

No. C 85206	Due no later than Nov 30, 2007 Annual Report Form	2. Registered Agent and Address (NO PO BOX)				
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 needed. GOLF USA, INC. NICOLE R BOWEN 3705 W MEMORIAL STE 801 OKLAHOMA CITY OK 73134 USA	BUSINESS FILINGS INCORPORATED 1111 W JEFFERSON STE 530 BOISE ID 83702- USA				
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).		3. <u>New</u> Registered Agent Signature:*				
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	TOM A ANTHONY	3705 W. MEMORIAL RD SUITE 801	OKLAHOMA CITY	OK	USA	73134
SECRETARY	NICOLE R BOWEN	3705 W. MEMORIAL RD SUITE 801	OKLAHOMA CITY	OK	USA	73134
DIRECTOR	MATIAS VILLARROEL SIEVERT - MEYER	HOTEL PUENTE ROMANO LOCAL 27	MARBELL		SPAIN	29602
DIRECTOR	ALEJANDRO CRESPO	HOTEL PUENTE ROMANO LOCAL 27	MARBELL		SPAIN	29602
5. Organized Under the Laws of: OK C 85206	6. Annual Report must be signed.* Signature: Nicole Bowen Name (type or print): Nicole Bowen		Date: 01/03/2008 Title: Secretary			
Processed 01/03/2008		* Electronically provided signatures are accepted as original signatures.				