

Return of Organization Exempt From Income Tax

Department of the Treasury
Internal Revenue Service

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

Open to Public Inspection

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

A For the 2007 calendar year, or tax year beginning and ending

B Check if applicable:
 Address change
 Name change
 Initial return
 Termination
 Amended return
 Application pending

C Name of organization
THE HUMANE SOCIETY LEGISLATIVE FUND
 Number and street (or P O box if mail is not delivered to street address) Room/suite
519 C STREET NE
 City or town, state or country, and ZIP + 4
WASHINGTON, DC 20002

D Employer identification number
59-3786428

E Telephone number
202-452-1100

F Accounting method Cash Accrual
 Other (specify) **>**

G Website: WWW.FUND.ORG

J Organization type (check only one) 501(c) (4) (insert no) 4947(a)(1) or 527

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

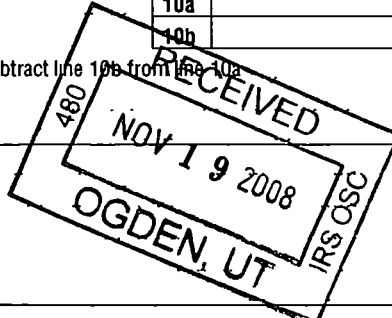
L Gross receipts Add lines 6b, 8b, 9b, and 10b to line 12 **>** **3,530,835.**

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? **N/A** Yes No (if "No," attach a list)
H(d) Is this a separate return filed by an organization covered by a group ruling? Yes No
I Group Exemption Number **>** **N/A**
M Check if the organization is not required to attach Sch B (Form 990, 990-EZ, or 990-PF)

Part I Revenue, Expenses, and Changes in Net Assets or Fund Balances

SCANNED DEC 13 2008

Revenue		Expenses		Net Assets	
1	Contributions, gifts, grants, and similar amounts received				
a	Contributions to donor advised funds	1a			
b	Direct public support (not included on line 1a)	1b	3,513,165.		
c	Indirect public support (not included on line 1a)	1c			
d	Government contributions (grants) (not included on line 1a)	1d			
e	Total (add lines 1a through 1d) (cash \$ 3,511,111. noncash \$ 2,054.)	1e	3,513,165.		
2	Program service revenue including government fees and contracts (from Part VII, line 93)	2			
3	Membership dues and assessments	3			
4	Interest on savings and temporary cash investments	4			
5	Dividends and interest from securities	5	8,725.		
6a	Gross rents	6a			
b	Less rental expenses	6b			
c	Net rental income or (loss) Subtract line 6b from line 6a	6c			
7	Other investment income (describe >)	7			
8a	Gross amount from sales of assets other than inventory	(A) Securities	6,560.	8a	
b	Less cost or other basis and sales expenses	(B) Other	6,548.	8b	
c	Gain or (loss) (attach schedule)		12.	8c	
d	Net gain or (loss) Combine line 8c, columns (A) and (B)		STMT 1	8d	12.
9	Special events and activities (attach schedule) If any amount is from gaming, check here <input type="checkbox"/>				
a	Gross revenue (not including \$ _____ of contributions reported on line 1b)	9a			
b	Less direct expenses other than fundraising expenses	9b			
c	Net income or (loss) from special events Subtract line 9b from line 9a	9c			
10a	Gross sales of inventory, less returns and allowances	10a			
b	Less cost of goods sold	10b			
c	Gross profit or (loss) from sales of inventory (attach schedule) Subtract line 10b from line 10a	10c			
11	Other revenue (from Part VII, line 103)	11	2,385.		
12	Total revenue. Add lines 1e, 2, 3, 4, 5, 6c, 7, 8d, 9c, 10c, and 11	12	3,524,287.		
13	Program services (from line 44, column (B))	13	2,411,040.		
14	Management and general (from line 44, column (C))	14	170,699.		
15	Fundraising (from line 44, column (D))	15	555,151.		
16	Payments to affiliates (attach schedule)	16			
17	Total expenses. Add lines 16 and 44, column (A)	17	3,136,890.		
18	Excess or (deficit) for the year Subtract line 17 from line 12	18	387,397.		
19	Net assets or fund balances at beginning of year (from line 73, column (A))	19	68,545.		
20	Other changes in net assets or fund balances (attach explanation)	20	<3,949.>		
21	Net assets or fund balances at end of year. Combine lines 18, 19, and 20	21	451,993.		



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Part III 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

<i>Do not include amounts reported on line 6b, 8b, 9b, 10b, or 16 of Part I.</i>	(A) Total	(B) Program services	(C) Management and general	(D) Fundraising
22a Grants paid from donor advised funds (attach schedule) (cash \$ <u>0</u> • noncash \$ <u>0</u> .) If this amount includes foreign grants, check here <input type="checkbox"/>				
22b Other grants and allocations (attach schedule) (cash \$ <u>0</u> • noncash \$ <u>0</u> .) If this amount includes foreign grants, check here <input type="checkbox"/>				
23 Specific assistance to individuals (attach schedule)				
24 Benefits paid to or for members (attach schedule)				
25a Compensation of current officers, directors, key employees, etc listed in Part V-A	106,410.	85,783.	4,851.	15,776.
b Compensation of former officers, directors, key employees, etc listed in Part V-B	0.	0.	0.	0.
c Compensation and other distributions, not included above, to disqualified persons (as defined under section 4958(f)(1)) and persons described in section 4958(c)(3)(B)				
26 Salaries and wages of employees not included on lines 25a, b, and c	383,290.	308,990.	17,473.	56,827.
27 Pension plan contributions not included on lines 25a, b, and c	26,831.	21,630.	1,223.	3,978.
28 Employee benefits not included on lines 25a - 27	67,581.	54,480.	3,081.	10,020.
29 Payroll taxes				
30 Professional fundraising fees	144,488.			144,488.
31 Accounting fees				
32 Legal fees				
33 Supplies	6,758.	5,448.	308.	1,002.
34 Telephone	21,737.	17,523.	991.	3,223.
35 Postage and shipping	81,163.	65,430.	3,700.	12,033.
36 Occupancy	34,274.	27,630.	1,562.	5,082.
37 Equipment rental and maintenance				
38 Printing and publications				
39 Travel	45,007.	36,282.	2,052.	6,673.
40 Conferences, conventions, and meetings				
41 Interest				
42 Depreciation, depletion, etc. (attach schedule)	1,109.	894.	51.	164.
43 Other expenses not covered above (itemize):				
a _____				
b _____				
c _____				
d _____				
e _____				
f _____				
g SEE STATEMENT 3	2,218,242.	1,786,950.	135,407.	295,885.
44 Total functional expenses. Add lines 22a through 43g (Organizations completing columns (B)-(D), carry these totals to lines 13-15)	3,136,890.	2,411,040.	170,699.	555,151.

