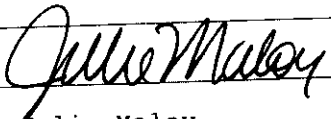


No. C 113271	Due no later than January 31, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX NATIONAL REGISTERED AGENTS 1423 TYRELL LN BOISE, ID 83706			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box if applicable CALLAWAY GOLF SALES COMPANY 2180 RUTHERFORD RD CARLSBAD, CA 92008	3. <u>New</u> 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: <div style="text-align: center;"> CALIFORNIA C 113271 </div>		6. Signature  Date <u>11/17/03</u> Name (Typed or Printed) <u>Julie Maloy</u> Title <u>Chief Tax Officer</u>			