

No. C 85206	Due no later than November 30, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable		RECORD SEARCH AND INFORMATION SERVICES 5527 KENDALL ST BOISE, ID 83706		
NO FILING FEE IF RECEIVED BY DUE DATE	GOLF USA, INC. 3705 W MEMORIAL STE 801 OKLAHOMA CITY, OK 73134		3. <u>New Registered Agent Signature</u>		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres/Dir.	Tom A Anthony	3705 W Memorial Rd	OKla City	OK	73134
Sec/Treas	Nicole Bowen	3705 W Memorial Rd	OKla City	OK	73134
Dir	Stephen R Lake	241 Jamie Whitton Blvd	Saultillo	MS	38864
Dir	Steve Hill	900 Circle 75 Parkway #1400	Atlanta	GA	30339
Dir	Robert H. Anthony	3605 N. McKinley Ave	OKla City	OK	73118
5. Organized Under the Laws of:		6.			
OKLAHOMA C 85206		Signature <i>Nicole Bowen</i>	Date <i>11-15-04</i>		
		Name (Typed or Printed) <i>Nicole Bowen</i>	Title <i>Sec/Treas.</i>		