

No. C 113271

Due no later than January 31, 2004
Annual Report Form

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

**NO FILING FEE IF
RECEIVED BY DUE DATE**

1. Mailing Address - Correct in this box if applicable

CALLAWAY GOLF SALES COMPANY

2180 RUTHERFORD RD

CARLSBAD, CA 92008

2. Registered Agent and Office **NO PO BOX**

NATIONAL REGISTERED AGENTS
1423 TYRELL LN

BOISE, ID 83706

3. New Registered Agent Signature

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

| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|--------------------|---------------------|-------------------------------|-------------|--------------|------------|
| President | Joseph Urzetta | 2180 Rutherford Road | Carlsbad | CA | 92008 |
| Secretary | Steven C. McCracken | 2180 Rutherford Road | Carlsbad | CA | 92008 |
| Asst. Sec. | Anne Marie Oldham | 2180 Rutherford Road | Carlsbad | CA | 92008 |
| Director | Joseph Urzetta | 2180 Rutherford Road | Carlsbad | CA | 92008 |
| Director | Ronald A. Drapeau | 2180 Rutherford Road | Carlsbad | CA | 92008 |
| Director | Bradley J. Holiday | 2180 Rutherford Road | Carlsbad | CA | 92008 |
| Director | Patrice Hutin | 2180 Rutherford Road | Carlsbad | CA | 92008 |
| Director | Steven C. McCracken | 2180 Rutherford Road | Carlsbad | CA | 92008 |

5. Organized Under the Laws of:

CALIFORNIA
C 113271

6.
Signature

(Typed or
Printed) Julie Maloy

Date

11/17/03

Title **Chief Tax Officer**