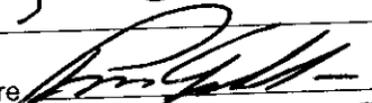


<b>No. C 12630</b>	<b>Due no later than Nov 30, 2001</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>																																																
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable NORTH FORK CLUB P. M. GIBBONS PO BOX 526299  SALT LAKE CITY, UT 84152		P. M. GIBBONS PO BOX 108  MACK'S INN, ID 83433																																																
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	3. <u>New</u> Registered Agent Signature																																																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																																			
<table border="0"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td></td> <td>TOM CARTER</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>TREAS -</td> <td>MIKE GIBBONS</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>V. PRES -</td> <td>JANE HARRISON</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td>JOHN HOAGLAND</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td>GORDON PUTNAM</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>PRES -</td> <td>JIM STURDEVANT</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>SEC -</td> <td>WILLIAM RAY</td> <td></td> <td></td> <td></td> <td></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>		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		
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5. Organized Under the Laws of:  UTAH C 12630	6. Signature  Date <u>9-17-01</u> Name (Typed or Printed) <u>Mike Gibbons</u> Title <u>TREAS.</u>																																																		