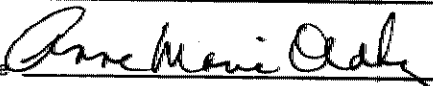


No. C113271	Annual Report Form Due No Later Than November 30, 1999		2. Registered Agent and Office NOT A P.O. BOX NATIONAL REGISTERED AGENT 1423 TYRELL LN BOISE ID 83706
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct CALLAWAY GOLF SALES COMPANY 2285 RUTHERFORD RD CARLSBAD CA 92008		3. Organized Under the Laws of: CA C113271
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u> <u>State</u> <u>Zip</u>
Chairman of the Board/Director	Ely Callaway	2285 Rutherford Road, Carlsbad, CA 92008	
President and CEO/Director	Bruce A. Parker	2285 Rutherford Road, Carlsbad, CA 92008	
VP and CFO/Director	David A. Rane	2285 Rutherford Road, Carlsbad, CA 92008	
VP, Chief Legal Officer and Secretary	Steven C. McCracken	2285 Rutherford Road, Carlsbad, CA 92008	
5. Signature of New Registered Agent		6. Signature  Date <u>6/17/99</u> Name (Typed or Printed) <u>Anne Marie Oldham</u> Title <u>Assistant Secretary</u>	

ISSUED: 07-03-1999

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