

No. C 85206

Due no later than Nov 30, 2002
Annual Report Form

2. Registered Agent and Office 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 applicable:

GOLF USA, INC.
3705 W MEMORIAL STE 801
OKLAHOMA CITY, OK 73134

RECORD SEARCH AND INFORMATION
5527 KENDALL ST

BOISE, ID 83706

3. New Registered Agent Signature

NO FILING FEE IF
RECEIVED BY DUE DATE

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
CEO / DIR	MIKE HENDERSON	3705 W. MEMORIAL	OKLA. CITY	OK	73134
PRES / DIR	TOM D. ANTHONY	" "	"	"	"
SEC / TREAS	PATRICK McTIERNAN	" "	"	"	"
DIR	STEPHEN R. LAKE	241 JAMIE WHITTEN BLVD.	SALTILLO	MS	38866
DIR	STEVE HILL	900 CIRCLE 75 PKWY, #1600	ATLANTA, GA		30339
DIR	ROBERT H. ANTHONY	3604 N. MCKINLEY	OKLA. CITY	OK	73112

5. Organized Under the Laws of:

OKLAHOMA
C 85206

6.

Signature [Signature]

Date 11-12-02

Name (Typed or Printed) PATRICK McTIERNAN

Title SECRETARY