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 \$ 2,145,715. (ii) the amount allocated to Program services \$ 1,745,432.

(iii) the amount allocated to Management and general \$ 64,372.; and (iv) the amount allocated to Fundraising \$ 335,911.

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

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.

What is the organization's primary exempt purpose? ► SEE STATEMENT 4	Program Service Expenses (Required for 501(c)(3) and (4) orgs, and 4947(a)(1) trusts, but optional for others)
All organizations must describe their exempt purpose achievements in a clear and concise manner. State the number of clients served, publications issued, etc. Discuss achievements that are not measurable. (Section 501(c)(3) and (4) organizations and 4947(a)(1) nonexempt charitable trusts must also enter the amount of grants and allocations to others.)	
a PLEASE SEE ATTACHED STATEMENT	
(Grants and allocations \$) If this amount includes foreign grants, check here ► <input type="checkbox"/>	2,411,040.
b	
(Grants and allocations \$) If this amount includes foreign grants, check here ► <input type="checkbox"/>	
c	
(Grants and allocations \$) If this amount includes foreign grants, check here ► <input type="checkbox"/>	
d	
(Grants and allocations \$) If this amount includes foreign grants, check here ► <input type="checkbox"/>	
e Other program services (attach schedule)	
(Grants and allocations \$) If this amount includes foreign grants, check here ► <input type="checkbox"/>	
f Total of Program Service Expenses (should equal line 44, column (B), Program services) ►	2,411,040.

Part IV Balance Sheets (See the instructions.)

Note: Where required, attached schedules and amounts within the description column should be for end-of-year amounts only.

		(A) Beginning of year	(B) End of year
Assets	45 Cash - non-interest-bearing	669,323.	45 516,730.
	46 Savings and temporary cash investments		46
	47 a Accounts receivable	47a 97,773.	
	b Less: allowance for doubtful accounts	47b	47c 97,773.
	48 a Pledges receivable	48a 93,497.	
	b Less: allowance for doubtful accounts	48b	48c 93,497.
	49 Grants receivable		49
	50 a Receivables from current and former officers, directors, trustees, and key employees		50a
	b Receivables from other disqualified persons (as defined under section 4958(f)(1)) and persons described in section 4958(c)(3)(B)		50b
	51 a Other notes and loans receivable	51a	
	b Less: allowance for doubtful accounts	51b	51c
	52 Inventories for sale or use		52
	53 Prepaid expenses and deferred charges		53
	54 a Investments - publicly-traded securities STMT 6 <input type="checkbox"/> Cost <input checked="" type="checkbox"/> FMV		54a 2,073. 4,270.
	b Investments - other securities <input type="checkbox"/> Cost <input type="checkbox"/> FMV		54b
55 a Investments - land, buildings, and equipment: basis	55a		
b Less: accumulated depreciation	55b	55c	
56 Investments - other		56	
57 a Land, buildings, and equipment: basis	57a 3,513.		
b Less: accumulated depreciation STMT 5	57b 1,203.	57c 1,852. 2,310.	
58 Other assets, including program-related investments (describe <input type="checkbox"/> DUE FROM RELATED PARTY-HSUS)		58 0. 63,080.	
59 Total assets (must equal line 74). Add lines 45 through 58		59 775,294. 777,660.	
Liabilities	60 Accounts payable and accrued expenses		60 390,405. 325,667.
	61 Grants payable		61
	62 Deferred revenue		62
	63 Loans from officers, directors, trustees, and key employees		63
	64 a Tax-exempt bond liabilities		64a
	b Mortgages and other notes payable		64b
	65 Other liabilities (describe <input type="checkbox"/> DUE TO AFFILIATES)		65 316,344. 0.
66 Total liabilities. Add lines 60 through 65		66 706,749. 325,667.	
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		67 68,545. 451,993.
	68 Temporarily restricted		68
	69 Permanently restricted		69
	Organizations that do not follow SFAS 117, check here <input type="checkbox"/> and complete lines 70 through 74.		
	70 Capital stock, trust principal, or current funds		70
	71 Paid-in or capital surplus, or land, building, and equipment fund		71
	72 Retained earnings, endowment, accumulated income, or other funds		72
	73 Total net assets or fund balances. Add lines 67 through 69 or lines 70 through 72 (Column (A) must equal line 19 and column (B) must equal line 21)		73 68,545. 451,993.
	74 Total liabilities and net assets/fund balances. Add lines 66 and 73		74 775,294. 777,660.

Part IV-A Reconciliation of Revenue per Audited Financial Statements With Revenue per Return (See the instructions.)

a	Total revenue, gains, and other support per audited financial statements		a	3,524,307.
b	Amounts included on line a but not on Part I, line 12:			
1	Net unrealized gains on investments	b1	20.	
2	Donated services and use of facilities	b2		
3	Recoveries of prior year grants	b3		
4	Other (specify): _____	b4		
	Add lines b1 through b4		b	20.
c	Subtract line b from line a		c	3,524,287.
d	Amounts included on Part I, line 12, but not on line a:			
1	Investment expenses not included on Part I, line 6b	d1		
2	Other (specify): _____	d2		
	Add lines d1 and d2		d	0.
e	Total revenue (Part I, line 12). Add lines c and d		e	3,524,287.

