

No. C 12630 Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than November 30, 2007 Annual Report Form 1. Mailing Address - Correct in this box, if applicable NORTH FORK CLUB P. M. GIBBONS PO BOX 526299 SALT LAKE CITY, UT 84152	2. Registered Agent and Office NO PO BOX P. M. GIBBONS PO BOX 108 MACK'S INN, ID 83433 3. New Registered Agent Signature
--	---	--

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

Office held	Name	Street or P.O. Address	City	State	Zip
Pres	W. RAY	PO BOX 526299	Salt Lake	UT	84152
V. Pres	C. Arnold	"	"	"	"
Sec.	R. Mackenzie	"	"	"	"
Treas.	PM Gibbons	"	"	"	"
Dir	WA Gibbons	"	"	"	"
Dir	P. Michaelson	"	"	"	"
Dir	F. Schulte	"	"	"	"

5. Organized Under the Laws of: UTAH C 12630	6. Signature Name (Typed or Printed) <u>PM Gibbons</u> Title <u>Treas.</u> Date <u>9/11/07</u> 200711000024
---	--

Issued 09/04/2007

Do Not Tape or Staple