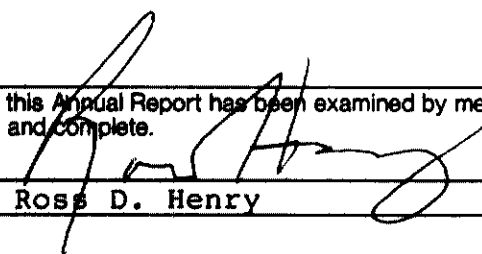


No. 79106	Idaho Corporation Annual Report Form Due No Later Than November 1, 1991	2. Registered Agent and Office NOT A P.O. BOX ROSS D. HENRY N. 9306, GOVERNMENT WAY HAYDEN LAKE ID 83835
Return To Secretary of State Room 203, Statehouse Boise, ID 83720	1. Mailing Address: Please Correct If Not Correct HENRY-GRIFFITTS, INC. ROSS D. HENRY P. O. BOX 759 HAYDEN LAKE ID 83835	3. Incorporated Under The Laws of ID NO: 079106
NO FEE REQUIRED		

4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	Ross D. Henry	P.O. Box 759	Hayden Lake	ID	83835
Secretary:	Gene Christie	P.O. Box 759	Hayden Lake	ID	83835
Directors:	Bruce Ellingsen	P.O. Box 759	Hayden Lake	ID	83835
	Jim Griffiths	P.O. Box 759	Hayden Lake	ID	83835
	Randy Henry	P.O. Box 759	Hayden Lake	ID	83835

5. Nature of Business Manufactur golf clubs	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  Name (Typed or Printed) ROSS D. HENRY Date 7-9-91 Title President
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