

<b>No. C 113271</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>Due no later than Jan 31, 2001 Annual Report Form</b>  1. Mailing Address - Correct in this box, if applicable CALLAWAY GOLF SALES COMPANY  2285 RUTHERFORD RD  CARLSBAD, CA 92008	2. Registered Agent and Office <b>NO PO BOX</b>  NATIONAL REGISTERED AGENTS 1423 TYRELL LN  BOISE, ID 83706  3. <u>New</u> Registered Agent Signature
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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:  <div style="text-align: center;">           CALIFORNIA            C 113271         </div>	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>
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