

No. <b>C 113271</b>		<b>Due no later than Jan 31, 2006</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>		NATIONAL REGISTERED AGENTS 1423 TYRELL LN BOISE ID 83706 0000		
		<b>1. Mailing Address: Correct in this box if needed.</b>		3. <u>New</u> Registered Agent Signature:*		
		CALLAWAY GOLF SALES COMPANY 2180 RUTHERFORD RD CARLSBAD CA 92008 0000				
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	JOSEPH URZETTA	2180 RUTHERFORD ROAD	CARLSBAD	CA	USA	92008
SECRETARY	BRIAN P LYNCH	2180 RUTHERFORD ROAD	CARLSBAD	CA	USA	92008
DIRECTOR	BRADLEY J HOLIDAY	2180 RUTHERFORD ROAD	CARLSBAD	CA	USA	92008
DIRECTOR	STEVEN C MCCRACKEN	2180 RUTHERFORD ROAD	CARLSBAD	CA	USA	92008
5. Organized Under the Laws of:  <b>CALIFORNIA C 113271</b>		6. Annual Report must be signed.* Signature: Brian P. Lynch Name (type or print): Brian P. Lynch		Date: 01/24/2006 Title: Secretary		
Processed 01/24/2006		* Electronically provided signatures are accepted as original signatures.				