

No. <b>C 85206</b>		<b>Due no later than Nov 30, 2009</b>		2. Registered Agent and Address <b>(NO PO BOX)</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>Annual Report Form</b>		BUSINESS FILINGS INCORPORATED 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
		<b>1. Mailing Address: Correct in this box if needed.</b>		3. <u>New</u> Registered Agent Signature:*			
		GOLF USA, INC. NICOLE R BOWEN 7608 N. HARVEY AVE OKLAHOMA CITY OK 73116 USA					
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	MATIAS VILLARROEL SIEVERT - MEYER	HOTEL PUENTE ROMANO LOCAL 27	MARBELL		SPAIN		
SECRETARY	NICOLE R BOWEN	7608 N. HARVEY AVE	OKLAHOMA CITY	OK	USA	73116	
DIRECTOR	MATIAS VILLARROEL SIEVERT - MEYER	HOTEL PUENTE ROMANO LOCAL 27	MARBELL		SPAIN	29602	
DIRECTOR	ALEJANDRO CRESPO	HOTEL PUENTE ROMANO LOCAL 27	MARBELL		SPAIN	29602	
5. Organized Under the Laws of:  <b>OK C 85206</b>		6. Annual Report must be signed.* Signature: Nicole Bowen Name (type or print): Nicole Bowen		Date: 11/18/2009 Title: Secretary			
Processed 11/18/2009		* Electronically provided signatures are accepted as original signatures.					