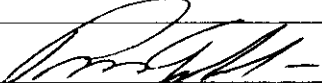
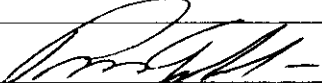
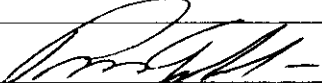


|                                                                                                                                                                              |                                                                                                                                                                                                              |                                                                                                                                                        |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>No. C 12630</b><br>Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> | <b>Due no later than Nov 30, 2000<br/>Annual Report Form</b><br>1. Mailing Address - Correct in this box, if applicable<br>NORTH FORK CLUB<br>P. M. GIBBONS<br>PO BOX 526299<br><br>SALT LAKE CITY, UT 84152 | 2. Registered Agent and Office <b>NO PO BOX</b><br>P. M. GIBBONS<br>PO BOX 108<br><br>MACK'S INN, ID 83433<br>3. <u>New</u> Registered Agent Signature |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------|

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.
 

| Office held | Name           | Street or P.O. Address | City       | State | Zip   |
|-------------|----------------|------------------------|------------|-------|-------|
| Pres        | John Hoagland  | 2746 Blue Spruce Dr    | SLL        | UT    | 84117 |
| VP          | Jane Harrison  | 948 S Shirecliff Rd    | SLL        | UT    | 84108 |
| Sec         | William Ray    | 177 Country Springs Dr | Bountiful  | UT    | 84010 |
| Treas       | Mike Gibbons   | 2820 Wander Cir        | SLL        | UT    | 84117 |
|             | Tom Cantor     | 1762 Michigan Ave      | SLL        | UT    | 84108 |
|             | Gordon Putnam  | 8268 Etienne           | Sandy      | UT    | 84093 |
|             | Jim Sturdevant | 185 El Cerrito         | San Rafael | CA    | 94901 |

|                                                                                              |                                                                                                                                                                                                                                                                                                                                                        |                                                                                              |                     |                                             |                     |
|----------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------|---------------------|---------------------------------------------|---------------------|
| 5. Organized Under the Laws of:<br><br>UTAH<br>C 12630                                       | 6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature </td> <td style="width: 40%;">Date <u>9-27-00</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>P.M. Gibbons</u></td> <td>Title: <u>Treas</u></td> </tr> </table> | Signature  | Date <u>9-27-00</u> | Name (Typed or Printed) <u>P.M. Gibbons</u> | Title: <u>Treas</u> |
| Signature  | Date <u>9-27-00</u>                                                                                                                                                                                                                                                                                                                                    |                                                                                              |                     |                                             |                     |
| Name (Typed or Printed) <u>P.M. Gibbons</u>                                                  | Title: <u>Treas</u>                                                                                                                                                                                                                                                                                                                                    |                                                                                              |                     |                                             |                     |

Issued 09/04/2000

Do Not Tape or Staple

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