

No. C 79808

Due no later than October 31, 2007  
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:  
SECRETARY OF STATE  
450 NORTH FOURTH STREET  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

NORTH FORK ENERGY, INC.  
~~CHRISTOPHER W. CLARK~~ LORI O'LEARY  
P. O. BOX 5405  
BOISE, ID 83705

~~CHRISTOPHER W. CLARK~~  
4414 SOUTH GEKELER LANE  
BOISE, ID 83716

CHRISTOPHER W. CLARK

NO FILING FEE IF  
RECEIVED BY DUE DATE

3. New Registered Agent Signature

*Christopher W. Clark*

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT:	LINDA L. YANKE	4414 S. GEKELER LANE	BOISE	ID	83716
SECRETARY:	CHRISTOPHER W. CLARK	"	"	"	"
DIRECTOR:	BRYAN S. NORBY	"	"	"	"
DIRECTOR:	JEFFREY M. STEVENS	"	"	"	"
DIRECTOR:	GREGORY R. LANSBERRY	"	"	"	"

5. Organized Under the Laws of:  
IDAHO  
C 79808

6.

Signature

*Christopher W. Clark*

Date

9/10/07

Name (Typed or Printed)

Christopher W. Clark

Title

Secretary

Issued 08/02/2007

Do Not Tape or Staple

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