

No. C 85206

Due no later than Nov 30, 2000
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

GOLF USA, INC.
3705 W MEMORIAL STE 801
OKLAHOMA CITY, OK 73134

C T CORPORATION SYSTEM
300 NORTH 6TH STREET
BOISE, ID 83701

3. New Registered Agent Signature

NO FILING FEE IF
RECEIVED BY DUE DATE

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
CEO/DIR	MIKE HENDERSON	3705 W. MEMORIAL	OKLA. CITY	OK	73134
PRES./DIR	TOM ANTONY	" "	"	"	"
SEC.	PATRICK McTIERNAN	" "	"	"	"
DIR.	STEPHEN R. LAKE	241 JAMIE WHITTEN	SALTILLO	MS	38866
DIR	STEVE HILL	900 CIRCLE 75 Pkwy.	#1600 ATLANTA	GA	30339
DIR	R.H. ANTONY	3705 W. MEMORIAL	OKLA. CITY	OK	73134

Organized Under the Laws of:

OKLAHOMA
C 85206

6.

Signature

Date

Name (Typed or Printed)

Title:
Time
XXXX

[Signature]
PATRICK McTIERNAN
11/28/00
SECRETARY/
TREASURER