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

2001

Department of the Treasury
Internal Revenue Service

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

For calendar year 2001, or tax year beginning **DEC 1, 2001**, and ending **NOV 30, 2002**

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

Use the IRS label Otherwise, print or type See Specific Instructions	Name of organization HERMAN AND FRIEDA L. MILLER FOUNDATION	A Employer identification number 13-7131926
	Number and street (or P.O. box number if mail is not delivered to street address) 77 SUMMER STREET - 8TH FLOOR	B Telephone number 617-426-7172
	Room/suite	
	City or town, state, and ZIP code BOSTON, MA 02110-1006	C If exemption application is pending, check here <input type="checkbox"/>
		D 1 Foreign organizations, check here <input type="checkbox"/>
		2 Foreign organizations meeting the 85% test, check here and attach computation <input type="checkbox"/>

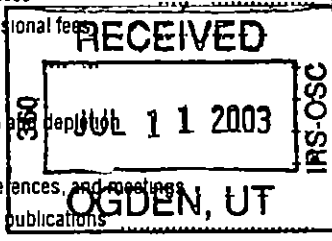
H Check type of organization: Section 501(c)(3) exempt private foundation
 Section 4947(a)(1) nonexempt charitable trust Other taxable private foundation

I Fair market value of all assets at end of year (from Part II, col (c), line 16): **\$ 37,282,317.** (Part I, column (d) must be on cash basis)

J Accounting method: Cash Accrual
 Other (specify): _____

Part I Analysis of Revenue and Expenses <i>(The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a))</i>	(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
1 Contributions, gifts, grants, etc., received Check <input checked="" type="checkbox"/> if the foundation is not required to attach Sch. B	0.			
2 Distributions from split-interest trusts				
3 Interest on savings and temporary cash investments	7,059.	7,059.		
4 Dividends and interest from securities	1,983,877.	1,983,877.		
5a Gross rents				
b (Net rental income or (loss))				
6a Net gain or (loss) from sale of assets not on line 10	14,910.			
b Gross sales price for all assets on line 6a	4,215,324.			
7 Capital gain net income (from Part IV line 2)		14,910.		
8 Net short-term capital gain				
9 Income modifications				
10a Gross sales less returns and allowances				
b Less: Cost of goods sold				
c Gross profit or (loss)				
11 Other income	112,214.	112,214.	0.	
12 Total. Add lines 1 through 11	2,118,060.	2,118,060.	0.	
13 Compensation of officers, directors, trustees, etc.	0.	0.	0.	0.
14 Other employee salaries and wages				
15 Pension plans, employee benefits				
16a Legal fees				
b Accounting fees	2,475.	0.	0.	2,475.
c Other professional fees	24,194.	0.	0.	24,194.
17 Interest				
18 Taxes	86,500.	0.	0.	0.
19 Depreciation and depletion				
20 Occupancy				
21 Travel, conferences, and meetings				
22 Printing and publications				
23 Other expenses	594.	157.	0.	437.
24 Total operating and administrative expenses. Add lines 13 through 23	113,763.	157.	0.	27,106.
25 Contributions, gifts, grants paid	1,647,270.			1,647,270.
26 Total expenses and disbursements. Add lines 24 and 25	1,761,033.	157.	0.	1,674,376.
27 Subtract line 26 from line 12				
a Excess of revenue over expenses and disbursements	357,027.			
b Net investment income (if negative, enter -0-)		2,117,903.		
c Adjusted net income (if negative, enter -0-)			0.	

