

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)

2003

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 2003 calendar year, or tax year beginning 7/1/2003 , **and ending** 6/30/2004

B Check if applicable

- Address change
- Name change
- Initial return
- Final return
- Amended return
- Application pending

Please use IRS label or print or type See Specific Instructions.

C Name of organization
The Chicago Lighthouse for People Who Are Blind or Visually Impaired

D Employer identification number
36-2169139

E Telephone number
312-666-1331

F Accounting method: Cash Accrual
 Other (specify) _____

Number and street (or P.O. box if mail is not delivered to street address)
1850 W Roosevelt Rd

Room/suite

City or town **State or country** **ZIP + 4**
Chicago IL 60608

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 n/a
- H(c)** Are all affiliates included? Yes No (If "No," attach a list. See instructions) n/a
- H(d)** Is this a separate return filed by an organization covered by a group ruling? Yes No

G Website: www.thechicagolighthouse.org

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

K Check here if the organization's gross receipts are normally not more than \$25,000. The organization need not file a return with the IRS; but if the organization received a Form 990 Package in the mail, it should file a return without financial data. Some states require a complete return.

I Group Exemption Number _____

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

L Gross receipts Add lines 6b, 8b, 9b, and 10b to line 12 23,132,672

Part I Revenue, Expenses, and Changes in Net Assets or Fund Balances (See page 18 of the instructions.)

1		Contributions, gifts, grants, and similar amounts received.			
	1a	Direct public support	2,949,319		
	1b	Indirect public support	130,346		
	1c	Government contributions (grants)	4,348,243		
	1d	Total (add lines 1a through 1c) (cash \$ <u>7,427,408</u> noncash \$ <u>500</u>)		7,427,908	
2		Program service revenue including government fees and contracts (from Part VII, line 93)		4,608,301	
3		Membership dues and assessments		0	
4		Interest on savings and temporary cash investments		6,684	
5		Dividends and interest from securities		556,656	
6a		Gross rents			
6b		Less: rental expenses			
6c		Net rental income or (loss) (subtract line 6b from line 6a)		0	
7		Other investment income (describe <u>royalties</u>)		1,942	
8a	(A) Securities	Gross amount from sales of assets other than inventory	10,303,411	8a	1,226
	(B) Other				
8b		Less: cost or other basis and sales expenses	9,060,515	8b	0
8c		Gain or (loss) (attach schedule) <u>STMT 1</u>	1,242,896	8c	1,226
8d		Net gain or (loss) (combine line 8c, columns (A) and (B))			1,244,122
9		Special events and activities (attach schedule). If any amount is from gaming, check here <input type="checkbox"/>			
9a		Gross revenue (not including \$ <u>315,005</u> of contributions reported on line 1a) <u>STMT 2</u>	204,825	9a	
9b		Less: direct expenses other than fundraising expenses	140,673	9b	
9c		Net income or (loss) from special events (subtract line 9b from line 9a)			64,152
10a		Gross sales of inventory, less returns and allowances		10a	
10b		Less: cost of goods sold		10b	
10c		Gross profit or (loss) from sales of inventory (attach schedule) (subtract line 10b from line 10a)			0
11		Other revenue (from Part VII, line 103)		11	21,719
12		Total revenue (add lines 1d, 2, 3, 4, 5, 6c, 7, 8d, 9c, 10c, and 11)		12	13,931,484
13		Program services (from line 44, column (B))		13	10,563,283
14		Management and general (from line 44, column (C))		14	1,926,308
15		Fundraising (from line 44, column (D))		15	737,764
16		Payments to affiliates (attach schedule)		16	0
17		Total expenses (add lines 16 and 44, column (A))		17	13,227,355
18		Excess or (deficit) for the year (subtract line 17 from line 12)		18	704,129
19		Net assets or fund balances at beginning of year (from line 73, column (A))		19	34,844,731
20		Other changes in net assets or fund balances (attach explanation) <u>STMT 3</u>		20	2,027,286
21		Net assets or fund balances at end of year (combine lines 18, 19, and 20)		21	37,576,146

For Paperwork Reduction Act Notice, see the separate instructions.

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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 page 22 of the instructions.)

Do not include amounts reported on line 6b, 8b, 9b, 10b, or 16 of Part I.		(A) Total	(B) Program services	(C) Management and general	(D) Fundraising
22	Grants and allocations (attach schedule) (cash \$ 0 noncash \$ 0)	22	0		
23	Specific assistance to individuals (attach schedule)	23	0		
24	Benefits paid to or for members (attach schedule)	24	0		
25	Compensation of officers, directors, etc. STMT 4	25	130,934	130,934	
26	Other salaries and wages	26	5,188,453	4,095,678	691,597
27	Pension plan contributions	27	236,280	178,608	38,479
28	Other employee benefits	28	456,769	345,280	74,387
29	Payroll taxes	29	432,969	327,290	70,509
30	Professional fundraising fees	30	0		
31	Accounting fees	31	0		
32	Professional & Contract Services	32	734,038	287,788	384,375
33	Supplies	33	1,982,134	1,858,301	110,845
34	Telephone	34	45,483	7,756	37,721
35	Postage and shipping	35	194,455	145,822	17,515
36	Occupancy	36	142,550	120,327	20,028
37	Equipment rental and maintenance	37	75,455	58,603	16,777
38	Printing and publications	38	86,051	13,544	769
39	Travel	39	125,233	72,543	38,256
40	Conferences, conventions, and meetings	40	0		
41	Advertising	41	353,967	332,964	4,484
42	Depreciation, depletion, etc (attach schedule)	42	597,003	441,216	139,683
43	Other expenses not covered above (itemize):				
	a Memberships	43a	13,992	4,242	8,615
	b Property & Liability Insurance	43b	115,294	59,415	54,727
	c Client Transportation & Maintenance	43c	71,577	71,412	160
	d Cost of Materials	43d	1,840,944	1,840,944	
	e Commissions	43e	185,405	185,405	
	f Other	43f	218,369	116,145	86,447
44	Total functional expenses (add lines 22 through 43) Organizations completing columns (B)-(D), carry these totals to lines 13-15	44	13,227,355	10,563,283	1,926,308

Joint Costs. Check if you are following SOP 98-2.
 Are any joint costs from a combined educational campaign and fundraising solicitation reported in (B) Program services? Yes No
 If "Yes," enter (i) the aggregate amount of these joint costs \$ 0, (ii) the amount allocated to Program services \$;
 (iii) the amount allocated to Management and general \$; and (iv) the amount allocated to Fundraising \$

Part III Statement of Program Service Accomplishments (See page 25 of the instructions)

What is the organization's primary exempt purpose? Social Service Agency to aid Visually Impaired & Multi-disab	Program Service Expenses Required for 501(c)(3) and (4) orgs, and 4947(a)(1) trusts, but optional for others
a See attached schedule - STMT 5 (Grants and allocations \$)	10,563,283
b (Grants and allocations \$)	
c (Grants and allocations \$)	
d (Grants and allocations \$)	
e Other program services (attach schedule) (Grants and allocations \$)	
f Total of Program Service Expenses (should equal line 44, column (B), Program services)	10,563,283

Part IV Balance Sheets (See page 25 of the instructions)

				(A)		(B)
				Beginning of year		End of year
Note: Where required, attached schedules and amounts within the description column should be for end-of-year amounts only.						
Assets	45	Cash—non-interest-bearing		322,205	45	511,377
	46	Savings and temporary cash investments			46	
	47 a	Accounts receivable	47a 995,156			
	b	Less allowance for doubtful accounts	47b 20,000	965,834	47c	975,156
	48 a	Pledges receivable	48a 65,585			
	b	Less allowance for doubtful accounts	48b 0	8,735	48c	65,585
	49	Grants receivable			49	
	50	Receivables from officers, directors, trustees, and key employees (attach schedule)		0	50	0
	51 a	Other notes and loans receivable (attach schedule)	51a 0			
	b	Less allowance for doubtful accounts	51b 0	0	51c	0
	52	Inventories for sale or use		886,010	52	1,207,205
	53	Prepaid expenses and deferred charges		80,402	53	117,193
	54	Investments—securities (attach schedule; STMT 6 <input type="checkbox"/> Cost <input checked="" type="checkbox"/> FMV)		26,310,781	54	28,475,079
	55 a	Investments—land, buildings, and equipment basis	55a 0			
	b	Less accumulated depreciation (attach schedule)	55b 0	0	55c	0
56	Investments—other (attach schedule)		0	56	0	
57 a	Land, buildings, and equipment basis	57a 14,553,755				
b	Less accumulated depreciation (attach schedule) STMT 7	57b 7,498,590	7,007,780	57c	7,055,165	
58	Other assets (describe <input type="checkbox"/> Accrued investment income)		128,308	58	104,320	
59	Total assets (add lines 45 through 58) (must equal line 74)		35,710,055	59	38,511,080	
Liabilities	60	Accounts payable and accrued expenses		865,324	60	934,934
	61	Grants payable			61	
	62	Deferred revenue			62	
	63	Loans from officers, directors, trustees, and key employees (attach schedule)		0	63	0
	64 a	Tax-exempt bond liabilities (attach schedule)		0	64a	0
	b	Mortgages and other notes payable (attach schedule)		0	64b	0
	65	Other liabilities (describe <input type="checkbox"/>)		0	65	0
66	Total liabilities (add lines 60 through 65)		865,324	66	934,934	
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		33,198,258	67	35,914,158
	68	Temporarily restricted		244,751	68	260,266
	69	Permanently restricted		1,401,722	69	1,401,722
	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; column (B) must equal line 21)		34,844,731	73	37,576,146
	74	Total liabilities and net assets / fund balances (add lines 66 and 73)		35,710,055	74	38,511,080

Form 990 is available for public inspection and, for some people, serves as the primary or sole source of information about a particular organization. How the public perceives an organization in such cases may be determined by the information presented on its return. Therefore, please make sure the return is complete and accurate and fully describes, in Part III, the organization's programs and accomplishments.

Part IV-A Reconciliation of Revenue per Audited Financial Statements with Revenue per Return (See page 27 of the instructions.)	
a Total revenue, gains, and other support per audited financial statements	a 15,958,770
b Amounts included on line a but not on line 12, Form 990:	
(1) Net unrealized gains on investments \$ 2,027,286	
(2) Donated services and use of facilities \$ 0	
(3) Recoveries of prior year grants \$ 0	
(4) Other (specify):	
----- \$	
----- \$	
Add amounts on lines (1) through (4)	b 2,027,286
c Line a minus line b	c 13,931,484
d Amounts included on line 12, Form 990 but not on line a:	
(1) Investment expenses not included on line 6b, Form 990 \$	
(2) Other (specify):	
----- \$	
----- \$	
Add amounts on lines (1) and (2)	d 0
e Total revenue per line 12, Form 990 (line c plus line d)	e 13,931,484

Part IV-B Reconciliation of Expenses per Audited Financial Statements with Expenses per Return	
a Total expenses and losses per audited financial statements	a 13,227,355
b Amounts included on line a but not on line 17, Form 990:	
(1) Donated services and use of facilities \$ 0	
(2) Prior year adjustments reported on line 20, Form 990 \$ 0	
(3) Losses reported on line 20, Form 990 \$ 0	
(4) Other (specify):	
----- \$	
----- \$	
Add amounts on lines (1) through (4)	b 0
c Line a minus line b	c 13,227,355
d Amounts included on line 17, Form 990 but not on line a:	
(1) Investment expenses not included on line 6b, Form 990 \$	
(2) Other (specify):	
----- \$	
----- \$	
Add amounts on lines (1) and (2)	d 0
e Total expenses per line 17, Form 990 (line c plus line d)	e 13,227,355

Part V List of Officers, Directors, Trustees, and Key Employees (List each one even if not compensated, see page 27 of the instructions.)

