

No. C 90093

Due no later than August 31, 2003
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

~~XXXXXXXXXX~~
UNITED NEGRO COLLEGE FUND, INC.
~~XXXXXXXXXX~~ c/o Desiree C. Boykin
PO BOX 10444
8260 WILLOW OAKS CORP DR
FAIRFAX, VA 22031 4511

JOHN W. ROPER
1544 11TH AVENUE EAST

TWIN FALLS, ID 83381

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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Please see attached list of Officers and Directors.

5. Organized Under the Laws of:

NEW YORK
C 90093

6.

Signature

Date July 14, 2003

Name (Typed or Printed)

Desiree C. Boykin

Title Asst. Secretary



United Negro College Fund, Inc.

Officers

Michael H. Jordan	Chair of the Board of Directors c/o 8260 Willow Oaks Corporate Drive Fairfax, Virginia 22031 Tel: (703) 205-3400
Herbert M. Allison, Jr.	Vice Chair c/o 8260 Willow Oaks Corporate Drive Fairfax, Virginia 22031 Tel: (703) 205-3400
Alfred G. Goldstein	Vice Chair c/o 8260 Willow Oaks Corporate Drive Fairfax, Virginia 22031 Tel: (703) 205-3400
Sebetha Jenkins	Vice Chair of the Board c/o 8260 Willow Oaks Corporate Drive Fairfax, Virginia 22031 Tel: (703) 205-3400
William H. Gray, III	President and CEO 8260 Willow Oaks Corporate Drive Fairfax, Virginia 22031 Tel: (703) 205-3400
William F. Stasior	Vice President 8260 Willow Oaks Corporate Drive Fairfax, Virginia 22031 Tel: (703) 205-3544
William B. Harrison, Jr.	Treasurer 8260 Willow Oaks Corporate Drive Fairfax, Virginia 22031 Tel: (703) 205-3400

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Claude Weir

Assistant Treasurer
8260 Willow Oaks Corporate Drive
Fairfax, Virginia 22031
Tel: (703) 205-3400

Sydney M. Avent

Secretary of the Corporation
Executive Vice President
8260 Willow Oaks Corporate Drive
Fairfax, Virginia 22031
Tel: (703) 205-3442

Hubert C. Graves

Chief Financial Officer
Assistant Secretary of the Corporation
8260 Willow Oaks Corporate Drive
Fairfax, Virginia 22031
Tel: (703) 205-3402

Shari F. Crittendon
Desiree C. Boykin

Assistant Secretaries of the Corporation
8260 Willow Oaks Corporate Drive
Fairfax, Virginia 22031
Tel: (703) 205-3400

**The College Fund/UNCF
Corporate Board of Directors
8260 Willow Oaks Corporate Drive, Fairfax, Virginia 22031**

Mr. Herbert M. Allison, Jr.
Chairman, President & CEO
TIAA-CREF

Mr. John H. Johnson
Publisher, Chairman & CEO
Johnson Publishing Company, Inc.

Ms. Judy Barker
President
J. Barker Group, LLC

Mr. Robert L. Johnson
Chairman & CEO
BET Holdings, Inc.

Ms. Betsy J. Bernard
President
AT&T Corporation

Mr. Michael H. Jordan
Chairman & CEO
EDS Corporation

Mr. Jonathan Bush
Chairman & CEO
J. Bush & Company

Mr. Alan G. Lafley
Chairman of the Board, President &
Chief Executive
Procter and Gamble Company

Dr. Vance D. Coffman
Chairman & CEO
Lockheed Martin Corporation

Mr. John A. Luke, Jr.
President & CEO
MeadWestvaco Corporation

Mr. Gary L. Cowger
President
General Motors North America

Mr. Charles O. Prince, III
COO - Operations & Administration
Citigroup, Inc.

Mr. James Dimon
Chairman & CEO
Bank One Corporation

Mr. Lee R. Raymond
Chairman, CEO & President
ExxonMobil Corporation

Mr. John Finnegan
President & CEO
The Chubb Corporation

Mr. Steven S. Reinemund
President & COO
PepsiCo, Inc.

Mr. Raymond V. Gilmartin
Chairman, President & CEO
Merck & Company, Inc.

Mr. James Sinegal
President and CEO
Costco Wholesale Corporation

Mr. Alfred Goldstein
President & CEO
A.G. Associates

Mr. Jack Stahl
President and CEO
Revlon, Inc.

Mr. James H. Hance, Jr.
Vice Chairman & CFO
Bank of America Corporation

Mr. William F. Stasior
Former Chairman
Booz Allen Hamilton, Inc.

Mr. William B. Harrison, Jr.
President & CEO
JP Morgan Chase & Co.

**The College Fund/UNCF
Corporate Board of Directors
8260 Willow Oaks Corporate Drive, Fairfax, Virginia 22031**

Mr. Joseph Weller
Chairman & CEO
Nestlé USA

Ms. Linda M. White
National President (*Supreme Basileus*)
Alpha Kappa Alpha Sorority, Inc.

Mr. Richard W. Zahn
President
Schering Laboratories