

No. C 138735		Due no later than Apr 30, 2010 Annual Report Form		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. UNITED STATES GOLF ASSOCIATION FOUNDATION, INC. KEITH RUSSINOFF GOLF HOUSE 77 LIBERTY CORNER RD FAR HILLS NJ 07931		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA		
				3. <u>New</u> Registered Agent Signature:*		
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
PRESIDENT	JAMES B HYLER, JR	UNITED STATES GOLF ASSN FOUND GOLF HOUSE	FAR HILLS	NJ	USA	07931
SECRETARY	THOMAS J O'TOOLE, JR.	UNITED STATES GOLF ASSN FOUND GOLF HOUSE	FAR HILLS	NJ	USA	07931
TREASURER	JOHN KIM	GOLF HOUSE LIBERTY CORNER RD	FAR HILLS	NJ	USA	07931
DIRECTOR	CHRISTINE AUSTIN	GOLF HOUSE LIBERTY CORNER RD	FAR HILLS	NJ	USA	07931
DIRECTOR	PATRICIA KAUFMAN	GOLF HOUSE LIBERTY CORNER RD	FAR HILLS	NJ	USA	07931
DIRECTOR	DANIEL BURTON	GOLF HOUSE LIBERTY CORNER RD	FAR HILLS	NJ	USA	07931
DIRECTOR	BRIDGID SHANLEY LAMB	GOLF HOUSE LIBERTY CORNER RD	FAR HILLS	NJ	USA	07931
DIRECTOR	CHRISTOPHER LIEDEL	GOLF HOUSE LIBERTY CORNER RD	FAR HILLS	NJ	USA	07931
DIRECTOR	GENE MCCLURE	GOLF HOUSE LIBERTY CORNER RD	FAR HILLS	NJ	USA	07931
DIRECTOR	JAMES B WILLIAMS	GOLF HOUSE LIBERTY CORNER RD	FAR HILLS	NJ	USA	07931
DIRECTOR	GEOFFREY YANG	GOLF HOUSE LIBERTY CORNER RD	FAR HILLS	NJ	USA	07931
DIRECTOR	STEVEN SMYERS	GOLF HOUSE LIBERTY CORNER RD	FAR HILLS	NJ	USA	07931
DIRECTOR	WILLIAM J WILLIAMS JR	GOLF HOUSE LIBERTY CORNER RD	FAR HILLS	NJ	USA	07931
5. Organized Under the Laws of: NY C 138735		6. Annual Report must be signed.* Signature: Pamela Martin Name (type or print): Pamela Martin Date: 02/16/2010 Title: Assistant Treasurer				
Processed 02/16/2010		* Electronically provided signatures are accepted as original signatures.				