(A) Name and address	(B) Title and average hours per week devoted to position	(C) Compensation (if not paid, enter -0-)	(D) Contributions to employee benefit plans & deferred compensation	(E) Expense account and other allowances
Name See attached Schedules City STMT 4 &	Title Hr/WK			
Name STMT 8 City ST ZIP	Title Hr/WK			
Name City ST ZIP	Title Hr/WK			
Name City ST ZIP	Title Hr/WK			
Name City ST ZIP	Title Hr/WK			
Name City ST ZIP	Title Hr/WK			
Name City ST ZIP	Title Hr/WK			
Name City ST ZIP	Title Hr/WK			
Name City ST ZIP	Title Hr/WK			

75 Did any officer, director, trustee, or key employee receive aggregate compensation of more than \$100,000 from your organization and all related organizations, of which more than \$10,000 was provided by the related organizations? Yes No
If "Yes," attach schedule—see page 28 of the instructions

Part VI Other Information (See page 28 of the instructions.)		Yes	No
76	Did the organization engage in any activity not previously reported to the IRS? If "Yes," attach a detailed description of each activity		X
77	Were any changes made in the organizing or governing documents but not reported to the IRS? If "Yes," attach a conformed copy of the changes.	X	
78a	Did the organization have unrelated business gross income of \$1,000 or more during the year covered by this return?		X
78b	If "Yes," has it filed a tax return on Form 990-T for this year?	N/A	
79	Was there a liquidation, dissolution, termination, or substantial contraction during the year? If "Yes," attach a statement		X
80a	Is the organization related (other than by association with a statewide or nationwide organization) through common membership, governing bodies, trustees, officers, etc., to any other exempt or nonexempt organization?		X
81a	Enter direct and indirect political expenditures See line 81 instructions <input type="checkbox"/> exempt or <input type="checkbox"/> nonexempt. 81a none		
81b	Did the organization file Form 1120-POL for this year? N/A		
82a	Did the organization receive donated services or the use of materials, equipment, or facilities at no charge or at substantially less than fair rental value?		X
82b	If "Yes," you may indicate the value of these items here. Do not include this amount as revenue in Part I or as an expense in Part II. (See instructions in Part III.) 82b N/A		
83a	Did the organization comply with the public inspection requirements for returns and exemption applications?	X	
83b	Did the organization comply with the disclosure requirements relating to quid pro quo contributions?	X	
84a	Did the organization solicit any contributions or gifts that were not tax deductible?		X
84b	If "Yes," did the organization include with every solicitation an express statement that such contributions or gifts were not tax deductible? N/A		
85a	501(c)(4), (5), or (6) organizations a Were substantially all dues nondeductible by members? N/A		
85b	b Did the organization make only in-house lobbying expenditures of \$2,000 or less? N/A If "Yes" was answered to either 85a or 85b, do not complete 85c through 85h below unless the organization received a waiver for proxy tax owed for the prior year.		
85c	c Dues, assessments, and similar amounts from members N/A		
85d	d Section 162(e) lobbying and political expenditures N/A		
85e	e Aggregate nondeductible amount of section 6033(e)(1)(A) dues notices N/A		
85f	f Taxable amount of lobbying and political expenditures (line 85d less 85e) N/A		
85g	g Does the organization elect to pay the section 6033(e) tax on the amount on line 85f? N/A		
85h	h If section 6033(e)(1)(A) dues notices were sent, does the organization agree to add the amount on line 85f to its reasonable estimate of dues allocable to nondeductible lobbying and political expenditures for the following tax year? N/A		
86a	501(c)(7) orgs Enter a Initiation fees and capital contributions included on line 12 N/A		
86b	b Gross receipts, included on line 12, for public use of club facilities N/A		
87a	501(c)(12) orgs Enter a Gross income from members or shareholders N/A		
87b	b Gross income from other sources (Do not net amounts due or paid to other sources against amounts due or received from them) N/A		
88	At any time during the year, did the organization own a 50% or greater interest in a taxable corporation or partnership, or an entity disregarded as separate from the organization under Regulations sections 301.7701-2 and 301.7701-3? If "Yes," complete Part IX		X
89a	501(c)(3) organizations Enter: Amount of tax imposed on the organization during the year under section 4911 0 ; section 4912 0 ; section 4955 0		
89b	b 501(c)(3) and 501(c)(4) orgs Did the organization engage in any section 4958 excess benefit transaction during the year or did it become aware of an excess benefit transaction from a prior year? If "Yes," attach a statement explaining each transaction		X
89c	c Enter: Amount of tax imposed on the organization managers or disqualified persons during the year under sections 4912, 4955, and 4958 0		
89d	d Enter: Amount of tax on line 89c, above, reimbursed by the organization 0		
90a	List the states with which a copy of this return is filed IL		
90b	b Number of employees employed in the pay period that includes March 12, 2003 (See instructions)		126
91	The books are in care of Name Mary Lynne Januszewski Telephone no 312-997-3664 Located at 1850 W Roosevelt Rd City Chicago ST IL Zip +4 60608-1247		
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 N/A		

Part VII Analysis of Income-Producing Activities (See page 33 of 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 Lighthouse Industries Sales					3,604,421
b Government Service Contracts					413,502
c Optical Fees & Sales					500,012
d Midway Vending Machine Sales					86,742
e Vision Quest Fees & Sales					3,624
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	6,684	
96 Dividends and interest from securities			14	556,656	
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 . Royalties			15	1,942	
100 Gain or (loss) from sales of assets other than inventory			18	1,244,122	
101 Net income or (loss) from special events					64,152
102 Gross profit or (loss) from sales of inventory					
103 Other revenue a Miscellaneous					21,719
b					
c					
d					
e					
104 Subtotal (add columns (B), (D), and (E))		0		1,809,404	4,694,172
105 Total (add line 104, columns (B), (D), and (E))					6,503,576

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

Part VIII Relationship of Activities to the Accomplishment of Exempt Purposes (See page 34 of 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)
▼	See Attached Schedule - STMT 9

Part IX Information Regarding Taxable Subsidiaries and Disregarded Entities (See page 34 of 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
N/A	%		0	0
	%		0	0
	%		0	0
	%		0	0

Part X Information Regarding Transfers Associated with Personal Benefit Contracts (See page 34 of 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).

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

Please Sign Here *James Kesteloot* Date: 2/9/2005
 Signature of officer Date
 James Kesteloot Pres/Exec Dir

Date: 2/24/05 Check if self-employed: Preparer's SSN or PTIN (See Gen. Inst. W):
 EIN: 34-6565596

SCHEDULE A
(Form 990 or 990-EZ)

Organization Exempt Under Section 501(c)(3)

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

OMB No 1545-0047

2003

Department of the Treasury
Internal Revenue Service

Supplementary Information—(See separate instructions.)

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

Name of the organization The Chicago Lighthouse for People Who Are Blind or Visually Impaired	Employer identification number 36-2169139
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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
Name John Rimkus Str 1850 W Roosevelt Rd City Chicago ST IL Zip 60608 Country	Director of Low Vision Services Title Avg hr/wk 40	102,297	10,958	0
Name Robert Cummings Str 1850 W Roosevelt Rd City Chicago ST IL Zip 60608 Country	Director of Development Title Avg hr/wk 40	100,144	10,727	0
Name Terrence Longo Str 1850 W Roosevelt Rd City Chicago ST IL Zip 60608 Country	Assistant Executive Director Title Avg hr/wk 40	91,222	14,772	0
Name Mary Lynne Januszewski Str 1850 W Roosevelt Rd City Chicago ST IL Zip 60608 Country	Senior Director of Finance & Control Title Avg hr/wk 40	89,344	14,570	0
Name Mary Zabelski Str 1850 W Roosevelt Rd City Chicago ST IL Zip 60608 Country	Senior Director of Educational Serv Title Avg hr/wk 40	89,344	14,570	0
Total number of other employees paid over \$50,000	12			

Part II 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
Name William Blair & Company Str 222 W Adams Street City Chicago ST IL ZIP 60603 Country	Check here if a business <input checked="" type="checkbox"/> Investment Advisory Services	88,335
Name Mazur & Associates Str 990 N Lake Shore Dr #21A City Chicago ST IL ZIP 60611 Country	Check here if a business <input checked="" type="checkbox"/> Lobbyist	80,000
Name Ernst & Young Str 233 S Wacker Drive City Chicago ST IL ZIP 60606 Country	Check here if a business <input checked="" type="checkbox"/> Auditing	83,700
Name National Industries for the Blind Str 1901 N Beauregard #200 City Alexandria ST VA ZIP 22311 Country	Check here if a business <input checked="" type="checkbox"/> Technical Assistance/Marketing for Government Contracts	66,356
Name Str City ST ZIP Country	Check here if a business <input type="checkbox"/>	
Total number of others receiving over \$50,000 for professional services	0	

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 ► \$ <u>80,000</u> (Must equal amounts on line 38, Part VI-A, or line i of Part VI-B) 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	1	X
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? STMT 10	2c	X
d Payment of compensation (or payment or reimbursement of expenses if more than \$1,000)?	2d	X
e Transfer of any part of its income or assets?	2e	X
3 a Do you make grants for scholarships, fellowships, student loans, etc? (If "Yes," attach an explanation of how you determine that recipients qualify to receive payments.) STMT 11	3a	X
b Do you have a section 403(b) annuity plan for your employees?	3b	X
4 Did you maintain any separate account for participating donors where donors have the right to provide advice on the use or distribution of funds?	4	X

Part IV Reason for Non-Private Foundation Status (See pages 3 through 6 of the instructions.)

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 ► _____ City _____ ST _____ Country _____
- 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)
- 11 a 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.)
- 11 b 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 supports organizations described in: (1) lines 5 through 12 above; or (2) section 501(c)(4), (5), or (6), if they meet the test of section 509(a)(2). (See section 509(a)(3).)

Provide the following information about the supported organizations (See page 5 of the instructions)

(a) Name(s) of supported organization(s)	(b) Line number from above

- 14 An organization organized and operated to test for public safety. Section 509(a)(4). (See page 6 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.

