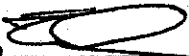


<b>No.</b> W 60113	<b>Due no later than March 31, 2008</b> <b>Annual Report Form</b>	<b>2. Registered Agent and Office NO PO BOX</b>
<b>Return to:</b> SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address - Correct in this box, if applicable</b>  ULTIMATE GOLF SYSTEM, LLC ERIC ONDRICK 10378 FAIRVIEW AVE #232 BOISE, ID 83704	ERIC ONDRICK 10378 FAIRVIEW AVE #232 BOISE, ID 83704  <b>3. New Registered Agent Signature</b>

**4. Limited Liability Companies: Enter Names and Addresses of Managers.**

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
MANAGING MEMBER	HIGH PERFORMANCE MARKETING, LLC	10378 FAIRVIEW AVE #232	BOISE	IA	83704

<b>5. Organized Under the Laws of:</b> IDAHO W 60113	<b>6.</b> Signature  Name (Typed or Printed) <u>Eric Ondrick</u> PRES, SR VICE HIGH PERFORMANCE MARKETING MANAGER Date <u>3/27/08</u>
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