	322,126.
13 Office expenses	1,158,934.	672,504.	259,585.	226,845.
14 Information technology	1,813,444.	1,040,163.	392,075.	381,206.
15 Royalties	NONE			
16 Occupancy	4,479,332.	1,863,650.	1,918,173.	697,509.
17 Travel	3,877,742.	3,382,641.	109,895.	385,206.
18 Payments of travel or entertainment expenses for any federal, state, or local public officials	NONE			
19 Conferences, conventions, and meetings	1,312,147.	1,076,620.	33,914.	201,613.
20 Interest	183,500.		183,500.	
21 Payments to affiliates	NONE			
22 Depreciation, depletion, and amortization	1,618,947.	454,405.	637,457.	527,085.
23 Insurance	226,540.	182,172.	17,668.	26,700.
24 Other expenses. Itemize expenses not covered above. (Expenses grouped together and labeled miscellaneous may not exceed 5% of total expenses shown on line 25 below.)				
a MISCELLANEOUS -----	22,751.		22,751.	
b -----				
c -----				
d -----				
e -----				
f All other expenses -----				
25 Total functional expenses. Add lines 1 through 24f	92,622,544.	74,482,377.	7,223,558.	10,916,609.
26 Joint Costs. Check here <input checked="" type="checkbox"/> If following SOP 98-2. Complete this line only if the organization reported in column (B) joint costs from a combined educational campaign and fundraising solicitation	6,043,622.	4,300,939.	578,777.	1,163,906.

Part X Balance Sheet

		(A) Beginning of year		(B) End of year
Assets	1 Cash - non-interest-bearing	3,319,891.	1	3,918,565.
	2 Savings and temporary cash investments	12,352,970.	2	9,697,073.
	3 Pledges and grants receivable, net	82,259,045.	3	112,803,438.
	4 Accounts receivable, net	4,361.	4	16,292.
	5 Receivables from current and former officers, directors, trustees, key employees, or other related parties. Complete Part II of Schedule L		5	
	6 Receivables from other disqualified persons (as defined under section 4958(f)(1)) and persons described in section 4958(c)(3)(B). Complete Part II of Schedule L		6	
	7 Notes and loans receivable, net		7	
	8 Inventories for sales or use	329,135.	8	120,627.
	9 Prepaid expenses and deferred charges	672,675.	9	543,794.
	10a Land, buildings, and equipment: cost basis	10a 18,764,234.		
	b Less: accumulated depreciation. Complete Part VI of Schedule D.	10b 13,563,380.	10c	5,200,854.
	11 Investments - publicly traded securities	20,731,083.	11	28,521,050.
	12 Investments - other securities. See Part IV, line 11	18,688,117.	12	18,837,727.
	13 Investments - program-related. See Part IV, line 11		13	
	14 Intangible assets		14	
	15 Other assets. See Part IV, line 11	1,277,696.	15	3,252,681.
16 Total assets. Add lines 1 through 15 (must equal line 34)	145,765,426.	16	182,912,101.	
Liabilities	17 Accounts payable and accrued expenses	6,505,734.	17	6,398,019.
	18 Grants payable		18	
	19 Deferred revenue	57,200.	19	326,417.
	20 Tax-exempt bond liabilities		20	
	21 Escrow account liability. Complete Part IV of Schedule D		21	
	22 Payables to current and former officers, directors, trustees, key employees, highest compensated employees, and disqualified persons. Complete Part II of Schedule L		22	
	23 Secured mortgages and notes payable to unrelated third parties	3,260,415.	23	2,583,444.
	24 Unsecured notes and loans payable		24	
	25 Other liabilities. Complete Part X of Schedule D	8,020,437.	25	11,828,496.
	26 Total liabilities. Add lines 17 through 25	17,843,786.	26	21,136,376.
Net Assets or Fund Balances	Organizations that follow SFAS 117, check here <input checked="" type="checkbox"/> and complete lines 27 through 29, and lines 33 and 34.			
	27 Unrestricted net assets	38,140,845.	27	39,846,343.
	28 Temporarily restricted net assets	86,044,297.	28	118,192,884.
	29 Permanently restricted net assets	3,736,498.	29	3,736,498.
	Organizations that do not follow SFAS 117, check here <input type="checkbox"/> and complete lines 30 through 34.			
	30 Capital stock or trust principal, or current funds		30	
	31 Paid-in or capital surplus, or land, building, or equipment fund		31	
	32 Retained earnings, endowment, accumulated income, or other funds		32	
	33 Total net assets or fund balances	127,921,640.	33	161,775,725.
	34 Total liabilities and net assets/fund balances	145,765,426.	34	182,912,101.

Part XI Financial Statements and Reporting

		Yes	No
1	Accounting method used to prepare the Form 990: <input type="checkbox"/> Cash <input checked="" type="checkbox"/> Accrual <input type="checkbox"/> Other		
2a	Were the organization's financial statements compiled or reviewed by an independent accountant?		<input checked="" type="checkbox"/>
b	Were the organization's financial statements audited by an independent accountant?	<input checked="" type="checkbox"/>	
c	If "Yes" to lines 2a or 2b, does the organization have a committee that assumes responsibility for oversight of the audit, review, or compilation of its financial statements and selection of an independent accountant?	<input checked="" type="checkbox"/>	
3a	As a result of a federal award, was the organization required to undergo an audit or audits as set forth in the Single Audit Act and OMB Circular A-133?	<input checked="" type="checkbox"/>	
b	If "Yes," did the organization undergo the required audit or audits?	<input checked="" type="checkbox"/>	

Part II Support Schedule for Organizations Described in Sections 170(b)(1)(A)(iv) and 170(b)(1)(A)(vi)
(Complete only if you checked the box on line 5, 7, or 8 of Part I.)

Section A. Public Support

Table with 7 columns: (a) 2004, (b) 2005, (c) 2006, (d) 2007, (e) 2008, (f) Total. Rows include: 1 Gifts, grants, contributions, and membership fees received; 2 Tax revenues levied for the organization's benefit; 3 The value of services or facilities furnished by a governmental unit; 4 Total. Add lines 1-3; 5 The portion of total contributions by each person; 6 Public support. Subtract line 5 from line 4.

Section B. Total Support

Table with 7 columns: (a) 2004, (b) 2005, (c) 2006, (d) 2007, (e) 2008, (f) Total. Rows include: 7 Amounts from line 4; 8 Gross income from interest, dividends, payments received on securities loans, rents, royalties and income from similar sources; 9 Net income from unrelated business activities; 10 Other income. Do not include gain or loss from the sale of capital assets; 11 Total support. Add lines 7 through 10; 12 Gross receipts from related activities, etc.; 13 First five years. If the Form 990 is for the organization's first, second, third, fourth, or fifth tax year as a 501(c)(3) organization, check this box and stop here.

Section C. Computation of Public Support Percentage

Table with 2 columns: Line number, Percentage. Rows include: 14 Public support percentage for 2008 (line 6, column (f) divided by line 11, column (f)) 60.09%; 15 Public support percentage from 2007 Schedule A, Part IV-A, line 26f 71.54%; 16a 33 1/3% support test - 2008. If the organization did not check the box on line 13, and line 14 is 33 1/3% or more, check this box and stop here. The organization qualifies as a publicly supported organization [X]; 16b 33 1/3% support test - 2007. If the organization did not check a box on line 13 or 16a, and line 15 is 33 1/3% or more, check this box and stop here. The organization qualifies as a publicly supported organization; 17a 10%-facts-and-circumstances test - 2008. If the organization did not check a box on line 13, 16a or 16b, and line 14 is 10% or more, and if the organization meets the "fact-and-circumstances" test, check this box and stop here. Explain in Part IV how the organization meets the "facts and circumstances" test. The organization qualifies as a publicly supported organization; 17b 10%-facts-and-circumstances test - 2007. If the organization did not check a box on line 13, 16a, 16b, or 17a, and line 15 is 10% or more, and if the organization meets the "facts and circumstances" test, check this box and stop here. Explain in Part IV how the organization meets the "facts-and-circumstances" test. The organization qualifies as a publicly supported organization; 18 Private foundation. If the organization did not check a box on line 13, 16a, 16b, 17a, or 17b, check this box and see instructions.

Part III Support Schedule for Organizations Described in Section 509(a)(2)
(Complete only if you checked the box on line 9 of Part I.)

Section A. Public Support

Table with 7 columns: Calendar year (or fiscal year beginning in), (a) 2004, (b) 2005, (c) 2006, (d) 2007, (e) 2008, (f) Total. Rows include: 1 Gifts, grants, contributions, and membership fees received; 2 Gross receipts from admissions, merchandise sold or services performed; 3 Gross receipts from activities that are not an unrelated trade or business; 4 Tax revenues levied for the organization's benefit; 5 The value of services or facilities furnished by a governmental unit; 6 Total; 7a Amounts included on lines 1, 2, and 3 received from disqualified persons; 7b Amounts included on lines 2 and 3 received from other than disqualified persons; 7c Add lines 7a and 7b; 8 Public support (Subtract line 7c from line 6).

Section B. Total Support

Table with 7 columns: Calendar year (or fiscal year beginning in), (a) 2004, (b) 2005, (c) 2006, (d) 2007, (e) 2008, (f) Total. Rows include: 9 Amounts from line 6; 10a Gross income from interest, dividends, payments received on securities loans, rents, royalties and income from similar sources; 10b Unrelated business taxable income (less section 511 taxes) from businesses acquired after June 30, 1975; 10c Add lines 10a and 10b; 11 Net income from unrelated business activities not included in line 10b; 12 Other income. Do not include gain or loss from the sale of capital assets; 13 Total support. (Add lines 9, 10c, 11, and 12.); 14 First five years. If the Form 990 is for the organization's first, second, third, fourth, or fifth tax year as a section 501(c)(3) organization, check this box and stop here.

Section C. Computation of Public Support Percentage

Table with 3 columns: Description, Line number, Percentage. Row 15: Public support percentage for 2008 (line 8, column (f) divided by line 13, column (f)). Row 16: Public support percentage from 2007 Schedule A, Part IV-A, line 27g.

Section D. Computation of Investment Income Percentage

Table with 3 columns: Description, Line number, Percentage. Row 17: Investment income percentage for 2008 (line 10c, column (f) divided by line 13, column (f)). Row 18: Investment income percentage from 2007 Schedule A, Part IV-A, line 27h.

- 19a 33 1/3% support tests - 2008. If the organization did not check the box on line 14, and line 15 is more than 33 1/3%, and line 17 is not more than 33 1/3%, check this box and stop here. The organization qualifies as a publicly supported organization.
b 33 1/3% support tests - 2007. If the organization did not check a box on line 14 or line 19a, and line 16 is more than 33 1/3%, and line 18 is not more than 33 1/3%, check this box and stop here. The organization qualifies as a publicly supported organization.
20 Private foundation. If the organization did not check a box on line 14, 19a, or 19b, check this box and see instructions.

SCHEDULE C
(Form 990 or 990-EZ)

Political Campaign and Lobbying Activities
For Organizations Exempt From Income Tax Under section 501(c) and section 527

OMB No. 1545-0047

2008

Open to Public Inspection

Department of the Treasury
Internal Revenue Service

▶ **To be completed by organizations described below.**
▶ **Attach to Form 990 or Form 990-EZ.**

If the organization answered "Yes," to Form 990, Part IV, line 3, or Form 990-EZ, Part VI, line 46 (Political Campaign Activities), then

- Section 501(c)(3) organizations: Complete Parts I-A and B. Do not complete Part I-C.
- Section 501(c) (other than section 501(c)(3)) organizations: Complete Parts I-A and C below. Do not complete Part I-B.
- Section 527 organizations: Complete Part I-A only.

If the organization answered "Yes," to Form 990, Part IV, line 4, or Form 990-EZ, Part VI, line 47 (Lobbying Activities), then

- Section 501(cy)(3) organizations that have filed Form 5768 (election under section 501(h)): Complete Part II-A. Do not complete Part II-B.
- Section 501(c)(3) organizations that have NOT filed Form 5768 (election under section 501(h)): Complete Part II-B. Do not complete Part II-A.

If the organization answered "Yes," to Form 990, Part IV, line 5 (Proxy Tax), then

- Section 501(c)(4), (5), or (6) organizations: Complete Part III.

Name of organization ENVIRONMENTAL DEFENSE FUND, INC.	Employer identification number 11-6107128
---	---

Part I-A To be completed by all organizations exempt under section 501(c) and section 527 organizations.
See the instructions for Schedule C for details.

1 Provide a description of the organization's direct and indirect political campaign activities in Part IV.

2 Political expenditures ▶ \$ _____

3 Volunteer hours _____

Part I-B To be completed by all organizations exempt under section 501(c)(3).
See the instructions for Schedule C for details.

1 Enter the amount of any excise tax incurred by the organization under section 4955 ▶ \$ _____

2 Enter the amount of any excise tax incurred by organization managers under section 4955 ▶ \$ _____

3 If the organization incurred a section 4955 tax, did it file Form 4720 for this year? Yes No

4a Was a correction made? Yes No

b If "Yes," describe in Part IV.

Part I-C To be completed by all organizations exempt under section 501(c), except section 501(c)(3).
See the instructions for Schedule C for details.

1 Enter the amount directly expended by the filing organization for section 527 exempt function activities ▶ \$ _____

2 Enter the amount of the filing organization's funds contributed to other organizations for section 527 exempt function activities ▶ \$ _____

3 Total of direct and indirect exempt function expenditures. Add lines 1 and 2 and enter here and on Form 1120-POL, line 17b ▶ \$ _____

4 Did the filing organization file **Form 1120-POL** for this year? Yes No

5 State the names, addresses and employer identification number (EIN) of all section 527 political organizations to which payments were made. Enter the amount paid and indicate if the amount was paid from the filing organization's funds or were political contributions received and promptly and directly delivered to a separate political organization, such as a separate segregated fund or a political action committee (PAC). If additional space is needed, provide information in Part IV.

(a) Name	(b) Address	(c) EIN	(d) Amount paid from filing organization's funds. If none, enter -0-.	(e) Amount of political contributions received and promptly and directly delivered to a separate political organization. If none, enter -0-.

Part II-A To be completed by organizations exempt under section 501(c)(3) that filed Form 5768 (election under section 501(h)). See the instructions for Schedule C for details.

- A** Check if the filing organization belongs to an affiliated group.
B Check if the filing organization checked box A and "limited control" provisions apply.

Limits on Lobbying Expenditures (The term "expenditures" means amounts paid or incurred.)		(a) Filing organization's totals	(b) Affiliated group totals												
1 a	Total lobbying expenditures to influence public opinion (grass roots lobbying)	222,471.													
b	Total lobbying expenditures to influence a legislative body (direct lobbying)	667,412.													
c	Total lobbying expenditures (add lines 1a and 1b)	889,883.													
d	Other exempt purpose expenditures	91,732,661.													
e	Total exempt purpose expenditures (add lines 1c and 1d)	92,622,544.													
f	Lobbying nontaxable amount. Enter the amount from the following table in both columns.	1,000,000.													
<table border="1"> <thead> <tr> <th>If the amount on line 1e, column (a) or (b) is:</th> <th>The lobbying nontaxable amount is:</th> </tr> </thead> <tbody> <tr> <td>Not over \$500,000</td> <td>20% of the amount on line 1e.</td> </tr> <tr> <td>Over \$500,000 but not over \$1,000,000</td> <td>\$100,000 plus 15% of the excess over \$500,000.</td> </tr> <tr> <td>Over \$1,000,000 but not over \$1,500,000</td> <td>\$175,000 plus 10% of the excess over \$1,000,000.</td> </tr> <tr> <td>Over \$1,500,000 but not over \$17,000,000</td> <td>\$225,000 plus 5% of the excess over \$1,500,000.</td> </tr> <tr> <td>Over \$17,000,000</td> <td>\$1,000,000.</td> </tr> </tbody> </table>		If the amount on line 1e, column (a) or (b) is:	The lobbying nontaxable amount is:	Not over \$500,000	20% of the amount on line 1e.	Over \$500,000 but not over \$1,000,000	\$100,000 plus 15% of the excess over \$500,000.	Over \$1,000,000 but not over \$1,500,000	\$175,000 plus 10% of the excess over \$1,000,000.	Over \$1,500,000 but not over \$17,000,000	\$225,000 plus 5% of the excess over \$1,500,000.	Over \$17,000,000	\$1,000,000.		
If the amount on line 1e, column (a) or (b) is:	The lobbying nontaxable amount is:														
Not over \$500,000	20% of the amount on line 1e.														
Over \$500,000 but not over \$1,000,000	\$100,000 plus 15% of the excess over \$500,000.														
Over \$1,000,000 but not over \$1,500,000	\$175,000 plus 10% of the excess over \$1,000,000.														
Over \$1,500,000 but not over \$17,000,000	\$225,000 plus 5% of the excess over \$1,500,000.														
Over \$17,000,000	\$1,000,000.														
g	Grassroots nontaxable amount (enter 25% of line 1f)	250,000.													
h	Subtract line 1g from line 1a. Enter -0- if line g is more than line a														
i	Subtract line 1f from line 1c. Enter -0- if line f is more than line c														
j	If there is an amount other than zero on either line 1h or line 1i, did the organization file Form 4720 reporting section 4911 tax for this year?		<input type="checkbox"/> Yes <input type="checkbox"/> No												

4-Year Averaging Period Under Section 501(h)
 (Some organizations that made a section 501(h) election do not have to complete all of the five columns below. See the instructions for lines 2a through 2f of the instructions.)

Lobbying Expenditures During 4-Year Averaging Period					
Calendar year (or fiscal year beginning in)	(a) 2005	(b) 2006	(c) 2007	(d) 2008	(e) Total
2 a Lobbying non-taxable amount	1,000,000.	1,000,000.	1,000,000.	1,000,000.	4,000,000.
b Lobbying ceiling amount (150% line 2a, column(e))					6,000,000.
c Total lobbying expenditures	1,000,000.	1,406,525.	922,617.	889,883.	4,219,025.
d Grassroots non-taxable amount	250,000.	250,000.	250,000.	250,000.	1,000,000.
e Grassroots ceiling amount (150% of line 2d, column (e))					1,500,000.
f Grassroots lobbying expenditures	250,000.	250,000.	231,578.	222,471.	954,049.

Part II-B To be completed by organizations exempt under section 501(c)(3) that have NOT filed Form 5768 (election under section 501(h)). See the instructions for Schedule C for details.

Table with 3 main columns: (a) Yes/No, (b) Amount. Rows include: 1 During the year, did the filing organization attempt to influence foreign, national, state or local legislation... a Volunteers? b Paid staff or management... c Media advertisements? d Mailings to members... e Publications... f Grants to other organizations... g Direct contact with legislators... h Rallies, demonstrations... i Other activities... j Total lines 1c through 1i. 2a Did the activities in line 1 cause the organization to be not described in section 501(c)(3)? b If "Yes," enter the amount of any tax incurred under section 4912 c If "Yes," enter the amount of any tax incurred by organization managers under section 4912 d If the filing organization incurred a section 4912 tax, did it file Form 4720 for this year?

Part III-A To be completed by all organizations exempt under section 501(c)(4), section 501(c)(5), or section 501(c)(6). See the instructions for Schedule C for details.

Table with 3 columns: Question, Yes, No. Rows include: 1 Were substantially all (90% or more) dues received nondeductible by members? 2 Did the organization make only in-house lobbying expenditures of \$2,000 or less? 3 Did the organization agree to carryover lobbying and political expenditures from the prior year?

Part III-B To be completed by all organizations exempt under section 501(c)(4), section 501(c)(5), or section 501(c)(6) if BOTH Part III-A, questions 1 and 2 are answered "No" OR if Part III-A, question 3 is answered "Yes." See Schedule C instructions for details.

Table with 3 columns: Question, Yes, No. Rows include: 1 Dues, assessments and similar amounts from members 2 Section 162(e) non-deductible lobbying and political expenditures (do not include amounts of political expenses for which the section 527(f) tax was paid). a Current year b Carryover from last year c Total 3 Aggregate amount reported in section 6033(e)(1)(A) notices of nondeductible section 162(e) dues 4 If notices were sent and the amount on line 2c exceeds the amount on line 3, what portion of the excess does the organization agree to carryover to the reasonable estimate of nondeductible lobbying and political expenditure next year? 5 Taxable amount of lobbying and political expenditures (line 2c total minus 3 and 4)

Part IV Supplemental Information

Complete this part to provide the descriptions required for Part I-A, line 1; Part I-B, line 4; Part I-C, line 5 and Part II-B, line 1i. Also, complete this part for any additional information.

Series of horizontal dashed lines for providing supplemental information.

**SCHEDULE D
(Form 990)**

Supplemental Financial Statements

OMB No. 1545-0047

2008

Open to Public Inspection

Department of the Treasury
Internal Revenue Service

▶ **Attach to Form 990. To be completed by organizations that answered "Yes," to Form 990, Part IV, line 6, 7, 8, 9, 10, 11, or 12.**

Name of the organization

Employer identification number

ENVIRONMENTAL DEFENSE FUND, INC.

11-6107128

Part I Organizations Maintaining Donor Advised Funds or Other Similar Funds or Accounts. Complete if the organization answered "Yes" to Form 990, Part IV, line 6.

	(a) Donor advised funds	(b) Funds and other accounts
1 Total number at end of year	2	
2 Aggregate contributions to (during year)	1,575,000.	
3 Aggregate grants from (during year)	2,662.	
4 Aggregate value at end of year	1,346,083.	
5 Did the organization inform all donors and donor advisors in writing that the assets held in donor advised funds are the organization's property, subject to the organization's exclusive legal control?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
6 Did the organization inform all grantees, donors, and donor advisors in writing that grant funds may be used only for charitable purposes and not for the benefit of the donor or donor advisor or other impermissible private benefit?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

Part II Conservation Easements. Complete if the organization answered "Yes" to Form 990, Part IV, line 7.

1 Purpose(s) of conservation easements held by the organization (check all that apply).

<input type="checkbox"/> Preservation of land for public use (e.g., recreation or pleasure)	<input type="checkbox"/> Preservation of an historically important land area
<input type="checkbox"/> Protection of natural habitat	<input type="checkbox"/> Preservation of certified historic structure
<input type="checkbox"/> Preservation of open space	

2 Complete lines 2a-2d if the organization held a qualified conservation contribution in the form of a conservation easement on the last day of the tax year.

	Held at the End of the Year
a Total number of conservation easements	2a
b Total acreage restricted by conservation easements	2b
c Number of conservation easements on a certified historic structure included in (a)	2c
d Number of conservation easements included in (c) acquired after 8/17/06	2d

3 Number of conservation easements modified, transferred, released, extinguished, or terminated by the organization during the taxable year ▶ _____

4 Number of states where property subject to conservation easement is located ▶ _____

5 Does the organization have a written policy regarding the periodic monitoring, inspection, violations, and enforcement of the conservation easements it holds? Yes No

6 Staff or volunteer hours devoted to monitoring, inspecting, and enforcing easements during the year ▶ _____

7 Amount of expenses incurred in monitoring, inspecting, and enforcing easements during the year ▶ \$ _____

8 Does each conservation easement reported on line 2(d) above satisfy the requirements of section 170(h)(4)(B)(i) and 170(h)(4)(B)(ii)? Yes No

9 In Part XIV, describe how the organization reports conservation easements in its revenue and expense statement, and balance sheet, and include, if applicable, the text of the footnote to the organization's financial statements that describes the organization's accounting for conservation easements.

Part III Organizations Maintaining Collections of Art, Historical Treasures, or Other Similar Assets. Complete if the organization answered "Yes" to Form 990, Part IV, line 8.

- 1a If the organization elected, as permitted under SFAS 116, not to report in its revenue statement and balance sheet works of art, historical treasures, or other similar assets held for public exhibition, education, or research in furtherance of public service, provide, in Part XIV, the text of the footnote to its financial statements that describes these items.
- b If the organization elected, as permitted under SFAS 116, to report in its revenue statement and balance sheet works of art, historical treasures, or other similar assets held for public exhibition, education, or research in furtherance of public service, provide the following amounts relating to these items:
- (i) Revenues included in Form 990, Part VIII, line 1 ▶ \$ _____
- (ii) Assets included in Form 990, Part X ▶ \$ _____
- 2 If the organization received or held works of art, historical treasures, or other similar assets for financial gain, provide the following amounts required to be reported under SFAS 116 relating to these items:
- a Revenues included in Form 990, Part VIII, line 1 ▶ \$ _____
- b Assets included in Form 990, Part X ▶ \$ _____

Part III Organizations Maintaining Collections of Art, Historical Treasures, or Other Similar Assets (continued)

3 Using the organization's accession and other records, check any of the following that are a significant use of its collection items (check all that apply):

- a Public exhibition
- b Scholarly research
- c Preservation for future generations
- d Loan or exchange programs
- e Other _____

4 Provide a description of the organization's collections and explain how they further the organization's exempt purpose in Part XIV.

5 During the year, did the organization solicit or receive donations of art, historical treasures, or other similar assets to be sold to raise funds rather than to be maintained as part of the organization's collection? Yes No

Part IV Trust, Escrow and Custodial Arrangements. Complete if organization answered "Yes" to Form 990, Part IV, line 9, or reported an amount on Form 990, Part X, line 21.

1a Is the organization an agent, trustee, custodian or other intermediary for contributions or other assets not included on Form 990, Part X? Yes No

b If "Yes," explain the arrangement in Part XIV and complete the following table:

	Amount
c Beginning balance	1c
d Additions during the year	1d
e Distributions during the year	1e
f Ending balance	1f

2a Did the organization include an amount on Form 990, Part X, line 21? Yes No

b If "Yes," explain the arrangement in Part XIV.

Part V Endowment Funds. Complete if organization answered "Yes" to Form 990, Part IV, line 10.

	(a) Current Year	(b) Prior year	(c) Two years back	(d) Three years back	(e) Four years back
1a Beginning of year balance	3,736,498.				
b Contributions					
c Investment earnings or losses					
d Grants or scholarships					
e Other expenditures for facilities and programs					
f Administrative expenses					
g End of year balance	3,736,498.				

2 Provide the estimated percentage of the year end balance held as:

- a Board designated or quasi-endowment ▶ _____ %
- b Permanent endowment ▶ 100.0000 %
- c Term endowment ▶ _____ %

3a Are there endowment funds not in the possession of the organization that are held and administered for the organization by:

- (i) unrelated organizations
- (ii) related organizations

	Yes	No
3a(i)		
3a(ii)		
3b		

b If "Yes" to 3a(ii), are the related organizations listed as required on Schedule R?

4 Describe in Part XIV the intended uses of the organization's endowment funds.

Part VI Investments - Land, Buildings, and Equipment. See Form 990, Part X, line 10.

Description of investment	(a) Cost or other basis (investment)	(b) Cost or other basis (other)	(c) Depreciation	(d) Book value
1a Land				
b Buildings		393,319.		393,319.
c Leasehold improvements		11,306,985.	8,864,179.	2,442,806.
d Equipment		3,640,335.	2,808,475.	831,860.
e Other		3,423,595.	1,890,726.	1,532,869.
Total. Add lines 1a-1e. (Column (d) should equal Form 990, Part X, column (B), line 10(c).)				5,200,854.

Part XIV Supplemental Information (continued)

RECONCILIATION OF REVENUE

SCH D, PART XII, LINE 2D

TOTAL ON SCH D, PART XII, LINE 4B

NET PRESENT VALUE PLEDGE AND OTHER ADJUSTMENTS - \$ 196,029

RECONCILIATION OF NET ASSETS

SCH D, PART XI, LINE 8

TOTAL ON SCH D, PART XI, LINE 8

NET PRESENT VALUE PLEDGE AND OTHER ADJUSTMENTS - \$ (196,029)

ENDOWMENT FUNDS

SCHEDULE D, PART V, LINE 4

THE ORGANIZATION'S ENDOWMENT CONSISTS OF NINETEEN INDIVIDUAL FUNDS

ESTABLISHED FOR A VARIETY OF PURPOSES AND CONSISTED ENTIRELY OF

DONOR-RESTRICTED FUNDS.

**Schedule F
(Form 990)**

Statement of Activities Outside the United States

OMB No. 1545-0047

2008

**Open to Public
Inspection**

Department of the Treasury
Internal Revenue Service

▶ **Attach to Form 990. Complete if the organization answered "Yes" to
Form 990, Part IV, line 14b line 15, or line 16.**

Name of the organization	Employer identification number
ENVIRONMENTAL DEFENSE FUND, INC.	11-6107128

Part I General Information on Activities Outside the United States. Complete if the organization answered "Yes" to Form 990, Part IV, line 14b.

1 For grantmakers. Does the organization maintain records to substantiate the amount of the grants or assistance, the grantees' eligibility for the grants or assistance, and the selection criteria used to award the grants or assistance? Yes No

2 For grantmakers. Describe in Part IV the organization's procedures for monitoring the use of grant funds outside the United States.

3 Activities per Region. (Use Schedule F-1 (Form 990) if additional space is needed.)

(a) Region	(b) Number of offices in the region	(c) Number of employees or agents in region	(d) Activities conducted in region (by type) (i.e., fundraising, program services, grants to recipients located in the region)	(e) If activity listed in (d) is a program service, describe specific type of service(s) in region	(f) Total expenditures in region
SOUTH AMERICA			GRANTMAKING		978,602.
EAST ASIA AND THE PACIFIC	1	12	GRANTMAKING		3,716,250.
SOUTH ASIA			GRANTMAKING		30,000.
NORTH AMERICA	1	3	GRANTMAKING		734,876.
SUB-SAHARAN AFRICA			GRANTMAKING		146,560.
Totals ▶	2	15			5,606,288.

For Privacy Act and Paperwork Reduction Act Notice, see the Instructions for Form 990. Schedule F (Form 990) 2008

Part II **Grants and Other Assistance to Organizations or Entities Outside the United States.** Complete if the organization answered "Yes" to Form 990, Part IV, line 15, for any recipient who received more than \$5,000. Check this box if no one recipient received more than \$5,000
 Use Schedule F-1 (Form 990) if additional space is needed.

1	(a) Name of organization	(b) IRS code section and EIN (if applicable)	(c) Region	(d) Purpose of grant	(e) Amount of cash grant	(f) Manner of cash disbursement	(g) Amount of non-cash assistance	(h) Description of non-cash assistance	(i) Method of valuation (book, FMV, appraisal, other)
			SOUTH AMERICA	GENERAL SUPPORT	535,716.				
			SOUTH AMERICA	GENERAL SUPPORT	340,136.				
			SOUTH AMERICA	GENERAL SUPPORT	15,000.				
			SOUTH AMERICA	GENERAL SUPPORT	8,000.				
			SOUTH AMERICA	GENERAL SUPPORT	10,000.				
			SOUTH AMERICA	GENERAL SUPPORT	9,750.				
			SOUTH AMERICA	GENERAL SUPPORT	50,000.				
			EAST ASIA/PACIFIC	GENERAL SUPPORT	3,746,250.				
			NORTH AMERICA	GENERAL SUPPORT	77,220.				
			NORTH AMERICA	GENERAL SUPPORT	300,000.				
			NORTH AMERICA	GENERAL SUPPORT	232,656.				
			NORTH AMERICA	GENERAL SUPPORT	125,000.				
			SUB-SAHARAN AFRICA	GENERAL SUPPORT	124,754.				