Calendar year (or fiscal year beginning in)	(a) 2002	(b) 2001	(c) 2000	(d) 1999	(e) Total
15 Gifts, grants, and contributions received. (Do not include unusual grants. See line 28.)	5,415,532	4,516,479	6,080,560	4,603,097	20,615,668
16 Membership fees received					0
17 Gross receipts from admissions, merchandise sold or services performed, or furnishing of facilities in any activity that is related to the organization's charitable, etc., purpose	2,858,596	2,632,778	2,524,086	2,047,673	10,063,133
18 Gross income from interest, dividends, amounts received from payments on securities loans (section 512(a)(5)), rents, royalties, and unrelated business taxable income (less section 511 taxes) from businesses acquired by the organization after June 30, 1975	682,482	721,338	841,158	615,029	2,860,007
19 Net income from unrelated business activities not included in line 18					0
20 Tax revenues levied for the organization's benefit and either paid to it or expended on its behalf					0
21 The value of services or facilities furnished to the organization by a governmental unit without charge. Do not include the value of services or facilities generally furnished to the public without charge					0
22 Other income. Attach a schedule. Do not include gain or (loss) from sale of capital assets					0
23 Total of lines 15 through 22	8,956,610	7,870,595	9,445,804	7,265,799	33,538,808
24 Line 23 minus line 17	6,098,014	5,237,817	6,921,718	5,218,126	23,475,675
25 Enter 1% of line 23	89,566	78,706	94,458	72,658	

26 Organizations described on lines 10 or 11:

a Enter 2% of amount in column (e), line 24	▶	26a	0
b Prepare a list for your records to show the name of and amount contributed by each person (other than a governmental unit or publicly supported organization) whose total gifts for 1999 through 2002 exceeded the amount shown in line 26a. Do not file this list with your return. Enter the total of all these excess amounts	▶	26b	
c Total support for section 509(a)(1) test: Enter line 24, column (e)	▶	26c	0
d Add: Amounts from column (e) for lines		26d	0
18 0	19 0		
22 0	26b 0		
e Public support (line 26c minus line 26d total)	▶	26e	0
f Public support percentage (line 26e (numerator) divided by line 26c (denominator))	▶	26f	0.00%

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:

(2002) _____ (2001) _____ (2000) _____ (1999) _____

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 11, 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:

(2002) 1,745,223 (2001) 1,718,081 (2000) 1,422,394 (1999) 1,766,334

c Add: Amounts from column (e) for lines	15	20,615,668	16	0			
	17	10,063,133	20	0	21	0	
d Add: Line 27a total	0		and line 27b total	6,652,032			
e Public support (line 27c total minus line 27d total)							
f Total support for section 509(a)(2) test: Enter amount from line 23, column (e)	▶	27f	33,538,808				
g Public support percentage (line 27e (numerator) divided by line 27f (denominator))	▶	27g	71.64%				
h Investment income percentage (line 18, column (e) (numerator) divided by line 27f (denominator))	▶	27h	8.53%				

28 Unusual Grants: For an organization described in line 10, 11, or 12 that received any unusual grants during 1999 through 2002, 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 7 of the instructions.)

(To be completed ONLY by schools that checked the box on line 6 in Part IV)

		N/A	
		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?		
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?		
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)		

32	Does the organization maintain the following		
a	Records indicating the racial composition of the student body, faculty, and administrative staff?		
b	Records documenting that scholarships and other financial assistance are awarded on a racially nondiscriminatory basis?		
c	Copies of all catalogues, brochures, announcements, and other written communications to the public dealing with student admissions, programs, and scholarships?		
d	Copies of all material used by the organization or on its behalf to solicit contributions?		
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?		
b	Admissions policies?		
c	Employment of faculty or administrative staff?		
d	Scholarships or other financial assistance?		
e	Educational policies?		
f	Use of facilities?		
g	Athletic programs?		
h	Other extracurricular activities?		
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?		
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			
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 discrimination? If "No," attach an explanation		

Part VI-A Lobbying Expenditures by Electing Public Charities (See page 9 of the instructions.)

(To be completed ONLY by an eligible organization that filed Form 5768)

N/A

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	
37	Total lobbying expenditures to influence a legislative body (direct lobbying)	37	
38	Total lobbying expenditures (add lines 36 and 37)	38	0
39	Other exempt purpose expenditures	39	
40	Total exempt purpose expenditures (add lines 38 and 39)	40	0
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	41	0
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		
42	Grassroots nontaxable amount (enter 25% of line 41)	42	0
43	Subtract line 42 from line 36. Enter -0- if line 42 is more than line 36	43	0
44	Subtract line 41 from line 38 Enter -0- if line 41 is more than line 38	44	0

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 11 of the instructions.)

Calendar year (or fiscal year beginning in)	Lobbying Expenditures During 4-Year Averaging Period				
	(a) 2003	(b) 2002	(c) 2001	(d) 2000	(e) Total
45 Lobbying nontaxable amount					0
46 Lobbying ceiling amount (150% of line 45(e))					0
47 Total lobbying expenditures					0
48 Grassroots nontaxable amount					0
49 Grassroots ceiling amount (150% of line 48(e))					0
50 Grassroots lobbying expenditures					0

Part VI-B Lobbying Activity by Nonelecting Public Charities

(For reporting only by organizations that did not complete Part VI-A) (See page 12 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	X		
b Paid staff or management (Include compensation in expenses reported on lines c through h.)	X		
c Media advertisements		X	
d Mailings to members, legislators, or the public	X		
e Publications, or published or broadcast statements		X	
f Grants to other organizations for lobbying purposes		X	
g Direct contact with legislators, their staffs, government officials, or a legislative body	X		80,000
h Rallies, demonstrations, seminars, conventions, speeches, lectures, or any other means		X	
i Total lobbying expenditures (Add lines c through h.)			80,000

If "Yes" to any of the above, also attach a statement giving a detailed description of the lobbying activities STMT 12

Depreciation and Amortization

(Including Information on Listed Property)

2003

Attachment
Sequence No. **67**

Department of the Treasury
Internal Revenue Service

▶ See separate instructions ▶ Attach to your tax return

Name(s) shown on return The Chicago Lighthouse for People Who Are B	Business or activity to which this form relates	Identifying number 36-2169139
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Part I Election To Expense Certain Property Under Section 179

Note: If you have any listed property, complete Part V before you complete Part I.

1 Maximum amount. See page 2 of the instructions for a higher limit for certain businesses	1	100,000
2 Total cost of section 179 property placed in service (see page 2 of the instructions)	2	0
3 Threshold cost of section 179 property before reduction in limitation	3	400,000
4 Reduction in limitation Subtract line 3 from line 2 If zero or less, enter -0-	4	0
5 Dollar limitation for tax year. Subtract line 4 from line 1 If zero or less, enter -0-. If married filing separately, see page 2 of the instructions	5	100,000
6		
(a) Description of property	(b) Cost (business use only)	(c) Elected cost
	0	0
7		
7 Listed property Enter the amount from line 29	7	0
8 Total elected cost of section 179 property Add amounts in column (c), lines 6 and 7	8	0
9 Tentative deduction Enter the smaller of line 5 or line 8	9	0
10 Carryover of disallowed deduction from line 13 of your 2002 Form 4562	10	0
11 Business income limitation Enter the smaller of business income (not less than zero) or line 5 (see instructions)	11	0
12 Section 179 expense deduction Add lines 9 and 10, but do not enter more than line 11	12	0
13 Carryover of disallowed deduction to 2004 Add lines 9 and 10, less line 12	▶ 13	0

Note: Do not use Part II or Part III below for listed property. Instead, use Part V.

Part II Special Depreciation Allowance and Other Depreciation (Do not include listed property.)

14 Special depreciation allowance for qualified property (other than listed property) placed in service during the tax year (see page 3 of the instructions)	14	0
15 Property subject to section 168(f)(1) election (see page 4 of the instructions)	15	
16 Other depreciation (including ACRS) (see page 4 of the instructions)	16	0

Part III MACRS Depreciation (Do not include listed property.) (See page 4 of the instructions.)

Section A

17 MACRS deductions for assets placed in service in tax years beginning before 2003	17	540,481
18 If you are electing under section 168(i)(4) to group any assets placed in service during the tax year into one or more general asset accounts, check here <input type="checkbox"/>		

Section B - Assets Placed in Service During 2003 Tax Year Using the General Depreciation System

(a) Classification of property	(b) Month and year placed in service	(c) Basis for depreciation (business/investment)	(d) Recovery period	(e) Convention	(f) Method	(g) Depreciation deduction
19 a 3-year property						0
b 5-year property		443,968	5	HY	S/L-GDS	44,397
c 7-year property						0
d 10-year property		242,491	10	HY	S/L-GDS	12,125
e 15-year property						0
f 20-year property						0
g 25-year property			25 yrs		S/L	0
h Residential rental property			27.5 yrs	MM	S/L	0
i Nonresidential real property			39 yrs.	MM	S/L	0
				MM	S/L	

Section C - Assets Placed in Service During 2003 Tax Year Using the Alternative Depreciation System

20 a Class life						0
b 12-year			12 yrs		S/L	0
c 40-year			40 yrs	MM	S/L	0

Part IV Summary (see page 6 of the instructions)

21 Listed property Enter amount from line 28	21	0
22 Total. Add amounts from line 12, lines 14 through 17, lines 19 and 20 in column (g), and line 21. Enter here and on the appropriate lines of your return Partnerships and S corporations - see instructions	22	597,003
23 For assets shown above and placed in service during the current year, enter the portion of the basis attributable to section 263A costs	23	

For Paperwork Reduction Act Notice, see separate instructions.

Part V Listed Property (Include automobiles, certain other vehicles, cellular telephones, certain computers, and property used for entertainment, recreation, or amusement.)

Note: For any vehicle for which you are using the standard mileage rate or deducting lease expense, complete only 24a, 24b, columns (a) through (c) of Section A, all of Section B, and Section C if applicable.

Section A - Depreciation and Other Information (Caution: See page 7 of the instructions for limits for passenger automobiles.)

24a Do you have evidence to support the business/investment use claimed? <input type="checkbox"/> Yes <input type="checkbox"/> No					24b If "Yes," is the evidence written? <input type="checkbox"/> Yes <input type="checkbox"/> No				
(a) Type of property (list vehicles first)	(b) Date placed in service	(c) Business/ investment use percentage	(d) Cost or other basis	(e) Basis for depreciation (business/investment)	(f) Recovery period	(g) Method/ Convention	(h) Depreciation deduction	(i) Elected section 179 cost	
25 Special depreciation allowance for qualified listed property placed in service during the tax year and used more than 50% in a qualified business use (see page 6 of the instructions)							25	0	
26 Property used more than 50% in a qualified business use (see page 6 of the instructions)									
		0.00%	0	0			0	0	
27 Property used 50% or less in a qualified business use (see page 6 of the instructions):									
		0.00%	0	0		S/L-	0		
						S/L-			
						S/L-	0		
28 Add amounts in column (h), lines 25 through 27. Enter here and on line 21, page 1							28	0	
29 Add amounts in column (i), line 26. Enter here and on line 7, page 1								29	0

Section B - Information on Use of Vehicles

Complete this section for vehicles used by a sole proprietor, partner, or other "more than 5% owner," or related person. If you provided vehicles to your employees, first answer the questions in Section C to see if you meet an exception to completing this section for those vehicles.

