

No. C 90093

Due no later than August 31, 2006
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

UNITED NEGRO COLLEGE FUND, INC.
DESIREE C BOYKIN
PO BOX 10444
8260 WILLOW OAKS CORP DR
FAIRFAX, VA 22031 4511NATIONAL REGISTERED AGENTS INC
1423 TYRELL LN
BOISE, ID 833813. New Registered Agent SignatureNO FILING FEE IF
RECEIVED BY DUE DATE

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

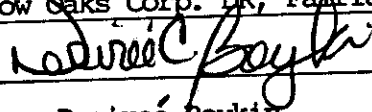
Office held	Name	Street or P.O. Address	City	State	Zip
Pres.	Michael Lomax, PhD	8260 Willow Oaks Corp. DR,	Fairfax,	VA	22031
Sec.	Shari Crittendon	8260 Willow Oaks Corp. DR,	Fairfax,	VA	22031
Dir.	Raymond Gilmartin	8260 Willow Oaks Corp. DR,	Fairfax,	VA	22031
Dir.	Alfred Goldstein	8260 Willow Oaks Corp. DR,	Fairfax,	VA	22031
Dir.	Jack Stahl	8260 Willow Oaks Corp. DR,	Fairfax,	VA	22031
Dir.	James Dimon	8260 Willow Oaks Corp. DR,	Fairfax,	VA	22031
Dir.	William Stasior	8260 Willow Oaks Corp. DR,	Fairfax,	VA	22031
Dir.	Judy Barker	8260 Willow Oaks Corp. DR,	Fairfax,	VA	22031
Dir.	Gary Cowger	8260 Willow Oaks Corp. DR,	Fairfax,	VA	22031
Dir.	Robert Druskin	8260 Willow Oaks Corp. DR,	Fairfax,	VA	22031

5. Organized Under the Laws of:

NEW YORK
C 90093

6.

Signature



Date August 15, 2006

Name (Typed or Printed)

Desiree Boykin

Title Asst. Sec.

Issued 06/01/2006

Do Not Tape or Staple

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UNITED NEGRO COLLEGE FUND

"A mind is a terrible thing to waste."*

Officers of the Corporation (Elected March, 2006)

**Raymond V. Gilmartin, Chair of the
Board of Directors and
Chair of the Executive Committee**

Alfred G. Goldstein, Vice Chair

Jack L. Stahl, Jr., Vice Chair

**Walter E. Massey, Vice Chair of the
Board (Institutional Director) and
Vice Chair of the Executive Committee**

Michael L. Lomax, Ph.D., President

James Dimon, Vice President

**Shari F. Crittendon,
Secretary of the Corporation**

William F. Stasior, Treasurer

Hubert C. Graves, Assistant Secretary

Desireé Boykin, Assistant Secretary

Claude Weir, Assistant Treasurer



UNITED NEGRO COLLEGE FUND

"A mind is a terrible thing to waste."®

BOARD OF DIRECTORS

Ms. Judy Barker
President
J. Barker Group, LLC

Mr. Gary L. Cowger
GM Group Vice President
General Motors Corporation

Mr. James Dimon
President and Chief Operating Officer
JPMorgan Chase & Co.

Mr. Robert Druskin
President and CEO
Corporate and Investment Banking
Citigroup

Ms. Ann Fudge
Chairman & CEO
Young & Rubicam Brands

Mr. Raymond V. Gilmartin
Special Advisor to the Boards'
Executive Committee
Merck & Company, Inc.

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

Mr. Milton H. Jones, Jr.
Executive Vice President
Bank of America

Mr. Michael H. Jordan
Chairman & CEO
EDS

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

Ms. Shannon McFayden
Head of Human Resources and
Corporate Relations
Wachovia Corporation

Mr. Steven C. Parrish
Senior Vice President, Corporate Affairs
Altria Group, Inc.

Mr. Ashton Phelps, Jr.
President & Publisher
The Times-Picayune

Mr. Steven S. Reinemund
Chairman & CEO
PepsiCo, Inc.

Ms. Linda Johnson Rice
President & CEO
Johnson Publishing Company

Mr. H. Lee Scott, Jr.
President and CEO
Wal-Mart Stores, Inc.

Mr. James D. Sinegal
President & CEO
Costco Wholesale Corporation

Mr. Jack L. Stahl
President and CEO
Revlon, Inc.

Mr. William F. Stasior
Senior Chairman
Booz Allen & Hamilton, Inc.

Mr. Rex W. Tillerson
Chairman & CEO
Exxon Mobil Corporation

Address for all Members of UNCF Board of Directors is 8260 Willow Oaks Corporate
Drive, Fairfax, Virginia 22031
Phone: 703-205-3400

**UNITED NEGRO COLLEGE FUND, INC.
BOARD OF DIRECTORS**

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

Mr. Richard W. Zahn
Former President
Schering Laboratories

Institutional Directors

Dr. Belinda C. Anderson
President
Virginia Union University

Dr. Michael A. Battle
President
Interdenominational Theological center

Dr. Walter D. Broadnax
President
Clark Atlanta University

Dr. Larry L. Earvin
President
Huston-Tillotson University

Dr. Floyd H. Flake
President
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President
Tougaloo College

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President
Paine College

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President
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President
Voorhees College

Dr. Clarence G. Newsome
President
Shaw University

Dr. Hazel R. O'Leary
President
Fisk University

Dr. Beverly Daniel Tatum
President
Spelman College

Dr. Henry N. Tisdale
President
Claflin University

Dr. John K. Waddell
President
Saint Paul's College

Dr. Dorothy Cowser Yancy
President
Johnson C. Smith University

I:\general_counsel\Registrations 2005\BD OF DIRECTORS NAME--TITLE--BUSINESS ONLY 3-13-06.doc

Address for all Members of UNCF Board of Directors is 8260 Willow Oaks Corporate
Drive, Fairfax, Virginia 22031
Phone: 703-205-3400