Part IV-B Reconciliation of Expenses per Audited Financial Statements With Expenses per Return

a	Total expenses and losses per audited financial statements		a	3,136,890.
b	Amounts included on line a but not on Part I, line 17:			
1	Donated services and use of facilities	b1		
2	Prior year adjustments reported on Part I, line 20	b2		
3	Losses reported on Part I, line 20	b3		
4	Other (specify): _____	b4		
	Add lines b1 through b4		b	0.
c	Subtract line b from line a		c	3,136,890.
d	Amounts included on Part I, line 17, but not on line a:			
1	Investment expenses not included on Part I, line 6b	d1		
2	Other (specify): _____	d2		
	Add lines d1 and d2		d	0.
e	Total expenses (Part I, line 17). Add lines c and d		e	3,136,890.

Part V-A Current Officers, Directors, Trustees, and Key Employees (List each person who was an officer, director, trustee, or key employee at any time during the year even if they were not compensated.) (See 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 plans	(E) Expense account and other allowances
SEE STATEMENT 7		91,662.	14,748.	0.

Part V-A Current Officers, Directors, Trustees, and Key Employees (continued)

Yes No

- 75 a Enter the total number of officers, directors, and trustees permitted to vote on organization business at board meetings 6
b Are any officers, directors, trustees, or key employees listed in Form 990, Part V-A, or highest compensated employees listed in Schedule A, Part I, or highest compensated professional and other independent contractors listed in Schedule A, Part II-A or II-B, related to each other through family or business relationships? If "Yes," attach a statement that identifies the individuals and explains the relationship(s) 75b X
c Do any officers, directors, trustees, or key employees listed in Form 990, Part V-A, or highest compensated employees listed in Schedule A, Part I, or highest compensated professional and other independent contractors listed in Schedule A, Part II-A or II-B, receive compensation from any other organizations, whether tax exempt or taxable, that are related to the organization? See the instructions for the definition of "related organization." SEE STATEMENT 8 75c X
If "Yes," attach a statement that includes the information described in the instructions.
d Does the organization have a written conflict of interest policy? 75d X

Part V-B Former Officers, Directors, Trustees, and Key Employees That Received Compensation or Other Benefits

(If any former officer, director, trustee, or key employee received compensation or other benefits (described below) during the year, list that person below and enter the amount of compensation or other benefits in the appropriate column. See the instructions.)

Table with 5 columns: (A) Name and address, (B) Loans and Advances, (C) Compensation (if not paid, enter -0-), (D) Contributions to employee benefit plans & deferred compensation plans, (E) Expense account and other allowances. Row 1: NONE

Part VI Other Information (See the instructions.)

Yes No

- 76 Did the organization make a change in its activities or methods of conducting activities? If "Yes," attach a detailed statement of each change 76 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. 77 X
78 a Did the organization have unrelated business gross income of \$1,000 or more during the year covered by this return? 78a X
b If "Yes," has it filed a tax return on Form 990-T for this year? N/A 78b
79 Was there a liquidation, dissolution, termination, or substantial contraction during the year? If "Yes," attach a statement 79 X
80 a 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? 80a X
b If "Yes," enter the name of the organization HUMANE SOCIETY OF THE UNITED STATES and check whether it is [X] exempt or [] nonexempt
81 a Enter direct and indirect political expenditures. (See line 81 instructions.) 81a 3,611.
b Did the organization file Form 1120-POL for this year? 81b X

Part VI Other Information (continued)

		Yes	No
82 a	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
b	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		
83 a	Did the organization comply with the public inspection requirements for returns and exemption applications?	X	
b	Did the organization comply with the disclosure requirements relating to <i>quid pro quo</i> contributions?		
	N/A		
84 a	Did the organization solicit any contributions or gifts that were not tax deductible?	X	
b	If "Yes," did the organization include with every solicitation an express statement that such contributions or gifts were not tax deductible?	X	
85 a	501(c)(4), (5), or (6). Were substantially all dues nondeductible by members?	X	
b	Did the organization make only in-house lobbying expenditures of \$2,000 or less? 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.	X	
c	Dues, assessments, and similar amounts from members		
	85c N/A		
d	Section 162(e) lobbying and political expenditures		
	85d N/A		
e	Aggregate nondeductible amount of section 6033(e)(1)(A) dues notices		
	85e N/A		
f	Taxable amount of lobbying and political expenditures (line 85d less 85e)		
	85f N/A		
g	Does the organization elect to pay the section 6033(e) tax on the amount on line 85f?		
	N/A		
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		
86	501(c)(7) organizations. Enter: a Initiation fees and capital contributions included on line 12		
	86a N/A		
b	Gross receipts, included on line 12, for public use of club facilities		
	86b N/A		
87	501(c)(12) organizations Enter: a Gross income from members or shareholders		
	87a N/A		
b	Gross income from other sources. (Do not net amounts due or paid to other sources against amounts due or received from them.)		
	87b N/A		
88 a	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
b	At any time during the year, did the organization, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," complete Part XI		X
89 a	501(c)(3) organizations. Enter: Amount of tax imposed on the organization during the year under: section 4911 N/A, section 4912 N/A, section 4955 N/A		
b	501(c)(3) and 501(c)(4) organizations. 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
c	Enter: Amount of tax imposed on the organization managers or disqualified persons during the year under sections 4912, 4955, and 4958		
	0.		
d	Enter: Amount of tax on line 89c, above, reimbursed by the organization		
	0.		
e	All organizations. At any time during the tax year, was the organization a party to a prohibited tax shelter transaction?		X
f	All organizations. Did the organization acquire a direct or indirect interest in any applicable insurance contract?		X
g	For supporting organizations and sponsoring organizations maintaining donor advised funds. Did the supporting organization, or a fund maintained by a sponsoring organization, have excess business holdings at any time during the year?		X
90 a	List the states with which a copy of this return is filed		
	SEE STATEMENT 9		
b	Number of employees employed in the pay period that includes March 12, 2007	90b	0
91 a	The books are in care of THE ORGANIZATION Telephone no. 202-452-1100 Located at 519 C STREET NE, WASHINGTON, DC ZIP + 4 20002		
b	At any time during the calendar year, did the organization have an interest in or a signature or other authority over a financial account in a foreign country (such as a bank account, securities account, or other financial account)? If "Yes," enter the name of the foreign country		
	N/A		
	See the instructions for exceptions and filing requirements for Form TD F 90-22.1, Report of Foreign Bank and Financial Accounts.	91b	X

Part VI Other Information (continued)

Yes No

- c At any time during the calendar year, did the organization maintain an office outside of the United States? 91c
 If "Yes," enter the name of the foreign country N/A
- 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 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) Exclu- sion code	(D) Amount	
93 Program service revenue:					
a _____					
b _____					
c _____					
d _____					
e _____					
f Medicare/Medicaid payments					
g Fees and contracts from government agencies					
94 Membership dues and assessments					
95 Interest on savings and temporary cash investments					
96 Dividends and interest from securities			14	8,725.	
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					
100 Gain or (loss) from sales of assets other than inventory			18	12.	
101 Net income or (loss) from special events					
102 Gross profit or (loss) from sales of inventory					
103 Other revenue:					
a OTHER INCOME			01	2,385.	
b _____					
c _____					
d _____					
e _____					
104 Subtotal (add columns (B), (D), and (E))		0.		11,122.	0.
105 Total (add line 104, columns (B), (D), and (E))					11,122.

