

| | | | | | | |
|--|-------------------|---|----------|---|---------|-------------|
| No. C 113271 | | Due no later than Jan 31, 2011 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 |
| PRESIDENT | JOSEPH URZETTA | 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 |
| DIRECTOR | JOSEPH URZETTA | 2180 RUTHERFORD ROAD | CARLSBAD | CA | USA | 92008-7328 |
| TREASURER | JULIE M MALOY | 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: 12/07/2010 Title: Secretary | | | | |
| Processed 12/07/2010 | | * Electronically provided signatures are accepted as original signatures. | | | | |