

Expiring Information Collection Report

January 2011 - June 2011

OMB Control Number	Bureau/ Office	Information Collection Request (ICR) Title	Expiration Date
1505-0213	DO	Capital Assistance Program (CAP) Application	2/28/2011
1505-0215	DO	Legacy Systems Public-Private Investment Fund Application	2/28/2011
1505-0225	DO	Information on Processing Garnishment Orders	2/28/2011
1505-0224	DO	New Issue Bond Program and Temporary Credit and Liquidity Program	3/31/2011
1505-0167	DO	Cuban Remittance Affidavit	4/30/2011
1505-0226	DO	Treasury Website Usability Survey	4/30/2011
1505-0010	DO	Monthly Consolidated Foreign Currency Report of Major Market Participants	6/30/2011
1505-0012	DO	Weekly Consolidated Foreign Currency Report of Major Market Participants	6/30/2011
1505-0123	DO	Survey of Foreign-Residents' Holdings of U.S. Securities	6/30/2011
1505-0227	DO	State Small Business Credit Initiative Allocation Agreement	6/30/2011
1505-0228	DO	Small Business Lending Fund (SBLF) Application, Lending Plan and Supplemental Report	6/30/2011
1506-0013	FinCEN	Registration of Money Services Business, 31 CFR 103.41	6/30/2011
1510-0075	FMS	Tax Time Card Account Piloting Screening Focus Group and Study	5/31/2011
1513-0001	TTB	Tax Information Authorization	1/31/2011
1513-0003	TTB	Referral of Information	1/31/2011
1513-0025	TTB	Notice of Release of Tobacco Products, Cigarette Papers, or Cigarette Tubes	2/28/2011
1513-0058	TTB	Usual and Customary Business Records Maintained by Brewers (TTB REC 5130/1)	2/28/2011
1513-0110	TTB	Recordkeeping for Tobacco Products Removed in Bond from a Manufacturer's Premises for Experimental Purposes -- 27 CFR 40.232(e)	2/28/2011
1513-0044	TTB	Notice of Change in Status of Plant	3/31/2011

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1513-0050	TTB	Tax Deferral Bond - Distilled Spirits (Puerto Rico)	3/31/2011
1513-0069	TTB	Tobacco Products Manufacturers - Supporting Records for Removals for the Use of the United States	4/30/2011
1513-0128	TTB	Records to support tax free and tax overpayment sales of firearms and ammunition	4/30/2011
1513-0017	TTB	Drawback on Beer Exported	6/30/2011
1513-0034	TTB	Schedule of Tobacco Products, Cigarette Papers or Tubes Withdrawn from the Market	6/30/2011
1513-0062	TTB	Usual and Customary Business Records Relating to Denatured Spirits TTB REC	6/30/2011
1513-0113	TTB	Special Tax "Renewal" Registration and Return	6/30/2011
1520-0007	BEP	Redesigned Currency, Benchmark Survey	3/31/2011
1535-0117	BPD	Resolution For Transactions Involving Registered Securities	2/28/2011
1535-0111	BPD	Authorization For Purchase and Request For Change U.S. Savings Bonds	3/31/2011
1535-0137	BPD	U.S. Treasury Auctions Submitter Agreement	4/30/2011
1535-0142	BPD	Conducting Focus Groups for Retail Securities Products	6/30/2011
1545-0056	IRS	Form 1023, Application for Recognition of Exemption Under Section 501(c)(3) of the Internal Revenue Code	1/31/2011
1545-0971	IRS	Estimated Income Tax for Estates and Trusts	1/31/2011
1545-1010	IRS	U.S. Income Tax Return for Regulated Investment Companies	1/31/2011
1545-1186	IRS	Rental Real Estate Income and Expense of a Partnership or an S Corporation	1/31/2011
1545-1292	IRS	PS-97-91 and PS-101-90 (Final) Enhanced Oil Recovery Credit	1/31/2011

