

<b>No. C 96387</b>	<b>Due no later than September 30, 2004 Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable  FORK MINING CORP. INC. BOX 261 MAGLIUS, IL 61338		GLEN R. STANLEY HC 10 BOX 48A NORTH FORK, ID 83466  3. <u>New</u> Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>Glen Stanley</td> <td>Box 261</td> <td>Maglius</td> <td>Ill</td> <td>61338</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Pres.	Glen Stanley	Box 261	Maglius	Ill	61338
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
Pres.	Glen Stanley	Box 261	Maglius	Ill	61338										
5. Organized Under the Laws of:  IDAHO C 96387	6. Signature <u>Glen R Stanley</u> Date <u>9-25-04</u> Name <small>(Typed or Printed)</small> <u>Glen R Stanley</u> Title <u>Pres.</u>														