30 Total business/investment miles driven during the year (do not include commuting miles - see page 2 of the instructions)	(a) Vehicle 1		(b) Vehicle 2		(c) Vehicle 3		(d) Vehicle 4		(e) Vehicle 5		(f) Vehicle 6	
31 Total commuting miles driven during the year												
32 Total other personal (noncommuting) miles driven												
33 Total miles driven during the year. Add lines 30 through 32	0	0	0	0	0	0	0	0	0	0	0	0
34 Was the vehicle available for personal use during off-duty hours?	Yes	No										
35 Was the vehicle used primarily by a more than 5% owner or related person?												
36 Is another vehicle available for personal use?												

Section C - Questions for Employers Who Provide Vehicles for Use by Their Employees

Answer these questions to determine if you meet an exception to completing Section B for vehicles used by employees who are not more than 5% owners or related persons (see page 8 of the instructions)

	Yes	No
37 Do you maintain a written policy statement that prohibits all personal use of vehicles, including commuting, by your employees?		
38 Do you maintain a written policy statement that prohibits personal use of vehicles, except commuting, by your employees? See page 8 of the instructions for vehicles used by corporate officers, directors, or 1% or more owners		
39 Do you treat all use of vehicles by employees as personal use?		
40 Do you provide more than five vehicles to your employees, obtain information from your employees about the use of the vehicles, and retain the information received?		
41 Do you meet the requirements concerning qualified automobile demonstration use? (See page 9 of the instructions)		
Note: If your answer to 37, 38, 39, 40, or 41 is "Yes," do not complete Section B for the covered vehicles.		

Part VI Amortization

(a) Description of costs	(b) Date amortization begins	(c) Amortizable amount	(d) Code section	(e) Amortization period or percentage	(f) Amortization for this year
42 Amortization of costs that begins during your 2003 tax year (see pg. 9 of the instructions):		0		0	0
43 Amortization of costs that began before your 2003 tax year					43 0
44 Total. Add amounts in column (f). See page 9 of the instructions for where to report					44 0

THE CHICAGO LIGHTHOUSE FOR PEOPLE WHO ARE BLIND OR VISUALLY IMPAIRED
 36-2169139
 FORM 990 - RETURN OF ORGANIZATION
 EXEMPT FROM INCOME TAX
 YEAR ENDED JUNE 30, 2004

PAGE 1, PART I, LINE 8 A, B, & C

GROSS AMOUNT RECEIVED FROM SALE OF ASSETS

STATEMENT 1

ASSET SOLD	# OF SHARES	DATE ACQUIRED	DATE SOLD	GROSS SALES (8 A)	BASIS (8 B)	NET GAIN (LOSS) (8 C)
Common Stock						
Adobe	5,000	08/19/03	11/10/03	217,490	182,250	35,240
ADP	13,000	06/08/88	08/06/03	480,977	90,222	390,756
American Fin Realty	2,712	06/24/03	08/07/03	38,107	33,900	4,207
BP	23	04/06/04	05/25/04	1,238	1,226	12
Cardinal Health	8,700	03/02/04	06/18/04	593,699	581,821	11,878
Comcast	20,000	11/18/99	02/24/04	576,061	762,913	(186,852)
Genentech	2,500	10/19/99	08/25/03	200,499	87,415	113,084
Genentech	100	10/19/99	06/14/04	4,485	754	3,731
Johnson & Johnson	7,000	02/03/04	08/25/04	385,761	379,696	6,065
Liberty Media	50,000	08/10/01	05/24/04	532,047	500,150	31,897
Lincoln National	10,000	10/30/02	06/02/04	467,084	295,033	172,051
Medtronic	10,000	03/24/00	11/03/03	451,119	467,800	(16,681)
Microsoft	1,000	04/01/99	11/03/03	26,619	2,516	24,102
Oil Dri	200	08/04/03	08/08/03	2,410	2,461	(51)
Performance Food Group	5,488	10/05/01	02/24/04	185,573	140,986	44,586
Performance Food Group	9,534	10/05/01	02/23/04	323,847	245,914	77,933
Sysco	4,000	06/15/88	11/03/03	136,494	7,461	129,032
Sysco	2,000	06/15/88	02/02/04	75,120	3,731	71,390
Sysco	1,000	06/15/88	03/05/04	39,348	1,865	37,483
Target	13	04/28/04	05/11/04	573	579	(6)
Tyco	8	12/29/03	01/05/04	219	214	5
Zebra	1,500	06/01/02	03/05/04	106,183	56,107	50,076
Zebra	1,000	06/01/02	03/01/04	70,847	37,405	33,442
Zebra Tech	5,000	06/01/02	02/20/04	299,866	187,024	112,842
Wm Blair - SM Cap - LG Term Gain	0	VARIOUS	12/17/03	13,644	0	13,644
Wm Blair - SM Cap - ST Term Gain		VARIOUS	12/17/03	2,467	0	2,467
Dodge & Cox - Capital Gains		VARIOUS	03/26/04	4,547	0	4,547
Dodge & Cox - Capital Gains		VARIOUS	12/29/03	5,954	0	5,954
Dodge & Cox - Capital Gains		VARIOUS	12/29/03	5,160	0	5,160
Total				5,247,438	4,069,443	1,177,995
Bonds						
US TREAS 4.25%	250,000	06/20/01	11/15/03	250,000	250,391	(391)
US Treas 5.75% due 08/15/03	500,000	02/28/96	08/15/03	500,000	494,922	5,078
US Treas 7.25%	500,000	11/28/94	05/15/04	500,000	478,945	21,055
FHLMC 5%	500,000	06/20/01	05/15/04	500,000	503,705	(3,705)
Total				1,750,000	1,727,963	22,037

Debt Instruments

Pacific Gas	250,000	01/21/99	04/12/04	250,000	257,420	(7,420)
Total				250,000	257,420	(7,420)
Options						
Comcast	140	04/03/03	01/17/04	0	(13,649)	13,649
Zebra Tech	50	11/23/03	02/21/04	0	(16,874)	16,874
Amgen	100	04/08/03	10/18/03	0	(16,249)	16,249
Eli Lilly	80	06/17/03	09/08/03	(1,800)	(14,199)	12,399
Genentech	100	06/11/03	07/09/03	(20,155)	(23,520)	3,365
Genentech	25	07/11/03	08/25/03	(813)	(3,187)	2,375
Genentech	75	07/11/03	09/20/03	0	(9,562)	9,562
Genentech	75	09/20/03	10/21/03	(3,563)	(17,437)	13,874
Intuit	70	05/21/03	08/20/03	(7,875)	(11,024)	3,149
SLM Corp	105	04/08/03	07/17/03	(22,324)	(10,412)	(11,912)
Adobe	50	09/30/03	11/10/03	(10,875)	(7,375)	(3,500)
Amgen	100	10/21/03	11/11/03	(2,723)	(11,249)	8,526
First Data	240	04/21/03	11/22/03	0	(23,401)	23,401
SLM	105	07/14/03	11/14/03	(1,313)	(16,012)	14,699
Zebra Tech	50	07/30/03	11/21/03	(26,375)	(9,875)	(16,500)
Genentech	150	05/12/04	06/16/04	(141,923)	(56,810)	(85,113)
Apache	50	09/02/03	01/09/04	(16,703)	(2,875)	(13,828)
Apache	100	01/09/04	02/05/04	(3,250)	(17,374)	14,124
Fastenal	120	10/14/03	02/06/04	(6,300)	(15,328)	9,028
Genentech	75	10/21/03	01/15/04	(42,938)	(21,186)	(21,751)
Intel	140	10/28/03	02/05/04	(8,050)	(15,749)	7,699
Intel	140	02/05/04	03/09/04	(15,750)	(29,049)	13,299
Lilly	80	10/01/03	01/09/04	(1,000)	(7,800)	6,800
Oil - Serv	120	01/09/04	03/26/04	(14,700)	(14,156)	(544)
Eli Lilly	80	01/09/04	03/31/04	(3,880)	(18,238)	14,358
Total				(352,307)	(402,591)	50,284
MFB Northern Trust Demand Notes		Various	Various	3,408,280	3,408,280	0
Grand Total - 8(A)				10,303,411	9,060,515	1,242,896
Sale of Machinery - 8(B)				1,226		1,226
Total 8(d)				10,304,637	9,060,515	1,244,122

36-2188139
 FORM 990 - RETURN OF ORGANIZATION
 EXEMPT FROM INCOME TAX
 YEAR ENDED JUNE 30, 2004

PAGE 1, PART 1, LINE 9
 SPECIAL FUND RAISING EVENTS & ACTIVITIES

STATEMENT 2

	GROSS RECEIPTS	CONTRIBUTIONS INCLUDED IN GROSS RECEIPTS	9-A GROSS REVENUE	9-B EXPENSES	9-C NET INCOME
Associate Board House Walk	78,706	39,510	39,195	11,590	27,606
Associate Board Luncheon	3,800		3,800		3,900
One of a Kind Event	30,830	10,750	20,080	46,070	(25,990)
Chicago Lighthouse Open Doors Event	406,495	264,745	141,750	83,013	58,737
	<u>\$519,830</u>	<u>315,005</u>	<u>204,825</u>	<u>140,673</u>	<u>64,152</u>

The Associate Board of the Chicago Lighthouse sponsored fundraising events which allowed individuals to attend a membership luncheon and then another to purchase tickets to view a few select homes in the suburbs. The proceeds were turned over to the Lighthouse.

To gain name recognition in the Chicago area, the Chicago Lighthouse partnered with the Merchandise Mart and sold tickets to a Design show during FY04.

The Chicago Lighthouse sponsored a fundraising event which allowed individuals and companies to purchase tickets for dinner and a guest speaker. The proceeds went to benefit The Chicago Lighthouse's programs.

