

No. C 151247	Due no later than October 31, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX JOHN B OAKS 3804 TAMARACK RD COEUR D ALENE, ID 83815																														
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 applicable NORTH FORK MANUFACTURING CORPORATIO 3804 TAMARACK RD COEUR D ALENE, ID 83815	3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Carl Keene</td> <td>3804 Tamarack rd.</td> <td>Co'A</td> <td>ID.</td> <td>83815</td> </tr> <tr> <td>Secretary</td> <td>Jamie Keene</td> <td>3804 Tamarack rd.</td> <td>Co'A</td> <td>ID.</td> <td>83815</td> </tr> <tr> <td>CEO</td> <td>John Oaks</td> <td>3804 Tamarack rd.</td> <td>Co'A</td> <td>ID.</td> <td>83815</td> </tr> <tr> <td>Treasurer</td> <td>Randy Oaks</td> <td>3804 Tamarack rd.</td> <td>Co'A</td> <td>ID.</td> <td>83815</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Carl Keene	3804 Tamarack rd.	Co'A	ID.	83815	Secretary	Jamie Keene	3804 Tamarack rd.	Co'A	ID.	83815	CEO	John Oaks	3804 Tamarack rd.	Co'A	ID.	83815	Treasurer	Randy Oaks	3804 Tamarack rd.	Co'A	ID.	83815
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5. Organized Under the Laws of: IDAHO C 151247	6. Signature <u>Jamie Keene</u> Date <u>8.19.04</u> Name <small>(Typed or Printed)</small> <u>Jamie Keene</u> Title <u>Secretary</u>																															