

No. **C 79808**Due no later than **October 31, 2005****Annual Report Form**2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080**1. Mailing Address - Correct in this box, if applicable**NORTH FORK ENERGY, INC.
RICHARD HEATON
P. O. BOX 5405
BOISE, ID 83705RICHARD HEATON
4414 SOUTH GEKELER LANE
BOISE, ID 83716**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New Registered Agent Signature

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

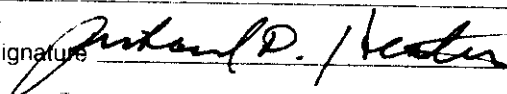
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT:	BRYAN S. NORBY	4414 S. GEKELER LANE	BOISE	ID	83716
SECRETARY:	RICHARD D. HEATON	"	"	"	"
DIRECTOR:	BRYAN S. NORBY	"	"	"	"
DIRECTOR:	GREGORY R. LANSBERRY	"	"	"	"
DIRECTOR:	RICHARD D. HEATON	"	"	"	"

5. Organized Under the Laws of:

IDAHO
C 79808

6.

Signature

Date **8/08/05**

Name (Typed or Printed)

Richard D. HeatonTitle **Secretary**

Issued 08/01/2005

Do Not Tape or Staple

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