2 Enter total number of organizations that are recognized as charities by the foreign country or for which the grantee or counsel has provided a section 501(c)(3) equivalency letter **12**

3 Enter total number of other organizations or entities **NONE**

SCHEDULE G
(Form 990 or 990-EZ)

Department of the Treasury
Internal Revenue Service

**Supplemental Information Regarding
Fundraising or Gaming Activities**

▶ Attach to Form 990 or Form 990-EZ. Must be completed by organizations that answer "Yes" to Form 990, Part IV, lines 17, 18, or 19, and by organizations that enter more than \$15,000 on Form 990-EZ, line 6a.

OMB No. 1545-0047

2008

**Open To Public
Inspection**

Name of the organization

ENVIRONMENTAL DEFENSE FUND, INC.

Employer identification number

11-6107128

Part I Fundraising Activities. Complete if the organization answered "Yes" to Form 990, Part IV, line 17.

1 Indicate whether the organization raised funds through any of the following activities. Check all that apply.

- a Mail solicitations
- b Email solicitations
- c Phone solicitations
- d In-person solicitations
- e Solicitation of non-government grants
- f Solicitation of government grants
- g Special fundraising events

2a Did the organization have a written or oral agreement with any individual (including officers, directors, trustees or key employees listed in Form 990, Part VII) or entity in connection with professional fundraising activities? Yes No

b If "Yes," list the ten highest paid individuals or entities (fundraisers) pursuant to agreements under which the fundraiser is to be compensated at least \$5,000 by the organization. Form 990-EZ filers are not required to complete this table.

(i) Name of individual or entity (fundraiser)	(ii) Activity	(iii) Did fundraiser have custody or control of contributions?		(iv) Gross receipts from activity	(v) Amount paid to (or retained by) fundraiser listed in col. (i)	(vi) Amount paid to (or retained by) organization
		Yes	No			
DIRECT ADVANTAGE MARKETING	DIRECT FUNDRAISING		X	278,057.	148,425.	129,632.
PUBLIC INTEREST COMMUNICATIO	DIRECT FUNDRAISING		X	123,615.	70,325.	53,290.
TELEFUND	TELEPHONE FUNDRAISING		X	199,261.	81,706.	117,555.
INTEGRATED DIRECT MARKETING	FUNDRAISING COUNSEL		X	7,800,000.	470,448.	7,329,552.
SEA CHANGE DIRECT MARKETING	FUNDRAISING COUNSEL		X	960,000.	126,180.	833,820.
Total				9,360,933.	897,084.	8,463,849.

3 List all states in which the organization is registered or licensed to solicit funds or has been notified it is exempt from registration or licensing.

AL, AK, AZ, AR, CA, CT, FL, GA, IL, _____
 KS, KY, LA, ME, MD, MA, MI, MN, MS, NH, NJ, NY, NC, ND, OH, _____
 OK, OR, PA, RI, SC, TN, UT, VA, WA, WV, WI, _____

Part II Fundraising Events. Complete if the organization answered "Yes" to Form 990, Part IV, line 18, or reported more than \$15,000 on Form 990-EZ, line 6a. List events with gross receipts greater than \$5,000.

		(a) Event #1	(b) Event #2	(c) Other Events	(d) Total Events (Add col. (a) through col. (c))	
		(event type)	(event type)	(total number)		
Revenue	1 Gross receipts					
	2 Less: Charitable contributions					
	3 Gross revenue (line 1 minus line 2)					
Direct Expenses	4 Cash prizes					
	5 Non-cash prizes					
	6 Rent/facility costs					
	7 Other direct expenses					
	8 Direct expense summary. Add lines 4 through 7 in column (d)					()
9 Net income summary. Combine lines 3 and 8 in column (d)						()

Part III Gaming. Complete if the organization answered "Yes" to Form 990, Part IV, line 19, or reported more than \$15,000 on Form 990-EZ, line 6a.

		(a) Bingo		(b) Pull tabs/Instant bingo/progressive bingo		(c) Other gaming		(d) Total gaming (Add col. (a) through col. (c))
		Yes	No	Yes	No	Yes	No	
Revenue	1 Gross revenue							
	2 Cash prizes							
Direct Expenses	3 Non-cash prizes							
	4 Rent/facility costs							
	5 Other direct expenses							
6 Volunteer labor		Yes _____ % No		Yes _____ % No		Yes _____ % No		
7 Direct expense summary. Add lines 2 through 5 in column (d)								()
8 Net gaming income summary. Combine lines 1 and 7 in column (d)								()

	Yes	No
9 Enter the state(s) in which the organization operates gaming activities: _____		
a Is the organization licensed to operate gaming activities in each of these states?	9a	
b If "No," Explain: _____		
10a Were any of the organization's gaming licenses revoked, suspended or terminated during the tax year?	10a	
b If "Yes," Explain: _____		
11 Does the organization operate gaming activities with nonmembers?	11	
12 Is the organization a grantor, beneficiary or trustee of a trust or a member of a partnership or other entity formed to administer charitable gaming?	12	

			Yes	No
13	Indicate the percentage of gaming activity operated in:			
a	The organization's facility	13a	%	
b	An outside facility	13b	%	
14	Provide the name and address of the person who prepares the organization's gaming/special event books and records:			
	Name ▶ _____			
	Address ▶ _____			
15a	Does the organization have a contract with a third party from whom the organization receives gaming revenue?	15a		
b	If "Yes," enter the amount of gaming revenue received by the organization ▶ \$ _____ and the amount of gaming revenue retained by the third party ▶ \$ _____.			
c	If "Yes," enter name and address:			
	Name ▶ _____			
	Address ▶ _____			
16	Gaming manager information:			
	Name ▶ _____			
	Gaming manager compensation ▶ \$ _____			
	Description of services provided ▶ _____			
	<input type="checkbox"/> Director/officer <input type="checkbox"/> Employee <input type="checkbox"/> Independent contractor			
17	Mandatory distributions:			
a	Is the organization required under state law to make charitable distributions from the gaming proceeds to retain the state gaming license?	17a		
b	Enter the amount of distributions required under state law distributed to other exempt organizations or spent in the organization's own exempt activities during the tax year ▶ \$ _____			

Part III Grants and Other Assistance to Individuals in the United States. Complete if the organization answered "Yes" on Form 990, Part IV, line 22. Use Schedule I-1 (Form 990) if additional space is needed.

(a) Type of grant or assistance	(b) Number of recipients	(c) Amount of cash grant	(d) Amount of non-cash assistance	(e) Method of valuation (book, FMV, appraisal, other)	(f) Description of non-cash assistance

Part IV Supplemental Information. Complete this part to provide the information required in Part I, line 2, and any other additional information.

GRANTS AND OTHER ASSISTANCE

SCHEDULE I, PART I, LINE 2

THE ORGANIZATION HAS A NUMBER OF GRANTS AND OTHER ASSISTANCE IT PROVIDES

TO OTHER CHARITIES AND QUASI-GOVERNMENTAL ENTITIES IN THE U.S. THE

MAJORITY OF THESE GRANTS ARE TO OTHER ENVIRONMENTAL 501(C)3 NON-PROFIT

ENTITIES THAT PERFORM WORK ALONGSIDE OF EDF IN THE ACCOMPLISHMENT OF ITS

MISSION. SOME OF THESE ARE "FLOW-THROUGH" GRANTS FROM A FUNDING ENTITY

OR FOUNDATION THAT SUPPORTS EDF'S WORK. EDF MONITORS THE PERFORMANCE OF

THE GRANT RECIPIENTS BY WRITTEN REPORTS, SITE VISITS, VERBAL

COMMUNICATION AND REVIEW. PARTIAL PAYMENTS ARE TYPICALLY MADE ON A

**SCHEDULE I-1
(Form 990)**

Continuation Sheet for Schedule I (Form 990)

OMB No. 1545-0047

2008

**Open to Public
Inspection**

Department of the Treasury
Internal Revenue Service

▶ **Attach to Form 990 to list additional information for
Part II and Part III, Schedule I (Form 990)**

Name of the organization ENVIRONMENTAL DEFENSE FUND, INC.	Employer identification number 11-6107128
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Part I Continuation of Grants and Other Assistance to Governments and Organizations in the U.S. (Schedule I (Form 990), Part II.)

(a) Name and address of organization or government	(b) EIN	(c) IRC Code section if applicable	(d) Amount of cash grant	(e) Amount of non-cash assistance	(f) Method of valuation (book, FMV, appraisal, other)	(g) Description of non-cash assistance	(h) Purpose of grant or assistance
WORLD WILDLIFE FUND 1250 TWENTY FOURTH ST NW WASHINGTON, DC	52-1693387	501(C)(3)	945,969.				MEXICO OCEANS GENERAL SUPPORT
ENVIRONMENTAL DEFENSE ACTION FUND 257 PARK AVE SOUTH NEW YORK, NY 10010	90-0080500	501(C)(4)	650,000.				EDF 501(H) LOBBYING
THE NATURE CONSERVANCY PO BOX 4125 BATON ROUGE, LA 70821	53-0242652	501(C)(3)	434,238.				BRAZIL GENERAL SUPPORT
AMAZON ALLIANCE 1367 CONNECTICUT AVE NW WASHINGTON DC	52-1996666	501(C)(3)	318,000.				BRAZIL GENERAL SUPPORT
DUKE UNIVERSITY DUKE UNIVERSITY DURHAM, NC 27708	56-0532129	501(C)(3)	308,499.				OCEANS REGIONAL FISHERY COUNC EFFORT
STATE OF LA COASTAL PROTECTION AND RESTORAT PO BOX 44027 CAPITOL STATION BATON ROUGE, LA	72-0805459	501(C)(3)	265,000.				MYRTLE GROOVE MODEL MODELING
STANFORD UNIVERSITY PO BOX 44253 SAN FRANCISCO, CA 94144	94-1156365	501(C)(3)	247,718.				OCEANS REGIONAL FISHERY COUNC EFFORT
CONSERVATION INTERNATIONAL FOUNDATION 1919 M ST NW WASHINGTON, DC 20036	52-1497470	501(C)(3)	176,410.				GENERAL SUPPORT
WILDLIFE CONSERVATION SOCIETY 2300 SOUTHERN BLVD BRONX, NY 10460	13-1740011	501(C)(3)	163,073.				OUTREACH SUPPORT FOR DEFORESTATION
FISHERMANS IDEAL SUPPLY HOUSE 750 EAST WELCH CAUSEWAY ST PETERSBURG, FL	59-2450728	N/A	95,443.				RETROFIT 166 FISHING VESSELS
HEIDELBERG COLLEGE 310 EAST MARKET STREET TIFFIN, OH 44883	34-4428219	501(C)(3)	83,000.				GREAT LAKES WATER QUALITY EFFORTS
INTERNATIONAL CENTER 1025 VERMONT AVE NW STE 300 WASHINGTON, DC	52-1095089	501(C)(3)	82,300.				EMERGING ECONOMICS FOR GLOBAL WARMING
CENTER FOR INTERNATIONAL ENERGY & ENVIRONME PO BOX B UNIVERSITY STATION AUSTIN, TX	74-6000203	501(C)(3)	75,000.				ENERGY AND WATER EFFORTS IN TEXAS
LAKE PONTCHARTRAIN BASIN FOUNDATION PO BOX 6965 METAIRIE, LA 70009	72-1152784	501(C)(3)	75,000.				LOUISIANA COASTAL OUTREACH EFFORTS
MAYOR S FUND TO ADVANCE NYC ONE CENTRE ST 23RD FL NEW YORK, NY 10007	13-3783906	N/A	75,000.				NYC ANTI-IDILING CAMPAIGN OUTREACH

2 Enter total number of Section 501(c)(3) and government organizations	▶ 41
3 Enter total number of other organizations	▶ 3

For Privacy Act and Paperwork Reduction Act Notice, see the Instructions for Form 990.

Schedule I-1 (Form 990) 2008

**SCHEDULE I-1
(Form 990)**

Continuation Sheet for Schedule I (Form 990)

OMB No. 1545-0047

2008

**Open to Public
Inspection**

Department of the Treasury
Internal Revenue Service

▶ **Attach to Form 990 to list additional information for
Part II and Part III, Schedule I (Form 990)**

Name of the organization ENVIRONMENTAL DEFENSE FUND, INC.	Employer identification number 11-6107128
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Part I Continuation of Grants and Other Assistance to Governments and Organizations in the U.S. (Schedule I (Form 990), Part II.)

(a) Name and address of organization or government	(b) EIN	(c) IRC Code section if applicable	(d) Amount of cash grant	(e) Amount of non-cash assistance	(f) Method of valuation (book, FMV, appraisal, other)	(g) Description of non-cash assistance	(h) Purpose of grant or assistance
STONY BROOK FOUNDATION 330 ADMINISTRATION STONY BROOK, NY 11794	11-6077945	501(C)(3)	65,000.				EDF INTELLECTUAL PRINT DOCUMENT STOR
DEFENDERS OF WILDLIFE 1130 17TH ST NW WASHINGTON, DC 20036	53-0183181	501(C)(3)	60,799.				US OUTREACH SUPPORT
MICHIGAN DEPARTMENT OF AGRICULTURE P O BOX 30017 LANSING, MI 48909	38-6000134	N/A	60,000.				IMPROVE WATER QUALITY
MASSACHUSETTS INSTITUTE OF TECHNOLOGY 77 MASSACHUSETTS AVE CAMBRIDGE, MA 02139	04-2103594	501(C)(3)	50,000.				ECONOMIC MODELLING ANLYSIS FOR REDD
MERIDIAN INSTITUTE P O BOX 1829 DILLON, CO 80435	84-1435420	501(C)(3)	45,000.				GENERAL SUPPORT
SEATUCK ENVIRONMENTAL ASSOCIATION INC PO BOX 31 ISLIP, NY 11751	11-2977549	501(C)(3)	45,000.				STREAM RESTORATION FOR LONG ISLAND
REGENTS OF THE UNIVERSITY OF CALIFORNIA 212 SPROUL HALL BERKELEY, CA 94720	94-6002123	501(C)(3)	42,750.				CARBON CREDIT FOR RICE FARM EFFORTS
COLORADO WATER TRUST 1430 LARMIER STREET DENVER, CO 80202	84-1606567	501(C)(3)	40,000.				STREAM PROTECTION EFFORTS IN COLORADO
ALLEN COUNTY SWCD 3718 NEW VISION DRIVE FORT WAYNE, IN 45845	35-1188278	N/A	35,000.				NEW ENGLAND LAND GENERAL SUPPORT
HOWELL & HOWELL ASSOCIATES INC 3100 W HIGHWAY 98 PANAMA CITY, FL 32401	59-2914352	N/A	31,784.				RETROFIT SHIPS FOR LONG LINE FISHING
LENAWEE CONSERVATION DISTRICT 1100 SUTTON ROAD ADRIAN, MI 49221	38-6038411	501(C)(3)	30,000.				GENERAL SUPPORT
PANORAMA LAND RC&D INC 340 NORTH 600 EAST RICHFIELD, UT 84754	87-0506923	501(C)(3)	30,000.				GENERAL SUPPORT
L A COUNTY ECONOMIC DEVELOPMENT CORPORATIO 444 S FLOWER ST 34TH FL LOS ANGELES, CA	95-3643339	501(C)(3)	20,000.				SUPPORT FOR VISION LA PROJECT
SANDHILLS AREA RECREATION ASSOCIATION 3520 E WOODROW RD SLATON, TX 79364	26-0633944	501(C)(3)	20,000.				SUPPORT FOR PRAIRE LAND RESTORATION
LAND TRUST FOR CENTRAL NORTH CAROLINA INC P O BOX 4284 SALISBURY, NC 28145	56-1920846	501(C)(3)	17,500.				COST SHARE PROGRAM DEVELOPMENT

2 Enter total number of Section 501(c)(3) and government organizations	▶
3 Enter total number of other organizations	▶

**SCHEDULE I-1
(Form 990)**

Continuation Sheet for Schedule I (Form 990)

OMB No. 1545-0047

2008

**Open to Public
Inspection**

Department of the Treasury
Internal Revenue Service

▶ **Attach to Form 990 to list additional information for
Part II and Part III, Schedule I (Form 990)**

Name of the organization ENVIRONMENTAL DEFENSE FUND, INC.	Employer identification number 11-6107128
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Part I Continuation of Grants and Other Assistance to Governments and Organizations in the U.S. (Schedule I (Form 990), Part II.)

(a) Name and address of organization or government	(b) EIN	(c) IRC Code section if applicable	(d) Amount of cash grant	(e) Amount of non-cash assistance	(f) Method of valuation (book, FMV, appraisal, other)	(g) Description of non-cash assistance	(h) Purpose of grant or assistance
NATIONAL AUDUBON SOCIETY INC DBA AUDUBON 225 VARICK ST 17TH FL NEW YORK, NY 10014	13-1624102	501(C)(3)	17,000.				CARBON QUANTIFICATION
CLEAN AIR FORCE OF CENTRAL TEXAS 301 CONGRESS AVE 650 AUSTIN, TX 78701	74-2768391	501(C)(3)	16,000.				REDUCING SCHOOL BUS EMISSIONS
ECOVENTURE 220 MONTGOMERY ST 450 SAN FRANCISCO, CA	94-3335236	501(C)(3)	15,000.				INTERFAITH POWER AND LIGHT EARTH DAY
OKLAHOMA STATE UNIVERSITY 241 AGRICULTURAL HALL STILLWATER, OK 74078	73-6017987	501(C)(3)	15,000.				GENERAL SUPPORT
PHEASANTS FOREVER INC 1783 BUERKLE CIRCLE ST PAUL, MN 55110	41-1429149	501(C)(3)	15,000.				GENERAL SUPPORT
AP BELL FISH CO INC P O BOX 276 CORTEZ, FL 34215	59-1688278	N/A	12,000.				RETROFIT SHIPS FOR LONG LINE FISHING
BETTER WORLD CREDITS 1752 NW MARKET ST 105 SEATTLE, WA 98107	87-0809000	501(C)(3)	10,000.				ENERGY ACCESS FOR THE POOR
BLANCHARD RIVER WATERSHED PARTNERSHIP INC PO BOX 1237 FINDLAY, OH 45839	56-2524718	501(C)(3)	10,000.				VOLUNTEER MONITORING WATERSHED
GULF OF MEXICO REEF FISH SHAREHOLDER S ALLI 4415 AVE S GALVESTON, TX 77552	26-2524327	501(C)(3)	10,000.				EFFORTS FOR LEVERAGING SEAFOOD
RANCHERS STEWARDSHIP ALLIANCE INC 22787 MIDALE RD MALTA, MT 59538	20-8422515	501(C)(3)	9,000.				IMPROVE HABITAT FOR GRASSLAND BIRDS
BANK INFORMATION CENTER 1100 H ST NW SUITE 650 WASHINGTON, DC	52-1682441	501(C)(3)	8,000.				COMPILE CURENT ENERGY PLANS
OHIO STATE UNIVERSITY 1960 KENNY RD COLUMBUS, OH 43210	31-6401599	501(C)(3)	7,500.				SUPPORT FOR SOIL TESTING MIDWEST
MISSOURIANS FOR CLEANER CHEAPER ENERGY 6267 DELMAR BLVD ST LOUIS, MO 63130	80-0164326	501(C)(3)	6,000.				GENERAL SUPPORT FOR YES CAMPAIGN
CALIFORNIA FISHERIES FUND 123 MISSION ST 23RD FL SAN FRANCISCO, CA	26-0873741	501(C)(3)	5,545.				GENERAL ADMIN SUPPORT

2 Enter total number of Section 501(c)(3) and government organizations	▶
3 Enter total number of other organizations	▶

For Privacy Act and Paperwork Reduction Act Notice, see the Instructions for Form 990. Schedule I-1 (Form 990) 2008

**SCHEDULE J
(Form 990)**

Department of the Treasury
Internal Revenue Service

Compensation Information

For certain Officers, Directors, Trustees, Key Employees, and Highest Compensated Employees

▶ Attach to Form 990. To be completed by organizations that answered "Yes" to Form 990, Part IV, line 23.

OMB No. 1545-0047

2008

Open to Public Inspection

Name of the organization

ENVIRONMENTAL DEFENSE FUND, INC.

Employer identification number

11-6107128

Part I Questions Regarding Compensation

1a Check the appropriate box(es) if the organization provided any of the following to or for a person listed in Form 990, Part VII, Section A, line 1a. Complete Part III to provide any relevant information regarding these items.

- | | |
|--|---|
| <input type="checkbox"/> First-class or charter travel | <input checked="" type="checkbox"/> Housing allowance or residence for personal use |
| <input type="checkbox"/> Travel for companions | <input type="checkbox"/> Payments for business use of personal residence |
| <input type="checkbox"/> Tax indemnification and gross-up payments | <input type="checkbox"/> Health or social club dues or initiation fees |
| <input type="checkbox"/> Discretionary spending account | <input type="checkbox"/> Personal services (e.g., maid, chauffeur, chef) |

b If line 1a is checked, did the organization follow a written policy regarding payment or reimbursement or provision of all of the expenses described above? If "No," complete Part III to explain

2 Did the organization require substantiation prior to reimbursing or allowing expenses incurred by all officers, directors, trustees, and the CEO/Executive Director, regarding the items checked in line 1a?

3 Indicate which, if any, of the following the organization uses to establish the compensation of the organization's CEO/Executive Director. Check all that apply.

- | | |
|---|---|
| <input checked="" type="checkbox"/> Compensation committee | <input type="checkbox"/> Written employment contract |
| <input checked="" type="checkbox"/> Independent compensation consultant | <input checked="" type="checkbox"/> Compensation survey or study |
| <input checked="" type="checkbox"/> Form 990 of other organizations | <input checked="" type="checkbox"/> Approval by the board or compensation committee |

4 During the year, did any person listed in Form 990, Part VII, Section A, line 1a:

a Receive a severance payment or change of control payment?

b Participate in, or receive payment from, a supplemental nonqualified retirement plan?

c Participate in, or receive payment from, an equity-based compensation arrangement?
If "Yes" to any of lines 4a-c, list the persons and provide the applicable amounts for each item in Part III.

Only 501(c)(3) and 501(c)(4) organizations must complete lines 5-8.

5 For persons listed in Form 990, Part VII, Section A, line 1a, did the organization pay or accrue any compensation contingent on the revenues of:

a The organization?

b Any related organization?
If "Yes" to line 5a or 5b, describe in Part III.

6 For persons listed in Form 990, Part VII, Section A, line 1a, did the organization pay or accrue any compensation contingent on the net earnings of:

a The organization?

b Any related organization?
If "Yes" to line 6a or 6b, describe in Part III.

7 For persons listed in Form 990, Part VII, Section A, line 1a, did the organization provide any non-fixed payments not described in lines 5 and 6? If "Yes," describe in Part III

8 Were any amounts reported in Form 990, Part VII, paid or accrued pursuant to a contract that was subject to the initial contract exception described in Regs. section 53.4958-4(a)(3)? If "Yes," describe in Part III

	Yes	No
1b	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4a	<input type="checkbox"/>	<input checked="" type="checkbox"/>
4b	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4c	<input type="checkbox"/>	<input checked="" type="checkbox"/>
5a	<input type="checkbox"/>	<input checked="" type="checkbox"/>
5b	<input type="checkbox"/>	<input checked="" type="checkbox"/>
6a	<input type="checkbox"/>	<input checked="" type="checkbox"/>
6b	<input type="checkbox"/>	<input checked="" type="checkbox"/>
7	<input type="checkbox"/>	<input checked="" type="checkbox"/>
8	<input type="checkbox"/>	<input checked="" type="checkbox"/>

For Privacy Act and Paperwork Reduction Act Notice, see the Instructions for Form 990.

Schedule J (Form 990) 2008

Part II Officers, Directors, Trustees, Key Employees, and Highest Compensated Employees. Use Schedule J-1 if additional space is needed.

For each individual whose compensation must be reported in Schedule J, report compensation from the organization on row (i) and from related organizations, described in the instructions, on row (ii). Do not list any individuals that are not listed on Form 990, Part VII.

Note. The sum of columns (B)(i)-(iii) must equal the applicable column (D) or column (E) amounts on Form 990, Part VII, line 1a.

(A) Name	(B) Breakdown of W-2 and/or 1099-MISC compensation			(C) Deferred compensation	(D) Nontaxable benefits	(E) Total of columns (B)(i)-(D)	(F) Compensation reported in prior Form 990 or Form 990-EZ	
	(i) Base compensation	(ii) Bonus & incentive compensation	(iii) Other reportable compensation					
CYNTHIA HAMPTON	(i)	219,459.	8,000.	NONE	23,227.	6,922.	257,608.	170,594.
	(ii)	NONE	NONE	NONE	NONE	NONE	NONE	NONE
FREDERIC D. KRUPP	(i)	381,889.	26,000.	NONE	41,000.	25,707.	474,596.	305,917.
	(ii)	NONE	NONE	NONE	NONE	NONE	NONE	NONE
DAVID YARNOLD	(i)	316,613.	15,000.	NONE	33,981.	20,707.	386,301.	248,710.
	(ii)	NONE	NONE	NONE	NONE	NONE	NONE	NONE
PETER ACCINNO	(i)	209,078.	10,000.	NONE	22,292.	1,791.	243,161.	164,309.
	(ii)	NONE	NONE	NONE	NONE	NONE	NONE	NONE
MARCIA ARONOFF	(i)	221,990.	10,000.	NONE	38,899.	8,122.	279,011.	173,993.
	(ii)	NONE	NONE	NONE	NONE	NONE	NONE	NONE
ELIZABETH HENSHAW	(i)	213,541.	10,000.	NONE	23,737.	25,877.	273,155.	167,656.
	(ii)	NONE	NONE	NONE	NONE	NONE	NONE	NONE
DAVID FESTA (SCH J, III)	(i)	204,118.	10,000.	86,190.	30,495.	13,644.	344,447.	225,231.
	(ii)	NONE	NONE	NONE	NONE	NONE	NONE	NONE
DANIEL J DUDEK	(i)	204,584.	NONE	NONE	88,062.	22,207.	314,853.	153,438.
	(ii)	NONE	NONE	NONE	NONE	NONE	NONE	NONE
	(i)							
	(ii)							
	(i)							
	(ii)							
	(i)							
	(ii)							
	(i)							
	(ii)							
	(i)							
	(ii)							
	(i)							
	(ii)							
	(i)							
	(ii)							

Part III Supplemental Information

Complete this part to provide the information, explanation, or descriptions required for Part I, lines 1a, 1b, 4c, 5a, 5b, 6a, 6b, 7, and 8. Also complete this part for any additional information.

PAYMENTS FROM SUPPLEMENTAL NON-QUALIFIED RETIREMENT PLANS

SCH J, PART I, LINE 4B

DANIEL J. DUDEK, CHIEF ECONOMIST, RECEIVED A \$50,000 GRANT IN FEBRUARY

2009 AS A PARTICIPATION IN A 457F DEFERRED COMPENSATION PLAN.

OFFICERS, DIRECTORS, TRUSTEES, KEY EMPLOYEES

SCHEDULE J, PART II

APPROXIMATELY ONE-THIRD OF DAVID FESTA'S REPORTABLE COMPENSATION, AND ALL

OF THE AMOUNT IN COLUMN B(III) ABOVE, REPRESENTS A HOUSING ALLOWANCE AND

MOVING EXPENSES INCURRED BY HIS RELOCATION FROM VIRGINIA TO SAN

FRANCISCO.

**SCHEDULE J-2
(Form 990)**

Continuation Sheet for Form 990

OMB No. 1545-0047

2008

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Department of the Treasury
Internal Revenue Service

▶ Attach to Form 990 to list additional information for Form 990, Part VII, Section A, line 1a.

Name of the Organization

Employer Identification number

ENVIRONMENTAL DEFENSE FUND, INC.

11-6107128

Part I Continuation of Officers, Directors, Trustees, Key Employees, and Highest Compensated Employees

(A) Name and Title	(B) Average hours per week	(C) Position (check all that apply)						(D) Reportable compensation from the organization (W-2/1099-MISC)	(E) Reportable compensation from related organizations (W-2/1099-MISC)	(F) Estimated amount of other compensation from the organization and related organizations
		Individual trustee or director	Institutional trustee	Officer	Key employee	Highest compensated employee	Former			
N. J. NICHOLAS TRUSTEE	2.	X					NONE	NONE	NONE	
WILLIAM K. BOWES JR. TRUSTEE	2.	X					NONE	NONE	NONE	
SARAH LIAO SAU-TUNG TRUSTEE	2.	X					NONE	NONE	NONE	
ARTHUR P. COOLEY SECRETARY	2.	X		X			NONE	NONE	NONE	
LEONARD BAKER TRUSTEE	2.	X					NONE	NONE	NONE	
ROD A. BECKSTROM TRUSTEE	2.	X					NONE	NONE	NONE	
JAMES W. B. BENKARD TRUSTEE	2.	X					NONE	NONE	NONE	
SALLY G. BINGHAM TRUSTEE	2.	X					NONE	NONE	NONE	
SHELBY W. BONNIE TRUSTEE	2.	X					NONE	NONE	NONE	
KATHRYN MURDOCH TRUSTEE	2.	X					NONE	NONE	NONE	
LEWIS B. CULLMAN TRUSTEE	2.	X					NONE	NONE	NONE	
ANN DOERR TRUSTEE	2.	X					NONE	NONE	NONE	
STANLEY DRUCKENMILLER TRUSTEE	2.	X					NONE	NONE	NONE	
ROGER A. ENRICO TRUSTEE	2.	X					NONE	NONE	NONE	
KIRSTEN J. FELDMAN TRUSTEE	2.	X					NONE	NONE	NONE	
CARL FERENBACH CHAIR	2.	X		X			NONE	NONE	NONE	
JEANNE DONOVAN FISHER TRUSTEE	2.	X					NONE	NONE	NONE	
LYNN GOLDMAN TRUSTEE	2.	X					NONE	NONE	NONE	
JEREMY GRANTHAM TRUSTEE	2.	X					NONE	NONE	NONE	
CHARLES J. HAMILTON, JR. TRUSTEE	2.	X					NONE	NONE	NONE	
HONORABLE THOMAS H. KEAN TRUSTEE	2.	X					NONE	NONE	NONE	

For Privacy Act and Paperwork Reduction Act Notice, see the Instructions for Form 990.