SCANNED JM 24 '03



Part II Balance Sheets		Attached schedules and amounts in the description column should be for end-of-year amounts only		Beginning of year		End of year		
				(a) Book Value	(b) Book Value	(c) Fair Market Value		
Assets	1	Cash - non-interest-bearing		83,982.	4,562.	4,562.		
	2	Savings and temporary cash investments		262,198.	498,699.	498,699.		
	3	Accounts receivable ▶						
		Less allowance for doubtful accounts ▶						
	4	Pledges receivable ▶						
		Less allowance for doubtful accounts ▶						
	5	Grants receivable						
	6	Receivables due from officers, directors, trustees, and other disqualified persons						
	7	Other notes and loans receivable ▶						
		Less allowance for doubtful accounts ▶						
	8	Inventories for sale or use						
	9	Prepaid expenses and deferred charges						
	10a	Investments - U S and state government obligations	STMT 7		30,591,737.	27,305,564.	27,305,564.	
	b	Investments - corporate stock	STMT 8		4,397,098.	3,965,654.	3,965,654.	
	c	Investments - corporate bonds	STMT 9		2,649,321.	3,172,646.	3,172,646.	
11	Investments - land, buildings, and equipment basis ▶							
	Less accumulated depreciation ▶							
12	Investments - mortgage loans							
13	Investments - other	STMT 10		2,502,267.	2,335,192.	2,335,192.		
14	Land, buildings, and equipment basis ▶							
	Less accumulated depreciation ▶							
15	Other assets (describe ▶)							
16	Total assets (to be completed by all filers)			40,486,603.	37,282,317.	37,282,317.		
Liabilities	17	Accounts payable and accrued expenses						
	18	Grants payable						
	19	Deferred revenue						
	20	Loans from officers, directors, trustees, and other disqualified persons						
	21	Mortgages and other notes payable						
	22	Other liabilities (describe ▶)						
23	Total liabilities (add lines 17 through 22)			0.	0.			
Net Assets or Fund Balances	Organizations that follow SFAS 117, check here ▶ <input type="checkbox"/>							
	and complete lines 24 through 26 and lines 30 and 31							
	24	Unrestricted						
	25	Temporarily restricted						
	26	Permanently restricted						
	Organizations that do not follow SFAS 117, check here ▶ <input checked="" type="checkbox"/>							
	and complete lines 27 through 31							
	27	Capital stock, trust principal, or current funds			35,086,060.	35,086,060.		
28	Paid-in or capital surplus, or land, bldg, and equipment fund			0.	0.			
29	Retained earnings, accumulated income, endowment, or other funds			5,400,543.	2,196,257.			
30	Total net assets or fund balances			40,486,603.	37,282,317.			
31	Total liabilities and net assets/fund balances			40,486,603.	37,282,317.			

Part III Analysis of Changes in Net Assets or Fund Balances

1	Total net assets or fund balances at beginning of year - Part II, column (a), line 30 (must agree with end-of-year figure reported on prior year's return)	1	40,486,603.
2	Enter amount from Part I, line 27a	2	357,027.
3	Other increases not included in line 2 (itemize) ▶	3	0.
4	Add lines 1, 2, and 3	4	40,843,630.
5	Decreases not included in line 2 (itemize) ▶ UNREALIZED LOSSES	5	3,561,313.
6	Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30	6	37,282,317.

Part IV Capital Gains and Losses for Tax on Investment Income

(a) List and describe the kind(s) of property sold (e.g., real estate, 2-story brick warehouse, or common stock, 200 shs MLC Co)	(b) How acquired P - Purchase D - Donation	(c) Date acquired (mo, day, yr)	(d) Date sold (mo, day, yr)
1a CORPORATE STOCK	P	VARIOUS	VARIOUS
b CORPORATE STOCK	P	VARIOUS	VARIOUS
c US GOV'T SECURITIES	D	VARIOUS	VARIOUS
d			
e			

(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)
a 1,298,683.		1,352,688.	<54,005.>
b 2,145,796.		2,187,726.	<41,930.>
c 770,845.		660,000.	110,845.
d			
e			

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

(i) FMV as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col (i) over col (j), if any	(l) Gains (Col (h) gain minus col (k), but not less than -0-) or Losses (from col (h))
a			<54,005.>
b			<41,930.>
c			110,845.
d			
e			

2 Capital gain net income or (net capital loss) { If gain, also enter in Part I, line 7 If (loss), enter -0- in Part I, line 7 }	2	14,910.
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6) If gain, also enter in Part I, line 8, column (c) If (loss), enter -0- in Part I, line 8	3	N/A

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

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

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

Was the organization liable for the section 4942 tax on the distributable amount of any year in the base period? Yes No

If "Yes," the organization does not qualify under section 4940(e). Do not complete this part.

