



STATE OF CALIFORNIA
FRANCHISE TAX BOARD
PO BOX 1286
RANCHO CORDOVA CA 95741-1286

In reply refer to
755:G :SIK

July 22, 2004

MOZILLA FOUNDATION
543 HOWARD ST FL 5
SAN FRANCISCO CA 94105-3015

Purpose : EDUCATIONAL
Code Section : 23701d
Form of Organization : Corporation
Accounting Period Ending: December 31
Organization Number : 2543436

You are exempt from state franchise or income tax under the section of the Revenue and Taxation Code indicated above.

This decision is based on information you submitted and assumes that your present operations continue unchanged or conform to those proposed in your application. Any change in operation, character, or purpose of the organization must be reported immediately to this office so that we may determine the effect on your exempt status. Any change of name or address must also be reported.

In the event of a change in relevant statutory, administrative, judicial case law, a change in federal interpretation of federal law in cases where our opinion is based upon such an interpretation, or a change in the material facts or circumstances relating to your application upon which this opinion is based, this opinion may no longer be applicable. It is your responsibility to be aware of these changes should they occur. This paragraph constitutes written advice, other than a chief counsel ruling, within the meaning of Revenue and Taxation Code Section 21012(a)(2).

You may be required to file Form 199 (Exempt Organization Annual Information Return) on or before the 15th day of the 5th month (4 1/2 months) after the close of your accounting period. Please see annual instructions with forms for requirements.

You are not required to file state franchise or income tax returns

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unless you have income subject to the unrelated business income tax under Section 23731 of the Code. In this event, you are required to file Form 109 (Exempt Organization Business Income Tax Return) by the 15th day of the 5th month (4 1/2 months) after the close of your annual accounting period.

Please note that an exemption from federal income or other taxes and other state taxes requires separate applications.

A copy of this letter has been sent to the Registry of Charitable Trusts.

M SIKICH
EXEMPT ORGANIZATIONS
BUSINESS ENTITIES SECTION
TELEPHONE (916) 845-4092
FAX NUMBER (916) 845-0800

EO :
CC :STEEFEL



1300 I STREET
P.O. BOX 903447
SACRAMENTO, CA 94203-4470
Telephone: (916) 445-2021
Facsimile: (916) 444-3651
email: tanya.marcellana@doj.ca.gov

May 6, 2004

MOZILLA FOUNDATION
C/O OSAF
543 HOWARD STREET, 5TH FLOOR
SAN FRANCISCO, CA 94105

IN REPLY, PLEASE REFER TO
OUR FILE NO. **CT-121862**

RE: REGISTRATION WITH THE ATTORNEY GENERAL'S OFFICE

You are registered with the Attorney General's Office and have been assigned the state registration number (CT-file number) shown above. Your address of record is used to mail forms for filing reports at the end of each accounting period. You must advise us of any address changes.

- Our records indicate that your accounting period ends annually on **DECEMBER 31**. If it is not correct, please inform us.
- Provide a copy of the **ORIGINAL ENDORSED** articles of incorporation.
- Provide a copy of your bylaws.
- If you have not received funds or assets by the end of your first accounting period, please inform us. You must "operate" to qualify for tax exemption.
- Reporting is now required for the past accounting period(s) ending 12/30/03.
(Send a copy of IRS Form 990, 990EZ, or 990PF.)
- If your receipts and assets are less than \$25,000 fill in the following and return a completed copy of this letter to this office:

Total Receipts during the last year were: \$ _____
Total assets at the end of last year were: \$ _____

Do you expect future receipts/assets to remain below \$25,000? Yes _____ No _____
- Provide a list of your current trustee/directors with their mailing addresses.
- Provide a copy of the Internal Revenue Service determination letter which exempts you from federal income tax. If you have not yet obtained such a letter, provide a copy as soon as it is available.
- If not already submitted the ***Registration/Renewal Fee Report (RRF-1)*** must be filed within 30 days of this letter and thereafter annually four months and 15 days after the end of your accounting period. **(File for period ending 12/31/03)**
- Complete the enclosed CT1 form.

May 6, 2004

Charitable trustees should be aware of and adhere to the statutory requirements relating to obligations and duties of trustees as set forth in California Probate Code section 15000, et seq.

Your directors should adhere to the provisions of the Nonprofit Corporation Law, particularly Corporations Code sections 5230-5260 relating to standards of conduct, investments, examination by the Attorney General, and compliance with the Internal Revenue Code. The code should be available in a local library.

If this organization uses a commercial fund-raiser to solicit in California, then that fund-raiser must also register with this office.

Sincerely,



TANYA MARCELLANA, Office Technician
Registry of Charitable Trusts

For BILL LOCKYER
Attorney General

THIS LETTER SHOULD BE KEPT WITH YOUR PERMANENT RECORDS