

No. C 113271		Due no later than Jan 31, 2001 Annual Report Form		2. Registered Agent and Office NO PO BOX	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address - Correct in this box, if applicable CALLAWAY GOLF SALES COMPANY 2285 RUTHERFORD RD CARLSBAD, CA 92008		NATIONAL REGISTERED AGENTS 1423 TYRELL LN BOISE, ID 83706	
NO FILING FEE IF RECEIVED BY DUE DATE				3. New Registered Agent Signature	
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Charles J. Yash	2285 Rutherford Road, Carlsbad, CA 92008			
Secretary	Steven C. McCracken	2285 Rutherford Road, Carlsbad, CA 92008			
Asst. Sec.	Anne Marie Oldham	2285 Rutherford Road, Carlsbad, CA 92008			
Director	Ely Callaway	2285 Rutherford Road, Carlsbad, CA 92008			
Director	Steven C. McCracken	2285 Rutherford Road, Carlsbad, CA 92008			
Director	Charles J. Yash	2285 Rutherford Road, Carlsbad, CA 92008			
5. Organized Under the Laws of: CALIFORNIA C 113271		6. Signature <u>Anne Marie Oldham</u> Date <u>1/19/01</u> Name <small>(Typed or Printed)</small> <u>Anne Marie Oldham</u> Title: <u>Asst. Secretary</u>			