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| No. C 85206 | Due no later than Nov 30, 2008 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. GOLF USA, INC. NICOLE R BOWEN 7608 N. HARVEY AVE OKLAHOMA CITY OK 73116 USA | BUSINESS FILINGS INCORPORATED 1111 W JEFFERSON STE 530 BOISE ID 83702- 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 | TOM A ANTHONY | 7608 N. HARVEY AVE | OKLAHOMA CITY | OK | USA | 73116 |
| SECRETARY | NICOLE R BOWEN | 7608 N. HARVEY AVE | OKLAHOMA CITY | OK | USA | 73116 |
| DIRECTOR | MATIAS VILLARROEL SIEVERT - MEYER | HOTEL PUENTE ROMANO LOCAL 27 | MARBELL | | SPAIN | 29602 |
| DIRECTOR | ALEJANDRO CRESPO | HOTEL PUENTE ROMANO LOCAL 27 | MARBELL | | SPAIN | 29602 |
| 5. Organized Under the Laws of: OK C 85206 | 6. Annual Report must be signed.* Signature: Nicole Bowen Name (type or print): Nicole Bowen | | Date: 12/10/2008 Title: Secretary/treasurer | | | |
| Processed 12/10/2008 | | * Electronically provided signatures are accepted as original signatures. | | | | |