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

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

Line No. ▼	Explain how each activity for which income is reported in column (E) of Part VII contributed importantly to the accomplishment of the organization's exempt purposes (other than by providing funds for such purposes)

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

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

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

- (a) Did the organization, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract? Yes No
 - (b) Did the organization, during the year, pay premiums, directly or indirectly, on a personal benefit contract? Yes No
- Note: If "Yes" to (b), file Form 8870 and Form 4720 (see instructions).

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

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

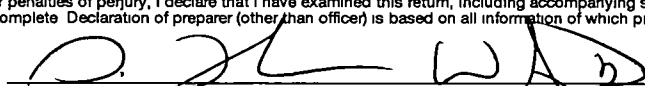
	(A) Name, address, of each controlled entity	(B) Employer Identification Number	(C) Description of transfer	(D) Amount of transfer
a	-----			
b	-----			
c	-----			
Totals				


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

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

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

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:  Date: 11/12/08
 Type or print name and title: G. Thomas Waite III, Treasurer/Secretary

Paid Preparer's Use Only: Preparer's signature:  Date: 11/11/08 Check if self-employed: Preparer's SSN or PTIN (See Gen. Inst. X):
 Firm's name (or yours if self-employed), address, and ZIP + 4: RSM MCGLADREY, INC., 8000 TOWERS CRESCENT DR. STE 500 VIENNA, VA 22182-6205
 EIN: Phone no: 703-336-6400

FORM 990	GAIN (LOSS) FROM PUBLICLY TRADED SECURITIES			STATEMENT	1
DESCRIPTION	GROSS SALES PRICE	COST OR OTHER BASIS	EXPENSE OF SALE	NET GAIN OR (LOSS)	
SALE OF INVESTMENTS	6,560.	6,548.	0.	12.	
TO FORM 990, PART I, LINE 8	6,560.	6,548.	0.	12.	

FORM 990	OTHER CHANGES IN NET ASSETS OR FUND BALANCES		STATEMENT	2
DESCRIPTION				AMOUNT
UNREALIZED GAIN ON INVESTMENTS PRIOR PERIOD ADJUSTMENT				20.
				<3,969.>
TOTAL TO FORM 990, PART I, LINE 20				<3,949.>

FORM 990	OTHER EXPENSES				STATEMENT	3
DESCRIPTION	(A) TOTAL	(B) PROGRAM SERVICES	(C) MANAGEMENT AND GENERAL	(D) FUNDRAISING		
CONSULTANT AND CONTRACTED SERVICES	95,746.	77,186.	4,365.	14,195.		
PROFESSIONAL SERVICES	26,499.	21,362.	1,208.	3,929.		
INVESTMENTS EXPENSES AND TRUSTEES' FEES	56,736.	19,564.	8,742.	28,430.		
INSURANCE AND BONDS	21.	17.	1.	3.		
REAL ESTATE AND OTHER TAXES	31,920.	25,732.	1,455.	4,733.		
EDUCATION MATERIAL, PUBLICATIONS AND CAMPAIGNS	131,028.	105,629.	5,973.	19,426.		
MAILING COSTS	1,876,292.	1,537,460.	113,663.	225,169.		
TOTAL TO FM 990, LN 43	2,218,242.	1,786,950.	135,407.	295,885.		

FORM 990 STATEMENT OF ORGANIZATION'S PRIMARY EXEMPT PURPOSE STATEMENT 4
 PART III

EXPLANATION

TO UNDERTAKE AND SUPPORT PROGRAMS DESIGNED TO ENHANCE AND PROTECT THE STATUS OF ANIMALS THROUGH EDUCATION OF THE PUBLIC AND MOBILIZATION OF PUBLIC OPINION AND THROUGH THE REFORM OF LAWS, ENACTMENT OF REMEDIAL LEGISLATION AND CHANGES IN PUBLIC POLICY. THE GOAL OF THE LEGISLATIVE FUND IS TO ADVANCE SOCIAL WELFARE BY HELPING TO PASS STATE AND FEDERAL LAWS THAT PROTECT ANIMALS FROM CRUELTY, SUFFERING, AND UNNECESSARY KILLING AND EXPLOITATION.

FORM 990 DEPRECIATION OF ASSETS NOT HELD FOR INVESTMENT STATEMENT 5

DESCRIPTION	COST OR OTHER BASIS	ACCUMULATED DEPRECIATION	BOOK VALUE
FURNITURE & EQUIPMENT	3,513.	1,203.	2,310.
TOTAL TO FORM 990, PART IV, LN 57	3,513.	1,203.	2,310.

FORM 990 NON-GOVERNMENT SECURITIES STATEMENT 6

SECURITY DESCRIPTION	COST/FMV	CORPORATE STOCKS	CORPORATE BONDS	OTHER PUBLICLY TRADED SECURITIES	TOTAL NON-GOV'T SECURITIES
GOLDMAN HSLF	FMV			4,270.	4,270.
TO FORM 990, LINE 54A, COL B				4,270.	4,270.

