

PETE T. CENARRUSA
SECRETARY OF STATE

BEN YSURSA
CHIEF DEPUTY
SECRETARY OF STATE

Statehouse, Room 203
PO Box 83720
Boise, Idaho 83720-0080
Telephone 208 334-2300
Facsimile 208 334-2282



STATE OF IDAHO
SECRETARY OF STATE

Corporations Division
208 334-2301
Uniform Commercial Code Division
208 334-3191
Facsimile 334-2847
Trademarks/Notaries Division
208 334-2300
Elections Division
208 334-2852
Legislative and Executive Affairs
208 334-2300
Fiscal Division
208 334-5355
Computer Services
208 334-5354

January 30, 1995

UNITED NEGRO COLLEGE FUND
FARNESE N HAYNES
500 E 62ND ST
NEW YORK NY 10021

RE: UNITED NEGRO COLLEGE FUND File Number C 90093

Dear Mr. Haynes:

Please find enclosed your recently submitted annual report for the 1994-1995 fiscal year. We are unable to accept it in its present form. Please make the following correction(s) and return to this office.

The annual report must be signed by an officer of the corporation. We will accept an annual report signed by the president, vice-president, secretary, treasurer, assistant secretary, comptroller, or a director. A report signed by the registered agent, attorney, manager, or bookkeeper will not be accepted.

If you have any questions or need further assistance, please do not hesitate to contact this office at (208) 334-2301.

Very truly yours,

Tonya Herold

Tonya Herold
Corporate Division

Enclosures: cited

INSTRUCTIONS ON REVERSE SIDE

No. 90093 Return to Secretary of State Room 203, Statehouse Boise, ID 83720 Forfeited 12/01/1994 Fee: \$20.00	Idaho Corporation Annual Report Form Due No Later Than November 1, 1. Mailing Address — Please Correct UNITED NEGRO COLLEGE FUND FARNESE N HAYNES 500 E 62ND ST P.O. Box 10444 NEW YORK NY 10021 Fairfax VA 22031-4511	2. Registered Agent and Office JOHN ROPER 1544 11TH AVE E TWIN FALLS ID 83381 3. Incorporated Under The Laws of NY
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4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	William H. Gray, III	8260 Willow Oaks Corp. Dr.	Fairfax	VA	22031
Secretary:	(acting) William A. Allen	8260 Willow Oaks Corp. Dr.	Fairfax	VA	22031
Directors:	see attached list				

5. Nature of Business charitable educational	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table style="width: 100%;"> <tr> <td style="width: 50%;"> Signature <i>Farnese N. Haynes</i> Name (Typed or Printed) Farnese N. Haynes </td> <td style="width: 50%;"> Date <i>12/28/94</i> Title <i>General Counsel</i> </td> </tr> </table>	Signature <i>Farnese N. Haynes</i> Name (Typed or Printed) Farnese N. Haynes	Date <i>12/28/94</i> Title <i>General Counsel</i>
Signature <i>Farnese N. Haynes</i> Name (Typed or Printed) Farnese N. Haynes	Date <i>12/28/94</i> Title <i>General Counsel</i>		

- = Honorary Directors
- + Directors Emeriti
- * Executive Committee

UNITED NEGRO COLLEGE FUND, INC.
 500 East 62nd Street
 New York NY 10021
 (212) 326-1118

BOARD OF DIRECTORS
 (Alphabetical)

