

No. 085206	Idaho Corporation Annual Report Form		2. Registered Agent and Office																																														
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 REC'D SEC. OF STATE 88 JUL 26 AM 9 02	Due No Later Than November 1, 1988		C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, IDAHO 83701																																														
	1. Mailing Address - Please Correct 085206 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 data-bbox="41 399 413 441"></th> <th data-bbox="421 399 685 441">Name</th> <th data-bbox="693 399 1065 441">Street or P.O. Address</th> <th data-bbox="1073 399 1181 441">City</th> <th data-bbox="1189 399 1296 441">State</th> <th data-bbox="1305 399 1610 441">Zip</th> </tr> </thead> <tbody> <tr> <td data-bbox="41 452 165 484">President:</td> <td data-bbox="223 452 644 484">Gary W. Burke</td> <td data-bbox="685 452 1239 484">1018 St. Andrews Drive</td> <td data-bbox="1247 452 1338 484">Edmond</td> <td data-bbox="1346 452 1387 484">OK</td> <td data-bbox="1395 452 1486 484">73034</td> </tr> <tr> <td data-bbox="41 484 165 516">Secretary:</td> <td data-bbox="223 484 644 516">George A. Stevens, Jr.</td> <td data-bbox="685 484 1106 516">11716 Quail Creek Road</td> <td data-bbox="1115 484 1338 516">Oklahoma City</td> <td data-bbox="1346 484 1387 516">OK</td> <td data-bbox="1395 484 1486 516">73120</td> </tr> <tr> <td data-bbox="41 516 165 547">Director:</td> <td data-bbox="223 516 685 547">Asst. Secretary-Dayla Harris</td> <td data-bbox="685 516 1065 547">3200 W. Britton Road #102,</td> <td data-bbox="1073 516 1181 547">OKC</td> <td data-bbox="1189 516 1230 547">OK</td> <td data-bbox="1239 516 1338 547">73120</td> </tr> <tr> <td data-bbox="41 563 239 595" rowspan="4">Directors:</td> <td data-bbox="280 563 685 595">J. Philip Liston</td> <td data-bbox="685 563 1338 595">12414 Maple Ridge Road,</td> <td data-bbox="1346 563 1453 595">Oklahoma City,</td> <td data-bbox="1462 563 1503 595">OK,</td> <td data-bbox="1511 563 1610 595">73120</td> </tr> <tr> <td data-bbox="280 595 685 627">Robert A. Reece</td> <td data-bbox="685 595 1338 627">6709 NW Grand Boulevard,</td> <td data-bbox="1346 595 1453 627">Oklahoma City,</td> <td data-bbox="1462 595 1503 627">OK,</td> <td data-bbox="1511 595 1610 627">73120</td> </tr> <tr> <td data-bbox="280 627 685 659">George A. Stevens, Jr.</td> <td data-bbox="685 627 1338 659">-11716 Quail Creek Road,</td> <td data-bbox="1346 627 1453 659">OKC,</td> <td data-bbox="1462 627 1503 659">OK</td> <td data-bbox="1511 627 1610 659">73120</td> </tr> <tr> <td data-bbox="280 659 685 691">Gary W. Burke</td> <td data-bbox="685 659 1338 691">-1018 St. Andrews Drive,</td> <td data-bbox="1346 659 1453 691">Edmond,</td> <td data-bbox="1462 659 1503 691">OK</td> <td data-bbox="1511 659 1610 691">73034</td> </tr> </tbody> </table>						Name	Street or P.O. Address	City	State	Zip	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 <u>Gary W. Burke</u> Date <u>7/21/88</u> Name (Typed or Printed) <u>Gary W. Burke</u> Title <u>Pres.</u>																																																

ENTERED
AUG 2 1988