

|                      |                                             |                                                 |
|----------------------|---------------------------------------------|-------------------------------------------------|
| No. 87859            | <b>Idaho Corporation Annual Report Form</b> | 2. Registered Agent and Office                  |
| Return To            | Due No Later Than November 1, 1989          | PRENTICE-HALL CORP. SYS.<br>877 MAIN, STE. 1000 |
| Secretary of State   | 1. Mailing Address — Please Correct 87859   | BOISE ID 83702                                  |
| Room 203, Statehouse | UNITED STUDENT AID FUNDS, INC.              |                                                 |
| Boise, ID 83720      | FREDERICK T. HIMMELEIN                      | 3. Incorporated Under The Laws                  |
| SEC. OF STATE        | 8115 KNUE ROAD                              | of DELAWARE                                     |
| NO FEE REQUIRED      | INDIANAPOLIS IN 46250                       | NO: 87859                                       |

## 4. Names and Addresses of Officers and Directors

| Name       | Street or P.O. Address   | City | State | Zip |
|------------|--------------------------|------|-------|-----|
| President: |                          |      |       |     |
| Secretary: | PLEASE SEE ATTACHED LIST |      |       |     |
| Directors: |                          |      |       |     |

## 5. Nature of Business

The guaranteeing of student loans.

## 6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

*J. David Maas*  
J. David Maas

Date

October 19, 1989

Title

Vice President and  
Treasurer

BOARD OF TRUSTEES - USA FUNDS

\* Norris Darrell, Jr., Esq.  
Sullivan and Cromwell  
125 Broad Street  
New York, New York 10004  
212-558-3606

\* Mr. William J. Flynn  
Chairman & CEO  
Mutual of America  
666 Fifth Avenue  
New York, New York 10103  
212-399-1610

\* Mr. Frederick S. Hammer  
1520 Spruce Street  
Philadelphia, Pennsylvania 19103  
215-569-0235 or 215-564-4404

\* Frederick T. Himmelein  
President  
United Student Aid Funds, Inc.  
8115 Knue Road  
Indianapolis, Indiana 46250-0827  
317-841-6608

\* Mr. William E. Keiter  
9 East Lane  
Madison, New Jersey 07940  
201-377-7692

Dorothy Ann Kelly, O.S.U.  
President  
College of New Rochelle  
29 Castle Place  
New Rochelle, New York 10805  
916-654-5431

Mr. James R. Kennedy  
P.O. Box 245  
Essex Fells, New Jersey 07021  
201-226-0368

Edward A. McCabe, Esq.  
Hamel & Park  
888 Sixteenth Street, N.W.  
Washington, D.C. 20006  
202-835-8075/8076

\* Mr. Charles W. V. Meares  
29 Cobblers Green  
New Canaan, Connecticut 06840  
203-966-3645

\* Mr. J. Wilmer Mirandon  
50 Sutton Place South  
Apt. 7-D  
New York, New York 10022  
212-319-0536

\* Mr. Roy A. Nicholson  
Chairman of the Board  
and Chief Executive Officer  
United Student Aid Funds, Inc.  
8115 Knue Road  
Indianapolis, Indiana 46250-0827  
317-841-6606

Mr. Donald C. Platten  
Chairman of the Executive Committee  
Chemical New York Corporation  
and Chemical Bank  
30 Rockefeller Plaza  
New York, New York 10112  
212-310-7171

\* Mr. Charles J. Scanlon  
22 Main Street, Box 25  
Essex, Connecticut 06426  
203-767-1092  
212-753-7568

Dr. George B. Weathersby  
President  
Ontario Corporation  
123 East Adams Street  
P.O. Box 2757  
Muncie, Indiana 47307-0757  
317-747-9001

Robert F. Weiss, S.J.  
4511 West Pine Boulevard  
St. Louis, Missouri 63108  
314-361-7765

August 23, 1989

\* Executive Committee Members

OFFICERS OF UNITED STUDENT AID FUNDS, INC.

Chairman of the Board and  
Chief Executive Officer

Roy A. Nicholson  
8115 Knue Road  
Indianapolis, Indiana 46250

President

Frederick T. Himmelein  
8115 Knue Road  
Indianapolis, Indiana 46250

Executive Vice President

Edward E. Pollack  
8115 Knue Road  
Indianapolis, Indiana 46250

Senior Vice President,  
Chief Financial Officer

James C. Lintzenich  
8115 Knue Road  
Indianapolis, Indiana 46250

Senior Vice President

Jack L. Selby  
8115 Knue Road  
Indianapolis, Indiana 46250

Senior Vice President

Robert D. Moore  
8115 Knue Road  
Indianapolis, Indiana 46250

Senior Vice President

Gregory J. Clancy  
8115 Knue Road  
Indianapolis, Indiana 46250

Vice President and  
Treasurer

J. David Maas  
8115 Knue Road  
Indianapolis, Indiana 46250