

No. C 113271		Due no later than Jan 31, 2013 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. CALLAWAY GOLF SALES COMPANY BRIAN P LYNCH 2180 RUTHERFORD RD CARLSBAD CA 92008 USA		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706 USA			
						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	BRIAN P. LYNCH	2180 RUTHERFORD ROAD	CARLSBAD	CA	USA	92008	
PRESIDENT	GLENN HICKEY	2180 RUTHERFORD ROAD	CARLSBAD	CA	USA	92008-7328	
SECRETARY	BRIAN P LYNCH	2180 RUTHERFORD ROAD	CARLSBAD	CA	USA	92008-7328	
DIRECTOR	BRADLEY J HOLIDAY	2180 RUTHERFORD ROAD	CARLSBAD	CA	USA	92008-7328	
TREASURER	JENNIFER THOMAS	2180 RUTHERFORD ROAD	CARLSBAD	CA	USA	92008-7328	
5. Organized Under the Laws of: CA C 113271		6. Annual Report must be signed.* Signature: Brian P. Lynch Name (type or print): Brian P. Lynch					
		Date: 11/12/2012 Title: Secretary					
Processed 11/12/2012		* Electronically provided signatures are accepted as original signatures.					