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| No. C 165621 | | Due no later than Mar 31, 2009 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. BRIDGESTONE GOLF, INC. TAKATO SATOMI 15320 INDUSTRIAL PARK BOULEVAR COVINGTON GA 30014 USA | | CT CORPORATION SYSTEM 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 | SHIGERU NAKAYAMA | 15320 INDUSTRIAL PARK BLVD. | COVINGTON | GA | USA | 30014 | |
| 5. Organized Under the Laws of: DE C 165621 | | 6. Annual Report must be signed.* Signature: Takato Satomi Name (type or print): Takato Satomi | | | | | |
| | | Date: 01/14/2009 Title: Treasurer | | | | | |
| Processed 01/14/2009 * Electronically provided signatures are accepted as original signatures. | | | | | | | |