

No. C 127758		Due no later than Mar 31, 2011		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. MIKE WILLIAMS GOLF SHOP, INC. MICHAEL R WILLIAMS 1329 ALBION AVE BURLEY ID 83318		MICHAEL R WILLIAMS 456 E HWY 81 BURLEY ID 83318			
				3. <u>New</u> Registered Agent Signature:*			
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	MICHAEL R. WILLIAMS	131 E. HIGHWAY 81	BURLEY	ID	USA	83318	
SECRETARY	LORRI J. WILLIAMS	131 E. HIGHWAY 81	BURLEY	ID	USA	83318	
5. Organized Under the Laws of: ID C 127758		6. Annual Report must be signed.* Signature: Michael R. Williams Name (type or print): Michael R. Williams Date: 01/13/2011 Title: President					
Processed 01/13/2011		* Electronically provided signatures are accepted as original signatures.					