Schedule J-2 (Form 990) 2008

JSA
8E1294 1.000

**SCHEDULE J-2
(Form 990)**

Continuation Sheet for Form 990

OMB No. 1545-0047

2008

**Open to Public
Inspection**

Department of the Treasury
Internal Revenue Service

▶ Attach to Form 990 to list additional information for Form 990, Part VII, Section A, line 1a.

Name of the Organization

Employer Identification number

ENVIRONMENTAL DEFENSE FUND, INC.

11-6107128

Part I Continuation of Officers, Directors, Trustees, Key Employees, and Highest Compensated Employees

(A) Name and Title	(B) Average hours per week	(C) Position (check all that apply)						(D) Reportable compensation from the organization (W-2/1099-MISC)	(E) Reportable compensation from related organizations (W-2/1099-MISC)	(F) Estimated amount of other compensation from the organization and related organizations
		Individual trustee or director	Institutional trustee	Officer	Key employee	Highest compensated employee	Former			
ARTHUR KERN TRUSTEE	2.	X					NONE	NONE	NONE	
FRANK E. LOY TRUSTEE	2.	X					NONE	NONE	NONE	
SUSAN MANDEL TRUSTEE	2.	X					NONE	NONE	NONE	
DAVID O'CONNOR TRUSTEE	2.	X					NONE	NONE	NONE	
SIGNE OSTBY TRUSTEE	2.	X					NONE	NONE	NONE	
STEPHEN PACALA TRUSTEE	2.	X					NONE	NONE	NONE	
ROBERT M. PERKOWITZ TRUSTEE	2.	X					NONE	NONE	NONE	
JULIAN H. ROBERTSON, JR. TRUSTEE	2.	X					NONE	NONE	NONE	
JOHN E. ROSENWALD, JR. TRUSTEE	2.	X					NONE	NONE	NONE	
DAVID ROUX TRUSTEE	2.	X					NONE	NONE	NONE	
PEGGY M. SHEPARD TRUSTEE	2.	X					NONE	NONE	NONE	
DOUG SHORENSTEIN TRUSTEE	2.	X					NONE	NONE	NONE	
SAM WALTON TRUSTEE	2.	X					NONE	NONE	NONE	
PAUL JUNGER WITT TRUSTEE	2.	X					NONE	NONE	NONE	
JOANNE WOODWARD TRUSTEE	2.	X					NONE	NONE	NONE	
CHARLES F. WURSTER TRUSTEE	2.	X					NONE	NONE	NONE	
JANE LUBCHENCO PARTIAL YEAR TRUSTEE	2.	X					NONE	NONE	NONE	
ROBERT W. WILSON PARTIAL YEAR TRUSTEE	2.	X					NONE	NONE	NONE	
W. MICHAEL BROWN PARTIAL YEAR TRUSTEE	2.	X					NONE	NONE	NONE	
NORMAN L. CHRISTENSEN JR. PARTIAL YEAR TRUSTEE	2.	X					NONE	NONE	NONE	
JOHN H. T. WILSON PARTIAL YEAR TRUSTEE	2.	X					NONE	NONE	NONE	

For Privacy Act and Paperwork Reduction Act Notice, see the Instructions for Form 990.

Schedule J-2 (Form 990) 2008

JSA
8E1294 1.000

SCHEDULE L
(Form 990 or 990-EZ)

Department of the Treasury
Internal Revenue Service

Transactions With Interested Persons

▶ Attach to Form 990 or Form 990-EZ.
▶ To be completed by organizations that answered
"Yes" on Form 990, Part IV, lines 25a, 25b, 26, 27, 28a, 28b, or 28c,
or Form 990-EZ, Part V, lines 38b or 40b.

OMB No. 1545-0047

2008

Open To Public Inspection

Name of the organization ENVIRONMENTAL DEFENSE FUND, INC.	Employer identification number 11-6107128
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Part I Excess Benefit Transactions (section 501(c)(3) and section 501(c)(4) organizations only).
To be completed by organizations that answered "Yes" on Form 990, Part IV, lines 25a or 25b, or Form 990-EZ, Part V, line 40b.

1	(a) Name of disqualified person	(b) Description of transaction	(c) Corrected?	
			Yes	No

2 Enter the amount of tax imposed on the organization managers or disqualified persons during the year under section 4958 ▶ \$ _____

3 Enter the amount of tax, if any, on line 2, above, reimbursed by the organization ▶ \$ _____

Part II Loans to and/or From Interested Persons.
To be completed by organizations that answered "Yes" on Form 990, Part IV, line 26, or Form 990-EZ, Part V, line 38a.

(a) Name of interested person and purpose	(b) Loan to or from the organization?		(c) Original principal amount	(d) Balance due	(e) In default?		(f) Approved by board or committee?		(g) Written agreement?	
	To	From			Yes	No	Yes	No	Yes	No
Total ▶ \$ _____										

Part III Grants or Assistance Benefitting Interested Persons.
To be completed by organizations that answered "Yes" on Form 990, Part IV, line 27.

(a) Name of interested person	(b) Relationship between interested person and the organization	(c) Amount of grant or type of assistance

Part IV Business Transactions Involving Interested Persons.
To be completed by organizations that answered "Yes" on Form 990, Part IV, lines 28a, 28b, or 28c.

(a) Name of interested person	(b) Relationship between interested person and the organization	(c) Amount of transaction	(d) Description of transaction	(e) Sharing of organization's revenues?	
				Yes	No
ISABEL GRANTHAM	DAUGHTER OF TRUSTEE	38,382.	COMPENSATION		X

**SCHEDULE M
(Form 990)**

Department of the Treasury
Internal Revenue Service

Non-Cash Contributions

▶ To be completed by organizations that answered
"Yes" on Form 990, Part IV, lines 29 or 30.
▶ Attach to Form 990.

OMB No. 1545-0047

2008

**Open To Public
Inspection**

Name of the organization ENVIRONMENTAL DEFENSE FUND, INC.	Employer identification number 11-6107128
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Part I Types of Property

	(a) Check if applicable	(b) Number of contributions	(c) Revenues reported on Form 990, Part VIII, line 1g	(d) Method of determining revenues
1 Art-Works of art				
2 Art-Historical treasures				
3 Art-Fractional interests				
4 Books and publications				
5 Clothing and household goods				
6 Cars and other vehicles				
7 Boats and planes				
8 Intellectual property				
9 Securities-Publicly traded	X	58	747,329.	FMV
10 Securities-Closely held stock	X	1	1,575,000.	APPRAISAL
11 Securities-Partnership, LLC, or trust interests				
12 Securities-Miscellaneous				
13 Qualified conservation contribution (historic structures)				
14 Qualified conservation contribution (other)				
15 Real estate-Residential				
16 Real estate-Commercial				
17 Real estate-Other				
18 Collectibles				
19 Food inventory				
20 Drugs and medical supplies				
21 Taxidermy				
22 Historical artifacts				
23 Scientific specimens				
24 Archeological artifacts				
25 Other ▶ (_____)				
26 Other ▶ (_____)				
27 Other ▶ (_____)				
28 Other ▶ (_____)				

29 Number of Forms 8283 received by the organization during the tax year for contributions for which the organization completed Form 8283, Part IV, Donee Acknowledgement	29	NONE
---	----	-------------

	Yes	No
30 a During the year, did the organization receive by contribution any property reported in Part I, line 1-28 that it must hold for at least three years from the date of the initial contribution, and which is not required to be used for exempt purposes for the entire holding period?		X
b If "Yes," describe the arrangement in Part II.		
31 Does the organization have a gift acceptance policy that requires the review of any non-standard contributions?	X	
32 a Does the organization hire or use third parties or related organizations to solicit, process, or sell noncash contributions?		X
b If "Yes," describe in Part II.		
33 If the organization did not report revenues in column (c) for a type of property for which column (a) is checked, describe in Part II.		

For Privacy Act and Paperwork Reduction Act Notice, see the Instructions for Form 990. Schedule M (Form 990) 2008

**SCHEDULE O
(Form 990)**

Supplemental Information to Form 990

OMB No. 1545-0047

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▶ Attach to Form 990. To be completed by organizations to provide additional information for responses to specific questions for the Form 990 or to provide any additional information.

Name of the organization

Employer identification number

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11-6107128

REVIEW OF FORM 990

PART VI, SECTION A, LINE 10

EDF USES ITS AUDIT COMMITTEE OF THE BOARD OF TRUSTEES TO REVIEW THE FORM

990 RETURN. THE AUDIT COMMITTEE HAS BEEN DELEGATED THIS AUTHORITY BY THE

BOARD OF TRUSTEES IN ITS AUDIT COMMITTEE CHARTER AND TERMS OF REFERENCE.

THE ORGANIZATION'S FINANCIAL MANAGEMENT GROUP IS RESPONSIBLE FOR

GATHERING THE KEY COMPONENTS AND SUPPORTING SCHEDULE INFORMATION FOR THE

FORM 990. THE ORGANIZATION'S AUDIT FIRM OF INDEPENDENT PUBLIC

ACCOUNTANTS PREPARES THE FORM 990 AND IT GOES THROUGH A REVIEW PROCESS TO

ENSURE IT IS COMPLETED ACCURATELY. THE DRAFT FORM 990 IS RETURNED TO THE

ORGANIZATION WHERE SENIOR EXECUTIVE MANAGEMENT AND MEMBERS OF THE

FINANCIAL TEAM REVIEW THE DOCUMENT. THE AUDIT COMMITTEE RECEIVES A COPY

OF THE DRAFT RETURN IN ADVANCE OF A MEETING SCHEDULED FOR ITS FORMAL

REVIEW. THE AUDIT COMMITTEE MEETS AND APPROVES THE FORM 990. THE AUDIT

FIRM ELECTRONICALLY FILES THE INFORMATIONAL RETURN WITH THE IRS. THE

FINAL FORM 990 IS ALSO PUBLICLY POSTED IN ELECTRONIC FORM ON THE

ORGANIZATION'S WEBSITE WHERE IT IS FREELY AVAILABLE TO THE PUBLIC. THE

RETURN IS ALSO POSTED ON GUIDESTAR.ORG AND COPIES OF IT ARE SENT TO STATE

GOVERNMENTS, FUNDING ORGANIZATIONS, MAJOR DONORS, CHARITY MONITORING

ORGANIZATIONS AND TO ANYONE ELSE WHO REQUESTS A COPY.

Name of the organization

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DETERMINATION OF COMPENSATION OF THE PRESIDENT

PART VI, SECTION B, LINE 15A

EDF USES A PERSONNEL COMMITTEE TO EVALUATE THE COMPENSATION OF THE PRESIDENT OF THE ORGANIZATION WHO IS THE HIGHEST-RANKING EMPLOYEE. THE PERSONNEL COMMITTEE OF THE BOARD OF TRUSTEES IS COMPOSED OF FOUR INDEPENDENT TRUSTEES WHO MEET ANNUALLY TO ASSESS THE PRESIDENT'S PERFORMANCE AND COMPENSATION.

THE PERSONNEL COMMITTEE USES THE SERVICES OF AN INDEPENDENT COMPENSATION CONSULTANT TO PROVIDE DEMOGRAPHIC AND COMPARATIVE SALARY INFORMATION FOR PEER-GROUP ORGANIZATIONS. THE COMPENSATION CONSULTANT PROVIDES INFORMATION FROM SURVEYS, PUBLIC DISCLOSURES OF OTHER CHARITIES, AND PROPRIETARY SOURCES. THE COMMITTEE REVIEWS THIS INFORMATION, DISCUSSES THE FINDINGS AMONGST THEMSELVES AND NOT IN THE PRESENCE OF THE PRESIDENT OF THE ORGANIZATION. THE COMMITTEE HAS A PORTION OF ITS MEETING WHERE IT DOES DISCUSS COMPENSATION AND PERFORMANCE WITH THE PRESIDENT BUT THE DECISION-MAKING SEGMENTS OF THE MEETING ARE HELD IN EXECUTIVE SESSION. MINUTES OF THE MEETING ARE KEPT AND RETAINED BY THE CHAIR OF THE PERSONNEL COMMITTEE.

THE PERSONNEL COMMITTEE IS AWARE OF THE COMPENSATION AMOUNTS FOR OTHER KEY EMPLOYEES AND SENIOR MANAGEMENT TEAM MEMBERS BUT THE DECISIONS GOVERNING THEIR COMPENSATION ARE THE PURVIEW OF THE PRESIDENT OF THE ORGANIZATION.

Name of the organization

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ENVIRONMENTAL DEFENSE FUND, INC.

11-6107128

MONITORING OF CONFLICT OF INTEREST POLICY

PART VI, SECTION B, LINE 12C

IT IS THE RESPONSIBILITY OF ALL TRUSTEES AND EMPLOYEES OF THE ENVIRONMENTAL DEFENSE FUND TO FAMILIARIZE THEMSELVES WITH THIS POLICY AND TO COMPLY AND TO ENSURE COMPLIANCE OF RELATED PARTIES WITH IT.

IN ADDITION TO THE DISCLOSURES REQUIRED BY THIS POLICY, ANNUALLY EACH TRUSTEE AND EMPLOYEE WILL BE PROVIDED WITH A STATEMENT TO COMPLETE AND RETURN INDICATING THAT THEY HAVE READ, UNDERSTAND AND ARE IN COMPLIANCE WITH THIS POLICY. FOR BOTH TRUSTEES AND EMPLOYEES, THERE WILL BE A PROCESS WHERE THE ANNUAL STATEMENT OF COMPLIANCE MAY BE EFFECTED AND TRANSMITTED VIA E-MAIL OR OTHER ELECTRONIC MEANS.

THE CHAIR OF THE BOARD OF TRUSTEES WILL REPORT TO THE BOARD AND THE CHAIR OF THE AUDIT COMMITTEE WILL REPORT TO THE AUDIT COMMITTEE OF THE BOARD AT LEAST ONCE ANNUALLY CONCERNING ANY DISCLOSURES OF POTENTIAL CONFLICTS OF INTEREST MADE TO THEM, AND ANY OTHER CONFLICTS-OF-INTERESTS, WHICH HAVE OCCURRED.

TRUSTEES WHO KNOWINGLY OR UNKNOWINGLY VIOLATE THIS POLICY ARE SUBJECT TO CENSURE OR REMOVAL, AT THE DISCRETION OF THE BOARD OF TRUSTEES. EMPLOYEES WHO KNOWINGLY OR UNKNOWINGLY VIOLATE THIS POLICY WILL BE SUBJECT TO DISCIPLINARY ACTION, INCLUDING POSSIBLE DISMISSAL.

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11-6107128

PUBLIC AVAILABILITY OF GOVERNING DOCUMENTS

PART VI, SECTION C, LINE 19

EDF MAKES AVAILABLE THREE YEARS WORTH OF THE FOLLOWING DISCLOSURE

DOCUMENTS ON ITS WEBSITE:

1. ANNUAL REPORT

2. CONSOLIDATED AND CONSOLIDATING AUDITED FINANCIAL STATEMENTS

3. FORM 990 INFORMATIONAL TAX RETURNS AND THOSE OF RELATED

ORGANIZATIONS

OTHER GOVERNING DOCUMENTS SUCH AS BY-LAW CHANGES AND CONFLICT OF INTEREST

POLICIES ARE INCLUDED WITH FORM 990 RETURNS IN THE YEARS THERE ARE

CHANGES OR WHEN THEY ARE REQUIRED.

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GOVERNANCE, MANAGEMENT, AND DISCLOSURE

PART VI, QUESTION 2

THE FOLLOWING LIST OF TRUSTEES AND KEY EMPLOYEES OF THE ENVIRONMENTAL
DEFENSE FUND, INC. ALSO SERVES AS MEMBERS OF THE ENVIRONMENTAL DEFENSE
ACTION FUND BOARD OF TRUSTEES OR ARE CONSIDERED TO BE KEY EMPLOYEES OF
ENVIRONMENTAL DEFENSE FUND, INC.

TRUSTEES

LEWIS B. CULLMAN

JAMES W. B. BENKARD

STANLEY DRUCKENMILLER

KIRSTEN J. FELDMAN

CHARLES J. HAMILTION, JR

FRANK LOY

N. J. NICHOLAS, JR

DOUGLAS W. SHORENSTEIN

PAUL JUNGER WITT

JEANNE DONOVAN FISHER

JOHN H. T. WILSON

KEY EMPLOYEES

FREDERIC D. KRUPP

DAVID YARNOLD

PETER ACCINNO

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ENVIRONMENTAL DEFENSE FUND, INC.

11-6107128

THE VOTING BOARD MEMBERS OF THE CALIFORNIA FISHERIES FUND, INC. ARE

EMPLOYEES OF ENVIRONMENTAL DEFENSE FUND, INC.

PETER ACCINNO

DIANE REGAS

DAVID FESTA

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STATEMENT OF PROGRAM SERVICE ACCOMPLISHMENTS

PART III, PAGE 2

1. STABILIZING CLIMATE

U.S. HOUSE PASSES CAP ON CARBON:

HISTORIANS WILL LOOK BACK TO JUNE 24, 2009, AS THE DAY THE UNITED STATES

FINALLY TOOK A DECISIVE STEP TO CONTROL GLOBAL WARMING. THE HOUSE OF

REPRESENTATIVES VOTED TO CAP AND REDUCE U.S. GREENHOUSE GAS EMISSIONS

DRAMATICALLY, OPENING THE DOOR TO A BETTER FUTURE. ENVIRONMENTAL DEFENSE

FUND WAS INSTRUMENTAL TO THE HOUSE VICTORY, HAVING CONTRIBUTED FIVE YEARS

OF SCIENTIFIC AND ECONOMIC RESEARCH, EXPERT TESTIMONY IN CONGRESS AND

NONSTOP EFFORTS TO PERSUADE UNDECIDED HOUSE MEMBERS IN 40 KEY DISTRICTS

TO VOTE YES. EIGHT REPUBLICANS CROSSED PARTY LINES TO SUPPORT THE

AMERICAN CLEAN ENERGY AND SECURITY ACT, ALL OF WHOM WE HAD CONTACTED

PERSONALLY. EDF HELPED BUILD MOMENTUM FOR FEDERAL CLIMATE ACTION BY

WINNING STATE-LEVEL VICTORIES AND DEFENDING THEM IN COURT. WE ALSO

CO-FOUNDED THE U.S. CLIMATE ACTION PARTNERSHIP, AN INFLUENTIAL

BUSINESS-ENVIRONMENTAL ALLIANCE THAT PROVIDED A BLUEPRINT FOR

LEGISLATION. "A WELL-DESIGNED CAP WILL SMOOTH THE TRANSITION TO CLEAN

ENERGY AND KEEP ELECTRICITY AFFORDABLE," SAYS JIM ROGERS, CEO OF DUKE

ENERGY, ONE OF THE 26 LEADING COMPANIES ALLIED WITH US. "WHEN THE HEADS

OF MAJOR CORPORATIONS AND LEADERS OF NATIONAL ENVIRONMENTAL GROUPS WALK

THROUGH THE DOOR TOGETHER, THAT SENDS A POWERFUL MESSAGE," SAYS OUR

LEGISLATIVE DIRECTOR ELIZABETH THOMPSON. WITH JOBS AT THE CENTER OF THE

DEBATE, WE MAPPED BUSINESSES IN MAJOR MANUFACTURING STATES WHOSE

EMPLOYEES ARE PART OF THE NEW GREEN ECONOMY. THIS HELPED CONVINCED

LEGISLATORS OF THE SIGNIFICANT ECONOMIC OPPORTUNITIES THAT WILL BE

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UNLEASHED BY ENACTING A DECLINING CAP ON CARBON. WHEN SPECIAL INTERESTS MOUNTED A CAMPAIGN TO SPREAD FEAR ABOUT THE COST OF CLIMATE ACTION, WE COUNTERED WITH SOUND ECONOMICS. OUR ANALYSIS, REINFORCED BY THE CONGRESSIONAL BUDGET OFFICE, SHOWS THE U.S. CAN ENJOY ROBUST ECONOMIC GROWTH OVER THE NEXT SEVERAL DECADES WHILE MAKING AMBITIOUS REDUCTIONS IN GLOBAL WARMING POLLUTION. EDF'S CLIMATE TEAM, MORE THAN 50 STRONG, NOW HAS ITS SIGHTS ON THE SENATE, WHERE WE MUST OVERCOME AN EXPECTED FILIBUSTER. OUR EFFORTS HAVE RANGED FROM BUTTONHOLING SENATORS ONE BY ONE TO DELIVERING 400,000 MESSAGES FROM OUR MEMBERS, ALL URGING LEGISLATORS TO PASS A CLIMATE BILL. "THIS IS THE DEFINING ENVIRONMENTAL ISSUE OF OUR TIME," SAYS THOMPSON. "WE MUST ACT NOW, FOR OUR CLIMATE, OUR ECONOMY AND OUR CHILDREN."

MOVING THE NEEDLE IN THE SENATE:
THE SEVENTH-FLOOR SUITE IN THE NONDESCRIPT WASHINGTON, DC, OFFICE BUILDING HAS THE FEEL OF A CLASSIC POLITICAL CAMPAIGN: WALLS COVERED WITH ELECTORAL MAPS, HUGE CALENDARS AND WHITEBOARDS. DOZENS OF STAFF ARE CALLING SUPPORTERS, PATCHING CALLS INTO SENATE OFFICES AND CONDUCTING OPPOSITION RESEARCH. BUT THERE'S A DIFFERENCE. THIS CAMPAIGN HEADQUARTERS IS NONPARTISAN. IT'S OCCUPIED BY A COALITION OF MORE THAN 70 ORGANIZATIONS, INCLUDING LABOR, RELIGIOUS, ENVIRONMENTAL AND VETERANS' GROUPS, WHICH EDF CO-FOUNDED TO PASS STRONG CLIMATE LEGISLATION IN THE SENATE. THE WAR-ROOM-TYPE OPERATION HAS GENERATED HUGE TURNOUTS AT CLEAN-ENERGY EVENTS IN 28 STATES. FROM A VETERANS' BUS TOUR IN NEW HAMPSHIRE TO A FAITH COMMUNITY WALK IN NEW MEXICO, CONCERNED CITIZENS ARE TURNING OUT TO PUSH FOR SENATE ACTION. OUR LEADERSHIP ROLE IN THE OPERATION IS MADE POSSIBLE BY OUR SISTER ORGANIZATION, ENVIRONMENTAL

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DEFENSE ACTION FUND. WE ESTABLISHED THE ACTION FUND TO RAISE NONDEDUCTIBLE CONTRIBUTIONS THAT ENABLE OUR LEGISLATIVE EFFORTS TO EXCEED THE \$1 MILLION CAP THAT OTHERWISE WOULD APPLY UNDER THE TAX LAW. WITH THE OPPOSITION SPENDING MORE THAN \$500 MILLION IN 2009 TRYING TO BLOCK A CLIMATE SOLUTION, THE ENVIRONMENT IS MAKING ITSELF HEARD, TOO. "WE CAN'T MATCH INDUSTRY LOBBYISTS DOLLAR FOR DOLLAR, BUT HIGH-PROFILE ADVOCACY CAN CUT THROUGH THEIR MISINFORMATION," SAYS ACTION FUND VP WENDY SOMMER. FOR EXAMPLE, EDF TEAMED UP WITH TWO SILICON VALLEY BUSINESS GROUPS REPRESENTING MORE THAN 200 COMPANIES TO PLACE HARD-HITTING ADS TO SWAY CONGRESS. WE ALSO DELIVER OUR MESSAGE DIRECTLY TO CAPITOL HILL, WITH OUR STRATEGIC PARTNERS-INCLUDING CIVIC LEADERS, ECONOMISTS AND CEOS-CONTACTING LEGISLATORS PERSONALLY. IN MAY, OUR PARTNERS HELPED BRING 30 U.S. SENATORS AND REPRESENTATIVES TO THE RUSSELL SENATE OFFICE BUILDING CAUCUS ROOM TO HEAR OUR POSITION ON A NATIONWIDE CARBON CAP. "GETTING TO A CLIMATE BILL HAS BEEN A LONG HAUL," SAYS OUR CHIEF SENATE STRATEGIST MARK MACLEOD, "BUT THE FINAL DESTINATION IS IN SIGHT." "EDF'S ENGAGEMENT HAS BEEN PROFOUNDLY IMPORTANT IN HELPING PASS COMPREHENSIVE CAP-AND-TRADE CLIMATE LEGISLATION." LAWRENCE SUMMERS, DIRECTOR, NATIONAL ECONOMIC COUNCIL "A STRONG CLIMATE BILL WILL CREATE NEW JOBS, CLEAN THE AIR, REDUCE OUR OIL DEPENDENCE AND PROTECT THE CLIMATE. DELAY IS NOT AN ACCEPTABLE OPTION." STEVE COCHRAN, NATIONAL CLIMATE CAMPAIGN DIRECTOR

EPA SLASHES CAR EMISSIONS:

WHEN PRESIDENT OBAMA ANNOUNCED AN AGREEMENT WITH AUTOMAKERS IN MAY TO CUT GLOBAL WARMING POLLUTION FROM PASSENGER VEHICLES, REDUCING THEIR EMISSIONS BY 20%, IT CAPPED A MULTIYEAR EDF CAMPAIGN. WE FIRST GOT INVOLVED IN 2002, HELPING SECURE THE VOTES TO PASS A LANDMARK CALIFORNIA

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LAW, THE NATION'S FIRST TO LIMIT GREENHOUSE GAS EMISSIONS FROM VEHICLES.

WE THEN DEPLOYED OUR ACTION FUND TO HELP SPREAD THE VICTORY TO 13 OTHER

STATES. THIS PAVED THE WAY FOR AUTOMAKERS TO EMBRACE THE NEW STANDARDS

NATIONWIDE.

ENGAGING CHINA AND INDIA ON CLIMATE:

AS WORLD LEADERS INCH TOWARD AN INTERNATIONAL CLIMATE AGREEMENT, ONE

THING IS CERTAIN: SUCCESS REQUIRES CONCRETE COMMITMENTS FROM CHINA AND

INDIA, ASIA'S ECONOMIC TIGERS. MORE THAN A DECADE AGO, BEIJING CALLED ON

OUR CHIEF ECONOMIST DR. DANIEL DUDEK TO HELP CREATE A NATIONAL MARKET TO

CUT SULFUR DIOXIDE POLLUTION. NOW, WITH CHINA HAVING EMERGED AS THE

WORLD'S LARGEST GREENHOUSE GAS POLLUTER, WE'RE HELPING CHINA TACKLE

GREENHOUSE GASES IN THE SAME WAY. WORKING WITH US, THE CHINA BEIJING

EQUITY EXCHANGE ESTABLISHED AN ENVIRONMENTAL COMMODITIES EXCHANGE LAST

YEAR, AND THE FIRST DOMESTIC MARKET-BASED TRANSACTION WAS COMPLETED IN

AUGUST. TIANPING AUTO INSURANCE PURCHASED EMISSION CREDITS GENERATED BY

GREEN COMMUTING, A PROGRAM EDF FIRST DEVELOPED FOR THE BEIJING OLYMPICS

THAT HAS EXPANDED TO MORE THAN 20 CITIES. THE TRADE MAKES TIANPING THE

FIRST CARBON-NEUTRAL COMPANY IN CHINA. THE STAGE IS NOW SET FOR CHINA'S

EVENTUAL ENGAGEMENT IN A GLOBAL CARBON MARKET. FOR INDIA, A

DECENTRALIZED NATION OF 1.2 BILLION PEOPLE, ACTION TO CONTROL RAPIDLY

RISING GLOBAL WARMING POLLUTION MUST BEGIN AT THE LOCAL LEVEL. "INDIA'S

GOING TO BE A CENTRAL CLIMATE PLAYER, SO WE'RE POSITIONING EDF AS AN

HONEST BROKER FOR CHANGE," SAYS RICHIE AHUJA, THE DELHI-BASED DIRECTOR OF

OUR INDIA PROGRAM. AS THE WORLD'S LARGEST DEMOCRACY, INDIA WIELDS HUGE

INFLUENCE ON THE DEVELOPING WORLD. TO REACH THE COUNTRY'S 700 MILLION

PEOPLE UNDER THE AGE OF 35, WE HELPED LAUNCH THE INDIAN YOUTH CLIMATE

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NETWORK. IN 2009, THE NETWORK GREW TO 300,000 MEMBERS ADVOCATING CLIMATE ACTION. WE ALSO TEAMED UP WITH THE HUNGER PROJECT TO PRODUCE A POPULAR FILM CALLED A NEW BEGINNING, DRAMATIZING THE LINK BETWEEN GLOBAL WARMING AND RURAL POVERTY. SAYS DUDEK: "WITH CHINA AND INDIA ENGAGED, WE CAN BEAT GLOBAL WARMING."

RAINFORESTS: A KEY PIECE OF THE PUZZLE:

THE BURNING OF TROPICAL FORESTS PRODUCES NEARLY ONE-FIFTH OF ALL GREENHOUSE GAS POLLUTION, MORE THAN ALL THE WORLD'S CARS AND TRUCKS. BUT CURRENT CLIMATE TREATIES FAIL TO ADDRESS DEFORESTATION. EDF TEAMED UP WITH BRAZILIAN PARTNERS TO PROPOSE A SOLUTION: MAKE RAINFORESTS WORTH MORE ALIVE THAN DEAD, BY AWARDING CREDITS IN THE GLOBAL CARBON MARKET TO NATIONS THAT REDUCE DEFORESTATION. WE ADVANCED THE PLAN AT CLIMATE TREATY TALKS AND ENGAGED LEADING SCIENTISTS TO SHOW THAT REDUCED DEFORESTATION CAN BE VERIFIED ACCURATELY. IN 2009, OUR PARTNERS CONVINCED THE BRAZILIAN GOVERNMENT TO COMMIT TO REDUCE DEFORESTATION 80% BY 2020. BRAZIL ALSO LAUNCHED AN AMAZON FUND, MODELED ON OUR PROPOSAL, AND NORWAY PLEDGED \$1 BILLION TO IT. "AVOIDING DEFORESTATION IS THE QUICKEST, CHEAPEST ROUTE TO ACHIEVING GREENHOUSE GAS REDUCTIONS," SAYS OUR DIRECTOR FOR TROPICAL FOREST POLICY DR. STEPHAN SCHWARTZMAN. "FOR DEVELOPING COUNTRIES, THE PATH TOWARD CLIMATE STABILITY AND THE PATH OUT OF POVERTY HAVE TO BE ONE AND THE SAME." PETER GOLDMARK, CLIMATE PROGRAM DIRECTOR

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STATEMENT OF PROGRAM SERVICE ACCOMPLISHMENTS

PART III, PAGE 2 - (CONTINUED)

ENERGY:

"THE U.S. ENERGY SYSTEM IS AT A CROSSROADS. EDF WILL FOCUS ON THE ROLE THE PRIVATE SECTOR MUST PLAY IN ACHIEVING THE CLEAN-TECH REVOLUTION WE NEED." JIM MARSTON, ENERGY PROGRAM DIRECTOR

CLIMATE CORPS: ON THE FRONT LINES:

EDF IS PUTTING AMERICA'S NEXT GENERATION OF CHIEF GREEN OFFICERS TO WORK. WE RECRUITED TOP-FLIGHT MBA STUDENTS AND PLACED THEM AT 23 COMPANIES LIKE CISCO SYSTEMS, EBAY AND RAYTHEON WITH THE MISSION OF SAVING MONEY THROUGH ENERGY EFFICIENCY. THIS YEAR'S FELLOWS UNCOVERED 160 MILLION KILOWATT HOURS OF ANNUAL ENERGY SAVINGS-ENOUGH TO POWER 14,000 HOMES.

