

No. **C 90093**

Due no later than Aug 31, 2001

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

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

**Annual Report Form**

JOHN W. ROPER  
1544 11TH AVENUE EAST  
  
TWIN FALLS, ID 83381

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

UNITED NEGRO COLLEGE FUND, INC.  
~~FARNESE W. LAYNES~~  
~~XXXXXXXXXXXX~~ Sigrid Layne  
PO BOX 10444  
**8260 Willow Oaks Corp. Drive**  
FAIRFAX, VA 22031 4511

3. New Registered Agent Signature

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

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

See **ATTACHMENT A**

| <u>Office held</u> | <u>Name</u>           | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|--------------------|-----------------------|-------------------------------|-------------|--------------|------------|
| President          | William H. Gray,      | P. O. Box 10444,              | Fairfax,    | VA           | 22031      |
| VP & Sec.          | Sydney M. Avent,      | P.O. Box 10444,               | Fairfax,    | VA           | 22031      |
| VP & CFO           | Sydney R. Storr, Sr., | P.O. Box 10444,               | Fairfax,    | VA           | 22031      |
| Asst Sec.          | Shari F. Crittendon,  | P.O. Box 10444,               | Fairfax,    | VA           | 22031      |

5. Organized Under the Laws of:

NEW YORK  
C 90093

6.

Signature

(Typed or Printed) **Sydney M. Avent**

Date

8/28/01

Title

**Secretary of  
the Corp.**

**THE COLLEGE FUND/UNCF**

**BOARD OF DIRECTORS**

**Herbert M. Allison, Jr.**  
University Alliance for Life-Long Learning

**Mrs. Donald J. Hall**  
Civic Volunteer

\* **Delbert W. Baker**  
Oakwood College

**James H. Hance, Jr.**  
Bank of America

**Judy Barker**  
Key Corporation

**William B. Harrison, Jr.**  
J P Morgan Chase & Co.

\* **David L. Beckley**  
Rust College

\* **Sebetha Jenkins**  
Jarvis Christian College

**Jonathan Bush**  
J. Bush & Company

\* **George R. Johnson, Jr.**  
LeMoyne-Owen College

**Vance D. Coffman**  
Lockheed Martin Corporation

**John H. Johnson**  
Johnson Publishing Company, Inc.

\* **Leonard E. Dawson**  
Voorhees College

**Robert L. Johnson**  
BET Holdings, Inc.

**Lodewijk J.R. de Vink**  
Warner-Lambert Company

**Michael H. Jordan**  
CBS Corporation

**James Dimon**  
Bank One Corporation

\* **Joe A. Lee**  
Tougaloo College

**John Finnegan**  
GMAC

**J. Bruce Llewellyn**  
The Philadelphia Coca-Cola  
Bottling Company

**Raymond V. Gilmartin**  
Merck & Company, Inc.

**John A. Luke, Jr.**  
Westvaco Corporation

**Alfred G. Goldstein**  
A. G. Associates

\* **Audrey Forbes Manley**  
Spelman College

**Bryant C. Gumbel**  
CBS News

\* **Wesley C. McClure**  
Lane College

8260 Willow Oaks Corporate Drive, P.O. Box 10444, Fairfax, VA 22031

**Sanford E. McCormick**  
McCormick Partners

\* **Lee E. Monroe, Jr.**  
Paul Quinn College

**R. William Murray**  
Philip Morris Companies, Inc.

**John Pepper**  
Procter & Gamble Company

**Joseph J. Plumeri, II**  
Primerica Financial Services

**Lee R. Raymond**  
ExxonMobil Corporation

**Steven S. Reinemund**  
PepsiCo, Inc.

\* **Luns C. Richardson**  
Morris College

**Roy S. Roberts**  
M- Xchange.com

\* **Albert J. H. Sloan, II**  
Miles College

\* **Albert E. Smith**  
Florida Memorial College

**Jack Stahl**  
The Coca-Cola Company, U.S.A.

**William F. Stasior**  
Booz Allen & Hamilton, Inc.

\* **Henry N. Tisdale**  
Clafin University

**Edward H. Vick**  
Young & Rubicam, Inc.

**Norma Solomon White**  
Alpha Kappa Alpha Sorority, Inc.

\* **Dorothy C. Yancy**  
Johnson C. Smith University

**John D. Zeglis**  
AT & T

\* Institutional Directors

June 11, 2001