FORM 990 PART V-A - LIST OF CURRENT OFFICERS, DIRECTORS, STATEMENT 7
TRUSTEES AND KEY EMPLOYEES

NAME AND ADDRESS	TITLE AND AVRG HRS/WK	COMPEN- SATION	EMPLOYEE BEN PLAN CONTRIB	EXPENSE ACCOUNT
MICHAEL MARKARIAN 519 C STREET NE WASHINGTON, DC 20002	PRESIDENT 10.00	0.	0.	0.
WAYNE PACELLE 519 C STREET NE WASHINGTON, DC 20002	EXECUTIVE VP 10.00	0.	0.	0.
G. THOMAS WAITE III 519 C STREET NE WASHINGTON, DC 20002	TREASURER AND SECRETARY 10.00	0.	0.	0.
ROGER A. KINDLER 519 C STREET NE WASHINGTON, DC 20002	GENERAL COUNSEL 10.00	0.	0.	0.
MARY K. BERGE 519 C STREET NE WASHINGTON, DC 20002	ASSISTANT TREASURER 10.00	0.	0.	0.
SUSAN ATHERTON 519 C STREET NE WASHINGTON, DC 20002	DIRECTOR 10.00	0.	0.	0.
ANITA W. COUPE, ESQ. 519 C STREET NE WASHINGTON, DC 20002	DIRECTOR 10.00	0.	0.	0.
JEANNE CRUSEMANN DANIELS 519 C STREET NE WASHINGTON, DC 20002	DIRECTOR 10.00	0.	0.	0.
PATRICIA GAY 519 C STREET NE WASHINGTON, DC 20002	DIRECTOR 10.00	0.	0.	0.
MARIAN G. PROBST 519 C STREET NE WASHINGTON, DC 20002	DIRECTOR 10.00	0.	0.	0.
DAVID O. WIEBERS, M.D. 519 C STREET NE WASHINGTON, DC 20002	DIRECTOR 10.00	0.	0.	0.

THE HUMANE SOCIETY LEGISLATIVE FUND

59-3786428

SARA AMUNDSON	EXECUTIVE DIRECTOR			
519 C STREET NE	40.00	91,662.	14,748.	0.
WASHINGTON, DC 20002				
TOTALS INCLUDED ON FORM 990, PART V-A		<u>91,662.</u>	<u>14,748.</u>	<u>0.</u>

FORM 990 PART V-A OFFICER COMPENSATION FROM STATEMENT 8
 RELATED ORGANIZATIONS

<u>OFFICER'S NAME</u>	<u>COMPENSATION</u>	<u>EMPLOYEE BENEFIT PLAN CONTRIBUTION</u>	<u>EXPENSE ACCOUNT</u>
MICHAEL MARKARIAN	170,923.	16,264.	0.
<u>NAME OF RELATED ORGANIZATION</u>		<u>EMPLOYER ID NUMBER</u>	
HUMANE SOCIETY OF THE UNITED STATES		53-0225390	
<u>RELATIONSHIP BETWEEN ORGANIZATIONS</u>			
CONTROLLED BY HSUS			
<u>COMPENSATION DESCRIPTION</u>			
COMPENSATION RECIEVED FOR PERFORMING DUTIES OF EXECUTIVE VICE PRESIDENT OF THE HUMANE SOCIETY OF THE UNITED STATES.			

<u>OFFICER'S NAME</u>	<u>COMPENSATION</u>	<u>EMPLOYEE BENEFIT PLAN CONTRIBUTION</u>	<u>EXPENSE ACCOUNT</u>
WAYNE PACELLE	215,308.	19,445.	0.
<u>NAME OF RELATED ORGANIZATION</u>		<u>EMPLOYER ID NUMBER</u>	
HUMANE SOCIETY OF THE UNITED STATES		53-0225390	
<u>RELATIONSHIP BETWEEN ORGANIZATIONS</u>			
CONTROLLED BY HSUS			
<u>COMPENSATION DESCRIPTION</u>			
COMPENSATION RECIEVED FOR PERFORMING DUTIES OF PRESIDENT/CEO OF THE HUMANE SOCIETY OF THE UNITED STATES.			

<u>OFFICER'S NAME</u>	<u>COMPENSATION</u>	<u>EMPLOYEE BENEFIT PLAN CONTRIBUTION</u>	<u>EXPENSE ACCOUNT</u>
G. THOMAS WAITE III	180,616.	23,510.	0.
<u>NAME OF RELATED ORGANIZATION</u>		<u>EMPLOYER ID NUMBER</u>	
HUMANE SOCIETY OF THE UNITED STATES		53-0225390	
<u>RELATIONSHIP BETWEEN ORGANIZATIONS</u>			
CONTROLLED BY HSUS			
<u>COMPENSATION DESCRIPTION</u>			
COMPENSATION RECIEVED FOR PERFORMING DUTIES OF TREASURER/CFO OF THE HUMANE SOCIETY OF THE UNITED STATES.			

<u>OFFICER'S NAME</u>	<u>COMPENSATION</u>	<u>EMPLOYEE BENEFIT PLAN CONTRIBUTION</u>	<u>EXPENSE ACCOUNT</u>
ROGER A. KINDLER	180,616.	21,897.	0.
<u>NAME OF RELATED ORGANIZATION</u>		<u>EMPLOYER ID NUMBER</u>	
HUMANE SOCIETY OF THE UNITED STATES		53-0225390	
<u>RELATIONSHIP BETWEEN ORGANIZATIONS</u>			
CONTROLLED BY HSUS			
<u>COMPENSATION DESCRIPTION</u>			
COMPENSATION RECIEVED FOR PERFORMING DUTIES OF GENERAL COUNSEL/VP OF THE HUMANE SOCIETY OF THE UNITED STATES.			

**THE HUMANE SOCIETY LEGISLATIVE FUND
EIN # 59-3786428
ATTACHMENT FOR FORM 990 PART III a
STATEMENT OF PROGRAM SERVICE ACCOMPLISHMENTS
12/31/2007**

Federal Legislative and Regulatory Activity

Pet Trusts: HR 2491, Charitable Remainder Pet Trust Act

Sponsors: Reps. Earl Blumenauer (D-OR) and Jim Ramstad (R-MN)

To revise the Internal Revenue Code so that a companion animal may be the beneficiary of a charitable remainder annuity trust, this allows a trust fund to be established for the continued care of a pet. When the animal beneficiary of this trust dies, the remainder interest goes to the charity of choice as indicated in the trust, such as a humane society or animal shelter.