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PAGE 1, PART I, LINE 20
OTHER CHANGES IN FUND BALANCES

STATEMENT 3

UNREALIZED APPRECIATION ON INVESTMENTS	2,027,286
	<hr/>
TOTAL	\$2,027,286
	<hr/> <hr/>

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PAGE 2, PART II, LINE 25,
 PAGE 4, PART V

INFORMATION CONCERNING OFFICERS, DIRECTORS AND TRUSTEES

STATEMENT 4

OFFICERS & DIRECTORS	POSITION	% OF TIME DEVOTED	COMPENSATION	CONTRIB TO BENEFIT PLAN	EXP ACCT/ OTHER ALLOW
Bruce Foudree	Chairman	< 1 hr per week	0	0	0
Philip Corboy, Jr	Vice Chairman	< 1 hr per week	0	0	0
Jo Merlau	Treasurer	< 1 hr per week	0	0	0
Shawn Hunt	Immediate Past Chairman	< 1 hr per week	0	0	0
Paul Scher	Secretary	< 1 hr per week	0	0	0
Linda Manning	Ass't Secretary	< 1 hr per week	0	0	0
H Dennis Giertz	Member-at-Large	< 1 hr per week	0	0	0
Beverley Kroll	Member-at-Large	< 1 hr per week	0	0	0
James Kesteloot	President/Exec Dir	37 5 hrs per week	\$130,934	\$24,301	0
DIRECTORS					
Franklin A Chanen	Director	< 1 hr per week	0	0	0
Dr. Thomas Deutsch	Director	< 1 hr per week	0	0	0
Sandra Forsythe	Director	< 1 hr per week	0	0	0
James Glickert	Director	< 1 hr per week	0	0	0
Lisa Ireland	Director	< 1 hr per week	0	0	0
R. Razz Jenkins	Director	< 1 hr per week	0	0	0
Joel Kaplan	Director	< 1 hr per week	0	0	0
Carl Konrath	Director	< 1 hr per week	0	0	0
Tom Livingston	Director	< 1 hr per week	0	0	0
Theodore Mazola	Director	< 1 hr per week	0	0	0
Michael Panitch	Director	< 1 hr per week	0	0	0
The Honorable Nicholas T. Pomaro	Director	< 1 hr per week	0	0	0
Robert Proctor	Director	< 1 hr per week	0	0	0
Paul Rink	Director	< 1 hr per week	0	0	0
Harry Tankus	Director	< 1 hr per week	0	0	0
Donald Vilim	Director	< 1 hr per week	0	0	0
Paula Waters	Director	< 1 hr per week	0	0	0
Jerome White	Director	< 1 hr per week	0	0	0
Richard Wille	Director	< 1 hr per week	0	0	0
ASSOCIATE BOARD PRESIDENT					
Julie Smith	ExOfficio Director	< 1 hr per week	0	0	0

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PAGE 2, PART III
 STATEMENT OF PROGRAM SERVICES RENDERED

STATEMENT 5

DESCRIPTION	ESTIMATED # OF CLIENTS SERVED	AMOUNT
Lighthouse Industries (includes VA Supply Project)	5,035	\$3,962,227
Instructional Materials Center	3,848	1,794,807
Child Developmental Center	28	1,286,879
Low Vision Clinic	4,384	876,379
Adult Living Skills	39	302,458
Birth to Three	131	319,433
Government Service Contracts	12	343,069
Adaptive Technology	1,088	187,472
Work Activities Center	38	167,076
Office Skills	82	109,017
Job Placement	408	170,985
Supported Employment	22	129,172
Work Adjustment Training	24	73,147
Vocational Evaluation	99	130,291
Deaf/Blind	42	110,662
Independent Living	80	40,530
Elderly	140	88,688
Seniors Computer	112	115,216
Collections Training	14	74,382
Mobility	80	70,459
Minority Placement	15	29,281
Social Services	15,900	35,765
I.T.A.C.	18	27,622
Youth Program	131	34,881
Midway	8	83,435
	31,678	\$10,563,283

LIGHTHOUSE INDUSTRIES WORKSHOP: The Chicago Lighthouse for People Who Are Blind or Visually Impaired provides rehabilitation, training and employment for people who are blind or visually impaired. Clients work on various sub-contract jobs, dry erase boards, thermometer packaging and on a clock line which produces clocks mainly for the federal government. During FY03 The Lighthouse entered into contract with the Veterans Administration to supply Low Vision devices to veterans who are blind or visually impaired. This contract continues in FY04 and allows us to employ an additional number of workers, as they take, fill and ship orders. The recipients of the goods shipped are also considered people served.

CHILD DEVELOPMENT CENTER: This program provides services to children who are blind and multi-disabled, ages 3 to 21. Services include educational and daily living skills, physical and occupational therapy, along with other therapeutic and recreational activities.

INSTRUCTIONAL MATERIALS CENTER: As of July 1, 2003, the Chicago Lighthouse took over the administration of the Instructional Materials Center for the State of Illinois. This project supplies braille and large print textbooks to school-age children who are blind or visually impaired, throughout the State of Illinois, free of charge, through the request of the child's school district. Adaptive equipment such as CCTVs, braille printers, talking and large screen software, etc, are also loaned to the students upon request.

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PAGE 3, PART IV, BALANCE SHEET, LINE 54
 INVESTMENT IN SECURITIES

STATEMENT 6

DESCRIPTION OF SECURITY	BEGINNING OF YEAR		END OF YEAR	
	SHARES	MARKET VALUE	SHARES	MARKET VALUE
Aurora Funds				510,000
American Fini Realty Tr Com	2,712	40,436		
AMGEN	10,000	664,400	10,000	545,700
Apache	4,000	260,240	12,000	522,800
AUTOMATED DATA PROCESSING	13,000	440,180		
Ambac Financial			4,000	293,760
American International Group			7,000	498,960
COMCAST SPEC A	14,000	403,620		
DODGE & COX MUTUAL FUNDS	13,183	1,269,605	13,494	1,613,968
FASTENEL CO	12,000	407,280	12,000	681,960
Express Script			5,000	396,150
FIRST DATA CORP	24,000	994,560	24,000	1,068,480
GENENTECH	10,000	721,200	14,900	837,380
Grainger			5,000	287,500
INTEL	14,000	290,976	14,000	386,400
INTUIT	7,000	311,710	10,000	385,800
LILLY ELI & CO	8,000	551,760	8,000	559,280
LIBERTY MEDIA	40,000	462,400		
Lincoln National Corp	10,000	356,300		
IVAX			12,000	287,880
MEDTRONIC	10,000	479,700		
Kohls			10,000	422,800
MICROSOFT	16,000	409,760	15,000	428,400
NATIONAL RURAL UTIL COOP	4,000	106,800	4,000	102,520
Oil Svc Oldrs (OIH)	6,000	360,900	12,000	866,760
PERFORMANCE FOOD GROUP	15,000	555,000		
Pfizer	15,165	517,885	15,500	531,340
Praxair			20,000	798,200
SLM Corp	10,500	411,285	10,500	424,725
Suncor	15,000	281,250	25,000	640,250
SYSCO CORPORATION	24,000	720,960	17,000	609,790
TENNESSEE VALLEY	4,000	108,440	4,000	94,200
Schein, Henry			5,000	315,700
ZEBRA TECH	5,000	375,950		
WILLIAM BLAIR INT'L GROWTH	163,158	2,406,572	195,660	3,803,630
WILLIAM BLAIR SMALL CAP GROWTH	44,447	768,933	45,211	1,112,197
WM BLAIR VALUE DISCOVERY (WBVI)	75,721	1,375,114	75,721	1,815,816
		16,053,216		20,842,146
OPTIONS CONTRACTS				
Fastenel			120	(38,400)
Comcast	140	(4,900)		
Amgen	100	(22,000)	100	(1,000)

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PAGE 3, PART IV, BALANCE SHEET, LINE 54
 INVESTMENT IN SECURITIES

STATEMENT 6

DESCRIPTION OF SECURITY	BEGINNING OF YEAR		END OF YEAR	
	SHARES	MARKET VALUE	SHARES	MARKET VALUE
SLM	105	(7,350)		
First Data	20	(3,000)		
First Date	69	(10,349)		
First Data	151	(22,651)	240	(28,400)
Intel			140	(21,000)
Intuit	70	(14,350)		
Lilly	80	(12,000)	80	(4,400)
Oil SVC Holders			120	(15,000)
Suncor			250	(8,250)
Genentech	100	(6,000)	149	(90,890)
		<u>(102,600)</u>		<u>(203,340)</u>
DEBT INSTRUMENTS				
FED NATL MTGE ASSOC		591,160		546,930
FHLMC		689,004		160,004
PHARMACIA 5.75% due 12/01/05		272,224		260,627
NAT'L RURAL UTILS COOP FIN COR 5.50% due 01-15-05		264,920		254,281
PACIFIC GAS & ELECTRIC 5.875% due 10-01-05		256,563		
FIRST DATA CORP MED TERM NOTES 6.375% due 12/15/07		287,496		271,919
GTE CALIF INC 5.50% due 01-15-09		275,340		259,000
ABBOT LABS 5.625% due 07/01/06		552,160		524,819
ILLINOIS TOOL WORKS INC NT 5.75% due 3/01/09		280,500		266,208
NORTHERN TRUST CO MEDIUM TERM SR 7.1% due 8/1/09		302,915		279,046
NORTHERN TRUST CO MEDIUM TERM SR 7.3% due 9/15/06		115,519		108,064
ASSOCIATES CORP NA ST NT 6.25% due 11/01/08		288,395		268,836
PROCTOR & GAMBLE 6.875% due 9/15/06		302,763		279,643
PACIFIC BELL 6.625% DUE 11-01-09		288,216		273,515
GE CAP CORP NOTES 7.375% due 01/19/10		303,677		285,382
BELL SOUTH 7.75% due 2/15/10		620,320		571,183
CITIGROUP 6.5% due 1/18/11		292,167		272,802
COCA-COLA 5.75% due 3/15/11		284,462		265,608
MCDONALDS 6% due 04/15/11		281,765		265,591
		<u>6,549,566</u>		<u>5,413,458</u>
U.S. TREASURIES				
U.S. TREASURY NOTE		1,972,418		647,809
		<u>1,972,418</u>		<u>647,809</u>
OTHER				
MFB NORTHERN FUNDS		1,823,982		1,775,006
PRINCIPAL CASH		14,199		
		<u>1,838,181</u>		<u>1,775,006</u>
GRAND TOTAL		<u><u>26,310,781</u></u>		<u><u>28,475,079</u></u>

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PAGE 3, PART IV - BALANCE SHEET
LAND BUILDING AND EQUIPMENT, LINE 57

STATEMENT 7

END OF YEAR

ASSET	COST	ACCUMULATED DEPRECIATION	NET
Land	131,872		131,872
Building & Improvements	10,201,029	4,156,183	6,044,846
Machinery & Equipment	3,887,934	3,030,297	857,637
Furniture & Fixtures	332,920	312,110	20,810
	14,553,755	7,498,590	7,055,165
Construction in Progress	0		0
TOTAL	14,553,755	7,498,590	7,055,165

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PAGE 4, PART V
SCHEDULE A, PAGE 1, PART III QUESTION 2d STATEMENT 8

Compensation of \$130,934, deferred compensation and contributions to benefit plans of \$24,301 were paid by the Chicago Lighthouse for People Who Are Blind or Visually Impaired to its President/ Executive Director, Jim Kesteloot, who devoted his full time to the duties of his position.

