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Client Name(s): II

If any of the following items pertain to you or your spouse for 2007, please check the appropriate box and provide additional information if necessary.

PERSONAL INFORMATION

Yes	No	
☐	☐	Did your marital status or registered domestic partnership status change during the year?
☐	☐	Did your address change during the year?
☐	☐	Could you be claimed as a dependent on another person's tax return for 2007?

DEPENDENTS

Yes	No	
☐	☐	Were there any changes in dependents?
☐	☐	Were any of your unmarried children who might be claimed as dependents 19 years of age or older at the end of 2007?
☐	☐	Did you have any children under age 18 on January 1, 2008 with interest and dividend income in excess of $850, or total investment income in excess of $1,700?
☐	☐	Has the IRS sent you a Form 8836, Qualifying Children Residency Statement?

INCOME

Yes	No	
☐	☐	Did you receive unreported tip income of $20 or more in any month?
☐	☐	Did you cash any Series EE U.S. savings bonds issued after 1989 and pay qualified higher education expenses for yourself, your spouse, or your dependents?
☐	☐	Did you receive any disability income?
☐	☐	Did you have any foreign income or pay any foreign taxes?
☐	☐	Did you receive any barter income for services you rendered or products that you exchanged for profit?

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PURCHASES, SALES AND DEBT

Yes	No	
☐	☐	Did you start a business (or farm), purchase rental or royalty property, or acquire an interest in a partnership, S corporation, trust, or REMIC (real estate mortgage investment conduit)?
☐	☐	Did you purchase or dispose of any business assets (furniture, equipment, vehicles, real estate, etc.), or convert any personal assets to business use?
☐	☐	Did you buy or sell any stocks, bonds, mutual funds, annuities or other investment property in 2007 that were outside of any type of IRA account or pension plan? We will need a copy of your year-end brokers' statement, not merely the December regular monthly broker's statement.
☐	☐	Did you purchase, sell, or refinance your principal home, second home or rental property, or did you take a home equity loan?
☐	☐	Did you add any energy efficient improvements (insulation systems, exterior windows and doors, metal roofs) to your home in 2007?
☐	☐	Did you purchase a new hybrid vehicle in 2007?
☐	☐	Did you have any debts cancelled or forgiven?
☐	☐	Did anyone owe you money which had become uncollectible?

RETIREMENT PLANS

Yes	No	
☐	☐	Did you receive a distribution from a retirement plan (401(k), IRA, SEP, SIMPLE, Qualified Plan, etc.)?
☐	☐	Did you make a contribution to a retirement plan (401(k), IRA, SEP, SIMPLE, Qualified Plan, etc.)?
☐	☐	Did you convert part or all of your traditional, SEP, or SIMPLE IRA to a Roth IRA?

EDUCATION

Yes	No	
☐	☐	Did you receive a distribution from an Education Savings Account or a Qualified Tuition Program?
☐	☐	Did you, your spouse, or a dependent incur any tuition expenses that are required to attend a college, university, or vocational school?

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ITEMIZED DEDUCTIONS

Yes	No	
☐	☐	Did you incur a loss because of damaged or stolen property?
☐	☐	Did you work out of town for part of the year?
☐	☐	Did you use your car on the job (other than to and from work)?
☐	☐	Do you have expenses for your employment that was not reimbursed by your wage employer?

ESTIMATED TAXES

Yes	No	
☐	☐	Did you apply an overpayment of 2006 taxes to your 2007 estimated tax (instead of being refunded)?
☐	☐	If you have an overpayment of 2007 taxes, do you want the excess applied to your 2008 estimated tax (instead of being refunded)?
☐	☐	Do you expect your 2008 taxable income and withholdings to be different from 2007?

MISCELLANEOUS

Yes	No	
☐	☐	California requires that we electronically file your tax returns this year. Do you want you refund electronically deposited into your bank account? If yes, we will need a copy of a check from the account that you would like your direct deposit of refund to be directed.
☐	☐	Do you want to allocate $3 to the Presidential Election Campaign Fund, if it does not increase or decrease your tax position this year?
☐	☐	Does your spouse want to allocate $3 to the Presidential Election Campaign Fund, if it does not increase or decrease your tax position this year?
☐	☐	May the IRS discuss your tax return with your income tax return preparer (i.e. our firm)?
☐	☐	Did you have an ownership or beneficiary interest in or signature or other authority over a financial account in a foreign country, such as a bank account, securities account, or other financial account?
☐	☐	Did you receive a distribution from, or were you the grantor of, or transferor to, or are a possible beneficiary under a foreign trust, corporation, limited liability company or a foreign decedent's estate?
☐	☐	Was your home rented out or used for business?

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☐ ☐ Did you (or someone on your behalf, including your employer) make contributions to a health savings account (HSA) this year? Or, did you receive an HSA distribution or acquire an interest in an HSA due to the death of the account beneficiary?

