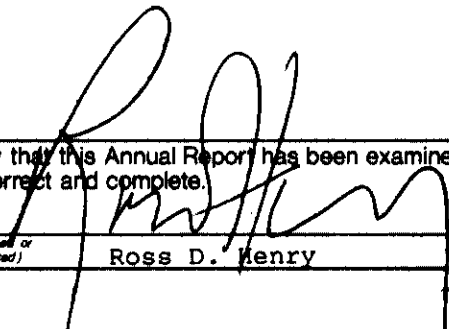
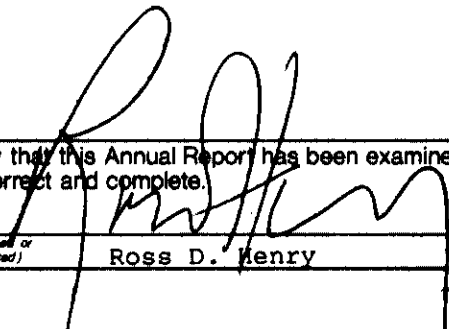
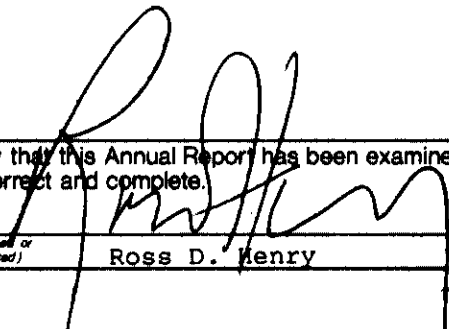


No. 079106	Idaho Corporation Annual Report Form		2. Registered Agent and Office																																					
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 RECEIVED SEC. OF STATE AUG 25 AM 8 56	Due No Later Than November 1, 1988		ROSS D. HENRY IN, 9306 GOVERNMENT WAY HAYDEN LAKE, IDAHO 83835																																					
	1. Mailing Address — Please Correct 079106																																							
	HENRY-GRIFFITTS, INC. ROSS D. HENRY P. O. BOX 759 HAYDEN LAKE, IDAHO 83835		3. Incorporated Under The Laws of STATE OF IDAHO																																					
3. Names and Addresses of Officers and Directors																																								
<table border="1"> <thead> <tr> <th></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>Ross D. Henry</td> <td>830 Rudy</td> <td>Hayden Lake,</td> <td>ID</td> <td>83835</td> </tr> <tr> <td>Secretary:</td> <td>Gene R. Christie</td> <td>S. 6319 Helena</td> <td>Spokane,</td> <td>WA</td> <td>99223</td> </tr> <tr> <td>Directors:</td> <td>Jim Griffiths</td> <td>1662 E. Hayden Ave.</td> <td>Hayden Lake,</td> <td>ID</td> <td>83835</td> </tr> <tr> <td></td> <td>Bruce Ellingsen</td> <td>1930 Southeast Blvd.</td> <td>Spokane,</td> <td>WA</td> <td>99203</td> </tr> <tr> <td>Vice-President:</td> <td>Randy Henry</td> <td>West 6860 Clemetson</td> <td>Coeur d'Alene,</td> <td>ID</td> <td>83814</td> </tr> </tbody> </table>						<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	Ross D. Henry	830 Rudy	Hayden Lake,	ID	83835	Secretary:	Gene R. Christie	S. 6319 Helena	Spokane,	WA	99223	Directors:	Jim Griffiths	1662 E. Hayden Ave.	Hayden Lake,	ID	83835		Bruce Ellingsen	1930 Southeast Blvd.	Spokane,	WA	99203	Vice-President:	Randy Henry	West 6860 Clemetson	Coeur d'Alene,	ID	83814
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5. Nature of Business Custom Fit Golf Club Assembly -- Wholesaler		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table border="1"> <tr> <td data-bbox="545 904 743 968"> Signature (Type or Printed) Name </td> <td data-bbox="743 904 1239 968">  Ross D. Henry </td> <td data-bbox="1239 904 1632 968"> Date July 20, 1988 Title President </td> </tr> </table>			Signature (Type or Printed) Name	 Ross D. Henry	Date July 20, 1988 Title President																																	
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