

No. C 138735	Due no later than April 30, 2008		2. Registered Agent and Office NO PO BOX													
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form		CT CORPORATION SYSTEM													
	1. Mailing Address - Correct in this box, if applicable UNITED STATES GOLF ASSOCIATION FOUN GOLF HOUSE 77 LIBERTY CORNER RD FAR HILLS, NJ 07931		1111 W JEFFERSON STE 530 BOISE, ID 83702 USA 3. New Registered Agent Signature													
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <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 colspan="6" style="text-align: center;">See attached list</td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	See attached list					
Office held	Name	Street or P.O. Address	City	State	Zip											
See attached list																
5. Organized Under the Laws of: NEW YORK C 138735		6. Signature <u>Pamela Martin</u> Date <u>2-19-2008</u> Name (Typed or Printed) <u>Pamela Martin</u> Title <u>Asst. Treasurer</u>														

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United States Golf Association
Golf House, PO Box 708, Far Hills, NJ 07931-0708
T 908 234-2300 F 908 234-9687
www.usga.org

UNITED STATES GOLF ASSOCIATION FOUNDATION, INC.

2008 Officers

- * James F. Vernon, President
- * James B. Hyler, Jr., Vice President
- * Cameron Jay Rains, Vice President
- * Emily R. Crisp, Secretary
- * Fredric C. Nelson, Treasurer

- # Belinda Berman, Assistant Secretary
- # Pamela Martin, Assistant Treasurer

2008 Board of Directors

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

- | | |
|-----------------------|----------------------------|
| * Christine L. Austin | * Bridgid Shanley Lamb |
| * James T. Bunch | * William M. Lewis, Jr. |
| * Irving D. Fish | * Thomas O'Toole |
| * Patricia Kaufman | * Steven Smyers |
| * John Y. Kim | * Geoffrey Y. Yang |
| | * William J. Williams, Jr. |

2008 General Counsel

- * Glen Nager, General Counsel

Correspondence for any of the above should be sent c/o United States Golf Association Foundation Inc., 77 Liberty Corner Road, 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: Feb. 2008 thru Feb 2009