HSLF lobbied the House sponsors to introduce the bill and continues to lobby key members of the Senate to introduce a companion bill. We convened meetings with members of the House committee of jurisdiction, Ways and Means, and lobbied Chairman Charlie Rangel. We secured a letter from Representative Blumenauer requesting the Chairman move the bill. HSLF also drafted and submitted "letters to the editor" to district newspapers for all of the members of the House Ways and Means Committee seeking support for the bill. The bill and issue in general were featured in a number of newspaper and television stories (an abbreviated list is attached).

FBI Uniform Crime Report Database: New Bill, Animal Cruelty Crime Reporting (to be introduced on December 10)

Sponsors: Sen. Robert Menendez (D-NJ), Reps. John Conyers (D-MI) and Chris Van Hollen (D-MD)

To require the Federal Bureau of Investigation begin recording local/state animal cruelty crimes as a separate offense under their uniform crime reports. Currently, the FBI tracks crimes from local precincts ranging from homicide to loitering in separate categories; however, animal cruelty was lumped into miscellaneous crimes making it impossible to track. As animal cruelty has become a rising component of gang violence and family violence, it has become increasingly important for law enforcement, prosecutors, judges and mental health professionals to ensure trends are tracked. By tracking trends, law enforcement

knows where to put its resources for prevention, prosecutors know the rate of increase in activity and mental health professionals are better able to treat victims.

HSLF lobbied House Judiciary Chairman John Conyers (D-MI) to include language to require the Uniform Crime Reporting System, and its iterations, to list "animal cruelty" as a separate offense for the first time. We also secured support and leadership from Representative Chris Van Hollen (D-MD) to push the concept with Chairman Conyers. HSLF executed a pro bono contract with the law firm Van Ness Feldman to craft language for the bill. In the Senate, we secured leadership from Senator Robert Menendez (D-NJ) to introduce the language as a "stand-alone" bill. The rationale is that the Gang bill has already passed the Senate and having a separate bill to rally support around makes it more likely to stay in a conference vehicle. Senator Menendez has pledged to make the animal cruelty/family and gang violence issue a fundamental segment of his legislative agenda.

Promotion of Alternatives to Traditional Animal Toxicology: Labor, Health and Human Services Appropriations

Sponsors: Rep. Ken Calvert (R-CA) and Senator Sherrod Brown (D-OH)
To require adequate prioritization of alternatives and to lobby to appropriations for the ICCVAM/NICEATM/NIEHS.

HSLF lobbied Representative Calvert (R-CA) to include language in the Labor, Health and Human Services Appropriations bill to require the ICCVAM complete a 5-year study to prioritize a "way forward" on integrating alternative test methods into federal requirements and regulations. We also secured support for language in the Senate version of the bill from Senator Sherrod Brown (D-OH), who is championing this issue for the first time. The language is in both the House and Senate versions of the bill, and the ICCVAM has already completed a significant amount of the work. We expect the report to be available in January 2008.

Puppy Mills: New Bill, Puppy Mills/Prohibit Puppy Imports?

Farm Bill

Sponsors: Sen. David Durbin (D-IL), Reps. Sam Farr (D-CA), Jim Gerlach (R-PA) and Terry Everett (R-AL)

To prohibit the import of puppies less than 6 months of age for the resale trade into the United States and to create licensing and protections for puppies sold by breeders direct to the public.

HSLF lobbied Senator Durbin (D-IL) to champion an amendment to the Farm Bill to prohibit the importation of puppies less than six months of age for the resale trade. We have secured a commitment from Senate Agriculture Committee Chairman Tom Harkin (D-SD) to include the language in the Farm Bill. HSLF also lobbied Representatives Farr (D-CA) and Gerlach (R-PA) to lobby the House

Farm Bill conferees to ensure the Senate language remains in the final package. We have a commitment from Representative Everett (R-AL) to fight for the language in conference from his seat on the House Agriculture Committee. HSLF also secured support for the provision from the American Veterinary Medical Association and the American Kennel Club.

The leaders on the puppy import provision have also expressed an interest in working on a “stand-alone” bill to address the larger issue of unlicensed breeders selling puppies direct to the public. We will continue to pursue the broader issue and a separate bill on puppy imports, if necessary.

Polar Bear Imports: H.R. 2327 and S. 1406, Polar Bear Protection Act of 2007

Sponsors: Reps. Jay Inslee (D-WA) and Frank Lobiondo (R-NJ) and Sen. John F. Kerry (D-MA) and Olympia Snowe (R-ME)

To ban importation of sport-hunted polar bear trophies.

HSLF worked with Senator Reed (D-RI) to successfully attach language to the Senate’s FY 08 Interior Appropriations bill that would stop the importation of sport hunted polar bear trophies. Reps. Inslee and Lobiondo offered identical language in a House floor amendment that failed 188-242 on 6/27/07. The conference committee left the language out of the final bill.

Captive Primate Safety Act: HR 2964 and S. 1498

Sponsors: Reps E.B. Johnson (D-TX) and Mark Kirk (R-IL) and Sens. Barbara Boxer (D-CA) and David Vitter (R-LA).

To ban the import, export, and interstate commerce in prohibited animals under the Lacey Act.

HSLF worked to identify sponsors, gather cosponsors and obtain a hearing in the House and Senate.

Bear Protection: H.R.5534, Bear Protection Act of 2008

Sponsors: Reps. Raul Grijalva (D-AZ) and John Campbell (R-CA)

To amend the Lacey Act Amendments of 1981 to extend their protections to bears illegally killed for their viscera.

HSLF worked to gather more than 70 cosponsors and secure a House committee hearing.

Internet Hunting: H.R. 2711 / S. 2422, Computer-Assisted Remote Hunting Act

Sponsors: Reps. Brad Sherman (D-CA) and Tom Davis (R-VA) Sen. Sheldon Whitehouse (D-RI).

To prohibit computer-assisted remote hunting, in which a person remotely controls the aiming and firing of a weapon to kill or injure an animal while not in the physical presence of the targeted animal.

HSLF worked to secure sponsors and gather cosponsors in the House and Senate.

Canned Hunts : H.R. 3829 / S. 2912, Sportsmanship in Hunting Act

Sponsors: Reps. Steve Cohen (D-TN) and Ed Whitfield (R-KY) and Sen. Frank Lautenberg (D-NJ)

To ban interstate and foreign commerce of captive exotic animals to be shot for entertainment or trophies at “canned hunts.”