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1545-1324	IRS	CO-88-90 (Final) Limitation on Net Operating Loss Carry forwards and Certain Built-in Losses Following Ownership Change; Special Rule for Value of a Loss Corporation Under the Jurisdiction...	1/31/2011
1545-1623	IRS	REG-246256-96 (Final) Excise Taxes on Excess Benefit Transactions	1/31/2011
1545-2182	IRS	REG-125592-10, Affordable Care Act Internal Claims and Appeals and External review Disclosures.	1/31/2010
1545-0099	IRS	U.S. Return of Partnership Income (Form 1065); and related Schedules	2/28/2011
1545-0150	IRS	Power of Attorney and Declaration of Representative	2/28/2011
1545-0901	IRS	Mortgage Interest Statement	2/28/2011
1545-1201	IRS	REG-152549-03 (NPRM/Temporary) Section 179 Elections; TD 8455 (Final) Election to Expense Certain Depreciable Business Assets	2/28/2011
1545-1205	IRS	Disabled Access Credit	2/28/2011
1545-1317	IRS	INTL-79-91 (Final) Information Returns Required of United States Persons with Respect to Certain Foreign Corporations	2/28/2011
1545-1339	IRS	IA-33-92 (Final) Information Reporting for Reimbursements of Interest on Qualified Mortgages	2/28/2011
1545-1341	IRS	EE-43-92 (Final) Direct Rollovers and 20-Percent Withholding Upon Eligible Rollover Distributions from Qualified Plans	2/28/2011
1545-1343	IRS	PS-100-88 (Final) Valuation Tables	2/28/2011
1545-1360	IRS	PS-102-88 (Final) Income, Gift and Estate Tax	2/28/2011
1545-1361	IRS	PS-89-91 (Final) Exports of Chemicals that Deplete the Ozone Layer; Special Rules for Certain Medical Uses of Chemicals That Deplete the Ozone Layer	2/28/2011
1545-1362	IRS	Renewable Electricity, Refined Coal, and Indian Coal Production Credit	2/28/2011
1545-1378	IRS	PS-4-89 (Final) Disposition of an Interest in a Nuclear Power Plant	2/28/2011

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1545-1416	IRS	Credit for Contributions to Selected Community Development Corporations	2/28/2011
1545-1594	IRS	REG-251520-96 (Final) Classification of Certain Transactions Involving Computer Programs	2/28/2011
1545-1629	IRS	Paid Preparer's Earned Income Credit Checklist	2/28/2011
1545-1631	IRS	REG-209619-93 (Final) Escrow Funds and Other Similar Funds	2/28/2011
1545-1639	IRS	REG-106012-98 (Final) Definition of Contribution in Aid of Construction under Section 118©	2/28/2011
1545-1743	IRS	Summary of Archer MSAs	2/28/2011
1545-1752	IRS	Revenue Procedure 2008-VV, Revenue Procedure 2008-WW, Revenue Procedure 2008-XX, Revenue Procedure 2008-YY, Revenue Procedure 2008-ZZ	2/28/2011
1545-1885	IRS	Announcement 2004-46, Son of Boss Settlement Initiative	2/28/2011
1545-1889	IRS	Notice 2004-59, Plan Amendments Following Election of Alternative Deficit Reduction Contribution	2/28/2011
1545-1890	IRS	Revenue Procedure 2008-67, Extension of the Amortization Period (Rev. Proc. 2004-44, superseded)	2/28/2011
1545-1891	IRS	Form 13560, HCTC Health Plan Administrator (HPA) Return of Funds Form	2/28/2011
1545-1895	IRS	Revenue Procedure 2004-46, Relief from Late GST Allocation	2/28/2011
1545-1897	IRS	TD 9145 (Final and Temporary) Entry of Taxable Fuel	2/28/2011
1545-1898	IRS	Revenue Procedure 2004-47, Relief From Ruling Process For Making Late Reverse QTIP Election	2/28/2011
1545-1904	IRS	Revenue Procedure 2004-56, Model 457 Plan Provisions	2/28/2011
1545-2056	IRS	REG-147144-06 Section 1.367(a)-8 Revisions	2/28/2011