1 Enter the appropriate amount in each column for each year; see instructions before making any entries

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (col (b) divided by col (c))
2000	391,822.	34,718,583.	.0112857
1999	260,139.	4,952,316.	.0525288
1998	219,089.	5,279,700.	.0414965
1997	1,651.	4,860,474.	.0003397
1996			

2 Total of line 1, column (d)	2	.1056507
3 Average distribution ratio for the 5-year base period - divide the total on line 2 by 5, or by the number of years the foundation has been in existence if less than 5 years	3	.0264127
4 Enter the net value of noncharitable-use assets for 2001 from Part X, line 5	4	36,549,667.
5 Multiply line 4 by line 3	5	965,375.
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	21,179.
7 Add lines 5 and 6	7	986,554.
8 Enter qualifying distributions from Part XII, line 4	8	1,674,376.

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

Part VI Excise Tax Based on Investment Income (Section 4940(a), 4940(b), 4940(e), or 4948 - see instructions)

Table with 11 rows for excise tax calculations. Line 1: 21,179. Line 2: 0. Line 3: 21,179. Line 4: 0. Line 5: 21,179. Line 6a: 49,969. Line 7: 49,969. Line 10: 28,790. Line 11: 20,000.

Part VII-A Statements Regarding Activities

Table with 11 rows for activity statements. Columns: Question, Yes, No. Row 1a: No (X). Row 1b: No (X). Row 1c: No (X). Row 2: No (X). Row 3: No (X). Row 4a: N/A. Row 4b: N/A. Row 5: No (X). Row 6: Yes (X). Row 7: Yes (X). Row 8b: Yes (X). Row 9: No (X). Row 10: No (X). Row 11: Yes (X).

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

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

Table with columns for question descriptions, Yes/No checkboxes, and Yes/No columns. Includes questions 1a through 6b regarding disqualifying activities, taxes, and investments.

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

1 List all officers, directors, trustees, foundation managers and their compensation:

Table with 5 columns: (a) Name and address, (b) Title, and average hours per week devoted to position, (c) Compensation (if not paid, enter -0-), (d) Contributions to employee benefit plans and deferred compensation, (e) Expense account, other allowances. Row 1: MYRON MILLER, TRUSTEE, 0., 0., 0., 0.

2 Compensation of five highest-paid employees (other than those included on line 1) If none, enter "NONE "

Table with 5 columns: (a) Name and address of each employee paid more than \$50,000, (b) Title and average hours per week devoted to position, (c) Compensation, (d) Contributions to employee benefit plans and deferred compensation, (e) Expense account, other allowances. Row 1: NONE

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

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

Table with 3 columns: (a) Name and address of each person paid more than \$50,000, (b) Type of service, (c) Compensation. Row 1: NONE

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

Part IX-A Summary of Direct Charitable Activities

Table with 2 columns: Description of activity, Expenses. Row 1: 1 N/A

Part IX-B Summary of Program-Related Investments

Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2		Amount
1	N/A	
2		
3	All other program-related investments See instructions	
Total Add lines 1 through 3		0.

Part X Minimum Investment Return (All domestic foundations must complete this part Foreign foundations, see instructions)

1	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes		
a	Average monthly fair market value of securities	1a	34,077,861.
b	Average of monthly cash balances	1b	816,330.
c	Fair market value of all other assets	1c	2,212,070.
d	Total (add lines 1a, b, and c)	1d	37,106,261.
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	1e	0.
2	Acquisition indebtedness applicable to line 1 assets	2	0.
3	Subtract line 2 from line 1d	3	37,106,261.
4	Cash deemed held for charitable activities Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	556,594.
5	Net value of noncharitable-use assets Subtract line 4 from line 3 Enter here and on Part V, line 4	5	36,549,667.
6	Minimum investment return Enter 5% of line 5	6	1,827,483.

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

1	Minimum investment return from Part X, line 6	1	1,827,483.
2a	Tax on investment income for 2001 from Part VI, line 5	2a	21,179.
b	Income tax for 2001 (This does not include the tax from Part VI)	2b	
c	Add lines 2a and 2b	2c	21,179.
3	Distributable amount before adjustments Subtract line 2c from line 1	3	1,806,304.
4a	Recoveries of amounts treated as qualifying distributions	4a	0.
b	Income distributions from section 4947(a)(2) trusts	4b	0.
c	Add lines 4a and 4b	4c	0.
5	Add lines 3 and 4c	5	1,806,304.
6	Deduction from distributable amount (see instructions)	6	0.
7	Distributable amount as adjusted Subtract line 6 from line 5 Enter here and on Part XIII, line 1	7	1,806,304.

