

INSTRUCTIONS ON REVERSE SIDE

No. 90093	Idaho Corporation Annual Report Form		ISSUE NO. 04-144
Return To	Due No Later Than November 30, 1995		2. Registered Agent and Office NOT A P.O. BOX
	1. Mailing Address -- Please Correct If Not Correct		JOHN W. ROPER 1544 11TH AVENUE EAST
Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED	UNITED NEGRO COLLEGE FUND, INC. FARNESE N HAYNES PO BOX 10444 FAIRFAX	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

	Name	Street or P.O. Address	City	State	Postal Code
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)

- + 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
- = 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