

ISSUED: 07-04-1995

|   |   |  |
|---|---|--|
| No. 85206   | Idaho Corporation Annual Report Form                                  | 2. Registered Agent and Office NOT A P.O. BOX            |
| Return To<br><br>Secretary of State<br>700 W Jefferson<br>P.O. Box 83720<br>Boise, ID 83720-0080<br>* FIRST NOTICE *<br>NO FEE REQUIRED | Due No Later Than November 30, 1995                                   | C T CORPORATION SYSTEM<br>300 NORTH 6TH STREET           |
|   | 1. Mailing Address -- Please Correct If Not Correct<br>GOLF USA, INC. | BOISE ID 83701   |
|   | 1801 SOUTH BROADWAY<br><br>EDMOND OK 73013                            | 3. Incorporated Under The Laws of<br><br>OK<br>NO: 85206 |

## 4. Names and Addresses of Officers and Directors

|            | Name              | Street or P.O. Address | City   | State | Postal Code |
|------------|-------------------|------------------------|--------|-------|-------------|
| President: | Kenneth J. Griggy | 1801 S Broadway        | Edmond | OK    | 73013       |
| Secretary: | R. Mark Youngs    | 1801 S Broadway        | Edmond | OK    | 73013       |
| Directors: | R.T. McLain       | 1801 S Broadway        | Edmond | OK    | 73013       |
|            | Robert A. Reece   | 1801 S Broadway        | Edmond | OK    | 73013       |

## 5. Nature of Business

Franchisor of Retail  
Golf 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 R. Mark Youngs Date 7-11-95  
 Name (Typed or Printed) R. MARK YOUNGS Title CFO