

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</u> Registered Agent Signature				
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/Dire.		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	SAltilla	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: OKLAHOMA C 85206		6. Signature <i>Nicole Bowen</i>		Date <i>11-15-04</i>		Name <small>(Typed or Printed)</small> <i>Nicole Bowen</i>	Title <i>Sec/Treas.</i>