Part XII Qualifying Distributions (see instructions)

1	Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes		
a	Expenses, contributions, gifts, etc. - total from Part I, column (d), line 26	1a	1,674,376.
b	Program-related investments - Total from Part IX-B	1b	0.
2	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes	2	
3	Amounts set aside for specific charitable projects that satisfy the		
a	Suitability test (prior IRS approval required)	3a	
b	Cash distribution test (attach the required schedule)	3b	
4	Qualifying distributions Add lines 1a through 3b Enter here and on Part V, line 8, and Part XIII, line 4	4	1,674,376.
5	Organizations that qualify under section 4940(e) for the reduced rate of tax on net investment income Enter 1% of Part I, line 27b	5	21,179.
6	Adjusted qualifying distributions Subtract line 5 from line 4	6	1,653,197.

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

Part XIII Undistributed Income (see instructions)

	(a) Corpus	(b) Years prior to 2000	(c) 2000	(d) 2001
1 Distributable amount for 2001 from Part XI, line 7				1,806,304.
2 Undistributed income, if any, as of the end of 2000				
a Enter amount for 2000 only			1,531,712.	
b Total for prior years 19 __, 19 __, 19 __		0.		
3 Excess distributions carryover, if any to 2001				
a From 1996				
b From 1997				
c From 1998				
d From 1999				
e From 2000				
f Total of lines 3a through e	0.			
4 Qualifying distributions for 2001 from Part XII, line 4 ▶ \$ 1,674,376.				
a Applied to 2000, but not more than line 2a			1,531,712.	
b Applied to undistributed income of prior years (Election required - see instructions)		0.		
c Treated as distributions out of corpus (Election required - see instructions)	0.			
d Applied to 2001 distributable amount				142,664.
e Remaining amount distributed out of corpus	0.			
5 Excess distributions carryover applied to 2001 (If an amount appears in column (d) the same amount must be shown in column (a))	0.			0.
6 Enter the net total of each column as indicated below				
a Corpus Add lines 3f, 4c, and 4e Subtract line 5	0.			
b Prior years' undistributed income Subtract line 4b from line 2b		0.		
c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed		0.		
d Subtract line 6c from line 6b Taxable amount - see instructions		0.		
e Undistributed income for 2000 Subtract line 4a from line 2a Taxable amount - see instr			0.	
f Undistributed income for 2001 Subtract lines 4d and 5 from line 1 This amount must be distributed in 2002				1,663,640.
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(E) or 4942(g)(3)	0.			
8 Excess distributions carryover from 1996 not applied on line 5 or line 7	0.			
9 Excess distributions carryover to 2002 Subtract lines 7 and 8 from line 6a	0.			
10 Analysis of line 9				
a Excess from 1997				
b Excess from 1998				
c Excess from 1999				
d Excess from 2000				
e Excess from 2001				

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

1 a If the foundation has received a ruling or determination letter that it is a private operating foundation, and the ruling is effective for 2001, enter the date of the ruling ▶

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

	Tax year	Prior 3 years			(e) Total
	(a) 2001	(b) 2000	(c) 1999	(d) 1998	
2 a Enter the lesser of the adjusted net income from Part I or the minimum investment return from Part X for each year listed					
b 85% of line 2a					
c Qualifying distributions from Part XII, line 4 for each year listed					
d Amounts included in line 2c not used directly for active conduct of exempt activities					
e Qualifying distributions made directly for active conduct of exempt activities Subtract line 2d from line 2c					
3 Complete 3a, b, or c for the alternative test relied upon					
a "Assets" alternative test - enter					
(1) Value of all assets					
(2) Value of assets qualifying under section 4942(j)(3)(B)(i)					
b "Endowment" alternative test - Enter 2/3 of minimum investment return shown in Part X, line 6 for each year listed					
c "Support" alternative test - enter					
(1) Total support other than gross investment income (interest, dividends, rents, payments on securities loans (section 512(a)(5)), or royalties)					
(2) Support from general public and 5 or more exempt organizations as provided in section 4942(j)(3)(B)(iii)					
(3) Largest amount of support from an exempt organization					
(4) Gross investment income					

