No. C 138735	Due no later than Apr 30, 2003	2. Registered Agent and Office NO PO BOX
	Annual Report Form	CT CORPORATION SYSTEM
Return to: SECRETARY OF STATE 700 WEST JEFFERSON	1 Mailing Address - Correct in this box of applicable UNITED STATES GOLF ASSOCIATION FOUN	300 N 6TH ST
PO BOX 83720 BOISE, ID 83720-0080	GOLF HOUSE	BOISE, ID 83701
NO FILING FEE IF	FAR HILLS, NJ 07931	3. New Registered Agent Signature
RECEIVED BY DUE DATE		
 Corporations: Enter Na 	imes and Business Addresses of President, Secret	lary and Directors.
Office held Name	Street or P.O. Address C	ity State Zip
	PLEASE SEE ATTACHED LIST	
5. Organized Under the Laws of:	6. 20 M 74.	1 2-2/-03
Organized Under the Laws of: NEW YORK	Signature John J. Zyy	Ja Date 2-2/-03
-	20 97 74	Date Z - 2/- 0.3 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

UNITED STATES GOLF ASSOCIATION FOUNDATION, INC.

2003 Officers & General Counsel

- * Reed K. Mackenzie, President
- * Fred S. Ridley, Vice President
- * Walter W. Driver, Jr., Vice President
- * Paul D. Caruso, Jr., Treasurer
- * Eric J. Gleacher, Secretary
- * Fredric C. Nelson, General Counsel
- # Romaney Berson, Assistant Secretary
- # John G. Hynds, Assistant Treasurer

2003 Board of Directors

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

- * Craig Ammerman
- * Lewis H. Blakey
- * James T. Bunch
- * Emily R. Crisp
- * Mary Bea Porter-King

- * Cameron Jay Rains
- * James E. Reinhart
- * Bruce C. Richards
- * John W. Vardaman
- * James F. Vernon
- * William J. Williams, Jr.

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: 1/03 thru 1/04