

No. C 90093

Due no later than August 31, 2004
Annual Report Form

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080NO FILING FEE IF
RECEIVED BY DUE DATE

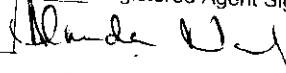
1. Mailing Address - Correct in this box, if applicable

UNITED NEGRO COLLEGE FUND, INC.
DESIREE C BOYKIN
PO BOX 10444
8260 WILLOW OAKS CORP DR
FAIRFAX, VA 22031 4511

2. Registered Agent and Office NO PO BOX

~~JOHN W. ROPER~~
~~1541 11TH AVENUE EAST~~
~~BOISE, ID 83706~~National Registered
Agents, Inc.

3. New Registered Agent Signature



4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held NameStreet or P.O. AddressCityStateZipNational Registered Agents Inc.
1423 Tyrell Lane
Boise, Idaho 83706

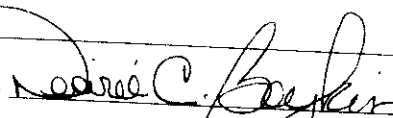
Please see attached list of Directors and Officers.

5. Organized Under the Laws of:

NEW YORK
C 90093

6.

Signature



Date

June 21, 2004

Name (Typed or Printed)

Desiree C. Boykin

Title

Assistant

Secretary
2004081687

Issued 06/01/2004

Do Not Tape or Staple

BOARD OF DIRECTORS

DIRECTORS AT LARGE

Herbert M. Allison, Jr.
TIAA-CREF

Judy Barker
J. Barker Group, LLC

Jonathan Bush
J. Bush & Company

Vance D. Coffman
Lockheed Martin Corporation

Gary L. Cowger
General Motors North America

James Dimon
Bank One Corporation

John D. Finnegan
The Chubb Corporation

Ann Fudge
Young & Rubicam

Raymond V. Gilmartin
Merck & Company, Inc.

Alfred G. Goldstein
A. G. Associates

James H. Hance, Jr.
Bank of America

John H. Johnson
Johnson Publishing Company, Inc.

Michael H. Jordan
EDS

Alan G. Lafley
Procter and Gamble Company

John A. Luke, Jr.
MeadWestvaco Corporation

Ashton Phelps, Jr.
The Times Picayune

Charles O. Prince, III
Citigroup, Inc.

Lee R. Raymond
ExxonMobil Corporation

Steven S. Reinemund
PepsiCo, Inc.

James D. Sinegal
Costco Wholesale Corporation

Jack L. Stahl
Revlon, Inc.

William F. Stasior
Booz Allen Hamilton, Inc.

Joseph M. Weller
Nestlé USA

Linda M. White
Alpha Kappa Alpha Sorority, Inc.

Richard W. Zahn
Schering Laboratories

United Negro College Fund, Inc.
8260 Willow Oaks Corporate Drive
Fairfax, Virginia 22031
704-205-3400

Board of Directors

INSTITUTIONAL DIRECTORS

Larry L. Earvin
Huston-Tillotson College

Algeania Warren Freeman
Livingstone College

Beverly Wade Hogan
Tougaloo College

Jimmy R. Jenkins, Sr.
Edward Waters College

Sebetha Jenkins
Jarvis Christian College

Walter E. Massey
Morehouse College

Ernest C. McNealey
Stillman College

Lee E. Monroe, Jr.
Voorhees College

Trudie Kibbe Reed
Philander Smith College

Luns C. Richardson
Morris College

Albert J.H. Sloan, II
Miles College

Haywood L. Strickland
Wiley College

Dianne Boardley Suber
Saint Augustine's College

John K. Waddell
Saint Paul's College

Dorothy Cowser Yancy
Johnson C. Smith University

HONORARY DIRECTORS

Hon. George H. W. Bush
Hugh Cullman
George F. Keane
J. Richard Munro
Thomas A. Murphy
Joseph D. Williams

DIRECTORS EMERITI

William T. Gossett
David Rockefeller
Mrs. Edward M. M. Warburg



United Negro College Fund, Inc.

Officers

Raymond V. Gilmartin	Chair of the Board of Directors c/o 8260 Willow Oaks Corporate Drive Fairfax, Virginia 22031 Tel: (703) 205-3400
Jack L. Stahl	Vice Chair c/o 8260 Willow Oaks Corporate Drive Fairfax, Virginia 22031 Tel: (703) 205-3400
Alfred G. Goldstein	Vice Chair c/o 8260 Willow Oaks Corporate Drive Fairfax, Virginia 22031 Tel: (703) 205-3400
Dorothy Cowser Yancy	Vice Chair of the Board c/o 8260 Willow Oaks Corporate Drive Fairfax, Virginia 22031 Tel: (703) 205-3400
Michael L. Lomax	President and CEO 8260 Willow Oaks Corporate Drive Fairfax, Virginia 22031 Tel: (703) 205-3400
James Dimon	Vice President 8260 Willow Oaks Corporate Drive Fairfax, Virginia 22031 Tel: (703) 205-3400
Sydney M. Avent	Secretary of the Corporation Executive Vice President General Counsel 8260 Willow Oaks Corporate Drive Fairfax, Virginia 22031 Tel: (703) 205-3442 savent@uncf.org