- | | |
|--|--|
| <ul style="list-style-type: none"> + THE HON. MORRIS B. ABRAM
Former Ambassador to
the United Nations in Europe | <ul style="list-style-type: none"> * JOHNNETTA B. COLE
President
Spelman College |
| <ul style="list-style-type: none"> = THE HON. WALTER H. ANNENBERG
St. David's Center | <p>THOMAS W. COLE, JR.
President
Clark Atlanta University</p> |
| <p>JUDY BARKER
Vice President of
Social Responsibility
Borden Inc.</p> | <ul style="list-style-type: none"> = HUGH CULLMAN
Vice Chairman (Retired)
Philip Morris Companies, Inc. |
| <p>DAVID L. BECKLEY
President
Rust College</p> | <p>CHRISTOPHER F. EDLEY, SR.
President Emeritus
UNCF</p> |
| <p>MICHAEL BOZIC
President and Chief Executive Officer
Hills Department Stores</p> | <ul style="list-style-type: none"> * LUTHER H. FOSTER
President Emeritus
Tuskegee University |
| <p>OSWALD P. BRONSON, SR.
President
Bethune-Cookman College</p> | <p>BERNARD W. FRANKLIN
President
Livingstone College</p> |
| <ul style="list-style-type: none"> = THE HON. GEORGE H. W. BUSH
41st President of the
United States | <ul style="list-style-type: none"> * RAYMOND V. GILMARTIN
President and CEO
Merck & Company, Inc. |
| <ul style="list-style-type: none"> * JONATHAN BUSH
Chairman
J. Bush & Company | <p>ALFRED G. GOLDSTEIN</p> |
| <ul style="list-style-type: none"> * LEO C. CLANCY
Senior Vice President
Booz, Allen & Hamilton, Inc. | <ul style="list-style-type: none"> + WILLIAM T. GOSSETT
Former Partner
Dykema Gossett |
| | <p>BRYANT C. GUMBEL
Anchor
Today - NBC News</p> |

* MRS. DONALD J. HALL
Chairman
Greater Kansas City
Community Foundation

JOHN L. HENDERSON
President
Wilberforce University

JOHN M. HENNESSY
Chairman of the Executive Board
and CEO
CS First Boston

HILARY H. HOLLOWAY
Attorney at Law
Marshall, Dennehey, Warner,
Coleman & Goggin

DURK I. JAGER
Executive Vice President
The Procter & Gamble Company

SEBETHA JENKINS
President
Jarvis Christian College

JOHN H. JOHNSON
Publisher, Chairman and Chief
Executive Officer
Johnson Publishing Company, Inc.

* MICHAEL H. JORDAN
Chairman and Chief Executive Officer
Westinghouse Electric Corporation

* GEORGE F. KEANE
President Emeritus
and Senior Investment Advisor
The Common Fund

LEROY KEITH, JR.
President
Morehouse College

* ALEX S. KROLL
Chairman and Chief Executive Officer
Young & Rubicam Inc.

THOMAS G. LABRECQUE
Chairman and Chief Executive Officer
The Chase Manhattan Bank, N.A.

RALPH S. LARSEN
Chairman and Chief Executive Officer
Johnson & Johnson

DAVID A. LAVENTHOL
Editor at Large of
The Times Mirror Company

THOMAS M. LAW
President
Saint Paul's College

J. BRUCE LLEWELLYN
Chairman and Chief Executive Officer
The Philadelphia Coca-Cola
Bottling Company

JOHN A. LUKE, JR.
President and CEO
Westvaco Corporation

SANFORD E. McCORMICK
Chairman
McCormick Resources, Inc.

JOSEPH T. McMILLAN, JR.
President
Huston-Tillotson College

GEORGETTE MOSBACHER
Chairman and CEO
Georgette Mosbacher Enterprises

* J. RICHARD MUNRO
Chairman, Executive Committee
Time Warner Inc.

Board of Directors (Alphabetical)

Page 3 of 3

- = THOMAS A. MURPHY
Former Chairman
General Motors Corporation
- * R. WILLIAM MURRAY
Chairman
Philip Morris Companies, Inc.
- ROBERT T. O'CONNELL
Senior Vice President
General Motors Corporation and
Chairman
General Motors Acceptance Corporation
- ALFRED C. PARTOLL
Senior Vice President
State Government Affairs
AT&T
- BENJAMIN F. PAYTON
President
Tuskegee University
- LEE R. RAYMOND
Chairman and Chief Executive Officer
Exxon Corporation
- * BENJAMIN F. REAVES
President
Oakwood College
- + DAVID ROCKEFELLER
- GLORIA D. R. SCOTT
President
Bennett College
- MARY SHY SCOTT
International President
Alpha Kappa Alpha Sorority, Inc.
- * ADIB A. SHAKIR
President
Tougaloo College
- TALBERT O. SHAW
President
Shaw University
- S. DALLAS SIMMONS
President
Virginia Union University
- MYER L. TITUS
President
Philander Smith College
- + MRS. EDWARD M. M. WARBURG
- * JOSEPH D. WILLIAMS
Chairman, Executive Committee
Warner-Lambert Company
- * CORDELL WYNN
President
Stillman College