

No. C 41356		Due no later than Aug 31, 2011 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. DIGITAL CADDIES, INC. DAVID H SMITH 34 SHOREHAVEN ROAD NORWALK CT 06855		COLUMBIA STOCK TRANSFER 601 E SELTICE WAY #202 POST FALLS ID 83844		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	PETER FEATHERSTON	775 SILVER SPRING ROAD	FAIRFIELD	CT	USA	06824
PRESIDENT	DAVID H SMITH	34 SHOREHAVEN ROAD	NORWALK	CT	USA	06855
SECRETARY	DAVID H SMITH	34 SHOREHAVEN ROAD	NORWALK	CT	USA	06855
TREASURER	DAVID H SMITH	34 SHOREHAVEN ROAD	NORWALK	CT	USA	06855
DIRECTOR	DAVID H SMITH	34 SHOREHAVEN ROAD	NORWALK	CT	USA	06855
DIRECTOR	SALLY JOHNSON-CHIN	1 FIELDSTONE DRIVE	WINCHESTER	MA	USA	01890
DIRECTOR	KENNETH P WLOSEK	5 COUNTRY LANE	MAHWAH	NJ	USA	07430
5. Organized Under the Laws of: ID C 41356		6. Annual Report must be signed.* Signature: David H Smith Name (type or print): David H Smith				
		Date: 08/02/2011 Title: President				
Processed 08/02/2011		* Electronically provided signatures are accepted as original signatures.				