

<p>No. C 90093</p> <p>Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080</p> <p><b>NO FILING FEE IF RECEIVED BY DUE DATE</b></p>		<p><b>Due no later than August 31, 2006</b> <b>Annual Report Form</b></p> <p><b>1. Mailing Address - Correct in this box, if applicable</b></p> <p>UNITED NEGRO COLLEGE FUND, INC. DESIREE C BOYKIN PO BOX 10444 8260 WILLOW OAKS CORP DR FAIRFAX, VA 22031 4511</p>		<p><b>2. Registered Agent and Office NO PO BOX</b> <b>NATIONAL REGISTERED AGENTS INC</b> 1423 TYRELL LN BOISE, ID 83381</p> <p><b>3. New Registered Agent Signature</b></p>																																																																			
<p><b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b></p> <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>Michael Lomax, PhD</td> <td>8260 Willow Oaks Corp. DR, Fairfax, VA 22031</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Sec.</td> <td>Shari Crittendon</td> <td>8260 Willow Oaks Corp. DR, Fairfax, VA 22031</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Dir.</td> <td>Raymond Gilmartin</td> <td>8260 Willow Oaks Corp. DR, Fairfax, VA 22031</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Dir.</td> <td>Alfred Goldstein</td> <td>8260 Willow Oaks Corp. DR, Fairfax, VA 22031</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Dir.</td> <td>Jack Stahl</td> <td>8260 Willow Oaks Corp. DR, Fairfax, VA 22031</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Dir.</td> <td>James Dimon</td> <td>8260 Willow Oaks Corp. DR, Fairfax, VA 22031</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Dir.</td> <td>William Stasior</td> <td>8260 Willow Oaks Corp. DR, Fairfax, VA 22031</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Dir.</td> <td>Judy Barker</td> <td>8260 Willow Oaks Corp. DR, Fairfax, VA 22031</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Dir.</td> <td>Gary Cowger</td> <td>8260 Willow Oaks Corp. DR, Fairfax, VA 22031</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Dir.</td> <td>Robert Druskin</td> <td>8260 Willow Oaks Corp. DR, Fairfax, VA 22031</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>						<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	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			
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<p>5. Organized Under the Laws of: NEW YORK C 90093</p>		<p><b>6.</b> Signature <u>Desiree C Boykin</u></p>		<p>Date <u>August 15, 2006</u></p>																																																																			
		<p>Name <small>(Typed or Printed)</small> <u>Desiree Boykin</u></p>		<p>Title <u>Asst. Sec.</u></p>																																																																			

Issued 06/01/2006

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# UNITED NEGRO COLLEGE FUND

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

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**Jack L. Stahl, Jr., Vice Chair**

**Walter E. Massey, Vice Chair of the  
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Vice Chair of the Executive Committee**

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**James Dimon, Vice President**

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**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."®**

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

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

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