

No. C 12630

Due no later than November 30, 2008
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
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 84152P. M. GIBBONS
PO BOX 108
MACK'S INN, ID 83433NO FILING FEE IF
RECEIVED BY DUE DATE3. New 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
President	William Ray	177 Country Springs Drive	Bountiful	UT	84010
Vice President	Clark Arnold	P.O. Box 1588	Salt Lake City	UT	84110
Secretary	Roger McKenzie	One Post St. Suite 500	San Francisco	CA	94104
Treasurer	Mike Gibbons	P.O. Box 526299	Salt Lake City	UT	84152
John H.					
Director	John Hoagland	2746 Blue Spruce Dr.	Salt Lake City	UT	84117
Director	Peter Michelson	2 Baspee Pointe Dr.	Warrwick,	RI	02888
Director	Bill Gibbons	3000 Connor Street #19	Salt Lake City	UT	84109

5. Organized Under the Laws of:

UTAH
C 12630

6.

Signature

Date

10/15/08

Name (Typed or Printed)

Pm Gibbons

Title

Treas.