"THE CLIMATE CORPS PROGRAM WAS CRUCIAL TO EBAY'S EFFORT TO ARTICULATE ITS CARBON REDUCTION TARGET," SAYS EBAY'S BENICE OLIVER.

REVOLUTIONIZING THE ELECTRIC GRID:

IMAGINE IF AMERICA'S ELECTRIC GRID WERE INTERACTIVE, LIKE THE INTERNET. WHEN THE SUPPLY OF ELECTRICITY RUNS SHORT, AN INTELLIGENT GRID COULD SIGNAL APPLIANCES TO OPERATE LATER. WHEN SOLAR OR WIND GENERATION PEAKS, THE GRID COULD ROUTE EXCESS POWER TO THE BATTERIES OF PLUG-IN HYBRID CARS. THAT'S THE VISION OF THE PECAN STREET PROJECT, AN INITIATIVE DEVELOPED BY THE CITY OF AUSTIN IN COLLABORATION WITH EDF, AUSTIN ENERGY AND THE UNIVERSITY OF TEXAS TO REINVENT THE WAY ELECTRICITY IS GENERATED AND USED. MORE THAN A DOZEN COMPANIES, INCLUDING DELL, GE AND IBM, HAVE PARTNERED WITH US THIS YEAR TO MAKE THAT VISION A REALITY. THE PROJECT

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PUTS AUSTIN AT THE FOREFRONT OF A MOVEMENT TO DELIVER ELECTRICITY IN WAYS

THAT REWARD CONSERVATION AND INTEGRATE CLEAN ENERGY SOURCES. WE ARE

PREPARING RECOMMENDATIONS FOR SMART-GRID INNOVATIONS LIKE COOPERATIVE

SOLAR FARMS. THOMAS EDISON WOULD BE IMPRESSED. 40% OF NEW U.S. ELECTRIC

GENERATING CAPACITY LAST YEAR CAME FROM WIND POWER.

LEVERAGING AN OPPORTUNITY

MAKING NEW YORK A SUSTAINABLE CITY:

AS AN ADVISOR TO MAYOR MICHAEL BLOOMBERG'S SUSTAINABILITY TEAM, EDF IS

HELPING SHAPE PLANS TO CUT NEW YORK CITY'S GLOBAL WARMING POLLUTION 30%

BY 2030. THE BIGGEST OPPORTUNITY IS TO RETROFIT BUILDINGS, WHICH ACCOUNT

FOR 80% OF THE CITY'S CARBON DIOXIDE EMISSIONS. LEVERAGE POINT: THIS

YEAR, EDF HELPED PUT IN PLACE A NEW LAW THAT EMPOWERS CITY GOVERNMENT TO

DELIVER LOW-COST FINANCING FOR ENERGY EFFICIENCY IN COMMERCIAL AND

RESIDENTIAL BUILDINGS ACROSS THE CITY. THE PLAN COULD SAVE \$750 MILLION

A YEAR IN ENERGY COSTS, WHILE REDUCING GREENHOUSE GAS POLLUTION

DRAMATICALLY. ALLIES: THE MAYOR'S SUSTAINABILITY OFFICE, GREEN BUILDING

COUNCIL, LABOR AND COMMUNITY LEADERS.

A DONOR'S PERSPECTIVE:

"EDF IS PIONEERING ENERGY-SAVING SOLUTIONS IN NEW YORK CITY REAL ESTATE.

THESE SOLUTIONS CAN BE REPLICATED NATIONWIDE." JEANNE DONOVAN FISHER,

EDF TRUSTEE

2. SAFEGUARDING THE OCEANS

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SHARING THE CATCH: AN INNOVATIVE APPROACH TO REVIVE FISHERIES

CAPTAIN STEVE ARNOLD SCANS THE HORIZON FROM THE WHEELHOUSE OF THE 55-FOOT TRAWLER ELIZABETH HELEN. "IT'S A GREAT FEELING TO BE ABLE TO FISH SUSTAINABLY AND PROFITABLY," HE SAYS. ARNOLD AND HIS CREW HAVE JUST HAULED IN 400 POUNDS OF FLUKE, OR SUMMER FLOUNDER, EAST OF POINT JUDITH, RI. THE ELIZABETH HELEN IS ONE OF EIGHT BOATS PARTICIPATING IN A PILOT CATCH-SHARE PROGRAM THAT EDF SUPPORTED FOR FLUKE, WHOSE NUMBERS HAVE BEEN DECLINING. IN EXCHANGE FOR ACCEPTING A STRICT LIMIT ON THEIR CATCH, THE FISHERMEN ARE GIVEN FLEXIBILITY TO FISH WHEN THEY WANT. IN A MAJOR BREAKTHROUGH DURING SUMMER 2009, THE NEW ENGLAND FISHERY MANAGEMENT COUNCIL VOTED 16-0 TO IMPLEMENT A SIMILAR PROGRAM FOR GROUND FISH, INCLUDING COD AND HADDOCK. "FOR THE FIRST TIME, FISHERMEN WILL BE HELD TRULY ACCOUNTABLE FOR THE NUMBER OF GROUND FISH THEY CATCH," SAYS OUR NEW ENGLAND FISHERIES POLICY DIRECTOR SALLY MCGEE, WHO IS THE ONLY REPRESENTATIVE FROM AN ENVIRONMENTAL GROUP ON THE COUNCIL. FISHERY MANAGERS TYPICALLY HAVE TRIED TO LIMIT THE CATCH BY SHORTENING THE SEASON. THAT APPROACH GIVES FISHERMEN NO INCENTIVE TO CONSERVE AND COMPELS THEM TO RACE EACH OTHER TO CATCH AS MANY FISH AS THEY CAN, EVEN IN THE MOST DANGEROUS WEATHER. BUT WITH CATCH SHARES, FISHERMEN LIKE ARNOLD ARE NO LONGER RACING AGAINST THE CLOCK, SO THEY CAN FISH WHEN IT'S SAFE AND WHEN MARKET PRICES ARE HIGHER. AND THEY CAN BE MORE SELECTIVE, TAKING PRECAUTIONS TO AVOID BYCATCH, UNWANTED FISH THAT ARE TYPICALLY DISCARDED. IF A FISHERMAN CATCHES MORE THAN HIS SHARE-OR THE WRONG KIND OF FISH-HE CAN BUY SHARES FROM ANOTHER BOAT, KEEPING THE TOTAL CATCH WITHIN THE LIMIT. THE RESULT: LESS WASTE AND MORE PROFIT. EDF HAS FORGED ALLIANCES WITH FISHERMEN WHO SUPPORT CATCH SHARES AS A CURE FOR AILING FISHERIES NATIONWIDE. A PROGRAM WE HELPED DEVELOP FOR RED SNAPPER

Name of the organization ENVIRONMENTAL DEFENSE FUND, INC.	Employer identification number 11-6107128
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IN THE GULF OF MEXICO HAS CUT BYCATCH BY 70% AND WAS RECENTLY EXPANDED. A 2008 STUDY IN SCIENCE FOUND THAT CATCH SHARES PREVENT, AND EVEN REVERSE, THE COLLAPSE OF FISHERIES. "THIS IS THE FUTURE," SAYS ARNOLD. "OVER TIME, I'M CONFIDENT FISH WILL COME BACK. IF YOU TAKE CARE OF THE OCEAN, IT WILL TAKE CARE OF YOU." "ENVIRONMENTAL DEFENSE FUND IS THE FIRST GROUP TO RECOGNIZE THE HUMAN DIMENSION TO THE CRISIS IN THE OCEANS." RICH YOUNG, HARBORMASTER, CRESCENT CITY, CA "BY PROTECTING CRITICAL HABITATS AND OFFERING FISHERMEN A FINANCIAL STAKE IN THE HEALTH OF FISHERIES, WE CAN REVIVE COASTAL COMMUNITIES AND BRING THE RESILIENT OCEANS BACK TO LIFE." DAVID FESTA, VP FOR WEST COAST AND OCEANS

THE U.S.-CUBA GOOD NEIGHBOR POLICY: WHILE POLITICALLY DISTANT, THE U.S. AND CUBA ARE ECOLOGICALLY LINKED, AND MUST COLLABORATE TO PROTECT THEIR MARINE LIFE. SO UNDER A SPECIAL LICENSE FROM THE U.S. GOVERNMENT, EDF JOINED WITH CUBAN SCIENTISTS AND MANAGERS AND INITIATED A NUMBER OF PROJECTS THIS YEAR RANGING FROM SUSTAINABLE COASTAL DEVELOPMENT TO REBUILDING DEVASTATED SHARK POPULATIONS.

PROTECTING THREATENED CORAL REEFS: OFF CAPE LOOKOUT, NC, AT DEPTHS OF 1,000 FEET, ANCIENT CORAL FORESTS RISE LIKE GIANT SEQUOIAS. STRETCHING FROM NORTH CAROLINA TO FLORIDA, THIS UNDERSEA WORLD WAS UNTIL RECENTLY UNEXPLORED. "IT MAY BE THE WORLD'S LARGEST DEEP-CORAL ECOSYSTEM," SAYS OUR CHIEF OCEANS SCIENTIST DR. DOUG RADER. THIS YEAR THE REEF WAS DECLARED A PROTECTED AREA, CULMINATING A DECADE OF WORK BY EDF. THE DESIGNATION BANS ACTIVITIES LIKE BOTTOM TRAWLING THAT CAN DECIMATE SLOW-GROWING CORALS. THE NEW

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25,000-SQUARE-MILE REFUGE ALSO SHELTERS HUNDREDS OF IMPORTANT FISH SPECIES. THIS VICTORY COMPLEMENTS ANOTHER, HALF A WORLD AWAY, WHERE WE HELPED SECURE NATIONAL MONUMENT STATUS FOR PRISTINE SHALLOW-WATER CORAL REEFS IN THE CENTRAL PACIFIC ISLANDS, COVERING AN AREA NEARLY THE SIZE OF CALIFORNIA. EDF HAD PROPOSED THE DESIGNATION TO THE BUSH ADMINISTRATION AND BUILT KEY POLITICAL AND SCIENTIFIC SUPPORT.

LEVERAGING AN OPPORTUNITY

TAKING CATCH SHARES INTERNATIONAL:

OVERFISHING IS A GLOBAL PROBLEM, AND CATCH SHARES CAN BE PART OF AN INTERNATIONAL SOLUTION. EDF IS PARTICULARLY FOCUSED ON COUNTRIES WHOSE WATERS SUSTAIN U.S. FISHERIES. LEVERAGE POINT: WITH MEXICO'S FISHERIES IN CRISIS, WE TEAMED UP WITH THE MEXICAN GOVERNMENT AND FISHERMEN THIS YEAR TO IMPLEMENT A CATCH-SHARE PROGRAM FOR SHRIMP IN THE GULF OF CALIFORNIA. THE GULF IS AN ECOLOGICAL TREASURE THAT SUPPLIES MORE THAN HALF OF MEXICO'S COMMERCIAL FISH. ALLIES: MEXICAN GOVERNMENT, LOCAL MEXICAN NONPROFITS AND WORLD WILDLIFE FUND

A DONOR'S PERSPECTIVE:

"WE'RE COMPLETELY SOLD ON EDF'S BOLD VISION FOR USING CATCH SHARES TO BRING OCEANS BACK TO HEALTH WHILE MAKING SURE THAT FISHERMEN CAN STILL EARN A GOOD LIVING." SAM WALTON, EDF TRUSTEE AND BOARD DIRECTOR, WALTON FAMILY FOUNDATION

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STATEMENT OF PROGRAM SERVICE ACCOMPLISHMENTS

PART III, PAGE 2 - (CONTINUED)

3. RESTORING ECOSYSTEMS

IN CALIFORNIA, PASSAGE OF WATER BILLS SIGNALS THE START OF A NEW ERA IN A YEAR OF BUDGET CUTS AND PARTISAN WRANGLING, NOBODY THOUGHT IT COULD BE DONE. BUT SHORTLY BEFORE DAWN ON NOVEMBER 4, 2009, THE CALIFORNIA LEGISLATURE COMPLETED A MONUMENTAL EFFORT TO OVERHAUL THE STATE'S AILING WATER SYSTEM. THE NEW YORK TIMES CALLED IT THE "MOST COMPREHENSIVE" WATER PACKAGE SINCE THE 1960S. AT DROUGHT-STRICKEN FARMS AND IN MEETINGS WITH THE GOVERNOR, HIS STAFF AND OTHER KEY PLAYERS, EDF MADE SURE THE ENVIRONMENT HAD A SEAT AT THE TABLE. OUR CHALLENGE WAS HOW TO PROVIDE FOR CALIFORNIA'S FARMS AND GROWING POPULATION WHILE LEAVING ENOUGH WATER IN RIVERS FOR WILDLIFE. UNTIL NOW, DESPITE THREE YEARS OF DROUGHT, REGULATIONS HAD FAILED TO ENCOURAGE THE NECESSARY CONSERVATION. TENSIONS WERE RISING. THE PROBLEMS ALL CONVERGED AROUND THE SACRAMENTO-SAN JOAQUIN RIVER DELTA, THE HUB OF CALIFORNIA'S WATER INFRASTRUCTURE. WITH THE 1,300-SQUARE-MILE DELTA SUFFERING FROM POLLUTION AND WETLANDS LOSS, WE WORKED CLOSELY WITH OTHER CONSERVATION GROUPS, LEGISLATIVE LEADERS AND WATER USERS TO SAVE THE WEST COAST'S LARGEST ESTUARY. DECADES OF LEADERSHIP BY THE LATE TOM GRAFF, OUR LONGTIME CALIFORNIA DIRECTOR, HAD WON EDF THE RESPECT OF MAJOR WATER USERS, ALLOWING US TO BUILD CONSENSUS AT A KEY MOMENT. WITH OUR PARTNERS, WE ACHIEVED A COMPREHENSIVE PACKAGE OF REFORMS THAT FOR THE FIRST TIME MAKE CONSERVATION A CORNERSTONE OF FUTURE WATER MANAGEMENT. "A TRANSFORMATION HAS BEGUN," SAYS OUR REGIONAL DIRECTOR LAURA HARNISH. "WE'RE MOVING FROM A MODEL BASED ON CONFLICT TO ONE OF COLLABORATION AND CONSERVATION. THERE'S ENOUGH WATER FOR

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EVERYONE-IF IT'S MANAGED RATIONALLY." AMONG THE REFORMS WE ACHIEVED ARE:

REDUCED RELIANCE ON WATER FROM THE DELTA, THE ASSURANCE OF ENOUGH WATER

IN STREAMS FOR SALMON AND OTHER WILDLIFE, AND MORE RESOURCES TO CURB

ILLEGAL WATER DIVERSIONS. THE HARD-FOUGHT BIPARTISAN LEGISLATION ALSO

REQUIRES A 20% REDUCTION OF WATER CONSUMPTION BY 2020. THAT SETS THE

STAGE FOR CALIFORNIA'S EMERGENCE AS A WELLSPRING OF INNOVATION IN

EFFICIENT WATER USE. IT COULD BE THE BEGINNING OF THE END OF THE STATE'S

WATER WARS. "EDF WAS AMONG THE BIG PLAYERS IN MEETINGS WITH THE

GOVERNOR'S STAFF AND KEY LEGISLATORS ON SOLVING CALIFORNIA'S WATER SUPPLY

PROBLEMS." PHILLIP L. ISENBERG, CHAIR, GOVERNOR'S DELTA VISION BLUE

RIBBON TASK FORCE. "EDF'S VICTORY PUTS CALIFORNIA ON THE PATH TO A

SUSTAINABLE WATER FUTURE-ONE THAT WILL ENSURE RELIABLE WATER SUPPLIES FOR

FARMS AND GROWING CITIES WHILE PROTECTING ECOSYSTEMS." ELGIE HOLSTEIN,

VP FOR LAND, WATER AND WILDLIFE

EXTENDING A WELCOME MAT TO WILDLIFE:

THE RED-LEGGED FROG, CELEBRATED BY MARK TWAIN, AND MYRIAD OTHER SPECIES

WILL BENEFIT FROM A NEW PLAN PROTECTING 28,000 ACRES OF CALIFORNIA

HABITAT. THIS SAFE HARBOR AGREEMENT, BASED ON AN EDF CONCEPT, ENABLES

PRIVATE LANDOWNERS TO HELP ENDANGERED SPECIES WITHOUT FEAR OF NEW FEDERAL

RESTRICTIONS. MORE THAN FOUR MILLION ACRES ARE NOW ENROLLED, PROTECTING

SPECIES LIKE THE SAN JOAQUIN KIT FOX AND THE NORTHERN SPOTTED OWL.

FARMERS TO THE RESCUE:

FERTILIZER RUNNING OFF FARMS IS A MAJOR CONTRIBUTOR TO THE HUGE DEAD ZONE

IN THE CHESAPEAKE BAY, HOME TO SOME 300 SPECIES OF FISH AND BIRDS. AS A

RESULT, THE CHESAPEAKE'S OYSTER POPULATION HAS FALLEN TO JUST 2% OF

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HISTORICAL ABUNDANCE. NOW FARMERS ARE EDF'S PARTNERS IN NOVEL EFFORTS TO RESTORE WATER QUALITY. WE'VE BEEN OFFERING FARMERS IN KEY AREAS MORE ACCURATE INFORMATION ON HOW MUCH FERTILIZER THEIR CROPS NEED, SO THEY CAN REDUCE POLLUTED RUNOFF-AND SAVE MONEY. SO FAR, FARMERS HAVE ENROLLED MORE THAN A QUARTER-MILLION ACRES AROUND THE CHESAPEAKE BAY, LAKE ERIE AND NORTH CAROLINA'S PAMLICO SOUND, REDUCING FERTILIZER USE ON AVERAGE BY 20%. WITH MANY U.S. WATERSHEDS SUFFERING HARM FROM AGRICULTURAL RUNOFF, WE'RE WORKING TO INCORPORATE OUR APPROACH INTO FEDERAL GUIDELINES.

LEVERAGING AN OPPORTUNITY

PROTECTING AN ENDANGERED COASTLINE:

BEFORE LEVEES WERE BUILT TO CONTROL FLOODS, THE MISSISSIPPI RIVER WOULD DELIVER RICH SILT TO REPLENISH LOUISIANA'S COASTLINE. NOW THE SILT FLOWS INTO THE GULF OF MEXICO, STARVING THE WETLANDS OF NUTRIENTS. CRITICAL HABITAT IS DISAPPEARING, AND NEW ORLEANS IS LOSING A LIFE-SAVING BUFFER FROM HURRICANES AND FLOODS. LEVERAGE POINT: IN 2009, EDF JOINED WITH THE STATE OF LOUISIANA TO HELP RESTORE NATURAL FLOWS OF FRESHWATER AND SEDIMENT TO THE WETLANDS. WE'VE BROUGHT TOGETHER DIVERSE PARTNERS AND HELPED DIRECT \$100 MILLION IN STATE FUNDING TOWARD COASTAL RESTORATION. ALLIES: GOVERNMENT OFFICIALS, CONOCO PHILLIPS.

A DONOR'S PERSPECTIVE:

"WE HAVE AN OPPORTUNITY TO PROTECT COASTAL COMMUNITIES, CHANGE WETLANDS POLICY AND CREATE A MODEL FOR LARGE-SCALE RESTORATION OF FRESHWATER ECOSYSTEMS." R. KING MILLING, CHAIRMAN, AMERICA'S WETLAND FOUNDATION.

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4. HEALTH

SHIPPING NEWS: CLEANER AIR FOR U.S. PORTS:

THE 8,000 SHIPS THAT CALL ON HOUSTON ANNUALLY BRING THE CITY PROSPERITY,

BUT ALSO AIR POLLUTION. SAN JACINTO ELEMENTARY, LOCATED TWO MILES FROM

THE HOUSTON SHIP CHANNEL, RANKED FIFTH OUT OF 127,809 SCHOOLS FOR BAD

AIR, BASED ON DATA FROM EPA'S TOXIC RELEASE INVENTORY. "WE JUST ACCEPT

IT," SAID NIKKI BARLOW, THE MOTHER OF A SECOND GRADER. "IT'S WHAT THIS

WHOLE AREA IS KNOWN FOR." HOUSTON, OF COURSE, IS NOT ALONE. OCEANGOING

VESSELS DOCK AT MORE THAN 100 U.S. PORTS IN CITIES LIKE SEATTLE, SAVANNAH

AND LOS ANGELES. FORTY OF THESE PORTS ARE IN MAJOR METROPOLITAN AREAS

THAT FAIL TO MEET FEDERAL AIR QUALITY STANDARDS. OCEANGOING SHIPS BURN

LOW-GRADE RESIDUAL FUEL, THE TAR-LIKE SLUDGE LEFT AT THE END OF THE

REFINING PROCESS. SOON, THESE SHIPS WILL BE A LOT CLEANER. WE LED AN

EFFORT THIS YEAR, WORKING CLOSELY WITH EPA, TO WIN PRELIMINARY APPROVAL

FOR AN EMISSION CONTROL AREA EXTENDING OUT 230 MILES FROM THE U.S. COAST.

ONCE APPROVED BY THE INTERNATIONAL MARITIME ORGANIZATION, THIS WILL CUT

SHIP POLLUTION 90% BY 2015-AND SAVE 14,000 LIVES ANNUALLY. A DECADE AGO,

EDF SET OUT TO TACKLE UNDER-REGULATED SOURCES OF AIR POLLUTION.

OCEANGOING VESSELS, INCLUDING CRUISE SHIPS, WERE AMONG THE WORST

OFFENDERS, EMITTING HUGE AMOUNTS OF DIESEL PARTICULATES THAT LODGE IN

PEOPLE'S LUNGS. "SHIPS ARE FLOATING SMOKESTACKS THAT DELIVER SOOT AND

SMOG STRAIGHT TO THE HEART OF OUR MOST CROWDED COASTAL CITIES," SAYS OUR

AIR SPECIALIST DR. ELENA CRAFT. EDF PLAYED A KEY ROLE IN GETTING

STRICTER INTERNATIONAL EMISSIONS STANDARDS ADOPTED LAST YEAR. WE HELPED

PASS FEDERAL LEGISLATION ALLOWING THE UNITED STATES TO JOIN THE

INTERNATIONAL TREATY REQUIRING THE CLEANUP. SINCE NINE OUT OF TEN

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VESSELS THAT CALL ON U.S. PORTS ARE FOREIGN-FLAGGED, THE INTERNATIONAL
RULES ARE CRUCIAL. WE ALSO WORK DIRECTLY IN PORT COMMUNITIES. IN
HOUSTON, FOR EXAMPLE, WE HELPED LAUNCH A \$9 MILLION CLEAN-TRUCK PROGRAM
TO RETROFIT SHORT-HAUL RIGS, WHICH ACCOUNT FOR A THIRD OF THAT PORT'S
EMISSIONS. "NO CHILD SHOULD HAVE TO BREATHE FOULED AIR," SAYS CRAFT.
"CLEANING UP POLLUTION HOTSPOTS AROUND OUR NATION'S PORTS IS ONE OF THE
MOST IMPORTANT THINGS WE CAN DO TO PROTECT PUBLIC HEALTH." 87 MILLION
AMERICANS ARE AFFECTED BY POLLUTION FROM OCEANGOING SHIPS. "OCEANGOING
SHIPS ARE A MAJOR SOURCE OF AIR POLLUTION THAT SPREADS HUNDREDS OF MILES
INLAND. WE'RE PROUD TO WORK WITH EDF TO ADVOCATE FOR POLLUTION CLEANUP
THAT WILL SAVE THOUSANDS OF LIVES." CHARLES D. CONNOR (CAPT. USN RET.),
AMERICAN LUNG ASSOCIATION PRESIDENT AND CEO "AIR POLLUTION EXACTS A
HEAVY TOLL ON PUBLIC HEALTH, PARTICULARLY FOR CHILDREN AND OLDER
AMERICANS. OUR GOAL IS TO CUT SMOKESTACK POLLUTION BY 70%." VICKIE
PATTON, EDF DEPUTY GENERAL COUNSEL.

AMERICA'S DIRTIEST POWER PLANTS WILL CUT POLLUTION:
IN A MAJOR VICTORY FOR CLEAN AIR, A FEDERAL COURT REINSTATED AN EPA
PROGRAM TO CUT NITROGEN OXIDE AND SULFUR DIOXIDE EMISSIONS FROM EASTERN
POWER PLANTS BY MORE THAN 50%, SAVING THOUSANDS OF LIVES ANNUALLY. THE
DECISION, WHICH ALSO REQUIRES EPA TO STRENGTHEN ITS PROGRAM, CAME AS A
RESULT OF OUR PETITION TO OVERTURN AN EARLIER RULING THAT WOULD HAVE
TERMINATED THE PROGRAM.

PROTECTING CONSUMERS FROM UNSAFE CHEMICALS:
THE U.S. IMPORTS FORMALDEHYDE-LADEN PLYWOOD FROM CHINA, SOME OF WHICH
SICKENED PEOPLE HOUSED IN FEMA TRAILERS AFTER HURRICANE KATRINA. THAT

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SAME PLYWOOD COULD NOT BE SOLD IN EUROPE, OR EVEN FOR DOMESTIC USE IN CHINA. EDF BIOCHEMIST DR. RICHARD DENISON TOLD THIS STORY AT A CONGRESSIONAL HEARING ON REFORMING THE NATION'S 33-YEAR-OLD CHEMICALS LAW, CONSIDERED AMONG THE WEAKEST OF U.S. ENVIRONMENTAL LAWS. EDF HAS BEEN PRESSING FOR REFORM SINCE 1997, WHEN WE PUBLISHED "TOXIC IGNORANCE", A SEMINAL REPORT THAT EXPOSED THE LACK OF HEALTH DATA FOR COMMON CHEMICALS FOUND IN EVERYTHING FROM BABY BOTTLES TO PET FOOD. TROUBLED BY THE LOW PRIORITY EPA HAS GIVEN TO CHEMICAL SAFETY, DENISON UPPED THE PRESSURE, NOT BY PUBLISHING ANOTHER REPORT BUT BY CRITIQUING EPA'S PROGRAM ON HIS EDF BLOG. SHORTLY THEREAFTER, THE AGENCY ANNOUNCED NEW PRINCIPLES FOR CHEMICAL ASSESSMENT THAT CLOSELY MIRROR OUR RECOMMENDATIONS.

**SCHEDULE R
(Form 990)**

Department of the Treasury
Internal Revenue Service

Related Organizations and Unrelated Partnerships

OMB No. 1545-0047

2008

**Open to Public
Inspection**

▶ Attach to Form 990. To be completed by organizations that answered "Yes" to Form 990, Part IV, line 33, 34, 35, 36, or 37.

▶ See separate instructions.

Name of the organization

ENVIRONMENTAL DEFENSE FUND, INC.

Employer identification number

11-6107128

Part I Identification of Disregarded Entities

(A) Name, address, and EIN of disregarded entity	(B) Primary activity	(C) Legal domicile (state or foreign country)	(D) Total income	(E) End-of-year assets	(F) Direct controlling entity

Part II Identification of Related Tax-Exempt Organizations

(A) Name, address, and EIN of related organization	(B) Primary activity	(C) Legal domicile (state or foreign country)	(D) Exempt Code section	(E) Public charity status (if section 501(c)(3))	(F) Direct controlling entity
ENVIRONMENTAL DEFENSE ACTION FUND, INC 90-0080500 257 PARK AVENUE SOUTH NEW YORK, NY 10010	NAT RES CONSV	DE		501(C)(4)	EDF
CALIFORNIA FISHERIES FUND, INC 26-0873741 123 MISSION STREET SAN FRANCISCO, CA 94105	REV LOAN FND	CA	509(A)(3)	501(C)(3)	EDF
ENVIRONMENTAL DEFENSE FUND DE MEXICO, AC CALLE REVOLUCION 345 LAPAZ, MEXICO MX	OCEAN PROG	MX			EDF

For Privacy Act and Paperwork Reduction Act Notice, see the Instructions for Form 990.

Schedule R (Form 990) 2008

Part V Transactions With Related Organizations

Note. Complete line 1 if any entity is listed in Parts II, III, or IV.

	Yes	No
1 During the tax year did the organization engage in any of the following transactions with one or more related organizations listed in Parts II-IV?		
a Receipt of (i) interest (ii) annuities (iii) royalties (iv) rent from a controlled entity		<input checked="" type="checkbox"/>
b Gift, grant, or capital contribution to other organization(s)	<input checked="" type="checkbox"/>	
c Gift, grant, or capital contribution from other organization(s)		<input checked="" type="checkbox"/>
d Loans or loan guarantees to or for other organization(s)	<input checked="" type="checkbox"/>	
e Loans or loan guarantees by other organization(s)		
f Sale of assets to other organization(s)		<input checked="" type="checkbox"/>
g Purchase of assets from other organization(s)		<input checked="" type="checkbox"/>
h Exchange of assets		<input checked="" type="checkbox"/>
i Lease of facilities, equipment, or other assets to other organization(s)		<input checked="" type="checkbox"/>
j Lease of facilities, equipment, or other assets from other organization(s)		<input checked="" type="checkbox"/>
k Performance of services or membership or fundraising solicitations for other organization(s)		<input checked="" type="checkbox"/>
l Performance of services or membership or fundraising solicitations by other organization(s)		<input checked="" type="checkbox"/>
m Sharing of facilities, equipment, mailing lists, or other assets	<input checked="" type="checkbox"/>	
n Sharing of paid employees	<input checked="" type="checkbox"/>	
o Reimbursement paid to other organization for expenses		<input checked="" type="checkbox"/>
p Reimbursement paid by other organization for expenses		<input checked="" type="checkbox"/>
q Other transfer of cash or property to other organization(s)		
r Other transfer of cash or property from other organization(s)		<input checked="" type="checkbox"/>

2 If the answer to any of the above is "Yes," see the instructions for information on who must complete this line, including covered relationships and transaction thresholds.

