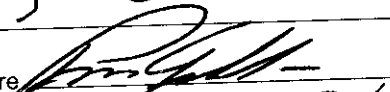


No. C 12630 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Nov 30, 2001 Annual Report Form 1. Mailing Address - Correct in this box, if applicable NORTH FORK CLUB P. M. GIBBONS PO BOX 526299 SALT LAKE CITY, UT 84152	2. Registered Agent and Office NO PO BOX P. M. GIBBONS PO BOX 108 MACK'S INN, ID 83433 3. <u>New</u> Registered Agent Signature
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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>
	TOM CARTER				
TREAS -	MIKE GIBBONS				
V. PRES -	JANE HARRISON				
	JOHN HOAGLAND				
	GORDON PUTNAM				
PRES -	JIM STURDEVANT				
SEC -	WILLIAM RAY				
		NORTH FORK CLUB			
		C/O BROWN & ZVONEK			
		1111 BRICKYARD RD #101			
		SALT LAKE CITY, UT 84106			

5. Organized Under the Laws of: UTAH C 12630	6. Signature  Date <u>9-17-01</u> Name (Printed) <u>Mike Gibbons</u> Title <u>TREAS.</u>
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