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

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

NONE

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

NONE

2 **Information Regarding Contribution, Grant, Gift, Loan, Scholarship, etc., Programs**
 Check here if the organization only makes contributions to preselected charitable organizations and does not accept unsolicited requests for funds. If the organization makes gifts, grants, etc (see instructions) to individuals or organizations under other conditions, complete items 2a, b, c, and d

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

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

- c Any submission deadlines

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

Part XV Supplementary Information (continued)

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

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
<p>a <i>Paid during the year</i></p> <p>SEE ATTACHED SCHEDULE</p>		<p>PUBLIC CHARITIES</p>	<p>GENERAL PURPOSE</p>	<p>1,647,270.</p>
<p>Total ▶ 3a</p>				<p>1,647,270.</p>
<p>b <i>Approved for future payment</i></p> <p>NONE</p>				
<p>Total ▶ 3b</p>				<p>0.</p>

FORM 990-PF INTEREST ON SAVINGS AND TEMPORARY CASH INVESTMENTS STATEMENT 1

SOURCE	AMOUNT
INTEREST INCOME SAVINGS AND TEMPORARY CASH INVESTMENTS	7,059.
TOTAL TO FORM 990-PF, PART I, LINE 3, COLUMN A	7,059.

FORM 990-PF DIVIDENDS AND INTEREST FROM SECURITIES STATEMENT 2

SOURCE	GROSS AMOUNT	CAPITAL GAINS DIVIDENDS	COLUMN (A) AMOUNT
DOMESTIC DIVIDENDS	148,518.	0.	148,518.
DOMESTIC INTEREST	1,835,359.	0.	1,835,359.
TOTAL TO FM 990-PF, PART I, LN 4	1,983,877.	0.	1,983,877.

FORM 990-PF OTHER INCOME STATEMENT 3

DESCRIPTION	AMOUNT
PARTNERSHIP DISTRIBUTIONS	112,214.
TOTAL TO FORM 990-PF, PART I, LINE 11, COLUMN A	112,214.

FORM 990-PF ACCOUNTING FEES STATEMENT 4

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
ACCOUNTING	2,475.	0.	0.	2,475.
TO FORM 990-PF, PG 1, LN 16B	2,475.	0.	0.	2,475.

FORM 990-PF	OTHER PROFESSIONAL FEES			STATEMENT	5
DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES	
GRANTS MANAGEMENT SERVICES	24,194.	0.	0.	24,194.	
TO FORM 990-PF, PG 1, LN 16C	24,194.	0.	0.	24,194.	

FORM 990-PF	TAXES			STATEMENT	6
DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES	
EXCISE TAXES	86,500.	0.	0.	0.	
TO FORM 990-PF, PG 1, LN 18	86,500.	0.	0.	0.	

FORM 990-PF	OTHER EXPENSES			STATEMENT	7
DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES	
INVESTMENT FEES	157.	157.	0.	0.	
STATE FILING FEES	250.	0.	0.	250.	
BANK FEES	187.	0.	0.	187.	
TO FORM 990-PF, PG 1, LN 23	594.	157.	0.	437.	

FORM 990-PF	U.S. AND STATE/CITY GOVERNMENT OBLIGATIONS	STATEMENT	8
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DESCRIPTION	U.S. GOV'T	OTHER GOV'T	BOOK VALUE	FAIR MARKET VALUE
US GOVERNMENT OBLIGATIONS	X		27,305,564.	27,305,564.
TOTAL U.S. GOVERNMENT OBLIGATIONS			27,305,564.	27,305,564.
TOTAL STATE AND MUNICIPAL GOVERNMENT OBLIGATIONS				
TOTAL TO FORM 990-PF, PART II, LINE 10A			27,305,564.	27,305,564.

FORM 990-PF	CORPORATE STOCK	STATEMENT	9
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DESCRIPTION	BOOK VALUE	FAIR MARKET VALUE
VARIOUS PUBLICLY TRADED SECURITIES	3,965,654.	3,965,654.
TOTAL TO FORM 990-PF, PART II, LINE 10B	3,965,654.	3,965,654.

