

Annual Report Form 1998
Due No Later Than November 30,

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

NO FEE REQUIRED

**** FINAL NOTICE ****

1. Mailing Address - Please Correct, If Not Correct

CALLAWAY GOLF SALES COMPANY

2285 RUTHERFORD RD

CARLSBAD

CA 92008

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

NATIONAL REGISTERED AGENT
512 W BANNOCK

BOISE

ID 83702

3. Organized Under the Laws of:

CA

C113271

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)

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Chairman of the Board/Director	Ely Callaway	2285 Rutherford Road	Carlsbad	CA	92008
President and CEO/Director	Bruce A. Parker	2285 Rutherford Road	Carlsbad	CA	92008
VP and CFO/Director	David A. Rane	2285 Rutherford Road	Carlsbad	CA	92008
VP, Chief Legal Officer and Secretary/Director	Steven C. McCracken	2285 Rutherford Road	Carlsbad	CA	92008

5. Signature of New Registered Agent

6.

Signature

Anne Marie Oldham

Date

11-12-98

Name

(Typed or Printed)

Anne Marie Oldham

Title

Assistant Secretary

ISSUED: 10-03-1998

DO NOT TAPE OR STAPLE

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