

No. C 138165

Due no later than March 31, 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

FATCO GOLF, INC.
ALLAN WARD
2409 S FAIRWAY

New Address: 2640
Via Valdano
Pocatello, ID

POCATELLO, ID 83201

ALLAN WARD
2409 S FAIRWAY

POCATELLO, ID 83201

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New 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>
President	Allan Ward	2640 Via Valdano	Pocatello	ID	83201
Secretary	Mandy Ward	Same - 2640 Via Valdano			
Director	Brent Ward	Same - 2640 Via Valdano -			

5. Organized Under the Laws of:

IDAHO
C 138165

6.

Signature

Allan Ward

Date

04/04/04

Name (Typed or Printed)

Allan Ward

Title

President