

No. C 90093	Annual Report Form 1996 Due No Later Than November 30,		2. Registered Agent and Office NOT A P.O. BOX																			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED ** FINAL NOTICE **	1. Mailing Address - Please Correct, If Not Correct		JOHN W. ROPER 1544 11TH AVENUE EAST TWIN FALLS ID 83381																			
	UNITED NEGRO COLLEGE FUND, I FARNESE N HAYNES PO BOX 10444 FAIRFAX VA 22031 4511																					
4. Corporations: Enter Names and Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input checked="" type="checkbox"/> Members (check one)			3. Organized Under the Laws of:																			
<table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>William Gray III,</td> <td>8260 Willow Oaks Corp Dr., Ste 400</td> <td>Fairfax</td> <td>VA</td> <td>22031</td> </tr> <tr> <td>Secretary</td> <td>William Allen,</td> <td>8260 Willow Oaks Corp Dr., Ste 400</td> <td>Fairfax</td> <td>VA</td> <td>22031</td> </tr> </tbody> </table> <p>See attached Board of Directors listing and List of Member Institutions</p>					Office held	Name	Street or P.O. Address	City	State	Zip	President	William Gray III,	8260 Willow Oaks Corp Dr., Ste 400	Fairfax	VA	22031	Secretary	William Allen,	8260 Willow Oaks Corp Dr., Ste 400	Fairfax	VA	22031
Office held	Name	Street or P.O. Address	City	State	Zip																	
President	William Gray III,	8260 Willow Oaks Corp Dr., Ste 400	Fairfax	VA	22031																	
Secretary	William Allen,	8260 Willow Oaks Corp Dr., Ste 400	Fairfax	VA	22031																	
5. NATURE OF BUSINESS RAISE MONEY FOR NEGRO COLLEGES		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 <u>Farnese N. Haynes</u> Date <u>10/15/96</u> Name (Typed or Printed) <u>Farnese N. Haynes</u> Title <u>Asst. Secretary</u>																				

ISSUED: 10-05-1996

DO NOT TAPE OR STAPLE

708

MEMBER INSTITUTIONS

Barber-Scotia College
145 Cabarrus Avenue West
Concord NC 28025

Benedict College
Harden & Blanding Streets
Columbia SC 29204

Bennett College
900 East Washington Street
Greensboro NC 27401-3239

Bethune-Cookman College
640 Mary McLeod Bethune Boulevard
Daytona Beach FL 32114-3099

Claflin College
700 College Avenue NE
Orangeburg SC 29115

Clark Atlanta University
240 James P. Brawley Drive, SW
Atlanta GA 30314

Dillard University
2601 Gentilly Boulevard
New Orleans LA 70122

Edward Waters College
1658 Kings Road
Jacksonville FL 32209

Fisk University
1000 17th Avenue North
Nashville TN 37203

Florida Memorial College
15800 N.W. 42nd Avenue
Miami FL 33054

Huston-Tillotson College
900 Chicon Street
Austin TX 78702-2795

Interdenominational Theological Ctr.
700 Martin Luther King, Jr. Drive, S.W.
Atlanta, GA 30314

Jarvis Christian College
US Highway 80, POB G
Hawkins TX 75765

Johnson C. Smith University
100 Beatties Ford Road
Charlotte NC 28216

Knoxville College
901 College Street, NW
Knoxville TN 37921

Lane College
545 Lane Avenue
Jackson TN 38301

LeMoyne-Owen College
807 Walker Avenue
Memphis TN 38126

Livingstone College
701 West Monroe Street
Salisbury NC 28144

Miles College
P O Box 3800
Birmingham AL 35208

Morehouse College
830 Westview, SW
Atlanta GA 30314

MEMBER INSTITUTIONS

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Morris Brown College
643 Martin Luther King, Jr., Drive NW
Atlanta GA 30314