(A) Name of other organization(s)	(B) Transaction type (a-r)	(C) Amount involved
(1) ENVIRONMENTAL DEFENSE ACTION FUND, INC	B	650,000.
(2) ENVIRONMENTAL DEFENSE ACTION FUND, IND	M, N	781,735.
(3) ENVIRONMENTAL DEFENSE ACTION FUND, IND	E	6,404,630.
(4) CALIFORNIA FISHERIES FUND, INC	B	105,545.
(5) CALIFORNIA FISHERIES FUND, INC	D	16,292.
(6) CALIFORNIA FISHERIES FUND, INC	M, N	161,877.

990, PART VII- COMPENSATION OF THE FIVE HIGHEST PAID IND. CONTRACTORS

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NAME AND ADDRESS	DESCRIPTION OF SERVICES	COMPENSATION
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DICKSTEIN SHAPIRO LLP P O BOX 759110 BALTIMORE, MD 21275-9110	LEGAL SERVICES	203,639.
JACK K STERNE JR P O BOX 1438 BEND, OR 97709	OCEAN PROGRAM STRAT	181,380.
DOROTHY LOWMAN 6507 SW BARNES ROAD PORTLAND, OR 97225	NAT RES CONSULTING	150,396.
NEIL GIACOBBI 362A 14TH STREET BROOKLYN, NY 11215	CAMPAIGN/MEDIA COORD	103,910.
TOTAL COMPENSATION		----- 639,325. =====

Return of Organization Exempt From Income Tax

2009

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

Open to Public Inspection

Department of the Treasury Internal Revenue Service

The organization may have to use a copy of this return to satisfy state reporting requirements.

A For the 2009 calendar year, or tax year beginning 10/01, 2009, and ending 09/30, 2010

Header section containing organization name (Environmental Defense Fund, Inc.), EIN (11-6107128), address (257 Park Avenue South, New York, NY 10010), and principal officer (Frederic D. Krupp).

Part I Summary

Summary table with columns for Activities & Governance, Revenue, Expenses, and Net Assets or Fund Balances. Includes rows for mission statement, membership counts, revenue (Total: 54,893,658), expenses (Total: 88,087,456), and net assets (End of Year: 132,197,665).

Part II Signature Block

Signature block containing declaration, signature of officer (Peter Accornero), date (2/14/11), and preparer information (EISNERAMPER LLP, dated FEB 15 2011).

May the IRS discuss this return with the preparer shown above? (see instructions) [X] Yes [] No

For Privacy Act and Paperwork Reduction Act Notice, see the separate instructions.* Form 990 (2009)

Part III Statement of Program Service Accomplishments

1 Briefly describe the organization's mission:
TO PRESERVE THE NATURAL SYSTEMS ON WHICH ALL LIFE DEPENDS. GUIDED BY
SCIENCE, WE DESIGN AND TRANSFORM MARKETS TO BRING LASTING SOLUTIONS
TO THE MOST SERIOUS ENVIRONMENTAL PROBLEMS.

2 Did the organization undertake any significant program services during the year which were not listed on the prior Form 990 or 990-EZ? Yes No
If "Yes," describe these new services on Schedule O.

3 Did the organization cease conducting, or make significant changes in how it conducts, any program services? Yes No
If "Yes," describe these changes on Schedule O.

4 Describe the exempt purpose achievements for each of the organization's three largest program services by expenses. Section 501(c)(3) and 501(c)(4) organizations and section 4947(a)(1) trusts are required to report the amount of grants and allocations to others, the total expenses, and revenue, if any, for each program service reported.

4a (Code: _____) (Expenses \$ 34,939,334. including grants of \$ 6,673,102.) (Revenue \$ _____)
Climate - See Schedule O

4b (Code: _____) (Expenses \$ 16,135,014. including grants of \$ 1,432,958.) (Revenue \$ _____)
Oceans - See Schedule O

4c (Code: _____) (Expenses \$ 12,624,327. including grants of \$ 714,260.) (Revenue \$ _____)
Restoring EcoSystems - See Schedule O

4d Other program services. (Describe in Schedule O.)
(Expenses \$ 8,282,142. including grants of \$ 240,858.) (Revenue \$ _____)

4e Total program service expenses ▶ 71,980,817.

Part IV Checklist of Required Schedules

Table with 3 columns: Question number, Yes, No. Rows 1-20 contain various questions about organizational requirements and reporting. Row 12A includes a sub-table with Yes/No columns.

Part IV Checklist of Required Schedules (continued)

	Yes	No
21 Did the organization report more than \$5,000 of grants and other assistance to governments and organizations in the United States on Part IX, column (A), line 1? <i>If "Yes," complete Schedule I, Parts I and II.</i>	X	
22 Did the organization report more than \$5,000 of grants and other assistance to individuals in the United States on Part IX, column (A), line 2? <i>If "Yes," complete Schedule I, Parts I and III.</i>	X	
23 Did the organization answer "Yes" to Part VII, Section A, line 3, 4, or 5 about compensation of the organization's current and former officers, directors, trustees, key employees, and highest compensated employees? <i>If "Yes," complete Schedule J.</i>	X	
24 a Did the organization have a tax-exempt bond issue with an outstanding principal amount of more than \$100,000 as of the last day of the year, that was issued after December 31, 2002? <i>If "Yes," answer lines 24b through 24d and complete Schedule K. If "No," go to question 25.</i>		X
b Did the organization invest any proceeds of tax-exempt bonds beyond a temporary period exception?		
c Did the organization maintain an escrow account other than a refunding escrow at any time during the year to defease any tax-exempt bonds?		
d Did the organization act as an "on behalf of" issuer for bonds outstanding at any time during the year?		
25 a Section 501(c)(3) and 501(c)(4) organizations. Did the organization engage in an excess benefit transaction with a disqualified person during the year? <i>If "Yes," complete Schedule L, Part I.</i>		X
b Is the organization aware that it engaged in an excess benefit transaction with a disqualified person in a prior year, and that the transaction has not been reported on any of the organization's prior Forms 990 or 990-EZ? <i>If "Yes," complete Schedule L, Part I.</i>		X
26 Was a loan to or by a current or former officer, director, trustee, key employee, highly compensated employee, or disqualified person outstanding as of the end of the organization's tax year? <i>If "Yes," complete Schedule L, Part II.</i>		X
27 Did the organization provide a grant or other assistance to an officer, director, trustee, key employee, substantial contributor, or a grant selection committee member, or to a person related to such an individual? <i>If "Yes," complete Schedule L, Part III.</i>		X
28 Was the organization a party to a business transaction with one of the following parties (see Schedule L, Part IV instructions for applicable filing thresholds, conditions, and exceptions):		
a A current or former officer, director, trustee, or key employee? <i>If "Yes," complete Schedule L, Part IV.</i>		X
b A family member of a current or former officer, director, trustee, or key employee? <i>If "Yes," complete Schedule L, Part IV.</i>	X	
c An entity of which a current or former officer, director, trustee, or key employee of the organization (or a family member) was an officer, director, trustee, or direct or indirect owner? <i>If "Yes," complete Schedule L, Part IV.</i>		X
29 Did the organization receive more than \$25,000 in non-cash contributions? <i>If "Yes," complete Schedule M.</i>	X	
30 Did the organization receive contributions of art, historical treasures, or other similar assets, or qualified conservation contributions? <i>If "Yes," complete Schedule M.</i>		X
31 Did the organization liquidate, terminate, or dissolve and cease operations? <i>If "Yes," complete Schedule N, Part I.</i>		X
32 Did the organization sell, exchange, dispose of, or transfer more than 25% of its net assets? <i>If "Yes," complete Schedule N, Part II.</i>		X
33 Did the organization own 100% of an entity disregarded as separate from the organization under Regulations sections 301.7701-2 and 301.7701-3? <i>If "Yes," complete Schedule R, Part I.</i>		X
34 Was the organization related to any tax-exempt or taxable entity? <i>If "Yes," complete Schedule R, Parts II, III, IV, and V, line 1.</i>	X	
35 Is any related organization a controlled entity within the meaning of section 512(b)(13)? <i>If "Yes," complete Schedule R, Part V, line 2.</i>		X
36 Section 501(c)(3) organizations. Did the organization make any transfers to an exempt non-charitable related organization? <i>If "Yes," complete Schedule R, Part V, line 2.</i>	X	
37 Did the organization conduct more than 5% of its activities through an entity that is not a related organization and that is treated as a partnership for federal income tax purposes? <i>If "Yes," complete Schedule R, Part VI.</i>		X
38 Did the organization complete Schedule O and provide explanations in Schedule O for Part VI, lines 11 and 19? Note. All Form 990 filers are required to complete Schedule O.	X	

Part V Statements Regarding Other IRS Filings and Tax Compliance

Form 990-2009 Part V. Questions 1a through 12b regarding IRS filings and tax compliance. Includes sub-questions for backup withholding, employee reporting, foreign accounts, prohibited tax shelter transactions, and contributions.

Part VI Governance, Management, and Disclosure For each "Yes" response to lines 2 through 7b below, and for a "No" response to line 8a, 8b, or 10b below, describe the circumstances, processes, or changes in Schedule O. See instructions.

Section A. Governing Body and Management

Table with 3 columns: Question, Yes, No. Rows include: 1a Enter the number of voting members of the governing body (38), 1b Enter the number of voting members that are independent (37), 2 Did any officer, director, trustee, or key employee have a family relationship or a business relationship with any other officer, director, trustee, or key employee? (X), 3 Did the organization delegate control over management duties customarily performed by or under the direct supervision of officers, directors or trustees, or key employees to a management company or other person? (X), 4 Did the organization make any significant changes to its organizational documents since the prior Form 990 was filed? (X), 5 Did the organization become aware during the year of a material diversion of the organization's assets? (X), 6 Does the organization have members or stockholders? (X), 7a Does the organization have members, stockholders, or other persons who may elect one or more members of the governing body? (X), 7b Are any decisions of the governing body subject to approval by members, stockholders, or other persons? (X), 8 Did the organization contemporaneously document the meetings held or written actions undertaken during the year by the following: a The governing body? (X), b Each committee with authority to act on behalf of the governing body? (X), 9 Is there any officer, director, trustee, or key employee listed in Part VII, Section A, who cannot be reached at the organization's mailing address? If "Yes," provide the names and addresses in Schedule O (X).

Section B. Policies (This Section B requests information about policies not required by the Internal Revenue Code.)

Table with 3 columns: Question, Yes, No. Rows include: 10a Does the organization have local chapters, branches, or affiliates? (X), 10b If "Yes," does the organization have written policies and procedures governing the activities of such chapters, affiliates, and branches to ensure their operations are consistent with those of the organization?, 11 Has the organization provided a copy of this Form 990 to all members of its governing body before filing the form? (X), 11A Describe in Schedule O the process, if any, used by the organization to review this Form 990., 12a Does the organization have a written conflict of interest policy? If "No," go to line 13 (X), 12b Are officers, directors or trustees, and key employees required to disclose annually interests that could give rise to conflicts? (X), 12c Does the organization regularly and consistently monitor and enforce compliance with the policy? If "Yes," describe in Schedule O how this is done (X), 13 Does the organization have a written whistleblower policy? (X), 14 Does the organization have a written document retention and destruction policy? (X), 15 Did the process for determining compensation of the following persons include a review and approval by independent persons, comparability data, and contemporaneous substantiation of the deliberation and decision? a The organization's CEO, Executive Director, or top management official (X), b Other officers or key employees of the organization (X), 16a Did the organization invest in, contribute assets to, or participate in a joint venture or similar arrangement with a taxable entity during the year? (X), 16b If "Yes," has the organization adopted a written policy or procedure requiring the organization to evaluate its participation in joint venture arrangements under applicable federal tax law, and taken steps to safeguard the organization's exempt status with respect to such arrangements?

Section C. Disclosure

- 17 List the states with which a copy of this Form 990 is required to be filed Attachment 3
18 Section 6104 requires an organization to make its Forms 1023 (or 1024 if applicable), 990, and 990-T (501(c)(3)s only) available for public inspection. Indicate how you make these available. Check all that apply. [X] Own website [] Another's website [X] Upon request
19 Describe in Schedule O whether (and if so, how), the organization makes its governing documents, conflict of interest policy, and financial statements available to the public.
20 State the name, physical address, and telephone number of the person who possesses the books and records of the organization: PETER ACCINNO 257 PARK AVENUE SOUTH New York, NY 10010 212-616-1202

Part VII Compensation of Officers, Directors, Trustees, Key Employees, Highest Compensated Employees, and Independent Contractors

Section A. Officers, Directors, Trustees, Key Employees, and Highest Compensated Employees

1a Complete this table for all persons required to be listed. Report compensation for the calendar year ending with or within the organization's tax year. Use Schedule J-2 if additional space is needed.

- List all of the organization's **current** officers, directors, trustees (whether individuals or organizations), regardless of amount of compensation. Enter -0- in columns (D), (E), and (F) if no compensation was paid.
- List all of the organization's **current** key employees. See instructions for definition of "key employee."
- List the organization's five **current** highest compensated employees (other than an officer, director, trustee, or key employee) who received reportable compensation (Box 5 of Form W-2 and/or Box 7 of Form 1099-MISC) of more than \$100,000 from the organization and any related organizations.
- List all of the organization's **former** officers, key employees, and highest compensated employees who received more than \$100,000 of reportable compensation from the organization and any related organizations.
- List all of the organization's **former directors or trustees** that received, in the capacity as a former director or trustee of the organization, more than \$10,000 of reportable compensation from the organization and any related organizations.

List persons in the following order: individual trustees or directors; institutional trustees; officers; key employees; highest compensated employees; and former such persons.

Check this box if the organization did not compensate any current officer, director, or trustee.

(A) Name and Title	(B) Average hours per week	(C) Position (check all that apply)						(D) Reportable compensation from the organization (W-2/1099-MISC)	(E) Reportable compensation from related organizations (W-2/1099-MISC)	(F) Estimated amount of other compensation from the organization and related organizations
		Individual trustee or director	Institutional trustee	Officer	Key employee	Highest compensated employee	Former			
N. J. NICHOLAS, JR. TRUSTEE	2.00	X					0.	0.	0.	
WILLIAM K. BOWES, JR. TRUSTEE	2.00	X					0.	0.	0.	
SARAH LIAO SAU-TUNG TRUSTEE	2.00	X					0.	0.	0.	
ARTHUR P. COOLEY SECRETARY	2.00	X		X			0.	0.	0.	
G. LEONARD BAKER, JR. TRUSTEE	2.00	X					0.	0.	0.	
ROD A. BECKSTROM TRUSTEE	2.00	X					0.	0.	0.	
JAMES W. B. BENKARD TRUSTEE	2.00	X					0.	0.	0.	
SALLY G. BINGHAM TRUSTEE	2.00	X					0.	0.	0.	
SHELBY W. BONNIE TRUSTEE	2.00	X					0.	0.	0.	
KATHRYN MURDOCH TRUSTEE	2.00	X					0.	0.	0.	
LEWIS B. CULLMAN TRUSTEE	2.00	X					0.	0.	0.	
ANN DOERR TRUSTEE	2.00	X					0.	0.	0.	
STANLEY DRUCKENMILLER TRUSTEE	2.00	X					0.	0.	0.	
ROGER A. ENRICO TRUSTEE	2.00	X					0.	0.	0.	
KIRSTEN J. FELDMAN TRUSTEE	2.00	X					0.	0.	0.	
CARL FERENBACH CHAIR	2.00	X		X			0.	0.	0.	

Part VII Section A. Officers, Directors, Trustees, Key Employees, and Highest Compensated Employees (continued)

(A) Name and title	(B) Average hours per week	(C) Position (check all that apply)						(D) Reportable compensation from the organization (W-2/1099-MISC)	(E) Reportable compensation from related organizations (W-2/1099-MISC)	(F) Estimated amount of other compensation from the organization and related organizations
		Individual trustee or director	Institutional trustee	Officer	Key employee	Highest compensated employee	Former			
JEANNE DONOVAN FISHER TRUSTEE	2.00	X					0.	0.	0.	
LYNN GOLDMAN TRUSTEE	2.00	X					0.	0.	0.	
HANNELORE GRANTHAM TRUSTEE	2.00	X					0.	0.	0.	
THE CHARLES J. HAMILTON, JR. TRUSTEE	2.00	X					0.	0.	0.	
THE HONORABLE THOMAS H. KEAN TRUSTEE	2.00	X					0.	0.	0.	
ARTHUR KERN VICE CHAIR	2.00	X		X			0.	0.	0.	
FRANK E. LOY TRUSTEE	2.00	X					0.	0.	0.	
SUSAN MANDEL TRUSTEE	2.00	X					0.	0.	0.	
DAVID O'CONNOR TRUSTEE	2.00	X					0.	0.	0.	
SIGNE OSTBY TRUSTEE	2.00	X					0.	0.	0.	
STEPHEN PACALA TRUSTEE	2.00	X					0.	0.	0.	
ROBERT M. PERKOWITZ TRUSTEE	2.00	X					0.	0.	0.	
JULIAN H. ROBERTSON, JR. TRUSTEE	2.00	X					0.	0.	0.	
1b Total . Continued at Schedule J-2							2,052,887.	0.	235,943.	

2 Total number of individuals (including but not limited to those listed above) who received more than \$100,000 in reportable compensation from the organization **59**

	Yes	No
3 Did the organization list any former officer, director or trustee, key employee, or highest compensated employee on line 1a? <i>If "Yes," complete Schedule J for such individual</i>		X
4 For any individual listed on line 1a, is the sum of reportable compensation and other compensation from the organization and related organizations greater than \$150,000? <i>If "Yes," complete Schedule J for such individual</i>	X	
5 Did any person listed on line 1a receive or accrue compensation from any unrelated organization for services rendered to the organization? <i>If "Yes," complete Schedule J for such person</i>		X

Section B. Independent Contractors

1 Complete this table for your five highest compensated independent contractors that received more than \$100,000 of compensation from the organization.

(A) Name and business address	(B) Description of services	(C) Compensation
Attachment 4		

2 Total number of independent contractors (including but not limited to those listed above) who received more than \$100,000 in compensation from the organization **13**

Part VIII Statement of Revenue

11-6107128

				(A) Total revenue	(B) Related or exempt function revenue	(C) Unrelated business revenue	(D) Revenue excluded from tax under sections 512, 513, or 514
Contributions, gifts, grants and other similar amounts	1a	Federated campaigns	1a 237,186.				
	b	Membership dues	1b				
	c	Fundraising events	1c				
	d	Related organizations	1d				
	e	Government grants (contributions) . .	1e 2,756,786.				
	f	All other contributions, gifts, grants, and similar amounts not included above .	1f 49,486,765.				
	g	Noncash contributions included in lines 1a-1f: \$	1,866,825.				
	h	Total. Add lines 1a-1f ▶		52,480,737.			
Program Service Revenue				Business Code			
	2a						
	b						
	c						
	d						
	e						
	f	All other program service revenue					
	g	Total. Add lines 2a-2f ▶			0.		
Other Revenue	3	Investment income (including dividends, interest, and other similar amounts) ▶		744,107.		-1,037.	745,144.
	4	Income from investment of tax-exempt bond proceeds . . . ▶		0.			
	5	Royalties ▶		0.			
			(i) Real	(ii) Personal			
	6a	Gross Rents					
	b	Less: rental expenses					
	c	Rental income or (loss)					
	d	Net rental income or (loss) ▶		0.			
			(i) Securities	(ii) Other			
	7a	Gross amount from sales of assets other than inventory		32,618,199.			
	b	Less: cost or other basis and sales expenses		31,642,868.			
	c	Gain or (loss)		975,331.			
	d	Net gain or (loss) ▶		975,331.			975,331.
	8a	Gross income from fundraising events (not including \$ _____ of contributions reported on line 1c). See Part IV, line 18 a					
	b	Less: direct expenses b					
	c	Net income or (loss) from fundraising events ▶		0.			
	9a	Gross income from gaming activities. See Part IV, line 19 a					
	b	Less: direct expenses b					
c	Net income or (loss) from gaming activities ▶		0.				
10a	Gross sales of inventory, less returns and allowances a						
b	Less: cost of goods sold b						
c	Net income or (loss) from sales of inventory ▶		0.				
Miscellaneous Revenue			Business Code				
11a	ATTORNEY'S FEES AND SETTLEMENTS			1,180.			1,180.
b	ROYALTIES AND LIST RENTAL FEES			175,189.			175,189.
c	OTHER REVENUE			517,114.			517,114.
d	All other revenue						
e	Total. Add lines 11a-11d ▶			693,483.			
12	Total Revenue. See instructions ▶			54,893,658.		-1,037.	2,413,958.

Part IX Statement of Functional Expenses

Section 501(c)(3) and 501(c)(4) organizations must complete all columns.

All other organizations must complete column (A) but are not required to complete columns (B), (C), and (D).

<i>Do not include amounts reported on lines 6b, 7b, 8b, 9b, and 10b of Part VIII.</i>	(A) Total expenses	(B) Program service expenses	(C) Management and general expenses	(D) Fundraising expenses
1 Grants and other assistance to governments and organizations in the U.S. See Part IV, line 21 . . .	4,462,790.	4,462,790.		
2 Grants and other assistance to individuals in the U.S. See Part IV, line 22	9,000.	9,000.		
3 Grants and other assistance to governments, organizations, and individuals outside the U.S. See Part IV, lines 15 and 16	4,589,388.	4,589,388.		
4 Benefits paid to or for members	0.			
5 Compensation of current officers, directors, trustees, and key employees	967,937.	483,969.	193,587.	290,381.
6 Compensation not included above, to disqualified persons (as defined under section 4958(f)(1)) and persons described in section 4958(c)(3)(B)	0.			
7 Other salaries and wages	29,939,023.	24,250,609.	1,496,951.	4,191,463.
8 Pension plan contributions (include section 401(k) and section 403(b) employer contributions)	1,451,917.	1,176,053.	72,596.	203,268.
9 Other employee benefits	4,061,666.	3,289,950.	203,083.	568,633.
10 Payroll taxes	2,275,291.	1,842,985.	113,765.	318,541.
11 Fees for services (non-employees):				
a Management	0.			
b Legal	765,178.	718,119.	17,676.	29,383.
c Accounting	98,000.		98,000.	
d Lobbying	896,377.	896,377.		
e Professional fundraising services. See Part IV, line 17	996,353.			996,353.
f Investment management fees	154,121.	144,658.	3,560.	5,903.
g Other	12,896,604.	12,703,155.	193,449.	
12 Advertising and promotion	8,514,332.	7,646,722.	584,083.	283,527.
13 Office expenses	2,046,583.	1,187,632.	458,435.	400,516.
14 Information technology	1,579,291.	905,881.	341,443.	331,967.
15 Royalties	0.			
16 Occupancy	4,419,832.	1,839,092.	1,892,572.	688,168.
17 Travel	4,237,908.	3,697,151.	119,933.	420,824.
18 Payments of travel or entertainment expenses for any federal, state, or local public officials	0.			
19 Conferences, conventions, and meetings	1,992,937.	1,635,205.	51,418.	306,314.
20 Interest	153,513.		153,513.	
21 Payments to affiliates	0.			
22 Depreciation, depletion, and amortization	1,398,977.	392,693.	550,777.	455,507.
23 Insurance	136,038.	109,388.	10,611.	16,039.
24 Other expenses. Itemize expenses not covered above. (Expenses grouped together and labeled miscellaneous may not exceed 5% of total expenses shown on line 25 below.)				
a MISCELLANEOUS -----	44,400.		44,400.	
b -----				
c -----				
d -----				
e -----				
f All other expenses -----				
25 Total functional expenses. Add lines 1 through 24f	88,087,456.	71,980,817.	6,599,852.	9,506,787.
26 Joint Costs. Check here <input checked="" type="checkbox"/> If following SOP 98-2. Complete this line only if the organization reported in column (B) joint costs from a combined educational campaign and fundraising solicitation	5,465,686.	3,812,492.	651,757.	1,001,437.

Part X Balance Sheet

		(A)		(B)	
		Beginning of year		End of year	
Assets	1 Cash - non-interest-bearing	3,918,565.	1	4,692,041.	
	2 Savings and temporary cash investments	9,697,073.	2	9,673,228.	
	3 Pledges and grants receivable, net	112,803,438.	3	77,812,505.	
	4 Accounts receivable, net	16,292.	4	228,475.	
	5 Receivables from current and former officers, directors, trustees, key employees, and highest compensated employees. Complete Part II of Schedule L		5		
	6 Receivables from other disqualified persons (as defined under section 4958(f)(1)) and persons described in section 4958(c)(3)(B). Complete Part II of Schedule L		6		
	7 Notes and loans receivable, net		7		
	8 Inventories for sale or use	120,627.	8	126,586.	
	9 Prepaid expenses and deferred charges	543,794.	9	764,734.	
	10a Land, buildings, and equipment: cost or other basis. Complete Part VI of Schedule D	10a 19,418,458.			
	b Less: accumulated depreciation	10b 14,962,356.	5,200,854.	10c	4,456,102.
	11 Investments - publicly traded securities	28,521,050.	11	28,946,310.	
	12 Investments - other securities. See Part IV, line 11	18,837,727.	12	20,619,049.	
	13 Investments - program-related. See Part IV, line 11		13		
	14 Intangible assets		14		
	15 Other assets. See Part IV, line 11	3,252,681.	15	4,539,713.	
16 Total assets. Add lines 1 through 15 (must equal line 34)	182,912,101.	16	151,858,743.		
Liabilities	17 Accounts payable and accrued expenses	6,398,019.	17	5,273,892.	
	18 Grants payable		18		
	19 Deferred revenue	326,417.	19	37,651.	
	20 Tax-exempt bond liabilities		20		
	21 Escrow or custodial account liability. Complete Part IV of Schedule D		21		
	22 Payables to current and former officers, directors, trustees, key employees, highest compensated employees, and disqualified persons. Complete Part II of Schedule L		22		
	23 Secured mortgages and notes payable to unrelated third parties	2,583,444.	23	2,023,847.	
	24 Unsecured notes and loans payable to unrelated third parties		24		
	25 Other liabilities. Complete Part X of Schedule D	11,828,496.	25	12,325,688.	
	26 Total liabilities. Add lines 17 through 25	21,136,376.	26	19,661,078.	
Net Assets or Fund Balances	Organizations that follow SFAS 117, check here <input checked="" type="checkbox"/> and complete lines 27 through 29, and lines 33 and 34.				
	27 Unrestricted net assets	39,846,343.	27	41,070,733.	
	28 Temporarily restricted net assets	118,192,884.	28	87,390,434.	
	29 Permanently restricted net assets	3,736,498.	29	3,736,498.	
	Organizations that do not follow SFAS 117, check here <input type="checkbox"/> and complete lines 30 through 34.				
	30 Capital stock or trust principal, or current funds		30		
	31 Paid-in or capital surplus, or land, building, or equipment fund		31		
	32 Retained earnings, endowment, accumulated income, or other funds		32		
	33 Total net assets or fund balances	161,775,725.	33	132,197,665.	
	34 Total liabilities and net assets/fund balances	182,912,101.	34	151,858,743.	

Part XI Financial Statements and Reporting

- 1** Accounting method used to prepare the Form 990: Cash Accrual Other _____
 If the organization changed its method of accounting from a prior year or checked "Other," explain in Schedule O.
- 2a** Were the organization's financial statements compiled or reviewed by an independent accountant?
- b** Were the organization's financial statements audited by an independent accountant?
- c** If "Yes" to line 2a or 2b, does the organization have a committee that assumes responsibility for oversight of the audit, review, or compilation of its financial statements and selection of an independent accountant?
 If the organization changed either its oversight process or selection process during the tax year, explain in Schedule O.
- d** If "Yes" to line 2a or 2b, check a box below to indicate whether the financial statements for the year were issued on a consolidated basis, separate basis, or both:
 Separate basis Consolidated basis Both consolidated and separate basis
- 3a** As a result of a federal award, was the organization required to undergo an audit or audits as set forth in the Single Audit Act and OMB Circular A-133?
- b** If "Yes," did the organization undergo the required audit or audits? If the organization did not undergo the required audit or audits, explain why in Schedule O and describe any steps taken to undergo such audits.

	Yes	No
2a		X
2b	X	
2c	X	
3a	X	
3b	X	

Part II Support Schedule for Organizations Described in Sections 170(b)(1)(A)(iv) and 170(b)(1)(A)(vi) (Complete only if you checked the box on line 5, 7, or 8 of Part I.)

Section A. Public Support

Table with 7 columns: (a) 2005, (b) 2006, (c) 2007, (d) 2008, (e) 2009, (f) Total. Rows include: 1 Gifts, grants, contributions, and membership fees received; 2 Tax revenues levied for the organization's benefit; 3 The value of services or facilities furnished by a governmental unit; 4 Total. Add lines 1 through 3; 5 The portion of total contributions by each person; 6 Public support. Subtract line 5 from line 4.

Section B. Total Support

Table with 7 columns: (a) 2005, (b) 2006, (c) 2007, (d) 2008, (e) 2009, (f) Total. Rows include: 7 Amounts from line 4; 8 Gross income from interest, dividends, payments received on securities loans, rents, royalties and income from similar sources; 9 Net income from unrelated business activities; 10 Other income. Do not include gain or loss from the sale of capital assets; 11 Total support. Add lines 7 through 10; 12 Gross receipts from related activities, etc. (see instructions); 13 First five years. If the Form 990 is for the organization's first, second, third, fourth, or fifth tax year as a section 501(c)(3) organization, check this box and stop here.

Section C. Computation of Public Support Percentage

Table with 2 columns: Line number, Percentage. Rows include: 14 Public support percentage for 2009 (line 6, column (f) divided by line 11, column (f)) 74.73%; 15 Public support percentage from 2008 Schedule A, Part II, line 14 60.09%; 16a 33 1/3% support test - 2009. If the organization did not check the box on line 13, and line 14 is 33 1/3% or more, check this box and stop here. The organization qualifies as a publicly supported organization [X]; 16b 33 1/3% support test - 2008. If the organization did not check a box on line 13 or 16a, and line 15 is 33 1/3% or more, check this box and stop here. The organization qualifies as a publicly supported organization []; 17a 10%-facts-and-circumstances test - 2009. If the organization did not check a box on line 13, 16a or 16b, and line 14 is 10% or more, and if the organization meets the "facts-and-circumstances" test, check this box and stop here. Explain in Part IV how the organization meets the "facts-and-circumstances" test. The organization qualifies as a publicly supported organization []; 17b 10%-facts-and-circumstances test - 2008. If the organization did not check a box on line 13, 16a, 16b, or 17a, and line 15 is 10% or more, and if the organization meets the "facts-and-circumstances" test, check this box and stop here. Explain in Part IV how the organization meets the "facts-and-circumstances" test. The organization qualifies as a publicly supported organization []; 18 Private foundation. If the organization did not check a box on line 13, 16a, 16b, 17a, or 17b, check this box and see instructions [].

