

No. **C 79808**

**Due no later than October 31, 2004
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 83705

RICHARD HEATON
4414 SOUTH GEKELER LANE
BOISE, ID 83716

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

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:	RICHARD D. HEATON	"	"	"	"
DIRECTOR:	BRYAN S. NORBY	"	"	"	"
DIRECTOR:	GREGORY R. LANSBERRY	"	"	"	"

5. Organized Under the Laws of:

IDAHO
C 79808

6.

Signature *Richard D. Heaton* Date **8/31/04**

Name (Typed or Printed) Richard D. Heaton Title Secretary