

No. **C 138735**

Due no later than April 30, 2004

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
LIBERTY CORNER RD
FAR HILLS, NJ 07931

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE, ID 83701

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.

Office held

Name

Street or P.O. Address

City

State

Zip

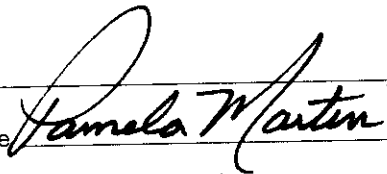
Please see attached list

5. Organized Under the Laws of:

NEW YORK
C 138735

6.

Signature



Date

4-2004

Name
(Typed or
Printed)

Pamela Martin

Title

Asst. Treasurer



United States Golf Association

Golf House, P.O. Box 708, Far Hills, NJ 07931-0708
T 908 234-2300 F 908 234-9687
www.usga.org

UNITED STATES GOLF ASSOCIATION FOUNDATION, INC.

2004 Officers & General Counsel

- * Fred S. Ridley, President
- * Walter W. Driver, Jr., Vice President
- * Paul D. Caruso, Jr., Vice President
- * Emily R. Crisp, Treasurer
- * James E. Reinhart, Secretary

- * Fredric C. Nelson, General Counsel
- # Belinda Berman, Assistant Secretary
- # Pamela Martin, Assistant Treasurer

2004 Board of Directors

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

- | | |
|-----------------------|----------------------------|
| * Craig Ammerman | * Mary Bea Porter-King |
| * Lewis H. Blakey | * Cameron Jay Rains |
| * James T. Bunch | * Bruce C. Richards |
| * Irving D. Fish | * Loren Singletary |
| * James B. Hyler, Jr. | * 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: 2/04 thru 2/05