

INSTRUCTIONS ON REVERSE SIDE

ISSUED: 07-04-1993

No. 90093	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED	Due No Later Than November 30, 1993	JOHN W. ROPER
	1. Mailing Address - Please Correct if Not Correct	1544 11TH AVENUE EAST
	UNITED NEGRO COLLEGE FUND, INC. FARNESE N HAYNES PO BOX 10444 FAIRFAX VA 22031 4511	TWIN FALLS ID 83381 3. Incorporated Under The Laws of NY NO: 90093

4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Postal Code</u>
President:	William H. Gray, III	8260 Willow Oaks Corporate Dr.	Fairfax, VA	22031	
Secretary:	William A. Allen	8260 Willow Oaks Corporate Dr.	Fairfax, VA	22031	
Directors:	See attached list				

5. Nature of Business

Higher education
assistance charitable

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature Farnese N. Haynes

Date 7/10/95

Name (Typed or Printed) Farnese N. Haynes

Title General Counsel

- = Honorary Directors
- + Directors Emeriti
- * Executive Committee

UNITED NEGRO COLLEGE FUND, INC.
8260 Willow Oaks Corporate Drive
Fairfax, VA 22031-4511
(703) 205-3400

BOARD OF DIRECTORS
(Alphabetical)

- | | |
|---|---|
| <ul style="list-style-type: none"> + THE HON. MORRIS B. ABRAM
Former Ambassador to
the United Nations in Europe = THE HON. WALTER H. ANNENBERG
St. David's Center JUDY BARKER
Vice President of
Social Responsibility
Borden, Inc. * DAVID L. BECKLEY
President
Rust College MICHAEL BOZIC
President and Chief Executive Officer
Hills Department Stores = THE HON. GEORGE H. W. BUSH
41st President of the
United States * JONATHAN BUSH
Chairman
J. Bush & Company * LEO C. CLANCY
Retired Vice President
Booz• Allen & Hamilton, Inc. * JOHNNETTA B. COLE
President
Spelman College THOMAS W. COLE, JR.
President
Clark Atlanta University | <ul style="list-style-type: none"> = HUGH CULLMAN
Vice Chairman (Retired)
Philip Morris Companies, Inc. TIMM F. CRULL
Chairman
Hallmark International
Hallmark Cards, Inc. LEONARD E. DAWSON
President
Voorhees College LODEWIJK J. R. DE VINK
President & CEO
Warner-Lambert CHRISTOPHER F. EDLEY, SR.
President Emeritus
UNCF ROGER A. ENRICO
Vice Chairman of PepsiCo, Inc.
and Chairman of PepsiCo
Worldwide Restaurants DR. EVA EVANS
International President
Alpha Kappa Alpha Sorority, Inc. DR. BERNARD W. FRANKLIN
President
Saint Augustine's College * RAYMOND V. GILMARTIN
President and CEO
Merck & Company, Inc. |
|---|---|

- ALFRED G. GOLDSTEIN
A. G. Associates
- + WILLIAM T. GOSSETT
Former Partner
Dykema Gossett
- BRYANT C. GUMBEL
Host, Today Show
NBC News
- * MRS. DONALD J. HALL
Civic Volunteer
- JOHN L. HENDERSON
President
Wilberforce University
- JACK M. HENNESSY
Chairman of the Executive Board
and Chief Executive Officer
CS First Boston
- HILARY H. HOLLOWAY
Attorney at Law
Marshall, Dennehey, Warner,
Coleman & Goggin
- DURK I. JAGER
President and Chief Operating Officer
The Procter & Gamble Company
- SEBETHA JENKINS
President
Jarvis Christian College
- JOHN H. JOHNSON
Publisher, Chairman and Chief
Executive Officer
Johnson Publishing Company, Inc.
- * MICHAEL H. JORDAN
Chairman and Chief Executive Officer
Westinghouse Electric Corporation
- * GEORGE F. KEANE
President Emeritus
and Senior Investment Advisor
The Common Fund
- * ALEX S. KROLL
Chairman Emeritus
Young & Rubicam, Inc.
- THOMAS G. LABRECQUE
Chairman and Chief Executive Officer
The Chase Manhattan Bank, N.A.
- DAVID A. LAVENTHOL
Editor at Large of
The Times Mirror Company
- THOMAS M. LAW
President
Saint Paul's College
- SHIRLEY A. R. LEWIS
President
Paine College
- J. BRUCE LLEWELLYN
Chairman and Chief Executive Officer
The Philadelphia Coca-Cola
Bottling Company
- JOHN A. LUKE, JR.
President and CEO
Westvaco Corporation
- SANFORD E. McCORMICK
Chairman
McCormick Resources, Inc.
- JOHN P. McGARRY, JR.
Chairman and CEO
Young & Rubicam Advertising
- JOSEPH T. McMILLAN, JR.
President
Huston-Tillotson College

* J. RICHARD MUNRO
Chairman, Executive Committee
Time-Warner, Inc.

= THOMAS A. MURPHY
Former Chairman
General Motors Corporation

* R. WILLIAM MURRAY
Retired Chairman
Philip Morris Companies, Inc.

ROBERT T. O'CONNELL
Former Senior V.P. of General Motors Corp.
and Former Chairman of GMAC

ALFRED C. PARTOLL
Senior Vice President
State Government Affairs
AT&T

BENJAMIN F. PAYTON
President
Tuskegee University

LEE R. RAYMOND
Chairman and Chief Executive Officer
Exxon Corporation

* BENJAMIN F. REAVES
President
Oakwood College

+ DAVID ROCKEFELLER
Chairman of International
Advisory Committee
The Chase Manhattan Bank, N.A.

GLORIA D. R. SCOTT
President
Bennett College

TALBERT O. SHAW
President
Shaw University

S. DALLAS SIMMONS
President
Virginia Union University

ALBERT J. H. SLOAN, III
President
Miles College

WILLIAM F. STASIOR
Chairman and CEO
Booz• Allen & Hamilton, Inc.

MYER L. TITUS
President
Philander Smith College

+ MRS. EDWARD M. M. WARBURG

* JOSEPH D. WILLIAMS
Chairman, Executive Committee
Warner-Lambert Company

* CORDELL WYNN
President
Stillman College