

No. <b>C 138735</b>		Due no later than Apr 30, 2009		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> UNITED STATES GOLF ASSOCIATION FOUNDATION, INC. GOLF HOUSE 77 LIBERTY CORNER RD FAR HILLS NJ 07931		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	JAMES F VERNON	UNITED STATES GOLF ASSN FOUND GOLF HOUSE	FAR HILLS	NJ	USA	07931
SECRETARY	JAMES T BUNCH	UNITED STATES GOLF ASSN FOUND GOLF HOUSE	FAR HILLS	NJ	USA	07931
TREASURER	IRVING FISH	GOLF HOUSE LIBERTY CORNER RD	FAR HILLS	NJ	USA	07931
DIRECTOR	CHRISTINE AUSTIN	GOLF HOUSE LIBERTY CORNER RD	FAR HILLS	NJ	USA	07931
DIRECTOR	PATRICIA KAUFMAN	GOLF HOUSE LIBERTY CORNER RD	FAR HILLS	NJ	USA	07931
DIRECTOR	JOHN KIM	GOLF HOUSE LIBERTY CORNER RD	FAR HILLS	NJ	USA	07931
DIRECTOR	BRIDGID SHANLEY LAMB	GOLF HOUSE LIBERTY CORNER RD	FAR HILLS	NJ	USA	07931
DIRECTOR	CHRISTOPHER LIEDEL	GOLF HOUSE LIBERTY CORNER RD	FAR HILLS	NJ	USA	07931
DIRECTOR	GENE MCCLURE	GOLF HOUSE LIBERTY CORNER RD	FAR HILLS	NJ	USA	07931
DIRECTOR	GLEN NAGER	GOLF HOUSE LIBERTY CORNER RD	FAR HILLS	NJ	USA	07931
DIRECTOR	THOMAS J O'TOOLE JR.	GOLF HOUSE LIBERTY CORNER RD	FAR HILLS	NJ	USA	07931
DIRECTOR	STEVEN SMYERS	GOLF HOUSE LIBERTY CORNER RD	FAR HILLS	NJ	USA	07931
DIRECTOR	WILLIAM J WILLIAMS JR	GOLF HOUSE LIBERTY CORNER RD	FAR HILLS	NJ	USA	07931
5. Organized Under the Laws of:  <b>NY C 138735</b>		6. Annual Report must be signed.* Signature: Pamela Martin Name (type or print): Pamela Martin Date: 02/19/2009 Title: Assistant Treasurer				
Processed 02/19/2009		* Electronically provided signatures are accepted as original signatures.				