| No. <b>W 52649</b>   |    | Due no later than Jul 31, 2011   | 2. Registered Ag                      | 2. Registered Agent and Address (NO PO BOX) |         |             |  |
|--|----|--|---------------------------------------|---|---------|-------------|--|
| Return to:   |    | Annual Report Form   | \$1000000000 AD-2000000 AD-200000 Per | BRIAN BARSOTTI                              |         |             |  |
| 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 needed. P-H NORTH FORK, L.L.C. BRIAN PORTER 9169 CHESTNUT CROSSING LN |                                       | 215 PICABO ST STE 304<br>KETCHUM ID 83340   |         |             |  |
|  |    | ORANGEVALE CA 95662<br>USA   | 3. <u>New</u> Registere               | 3. New Registered Agent Signature:*         |         |             |  |
| 4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.                   |    |  |                                       |   |         |             |  |
| Office Held Na   | me | Street or PO Address   | City                                  | State                                       | Country | Postal Code |  |
| MANAGER BRIAN PORTER   |    | ER 9169 CHESTNUT CROSSING LN   | ORANGEVALE                            | CA  | USA     | 95662       |  |
| 5. Organized Under the Laws of:  |    | 6. Annual Report must be signed.*  |                                       |   |         |             |  |
| ID   |    | Signature: Brian Porter  |                                       | Date: 05/27/2011                            |         |             |  |
| W 52649  |    | Name (type or print): Brian Porter   |                                       | Title: Manager                              |         |             |  |
| Processed 05/27/2011 * Electronically provided signatures are accepted as original signatures.                 |    |  |                                       |   |         |             |  |