FORM 990-PF	CORPORATE BONDS	STATEMENT	10
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DESCRIPTION	BOOK VALUE	FAIR MARKET VALUE
VARIOUS PUBLICLY TRADED SECURITIES	3,172,646.	3,172,646.
TOTAL TO FORM 990-PF, PART II, LINE 10C	3,172,646.	3,172,646.

FORM 990-PF	OTHER INVESTMENTS	STATEMENT	11
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DESCRIPTION	BOOK VALUE	FAIR MARKET VALUE
GLENVIEW, L.P.	2,335,192.	2,335,192.
TOTAL TO FORM 990-PF, PART II, LINE 13	2,335,192.	2,335,192.

Miller Foundation
Transaction Detail By Account
 December 2001 through November 2002

Date	Name	Amount
Grants		
12/5/2001	Pentacostal Baptist	1,000 00
12/5/2001	Pentacostal Baptist	-1,000 00
7/31/2002	The Boston Founda	50,000 00
8/26/2002	Artists for Humanity	50,000 00
8/26/2002	Charles River Wate	50,000 00
8/26/2002	Child Care Capital I	200,000 00
8/26/2002	Dorchester Bay Eco	200,000 00
8/26/2002	Fort Point Cultural	200,000 00
8/26/2002	Jamalca Plain NDC	80,000 00
8/26/2002	MA Voter Education	100,000 00
8/26/2002	Little Sisters of the	75,000 00
8/26/2002	Boston College	164,376 00
11/26/2002	Alternatives for Co	30,000 00
11/26/2002	Boston Alliance of	25,000 00
11/26/2002	Boston Educational	50,000 00
11/26/2002	Boston Landmarks	20,000 00
11/26/2002	Chelsea Green Spa	25,000 00
11/26/2002	City Life / Vida Urba	25,000 00
11/26/2002	Conservation Law F	35,000 00
11/26/2002	The Food Project, I	25,000 00
11/26/2002	Greater Boston Inte	45,000 00
11/26/2002	Greater Four Come	30,000 00
11/26/2002	Historic Boston, Inc	25,000 00
11/26/2002	Jewish Organizing I	25,000 00
11/26/2002	Massachusetts Fou	20,000 00
11/26/2002	New England Foun	35,000 00
11/26/2002	On the Rise, Inc	15,000 00
11/26/2002	Pentacostal Beptist	2,894 00
11/26/2002	Women's Institute f	30,000 00
11/26/2002	Zumix, Inc	15,000 00
Total Grants		1,647,270 00
TOTAL		1,647,270 00

Application for Extension of Time To File an Exempt Organization Return

▶ File a separate application for each return

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

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

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

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

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

Type or print	Name of Exempt Organization	Employer identification number
	HERMAN AND FRIEDA L. MILLER FOUNDATION	13-7131926
File by the due date for filing your return. See instructions	Number, street, and room or suite no. If a P O box, see instructions	
	77 SUMMER STREET - 8TH FLOOR	
	City, town or post office, state, and ZIP code For a foreign address, see instructions	
	BOSTON, MA 02110-1006	

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

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

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

1 I request an automatic 3 month (6-month, for 990-T corporation) extension of time until JULY 15, 2003 to file the exempt organization return for the organization named above The extension is for the organization's return for

▶ calendar year _____ or

▶ tax year beginning DEC 1, 2001, and ending NOV 30, 2002

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

3a If this application is for Form 990 BL, 990-PF, 990 T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits See instructions \$ 49,969.

b If this application is for Form 990-PF or 990 T, enter any refundable credits and estimated tax payments made Include any prior year overpayment allowed as a credit \$ 49,969.

c Balance Due Subtract line 3b from line 3a Include your payment with this form, or, if required, deposit with FTD coupon or, if required, by using EFTPS (Electronic Federal Tax Payment System) See instructions \$ 0.

Signature and Verification

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

Signature ▶ *Paul Anonnie* Title ▶ CPA Date ▶ 4/15/03

LHA For Paperwork Reduction Act Notice, see instruction