

No. **C 79808**

**Due no later than October 31, 2005**

**Annual Report Form**

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 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. New 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>
<b>PRESIDENT:</b>	<b>BRYAN S. NORBY</b>	<b>4414 S. GEKELER LANE</b>	<b>BOISE</b>	<b>ID</b>	<b>83716</b>
<b>SECRETARY:</b>	<b>RICHARD D. HEATON</b>	<b>"</b>			<b>"</b>
<b>DIRECTOR:</b>	<b>BRYAN S. NORBY</b>	<b>"</b>			<b>"</b>
<b>DIRECTOR:</b>	<b>GREGORY R. LANSBERRY</b>	<b>"</b>			<b>"</b>
<b>DIRECTOR:</b>	<b>RICHARD D. HEATON</b>	<b>"</b>			<b>"</b>

**5. Organized Under the Laws of:**

**IDAHO**  
**C 79808**

**6.**  
Signature

Name (Typed or  
Printed)

**Richard D. Heaton**

Date **8/08/05**

Title **Secretary**

Issued 08/01/2005

**Do Not Tape or Staple**

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