☐ ☐ Did you have a medical savings account (MSA), a Medicare Advantage MSA, or acquire an interest in an MSA or a Medicare Advantage MSA because of the death of the account holder? Or, were you a policyholder who received payments under a long-term care (LTC) insurance contract or received any accelerated death benefits from a life insurance policy?

☐ ☐ Did you incur moving expenses due to a change of employment when you moved over fifty miles closer to your employment location?

☐ ☐ Did you engage the services of any household employees, baby sitters, nannies, domestic workers, maids, butlers, cooks, gardeners, landscapers that were not incorporated and clearly did not have their own business services offered widely to members of the public?

☐ ☐ Were you notified or audited by either the Internal Revenue Service or the State taxing agency or receive any government correspondence that indicated a request to change any item on any tax return you previously filed?

☐ ☐ Did you or your spouse make any gifts to an individual that total more than $12,000 during the year, or any gifts to a trust?

☐ ☐ California State Board of Equalization would like all California residents to pay sales tax on goods purchased out of state for use in California or purchased on the Internet for use of the products within the state. The state has set up a procedure to pay this previously unpaid sales (or use) tax through your individual state income tax returns, Form FTB 540. Do you have any unpaid sales (or use) tax that you would like to pay with the filing of this years state income tax returns?

☐ ☐ Are you currently involved in a divorce action or any other type of lawsuit or collection suite? If yes, please describe:

☐ ☐ Have you ever file bankruptcy or been convicted of a crime (other than a traffic violation or misdemeanor)? If yes, please describe:

☐ ☐ Are you currently in default of any bank loan, credit card or tax liability?

MISCELLANEOUS NON-TAX QUESTIONS

Yes No

☐ ☐ Do you anticipate applying for a new or refinanced mortgage loan secured by real estate in the next twelve months?

☐ ☐ Are you interested in information about improving or repairing your credit report?

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☐ ☐ Do you want information on reducing the possibility of identity theft or credit freeze?

ESTATE PLANNING & ESTATE OR INHERITANCE TAX ISSUES

Yes No

☐ ☐ Are you anticipating receiving an inheritance of bequest of money or assets within the next ten years?

☐ ☐ Assuming that you have not completed a comprehensive estate plan for your heirs during the last four years, are you interested in learning more about what you can do to pass more of your assets to your family and beneficiaries?

☐ ☐ Are you of the belief that a will is the best way to transfer assets to your survivors?

☐ ☐ Are you aware of the problems and costs relating to probating a person's will, and benefits of using a living trust to save probate delays, reduce inheritance taxes, preserve privacy, and reduce estate administration costs?

☐ ☐ Would you like a copy of**our free ESTATE PLANNING ORGANIZER FORMS** to assist you in assembling information that will be useful when we get together to do your personal estate planning?

☐ ☐ Do you want to have a valid document that will allow other persons to make your medical decisions if, for any reason, you are alive but unable to communicate your wishes regarding medical choices?

☐ ☐ Do you want to make advance arrangements for other persons to take care of your financial affairs if, for any reason, you are physically unable to pay bills and manage your assets for an extended period of time?

Yes No Do you have a recently prepared California estate plan including some or all of the following documents?

☐ ☐ A) Last Will & Testament

☐ ☐ B) Living Trust or a Revocable Family Trust

☐ ☐ C) Advance Health Care Directive (directions for physicians) or Durable Power of Attorney for Health Care

☐ ☐ D) Durable Power of Attorney for Financial Management

☐ ☐ E) Asset Protection Plan to protect your assets and the assets of your future beneficiaries from attacks initiated by predators, creditors, in-laws and out-laws?

☐ ☐ F) Appointment or nomination of guardian for minor children, grandchildren or nomination of conservator for you or other family members' possible disability or incapacity?

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☐ ☐ G) Has your existing trust, will, or estate plan been recently evaluated for changing conditions, new or deleted beneficiaries or changes in the estate and inheritance tax laws?

☐ ☐ H) Do you have an existing trust from a previous marriage or spouse, that the trust is not receiving the administrative maintenance originally intended when the trust was created (stale trust)?

☐ ☐ I) Do you want to schedule a meeting with Rex Crandell to analyze your estate planning wishes? The goal is to create a Comprehensive Estate Plan for you and your family to rely on for your long-term future.

YOUR INCOME TAX AND NON-TAX QUESTIONS LIST FOR DISCUSSION WITH REX CRANDELL.

Yes No

☐ ☐ Have you prepared and attached a specific written list of the tax and non-tax questions that you would like to address, if there is sufficient time during the income tax data gathering meeting?

☐ ☐ Do you want to schedule another meeting larger consulting or evaluation & analysis projects that have subjects outside the current year's income tax preparation data gathering objective?