

No. 79106

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1994

2. Registered Agent and Office

ROSS D. HENRY
827 W. PRAIRIE

RECEIVED JUL 18 1994

HAYDEN LAKE

ID 83835

3. Incorporated Under The Laws

of ID

NO: 79106

Return To

Secretary of State
Room 203, Statehouse
P.O. BOX 83720
Boise, ID 83720-0080* FIRST NOTICE *
NO FEE REQUIRED

1. Mailing Address

HENRY-GRIFFITHS, INC.

ROSS D. HENRY

P O BOX 1630

HAYDEN LAKE

ID 83835

4. Names and Addresses of Officers and Directors

MUST BE PRINTED OR TYPED

Name

Street or P.O. Address

City

State

Zip

President: ROSS D. HENRY
Secretary: GENE CHRISTY
Directors: RANDY HENRY
BRUCE ELLINGSEN

P.O. BOX 1630

HAYDEN

ID

83835

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5. Nature of Business

Manufacturing Golf Clubs

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name

(Typed or Printed)

ROSS D. HENRY

Date

JULY 18, 1994

Title

PRESIDENT