Aerial Hunting of Wildlife: H.R. 3663, Protect America’s Wildlife Act of 2007

Sponsors: Rep. George Miller (D-CA)

To amend the federal Airborne Hunting Act to bar shooting of wolves, bears, and other predators from aircraft except in limited cases involving a designated biological emergency.

HSLF worked cooperatively with Defenders of Wildlife to gather cosponsors and press for action in the House Natural Resources Committee.

Wildlife Poisons: H.R. 4775, Compound 1080 and M-44 Elimination Act

Sponsors: Rep. Peter DeFazio (D-OR)

To prohibit the manufacture, processing, possession, or distribution in commerce of sodium fluoroacetate (“Compound 1080”), a highly toxic poison commonly used in lethal “wildlife control” programs. Compound 1080 poses unacceptable national security risks and causes terrible suffering for wildlife as well as unintended targets, including endangered species and pets.

HSLF worked to secure a hearing in the House Natural Resources Committee and to gather cosponsors.

Migratory Bird Treaty Act Penalties: H.R. 4093, Migratory Bird Treaty Act Penalty and Enforcement Act of 2007

Sponsors: Rep. Peter DeFazio (D-OR)

To establish felony penalties for intentional take of migratory birds and other intentional violations of the Migratory Bird Treaty Act.

HSLF worked to secure a hearing in the House Natural Resources Committee and to gather cosponsors.

Pet Food: HR 2108 & S 1274, Human and Pet Food Safety Act

Sponsors: Sen. Richard Durbin (D-IL); Rep. Rosa L. DeLauro (D-CT)

- To amend the Federal Food, Drug, and Cosmetic Act with respect to the safety of food for humans and pets. The bill will: help regulate the industry by establishing mandatory processing and ingredient standards (both domestically and internationally) and requiring more inspections of pet food processing plants.
- Create an early warning system to help identify possible contaminants earlier and penalize companies that don't report possible contamination.
- Ensure that any future recalls are conducted quickly by giving the Food and Drug Administration the power to order mandatory recalls of tainted food.

HSLF drafted extensive language for the Senate version of the bill. We also lobbied for passage of the amendment in the Senate version of the FDA Reauthorization Act, which was successful in passing. On the House side, we supported Representative DeLauro's efforts to include it in that package. Ultimately, while the amendment in the FDA Reauthorization Act is an excellent first step, the "stand-alone" bills still need to pass. HSLF will continue to lobby for their passage.

Alternatives: Kids Safe Testing Act, new bill

Sponsors: Senator Frank Lautenberg (D-NJ) and Representative Henry Waxman (D-CA)

At the request of the Environmental Working Group, HSLF entered into discussions regarding the proposed bill language, with the specific goals of integrating approaches to reduce animal testing and promote alternatives. The discussions are on-going and we don't expect the bill to be introduced until early 2008.

Federal Regulatory Activity

ICCVAM Five-year Plan: After successfully lobbying for a congressional requirement for the federal government to draft a five-year plan to prioritize research, development, validation and integration of alternatives to traditional animal tests, HSLF led the effort by animal protection organizations to submit substantive comments on the draft plan. In response to two federal register notices, HSLF has crafted and submitted group comments, with a number of our considerations being incorporated into the final document.

Environmental Protection Agency: Through the year, HSLF lobbied to preserve the Computational Toxicology appropriations in the EPA's budget at current levels; met with senior staff regarding the use of dogs in pesticide testing; scientifically-valid alternatives for anti-microbial testing (anti-bacterial soaps); international regulatory harmonization and the role of ICCVAM in test method assessment. The dialogue is ongoing, but we hope to have a timeline for resolution on the anti-microbial testing issue in 2008.

International Coalition for Animal Protection in the OECD (ICAPO):

With partners in Europe, Japan, Canada and the United States, we served on the steering committee for the ICAPO, which actively lobbies for changes in test guidelines to harmonize international standards for alternatives and animal tests. HSLF provided expert comments on test guideline reviews and proposed policy changes, lobbied the US and Canadian representatives to OECD and provided guidance for the direction of the working groups. The result is ongoing and will require continued participation.

Coalition for Consumer Information on Cosmetics (CCIC):

HSLF provided representation on the Steering Committee for CCIC, which manages the US standard for "cruelty-free" cosmetics and household products. We work in conjunction with our European partners for a North American and European standard. This year, we committed to new audits of several companies that have licensed the "leaping bunny" logo, updated the website for consumers and interested companies and are convening a new survey of consumers to follow-up on the baseline version done in 1996.

State Legislative Activity

Alternatives to Traditional Animal Toxicology: New Jersey, A 909 and S 1956

Sponsored by: Representative Reed Gusciora (D-15) and Senators Joseph Vitale (D-19) and Loretta Weinberg (D-37)

To require the use of federally-approved alternatives to traditional animal tests in product testing.

HSLF lobbied Representative Gusciora and Senator Vitale to carry the bills. We secured letters of support from Colgate-Palmolive, The Procter & Gamble Company and Unilever. The bill passed the Assembly 75-0. We have a commitment from Senator Vitale to push for it to be on the Senate calendar on December 10 during the lame-duck session. HSLF has sent several email alerts to our supporters on the bills to generate grassroots.

Bittering Agent in Antifreeze: Arizona, SB 1323

Sponsored by: Senator Barbara Leff (R-11)

To require the use of a bittering agent in ethylene glycol antifreeze and coolant rendering the product unpalatable to animals and children.

HSLF lobbied Senator Leff to introduce the bill. We also cultivated support for the legislation from Honeywell, manufacturers of Prestone, and the

Consumer Specialty Products Association, which represents all of the manufacturers of antifreeze/coolant, to support the bill. Honeywell lobbied strongly for passage of the bill. It passed the Senate 28-2 and the House took up the Senate version and passed it 42-13. The bill was signed, making Arizona the fourth state to have the law.

Felony Animal Cruelty: Utah, new bill

We are co-sponsoring a conference to create a critical coalition of legislators, prosecutors, mental health professionals, social workers and animal protection advocates to support the 2008 bill. The conference will be held on December 13 and features Frank Ascione and the Utah Domestic Violence Coalition.