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PAGE 6, PART VIII

RELATIONSHIP OF ACTIVITIES TO THE ACCOMPLISHMENT OF EXEMPT PURPOSES

STATEMENT 9

LINE 93A LIGHTHOUSE INDUSTRIES SALES	THE CHICAGO LIGHTHOUSE FOR PEOPLE WHO ARE BLIND OR VISUALLY IMPAIRED PROVIDES REHABILITATION, TRAINING AND EMPLOYMENT FOR BLIND AND VISUALLY IMPAIRED PERSONS IN ACCORDANCE WITH ITS EXEMPT PURPOSES. INCOME RECEIVED RELATES TO WORK ON VARIOUS SUB-CONTRACT JOBS, DRY ERASE CALENDAR & PLANNER BOARDS, THERMOMETER PACKAGING AND ON A CLOCK LINE WHICH PRODUCES CLOCKS FOR THE FEDERAL GOVERNMENT. VARIOUS LOW VISION ITEMS ARE PACKAGED AND SOLD TO VA HOSPITALS AND BLIND CENTERS THROUGHOUT THE COUNTRY.
LINE 93B GOVERNMENT SERVICE CONTRACTS	VARIOUS GOVERNMENT AGENCIES HAVE CONTRACTED WITH THE CHICAGO LIGHTHOUSE TO PROVIDE SERVICES AT DIFFERENT GOVERNMENT LOCATIONS. PERSONNEL ARE HIRED AND PAID BY THE CHICAGO LIGHTHOUSE.
LINE 93C OPTICAL AID FEES & SALES -	THE CHICAGO LIGHTHOUSE'S LOW VISION CLINIC PROVIDES SERVICES TO PERSONS WHO ARE BLIND OR VISUALLY IMPAIRED (ONE OF ITS EXEMPT PURPOSES). ITS SERVICES ARE AVAILABLE REGARDLESS OF ABILITY TO PAY. LAST YEAR THE CHICAGO LIGHTHOUSE SERVED 1,452 PEOPLE IN ITS CLINIC AND 3,072 PEOPLE IN ITS ADAPTIVE DEVICES STORE AND HAD EXPENSES OF APPROXIMATELY \$876,000.
LINE 93D MIDWAY VENDING/KIOSK REVENUE	THE CHICAGO LIGHTHOUSE PROVIDES EMPLOYMENT TO WORKERS WHO ARE VISUALLY IMPAIRED, AS THEY STOCK AND MAINTAIN VENDING MACHINES AND SERVE CUSTOMERS AT MIDWAY AIRPORT.
LINE 93E VISION QUEST FEES & SALES	AS PART OF REHABILITATION & TRAINING, A GROUP OF CLIENTS WHO ARE BLIND AND VISUALLY IMPAIRED, PERFORM AS PART OF A MUSIC GROUP. LOCAL CORPORATIONS PAY A NOMINAL FEE FOR A PERFORMANCE, WHICH COVERS TRANSPORTATION COSTS, AS WELL AS A SMALL STIPEND FOR THE CLIENTS.
LINE 101 NET INCOME FROM FUNDRAISING EVENTS	FUNDRAISING EVENTS WERE HELD TO SUPPORT PROGRAMS TO AID PEOPLE WHO ARE VISUALLY IMPAIRED AND MULTI-DISABLED AT THE LIGHTHOUSE.
LINE 103 - MISCELLANEOUS	THE CHICAGO LIGHTHOUSE RECEIVES REVENUE FROM SEVERAL MISCELLANEOUS TYPES OF ACTIVITIES RELATED TO ITS EXEMPT PURPOSES. THE ACTIVITIES INCLUDE PROVIDING INFORMATION TO COUNTY, CITY AND FEDERAL AGENCIES, JURY DUTY, SPEAKING FEES, ETC.

**THE CHICAGO LIGHTHOUSE FOR PEOPLE WHO ARE BLIND OR VISUALLY IMPAIRED
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Schedule A, Part III, 2c

STATEMENT 10

As a result of a Board of Directors approved transaction, a board member furnished through his company an annuity for an officer at The Chicago Lighthouse and the board member's company was reimbursed for this annuity. Three additional senior management people were also furnished annuities through the same board member's company during 2004. The board member's company was reimbursed for these annuities.

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SCHEDULE A, PAGE 2, PART III STATEMENT 11

The Chicago Lighthouse for People Who are Blind or Visually Impaired provides a sheltered workshop and other supportive services and training and employment opportunities to persons visually disabled, and, in some cases, with other disabilities, as well. All disbursements are made in furtherance of these programs.

Beginning in FY04, The Chicago Lighthouse began a Scholarship program to assist people who are blind or visually impaired in furthering their education, believing that educational opportunities, over time, will convert to greater opportunities for employment. An applicant, to be eligible, must be blind or visually impaired. Beyond that, scholarships are available to this group for undergraduate, graduate, vocational or other certificate or training program. Once enrolled, the scholarship can cover tuition, room, board, books, transportation and/or other expenses deemed appropriate by the scholarship committee.

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SCHEDULE A, PAGE 2, PART III, LINE 1
SCHEDULE A, PAGE 5, PART VI-B, LINE a-j

STATEMENT 12

During FY04 The Chicago Lighthouse contracted with a registered and certified lobbyist to assist in making known to the Illinois Legislature and the Governor, ongoing needs of the Chicago Lighthouse and the effect of certain bills and projects being pursued within this legislative body on the Chicago Lighthouse and the people we serve. This lobbyist also counsels the Chicago Lighthouse on various ways of approaching government bodies when the need arises.

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FOR 990-Part VI-
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**BY-LAWS
OF
THE CHICAGO LIGHTHOUSE FOR
PEOPLE WHO ARE BLIND OR VISUALLY IMPAIRED**

**(A NOT-FOR-PROFIT CORPORATION
ORGANIZED UNDER THE
ILLINOIS GENERAL NOT-FOR-PROFIT CORPORATION ACT)**

(AS AMENDED MARCH 21, 2003)

**ARTICLE I
OFFICES**

The principal Office of The Chicago Lighthouse for People Who Are Blind or Visually Impaired (hereinafter sometimes called the "Lighthouse" or the "Corporation") in the State of Illinois shall be located in the City of Chicago, County of Cook. The Corporation may have such other Offices, either within or without the State of Illinois, as the Board of Directors (hereinafter sometimes called the "Board") may determine or as the affairs of the Corporation may require from time to time.

The Corporation shall have and continuously maintain in the State of Illinois a registered Office, and a registered agent whose office is identical with such registered Office, as required by the General Not-For-Profit Corporation Act. The address of the registered Office may be changed from time to time by the Board of Directors.

**ARTICLE II
PURPOSES OF THE LIGHTHOUSE
and
BOARD OF DIRECTORS**

The Lighthouse is a private Not-For-Profit Corporation, the mission of which is to create opportunities for people who are blind or visually impaired, including those who are multi-disabled. The Lighthouse develops and promotes effective programs which (1) maximize potential for independent living, (2) assist in achieving

economic self-support, and (3) prevent unnecessary institutionalization.

The Lighthouse is governed by a Board of Directors which is the only policymaking Board with respect to the management of the affairs and property of the Lighthouse. Directors serve in a voluntary capacity and are elected because of their interest in working on behalf of individuals who are blind and visually impaired and because of their special expertise in various professional and community areas.

It is the responsibility of the Board to direct and assist management in carrying out the aforementioned mission of the Lighthouse.

ARTICLE III BOARD OF DIRECTORS

Section 1. Number of Directors.

The Board shall be composed of no fewer than fifteen (15) and no more than forty-five (45) persons.

Section 2. Membership and Term of Directors.

The Board shall be divided into three (3) classes of not more than fifteen (15) members each. The members of each class shall hold Office for a term of three (3) years, such term to be arranged so that the term of the members of one class expires at each Annual Meeting of the Board of Directors, except that, if elected to the Board, the President/Executive Director shall hold Office for a term of one (1) year which expires at each Annual Meeting of the Board of Directors. At each Annual Meeting of the Board not more than fifteen (15) Directors shall be elected by the remaining Directors for a term of three (3) years to succeed the class of Directors whose term has expired, provided that nothing herein shall be construed to prevent the election of a Director to succeed himself.

Each Director shall hold Office for the term for which he or she is elected unless he or she ceases to remain as a Director pursuant to subsequent provisions of these By-laws.

Section 3. Annual Meeting.

An Annual Meeting of the Board shall be held in the month of May or June of each year for the purpose of electing Directors and Officers and for the transaction of such other business as may come before the meeting. If the election of Directors and Officers shall not be held during the month designated herein for the Annual Meeting, or at any adjournment thereof, the Board of Directors shall cause the election to be held at a Special Meeting of the Board as soon thereafter as practicable.

Section 4. Regular Meetings.

Regular Meetings of the Board of Directors shall be held during the months of January, March, May, September and November of each year, or at such other time or times as may be fixed by the Chairman of the Board of Directors.

Section 5. Special Meetings.

Special Meetings of the Board of Directors may be called by the Chairman of the Board, by the Board of Directors or by not fewer than four (4) Directors.

Section 6. Place of Meeting.

At least one meeting of the Board each year shall be held at the principal Office of the Corporation. The Chairman of the Board may designate any place within the State of Illinois for any Regular Meeting, or any Special Meeting called by the Board. If no designation is made, or if a Special Meeting be otherwise called, the place of meeting shall be the registered Office of the Corporation in the State of Illinois.

Section 7. Notice of Meetings.

Written or printed notice stating the place, date and time of any meeting of the Board shall be delivered, either personally or by mail, to each Director not less than seven (7) days before the date of such meeting, by or at the direction of the Chairman of the Board or other Officer(s) or Directors calling the meeting. In the case of a Special Meeting, or when otherwise required by these By-laws, the purpose or

purposes for which the meeting is called shall be stated in the notice. If mailed, the notice of a meeting shall be deemed to be delivered when deposited in the United States mail, postage prepaid, addressed to the Director at his or her address as it appears on the records of the Corporation.

Section 8A. Quorum.

One-third (1/3) of the Whole Board shall constitute a quorum for the transaction of business at any meeting of the Board of Directors, but if less than a quorum is present at said meeting, a majority of the Directors present may adjourn the meeting from time to time.

Section 8B. Attendance Expectations.

Each Director is expected to attend at least one-half (1/2) the total number of Board Meetings during each calendar year. The Executive Committee shall review attendance records and, in its discretion, after considering all relevant circumstances, make a recommendation to the Board of Directors as to the removal of any Director who does not comply with attendance expectations.

Section 8C. Attendance by Telephone.

Directors may participate in and act at any meeting through the use of a conference telephone or other communications equipment by means of which all persons participating in the meeting can communicate with each other, and such participation shall constitute attendance and presence at the meeting.

Section 9. Manner of Acting.

The act of a majority of the Directors present at a meeting at which a quorum is present shall be the act of the Board of Directors, unless the act of a greater number is required by the General Not-For-Profit Corporation Act or by these By-laws.

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Section 10. Resignation, Removal, and Emeritus Status of Directors.

Any Director may resign by tendering his or her resignation to the Chairman of the Board. Such resignation shall take effect upon its receipt by the Chairman.

Any one or more of the Directors may be removed by a vote of the Board at any meeting of the Board whenever in its judgment the best interests of the Corporation would be served thereby.

No Director shall be removed under this Section without prior written or printed notice to such Director stating the place, date and time of any meeting of the Board at which such removal is to be voted upon.