Part III Support Schedule for Organizations Described in Section 509(a)(2)
 (Complete only if you checked the box on line 9 of Part I.)

Section A. Public Support

Calendar year (or fiscal year beginning in) ►	(a) 2005	(b) 2006	(c) 2007	(d) 2008	(e) 2009	(f) Total
1 Gifts, grants, contributions, and membership fees received. (Do not include any "unusual grants.")						
2 Gross receipts from admissions, merchandise sold or services performed, or facilities furnished in any activity that is related to the organization's tax-exempt purpose						
3 Gross receipts from activities that are not an unrelated trade or business under section 513						
4 Tax revenues levied for the organization's benefit and either paid to or expended on its behalf						
5 The value of services or facilities furnished by a governmental unit to the organization without charge						
6 Total. Add lines 1 through 5						
7a Amounts included on lines 1, 2, and 3 received from disqualified persons						
b Amounts included on lines 2 and 3 received from other than disqualified persons that exceed the greater of \$5,000 or 1% of the amount on line 13 for the year						
c Add lines 7a and 7b.						
8 Public support (Subtract line 7c from line 6.)						

Section B. Total Support

Calendar year (or fiscal year beginning in) ►	(a) 2005	(b) 2006	(c) 2007	(d) 2008	(e) 2009	(f) Total
9 Amounts from line 6.						
10a Gross income from interest, dividends, payments received on securities loans, rents, royalties and income from similar sources						
b Unrelated business taxable income (less section 511 taxes) from businesses acquired after June 30, 1975						
c Add lines 10a and 10b						
11 Net income from unrelated business activities not included in line 10b, whether or not the business is regularly carried on						
12 Other income. Do not include gain or loss from the sale of capital assets (Explain in Part IV.)						
13 Total support. (Add lines 9, 10c, 11, and 12.)						

14 First five years. If the Form 990 is for the organization's first, second, third, fourth, or fifth tax year as a section 501(c)(3) organization, check this box and **stop here**

Section C. Computation of Public Support Percentage

15 Public support percentage for 2009 (line 8, column (f) divided by line 13, column (f))	15	%
16 Public support percentage from 2008 Schedule A, Part III, line 15	16	%

Section D. Computation of Investment Income Percentage

17 Investment income percentage for 2009 (line 10c, column (f) divided by line 13, column (f))	17	%
18 Investment income percentage from 2008 Schedule A, Part III, line 17	18	%

19a 33 1/3% support tests - 2009. If the organization did not check the box on line 14, and line 15 is more than 33 1/3%, and line 17 is not more than 33 1/3%, check this box and **stop here**. The organization qualifies as a publicly supported organization ►

b 33 1/3% support tests - 2008. If the organization did not check a box on line 14 or line 19a, and line 16 is more than 33 1/3%, and line 18 is not more than 33 1/3%, check this box and **stop here**. The organization qualifies as a publicly supported organization ►

20 Private foundation. If the organization did not check a box on line 14, 19a, or 19b, check this box and see instructions ►

Part IV **Supplemental Information.** Complete this part to provide the explanation required by Part II, line 10; Part II, line 17a or 17b; or Part III, line 12. Provide any other additional information. See instructions

SCHEDULE C
(Form 990 or 990-EZ)

Political Campaign and Lobbying Activities
For Organizations Exempt From Income Tax Under section 501(c) and section 527

OMB No. 1545-0047

2009

Open to Public Inspection

Department of the Treasury
Internal Revenue Service

▶ **Complete if the organization is described below.**
▶ **Attach to Form 990 or Form 990-EZ.** ▶ **See separate instructions**

If the organization answered "Yes," to Form 990, Part IV, line 3, or Form 990-EZ, Part VI, line 46 (Political Campaign Activities), then

- Section 501(c)(3) organizations: Complete Parts I-A and B. Do not complete Part I-C.
- Section 501(c) (other than section 501(c)(3)) organizations: Complete Parts I-A and C below. Do not complete Part I-B.
- Section 527 organizations: Complete Part I-A only.

If the organization answered "Yes," to Form 990, Part IV, line 4, or Form 990-EZ, Part VI, line 47 (Lobbying Activities), then

- Section 501(c)(3) organizations that have filed Form 5768 (election under section 501(h)): Complete Part II-A. Do not complete Part II-B.
- Section 501(c)(3) organizations that have NOT filed Form 5768 (election under section 501(h)): Complete Part II-B. Do not complete Part II-A.

If the organization answered "Yes," to Form 990, Part IV, line 5 (Proxy Tax), then

- Section 501(c)(4), (5), or (6) organizations: Complete Part III.

Name of organization Environmental Defense Fund, Inc.	Employer identification number 11-6107128
--	--

Part I-A Complete if the organization is exempt under section 501(c) or is a section 527 organization.

1 Provide a description of the organization's direct and indirect political campaign activities in Part IV.

2 Political expenditures ▶ \$ _____

3 Volunteer hours _____

Part I-B Complete if the organization is exempt under section 501(c)(3).

1 Enter the amount of any excise tax incurred by the organization under section 4955 ▶ \$ _____

2 Enter the amount of any excise tax incurred by organization managers under section 4955 ▶ \$ _____

3 If the organization incurred a section 4955 tax, did it file Form 4720 for this year? Yes No

4a Was a correction made? Yes No

b If "Yes," describe in Part IV.

Part I-C Complete if the organization is exempt under section 501(c), except section 501(c)(3).

1 Enter the amount directly expended by the filing organization for section 527 exempt function activities ▶ \$ _____

2 Enter the amount of the filing organization's funds contributed to other organizations for section 527 exempt function activities ▶ \$ _____

3 Total exempt function expenditures. Add lines 1 and 2. Enter here and on Form 1120-POL, line 17b ▶ \$ _____

4 Did the filing organization file **Form 1120-POL** for this year? Yes No

5 Enter the names, addresses and employer identification number (EIN) of all section 527 political organizations to which payments were made. For each organization listed, enter the amount paid from the filing organization's funds. Also enter the amount of political contributions received that were promptly and directly delivered to a separate political organization, such as a separate segregated fund or a political action committee (PAC). If additional space is needed, provide information in Part IV.

(a) Name	(b) Address	(c) EIN	(d) Amount paid from filing organization's funds. If none, enter -0-.	(e) Amount of political contributions received and promptly and directly delivered to a separate political organization. If none, enter -0-.

Part II-A Complete if the organization is exempt under section 501(c)(3) and filed Form 5768 (election under section 501(h)).

- A Check if the filing organization belongs to an affiliated group.
- B Check if the filing organization checked box A and "limited control" provisions apply.

Limits on Lobbying Expenditures (The term "expenditures" means amounts paid or incurred.)		(a) Filing organization's totals	(b) Affiliated group totals												
1 a	Total lobbying expenditures to influence public opinion (grass roots lobbying)	646,377.													
b	Total lobbying expenditures to influence a legislative body (direct lobbying)	250,000.													
c	Total lobbying expenditures (add lines 1a and 1b)	896,377.													
d	Other exempt purpose expenditures	88,087,456.													
e	Total exempt purpose expenditures (add lines 1c and 1d)	88,983,833.													
f	Lobbying nontaxable amount. Enter the amount from the following table in both columns.	1,000,000.													
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 30%;">If the amount on line 1e, column (a) or (b) is:</th> <th>The lobbying nontaxable amount is:</th> </tr> </thead> <tbody> <tr> <td>Not over \$500,000</td> <td>20% of the amount on line 1e.</td> </tr> <tr> <td>Over \$500,000 but not over \$1,000,000</td> <td>\$100,000 plus 15% of the excess over \$500,000.</td> </tr> <tr> <td>Over \$1,000,000 but not over \$1,500,000</td> <td>\$175,000 plus 10% of the excess over \$1,000,000.</td> </tr> <tr> <td>Over \$1,500,000 but not over \$17,000,000</td> <td>\$225,000 plus 5% of the excess over \$1,500,000.</td> </tr> <tr> <td>Over \$17,000,000</td> <td>\$1,000,000.</td> </tr> </tbody> </table>		If the amount on line 1e, column (a) or (b) is:	The lobbying nontaxable amount is:	Not over \$500,000	20% of the amount on line 1e.	Over \$500,000 but not over \$1,000,000	\$100,000 plus 15% of the excess over \$500,000.	Over \$1,000,000 but not over \$1,500,000	\$175,000 plus 10% of the excess over \$1,000,000.	Over \$1,500,000 but not over \$17,000,000	\$225,000 plus 5% of the excess over \$1,500,000.	Over \$17,000,000	\$1,000,000.		
If the amount on line 1e, column (a) or (b) is:	The lobbying nontaxable amount is:														
Not over \$500,000	20% of the amount on line 1e.														
Over \$500,000 but not over \$1,000,000	\$100,000 plus 15% of the excess over \$500,000.														
Over \$1,000,000 but not over \$1,500,000	\$175,000 plus 10% of the excess over \$1,000,000.														
Over \$1,500,000 but not over \$17,000,000	\$225,000 plus 5% of the excess over \$1,500,000.														
Over \$17,000,000	\$1,000,000.														
g	Grassroots nontaxable amount (enter 25% of line 1f)	250,000.													
h	Subtract line 1g from line 1a. If zero or less, enter -0-	396,377.													
i	Subtract line 1f from line 1c. If zero or less, enter -0-														
j	If there is an amount other than zero on either line 1h or line 1i, did the organization file Form 4720 reporting section 4911 tax for this year?		<input type="checkbox"/> Yes <input type="checkbox"/> No												

4-Year Averaging Period Under Section 501(h)
(Some organizations that made a section 501(h) election do not have to complete all of the five columns below. See the instructions for lines 2a through 2f on page 4.)

Lobbying Expenditures During 4-Year Averaging Period					
Calendar year (or fiscal year beginning in)	(a) 2006	(b) 2007	(c) 2008	(d) 2009	(e) Total
2 a Lobbying non-taxable amount	1,000,000.	1,000,000.	1,000,000.	1,000,000.	4,000,000.
b Lobbying ceiling amount (150% of line 2a, column (e))					6,000,000.
c Total lobbying expenditures	1,406,525.	922,617.	889,883.	896,377.	4,115,402.
d Grassroots nontaxable amount	250,000.	250,000.	250,000.	250,000.	1,000,000.
e Grassroots ceiling amount (150% of line 2d, column (e))					1,500,000.
f Grassroots lobbying expenditures	250,000.	231,578.	222,471.	250,000.	954,049.

Schedule C (Form 990 or 990-EZ) 2009

Part II-B Complete if the organization is exempt under section 501(c)(3) and has NOT filed Form 5768 (election under section 501(h)).

Table with 3 main columns: (a) Yes/No, (b) Amount. Rows include: 1 During the year, did the filing organization attempt to influence foreign, national, state or local legislation...; 2a Did the activities in line 1 cause the organization to be not described in section 501(c)(3)?; 2b If "Yes," enter the amount of any tax incurred under section 4912; 2c If "Yes," enter the amount of any tax incurred by organization managers under section 4912; 2d If the filing organization incurred a section 4912 tax, did it file Form 4720 for this year?.

Part III-A Complete if the organization is exempt under section 501(c)(4), section 501(c)(5), or section 501(c)(6).

Table with 3 columns: Question, Yes, No. Rows include: 1 Were substantially all (90% or more) dues received nondeductible by members?; 2 Did the organization make only in-house lobbying expenditures of \$2,000 or less?; 3 Did the organization agree to carryover lobbying and political expenditures from the prior year?.

Part III-B Complete if the organization is exempt under section 501(c)(4), section 501(c)(5), or section 501(c)(6) if BOTH Part III-A, lines 1 and 2 are answered "No" OR if Part III-A, line 3 is answered "Yes."

Table with 2 columns: Question, Amount. Rows include: 1 Dues, assessments and similar amounts from members; 2 Section 162(e) nondeductible lobbying and political expenditures (do not include amounts of political expenses for which the section 527(f) tax was paid); 2a Current year; 2b Carryover from last year; 2c Total; 3 Aggregate amount reported in section 6033(e)(1)(A) notices of nondeductible section 162(e) dues; 4 If notices were sent and the amount on line 2c exceeds the amount on line 3, what portion of the excess does the organization agree to carryover to the reasonable estimate of nondeductible lobbying and political expenditure next year?; 5 Taxable amount of lobbying and political expenditures (see instructions).

Part IV Supplemental Information

Complete this part to provide the descriptions required for Part I-A, line 1; Part I-B, line 4; Part I-C, line 5; and Part II-B, line 1i. Also, complete this part for any additional information.

Series of horizontal dashed lines for providing supplemental information.

SCHEDULE D (Form 990)

Supplemental Financial Statements

OMB No. 1545-0047

2009

Open to Public Inspection

Department of the Treasury Internal Revenue Service

Complete if the organization answered "Yes," to Form 990, Part IV, line 6, 7, 8, 9, 10, 11, or 12. Attach to Form 990. See separate instructions.

Name of the organization

Environmental Defense Fund, Inc.

Employer identification number

11-6107128

Part I Organizations Maintaining Donor Advised Funds or Other Similar Funds or Accounts. Complete if the organization answered "Yes" to Form 990, Part IV, line 6.

Table with 3 columns: Question, (a) Donor advised funds, (b) Funds and other accounts. Rows include total number at end of year, aggregate contributions, aggregate grants, aggregate value, and two yes/no questions about donor advisement.

Part II Conservation Easements. Complete if the organization answered "Yes" to Form 990, Part IV, line 7.

Form with multiple sections: 1. Purpose(s) of conservation easements (checkboxes for public use, habitat, open space, historic area, historic structure). 2. Conservation contribution details (table with 2a-2d). 3-9. Monitoring and enforcement details (number of easements, states, policy, staff hours, expenses, and reporting).

Part III Organizations Maintaining Collections of Art, Historical Treasures, or Other Similar Assets.

Complete if the organization answered "Yes" to Form 990, Part IV, line 8.

Form with 3 main sections: 1a. Reporting works of art, historical treasures, etc. 1b. Reporting amounts for works of art, historical treasures, etc. 2. Reporting amounts for financial gain.

Part III Organizations Maintaining Collections of Art, Historical Treasures, or Other Similar Assets (continued)

3 Using the organization's acquisition, accession, and other records, check any of the following that are a significant use of its collection items (check all that apply):

- a Public exhibition, b Scholarly research, c Preservation for future generations, d Loan or exchange programs, e Other

4 Provide a description of the organization's collections and explain how they further the organization's exempt purpose in Part XIV.

5 During the year, did the organization solicit or receive donations of art, historical treasures, or other similar assets to be sold to raise funds rather than to be maintained as part of the organization's collection? Yes No

Part IV Escrow and Custodial Arrangements. Complete if the organization answered "Yes" to Form 990, Part IV, line 9, or reported an amount on Form 990, Part X, line 21.

1a Is the organization an agent, trustee, custodian or other intermediary for contributions or other assets not included on Form 990, Part X? Yes No

b If "Yes," explain the arrangement in Part XIV and complete the following table:

Table with 2 columns: Description (1c-1f), Amount

2a Did the organization include an amount on Form 990, Part X, line 21? Yes No

b If "Yes," explain the arrangement in Part XIV.

Part V Endowment Funds. Complete if organization answered "Yes" to Form 990, Part IV, line 10.

Table with 6 columns: (a) Current Year, (b) Prior year, (c) Two years back, (d) Three years back, (e) Four years back. Rows 1a-1g.

2 Provide the estimated percentage of the year end balance held as:

- a Board designated or quasi-endowment %
b Permanent endowment 100.0000 %
c Term endowment %

3a Are there endowment funds not in the possession of the organization that are held and administered for the organization by:

Table with 2 columns: Yes, No. Rows 3a(i), 3a(ii), 3b.

- (i) unrelated organizations
(ii) related organizations
b If "Yes" to 3a(ii), are the related organizations listed as required on Schedule R?

4 Describe in Part XIV the intended uses of the organization's endowment funds.

Part VI Investments - Land, Buildings, and Equipment. See Form 990, Part X, line 10.

Table with 5 columns: (a) Cost or other basis (investment), (b) Cost or other basis (other), (c) Accumulated depreciation, (d) Book value. Rows 1a-1e and Total.

Part XI Reconciliation of Change in Net Assets from Form 990 to Audited Financial Statements

Table with 10 rows for reconciliation of net assets. Columns include description, line number, and a blank column for values.

Part XII Reconciliation of Revenue per Audited Financial Statements With Revenue per Return

Table with 5 main rows and sub-rows (a-e) for reconciliation of revenue. Includes sub-columns 2a-2d and 4a-4b.

Part XIII Reconciliation of Expenses per Audited Financial Statements With Expenses per Return

Table with 5 main rows and sub-rows (a-e) for reconciliation of expenses. Includes sub-columns 2a-2d and 4a-4b.

Part XIV Supplemental Information

Complete this part to provide the descriptions required for Part II, lines 3, 5, and 9; Part III, lines 1a and 4; Part IV, lines 1b and 2b; Part V, line 4; Part X, line 2; Part XI, line 8; Part XII, lines 2d and 4b; and Part XIII, lines 2d and 4b. Also complete this part to provide any additional information.

See Page 5

Part XIV Supplemental Information (continued)

ENDOWMENT FUNDS

SCHEDULE D, PART V, LINE 4

THE ORGANIZATION'S ENDOWMENT CONSISTS OF NINETEEN INDIVIDUAL FUNDS ESTABLISHED FOR THE PURPOSE OF PROTECTING THE ENVIRONMENTAL RIGHTS OF ALL PEOPLE, INCLUDING THE RIGHT TO CLEAN AIR, CLEAN WATER, HEALTHY FOOD AND FLOURISHING ECOSYSTEMS.

INCOME TAXES FIN 48 (FOOTNOTE)

PART X LINE 2

In fiscal-year 2010, the Organization adopted provisions of Accounting Standards Codifications ("ASC") 740-10-05 relating to accounting for uncertainty in income taxes. ASC 740-10-05 is potentially applicable to the incurrence of unrelated business income ("UBI") attributable to the Organization's investment income. ASC 740-10-05 in 2010 has not had, and is not expected to have, a material impact on the Organization's financial statements.

**Schedule F
(Form 990)**

Statement of Activities Outside the United States

OMB No. 1545-0047

2009

**Open to Public
Inspection**

Department of the Treasury
Internal Revenue Service

- ▶ Complete if the organization answered "Yes" to Form 990, Part IV, line 14b line 15, or line 16.
- ▶ Attach to Form 990. ▶ See separate instructions.

Name of the organization

Environmental Defense Fund, Inc.

Employer identification number

11-6107128

Part I **General Information on Activities Outside the United States.** Complete if the organization answered "Yes" to Form 990, Part IV, line 14b.

1 For grantmakers. Does the organization maintain records to substantiate the amount of the grants or assistance, the grantees' eligibility for the grants or assistance, and the selection criteria used to award the grants or assistance? **Yes** **No**

2 For grantmakers. Describe in Part IV the organization's procedures for monitoring the use of grant funds outside the United States.

3 Activities per Region. (Use Schedule F-1 (Form 990) if additional space is needed.)

(a) Region	(b) Number of offices in the region	(c) Number of employees or agents in region	(d) Activities conducted in region (by type) (i.e., fundraising, program services, grants to recipients located in the region)	(e) If activity listed in (d) is a program service, describe specific type of service(s) in region	(f) Total expenditures in region
South America	0	0	Grantmaking		1,057,607.
East Asia and the Pacific	1	10	Grantmaking		3,206,125.
South Asia	0	0	Grantmaking		55,000.
North America	1	7	Grantmaking		182,656.
Europe	0	0	Grantmaking		50,000.
Russia/Independent States	0	0	Grantmaking		38,000.
Totals ▶	2	17			4,589,388.

For Privacy Act and Paperwork Reduction Act Notice, see the Instructions for Form 990. Schedule F (Form 990) 2009

JSA
9E1274 2.000

Part II **Grants and Other Assistance to Organizations or Entities Outside the United States.** Complete if the organization answered "Yes" to Form 990, Part IV, line 15, for any recipient who received more than \$5,000. Check this box if no one recipient received more than \$5,000
 Use Schedule F-1 (Form 990) if additional space is needed.

1	(a) Name of organization	(b) IRS code section and EIN (if applicable)	(c) Region	(d) Purpose of grant	(e) Amount of cash grant	(f) Manner of cash disbursement	(g) Amount of non-cash assistance	(h) Description of non-cash assistance	(i) Method of valuation (book, FMV, appraisal, other)
			South America	BRAZIL GENER SUPPORT	208,243.				FMV
			East Asia/Pacific	VIETNAM GENE SUPPORT	105,000.				FMV
			South America	GENERAL SUPPORT	573,299.				FMV
			South America	GENERAL SUPPORT	205,000.				FMV
			South America	BRAZIL GENER SUPPORT	53,565.				FMV
			Europe/Iceland/Greenland	GENL SUPPORT	50,000.				FMV
			South Asia	SUPPORT FOR POOR	30,000.				FMV
			Russia	RUSSIA GENER SUPPORT	20,000.				FMV
			South Asia	INTEGRATED WATER	25,000.				FMV
			East Asia/Pacific	GENERAL SUPPORT	3,101,125.				FMV
			Russia	RUSSIA GENER SUPPORT	18,000.				FMV
			South America	INDIGENOUS P SUPPORT IN B	17,500.				FMV
			North America	GENERAL SUPPORT	82,656.				FMV
			North America	COLORADO DEL	100,000.				FMV

2 Enter total number of recipient organizations listed above that are recognized as charities by the foreign country, recognized as tax-exempt by the IRS, or for which the grantee or counsel has provided a section 501(c)(3) equivalency letter 14

3 Enter total number of other organizations or entities 0

SCHEDULE G
(Form 990 or 990-EZ)

Department of the Treasury
Internal Revenue Service

**Supplemental Information Regarding
Fundraising or Gaming Activities**

Complete if the organization answered "Yes" to Form 990, Part IV, lines 17, 18, or 19, or if the organization entered more than \$15,000 on Form 990-EZ, line 6a.

▶ Attach to Form 990 or Form 990-EZ. ▶ See separate instructions.

OMB No. 1545-0047

2009

**Open To Public
Inspection**

Name of the organization

Environmental Defense Fund, Inc.

Employer identification number

11-6107128

Part I Fundraising Activities. Complete if the organization answered "Yes" to Form 990, Part IV, line 17. Form 990-EZ filers are not required to complete this part.

1 Indicate whether the organization raised funds through any of the following activities. Check all that apply.

- a** Mail solicitations
- b** Internet and email solicitations
- c** Phone solicitations
- d** In-person solicitations
- e** Solicitation of non-government grants
- f** Solicitation of government grants
- g** Special fundraising events

2a Did the organization have a written or oral agreement with any individual (including officers, directors, trustees or key employees listed in Form 990, Part VII) or entity in connection with professional fundraising services? **Yes** **No**

b If "Yes," list the ten highest paid individuals or entities (fundraisers) pursuant to agreements under which the fundraiser is to be compensated at least \$5,000 by the organization.

(i) Name of individual or entity (fundraiser)	(ii) Activity	(iii) Did fundraiser have custody or control of contributions?		(iv) Gross receipts from activity	(v) Amount paid to (or retained by) fundraiser listed in col. (i)	(vi) Amount paid to (or retained by) organization
		Yes	No			
INTEGRAL RESOURCES INC	DIRECT FUNDRAISING		X	130,473.	109,017.	21,456.
PUBLIC INTEREST COMMUNICATIO	DIRECT FUNDRAISING		X	533,642.	218,763.	314,879.
TELEFUND	TELEPHONE FUNDRAISING		X	408,921.	145,573.	263,348.
INTEGRATED DIRECT MARKETING	FUNDRAISING COUNSEL		X	0.	380,000.	0.
SEA CHANGE DIRECT MARKETING	FUNDRAISING COUNSEL		X	0.	143,000.	0.
Total				1,073,036.	996,353.	599,683.

3 List all states in which the organization is registered or licensed to solicit funds or has been notified it is exempt from registration or licensing.

AL, AK, AZ, AR, CA, CT, FL, GA, IL,
KS, KY, LA, ME, MD, MA, MN, MO, NH, NJ, NY, NC, ND, OH,
OK, OR, PA, RI, SC, TN, UT, VA, WA, WV, WI,

Part II Fundraising Events. Complete if the organization answered "Yes" to Form 990, Part IV, line 18, or reported more than \$15,000 on Form 990-EZ, line 6a. List events with gross receipts greater than \$5,000.

		(a) Event #1	(b) Event #2	(c) Other Events	(d) Total events	
		(event type)	(event type)	(total number)	(add col. (a) through col. (c))	
Revenue	1	Gross receipts				
	2	Less: Charitable contributions				
	3	Gross income (line 1 minus line 2)				
Direct Expenses	4	Cash prizes				
	5	Noncash prizes				
	6	Rent/facility costs				
	7	Food and beverages				
	8	Entertainment				
	9	Other direct expenses				
	10	Direct expense summary. Add lines 4 through 9 in column (d)				()
	11	Net income summary. Combine line 3, column (d), and line 10				()

Part III Gaming. Complete if the organization answered "Yes" to Form 990, Part IV, line 19, or reported more than \$15,000 on Form 990-EZ, line 6a.

		(a) Bingo	(b) Pull tabs/Instant bingo/progressive bingo	(c) Other gaming	(d) Total gaming (add col. (a) through col. (c))	
Revenue	1	Gross revenue				
	2	Cash prizes				
Direct Expenses	3	Noncash prizes				
	4	Rent/facility costs				
	5	Other direct expenses				
	6	Volunteer labor	Yes _____% No	Yes _____% No	Yes _____% No	
	7	Direct expense summary. Add lines 2 through 5 in column (d)				()
	8	Net gaming income summary. Combine line 1, column d, and line 7				()

	Yes	No
9 Enter the state(s) in which the organization operates gaming activities: _____		
a Is the organization licensed to operate gaming activities in each of these states?	9a	
b If "No," explain: _____		
10a Were any of the organization's gaming licenses revoked, suspended or terminated during the tax year?	10a	
b If "Yes," explain: _____		
11 Does the organization operate gaming activities with nonmembers?	11	
12 Is the organization a grantor, beneficiary or trustee of a trust or a member of a partnership or other entity formed to administer charitable gaming?	12	

13 Indicate the percentage of gaming activity operated in:

a The organization's facility	13a	%
b An outside facility	13b	%

14 Enter the name and address of the person who prepares the organization's gaming/special events books and records:

Name ▶ -----

Address ▶ -----

15a Does the organization have a contract with a third party from whom the organization receives gaming revenue?

b If "Yes," enter the amount of gaming revenue received by the organization ▶ \$ ----- and the amount of gaming revenue retained by the third party ▶ \$ -----.

c If "Yes," enter name and address of the third party:

Name ▶ -----

Address ▶ -----

16 Gaming manager information:

Name ▶ -----

Gaming manager compensation ▶ \$ -----

Description of services provided ▶ -----

Director/officer Employee Independent contractor

17 Mandatory distributions:

a Is the organization required under state law to make charitable distributions from the gaming proceeds to retain the state gaming license?

b Enter the amount of distributions required under state law to be distributed to other exempt organizations or spent in the organization's own exempt activities during the tax year ▶ \$ -----

	Yes	No
13a		
13b		
14		
15a		
16		
17a		

**SCHEDULE I
(Form 990)**

**Grants and Other Assistance to Organizations,
Governments, and Individuals in the United States**

OMB No. 1545-0047

2009

**Open to Public
Inspection**

Department of the Treasury
Internal Revenue Service

Complete if the organization answered "Yes" to Form 990, Part IV, line 21 or 22.
▶ Attach to Form 990.

Name of the organization

Environmental Defense Fund, Inc.

Employer identification number

11-6107128

Part I General Information on Grants and Assistance

- Does the organization maintain records to substantiate the amount of the grants or assistance, the grantees' eligibility for the grants or assistance, and the selection criteria used to award the grants or assistance? Yes No
- Describe in Part IV the organization's procedures for monitoring the use of grant funds in the United States.

Part II Grants and Other Assistance to Governments and Organizations in the United States. Complete if the organization answered "Yes" to Form 990, Part IV, line 21, for any recipient that received more than \$5,000. Check this box if no one recipient received more than \$5,000. Use Part IV and Schedule I-1 (Form 990) if additional space is needed

(a) Name and address of organization or government	(b) EIN	(c) IRC section if applicable	(d) Amount of cash grant	(e) Amount of non-cash assistance	(f) Method of valuation (book, FMV, appraisal, other)	(g) Description of non-cash assistance	(h) Purpose of grant or assistance
WORLD WILDLIFE FUND 1250 TWENTY FOURTH ST NW	52-1693387	501(C)(3)	338,235.		FMV		MEXICO OCEANS GENERAL SUPPORT
Environmental Defense Action Fund 257 Park Ave South New York, NY 10010	90-0080500	501(C)(4)	450,000.		FMV		EDF 501(h) DIRECT
The Nature Conservancy PO Box 4125 Baton Rouge, LA 70821	53-0242652	501(C)(3)	210,000.		FMV		BRAZIL SUPPORT
Republicans for Environmental Protection 971 South Centerville Road	36-4112938	501(C)(3)	906,052.		FMV		SUPPORT FOR EDUCATION
Duke University Duke University Durham, NC 27708	56-0532129	501(C)(3)	302,000.		FMV		OCEANS REGIONAL FISHERY COUNC EFFORT
The Partnership Project, Inc 1615 M Street Washington, DC 20036	52-2192070	501(C)(3)	750,000.		FMV		SUPPORT FOR EDUCATION
Stanford University PO Box 44253 San Francisco, CA 94144	94-1156365	501(C)(3)	159,061.		FMV		OCEANS REGIONAL FISHERY COUNC EFFORT
Wildlife Conservation Society 2300 Southern Blvd Bronx, NY 10460	13-1740011	501(C)(3)	43,784.		FMV		OUTREACH SUPPORT DEFORESTATION
Fishermans Ideal Supply House 750 East Welch Causeway	59-2450728	N/A	9,254.		FMV		RETROFIT FISHING VESSELS
International Center 1025 Vermont Ave NW Ste 300	52-1095089	501(C)(3)	112,739.		FMV		EMERGING ECONOMICS FOR GLOBAL WARMING
Hunger Project 5 Union Square West New York, NY 10003	94-2443282	501(C)(3)	42,836.		FMV		CLIMATE CHANGE FILM
Lake Pontchartrain Basin Foundation PO Box 6965 Metairie, LA 70009	72-1152784	501(C)(3)	75,000.		FMV		LOUISIANA COSTAL OUTREACH EFFORTS

- Enter total number of section 501(c)(3) and government organizations ▶ 44
- Enter total number of other organizations ▶ 3

For Privacy Act and Paperwork Reduction Act Notice, see the Instructions for Form 990.

