

No. 085206	Idaho Corporation Annual Report Form		2. Registered Agent and Office																																																	
Return To	Due No Later Than November 1, 1988		C T CORPORATION SYSTEM																																																	
Secretary of State Room 203, Statehouse Boise, ID 83720 SEC. OF STATE 88 JUL 26 AM 9 02	1. Mailing Address - Please Correct 085206		300 NORTH 6TH STREET BOISE, IDAHO 83701																																																	
	GOLF USA, INC. GARY W. BURKE 1801 South Broadway Edmond, Oklahoma 73013		3. Incorporated Under The Laws of STATE OF OKLAHOMA																																																	
4. Names and Addresses of Officers and Directors																																																				
<table border="1"> <thead> <tr> <th></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>Gary W. Burke</td> <td>1018 St. Andrews Drive</td> <td>Edmond</td> <td>OK</td> <td>73034</td> </tr> <tr> <td>Secretary:</td> <td>George A. Stevens, Jr.</td> <td>11716 Quail Creek Road</td> <td>Oklahoma City</td> <td>OK</td> <td>73120</td> </tr> <tr> <td>Director:</td> <td>Asst. Secretary-Dayla Harris</td> <td>3200 W. Britton Road #102,</td> <td>OKC</td> <td>OK</td> <td>73120</td> </tr> <tr> <td>Directors:</td> <td>J. Philip Liston</td> <td>12414 Maple Ridge Road,</td> <td>Oklahoma City,</td> <td>OK,</td> <td>73120</td> </tr> <tr> <td></td> <td>Robert A. Reece</td> <td>6709 NW Grand Boulevard,</td> <td>Oklahoma City,</td> <td>OK,</td> <td>73120</td> </tr> <tr> <td></td> <td>George A. Stevens, Jr.</td> <td>11716 Quail Creek Road,</td> <td>OKC,</td> <td>OK</td> <td>73120</td> </tr> <tr> <td></td> <td>Gary W. Burke</td> <td>1018 St. Andrews Drive,</td> <td>Edmond,</td> <td>OK</td> <td>73034</td> </tr> </tbody> </table>						<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	Gary W. Burke	1018 St. Andrews Drive	Edmond	OK	73034	Secretary:	George A. Stevens, Jr.	11716 Quail Creek Road	Oklahoma City	OK	73120	Director:	Asst. Secretary-Dayla Harris	3200 W. Britton Road #102,	OKC	OK	73120	Directors:	J. Philip Liston	12414 Maple Ridge Road,	Oklahoma City,	OK,	73120		Robert A. Reece	6709 NW Grand Boulevard,	Oklahoma City,	OK,	73120		George A. Stevens, Jr.	11716 Quail Creek Road,	OKC,	OK	73120		Gary W. Burke	1018 St. Andrews Drive,	Edmond,	OK	73034
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5. Nature of Business Consulting for Retail GOLF Specialty Stores	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.																																																			
	Signature	Date	ENTERED AUG 2 1988																																																	
	Name (Typed or Printed) Gary W. Burke	Title Pres.																																																		