Such notice shall be delivered, either personally or by mail to said Director not fewer than seven (7) days before the date of such meeting.

If mailed, notice of such meeting shall be deemed to be delivered when deposited in the United States Mail, postage prepaid, addressed to the Director at his or her address as it appears on the records of the Corporation.

The Board shall have the authority to designate as Director Emeritus any former Director who has served on the Board for at least three (3) years, to serve at the pleasure of the Board. The Executive Committee shall recommend to the Board those retiring members who, in its best judgment, should be designated as Director Emeritus.

A Director Emeritus shall not be a voting member of the Board, shall not be expected to attend meetings of the Board and shall not otherwise be considered a Director for purposes of these By-laws.

Section 11. Vacancies.

Any vacancy occurring on the Board and any Directorship to be filled by reason of an increase in the number of Directors shall be filled by the Board at any meeting thereof. A Director desiring to propose a candidate shall make such proposal to the Membership Committee.

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The Membership Committee and any other Directors invited by the Committee shall thereafter meet with the candidate. The Committee shall submit the name of the candidate and his or her resume, together with the Membership Committee's recommendation, to all members of the Board at least seven (7) days prior to the meeting of the Board at which the election of such candidate is to be voted upon.

Section 12. Compensation and Conflict of Interest.

No profit shall inure in whole or in part to the benefit of any Director, Officer or other individual. Directors shall not receive any salary or compensation in any form for services as Director or Officer of the Corporation, provided, however, that in the event the President/Executive Director is elected to serve on the Board, the President/Executive Director may continue to receive his or her salary or compensation for his or her services as President/Executive Director. Directors are entitled to reimbursement for reasonable out-of-pocket expenses incurred in performing services for the Lighthouse, pursuant to Resolutions adopted by the Board.

No Director or Officer shall derive any personal profit or gain as a result of his or her position on the Board, or from services performed for the Board, provided, however, that in the event the President/Executive Director is elected to serve on the Board, the President/Executive Director may continue to receive his or her salary or compensation for his or her services as President/Executive Director. Any member shall disclose to the Board any personal interest which he or she may have in any matter pending before the Board and shall refrain from participating in any decision on such matter.

The Corporation expects that each Director shall participate in the fund-raising efforts of the Corporation and shall make annual contributions (in cash or marketable property) to the Corporation in amounts which such Director deems appropriate.

Section 13. Commissions or Advisory Bodies.

Commissions or advisory bodies not having or exercising the authority of the Board of Directors in the management of the

Corporation may be designated or created by the Board of Directors and shall consist of such persons as designated by the Board of Directors or by the President/Executive Director with the consent of the Board of Directors. A commission or advisory body may or may not have Directors as members, as determined by the Board of Directors. The commission or advisory body may not act on behalf of the Corporation or bind it to any actions but may make recommendations to the Board of Directors or to the Officers of the Corporation.

Section 14. Informal Action by Directors.

Any action required to be taken at a meeting of the Board, or any other action which may be taken at a meeting of the Board, may be taken without a meeting if a consent in writing, setting forth the action so taken, shall be signed by a majority of the Directors of the Corporation.

ARTICLE IV
COMMITTEES

Section 1. Executive Committee.

The Executive Committee shall consist of the following seven (7) Directors: The Chairman of the Board, the Vice Chairman of the Board (the First Vice Chairman if more than one Vice Chairman is serving at any time) (herein the "Chairman" and "Vice Chairman"), the Treasurer, the Secretary, two Members-at-Large and the Immediate Past Chairman. Members-at-Large shall be Directors who are not Officers of the Corporation who have been selected by the Board of Directors to serve at the Board's pleasure. No Director shall serve as a Member-at-Large of the Executive Committee for more than two (2) consecutive years. The Immediate Past Chairman shall be the Director who most recently has served for two years or more as the Chairman of the Board. Any other Director who has previously served for two years or more as Chairman of the Board shall be designated "Chairman Emeritus," while such person continues to serve as a Director, but such person shall not be an Officer of the Corporation nor a member of the Executive Committee by virtue of such designation. A Chairman Emeritus may serve as an Officer of the Corporation if elected.

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The Executive Committee may transact routine business between regular meetings of the Board and shall act in emergencies. During the month in which the Annual Meeting is held, the Executive Committee shall review the performance of the Executive Director and shall set his/her compensation.

The Executive Committee shall not have the authority of the Board in reference to: (1) adopting a plan for the distribution of the assets of the Corporation, or for dissolution; (2) filling vacancies on the Board or on any of its committees; (3) electing, appointing, or removing any officer or director or member of any committee or fixing the compensation of any member of a committee; (4) adopting, amending, or repealing the By-laws or the Articles of Incorporation; (5) adopting a plan of merger or adopting a plan of consolidation with another corporation, or authorizing the sale, lease, exchange or mortgage of all or substantially all of the property or assets of the Corporation; or (6) amending, altering, repealing, or taking any action inconsistent with, any resolution or action of the Board of Directors when the resolution or action of the Board of Directors provides by its terms that it shall not be amended, altered or repealed by action of a committee. The designation and appointment of any such committee and the delegation thereto of authority shall not operate to relieve the Board, or any individual Director, of any responsibility imposed upon it, him or her by law.

Section 2. Other Committees.

The Board, by resolution adopted by a majority of the Directors in office, may designate one or more committees, each of which shall consist of two or more Directors, and a majority of membership of each committee shall be Directors.

Section 3. Term of Office.

Each member of a committee shall continue as such until the next Annual Meeting of the Board or until his or her successor is appointed, unless the committee shall be sooner terminated by resolution of the Board, or unless such member resigns or is removed from such committee. Any member of a committee may be removed by the Chairman of the Board, subject to the prior approval

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of the Executive Committee, whenever in their judgment the best interests of the Corporation shall be served by such removal.

Section 4. Chairperson.

Except as to the Executive Committee, which shall be chaired by the Chairman, one or more members of each committee shall be appointed Chairperson(s) of that committee by the Chairman of the Board subject to the approval of the Executive Committee.

Section 5. Vacancies.

Vacancies in the membership of any committee may be filled by appointments made in the same manner as provided in the case of the original appointments.

Section 6. Quorum.

Unless otherwise provided in the resolution of the Board of Directors designating a committee, a majority of the whole committee shall constitute a quorum and the act of a majority of the members present at a meeting at which a quorum is present shall be the act of the committee. However, with respect to the Executive Committee four members thereof shall constitute a quorum.

Section 7. Meetings.

Each committee shall meet in the quarter prior to the Annual Meeting and at such other time or times as shall be designated by the chairperson of each committee.

Section 8. Reports.

The chairperson(s) of each committee, or his, her or their designee, shall submit a report in writing of the activities of the committee at each Annual Meeting of the Board, and at other meetings of the Board, as necessary.

Section 9. Rules.

Each committee may adopt rules for its own government not inconsistent with these By-laws or with the rules adopted by the Board.

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Section 10. Informal Action by Executive Committee.

Any action required to be taken or which may be taken at a meeting of the Executive Committee may be taken without a meeting if a consent in writing, setting forth the action so taken, shall be signed by a majority of the Members of the Executive Committee, and if such consent constitutes valid action under Illinois law.

ARTICLE V
OFFICERS

Section 1. Officers.

The officers of the Corporation shall be the Chairman of the Board, one or more Vice Chairmen, the President/Executive Director, the Treasurer, the Secretary, and such other Officers as may be elected in accordance with the provisions of this Article. The Board may elect or appoint such other Officers as it shall deem desirable, such Officers to have the authority and perform the duties prescribed from time to time by the Board or these By-Laws.

In no event shall two (2) or more Offices be held simultaneously by the same person. For the sole purpose of obtaining Directors and Officers' Liability Insurance such senior staff members of the Corporation as may be designated by the Chairman shall be considered Officers of the Corporation.

Section 2. Election and Term of Office.

The Officers of the Corporation shall be elected annually by the Board of Directors from among themselves at the Annual Meeting of the Board. If the election of Officers shall not be held at such meeting, such election shall be held at a special meeting of the Board, as soon thereafter as practicable. New Offices may be created and filled at any meeting of the Board. Except in the event of the resignation, removal or death of an Officer, each Officer shall hold Office until his successor shall have been duly elected. No Officer shall hold one Office for more than three (3) consecutive one-year terms.

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Section 3. Removal.

Any Officer elected or appointed to an Office by the Board may be removed from that Office by a vote of the Board at any meeting of the Board whenever in its judgment the best interests of the Corporation would be served thereby.

Section 4. Vacancies.

A vacancy in any Office because of death, resignation, removal, or otherwise, may be filled by the Board of Directors at any meeting thereof for the unexpired portion of the term.

Section 5. Chairman of the Board.

The Chairman of the Board shall preside at all meetings of the Board of Directors and Executive Committee; shall serve as a voting ex officio member of all committees of the Board; and shall perform such other duties as may from time to time be prescribed by the Board of Directors and under the By-Laws.

Section 6. Vice Chairman of the Board.

The Vice Chairman of the Board shall preside at meetings of the Board to Directors and Executive Committee in the absence of the Chairman of the Board and shall perform such other duties as may from time to time be prescribed by the Board of Directors.

Section 7. President/Executive Director.

The President/Executive Director shall be the principal executive officer of the corporation. Subject to the direction and control of the Board of Directors, the President/Executive Director shall have general supervision, direction, and control of the business and affairs of the corporation and shall perform all other duties as assigned to him or her by the Board of Directors. Except in those instances in which the authority to execute is expressly delegated to another officer or agent of the corporation or a different mode of execution is expressly prescribed by the Board of Directors, the President/Executive Director may execute for the corporation any contracts, deeds, mortgages, bonds, or other instruments which the Board of Directors has authorized to be executed, and he or she may

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accomplish such execution either under or without the seal of the corporation and either individually or with the secretary, any assistant secretary, or other officer thereunto authorized by the Board of Directors, according to the requirements of the form of the instrument.

Section 8. Treasurer.

The Treasurer shall have charge of and be responsible for the maintenance of adequate books of account for the Corporation; have charge and custody of all funds and securities of the Corporation, and be responsible for the receipt and disbursement thereof; and perform all duties incident to the office of treasurer and such other duties as may be assigned to him or her by the Board or it's Chairman. With the approval of the Board, the Treasurer may delegate specified duties to an Assistant Treasurer or other person.

Section 9. Secretary.

The Secretary shall take the minutes of the meetings of the Board of Directors and cause said minutes to be kept in one or more books provided for that purpose. Further, the Secretary shall be custodian of the corporate records and of the seal of the Corporation and see that the seal of the Corporation is affixed to all documents, the execution of which on behalf of the Corporation under its seal is duly authorized in accordance with the provisions of these By-laws; keep a register of the post office address of each Director which shall be furnished to the Secretary by such Director; see that all notices are fully given in accordance with the provisions of these By-laws or as required by law; and, in general, perform all duties incident to the Office of Secretary.

If the Board deems it desirable, it may create the Office of Assistant Secretary to act in the absence of the Secretary or in the event of his or her inability or refusal to act. The Secretary or Assistant Secretary shall perform such other duties as from time to time may be assigned to him or her by the Board of Directors.

