

No. C 113271	Due no later than January 31, 2005 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 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable CALLAWAY GOLF SALES COMPANY 2180 RUTHERFORD RD CARLSBAD, CA 92008		NATIONAL REGISTERED AGENTS 1423 TYRELL LN BOISE, ID 83706																																				
			3. <u>New</u> Registered Agent Signature																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>John Melican</td> <td>2180 Rutherford Road</td> <td>Carlsbad</td> <td>CA</td> <td>92008</td> </tr> <tr> <td>Secretary</td> <td>Melissa K. Black</td> <td>2180 Rutherford Road</td> <td>Carlsbad</td> <td>CA</td> <td>92008</td> </tr> <tr> <td>Director</td> <td>William C. Baker</td> <td>2180 Rutherford Road</td> <td>Carlsbad</td> <td>CA</td> <td>92008</td> </tr> <tr> <td>Director</td> <td>Steven C. McCracken</td> <td>2180 Rutherford Road</td> <td>Carlsbad</td> <td>CA</td> <td>92008</td> </tr> <tr> <td>Director</td> <td>Bradley J. Holiday</td> <td>2180 Rutherford Road</td> <td>Carlsbad</td> <td>CA</td> <td>92008</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	John Melican	2180 Rutherford Road	Carlsbad	CA	92008	Secretary	Melissa K. Black	2180 Rutherford Road	Carlsbad	CA	92008	Director	William C. Baker	2180 Rutherford Road	Carlsbad	CA	92008	Director	Steven C. McCracken	2180 Rutherford Road	Carlsbad	CA	92008	Director	Bradley J. Holiday	2180 Rutherford Road	Carlsbad	CA	92008
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