Morris College
College and North Main Street
Sumter SC 29150

Oakwood College
Oakwood Road, NW
Huntsville AL 35896

Paine College
1235 15th Street
Augusta GA 30901-3182

Paul Quinn College
3837 Simpson Stuart Road
Dallas TX 75241

Philander Smith College
812 West 13th Street
Little Rock AR 72202

Rust College
150 East Rust Avenue
Holly Springs MS 38635

Saint Paul's College
115 College Drive
Lawrenceville VA 23868-9988

Saint Augustine's College
1315 Oakwood Avenue
Raleigh NC 27610

Shaw University
118 East South Street
Raleigh NC 27601-2399

Spelman College
350 Spelman Lane, SW
Atlanta GA 30314

Stillman College
3600 Stillman Boulevard
P.O. Box 1430
Tuscaloosa AL 35403

Talladega College
702 West Battle Street
Talladega AL 35160

Tougaloo College
500 West County Line Road
Tougaloo MS 39174

Tuskegee University
Kresge Center, 3rd Floor
Tuskegee AL 36088

Virginia Union University
1500 N. Lombardy Street
Richmond VA 23220

Voorhees College
1411 Voorhees Road
Denmark SC 29042

Wilberforce University
1055 N. Bickett Road
Wilberforce OH 45384

Wiley College
711 Wiley Avenue
Marshall TX 75670

Xavier University
7325 Palmetto Street
New Orleans LA 70125

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

THE COLLEGE FUND/UNCF
8260 Willow Oaks Corporate Drive
Fairfax, VA 22031-4511
(703) 205-3400

BOARD OF DIRECTORS
(Alphabetical)

- | | |
|--|--|
| <p>+ THE HON. MORRIS B. ABRAM
 Former Ambassador to
 the United Nations in Europe</p> | <p>* JOHNNETTA B. COLE
 President
 Spelman College</p> |
| <p>= THE HON. WALTER H. ANNENBERG
 St. David's Center</p> | <p>THOMAS W. COLE, JR.
 President
 Clark Atlanta University</p> |
| <p>JUDY BARKER
 Retired Vice President of
 Social Responsibility
 Borden, Inc.</p> | <p>= HUGH CULLMAN
 Vice Chairman (Retired)
 Philip Morris Companies, Inc.</p> |
| <p>* DAVID L. BECKLEY
 President
 Rust College</p> | <p>LEONARD E. DAWSON
 President
 Voorhees College</p> |
| <p>MICHAEL BOZIC
 Chairman & CEO
 Levitz Furniture Corporation</p> | <p>LODEWIJK J. R. DE VINK
 President & COO
 Warner-Lambert</p> |
| <p>= THE HON. GEORGE H. W. BUSH
 41st President of the
 United States</p> | <p>CHRISTOPHER F. EDLEY, SR.
 President Emeritus
 UNCF</p> |
| <p>* JONATHAN BUSH
 Chairman
 J. Bush & Company</p> | <p>ROGER A. ENRICO
 Chief Executive Officer
 PepsiCo, Inc.</p> |
| <p>* LEO C. CLANCY
 Retired Senior Vice President
 Booz• Allen & Hamilton, Inc.</p> | <p>DR. EVA EVANS
 International President
 Alpha Kappa Alpha Sorority, Inc.</p> |

DR. BERNARD W. FRANKLIN
President
Saint Augustine's College

- * **RAYMOND V. GILMARTIN**
Chairman, 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

HILIARY 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.

ROBERT L. JOHNSON
Chairman & Chief Executive Officer
BET Holdings, Inc.

- * **MICHAEL H. JORDAN**
Chairman and Chief Executive Officer
Westinghouse Electric Corporation

- * **GEORGE F. KEANE**
President Emeritus
and Senior Investment Advisor
The Common Fund

THOMAS G. LABRECQUE
President and Chief Operating 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.
President
Young & Rubicam, Inc.

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
Senior Vice President & Chief Staff Officer
EMC Corporation

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

BENJAMIN F. PAYTON
President
Tuskegee University

GENERAL COLIN L. POWELL
USA - Retired

LEE R. RAYMOND
Chairman and Chief Executive Officer
Exxon Corporation

* **BENJAMIN F. REAVES**
President
Oakwood College

ROY S. ROBERTS
Vice President of General Motors Corp.
& General Manager of Pontiac-
GMC Division

+ **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, II
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

DOROTHY C. YANCY
President
Johnson C. Smith University