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ARTICLE VI
PRESIDENT/EXECUTIVE DIRECTOR

A President/Executive Director shall be hired as an employee of the Corporation by the Board of Directors.

The President/Executive Director, as chief executive officer, shall administer and execute all policies and programs established by the Board for the Corporation, unless otherwise directed by the Board.

The President/Executive Director shall assist the Board of Directors in the performance of its duties and responsibilities to the Corporation, as directed by the Board.

The performance of the President/Executive Director shall be reviewed annually by the Executive Committee. The results of such review shall be presented to the Board and entered into the personnel record of the President/Executive Director.

ARTICLE VII
INDEMNIFICATION OF DIRECTORS AND OFFICERS

Section 1. The Corporation shall indemnify to the full extent that it has the power to do so under the laws of the State of Illinois, any person who was or is a party, or is threatened to be made a party to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative (other than an action, suit or proceeding by or in the right of the Corporation) by reason of the fact that he or she is or was a Director, Officer, employee or agent of the Corporation, or who is or was serving at the request of the Corporation as a Director, Officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise, against expenses (including attorneys' fees), judgments, fines and amounts paid in settlement actually and reasonably incurred by such person in connection with such action, suit or proceeding, if such person acted in good faith and in a manner he or she reasonably believed to be in, or not opposed to, the best interests of the Corporation, and, with respect to any criminal action or proceeding, had no reasonable cause to believe his or her conduct was unlawful. The termination of any action, suit or proceeding by

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judgment, order, settlement, conviction, or upon a plea of *nolo contendere* or its equivalent, shall not, of itself, create a presumption that the person did not act in good faith and in a manner which he or she reasonably believed to be in, or not opposed to, the best interests of the Corporation or, with respect to any criminal action or proceeding, that the person had reasonable cause to believe that his or her conduct was unlawful.

Section 2. The Corporation shall indemnify, to the full extent that it has the power to do so under the laws of the State of Illinois, any person who was or is a party, or is threatened to be made a party to any threatened, pending or completed action or suit by or in the right of the Corporation to procure a judgment in its favor by reason of the fact that such person is or was a Director, Officer, employee or agent of the Corporation, or is or was serving at the request of the Corporation as a Director, Officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise, against expenses (including attorneys' fees) actually and reasonably incurred by such person in connection with the defense or settlement of such action or suit, if such person acted in good faith and in a manner he or she reasonably believed to be in, or not opposed to, the best interests of the Corporation, provided that no indemnification shall be made in respect of any claim, issue or matter as to which such person shall have been adjudged to be liable for negligence or misconduct in the performance of his or her duty to the Corporation, unless, and only to the extent that the court in which such action or suit was brought shall determine upon application that, despite the adjudication of liability, but in view of all the circumstances of the case, such person is fairly and reasonably entitled to indemnity for such expenses as the court shall deem proper.

Section 3. Any indemnification under Sections 1 and 2 of this Article (unless ordered by a court) shall be made by the Corporation only as authorized in the specific case, upon a determination that indemnification of the present or former Director, Officer, employee or agent is proper in the circumstances because he or she has met the applicable standard of conduct set forth in Sections 1 and 2 of this Article. Such determination shall be made with respect to a person who is a Director or Officer at the time of the determination: (i) by the majority vote of the Directors who are not parties to such action, suit

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or proceeding, even though less than a quorum, (ii) by a committee of the Directors designated by a majority vote of the Directors, even though less than a quorum, or (iii) if there are no such Directors, or if the Directors so direct, by independent legal counsel in a written opinion.

Section 4. Expenses (including attorney's fees) incurred by an Officer or Director in defending a civil or criminal action, suit or proceeding may be paid by the Corporation in advance of the final disposition of such action, suit or proceeding, as authorized by the Board in the specific case, upon receipt of an undertaking by or on behalf of the Director or Officer to repay such amount, unless it shall ultimately be determined that such person is not entitled to be indemnified by the Corporation as authorized in this Article. Such expenses (including attorney's fees) incurred by former directors and officers or other employees and agents may be so paid on such terms and conditions, if any, as the Corporation deems appropriate.

Section 5. The indemnification provided by this Article shall not be deemed exclusive of any other rights to which those seeking indemnification may be entitled under any bylaw, agreement, vote of disinterested Directors, or otherwise, both as to action in his or her official capacity and as to action in another capacity while holding office or acting at the request of the Corporation, and shall continue as to a person who has ceased to be a Director, Officer, employee or agent, and shall inure to the benefit of the heirs, executors and administrators of such a person.

Section 6. The Corporation shall purchase and maintain insurance on behalf of any person who is or was a Director, Officer, employee or agent of the Corporation, or who is or was serving at the request of the Corporation as a Director, Officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise, against any liability asserted against such person and incurred by such person in any such capacity, or arising out of his or her status as such, whether or not the Corporation would have the power to indemnify such person against such liability under the provisions of this Article.

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ARTICLE VIII
CONTRACTS, CHECKS, DEPOSITS AND GIFTS

Section 1. Contracts.

The Board of Directors may authorize any Officer or Officers, agent or agents of the Corporation, in addition to the Officers so authorized by these By-laws, to enter into any contract or execute and deliver any instrument in the name of and on behalf of the Corporation, and such authority may be general or confined to specific instances.

Section 2. Checks, Drafts, etc.

All checks, drafts or orders for the payment of money, notes or other evidence of indebtedness issued in the name of the Corporation, shall be signed by such Officer or Officers, agent or agents of the Corporation and in such manner as shall from time to time be determined by resolution of the Board of Directors. In the absence of such determination by the Board, such instruments shall be signed by the Treasurer, subject to the provisions of Article V, Section 9 of these By-laws.

Section 3. Deposits.

All funds of the Corporation shall be deposited from time to time to the Credit of the Corporation in such banks, trust companies or other depositories as the Board of Directors may select.

Section 4. Gifts.

The Board of Directors may accept, or by resolution may authorize any Officer or Officers, agent or agents of the Corporation to accept, on behalf of the Corporation any contribution, gift, bequest or devise for the general purposes or for any special purpose of the Corporation.

ARTICLE IX
BOOKS AND RECORDS

The Corporation shall keep correct and complete books and records of account and shall also keep minutes of the proceedings of

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its Board of Directors and reports of committees created pursuant to these By-laws and shall keep at the registered or principal Office a record giving the names and addresses of the Directors. All books and records of the Corporation may be inspected by any Director, or his agent or attorney for any proper purpose at any reasonable time.

ARTICLE X
FISCAL YEAR

The fiscal year of the Corporation shall begin on the first day of July and end on the last day of June in each year.

ARTICLE XI
CORPORATE SEAL

The seal of the Corporation shall be as follows:

The words "The Chicago Lighthouse for People
Who Are Blind or Visually Impaired, Illinois"
around the rim and the words "Corporate Seal"
in the center.

The seal may be used by causing it or a facsimile thereof to be impressed or affixed or in any manner reproduced.

ARTICLE XII
WAIVER OF NOTICE

Whenever any notice is required to be given under the provisions of the General Not-For-Profit Corporation Act or under the provisions of these By-laws, a waiver thereof in writing signed by the person or persons entitled to such notice, whether before or after the time stated therein, shall be deemed equivalent to the giving of such notice.

ARTICLE XIII
AMENDMENTS TO BY-LAWS

These By-laws may be altered, amended or repealed and new By-laws adopted by a majority of the Directors present at any meeting of the Board at which a quorum is present, provided notice of the

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proposed alteration, amendment, repeal, or adoption be contained in the notice of such meeting.

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 **XX**
- 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 The Chicago Lighthouse for People Who Are Blind/Visually Impaired	Employer identification number 36-2169139
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 1850 W. Roosevelt Road	
	City, town or post office, state, and ZIP code. For a foreign address, see instructions Chicago, IL 60608	

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

- | | | |
|--|--|------------------------------------|
| <input checked="" 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 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 2/15, 2005, 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 07/01, 2003, and ending 06/30, 2004.

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 \$ _____

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 \$ _____

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 \$ _____

Signature and Verification

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

Signature ▶ Title ▶ **CPA** Date ▶ 11/2/04

For Paperwork Reduction Act Notice, see Instruction Form 8868 (12-2000)

• If you are filing for an **Additional (not automatic) 3-Month Extension**, complete only Part II and check this box

Note: Only complete Part II if you have already been granted an automatic 3-month extension on a previously filed Form 8868.

• If you are filing for an **Automatic 3-Month Extension**, complete only Part I (on page 1).

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

Type or print File by the extended due date for filing the return. See instructions	Name of Exempt Organization The Chicago Lighthouse for People Who Are Blind/Visually Impaired	Employer Identification number 36-2169139
	Number, street, and room or suite no. If a P.O. box, see instructions 1850 W. Roosevelt Road	For IRS use only
	City, town or post office, state, and ZIP code. For a foreign address, see instructions Chicago, IL 60608	

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

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

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

• If the organization does **not** have an office or place of business in the United States, check this box.

• If this is for a **Group Return**, enter the organization's four digit Group Exemption Number (GEN) _____ . If this is for the **whole** group, check this box . If it is for **part** of the group, check this box and attach a list with the names and EINs of all members the extension is for.

4 I request an additional 3-month extension of time until 05/16/2005

5 For calendar year _____ , or other tax year beginning 07/01/2003 and ending 06/30/2004

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

7 State in detail why you need the extension ADDITIONAL TIME IS NEEDED TO COLLECT ALL THE INFORMATION NECESSARY TO FILE A COMPLETE AND ACCURATE RETURN.

8a If this application is for Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See instructions \$ 0

b If this application is for Form 990-PF, 990-T, 4720, or 6069, enter any refundable credits and estimated tax payments made. Include any prior year overpayment allowed as a credit and any amount paid previously with Form 8868 \$ 0

c **Balance Due.** Subtract line 8b from line 8a. Include your payment with this form, or, if required, deposit with FTD coupon or, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions \$ 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  Title CPA Date 2/16/05

Notice to Applicant - To Be Completed by the IRS

We **have** approved this application. Please attach this form to the organization's return

We **have not** approved this application. However, we have granted a 10-day grace period from the later of the date shown below or the due date of the organization's return (including any prior extensions). This grace period is considered to be a valid extension of time for elections otherwise required to be made on a timely return. Please attach this form to the organization's return

We **have not** approved this application. After considering the reasons stated in item 7, we cannot grant your request for an extension of time to file. We are not granting a 10-day grace period

We **cannot consider** this application because it was filed after the due date of the return for which an extension was requested.

Other _____

By _____ Date _____

Director _____

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

Type or print	Name ERNST & YOUNG LLP ATTN: BEN PITCHKITES
	Number and street (include suite, room, or apt. no.) Or a P.O. box number 5451 LAKEVIEW PARKWAY SOUTH DRIVE
	City or town, province or state, and country (including postal or ZIP code) INDIANAPOLIS, IN 46268