

Clerk of the House of Representatives Legislative Resource Center B-106 Cannon Building Washington, DC 20515	Secretary of the Senate Office of Public Records 232 Hart Building Washington, DC 20510
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SECRETAR
05 JAN 26**LOBBYING REPORT**

Lobbying Disclosure Act of 1995 (Section 5) - All Filers Are Required To Complete This Page

1. Registrant Name Simpson Thacher & Bartlett LLP			
2. Address <input type="checkbox"/> Check if different than previously reported 425 Lexington Avenue			
3. Principal Place of Business (if different from line 2) City: New York State/Zip (or Country) NY 10017			
4. Contact Name	Telephone	E-mail (optional)	5. Senate ID #
Victoria B. Bjorklund	212-455-2875		54767-12
7. Client Name <input type="checkbox"/> Self			6. House ID #
Fidelity Charitable Gift Fund			35086000

TYPE OF REPORT 8. Year 2004 Midyear (January 1-June 30) OR Year End (July 1-Dec9. Check if this filing amends a previously filed version of this report 10. Check if this is a Termination Report ⇒ Termination Date _____11. No Lobbying **INCOME OR EXPENSES - Complete Either Line 12 OR Line 13**

<p align="center">12. Lobbying Firms</p> <p>INCOME relating to lobbying activities for this reporting period was:</p> <p>Less than \$10,000 <input type="checkbox"/></p> <p>\$10,000 or more <input checked="" type="checkbox"/> ⇒ \$ <u>40,000</u> Income (nearest \$20,000)</p> <p>Provide a good faith estimate, rounded to the nearest \$20,000, of all lobbying related income from the client (including all payments to the registrant by any other entity for lobbying activities on behalf of the client).</p>	<p align="center">13. Organizations</p> <p>EXPENSES relating to lobbying activities for this reporting period were:</p> <p>Less than \$10,000 <input type="checkbox"/></p> <p>\$10,000 or more <input type="checkbox"/> ⇒ \$ _____ Expenses (nearest \$20,000)</p> <p>14. REPORTING METHOD. Check box to indicate accounting method. See instructions for description of method.</p> <p><input type="checkbox"/> Method A. Reporting amounts using LDA definition</p> <p><input type="checkbox"/> Method B. Reporting amounts under section 60 Internal Revenue Code</p> <p><input type="checkbox"/> Method C. Reporting amounts under section 16 Internal Revenue Code</p>
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Signature _____

Printed Name and Title _____

LD-2 (REV. 6/98)

Registrant Name Simpson Thacher & Bartlett Client Name Fidelity Charitable Gift Fund

LOBBYING ACTIVITY. Select as many codes as necessary to reflect the general issue areas in which the registrant is engaged in lobbying on behalf of the client during the reporting period. Using a separate page for each code and providing information as requested. Attach additional page(s) as needed.

15. General issue area code TAX (one per page)

16. Specific lobbying issues

Tax legislation affecting public charities and donor-advised funds.

17. House(s) of Congress and Federal agencies contacted

Check if None

Treasury Department Staff
House Ways & Means Tax Staff
Senate Committee on Finance Tax Staff.

18. Name of each individual who acted as a lobbyist in this issue area

Name	Covered Official Position (if applicable)
Victoria B. Bjorklund	

19. Interest of each foreign entity in the specific issues listed on line 16 above

Check if None

Signature Victoria B. Bjorklund Date 1/14/05

Printed Name and Title Victoria B. Bjorklund, Partner

Form LD-2 (Rev.6/98)

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