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1545-2072	IRS	RP-144921-06 Statistical Sampling for purposes of Section 199	2/28/2011
1545-2073	IRS	Revenue Procedure 2007-37, Substitute Mortality Tables for single Employer Defined Benefit Plans	2/28/2011
1545-2074	IRS	Rev Proc 2007-69 Credit for Production of Low Sulfur Diesel Fuel	2/28/2011
1545-2078	IRS	Disclosure by Tax-Exempt Entity Regarding Prohibited Tax Shelter Transaction	2/28/2011
1545-2091	IRS	REG-147290-05 (NPRM and temp) Nuclear Decommissioning Costs	2/28/2011
1545-2094	IRS	RP-2007-XX (RP-155430-05), Accelerated Appeals Procedure	2/28/2011
1545-2187	IRS	Form 8955-SSA, Annual Registration Statement Identifying Separated Participants With Deferred Vested Benefits	2/28/2011
1545-2188	IRS	Form 8945 - PTIN Supplemental Application For U.S. Citizens without a Social Security Number.	2/28/2011
1545-2189	IRS	Form-8946 PTIN Supplemental Application for Foreign Persons Without a Social Security Number	2/28/2011
1545-0197	IRS	Form 5300, Application for Determination for Employee Benefit Plan, Schedule Q (Form 5300), Elective Determination Requests	3/31/2011
1545-0200	IRS	Application for Determination for Adopters of Master or Prototype or Volume Submitter Plans	3/31/2011
1545-0633	IRS	Notices 437, 437-A, 438 and 466, Notice of Intention to Disclose	3/31/2011
1545-1083	IRS	INTL-399-88 (Final) Treatment of Dual Consolidated Losses	3/31/2011
1545-1119	IRS	Form 8804 - Annual Return for Partnership Withholding Tax (Section 1446); Form 8805 - Foreign Partner's Information Statement of Section 1446 Withholding Tax; and Form 8813 -	3/31/2011
1545-1349	IRS	Cognitive and Psychological Research	3/31/2011
1545-1384	IRS	Taxpayer Statement Regarding Refund	3/31/2011

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1545-1394	IRS	U.S. Income Tax Return for Settlement Funds (Under Section 468B)	3/31/2011
1545-1423	IRS	PS-106-91 (Final) State Housing Credit Ceiling and other Rules Relating to the Low-Income Housing Credit	3/31/2011
1545-1462	IRS	PS-268-82 (Final) Definitions Under Subchapter S of the Internal Revenue Code	3/31/2011
1545-1464	IRS	IA-44-94 (Final) Deductibility, Substantiation, and Disclosure of Certain Charitable Contributions.	3/31/2011
1545-1471	IRS	REG-209626-93 (Final) Notice, Consent, and Election Requirements under Sections 411(a)(11) and 417.	3/31/2011
1545-1476	IRS	INTL-3-95 (Final) Source of Income From Sales of Inventory and Natural Resources Produced in One Jurisdiction and Sold in Another Jurisdiction	3/31/2011
1545-1612	IRS	REG-209830-96 (Final) Estate and Gift Tax Marital Deduction	3/31/2011
1545-1628	IRS	REG-118620-97 (Final) Communications Excise Tax; Prepaid Telephone Cards	3/31/2011
1545-1637	IRS	REG-106177-98 (Final) Adequate Disclosure of Gifts	3/31/2011
1545-1642	IRS	REG-104072-97 (Final) Recharacterizing Financing Arrangements Involving Fast-Pay Stock	3/31/2011
1545-1774	IRS	REG-135898-04 (Temporary) Extensions of Time to Elect Method for Determining Allowable Loss; REG-152524-02 (Temporary) Guidance Under Section 1502; REG-102740-02 (Final) Loss Limitation Rules; REG-152	3/31/2011
1545-1821	IRS	REG-148867-03 (Final) Disclosure of Returns and Return Information in Connection with Written Contracts or Agreements for the Acquisition of Property and Services for Tax Administration	3/31/2011

