

No. C 90093 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Aug 31, 2009 Annual Report Form 1. Mailing Address: Correct in this box if needed. UNITED NEGRO COLLEGE FUND, INC. DESIREE C BOYKIN PO BOX 10444 8260 WILLOW OAKS CORP DR FAIRFAX VA 22031-4511	2. Registered Agent and Address (NO PO BOX) CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702 USA 3. <u>New</u> Registered Agent Signature: *
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4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	CHARLES E YOUNG	8260 WILLOW OAKS CORPORATE DR.	FAIRFAX	VA	USA	22031-8044
DIRECTOR	HENRY N TISDALE	8260 WILLOW OAKS CORPORATE DR.	FAIRFAX	VA	USA	22031-8044
DIRECTOR	TRUDIE K REED	8260 WILLOW OAKS CORPORATE DR.	FAIRFAX	VA	USA	22031-8044
DIRECTOR	ROBERT L SATCHER	8260 WILLOW OAKS CORPORATE DR.	FAIRFAX	VA	USA	22031-8044
DIRECTOR	JULIANNE MALVEAUX	8260 WILLOW OAKS CORPORATE DR.	FAIRFAX	VA	USA	22031-8044
DIRECTOR	WALTER M KIMBROUGH	8260 WILLOW OAKS CORPORATE DR.	FAIRFAX	VA	USA	22031-8044
DIRECTOR	RICHARD W ZAHN	8260 WILLOW OAKS CORPORATE DR.	FAIRFAX8260 WILLOW O	VA	USA	22031-8044
DIRECTOR	YEBOAK-AMNAKWAH SAFROADU	8260 WILLOW OAKS CORPORATE DR.	FAIRFAX	VA	USA	22031-8044
DIRECTOR	REX W TILLERSON	8260 WILLOW OAKS CORPORATE DR.	FAIRFAX	VA	USA	22031-8044
DIRECTOR	LARRY THOMPSON	8260 WILLOW OAKS CORPORATE DR.	FAIRFAX	VA	USA	22031-8044
DIRECTOR	MICHAEL SZYMANCZYK	8260 WILLOW OAKS CORPORATE DR.	FAIRFAX	VA	USA	22031-8044
DIRECTOR	JAMES D SINEGAL	8260 WILLOW OAKS CORPORATE DR.	FAIRFAX	VA	USA	22031-8044
DIRECTOR	LEE SCOTT	8260 WILLOW OAKS CORPORATE DR.	FAIRFAX	VA	USA	22031-8044
DIRECTOR	LINDA J RICE	8260 WILLOW OAKS CORPORATE DR.	FAIRFAX	VA	USA	22031-8044
DIRECTOR	ASHTON PHELPS	8260 WILLOW OAKS CORPORATE DR.	FAIRFAX	VA	USA	22031-8044
DIRECTOR	HAMISH MCLENNAN	8260 WILLOW OAKS CORPORATE DR.	FAIRFAX	VA	USA	22031-8044
DIRECTOR	BARBARA A MCKINZIE	8260 WILLOW OAKS CORPORATE DR.	FAIRFAX	VA	USA	22031-8044
DIRECTOR	ALAN G LAFLEY	8260 WILLOW OAKS CORPORATE DR.	FAIRFAX	VA	USA	22031-8044
DIRECTOR	MICHAEL KLEIN	8260 WILLOW OAKS CORPORATE DR.	FAIRFAX	VA	USA	22031-8044
DIRECTOR	MICHAEL H JORDAN	8260 WILLOW OAKS CORPORATE DR.	FAIRFAX	VA	USA	22031
DIRECTOR	MILTON H JONES	8260 WILLOW OAKS CORPORATE DR.	FAIRFAX	VA	USA	22031-8044
DIRECTOR	LLOYD HOWELL	8260 WILLOW OAKS CORPORATE DR.	FAIRFAX	VA	USA	22031-8044
DIRECTOR	TAMARA HARRIS-ROBINSON	8260 WILLOW OAKS CORPORATE DR.	FAIRFAX	VA	USA	22031-8044
DIRECTOR	ROBERT DRUSKIN	8260 WILLOW OAKS CORPORATE DR.	FAIRFAX	VA	USA	22031-8044
DIRECTOR	GARY L COWGER	8260 WILLOW OAKS CORPORATE DR.	FAIRFAX	VA	USA	22031
DIRECTOR	JUDY BARKER	8260 WILLOW OAKS CORPORATE DR.	FAIRFAX	VA	USA	22031-8044
DIRECTOR	JIMMY R JENKINS	8260 WILLOW OAKS CORPORATE DR.	FAIRFAX	VA	USA	22031-8044
DIRECTOR	MARVALENE HUGHES	8260 WILLOW OAKS CORPORATE DR.	FAIRFAX	VA	USA	22031-8044
DIRECTOR	BILLY C HAWKINS	8260 WILLOW OAKS CORPORATE DR.	FAIRFAX	VA	USA	22031-8044
DIRECTOR	GEORGE T FRENCH	8260 WILLOW OAKS CORPORATE DR.	FAIRFAX	VA	USA	22031-8044
DIRECTOR	DELBERT W BAKER	8260 WILLOW OAKS CORPORATE DR.	FAIRFAX	VA	USA	22031-8044
DIRECTOR	DAVID H SWINTON	8260 WILLOW OAKS CORPORATE DR.	FAIRFAX	VA	USA	22031-8044
DIRECTOR	WESLEY C MCCLURE	8260 WILLOW OAKS CORPORATE DR.	FAIRFAX	VA	USA	22031-8044
DIRECTOR	BENJAMIN F PAYTON	8260 WILLOW OAKS CORPORATE DR.	FAIRFAX	VA	USA	22031-8044
DIRECTOR	JAMES DIMON	8260 WILLOW OAKS CORPORATE DR.	FAIRFAX	VA	USA	22031-8044
DIRECTOR	ALFRED G GOLDSTEIN	8260 WILLOW OAKS CORPORATE DR.	FAIRFAX	VA	USA	22031-8044
TREASURER	WILLIAM F STASIOR	8260 WILLOW OAKS CORPORATE DR.	FAIRFAX	VA	USA	22031-8044
SECRETARY	SHARI F CRITTENDON	8260 WILLOW OAKS CORPORATE DR.	FAIRFAX	VA	USA	22031-8044
PRESIDENT	MICHAEL L LOMAX	8260 WILLOW OAKS CORPORATE DR.	FAIRFAX	VA	USA	22031-8044

5. Organized Under the Laws of: NY C 90093	6. Annual Report must be signed.* Signature: Desiree C. Boykin Name (type or print): Desiree C. Boykin Date: 08/19/2009 Title: Assistant Secretary
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Processed 08/19/2009 * Electronically provided signatures are accepted as original signatures.