




No. C 79808 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Oct 31, 2000 Annual Report Form 1. Mailing Address - Correct in this box, if applicable NORTH FORK ENERGY, INC. RICHARD HEATON P. O. BOX 5405 BOISE, ID 83705	2. Registered Agent and Office NO PO BOX RICHARD HEATON 4414 SOUTH GEKELER LANE BOISE, ID 83716 3. <u>New</u> Registered Agent Signature
--	---	---

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:	RONALD C. YANKE	4414 S. GEKELER LANE	BOISE	ID	83716
SECRETARY:	RICHARD D. HEATON	"			"
DIRECTOR:	RONALD C. YANKE	"			"

5. Organized Under the Laws of: IDAHO C 79808	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;"> Signature  Name <small>(Typed or Printed)</small> Richard D. Heaton </td> <td style="width: 40%;"> Date 8/8/00 Title: Secretary XXX </td> </tr> </table>	Signature  Name <small>(Typed or Printed)</small> Richard D. Heaton	Date 8/8/00 Title: Secretary XXX
Signature  Name <small>(Typed or Printed)</small> Richard D. Heaton	Date 8/8/00 Title: Secretary XXX		

Issued 08/01/2000

Do Not Tape or Staple

2562