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1545-1916	IRS	REG-159824-04 (NPRM) Regulations Governing Practice Before the Internal Revenue Service	3/31/2011
1545-1925	IRS	REG-125628-01 (Final) Revision of Income Tax Regulations under Sections 358, 367, 884, and 6038B dealing with statutory mergers or consolidations under section 368(a)(1)(A) involving one or ...	3/31/2011
1545-2081	IRS	Form 8879-EX, IRS e-file Signature Authorization for Forms 720, 2290, and 8849	3/31/2011
1545-2082	IRS	Excise Tax Declaration for an IRS e-file Return	3/31/2011
1545-2095	IRS	REG-139236-07 - Measurement of Assets and Liabilities for Pension Funding Purposes	3/31/2011
1545-2190	IRS	Form W-12 - IRS Paid Preparer Tax Identification Number (PTIN) Application	3/31/2011
1545-2192	IRS	Form 8947-Report of Covered Pharmaceutical Manufacturers and Importers	3/31/2011
1545-0002	IRS	Employee Representative's Quarterly Railroad Tax Return	4/30/2011
1545-0074	IRS	U.S. Individual Income Tax Return	4/30/2011
1545-1478	IRS	INTL-9-95 (Final) Certain Transfers of Domestic Stock or Securities by U.S. Persons to Foreign Corporation's (TD 8702)	4/30/2011
1545-1624	IRS	Notice 98-52 Cash or Deferred Arrangements; Nondiscrimination; REG-108639-99 (Final) Retirement Plans; Cash or Deferred Arrangements Under Section 401(k) and Matching Contributions or	4/30/2011
1545-1634	IRS	REG-106902-98 (Final) Consolidated Returns - Consolidated Overall Foreign Losses and Separate Limitation Losses	4/30/2011
1545-1640	IRS	REG-104924-98 (NPRM) Mark to Market Accounting for Dealers in Commodities and Traders in Securities or Commodities	4/30/2011

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1545-1750	IRS	Request for Recovery of Overpayments Under Arbitrage Rebate Provisions	4/30/2011
1545-1756	IRS	Revenue Procedure 2001-56, Demonstration Automobile Use	4/30/2011
1545-1770	IRS	REG-115054-01 (Final) Treatment of Community Income for Certain Individuals Not Filing Joint Returns	4/30/2011
1545-1800	IRS	Form 8886 - Reportable Transaction Disclosure Statement and Pre-CAP/CAP Application Form	4/30/2011
1545-1896	IRS	Application to Participate in the IRS Acceptance Agent Program	4/30/2011
1545-1931	IRS	REG-152354-04 (Final) Designated Roth Contributions to Cash or Deferred Arrangements Under Section 401(k)	4/30/2011
1545-2024	IRS	Limited Pay-ability Claim against the United States For Proceeds of the Internal Revenue Refund Check 04/30/2011	4/30/2011
1545-2083	IRS	Form 8921 - Applicable Insurance Contracts Information Return	4/30/2011
1545-2084	IRS	Foreign Based Importers - Non-Filers	4/30/2011
1545-2096	IRS	Loss on Subsidiary Stock (REG-157711-02 (NPRM))	4/30/2011
1545-2097	IRS	Reg-111583-07 -- Employment Tax Adjustments (NPRM)	4/30/2011
1545-2098	IRS	Rev. Proc. 2007-99 (RP-127367-07), 9100 Relief Under Sections 897 and 1445.	4/30/2011
1545-2195	IRS	Form 8938, Statement of Foreign Financial Assets	4/30/2011
1545-2197	IRS	Form 1097-BTC, Bond Tax Credit.	4/30/2011
1545-2196	IRS	Notice - Special Rules Relating to Funding Relief for Single-Employer Pension Plans under PRA 2010 and Notice - Funding Relief for Multiemployer Defined Benefit Plans under PRA 2010	5/31/2011
1545-2198	IRS	Form 8941 - Credit for Small Employer Health Insurance Premiums	5/31/2011

