

## INSTRUCTIONS ON REVERSE SIDE

No. <b>90093</b>  Return To <b>REINSTATE</b> Secretary of State Room 203, Statehouse Boise, ID 83720  Forfeited 12/01/1994 Fee: \$20.00  RECEIVED SEC. OF STATE 35 FEB 13 AM 10 40	<b>Idaho Corporation Annual Report Form</b>  Due No Later Than November 1,  1. Mailing Address — Please Correct UNITED NEGRO COLLEGE FUND FARNESE N HAYNES <del>500 E 62ND ST</del> P.O. Box 10444 <del>NEW YORK NY 10021</del> Fairfax VA 22031-4511	2. Registered Agent and Office  <b>JOHN ROPER</b> 1544 11TH AVE E TWIN FALLS ID 83381  3. Incorporated Under The Laws of NY																				
4. Names and Addresses of Officers and Directors <table border="1"> <thead> <tr> <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: <b>William H. Gray, III</b></td> <td><b>8260 Willow Oaks Corp. Dr.</b></td> <td><b>Fairfax</b></td> <td><b>VA</b></td> <td><b>22031</b></td> </tr> <tr> <td>Secretary: <b>(acting) William A. Allen</b></td> <td><b>8260 Willow Oaks Corp. Dr.</b></td> <td><b>Fairfax</b></td> <td><b>VA</b></td> <td><b>22031</b></td> </tr> <tr> <td>Directors:</td> <td colspan="4"><b>see attached list</b></td> </tr> </tbody> </table>			Name	Street or P.O. Address	City	State	Zip	President: <b>William H. Gray, III</b>	<b>8260 Willow Oaks Corp. Dr.</b>	<b>Fairfax</b>	<b>VA</b>	<b>22031</b>	Secretary: <b>(acting) William A. Allen</b>	<b>8260 Willow Oaks Corp. Dr.</b>	<b>Fairfax</b>	<b>VA</b>	<b>22031</b>	Directors:	<b>see attached list</b>			
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5. Nature of Business  <b>charitable educational</b>	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 <i>Farnese N. Haynes</i> Name (Typed or Printed) <b>Farnese N. Haynes</b> Date <i>3/21/95</i> Title <b>General Counsel</b>																					

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

UNITED NEGRO COLLEGE FUND, INC.  
 500 East 62nd Street  
 New York NY 10021  
 (212) 326-1118

BOARD OF DIRECTORS  
 (Alphabetical)

- |   |   |
|---|---|
| <p>+ THE HON. MORRIS B. ABRAM<br/>         Former Ambassador to<br/>         the United Nations in Europe</p> | <p>* JOHNNETTA B. COLE<br/>         President<br/>         Spelman College</p>                        |
| <p>= THE HON. WALTER H. ANNENBERG<br/>         St. David's Center</p>   | <p>THOMAS W. COLE, JR.<br/>         President<br/>         Clark Atlanta University</p>               |
| <p>JUDY BARKER<br/>         Vice President of<br/>         Social Responsibility<br/>         Borden Inc.</p> | <p>= HUGH CULLMAN<br/>         Vice Chairman (Retired)<br/>         Philip Morris Companies, Inc.</p> |
| <p>DAVID L. BECKLEY<br/>         President<br/>         Rust College</p>                                      | <p>CHRISTOPHER F. EDLEY, SR.<br/>         President Emeritus<br/>         UNCF</p>                    |
| <p>MICHAEL BOZIC<br/>         President and Chief Executive Officer<br/>         Hills Department Stores</p>  | <p>* LUTHER H. FOSTER<br/>         President Emeritus<br/>         Tuskegee University</p>            |
| <p>OSWALD P. BRONSON, SR.<br/>         President<br/>         Bethune-Cookman College</p>                     | <p>BERNARD W. FRANKLIN<br/>         President<br/>         Livingstone College</p>                    |
| <p>= THE HON. GEORGE H. W. BUSH<br/>         41st President of the<br/>         United States</p>             | <p>* RAYMOND V. GILMARTIN<br/>         President and CEO<br/>         Merck &amp; Company, Inc.</p>   |
| <p>* JONATHAN BUSH<br/>         Chairman<br/>         J. Bush &amp; Company</p>                               | <p>ALFRED G. GOLDSTEIN</p>  |
| <p>* LEO C. CLANCY<br/>         Senior Vice President<br/>         Booz, Allen &amp; Hamilton, Inc.</p>       | <p>+ WILLIAM T. GOSSETT<br/>         Former Partner<br/>         Dykema Gossett</p>                   |
|   | <p>BRYANT C. GUMBEL<br/>         Anchor<br/>         Today - NBC News</p>                             |

\* MRS. DONALD J. HALL  
Chairman  
Greater Kansas City  
Community Foundation

JOHN L. HENDERSON  
President  
Wilberforce University

JOHN M. HENNESSY  
Chairman of the Executive Board  
and CEO  
CS First Boston

HILIARY H. HOLLOWAY  
Attorney at Law  
Marshall, Dennehey, Warner,  
Coleman & Goggin

DURK I. JAGER  
Executive Vice President  
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

LEROY KEITH, JR.  
President  
Morehouse College

\* ALEX S. KROLL  
Chairman and Chief Executive Officer  
Young & Rubicam Inc.

THOMAS G. LABRECQUE  
Chairman and Chief Executive Officer  
The Chase Manhattan Bank, N.A.

RALPH S. LARSEN  
Chairman and Chief Executive Officer  
Johnson & Johnson

DAVID A. LAVENTHOL  
Editor at Large of  
The Times Mirror Company

THOMAS M. LAW  
President  
Saint Paul's 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.

JOSEPH T. McMILLAN, JR.  
President  
Huston-Tillotson College

GEORGETTE MOSBACHER  
Chairman and CEO  
Georgette Mosbacher Enterprises

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

- = THOMAS A. MURPHY  
Former Chairman  
General Motors Corporation
- \* R. WILLIAM MURRAY  
Chairman  
Philip Morris Companies, Inc.
- ROBERT T. O'CONNELL  
Senior Vice President  
General Motors Corporation and  
Chairman  
General Motors Acceptance Corporation
- 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
- GLORIA D. R. SCOTT  
President  
Bennett College
- MARY SHY SCOTT  
International President  
Alpha Kappa Alpha Sorority, Inc.
- \* ADIB A. SHAKIR  
President  
Tougaloo College
- TALBERT O. SHAW  
President  
Shaw University
- S. DALLAS SIMMONS  
President  
Virginia Union University
- 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