

No. C 79106

Annual Report Form 1997

Due No Later Than November 30,

2. Registered Agent and Office NOT A P.O. BOX

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Please Correct, if Not Correct

HENRY-GRIFFITTS, INC.
ROSS D. HENRY
P O BOX 1630

ROSS D HENRY
827 W PRAIRIE

HAYDEN LAKE ID 83835

NO FEE REQUIRED

* FIRST NOTICE *

HAYDEN LAKE ID 83835

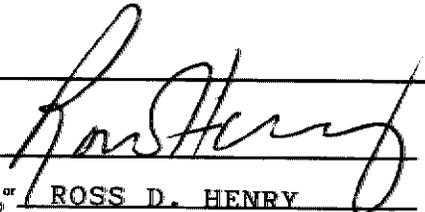
3. Organized Under the Laws of:

ID C 79106

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
Limited Liability Companies: Enter Names and Addresses of Managers or Members (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
President:	ROSS D. HENRY	P.O. Box 1630	HAYDEN	ID	83835
Secretary:	GENE CHRISTY	" " "	"	"	"
Directors:	RANDY HENRY	" " "	"	"	"
	BRUCE ELLINGSEN	" " "	"	"	"

5. Manufacturing custom
golf clubs

6. Signature  Date July 22, 1997
Name (Typed or Printed) ROSS D. HENRY Title PRESIDENT

ISSUED: 07-04-1997

↓ DO NOT TAPE OR STAPLE ↓

27025