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1545-2199	IRS	Form 15597 - Foreclosure Sale Purchaser Contact Information Request	5/31/2011
1545-1395	IRS	Consent to Extend the Time to Assess Tax Under Section 367-Gain Recognition Agreement	6/30/2011
1545-1420	IRS	Claim for Refund of Excise Taxes	6/30/2011
1545-1465	IRS	PS-54-94 (Final) Environmental Settlement Funds - Classification	6/30/2011
1545-1548	IRS	Revenue Procedure 2003-45 Late Election Relief for S Corporations; Revenue Procedure 2004-48, Deemed Corporate Election for Late Electing S Corporations	6/30/2011
1545-1757	IRS	REG-105344-01 (Final) Disclosure of Returns and Return Information by Other Agencies	6/30/2011
1545-1760	IRS	Payments From Qualified Education Programs (Under Sections 529 and 530)	6/30/2011
1545-1912	IRS	Election of Partnership Level Tax Treatment	6/30/2011
1545-1915	IRS	Notice 2005-04, Fuel Tax Guidance, Request for Comments	6/30/2011
1545-2100	IRS	Primary Contact Information Change Form	6/30/2011
1545-2101	IRS	REG-127391-07 (NPRM), Guidance under section 664 regarding the effect of unrelated business taxable income on charitable remainder trusts.	6/30/2011
1545-2102	IRS	Form 13930, Central Withholding Agreement.	6/30/2011
1545-2200	IRS	Form 8944, Preparer Hardship Waiver Request	6/30/2011
1545-2201	IRS	REG-100194-10 - Specified Tax Return Preparers Required to File Individual Income Tax Returns Using Magnetic Media	6/30/2011
1545-2202	IRS	Form 5884-B - New Hire Retention Credit	6/30/2011
1545-2203	IRS	Form 8939 - Allocation of Increase in Basis for Property Received from a Decedent	6/30/2011

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1550-0077	OTS	Operating Subsidiary	2/28/2011
1550-0111	OTS	Statement on Sound Practices Concerning Elevated Risk Complex Structured Finance Activates	2/28/2011
1550-0112	OTS	Fair Credit Reporting Affiliate Marketing Regulations	2/28/2011
1550-0005	OTS	Interagency Charter and Federal Deposit Insurance Application	3/31/2011
1550-0032	OTS	Interagency Notice of Change in Control	3/31/2011
1550-0047	OTS	Notice of Hiring or Indemnifying Senior Executive Officers or Directors	3/31/2011
1550-0113	OTS	Identity Theft Red Flags and Address Discrepancies under the Fair and Accurate Credit Transactions Act of 2003	3/31/2011
1550-0120	OTS	Advanced Capital Adequacy Framework Regulatory Reporting Requirements	4/30/2011
1550-0121	OTS	Survey of Information Sharing Practices with Affiliates	4/30/2011
1550-0004	OTS	Deposits and Savings Account by Office	6/30/2011
1550-0006	OTS	Branch Offices	6/30/2011
1550-0011	OTS	General Reporting and Recordkeeping by Savings Associations	6/30/2011
1550-0013	OTS	Request for Service Corporation Activity	6/30/2011
1550-0014	OTS	Mutual to Stock Conversion Application	6/30/2011
1550-0015	OTS	Savings Associations Holding Company Application	6/30/2011
1550-0018	OTS	Amendment of a Savings Association Charter	6/30/2011
1550-0062	OTS	Minimum Security Devices and Procedures	6/30/2011
1550-0072	OTS	Mutual Holding Company	6/30/2011
1550-0094	OTS	Financial Management Policies -- Interest Rate Risk	6/30/2011
1550-0096	OTS	Minority Thrift Certification Form	6/30/2011
1557-0223	OCC	Assessment of fees -- 12 CFR 8	3/31/2011

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1557-0239	OCC	Advanced Capital Adequacy Framework Regulatory Reporting Requirements	4/30/2011
1557-0240	OCC	Survey of Information Sharing Practices with Affiliates	4/30/2011
1559-0025	CDFI/F	Native American CDFI Assistance (NACA) Program Application	2/28/2011
1559-0040	CDFI/F	Healthy Food Financing Initiative (HFFI)	6/30/2011