

No. <b>C 96387</b>	<b>Due no later than Sep 30, 2009</b> <b>Annual Report Form</b>		2. Registered Agent and Address <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>	<b>1. Mailing Address: Correct in this box if needed.</b>		GLEN R. STANLEY HC 10 BOX 48A NORTH FORK ID 83466			
	FORK MINING CORP, INC. GLEN R. STANLEY BOX 261 MANLIUS IL 61338 USA		3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	GLEN R STANLEY	BOX 261	MANLIUS	IL	USA	61283
5. Organized Under the Laws of:  <b>ID C 96387</b>		6. Annual Report must be signed.* Signature: Glen R. Stanley Name (type or print): Glen R. Stanley		Date: 07/22/2009 Title: President		
Processed 07/22/2009		* Electronically provided signatures are accepted as original signatures.				