


No. C 34625	<b>Annual Report Form</b> Due No Later Than November 30, 1997		2. Registered Agent and Office NOT A P.O. BOX													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>  <b>* FIRST NOTICE *</b>	1. Mailing Address - Please Correct, If Not Correct  <b>GOLF-TECHNOLOGY HOLDING, INC</b>  <b>13000 SAWGRASS VLG CIR STE 30</b>  <b>PONTE VEDRA BEA FL 32082</b>		<b>JILL MARIE PATTERSON</b> <b>518 COLLEGE DR #124</b>  <b>COEUR D'ALEN ID 83814</b>  3. Organized Under the Laws of:  <b>ID C 34625</b>													
4. Corporations: Enter Names and Business Addresses of <b>President, Secretary and Directors</b> Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> <b>Managers</b> or <input type="checkbox"/> <b>Members</b> (check one)  <table border="0" style="width:100%"> <tr> <td style="text-align:center"><u>Office held</u></td> <td style="text-align:center"><u>Name</u></td> <td style="text-align:center"><u>Street or P.O. Address</u></td> <td style="text-align:center"><u>City</u></td> <td style="text-align:center"><u>State</u></td> <td style="text-align:center"><u>Zip</u></td> </tr> <tr> <td colspan="6" style="height: 150px;"></td> </tr> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>						
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5.		6. <div style="display: flex; justify-content: space-between; align-items: flex-end;"> <div style="text-align: center;">             Signature _____            Name (Typed or Printed) <b>Ernest Vaabersen</b> </div> <div style="text-align: center;">           Date <b>7-26-97</b>            Title <b>Chairman/CEO</b> </div> </div>														

ISSUED: 07-04-1997

↓ DO NOT TAPE OR STAPLE ↓

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# Directors of Golf Technology Holding, Inc.

<u>Name<sup>(1)</sup></u>	<u>Number of Shares Beneficially Owned<sup>(2)</sup></u>	<u>Percentage of Voting Securities<sup>(3)</sup></u>
Ernest R. Vadersen 13000 Sawgrass Village Circle, #30 Ponte Vedra Beach, FL 32082	1,490,000 <sup>(4)</sup>	26.67%
Harold E. Hutchins 13000 Sawgrass Village Circle, #30 Ponte Vedra Beach, FL 32082	267,500 <sup>(5)</sup>	4.97%
Jonathan Bernstein 410 Park Avenue New York, NY 10022	24,167 <sup>(6)</sup>	.47%
Kevin Moore 30 Wall Street New York, NY 10005	37,001 <sup>(7)</sup>	.72%
Melvin Simon 115 W. Washington St. Indianapolis, IN 46204	140,000 <sup>(8)</sup>	2.73%
Larry Movsovit 3100 Hilton St. Jacksonville, FL 32203	295,000 <sup>(8)</sup>	5.76%
Doug Tewell 1705 Irvine Drive Edmond, OK 73003	5,000 <sup>(8)</sup>	.10%
Clark Partners III, L.P. 30 Wall Street New York, NY 10005	1,691,667 <sup>(9)</sup>	24.85%

All directors and executive officers as a group (7 persons) 2,258,668 38.30%

(1) The directors are Messrs. Vadersen, Hutchins, Simon, Bernstein, Moore, Movsovit and Tewell, and the executive officers are Messrs. Vadersen and Hutchins.