Schedule I (Form 990) 2009

JSA

9E1288 2.000

Part III Grants and Other Assistance to Individuals in the United States. Complete if the organization answered "Yes" on Form 990, Part IV, line 22. Use Part IV and Schedule I-1 (Form 990) if additional space is needed.

(a) Type of grant or assistance	(b) Number of recipients	(c) Amount of cash grant	(d) Amount of non-cash assistance	(e) Method of valuation (book, FMV, appraisal, other)	(f) Description of non-cash assistance
ENVIRONMENTAL GRANT	1	9,000.		FMV	

Part IV Supplemental Information. Complete this part to provide the information required in Part I, line 2, and any other additional information.

GRANTS AND OTHER ASSISTANCE

SCHEDULE I, PART I, LINE 2

The Organization has a number of grants and other assistance it provides to other charities and quasi-governmental entities in the U.S. The majority of these grants are to other environmental 501(c)3 non-profit entities that perform work alongside of EDF in the accomplishment of its mission. Some of these are "flow-through" grants from a funding entity or Foundation that supports EDF's work. EDF monitors the performance of the grant recipients by written reports, site visits, verbal communication and review. Partial payments are typically made on a sub-grant until a

Part III Grants and Other Assistance to Individuals in the United States. Complete if the organization answered "Yes" on Form 990, Part IV, line 22. Use Part IV and Schedule I-1 (Form 990) if additional space is needed.

(a) Type of grant or assistance	(b) Number of recipients	(c) Amount of cash grant	(d) Amount of non-cash assistance	(e) Method of valuation (book, FMV, appraisal, other)	(f) Description of non-cash assistance

Part IV Supplemental Information. Complete this part to provide the information required in Part I, line 2, and any other additional information.

pattern of proven achievements on objectives is demonstrated. In the end

EDF typically prepares a report to funding entities on the use of grant

funds -both by itself and by any sub-grant recipients.

**SCHEDULE I-1
(Form 990)**

Continuation Sheet for Schedule I (Form 990)

OMB No. 1545-0047

2009

**Open to Public
Inspection**

Department of the Treasury
Internal Revenue Service

▶ Attach to Form 990 to list additional information for
Schedule I (Form 990), Part II or Part III.

Name of the organization

Environmental Defense Fund, Inc.

Employer identification number

11-6107128

Part I Continuation of Grants and Other Assistance to Governments and Organizations in the United States (Schedule I (Form 990), Part II.)

(a) Name and address of organization or government	(b) EIN	(c) IRC section if applicable	(d) Amount of cash grant	(e) Amount of non-cash assistance	(f) Method of valuation (book, FMV, appraisal, other)	(g) Description of non-cash assistance	(h) Purpose of grant or assistance
Stony Brook Foundation 330 Administration Stony Brook, NY 11794	11-6077945	501(C)(3)	10,000.		FMV		EDF INTELLECTUAL PRINT DOCUMENT STOR
Truman National Security Project 1420 K Street NW Washington, DC 20005	20-1597444	501(C)(3)	95,000.		FMV		AD CAMPAIGN SUPPORTING
University of New Hampshire 138 B Morse Hall 8 Durham, NH 03824	38-6000134	501(C)(3)	80,000.		FMV		POST DOC FOR HERRING QUALITY
Californians for Clean Energy and Jobs 1100 11TH STREET SACRAMENTO, CA 95814	27-1781659	501(C)(3)	75,000.		FMV		CLIMATE/AB32 GENERAL ANLYSIS FOR REDD
Meridian Implementation Fund P O Box 1829 Dillon, CO 80435	84-1435420	501(C)(3)	45,000.		FMV		GENERAL SUPPORT
Coalition to Restore Coastal Louisiana 6160 Perkins Rd #225 Baton Rouge, LA 70808	72-1115589	501(C)(3)	75,000.		FMV		GENERAL SUPPORT
Freightliner of Maine, Inc PO BOX 1169 BANGOR, MA 04401	01-0475000	501(C)(3)	40,000.		FMV		HYBRID TRUCK DELIVERY
SOUTH ATLANTIC FISHERMEN'S ASSOCIATION 4449 LAKESIDE DRIVE LITTLE RIVER, SC 29566	27-3165836	501(C)(3)	39,000.		FMV		PUBLISHED ARTICLES IN SOUTH
UNIVERSITY OF CALIFORNIA 9500 GILMAN DRIVE LA JOLLA, CA 92093		501(c)(3)	38,000.		FMV		CORVINA TAC WORKSHOP
Howell & Howell Associates Inc 3100 W Highway 98 Panama City, FL 32401	59-2914352	N/A	8,101.		FMV		RETROFIT SHIPS FOR LONG LINE FISHING
UNIVERSITY OF CONNECTICUT 438 WHITNEY ROAD STORRS, CT 06269	06-0772160	501(C)(3)	30,000.		FMV		FISHERIES STAKEHOLDE RESEARCH
HUMANE SOCIETY INTERNATIONAL 2100 L STREET NW WASHINGTON, DC 20037	87-0506923	501(C)(3)	23,230.		FMV		CORAL REEF WILDLIFE CAMPAIGN
SIMPLIFIED TECHNOLOGY SERVICES, LLC 07517 COUNTRY ROAD 10 MONPELIER, OH 43543	26-3020248	501(C)(3)	21,683.		FMV		DATA COLLECTION AND ANALYSIS FOR THE
UNIVERSITY OF CALIFORNIA SAASB BUILDING SANTA BARBARA, CA 93106-2040	95-6006145	501(C)(3)	21,560.		FMV		CATCH SHARE SUPPORT
NANTUCKET SHELLFISH ASSOCIATION INC P O BOX 604 NANTUCKET, MA 02554	06-1684351	501(C)(3)	20,000.		FMV		DEVELOP SHELLFISH MANAGEMENT

For Privacy Act and Paperwork Reduction Act Notice, see the Instructions for Form 990.

Schedule I-1 (Form 990) 2009

**SCHEDULE I-1
(Form 990)**

Continuation Sheet for Schedule I (Form 990)

OMB No. 1545-0047

2009

**Open to Public
Inspection**

Department of the Treasury
Internal Revenue Service

▶ **Attach to Form 990 to list additional information for
Schedule I (Form 990), Part II or Part III.**

Name of the organization

Environmental Defense Fund, Inc.

Employer identification number

11-6107128

Part I Continuation of Grants and Other Assistance to Governments and Organizations in the United States (Schedule I (Form 990), Part II.)

(a) Name and address of organization or government	(b) EIN	(c) IRC section if applicable	(d) Amount of cash grant	(e) Amount of non-cash assistance	(f) Method of valuation (book, FMV, appraisal, other)	(g) Description of non-cash assistance	(h) Purpose of grant or assistance
Intercultural Center for the Study of Deser 4455 N CAMINO CARDENAL TUSCON, AZ 85718	86-0578996	501(C)(3)	17,500.		FMV		MEXICO GENERAL SUPPORT
KNEUBUHER GREG D 23033 ANTWERP ROAD HARLAN, OH 45839	26-3858256	501(C)(3)	15,556.		FMV		WORK TO EXPAND AND ENHANCE THE MAUMEE
BLANCHARD RIVER WATERSHED PARTNERSHIP, INC PO BOX 1237 FINDLAY, OH 45839	56-2524718	501(C)(3)	15,000.		FMV		VOLUNTEER MONITORING
BlueGreen Alliance Foundation 2828 University AvenueSE	20-3447739	501(C)(3)	15,000.		FMV		General Support
Pheasants Forever Inc 1783 Buerkle Circle St Paul, MN 55110	41-1429149	501(C)(3)	55,000.		FMV		GENERAL SUPPORT
AP Bell Fish Co Inc P O Box 276 Cortez, FL 34215	59-1688278	N/A	17,728.		FMV		RETROFIT SHIPS FOR LONG LINE FISHING
Forest Gulid Inc PO BOX 519 SANTA FE, NM 87504	85-0446866	501(C)(3)	15,000.		FMV		AVAILABILITY OF WOOD BIOMASS
Gulf Of Mexico Reef Fish Shareholder s Alli 4415 Ave S Galveston, TX 77552	26-2524327	501(C)(3)	102,500.		FMV		EFFORTS FOR LEVERAGING SEAFOOD
DEFIANCE SOIL AND WATER CONSERVATION DISTRI EVANSPOUT ROAD DEFIANCE, OH 43512	34-6400373	501(C)(3)	10,000.		FMV		UPPER MAUMEE WATERSH PARTNERSHIP STUDIES
Bank Information Center 1100 H St NW Suite 650	52-1682441	501(C)(3)	8,000.		FMV		COMPILE CURRENT INFO ENERGY PLANS
GREEN RIVER VALLEY LAND TRUST 131 SOUTH JACKSON AVENUE	83-0332208	501(C)(3)	10,000.		FMV		CORRIDOR CONSERVATIO CAMPAIGN
LEAGUE OF CONSERVATION VOTERS EDUCATION FUN 1920 L STREET NW WASHINGTON, DC 20036	52-1379661	501(C)(3)	10,000.		FMV		GENERAL SUPPORT FOR ALLIES
California Fisheries Fund 123 Mission St 23rd Fl	26-0873741	501(C)(3)	50,000.		FMV		GENERAL ADMINISTRATI SUPPORT
RESOURCES LEGACY FUND 555 CAPITOL MALL SACRAMENTO, CA 95814	95-4703838	501(C)(3)	10,000.		FMV		AB 32 CA CLIMATE WORK
RESTORE AMERICA'S ESTUARIES 2020 NORTH 14TH STREET ARLINGTON, VA 22201	54-1965304	501(C)(3)	10,000.		FMV		PRIVATE LAND HABITAT RESTORATION

For Privacy Act and Paperwork Reduction Act Notice, see the Instructions for Form 990.

Schedule I-1 (Form 990) 2009

**SCHEDULE J
(Form 990)**

Department of the Treasury
Internal Revenue Service

Compensation Information

For certain Officers, Directors, Trustees, Key Employees, and Highest Compensated Employees

▶ Complete if the organization answered "Yes" to Form 990, Part IV, line 23.

▶ Attach to Form 990. ▶ See separate instructions.

OMB No. 1545-0047

2009

Open to Public Inspection

Name of the organization

Environmental Defense Fund, Inc.

Employer identification number

11-6107128

Part I Questions Regarding Compensation

1a Check the appropriate box(es) if the organization provided any of the following to or for a person listed in Form 990, Part VII, Section A, line 1a. Complete Part III to provide any relevant information regarding these items.

- | | |
|--|---|
| <input type="checkbox"/> First-class or charter travel | <input checked="" type="checkbox"/> Housing allowance or residence for personal use |
| <input type="checkbox"/> Travel for companions | <input type="checkbox"/> Payments for business use of personal residence |
| <input type="checkbox"/> Tax indemnification and gross-up payments | <input type="checkbox"/> Health or social club dues or initiation fees |
| <input type="checkbox"/> Discretionary spending account | <input type="checkbox"/> Personal services (e.g., maid, chauffeur, chef) |

b If any of the boxes on line 1a is checked, did the organization follow a written policy regarding payment or reimbursement or provision of all of the expenses described above? If "No," complete Part III to explain

2 Did the organization require substantiation prior to reimbursing or allowing expenses incurred by all officers, directors, trustees, and the CEO/Executive Director, regarding the items checked in line 1a?

3 Indicate which, if any, of the following the organization uses to establish the compensation of the organization's CEO/Executive Director. Check all that apply.

- | | |
|---|---|
| <input checked="" type="checkbox"/> Compensation committee | <input type="checkbox"/> Written employment contract |
| <input checked="" type="checkbox"/> Independent compensation consultant | <input checked="" type="checkbox"/> Compensation survey or study |
| <input checked="" type="checkbox"/> Form 990 of other organizations | <input checked="" type="checkbox"/> Approval by the board or compensation committee |

4 During the year, did any person listed in Form 990, Part VII, Section A, line 1a, with respect to the filing organization or a related organization:

- a** Receive a severance payment or change-of-control payment?
- b** Participate in, or receive payment from, a supplemental nonqualified retirement plan?
- c** Participate in, or receive payment from, an equity-based compensation arrangement?

If "Yes" to any of lines 4a-c, list the persons and provide the applicable amounts for each item in Part III.

Only section 501(c)(3) and 501(c)(4) organizations must complete lines 5-9.

5 For persons listed in Form 990, Part VII, Section A, line 1a, did the organization pay or accrue any compensation contingent on the revenues of:

- a** The organization?
- b** Any related organization?

If "Yes" to line 5a or 5b, describe in Part III.

6 For persons listed in Form 990, Part VII, Section A, line 1a, did the organization pay or accrue any compensation contingent on the net earnings of:

- a** The organization?
- b** Any related organization?

If "Yes" to line 6a or 6b, describe in Part III.

7 For persons listed in Form 990, Part VII, Section A, line 1a, did the organization provide any non-fixed payments not described in lines 5 and 6? If "Yes," describe in Part III

8 Were any amounts reported in Form 990, Part VII, paid or accrued pursuant to a contract that was subject to the initial contract exception described in Regs. section 53.4958-4(a)(3)? If "Yes," describe in Part III

9 If "Yes" to line 8, did the organization also follow the rebuttable presumption procedure described in Regulations section 53.4958-6(c)?

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

For Privacy Act and Paperwork Reduction Act Notice, see the Instructions for Form 990.

Schedule J (Form 990) 2009

Part II Officers, Directors, Trustees, Key Employees, and Highest Compensated Employees. Use Schedule J-1 if additional space is needed.

For each individual whose compensation must be reported in Schedule J, report compensation from the organization on row (i) and from related organizations, described in the instructions, on row (ii). Do not list any individuals that are not listed on Form 990, Part VII.

Note. The sum of columns (B)(i)-(iii) must equal the applicable column (D) or column (E) amounts on Form 990, Part VII, line 1a.

(A) Name		(B) Breakdown of W-2 and/or 1099-MISC compensation			(C) Retirement and other deferred compensation	(D) Nontaxable benefits	(E) Total of columns (B)(i)-(D)	(F) Compensation reported in prior Form 990 or Form 990-EZ
		(i) Base compensation	(ii) Bonus & incentive compensation	(iii) Other reportable compensation				
CYNTHIA HAMPTON	(i)	219,319.	0.	0.	0.	23,628.	242,947.	0.
	(ii)	0.	0.	0.	0.	0.	0.	0.
FREDERIC D. KRUPP	(i)	386,631.	0.	0.	0.	36,728.	423,359.	0.
	(ii)	0.	0.	0.	0.	0.	0.	0.
DAVID YARNOLD (SEP 9/1/201	(i)	316,649.	0.	0.	0.	31,314.	347,963.	0.
	(ii)	0.	0.	0.	0.	0.	0.	0.
PETER ACCINNO	(i)	210,084.	0.	0.	0.	18,349.	228,433.	0.
	(ii)	0.	0.	0.	0.	0.	0.	0.
MARCIA ARONOFF	(i)	223,183.	0.	0.	0.	24,828.	248,011.	0.
	(ii)	0.	0.	0.	0.	0.	0.	0.
ELIZABETH HENSHAW	(i)	216,117.	0.	0.	0.	36,193.	252,310.	0.
	(ii)	0.	0.	0.	0.	0.	0.	0.
DAVID FESTA	(i)	217,291.	0.	58,333.	0.	29,002.	304,626.	0.
	(ii)	0.	0.	0.	0.	0.	0.	0.
DANIEL J DUDEK	(i)	205,280.	0.	0.	0.	35,901.	241,181.	0.
	(ii)	0.	0.	0.	0.	0.	0.	0.
	(i)							
	(ii)							
	(i)							
	(ii)							
	(i)							
	(ii)							
	(i)							
	(ii)							
	(i)							
	(ii)							
	(i)							
	(ii)							
	(i)							
	(ii)							

Continuation Sheet for Form 990

2009

Open to Public Inspection

Department of the Treasury
Internal Revenue Service

▶ Attach to Form 990 to list additional information for Form 990, Part VII, Section A, line 1a.

▶ See the Instructions for Form 990.

Name of the Organization
Environmental Defense Fund, Inc.

Employer identification number
11-6107128

Part I Continuation of Officers, Directors, Trustees, Key Employees, and Highest Compensated Employees

(A) Name and title	(B) Average hours per week	(C) Position (check all that apply)						(D) Reportable compensation from the organization (W-2/1099-MISC)	(E) Reportable compensation from related organizations (W-2/1099-MSC)	(F) Estimated amount of other compensation from the organization and related organizations
		Individual trustee or director	Institutional trustee	Officer	Key employee	Highest compensated employee	Former			
E. JOHN ROSENWALD, JR. TRUSTEE	2.00	X						0.	0.	0.
RUTH DEFRIES TRUSTEE	2.00	X						0.	0.	0.
PEGGY M. SHEPARD TRUSTEE	2.00	X						0.	0.	0.
DOUGLAS W. SHORENSTEIN TRUSTEE	2.00	X						0.	0.	0.
SAM RAWLINGS WALTON TRUSTEE	2.00	X						0.	0.	0.
PAUL JUNGER WITT TRUSTEE	2.00	X						0.	0.	0.
JOANNE WOODWARD TRUSTEE	2.00	X						0.	0.	0.
CHARLES F. WURSTER TRUSTEE	2.00	X						0.	0.	0.
SUSAN FORD DORSEY TRUSTEE	2.00	X						0.	0.	0.
FREDERIC D. KRUPP PRESIDENT	50.00				X			386,631.	0.	36,728.
DAVID YARNOLD (SEP 9/1/2010) EXECUTIVE DIRECTOR	50.00				X			316,649.	0.	31,314.
PETER ACCINNO CFO & TREASURER	40.00				X			210,084.	0.	18,349.
CYNTHIA HAMPTON CHIEF COMMUNICATIONS OFFICER	40.00					X		219,319.	0.	23,628.
MARCIA ARONOFF SENIOR VICE PRESIDENT	40.00					X		223,183.	0.	24,828.
ELIZABETH HENSHAW CHIEF OPERATING OFFICER	40.00					X		216,117.	0.	36,193.
DAVID FESTA VP WEST COAST	40.00					X		275,624.	0.	29,002.
DANIEL J DUDEK VICE PRESIDENT CHINA	40.00					X		205,280.	0.	35,901.

**SCHEDULE M
(Form 990)**

Department of the Treasury
Internal Revenue Service

Noncash Contributions

▶ **Complete if the organizations answered "Yes" on Form 990, Part IV, lines 29 or 30.**
▶ **Attach to Form 990.**

OMB No. 1545-0047

2009

**Open To Public
Inspection**

Name of the organization

Environmental Defense Fund, Inc.

Employer identification number

11-6107128

Part I Types of Property

	(a) Check if applicable	(b) Number of contributions	(c) Revenues reported on Form 990, Part VIII, line 1g	(d) Method of determining revenues
1 Art-Works of art				
2 Art-Historical treasures				
3 Art-Fractional interests				
4 Books and publications				
5 Clothing and household goods				
6 Cars and other vehicles				
7 Boats and planes				
8 Intellectual property				
9 Securities-Publicly traded	X	76	1,866,825.	FMV
10 Securities-Closely held stock				
11 Securities-Partnership, LLC, or trust interests				
12 Securities-Miscellaneous				
13 Qualified conservation contribution-Historic structures				
14 Qualified conservation contribution-Other				
15 Real estate-Residential				
16 Real estate-Commercial				
17 Real estate-Other				
18 Collectibles				
19 Food inventory				
20 Drugs and medical supplies				
21 Taxidermy				
22 Historical artifacts				
23 Scientific specimens				
24 Archeological artifacts				
25 Other ▶ (_____)				
26 Other ▶ (_____)				
27 Other ▶ (_____)				
28 Other ▶ (_____)				

29 Number of Forms 8283 received by the organization during the tax year for contributions for which the organization completed Form 8283, Part IV, Donee Acknowledgement **29**

	Yes	No
30 a During the year, did the organization receive by contribution any property reported in Part I, line 1-28 that it must hold for at least three years from the date of the initial contribution, and which is not required to be used for exempt purposes for the entire holding period?		X
b If "Yes," describe the arrangement in Part II.		
31 Does the organization have a gift acceptance policy that requires the review of any non-standard contributions?	X	
32 a Does the organization hire or use third parties or related organizations to solicit, process, or sell noncash contributions?		X
b If "Yes," describe in Part II.		
33 If the organization did not report revenues in column (c) for a type of property for which column (a) is checked, describe in Part II.		

For Privacy Act and Paperwork Reduction Act Notice, see the Instructions for Form 990.

Schedule M (Form 990) 2009

JSA

**SCHEDULE O
(Form 990)**

Department of the Treasury
Internal Revenue Service

Name of the organization

Environmental Defense Fund, Inc.

Supplemental Information to Form 990

**Complete to provide information for responses to specific questions on
Form 990 or to provide any additional information.
▶ Attach to Form 990.**

OMB No. 1545-0047

2009

**Open to Public
Inspection**

Employer identification number

11-6107128

Attachment 1

REVIEW OF FORM 990

PART VI, SECTION B, LINE 11A

EDF uses its Audit Committee of the Board of Trustees to review the Form 990 return. The Audit Committee has been delegated this authority by the Board of Trustees in its Audit Committee charter and terms of reference. The Organization's financial management group is responsible for gathering the key components and supporting schedule information for the Form 990. The Organization's audit firm of independent public accountants prepares the Form 990 and it goes through a review process to ensure it is completed accurately. The draft Form 990 is returned to the Organization where senior executive management and members of the financial team review the document. The Audit Committee receives a copy of the draft return in advance of a meeting scheduled for its formal review. The Audit Committee meets and approves the Form 990. Prior to filing, the approved draft return is circulated to the Board of Trustees. The audit firm electronically files the final informational return with the IRS. The final Form 990 is also publicly posted in electronic form on the Organization's website where it is freely available to the public. The return is also posted on GuideStar.org and copies of it are sent to state governments, funding organizations, major donors, charity monitoring organizations and to anyone else who requests a copy.

DETERMINATION OF COMPENSATION OF THE PRESIDENT

PART VI, SECTION B, LINE 15A AND 15B

EDF uses a Personnel Committee to evaluate the compensation of the

Name of the organization Environmental Defense Fund, Inc.	Employer identification number 11-6107128
--	--

Attachment 1 (Cont'd)

President of the organization who is the highest-ranking employee. The Personnel Committee of the Board of Trustees is composed of four independent Trustees who meet annually to assess the President's performance and compensation.

The Personnel Committee uses the services of an independent compensation consultant to provide demographic and comparative salary information for peer-group organizations. The compensation consultant provides information from surveys, public disclosures of other charities, and proprietary sources. The Committee reviews this information, discusses the findings amongst themselves and not in the presence of the President of the organization. The Committee has a portion of its meeting where it does discuss compensation and performance with the President but the decision-making segments of the meeting are held in executive session. Minutes of the meeting are kept and retained by the Chair of the Personnel Committee.

The Personnel Committee is aware of the compensation amounts for other key employees and senior management team members but the decisions governing their compensation are the purview of the President of the organization.

MONITORING OF CONFLICT OF INTEREST POLICY

PART VI, SECTION B, LINE 12C

It is the responsibility of all Trustees and employees of the Environmental Defense Fund to familiarize themselves with this Policy and to comply and to ensure compliance of related parties with it. In

Name of the organization Environmental Defense Fund, Inc.	Employer identification number 11-6107128
--	--

Attachment 1 (Cont'd)

addition to the disclosures required by this Policy, annually each Trustee and employee will be provided with a statement to complete and return indicating that they have read, understand and are in compliance with this Policy. For both Trustees and employees, there is a process where the annual statement of compliance may be effected and transmitted via e-mail or other electronic means. The Chair of the Board of Trustees will report to the Board and the Chair of the Audit Committee will report to the Audit Committee of the Board at least once annually concerning any disclosures of potential conflicts of interest made to them, and any other conflicts-of-interests, which have occurred. Trustees who knowingly or unknowingly violate this Policy are subject to censure or removal, at the discretion of the Board of Trustees. Employees who knowingly or unknowingly violate this Policy will be subject to disciplinary action, including possible dismissal.

PUBLIC AVAILABILITY OF GOVERNING DOCUMENTS

PART VI, SECTION C, LINE 19

EDF makes available three years worth of the following disclosure documents on its website:

1. Annual Report
2. Consolidated and consolidating audited financial statements
3. Form 990 informational tax returns and those of related organizations

Other governing documents such as By-Law changes and Conflict of Interest policies are included with Form 990 returns in the years where there are significant changes or when they are required.

Name of the organization Environmental Defense Fund, Inc.	Employer identification number 11-6107128
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Attachment 1 (Cont'd)

GOVERNANCE, MANAGEMENT, AND DISCLOSURE

PART VI, QUESTION 2

THE FOLLOWING TRUSTEES OF THE ENVIRONMENTAL DEFENSE FUND, INC. ALSO SERVE AS MEMBERS OF THE ENVIRONMENTAL DEFENSE ACTION FUND BOARD OF TRUSTEES.

1. JAMES W. B. BENKARD
2. STANLEY DRUCKENMILLER
3. KIRSTEN J. FELDMAN
4. CHARLES J. HAMILTON, JR.
5. FRANK E. LOY
6. N. J. NICHOLAS, JR.
7. DOUGLAS W. SHORENSTEIN
8. PAUL JUNGER WITT
9. SUSAN MANDEL
10. CARL FERENBACH
11. THE HONORABLE THOMAS H. KEAN
12. SHELBY W. BONNIE

KEY EMPLOYEES

1. FREDERIC D. KRUPP

THE VOTING BOARD MEMBERS OF THE CALIFORNIA FISHERIES FUND, INC. ARE EMPLOYEES OF ENVIRONMENTAL DEFENSE FUND, INC.

1. PETER ACCINNO
2. DIANE REGAS
3. DAVID FESTA

Statement of Program Service Accomplishments

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Attachment 1 (Cont'd)

Part III, Page 2

1. Climate: "Nothing has more potential than global warming to alter forever the world our children inherit, from the food they eat to the water they drink."

Steve Cochran, VP Climate

EDF MILESTONES

1987 EDF cosponsors the first major international conferences on global warming.

1997 EDF's market approach becomes the basis of the Kyoto climate agreements, later ratified by 187 nations.

2006 We help design regional climate initiatives to cut CO2 pollution from power plants in the Northeast and West.

2007 The U.S. Supreme Court rules that EPA has the authority to regulate global warming pollution, siding with EDF and its allies.

2009 EDF plays a key role in helping pass legislation in the House to cap and reduce global warming pollution.

GREEN LIGHT FOR CALIFORNIA'S BOLD CLIMATE LAW

When climate legislation stalled in the Senate this year, the battleground shifted west. Several oil companies bankrolled a ballot initiative to block California's Global Warming Solutions Act (AB32). For the first time, a global warming law was put before voters.

By a margin of 61% to 39%, EDF and allies soundly defeated the industry assault and preserved the momentum for global warming action. "With the

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world's eighth largest economy, California can influence not just

national climate policy, but global policy as well," says Steve Cochran, our VP for climate.

EDF had cosponsored and helped pass the landmark 2006 law, which sets an economy-wide cap on carbon dioxide and other greenhouse gas emissions, requiring a reduction to 1990 levels by 2020.

Early on, EDF identified the defense of AB32 as a must-win battle. To support the law, we helped form a broad coalition of nonprofit groups and hundreds of businesses, chaired by former Secretary of State George Shultz and investor Tom Steyer. We also built partnerships with labor and the environmental justice community.

Misleadingly labeled the California Jobs Initiative, the campaign to kill AB32 was funded in large part by Texas oil companies that operate polluting refineries in California. EDF and its allies exposed the ruse: 97% of contributions came from oil-related companies, and 85% came from out of state.

To counter false claims that AB32 would cost jobs, EDF's sister organization, the Environmental Defense Action Fund, raised funds for TV and radio advertising. Because contributions to the Action Fund are not tax-deductible, it is free to spend on lobbying activities. "This was essential to quickly spread the truth to voters," says our West Coast political director Wade Crowfoot.

We made jobs a key part of our message. Since AB32 was enacted, clean-tech jobs in California have grown ten times faster than jobs in other sectors.

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Meanwhile, we also helped preserve the ability to regulate greenhouse gases at the national level, beating back efforts by opponents in Congress to revoke EPA's authority to cut pollution under the Clean Air Act.

Having withstood the challenges, California's bold climate law goes into effect in 2012. It will spark innovation and reinvigorate the campaign for national climate action.

WEANING THE U.S. OFF FOSSIL FUELS

With the country highly dependent on dirty fossil fuels, it's clear fundamental changes are needed in our national energy policy.

For decades, EDF has been at the forefront of efforts to put the nation on a clean energy path, promoting regional climate initiatives and energy efficiency. In recent years, we helped establish vehicle pollution standards adopted by 14 states. That set the stage for tougher national standards, announced by the Obama administration, raising car fuel efficiency 40% by 2016.

We're also focusing on electricity generation, the largest source of global warming pollution. The Pecan Street Project, a smart-grid initiative developed by the City of Austin in collaboration with EDF and Austin Energy, is one of the first local efforts to transform the electric grid into an interactive network. The project rewards conservation and smoothly integrates a variety of clean energy sources like wind and solar power.

The smart grid is opening up the electric utility industry to real

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Attachment 1 (Cont'd)

innovation, much as the Internet did for communications. For Pecan Street, EDF established carbon reduction goals for investments and brought in cutting-edge companies like Cisco, GridPoint and Oracle. Officials estimate up to 30,000 clean-energy jobs could be created in Austin alone. We're now helping develop similar projects in Chicago and other cities.

15% of global warming pollution comes from tropical deforestation

CLIMATE GOALS

EDF seeks to avoid the catastrophic consequences of climate change by reducing greenhouse gas emissions and applying effective adaptation strategies.

- o Win permanent cuts in U.S. global warming pollution
- o Secure an international climate agreement
- o Help businesses hasten low-carbon innovations

THE KEY ROLE OF RAINFORESTS

The clearing and burning of tropical forests produces more greenhouse gases annually than all the world's cars and trucks combined. To make rainforests worth more alive than dead, EDF teamed up with partners in Brazil, which harbors a third of the world's rainforests. Our solution-to-award credits in the global carbon market to nations that reduce deforestation-gained traction in recent UN climate talks.

In 2010, our partners in Brazil helped win a national cap on emissions.

