No. C 138735	Due no later than April 30, 2007 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 STATES GOLF ASSOCIATION FOUN GOLF HOUSE 77 Liberty Corner Rd FAR HILLS, NJ 07931	CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701
NO FILING FEE IF RECEIVED BY DUE DATE		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
		See attached list			

5. Organized Under the Laws of: NEW YORK C 138735	6. Signature _Pamela Martin_ Date _2-12-2007_ Name (Typed or Printed) Pamela Martin Title Asst. Treasurer
Issued 02/01/2007	Do Not Tape or Staple 200704002952

UNITED STATES GOLF ASSOCIATION FOUNDATION, INC.

2007 Officers & General Counsel

* Walter W. Driver, Jr., President
* James B. Hyler, Jr., Vice President
* James F. Vernon, Vice President
* Emily R. Crisp, Secretary
* Fredric C. Nelson, Treasurer

* Glen Nager, General Counsel
# Belinda Berman, Assistant Secretary
# Pamela Martin, Assistant Treasurer

2007 Board of Directors

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

* Christine L. Austin
* James T. Bunch
* Irving D. Fish
* John Y. Kim
* William M. Lewis, Jr.

* Patrick McKinney
* Cameron Jay Rains
* Loren Singletary
* Steven Smyers
* Geoffrey Y. Yang
* William J. Williams, Jr.

Correspondence for any of the above should be sent c/o United States Golf Association Foundation Inc., 77 Liberty Corner Road, 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: 2/07 thru 2/08