

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~~
NEW AGENT TO SEND
~~BOISE, ID 83701~~ **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.

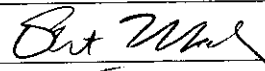
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
CEO/DIR	MIKE WENDERSON	3705 W. MEMORIAL	OKLA. CITY	OK	73134
PRES./DIR	TOM A. ANTHONY	"	"	"	"
SEC/TREAS.	PATRICK McTIERNAN	"	"	"	"
DIR	STEPHEN R. LAKE	241 JAMIE WHITTEN BLDG	SALTILLO	MS	38866
DIR	STEVE HILL	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