

No. <b>C113271</b>	<b>Annual Report Form</b> 1997 <i>Due No Later Than November 30,</i>	2. Registered Agent and Office <b>NOT A P.O. BOX</b> <b>C-T-CORPORATION SYSTEM</b> <b>300 NORTH 6TH STREET</b> <b>National Registered Agents, Inc.</b> Boise, ID 83701 512 West Bannock Boise, ID 83702
Return to: <b>SECRETARY OF STATE</b> <b>700 WEST JEFFERSON</b> <b>PO BOX 83720</b> <b>BOISE, ID 83720-0080</b>  <b>NO FEE REQUIRED</b>  <b>** FINAL NOTICE **</b>	1. Mailing Address - Please Correct, If Not Correct <b>CALLAWAY GOLF SALES COMPANY</b>  <b>2285 RUTHERFORD RD</b>  <b>CARLSBAD CA 92008</b>	3. Organized Under the Laws of: <b>CA C113271</b>

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**  
 Limited Liability Companies: Enter Names and Addresses of ☐ **Managers** or ☐ **Members** (check one)

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Chairman of the Board/Director	Donald H. Dye	2285 Rutherford Road,	Carlsbad,	CA	92008
President and Chief Merchant	Bruce A. Parker	2285 Rutherford Road,	Carlsbad,	CA	92008
Vice President, Secretary/Director	Steven C. McCracken	2285 Rutherford Road,	Carlsbad,	CA	92008
Vice President, Chief Financial Officer/Director	David A. Rane	2285 Rutherford Road,	Carlsbad,	CA	92008

5.	6. <div style="margin-top: 10px;"> <div style="display: flex; justify-content: space-between;"> <div>           Signature             Name (Typed or Printed) <b>Steven C. McCracken</b> </div> <div>           Date <b>November 19, 1997</b>            Title <b>Vice President, Secretary</b> </div> </div> </div>
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ISSUED: 10-04-1997

↓ DO NOT TAPE OR STAPLE ↓

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