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We also made progress by positioning rainforest countries to benefit from California's upcoming carbon market. "Avoiding deforestation is the quickest, cheapest route to achieving greenhouse gas reductions," says Dr. Stephan Schwartzman, EDF director for tropical forest policy.

CORPORATE PARTNERSHIPS

"Partnering with Environmental Defense Fund gave us environmental and business expertise in one package."

Bob Langert

McDonald's VP for Corporate Social Responsibility

SPREADING NEW IDEAS FAR AND WIDE

EDF's corporate partnerships are designed to influence not just single companies but entire industries. Consider, for example, our Climate Corps program. In 2008, EDF recruited seven adventurous MBA students, trained them in ways to improve energy efficiency and parachuted them into corporations on summer internships to put their energy detective skills to work. We then promoted their recommendations so other companies could adopt them, too.

Fast forward to the summer of 2010, when 51 Climate Corps fellows from top-ranked business schools trained with us and went to work at 47 of the biggest U.S. corporations-household names like Bloomberg, eBay, McDonald's, Pepsi, Target, Verizon and Xerox. Before the summer was over, they had found energy savings that would keep 440,000 tons of power-plant pollution out of the atmosphere annually. That would be like taking

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67,000 SUVs off the road.

At AT&T, for example, Duke University student Jen Snook used \$50 lighting monitors to calculate the company could save up to 80% of the energy it used in lighting equipment rooms by darkening them when vacant.

As Climate Corps grows, our aim is to train America's next generation of executives who will lead the coming transition to a low-carbon economy.

THE BEST ADVICE MONEY CAN'T BUY

"To maintain our objectivity, we accept no funding from our corporate partners, freeing us to set more aggressive goals and spread the innovations we develop far and wide."

Gwen Ruta

VP Corporate Partnerships

EDF MILESTONES

1990 EDF's partnership with McDonald's, the first of its kind, eliminates 150,000 tons of packaging waste over ten years. Other restaurants quickly follow suit.

1997 Starbucks partners with us to reduce waste, increasing the use of reusable mugs and recycled materials.

2000 Seven of the world's largest corporations partner with EDF and set targets to reduce their greenhouse gas emissions.

2003 Citigroup partners with us to reduce paper use by its 130,000 employees.

2009 Our alliance with Walmart establishes new environmental standards

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for the company and its 100,000 suppliers.

For Fiscal Year 2010, our Corporate Partnerships work is included in the Climate and Health lines of our financial statement.

Statement of Program Service Accomplishments

Part III, Page 2 - (continued)

2. OCEANS: "Environmental Defense Fund looks for solutions rather than pointing fingers and placing blame".

Rodney Avila, New England fishery council member

WHY WE WORK ON OCEANS

"If we protect critical habitats and offer fishermen a financial stake in the health of fisheries, we can reverse the decline of the oceans and revive coastal communities."

Diane Regas

VP Oceans

EDF MILESTONES

1970 EDF efforts bring all hunted whales onto the U.S. endangered species list.

2000 Our Seafood Selector gives millions of Americans information on healthy and ocean-friendly seafood choices.

2003 EDF helps end a Congressional moratorium on market-based catch share methods to protect fisheries.

2006 EDF and allies win national monument status for the Northwestern Hawaiian Islands, creating what at the time is the largest protected area on Earth.

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2007 In the Gulf of Mexico, we help develop a catch-share program for red snapper that becomes a model for fisheries nationwide.

'CATCH SHARES' OFFER NEW HOPE FOR AMERICA'S FISHERIES

The old style of fisheries management—using tactics like ever-shorter fishing seasons—has failed to end overfishing and led to a perilous race for fish. A new approach called "catch shares" offers a solution.

In the 1940s, Monterey, CA, processed more than four million pounds of sardines a day, earning a reputation as "sardine capital of the world."

Today, the canneries made famous by John Steinbeck's Cannery Row have been replaced by art galleries and T-shirt shops.

All along the West Coast, the once thriving fishing industry has been facing hard times. But change is coming. A management program for the West Coast's largest fishery—the 90 bottom-dwelling species collectively known as groundfish—will take effect on January 1, 2011, culminating seven years of work by EDF.

Under the old regulations, the West Coast groundfish catch had plunged 70% over two decades, and in 2000, the government declared the fishery a disaster. "What we were doing wasn't good for the resource and it wasn't good for us," says fourth-generation fisherman John Pennisi.

EDF proposed a different approach. Under catch shares, each trawler is assigned a percentage of the scientifically determined total allowable annual catch. No longer racing against the clock, captains can fish when it's safe and when market prices are higher. They also can be more selective, avoiding unwanted species that are usually discarded.

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"EDF won my trust and cooperation because they understand that sustainability is not just about conserving fish, it's about families who have been fishing for generations," says Geoff Bettencourt, a boat owner at Half Moon Bay.

The plan calls for observers on boats, eliminating the lack of enforcement that has long plagued fisheries. Says project director Johanna Thomas: "For the first time, fishermen will be held truly accountable for the number of fish they catch."

The momentum for catch shares rose with the success of our red snapper program in the Gulf of Mexico, which cut the accidental killing of fish 70% and improved fishery health. New England implemented a similar program this year.

"As a fishery recovers," Thomas explains, "each catch share becomes more valuable, giving fishermen a stake in the long-term health of the system." The National Oceanic and Atmospheric Administration is now urging every U.S. fishery to consider adopting catch shares.

"Without EDF, I don't think the fishing community would have learned about the science and economics of this great idea."

Brian Mose

Trawl fisherman, British Columbia

EXPANDING CATCH SHARES INTERNATIONALLY

Overfishing is a global problem, so international engagement is essential. In 2010, EDF expanded its work in the hemisphere.

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Together with Mexican officials and fishermen and the World Wildlife Fund, we launched a catch-share program, focusing first on the artisanal shrimp fishery in the Gulf of California. The Gulf supplies more than half of Mexico's seafood, but is overexploited and threatened by destructive fishing practices. Under our pilot program, illegal fishing is down, prompting the Mexican government to consider the use of catch shares nationwide.

In Belize, we laid the groundwork for a catch-share program for the declining spiny lobster. This will reduce pressure on the Mesoamerican reef, the largest barrier reef in the Western Hemisphere.

We also reached agreement with officials in the United States, Mexico and Cuba on a tri-national collaboration to rebuild shark populations in the Gulf of Mexico, where large shark species, including tigers and hammerheads, have declined by 90%. It's the first such program anywhere in the world.

"Collectively, these efforts will help ensure that the region's fisheries can sustain each other and remain vital," says regional director Scott Edwards.

OCEANS GOALS

EDF seeks to protect ocean ecosystems by creating sustainable, healthy fisheries.

- o Make catch shares the standard in U.S. fisheries
- o Promote catch shares internationally
- o Protect and restore ocean habitats

OCEAN NUMBER 2 (CONTINUED)

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Attachment 1 (Cont'd)

Part III, Page 2 - (continued)

2. CONTINUED

BIRTH OF AN OCEAN REFUGE

Off America's Southeast coast, ancient deepwater corals tower like giant cathedrals. Stretching from North Carolina to Florida, the vast undersea reef is an important nursery for fisheries.

"This may be the world's largest deep-coral ecosystem," says our chief Oceans scientist Dr. Doug Rader, who has long worked to protect the reef. This year, the federal government gave final approval for a plan to protect the unique reef, parts of which are more than one million years old.

A string of five marine protected areas has been created encompassing 23,000 square miles, an area the size of West Virginia. The reef harbors a trove of biodiversity, including many species new to science. One such species, the Paramunna raderi, is named after Rader.

THE GULF COAST

"EDF's expertise in the region proved invaluable as we put together recommendations to restore the Gulf Coast."

Ray Mabus

Secretary of the Navy

A HAND IN THE RECOVERY

Long before the BP disaster or Hurricane Katrina, EDF was in Louisiana, striving to restore the state's wetlands, which are vanishing at a rate of 20 to 30 square miles a year. The losses are largely due to navigation

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canals and levees, which starve wetlands of the sediment and fresh water

they need.

BP's spill made the ecological crisis worse, jeopardizing wildlife, the livelihoods of fishermen and the future of coastal communities.

In response, EDF dispatched wetlands experts and marine scientists to aid in relief efforts. Now, with BP's well capped, our overarching goal is to revive the wetlands that help protect New Orleans from hurricanes, provide habitat for wildlife and nurture the region's \$2.5 billion fishing industry.

EDF called on the Obama administration to accelerate implementation of a long-term Delta restoration plan. We also helped win House approval of \$1.2 billion to jumpstart projects.

Following our recommendations, Secretary of the Navy Ray Mabus, the administration's Gulf point person, urged Congress to create a recovery fund backed with BP penalties. President Obama issued an executive order creating a Gulf Coast Ecosystem Restoration Task Force. "As a nation, we need to reverse the collapse of the Delta, and make the Gulf Coast whole again," says our project director Paul Harrison.

HELP FOR COMMUNITIES We helped close the Mississippi River Gulf Outlet, the little-used shipping channel that funneled Hurricane Katrina's storm surge into New Orleans. We also partnered with leaders in the Lower 9th Ward and the United Houma Nation to make communities more resilient to flooding.

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WETLANDS RESTORATION Since the 1930s, Louisiana has lost 2,300 square miles of wetlands, putting the coastline at risk. EDF helped design wetlands restoration projects in places like Myrtle Grove, north of Barataria Bay.

DRILLING SAFETY There are 3,500 oil rigs in the Gulf. EDF advised the Obama administration on deepwater drilling, successfully advocating stricter rules.

SCIENTIFIC EXPERTISE EDF played a key role in exposing the potential danger of chemical dispersants, which threaten vulnerable deepwater corals at the base of the Gulf food chain.

AID TO FISHERMEN Our catch-share program for snapper enabled commercial fishermen to ride out the BP crisis. We're now implementing a system to keep Gulf seafood safe.

For Fiscal Year 2010, our Gulf Coast work is included in the Ecosystems and Oceans lines of our financial statement.

TRAGEDY IN THE GULF

"This disaster didn't begin with the Deepwater Horizon explosion, and it didn't end with the capping of the well."

Elgie Holstein

EDF oil disaster response coordinator

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EDF MILESTONES

1973 EDF attorney Jim Tripp sues to prevent expansion of a destructive navigation channel in Terrebonne Parish.

1989 We negotiate rules requiring "turtle excluder devices" in shrimp trawls; we then help draft regulations to protect sea turtles during egg-laying season.

2000 EDF reveals that the Army Corps of Engineers is "cooking its books" to justify dubious projects that endanger wetlands; we help pass reform mandating independent review for controversial projects.

2008 We help convince EPA to block the Yazoo Pumps, a farmland creation scheme that would have destroyed 200,000 acres of wetlands in the lower Mississippi Delta.

2010 EDF creates a program to help Gulf fishermen switch to gear that minimizes harmful interaction with sea turtles.

Statement of Program Service Accomplishments

Part III, Page 2 - (continued)

3. Ecosystems: "In protecting freshwater resources, I have found EDF to be constructive, creative and highly professional problem solvers."

Jeff Kightlinger, General manager

Metropolitan Water District of Southern California

WHY WE WORK ON ECOSYSTEMS

"Working lands such as farms have tremendous potential to contribute to cleaner rivers, restored freshwater ecosystems, abundant wildlife and

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Attachment 1 (Cont'd)

secure energy supplies."

David Festa

VP Land, Water and Wildlife

EDF MILESTONES

1967 A small group of scientists forms EDF and wins a U.S. ban on DDT in 1972.

1974 Our study of Mississippi River water helps pass the Safe Drinking Water Act, establishing the first comprehensive health standards for water.

1983 We prevent construction of new dams in California by arranging that cities pay for water conservation on farms.

1995 Our Safe Harbor initiative is launched, giving landowners new incentives to save endangered species.

2010 In partnership with Texas ranchers, we help increase the known population of endangered golden-cheeked warblers by 50%.

BRINGING WATER AND LIFE BACK TO A BELOVED DELTA

The West has enough water for people and ecosystems alike, if we manage it rationally. The problem is waste. A new California law will reduce water consumption 20% by 2020, which could help a once-mighty delta recover.

The hub of California's ailing water system is the Sacramento-San Joaquin River Delta. The Delta is an ecological treasure-the largest estuary on the West Coast and the primary source of fresh water for 25 million Californians. But decades of excessive pumping and pollution have brought

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it to the brink of ecological collapse.

More than half its water is diverted south and its marsh habitat is mostly gone. The resulting disappearance of Chinook salmon has led to closures of the fishery, costing the economy \$250 million annually. Meanwhile, farms and cities are unsure how much water they'll get each year.

This summer has brought hope for a solution. The California Water Resources Control Board was tasked with finding a way to provide for the state's drought-stricken farms and growing population while leaving enough water in the Delta for wildlife to thrive.

EDF had a seat at the table. Our prescription: To free up water for the environment through conservation and water marketing. Decades of leadership by Tom Graff, the late founder of our California office, had won the respect of opponents. We reached out to two big water users representing cities and agriculture-Metropolitan Water District and Westlands Water District-and worked with them to outline a sustainable water future.

Using science to build consensus, EDF biologists testified at hearings on the amount of water needed to restore wildlife habitat. Then we organized a Salmon Summit, where salmon fishermen and elected officials called for increased flows to save wild salmon runs and fishing jobs.

In August, we and our partners won reforms that solidify protection of the Delta as a fundamental goal in California water planning. The State Board recommended changes that will put more water back into the ecosystem and address toxic chemical pollution and invasive species-all

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vital steps in ensuring the Delta's stabilization.

"In protecting the Delta, California is opening the door to a future of innovation and greater efficiency in the use of water," says our regional director Laura Harnish. Other Western states confronting their own water crises are keeping a close watch.

"By promoting agricultural reform and partnering with landowners to protect habitat, EDF is helping us all."

Barbara Kingsolver, Author

PARTNERS TO SAVE AMERICA'S PRAIRIES

Across the West, EDF is helping ranchers revive habitat for livestock and wildlife. Our focus in 2010 was the thousands of miles of fencing that can snare wildlife and block migration. EDF proposed a simple, affordable solution. Some unnecessary fencing is being removed, while reflective strips are being added elsewhere to help two rare prairie birds—the low-flying greater sage grouse and the lesser prairie-chicken—avoid fatal collisions with barbed wire. We teamed up with groups of ranchers and state agencies who realize that aiding the birds could avert the need for future regulation under the Endangered Species Act.

EDF also suggested raising the bottom wires of fences to allow pronghorn antelope to squeeze underneath, reopening blocked migration routes.

Antelope traverse hundreds of miles of prairie each year to reach seasonal grazing grounds. These migration corridors are becoming a lifeline for wildlife as habitat shifts due to global warming and human

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population pressure.

Following EDF's research and advice, the federal Bureau of Land Management issued a directive to its field offices to make fences friendlier to wildlife. The directive applies to 170 million acres of federal land across the West.

ECOSYSTEMS GOALS

EDF seeks to preserve critical land and freshwater ecosystems for the benefit of people and wildlife.

- o Conserve land and protect endangered wildlife
- o Protect water supplies and freshwater ecosystems
- o Reduce corporate water use

BEST PRACTICES ON THE FARM

In coastal areas, fish are dying when excess nitrogen from farm fertilizer and sewage runs down rivers to the sea and creates suffocating algae blooms.

Through the On-Farm Network, EDF is working with 830 farmers in ten states to reduce fertilizer use. This benefits rivers and estuaries, protects drinking water-and saves farmers the cost of excess fertilizer.

The On-Farm Network encompasses nearly one million acres.

Around the Chesapeake Bay, Lake Erie and the upper Mississippi River basin, participating farmers have maintained crop yields while cutting fertilizer use an average of 25%. Our next step is to build this approach

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into federal programs.

ECOSYSTEMS NUMBER 3 (CONTINUED)

PART III

3. CONTINUED:

CHINA

"I wish to express heartfelt thanks for your contributions to China's development."

Wen Jiabao, Premier, People's Republic of China, referring to EDF's work

AS CHINA GOES, SO GOES THE WORLD

China must be part of any solution to the world's environmental problems.

EDF is working on a variety of programs to help guide the world's most populous country to a cleaner future. "We're seeing in China a revolution in environmental thought," says Dr. Daniel Dudek, VP and founder of our program there. "And that gives us an extraordinary opportunity to help the world's largest emitter of greenhouse gases-and the world's largest consumer of energy-move swiftly toward a clean environmental future."

EDF has been deeply engaged with China since 1991, and we maintain a permanent office in Beijing.

Since much of China's pollution comes from export factories, EDF is working with Walmart to transform the manufacturing sector. (As with all our corporate partnerships, EDF accepts no payment from the company.)

Walmart's purchasing power-it uses some 30,000 Chinese suppliers-coupled with EDF technical expertise enables us to push factories to quickly

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improve environmental performance. For example, compliance with China's environmental laws is required by Walmart's contracts. And new standards for the company's top 200 suppliers, which we helped create, require 20% cuts in energy use by 2012.

We also work closely with Chinese officials to help them develop the institutions they need to build a greener future, including environmental markets, strong environmental laws and the regulatory and enforcement capability to put them into action.

GREENHOUSE GAS REDUCTION EDF-designed projects have helped some 600,000 farmers generate 350,000 tons of greenhouse gas reductions, which have been sold on environmental exchanges we helped create. Farming pollution and desertification are also reduced.

AIR POLLUTION CONTROL In 1999, after EDF worked with the cities of Benxi and Nantong to cut air pollution, China asked us to help draft regulations for sulfur dioxide. In the past five years, sulfur removal capacity at coal-fired power plants has increased more than fivefold.

ENFORCEMENT EDF helped design a national water pollution law that includes stiff fines for infractions. We've also teamed up with Tsinghua University to create the Environmental Innovators Academy, which has trained almost 4,000 officials in environmental enforcement.

GREEN COMMUTING EDF's partnerships in many cities range from company

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programs for commuters to the world's first low-carbon transit card,
where half the fare goes to greenhouse gas reduction projects.

ENERGY EFFICIENCY Walmart, in partnership with EDF, is working to make
steep cuts in energy use at its top suppliers, which are concentrated in
Guangdong Province.

BEIJING

"EDF brings a strong reputation and breadth of experience to protecting
China's environment."

Zhang Jianyu

Managing director, EDF China

EDF MILESTONES

1991 China invites EDF to participate in the country's first experiments
with economic incentives for pollution control.

1999 We open an office in Beijing and initiate several pilot projects to
cut air pollution.

2001 EDF is picked to help draft China's national air pollution
regulations for sulfur dioxide.

2004 China's Environmental Protection Agency asks EDF to help design ways
to improve compliance with environmental laws.

2008 Following our recommendations, China strengthens the penalties in
its Clean Water Act; our Green Commuting campaign helps clear the air in
Beijing and 19 other cities.

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For Fiscal Year 2010, our China work is included in the Climate line of our financial statement.

2008 EDF leads a campaign to clean up diesel trains and ships.

PROTECTING FAMILIES FROM UNSAFE CHEMICALS

Public outrage over lead paint in toys prompted Congress to ban the use of lead in children's products in 2008. Since then, some foreign manufacturers have been substituting cadmium-another highly toxic metal-in charm bracelets and pendants sold across the United States.

Why, one might ask, would the U.S. government permit one chemical that can hinder brain development in the young to be replaced by another that poses similar risk? Cadmium ranks No. 7 on the Center for Disease Control's priority list of 275 hazardous substances.

The answer lies, in part, in the patchwork of weak consumer protection regulations. The Toxic Substances Control Act (TSCA), the nation's principal chemicals law, is so riddled with loopholes that EPA could not even ban asbestos, which has been outlawed in more than 50 countries.

EDF biochemist Dr. Richard Denison told that story to members of Congress in a July hearing about reforming the 34-year-old law.

When Congress passed TSCA in 1976, there were roughly 62,000 chemicals in use. Of those, EPA has required fewer than 300 to be tested for safety. Meanwhile, some 20,000 additional chemicals have been introduced into the marketplace. Chemicals that we know too little about are in baby bottles, pet food, toys, even our bodies.

Troubled by the low priority EPA had given to chemical safety, Denison last year began posting detailed critiques of EPA's program on his blog.

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This served as a catalyst for the agency's decision shortly thereafter to replace it with a much stronger chemical safety initiative that mirrors many of Denison's recommendations.

But much more needs to be done. Currently, EPA must prove a chemical is harmful before regulating it. We helped shape legislation this year that would shift the burden of proof to industry. It would require manufacturers to provide health information for chemicals and show they're safe before using them.

To build support for strong new legislation, we helped found a coalition of 250 health and environmental groups called Safer Chemicals, Healthy Families and started a grassroots campaign called "I Am Not a Guinea Pig."

"This marks the first time in more than three decades that Congress is seriously considering legislation that can lead to comprehensive chemical safety reform," says Denison.

"EDF's leadership has been terrific. It's a voice that never stops."

Judi Shils, Founder and director

Teens Turning Green, a campaign partner

Statement of Program Service Accomplishments

Part III, Page 2 - (continued)

4. HEALTH: "EDF used its scientific expertise to expose critical flaws in America's chemicals policy. They're now leading the way toward real reform."

Beth Jordan, M.D., Medical director

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Attachment 1 (Cont'd)

Association of Reproductive Health Professionals

WHY WE WORK ON HEALTH

"Pollution and toxic chemicals take a heavy toll on public health, particularly with children. We have an opportunity to ensure the safety of chemicals and cut smokestack pollution."

Vickie Patton

EDF general counsel

EDF MILESTONES

1977 Our campaign curbs the use of the hazardous flame retardant TRIS in children's sleepwear.

1985 EDF helps convince federal regulators to phase lead out of gasoline.

1990 The Clean Air Act incorporates our market approach to cut power plant pollution. Acid rain is reduced faster and more cheaply than predicted.

2002 Top U.S. poultry suppliers cut the use of medically important antibiotics by 90% following our partnership with McDonald's and Compass Group.

SOOT AND THE CITY

In New York City, it's not uncommon to see plumes of thick, black smoke rising from some of the city's most prominent office and apartment buildings. They burn the dirtiest grade of heating oil (No. 6), which is essentially sludge.

Name of the organization Environmental Defense Fund, Inc.	Employer identification number 11-6107128
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Attachment 1 (Cont'd)

EDF pinpointed 9,500 buildings that burn No. 6 or the next dirtiest oil, No. 4, and produced an interactive online map that reveals their addresses, edf.org/dirtybuildings. Burning these fuels creates more particulate matter, or soot, than all the city's cars and trucks combined. Soot is a major asthma trigger, and New York hospitalizes twice as many children with asthma as the national average.

When EDF learned that Mayor Bloomberg's administration was considering a cleanup plan that would take decades, our attorney Isabelle Silverman appealed to the mayor directly. She handed him a test tube filled with No. 6 oil and urged him to lead on the issue. Our campaign also unleashed a thousand emails calling for strong action.

In 2010, we scored an interim victory that cut sulfur levels in half for No. 4 oil, and the administration is now considering a phaseout of No. 6 oil. "This campaign unites science and public activism," says our regional director Andy Darrell. We're now working on incentives to speed the transition to cleaner fuels.

HEALTH GOALS

EDF seeks to safeguard human health by reducing environmental threats, including toxic chemicals and pollution.

- o Reform U.S. toxic chemicals policy
- o Safeguard human health through innovation in retail supply chains
- o Cut air pollution from coal plants and ships by 75%

CLEANING UP DIRTY POWER PLANTS

Name of the organization Environmental Defense Fund, Inc.	Employer identification number 11-6107128
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Attachment 1 (Cont'd)

Dirty coal-fired power plants in 31 Eastern states could soon be a lot cleaner, thanks to strict new limits on pollution that EDF is helping bring into effect. In response to a Court of Appeals ruling, EPA proposed stricter limits that would cut sulfur dioxide by 71% and nitrogen oxides by 52%. The regulations would save up to 36,000 lives a year.

"Power plants are the nation's single largest emitter of these harmful pollutants," says EDF general counsel Vickie Patton. "Stronger action to cut power plant pollution will mean healthier, longer lives for millions of Americans." Patton helped guide EPA in setting the tough new standards.

THE CHEMICALS DATA GAP

EPA has required testing on fewer than one in every 200 chemicals that were in use when the nation's chemicals law passed in 1976.

Attachment 2FORM 990, PART V, LINE 4B - FOREIGN COUNTRIES

Mexico

Cayman Islands

Attachment 3FORM 990, PART VI, LINE 17 - STATES

AL, AK, AZ, AR, CA, CT,

FL, GA, IL, KS, KY, LA, ME, MD, MA, MI,

MN, MS, NH, NJ, NY, NC, ND, OH, OK, OR, PA,

RI, SC, TN, UT, VA, WA, WV, WI,

Name of the organization Environmental Defense Fund, Inc.	Employer identification number 11-6107128
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Attachment 4

990, PART VII- COMPENSATION OF THE FIVE HIGHEST PAID IND. CONTRACTORS

<u>NAME AND ADDRESS</u>	<u>DESCRIPTION OF SERVICES</u>	<u>COMPENSATION</u>
DICKSTEIN SHAPIRO LLP P O BOX 759110 BALTIMORE, MD 21275-9110	LEGAL SERVICES	278,213.
K&L GATES LLP 1601 K STREET NW WASHINGTON, DC 20006	LEGAL SERVICES	231,739.
SURE HARVEST 2901 PARK AVENUE #A2 SOQUEL, CA 95073	CONSULTING SERVICES	348,410.
CYNTHIA KOEHLER 838 MARIN DRIVE MILL VALLEY, CA 94941	ENVIRON CONSULTING	209,704.
ECO ANALYTICS, LLP 545 VEREDA DEL CIERVO GOLETA, CA 93117	DESIGN&DATA ANALY	192,000.
	TOTAL COMPENSATION	<u>1,260,066.</u>

**SCHEDULE R
(Form 990)**

Department of the Treasury
Internal Revenue Service

Related Organizations and Unrelated Partnerships

▶ **Complete if the organization answered "Yes" to Form 990, Part IV, line 33, 34, 35, 36 or 37.**
▶ **Attach to Form 990.** ▶ **See separate instructions.**

OMB No. 1545-0047

2009

**Open to Public
Inspection**

Name of the organization

Environmental Defense Fund, Inc.

Employer identification number

11-6107128

Part I Identification of Disregarded Entities (Complete if the organization answered "Yes" on Form 990, Part IV, line 33.)

(a) Name, address, and EIN of disregarded entity	(b) Primary activity	(c) Legal domicile (state or foreign country)	(d) Total income	(e) End-of-year assets	(f) Direct controlling entity

Part II Identification of Related Tax-Exempt Organizations (Complete if the organization answered "Yes" on Form 990, Part IV, line 34 because it had one or more related tax-exempt organizations during the tax year.)

(a) Name, address, and EIN of related organization	(b) Primary activity	(c) Legal domicile (state or foreign country)	(d) Exempt Code section	(e) Public charity status (if section 501(c)(3))	(f) Direct controlling entity
ENVIRONMENTAL DEFENSE ACTION FUND, INC. 90-0080500 257 PARK AVENUE SOUTH NEW YORK, NY 10010	NAT RES CONSV	DE	501(C)(4)		EDF
CALIFORNIA FISHERIES FUND, INC. 26-0873741 123 MISSION STREET SAN FRANCISCO, CA 94105	REV LOAN FND	CA	509 (a)(3)	501(C)(3)	EDF
ENVIRONMENTAL DEFENSE FUND DE MEXICO, AC CALLE REVOLUCION 345 LAPAZ, MEXICO MX	OCEAN PROG	MX			EDF

For Privacy Act and Paperwork Reduction Act Notice, see the Instructions for Form 990.

Schedule R (Form 990) 2009

Part III Identification of Related Organizations Taxable as a Partnership (Complete if the organization answered "Yes" on Form 990, Part IV, line 34 because it had one or more related organizations treated as a partnership during the tax year.)

Table with 10 main columns: (a) Name, address, and EIN of related organization; (b) Primary activity; (c) Legal domicile; (d) Direct controlling entity; (e) Predominant income; (f) Share of total income; (g) Share of end-of-year assets; (h) Disproportionate allocations? (Yes/No); (i) Code V-UBI amount; (j) General or managing partner? (Yes/No).

Part IV Identification of Related Organizations Taxable as a Corporation or Trust (Complete if the organization answered "Yes" on Form 990, Part IV, line 34 because it had one or more related organizations treated as a corporation or trust during the tax year.)

Table with 8 main columns: (a) Name, address, and EIN of related organization; (b) Primary activity; (c) Legal domicile; (d) Direct controlling entity; (e) Type of entity; (f) Share of total income; (g) Share of end-of-year assets; (h) Percentage ownership.

Part V Transactions With Related Organizations (Complete if the organization answered "Yes" on Form 990, Part IV, line 34, 35, or 36.)

Note. Complete line 1 if any entity is listed in Parts II, III, or IV of this schedule.

	Yes	No
1 During the tax year, did the organization engage in any of the following transactions with one or more related organizations listed in Parts II-IV?		
a Receipt of (i) interest (ii) annuities (iii) royalties or (iv) rent from a controlled entity		X
b Gift, grant, or capital contribution to other organization(s)	X	
c Gift, grant, or capital contribution from other organization(s)		X
d Loans or loan guarantees to or for other organization(s)	X	
e Loans or loan guarantees by other organization(s)	X	
f Sale of assets to other organization(s)		X
g Purchase of assets from other organization(s)		X
h Exchange of assets		X
i Lease of facilities, equipment, or other assets to other organization(s)		X
j Lease of facilities, equipment, or other assets from other organization(s)		X
k Performance of services or membership or fundraising solicitations for other organization(s)		X
l Performance of services or membership or fundraising solicitations by other organization(s)		X
m Sharing of facilities, equipment, mailing lists, or other assets	X	
n Sharing of paid employees	X	
o Reimbursement paid to other organization for expenses		X
p Reimbursement paid by other organization for expenses		X
q Other transfer of cash or property to other organization(s)		
r Other transfer of cash or property from other organization(s)		X

2 If the answer to any of the above is "Yes," see the instructions for information on who must complete this line, including covered relationships and transaction thresholds.

(a) Name of other organization	(b) Transaction type (a-r)	(c) Amount involved
(1) ENVIRONMENTAL DEFENSE ACTION FUND, INC	B	450,000.
(2) ENVIRONMENTAL DEFENSE ACTION FUND, INC	M, N	914,843.
(3) ENVIRONMENTAL DEFENSE ACTION FUND, INC	E	6,685,963.
(4) CALIFORNIA FISHERIES FUND, INC	B	50,000.
(5) CALIFORNIA FISHERIES FUND, INC	D	228,475.
(6) CALIFORNIA FISHERIES FUND, INC	M, N	124,294.