Speaking Engagements

6th World Congress on Alternatives and Animals in the Life Sciences: HSLF was selected by the program committee to present at the World Congress. The abstract and article provide an overview of existing problems with public participation in the United States review system for toxicity testing and research. In addition, the presentation contrasts other countries more progressive laws and policies in this area of regulation. A significant amount of the material was drawn from the United States Department of Agriculture's own Office of Inspector General Report from 2005. The result has been contacts from several Asian regulators, including Korea and Japan, to discuss their implementation of new federal animal welfare law and/or policies.

We also participated in a meeting of the International Coalition for Animal Protection Organizations at the OECD was held to discuss the EU Cosmetics Directive, REACH and other toxicity testing legislation, laws and policies.

Mary Kay Corporation: At the request of the company, HSLF presented to the executive staff animal protection policy regarding alternatives to animal tests for assessing the safety of cosmetics in the United States and at the Organization for Economic Cooperation and Development. The result is an agreement to share information on international and federal legislation, law and regulation, incorporate Mary Kay Corporation's support into relevant public policy and legislation, work together to address emerging concerns in new countries regulating cosmetics, eg., China, which have abysmal requirements for animal testing.

Institute for InVitro Sciences (IIVS): HSLF was invited to be the sole animal protection speaker at the 10 year anniversary of IIVS' incorporation. IIVS is a significant player in the field of alternatives in the US and internationally. The presentation was to specifically delineate the current status of concerns with the implementation of the ICCVAM Authorization Act and to generate honest, provocative discussion of the issues.

The result is an emerging coalition to work to reauthorize the ICCVAM Authorization Act in 2008, based on agreed-upon concerns.

ICCVAM/Science Advisory Committee/Peer Review Meetings: HSLF was represented at the ICCVAM public meetings on test methods and the 5-year plan in North Carolina and Washington, DC.

Project Work:

Coalition-building for FBI Reporting legislation and other relevant public policies: We participated in the National Conference of Juvenile and Family Court Judges and National Institute of Justice conference to cultivate support for the FBI animal-cruelty reporting bill.

To develop support for linking gangs and animal fighting, we made contact with the Head of Gang Prosecution for the National District Attorney's Association. We submitted a proposal, which was accepted, to address this topic at a national conference.

At the request of the New Hampshire Attorney General, we presented a session on the link between animal abuse and domestic violence at the Attorney General's Conference on Domestic Violence.

Application for Extension of Time To File an Exempt Organization Return

▶ File a separate application for each return.

- If you are filing for an **Automatic 3-Month Extension**, complete only **Part I** and check this box
 - If you are filing for an **Additional (Not Automatic) 3-Month Extension**, complete only **Part II** (on page 2 of this form).
- Do not complete Part II unless you have already been granted an automatic 3-month extension on a previously filed Form 8868.**

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

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

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

Electronic Filing (e-file). Generally, you can electronically file Form 8868 if you want a 3-month automatic extension of time to file one of the returns noted below (6 months for a corporation required to file Form 990-T). However, you cannot file Form 8868 electronically if (1) you want the additional (not automatic) 3-month extension or (2) you file Forms 990-BL, 6069, or 8870, group returns, or a composite or consolidated Form 990-T. Instead, you must submit the fully completed and signed page 2 (Part II) of Form 8868. For more details on the electronic filing of this form, visit www.irs.gov/efile and click on *e-file for Charities & Nonprofits*.

Type or print	Name of Exempt Organization THE HUMANE SOCIETY LEGISLATIVE FUND	Employer identification number 59-3786428
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. 2100 L STREET, NW	
	City, town or post office, state, and ZIP code. For a foreign address, see instructions. WASHINGTON, DC 20037	

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 |

- The books are in the care of ▶ **THE ORGANIZATION**
Telephone No. ▶ **202-452-1100** FAX No. ▶ _____
- If the organization does not have an office or place of business in the United States, check this box
- If this is for a Group Return, enter the organization's four digit Group Exemption Number (GEN) _____. If this is for the whole group, check this box . If it is for part of the group, check this box and attach a list with the names and EINs of all members the extension will cover.

1 I request an automatic 3-month (6-months for a corporation required to file Form 990-T) extension of time until **AUGUST 15, 2008**, to file the exempt organization return for the organization named above. The extension is for the organization's return for:
▶ calendar year **2007** or
▶ tax year beginning _____, and ending _____.

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

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.	3a	\$	
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.	3b	\$	
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.	3c	\$	N/A

Caution. If you are going to make an electronic fund withdrawal with this Form 8868, see Form 8453-EO and Form 8879-EO for payment instructions.

- If you are filing for an **Additional (Not Automatic) 3-Month Extension**, complete only **Part II** and check this box **X**
- 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. You 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 HUMANE SOCIETY LEGISLATIVE FUND	Employer identification number 59-3786428
	Number, street, and room or suite no. If a P.O. box, see instructions. 2100 L STREET, NW	For IRS use only
	City, town or post office, state, and ZIP code. For a foreign address, see instructions. WASHINGTON, DC 20037	

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

Form 990
 Form 990-EZ
 Form 990-T (sec. 401(a) or 408(a) trust)
 Form 1041-A
 Form 5227
 Form 8870
 Form 990-BL
 Form 990-PF
 Form 990-T (trust other than above)
 Form 4720
 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.

- The books are in the care of **THE ORGANIZATION**
Telephone No. **202-452-1100** FAX No. _____
- If the organization does not have an office or place of business in the United States, check this box
- If this is for a Group Return, enter the organization's four digit Group Exemption Number (GEN) _____. If this is for the whole group, check this box . If it is for part of the group, check this box and attach a list with the names and EINs of all members the extension is for.

4 I request an additional 3-month extension of time until **NOVEMBER 15, 2008.**

5 For calendar year **2007**, or other tax year beginning _____, and ending _____.

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 ADDITIONAL TIME IS REQUIRED TO GATHER INFORMATION AND FILE AN AND COMPLETE 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.	8a	\$	
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.	8b	\$	
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.	8c	\$	N/A

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 **Yel** Title **Accountant** Date **08/11/08**