

No. C 113271		Due no later than Jan 31, 2015 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address: Correct in this box if needed. CALLAWAY GOLF SALES COMPANY BRIAN P LYNCH 2180 RUTHERFORD RD CARLSBAD CA 92008 USA		NATIONAL REGISTERED AGENTS INC 921 S ORCHARD ST STE G BOISE 83705			
NO FILING FEE IF RECEIVED BY DUE DATE				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	GLENN HICKEY	2180 RUTHERFORD ROAD	CARLSBAD	CA	USA	92008-7328	
SECRETARY	BRIAN P LYNCH	2180 RUTHERFORD ROAD	CARLSBAD	CA	USA	92008-7328	
DIRECTOR	PATRICK S. BURKE	2180 RUTHERFORD ROAD	CARLSBAD	CA	USA	92008-7328	
TREASURER	JENNIFER THOMAS	2180 RUTHERFORD ROAD	CARLSBAD	CA	USA	92008-7328	
DIRECTOR	JENNIFER THOMAS	2180 RUTHERFORD ROAD	CARLSBAD	CA	USA	92008-7328	
5. Organized Under the Laws of: CA C 113271		6. Annual Report must be signed.* Signature: Brian P. Lynch Name (type or print): Brian P. Lynch					
		Date: 11/17/2014 Title: Secretary					
Processed 11/17/2014		* Electronically provided signatures are accepted as original signatures.					