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| No. C 79808 | Annual Report Form Due No Later Than November 30, 1996 | | 2. Registered Agent and Office NOT A P.O. BOX RICHARD HEATON 4414 SOUTH GEKELER LANE BOISE ID 83705 | |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED | 1. Mailing Address - Please Correct, If Not Correct NORTH FORK ENERGY, INC. RICHARD HEATON P. O. BOX 5405 | | 3. Organized Under the Laws of: ID C 79808 | |
| * FIRST NOTICE * | | | | |
| 4. Corporations: Enter Names and Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> 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> |
| PRESIDENT: | RONALD C. YANKE | 4414 S. GEKELER LANE | BOISE | ID 83716 |
| SECRETARY: | RICHARD D. HEATON | " | " | " |
| DIRECTOR: | RONALD C. YANKE | " | " | " |
| 5. NATURE OF BUSINESS ELECTRICAL COGENERATION PLANT | | 6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature <u><i>Richard D. Heaton</i></u> Date <u>8/15/96</u> Name <small>(Printed)</small> <u>Richard D. Heaton</u> Title <u>Secretary</u> | | |

ISSUED: 07-06-1996

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