

No. C 138735

**Due no later than April 30, 2005**  
**Annual Report Form**

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 applicable**

UNITED STATES GOLF ASSOCIATION FOUN  
GOLF HOUSE  
LIBERTY CORNER RD  
FAR HILLS, NJ 07931

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

CT CORPORATION SYSTEM  
300 N 6TH ST  
BOISE, ID 83701

**3. New Registered Agent Signature**

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

Office held      Name

Street or P.O. Address

City

State

Zip

Please see attached list

5. Organized Under the Laws of:

NEW YORK  
C 138735

6.

Signature

Name (Typed or  
Printed)

Pamela Martin

Date

2-24-2005

Title Asst. Treasurer



**United States Golf Association**  
Golf House, PO Box 708, Far Hills, NJ 07931-0708  
T 908 234-2300 F 908 234-9687  
[www.usga.org](http://www.usga.org)

**UNITED STATES GOLF ASSOCIATION FOUNDATION, INC.**

**2005 Officers & General Counsel**

- \* Fred S. Ridley, President
- \* Walter W. Driver, Jr., Vice President
- \* Paul D. Caruso, Jr., Vice President
- \* Emily R. Crisp, Treasurer
- \* James E. Reinhart, Secretary
  
- \* Fredric C. Nelson, General Counsel
- # Belinda Berman, Assistant Secretary
- # Pamela Martin, Assistant Treasurer

**2005 Board of Directors**

All of the above, (excluding the General Counsel, Assistant Secretary and Assistant Treasurer) and the following:

<ul style="list-style-type: none"><li>* Craig Ammerman</li><li>* Lewis H. Blakey</li><li>* James T. Bunch</li><li>* Irving D. Fish</li><li>* James B. Hyler, Jr.</li></ul>	<ul style="list-style-type: none"><li>* Mary Bea Porter-King</li><li>* Cameron Jay Rains</li><li>* Bruce C. Richards</li><li>* Loren Singletary</li><li>* James F. Vernon</li><li>* William J. Williams, Jr.</li></ul>
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Correspondence for any of the above should be sent c/o United States Golf Association Foundation Inc., Golf House, Far Hills, NJ 07931. Phone calls and/or fax messages may be routed through 908-234-2300 and 908-234-9687, respectively.

# USGA employee, no voting privileges

\* Compensation = \$0  
Term of office: 2/05 thru 2/06