

ISSUED JULY 1, 1989

No. 79106

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1989

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720

SEC. OF STATE

NO FEE REQUIRED
89 OCT 19 AM 10 21

1. Mailing Address — Please Correct 79106

HENRY-GRIFFITTS, INC.

ROSS D. HENRY

P. O. BOX 759

HAYDEN LAKE

ID 83835

2. Registered Agent and Office

ROSS D. HENRY

N. 9306 GOVERNMENT WAY

HAYDEN LAKE

ID 83835

3. Incorporated Under The Laws
of IDAHO

NO: 79106

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	830 Ruby	Hayden Lake	ID	83835
Secretary:	Gene Chrisite	South 6319 Helena	Spokane	WA	99223
Directors:	Bruce A. Ellingsen	1930 Southeast Blvd	Spokane	WA	99203
	Jim Griffiths	1662 Hayden Ave.	Hayden Lake	ID	83835
	Randy Henry	W. 6860 Clemeston Rd	Coeurd'Alene	ID	83814

5. Nature of Business

Custom Fit Golf Club Assembly

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 (Printed)

Ross D. Henry

Date

October 17, 1989

Title

President