

No. C 85206

Due no later than Nov 30, 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

GOLF USA, INC.  
3705 W MEMORIAL STE 801  
OKLAHOMA CITY, OK 73134

~~CT CORPORATION SYSTEM~~  
~~300 NORTH 6TH STREET~~  
~~BOISE, ID 83701~~  
NEW AGENT TO SEND  
CHANGE  
INFO.

3. New Registered Agent Signature

NO FILING FEE IF  
RECEIVED BY DUE DATE

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

Office held	Name	Street or P.O. Address	City	State	Zip
CEO/DIR	MIKE WENDERSON	3705 W. MEMORIAL	OKLA. CITY	OK	73134
PRES./DIR	TOM A. ANTHONY	"	"	"	"
SEC/TREAS	PATRICK McTIERNAN	"	"	"	"
DIR	STEPHEN R. LAKE	241 JAMIE WHITTEN BLDG	SALTILLO	MS	38866
DIR	STEVE HILL	900 CIRCLE 75 PKWAY,	ATLANTA	GA	30339
DIR	ROBERT H. ANTHONY	3705 W. MEMORIAL	OKLA CITY	OK	73134

5. Organized Under the Laws of:

OKLAHOMA  
C 85206

6.

Signature

Date

11-28-01

Name (Typed or Printed)

PATRICK McTIERNAN

Title

SECRETARY