

No. C 176150

Due no later than December 31, 2008
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:
SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

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

AMERICAN GOLF CORPORATION
2951 28TH ST
SANTA MONICA, CA 90405

PARACORP INCORPORATED
2219 N CURTIS RD
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.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Paul Major	2951 28th Street, Ste. 3000	Santa Monica	CA	90405
Secretary	Christine Chong))))
Asst. Secretary	Kim Wong))))
Director	David Castellanos))))
Director	Jonathan Langer))))
Director	Robert Geimer))))

5. Organized Under the Laws of:

CALIFORNIA
C 176150

6.

Signature

Christine Chong

Date

10/16/08

Name (Typed or Printed)

Christine Chong

Secretary